



We create chemistry

BASF India Limited, Mumbai - 400 051, India

August 12, 2018

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF India Limited**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Compliance under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We wish to inform you that the Seventy Fourth Annual General Meeting (AGM) of the members of BASF India Limited was held on Friday, 10th August, 2018 at 3.00 p.m. at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai- 400021, where all the resolutions as set out in the Notice convening the said AGM have been transacted and have been passed with requisite majority by the members.

In compliance with the requirements of the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we are furnishing herewith the Consolidated results of remote e-voting and e-voting at the AGM pertaining to the aforesaid AGM in the format prescribed along with the consolidated report dated 12th August, 2018 submitted by the Scrutinizer.

Please take the above intimation on record and acknowledge receipt of the same.

Thanking you,

Yours Faithfully,
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Encl : a.a.

Cc: The Assistant Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

National Securities Depository Limited (NSDL)

Central Depository Services (India) Limited (CDSL)

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

Tel +91 22 6278 5600

CIN - L33112MH1943FLC003972

www.basf.com/in



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Date of the AGM	10 th August, 2018
Total number of shareholders on record date for voting (i.e. 3 rd August, 2018)	41,647
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Groups: Public:	 3 210
No. of shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public:	 N.A.

BASF INDIA LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)	ORDINARY
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2018

	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	31743220	31743220	100.00	31743220	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		31743220	100.00	31743220	0	100.00	0.00	0.00
2	Public - Institutional holders	E-Voting	4259231	1695555	39.81	1695555	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1695555	39.81	1695555	0	100.00	0.00	0.00
3	Public-Others	E-Voting	7283189	271777	3.73	271760	17	99.99	0.01	0
		Poll		1801	0.02	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		273578	3.76	273418	160	99.94	0.06	0.00
Total	Total	E-Voting	43285640	33710552	77.88	33710535	17	100.00	0.00	0
		Poll		1801	0.00	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		33712353	77.88	33712193	160	100.00	0.00	0.00

BASF INDIA LIMITED										
Resolution (2)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Declaration of Dividend for the financial year 2017-2018										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	Promoter and Promoter Group	E-Voting	31743220	31743220	100.00	31743220	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		31743220	100.00	31743220	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	4259231	1695555	39.81	1695555	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1695555	39.81	1695555	0	100.00	0.00	0
3	Public-Others	E-Voting	7283189	271773	3.73	271760	13	100.00	0.00	0
		Poll		1801	0.02	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		273574	3.76	273418	156	99.94	0.06	0
Total	Total	E-Voting	43285640	33710548	77.88	33710535	13	100.00	0.00	0
		Poll		1801	0.00	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		33712349	77.88	33712193	156	100.00	0.00	0

BASF INDIA LIMITED										
Resolution (3)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Re-appointment of Mr. Rajesh Naik (DIN: 06935998) as a Whole-time Director, who retires by rotation.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$	[8]
1	Promoter and Promoter Group	E-Voting	31743220	31743220	100.00	31743220	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		31743220	100.00	31743220	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	4259231	1695555	39.81	1513011	182544	89.23	10.77	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1695555	39.81	1513011	182544	89.23	10.77	0
3	Public-Others	E-Voting	7283189	271678	3.73	271596	82	99.97	0.03	0
		Poll		1801	0.02	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		273479	3.75	273254	225	99.92	0.08	0
Total	Total	E-Voting	43285640	33710453	77.88	33527827	182626	99.46	0.54	0
		Poll		1801	0.00	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		33712254	77.88	33529485	182769	99.46	0.54	0

BASF INDIA LIMITED										
Resolution (4)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Appointment of Mr. Raimar Jahn (DIN:07819517) as a Director.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$	[8]
1	Promoter and Promoter Group	E-Voting	31743220	31743220	100.00	31743220	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		31743220	100.00	31743220	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	4259231	1695555	39.81	1513011	182544	89.23	10.77	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1695555	39.81	1513011	182544	89.23	10.77	0
3	Public-Others	E-Voting	7283189	271767	3.73	271685	82	99.97	0.03	0
		Poll		1801	0.02	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		273568	3.76	273343	225	99.92	0.08	0
Total	Total	E-Voting	43285640	33710542	77.88	33527916	182626	99.46	0.54	0
		Poll		1801	0.00	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		33712343	77.88	33529574	182769	99.46	0.54	0

BASF INDIA LIMITED										
Resolution (5)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Re-appointment of Dr. Raman Ramachandran (DIN: 00200297) as the Chairman and Managing Director of the Company from 1st April, 2018 to 31st March, 2019 and fixation of his remuneration.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	31743220	31743220	100.00	31743220	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		31743220	100.00	31743220	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	4259231	1695555	39.81	1692292	3263	99.81	0.19	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1695555	39.81	1692292	3263	99.81	0.19	0
3	Public-Others	E-Voting	7283189	271749	3.73	271707	42	99.98	0.02	0
		Poll		1801	0.02	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		273550	3.76	273365	185	99.93	0.07	0
Total	Total	E-Voting	43285640	33710524	77.88	33707219	3305	99.99	0.01	0
		Poll		1801	0.00	1658	143	92.06	7.94	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		33712325	77.88	33708877	3448	99.99	0.01	0

BASF INDIA LIMITED										
Resolution (6)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						NO				
Ratification of remuneration payable to M/s. R. Nanabhoy & Co. (Firm Registration No. 000010), Cost Auditors for the financial year ending 31st March, 2019.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes
			[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
1	Promoter and Promoter Group	E-Voting	31743220	31743220	100.00	31743220	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		31743220	100.00	31743220	0	100.00	0.00	0
2	Public - Institutional holders	E-Voting	4259231	1695555	39.81	1695555	0	100.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1695555	39.81	1695555	0	100.00	0.00	0
3	Public-Others	E-Voting	7283189	271767	3.73	271710	57	99.98	0.02	0
		Poll		1801	0.02	1636	165	90.84	9.16	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		273568	3.76	273346	222	99.92	0.08	0
Total	Total	E-Voting	43285640	33710542	77.88	33710485	57	100.00	0.00	0
		Poll		1801	0.00	1636	165	90.84	9.16	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		33712343	77.88	33712121	222	100.00	0.00	0

BASF INDIA LIMITED										
Resolution (7)										
Resolution required: (Ordinary / Special)						ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?						YES				
Approval of the annual limit for material related party transactions for a period of 5 years.										
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	31743220	0	0.00	0	0	0.00	0.00	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		0	0.00	0	0	0.00	0.00	0
2	Public - Institutional holders	E-Voting	4259231	1695555	39.81	1619797	75758	95.53	4.47	0
		Poll		0	0.00	0	0	0.00	0.00	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1695555	39.81	1619797	75758	95.53	4.47	0
3	Public-Others	E-Voting	7283189	271750	3.73	270842	908	99.67	0.33	0
		Poll		1801	0.02	1636	165	90.84	9.16	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		273551	3.76	272478	1073	99.61	0.39	0
Total	Total	E-Voting	43285640	1967305	4.54	1890639	76666	96.10	3.90	0
		Poll		1801	0.00	1636	165	90.84	9.16	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
		Total		1969106	4.55	1892275	76831	96.10	3.90	0

CONSOLIDATED SCRUTINIZER'S REPORT

ON E-VOTING & INSTAPOLL

SEVENTY FOURTH ANNUAL GENERAL MEETING OF BASF INDIA LIMITED (CIN: L33112MH1943FLC003972), HELD AT YASHWANTRAO CHAVAN PRATISHTHAN AUDITORIUM, Y. B. CHAVAN CENTRE, GENERAL JAGANNATH BHOSALE MARG, NARIMAN POINT, MUMBAI-400021 ON FRIDAY, 10TH AUGUST, 2018 AT 3.00 P.M.

TAIZOON M. KHUMRI

Practicing Company Secretary

12/13, Esplanade, 3rd Floor,

**3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001.**

Tel No 022-2207 1721

Email: taizonkhumri@gmail.com

Website: www.tmkhumri.com

TAIZOON M. KHUMRI

T.M. KHUMRI & CO.

Company Secretaries

12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001

Tel. No. 2207 1721 / 2207 6640, E-mail: taizonkhumri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & INSTAPOLL

To,
Dr. Raman Ramachandran
Chairman,
Seventy Fourth Annual General Meeting
BASF INDIA LIMITED
The Capital, 'A' Wing, 1204-C,
12th Floor, Plot No.C-70, 'G' Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir,

Subject: Scrutinizer's Report on Remote e-voting and Instapoll conducted at the Seventy Fourth Annual General Meeting of BASF INDIA LIMITED (CIN: L33112MH1943FLC003972), held at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai – 400021 on Friday, 10th August, 2018 at 3.00 p.m.

Appointment as Scrutinizer:

Pursuant to the Resolution passed by the Board of Directors of **BASF INDIA LIMITED** (hereinafter referred to as the "Company") on 22nd June, 2018, I have been appointed as the Scrutinizer for the remote e-voting and the Instapoll held at the Seventy Fourth Annual General Meeting (hereinafter referred to as the "AGM") of the Company on Friday, 10th August, 2018.



Consolidated Scrutinizer's Report On Remote e-Voting & poll at the 74th AGM of BASF INDIA LIMITED

Dispatch of Notices:

The Company has represented to me that, as on 22nd June, 2018 there were 41,404 Members of the Company. Notice of the AGM was sent to all the Members in the following manner:

a) Through e-mail:

The Company had sent the Notice of AGM through National Securities Depository Limited (hereinafter referred to as "NSDL") Mumbai by e-mail to 24,766 Members whose e-mail Id's were available with the Company/Registrar and Share Transfer Agent/ Depository Participants.

A summary of the E-mails sent is as under:

Sr. No.	Description	Records	
		e-mails	Folios
1	Total e-mail IDs	24,766	24,766
2	Less: Invalid, Blacklist e-mail Id's	N.A	N.A
3	Valid e-mails	24,766	24,766
4	Less: Failed/ Undelivered/ bounced back	1,491	1,491
5	E-mails sent successfully	23,275	23,275

- b) The Notice of AGM was also sent to 18,129 Members, including 1,491 Members whose e-mails bounced, by Courier to those shareholders residing outside Mumbai and by Speed Post / Registered Post to those Shareholders based in Mumbai and based in locations outside Mumbai, where courier service is not available.



A summary of the Articles (Notices) sent by Courier / Speed Post / Registered Post and Delivered / undelivered articles is as under:

Sr. No.	Description	Folios
1	Total Articles (Notices) sent through Speed Post / Registered Post/ Courier	18,219
2	Less: Undelivered Articles (Notices) (as on 7 th August, 2018)	1,000
3	Total Articles (Notices) Delivered Successfully	17,219

Notice of the AGM, and the Annual Report was provided on the Company's website www.basf.com/in to the Members for their access. The Notices sent (through e-mail and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

Cut-off Date:

The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolutions placed for approval of the Members was considered as Friday, 3rd August, 2018. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3 (three) days from 9.00 A.M. (IST) on Tuesday, 7th August, 2018 upto 5:00 P.M. (IST) on Thursday, 9th August, 2018.



Advertisements:

As prescribed in Rule 20(4)(v) of the said Rules, the Company also released the Notice through newspaper advertisements, which were published more than 21 days in advance from the date of the AGM in English in 'Business Standard' newspaper dated 12th July, 2018 and in Marathi in 'Navshakti' newspaper dated 12th July, 2018. The Notice published in the newspapers carried the required information as specified in Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules.

Remote e-Voting and Voting at the AGM:

The Company had engaged the services of NSDL for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website, <https://www.evoting.nsdl.com>. The Company had uploaded the items of business to be transacted on the website of the Company and also on NSDL website to facilitate their Members to cast their vote through remote e-voting.

NSDL had provided tablet based electronic voting facility i.e. Instapoll to the Members present at the AGM and who had not cast their vote earlier through remote e-voting facility. The Members of the Company holding the shares as on cut-off date of Friday, 3rd August, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Process on completion of voting:

After completion of Instapoll at the AGM the votes cast through Instapoll were unblocked first at 6.40 p.m. on Friday, 10th August, 2018 and thereafter, the votes through remote e-voting were unblocked at 9.30 p.m. on Saturday, 11th August, 2018. In both the instances the unblocking was



done by me in the presence of two witnesses viz. Ms. Fatema Fatehi and Ms. Neha Sheth (not in the employment of the Company).

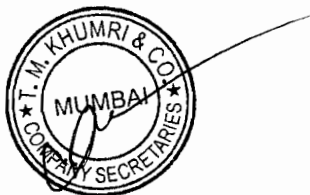
After the conclusion of the AGM, the votes were reconciled with the records maintained by the Company/ Registrar and Share Transfer Agent with respect to the Authorizations / Proxies lodged with Company.

There were in all 83 Members holding 1,801 Equity Shares of Rs.10/- each of the Company aggregating to 0.004% of the total Paid-up Share Capital of the Company, who participated in the Instapoll carried out by the Company. For further details refer my Scrutinizer's Report on Instapoll dated 12th August, 2018.

Further, there were in all 102 Members holding 3,37,10,552 Equity Shares of Rs.10/- each of the Company aggregating to 77.880% of the total Paid-up Share Capital of the Company, who have participated in the remote e-voting process carried out by the Company. For further details refer my Scrutinizer's Report on remote e-voting dated 12th August, 2018.

Results:

The result of the remote e-voting together with that of the Instapoll as rounded off upto **two decimal** places is as under:

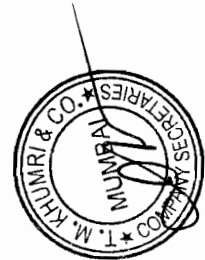


ITEM NO.1: AS AN ORDINARY RESOLUTION

Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2018.

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	94	3,37,10,535	100	80	1,658	92.06	174	3,37,12,193	100
Votes in against of the Resolution	8	17	0	3	143	7.94	11	160	0
Invalid / abstain votes	NIL	NIL	-	NIL	NIL	-	NIL	NIL	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



ITEM NO.2: AS AN ORDINARY RESOLUTION

Declaration of Dividend for the financial year 2017-2018.

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	94	3,37,10,535	100	80	1,658	92.06	174	3,37,12,193	100
Votes in against of the Resolution	7	13	0	3	143	7.94	10	156	0
Invalid /abstain votes	1	4	-	NIL	NIL	-	1	4	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



ITEM NO.3: AS AN ORDINARY RESOLUTION

Re-appointment of Mr. Rajesh Naik (DIN: 06935998) as a Director, who retires by rotation.

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	72	3,35,27,827	99.46	80	1,658	92.06	152	3,35,29,485	99.46
Votes in against of the Resolution	27	1,82,626	0.54	3	143	7.94	30	1,82,769	0.54
Invalid /abstain votes	3	99	-	NIL	NIL	-	3	99	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



ITEM NO.4: AS AN ORDINARY RESOLUTION

Appointment of Mr. Raimar Jahn (DIN: 07819517) as a Director.

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	74	3,35,27,916	99.46	80	1,658	92.06	154	3,35,29,574	99.46
Votes in against of the Resolution	27	1,82,626	0.54	3	143	7.94	30	1,82,769	0.54
Invalid /abstain votes	1	10	-	NIL	NIL	-	1	10	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



ITEM NO.5: AS AN ORDINARY RESOLUTION

Re-appointment of Dr. Raman Ramachandran (DIN: 00200297) as the Chairman and Managing Director of the Company from 1st April, 2018 to 31st March, 2019 and fixation of his remuneration.

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	90	3,37,07,219	99.99	80	1,658	92.06	170	3,37,08,877	99.99
Votes in against of the Resolution	10	3,305	0.01	3	143	7.94	13	3,448	0.01
Invalid /abstain votes	2	28	-	NIL	NIL	-	2	28	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.

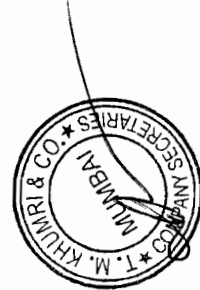


ITEM NO.6: AS AN ORDINARY RESOLUTION

Ratification of remuneration payable to M/s. R. Nanabhoy & Co. (Firm Registration No. 000010), Cost Auditors for the financial year ending 31st March, 2019.

Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	91	3,37,10,485	100	78	1,636	90.84	169	3,37,12,121	100
Votes in against of the Resolution	10	57	0.00	5	165	9.16	15	222	0
Invalid /abstain votes	1	10	-	NIL	NIL	-	1	10	-

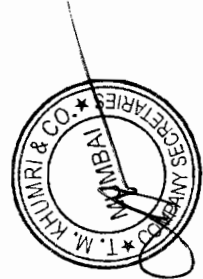
Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.



ITEM NO.7: AS AN ORDINARY RESOLUTION									
Approval of the annual limit for material related party transactions for a period of 5 years.									
Mode of Voting	REMOTE E-VOTING			INSTAPOLL (E-voting at AGM)			TOTAL		
	No. of members	No. of Votes	%	No. of members	No. of Votes	%	No. of members	No. of Votes	%
Votes in favour of the Resolution	77	18,90,639	96.10	78	1,636	90.84	155	18,92,275	96.10
Votes in against of the Resolution	20	76,666	3.90	5	165	9.16	25	76,831	3.90
Invalid /abstain votes	5*	3,17,43,247*	-	NIL	NIL	-	5*	3,17,43,247*	-

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and Instapoll may be considered as carried by the requisite majority.

**Includes 3 members (Promoter Group) holding 3,17,43,220 shares being directly / indirectly related parties of the Company have abstained from voting.*



Maintenance of Registers and handover of Records:

I hereby confirm that I have maintained the Registers received from NSDL and TSR Darashaw Limited both electronically and manually, in respect of the votes cast through remote e-voting and Instapoll mentioning inter alia folio / DP ID –Client Id, name of the Members and number of shares voted upon by them. The relevant records were sealed and handed over to Mr. Pradeep Chandan, Director – Legal, General Counsel & Company Secretary as authorised by the Chairman for safe keeping and for subsequent handover to him.

Thanking you,

Yours Faithfully



FAIZOON M. KHUMRI

F.C.S No.993,

Certificate of Practice No. 88

Practicing Company Secretary

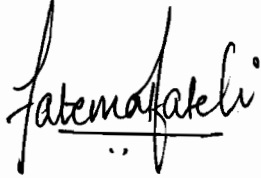
Unique Code Number: I1981MH001800

Place: Mumbai

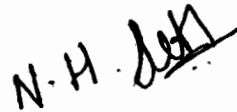
Date: 12th August, 2018

CONFIRMATION OF WITNESSES

We the undersigned, witness the fact that the Instapoll facility and the remote e-voting facility in respect of the Seventy Fourth Annual General Meeting of BASF INDIA LIMITED was duly unblocked in our presence, as prescribed in Rule 21(1)(f) and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on Friday, 10th August, 2018 at 6.40 p.m. (IST) and on Saturday, 11th August, 2018 at 9.30 p.m. (IST) respectively.



Witness 1.
Ms. Fatema Fatehi
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001



Witness 2.
Ms. Neha Sheth
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Place: Mumbai
Date: 12th August, 2018

