



We create chemistry

BASF India Limited, Mumbai - 400 051, India

August 8, 2024

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 Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

We wish to inform you that the 80th Annual General Meeting (AGM) of the Members of BASF India Limited was held on Wednesday, 7th August 2024 at 3.00 p.m. through Video Conferencing/ Other Audio-Visual Means, where all the resolutions as set out in the Notice convening the said AGM have been transacted and passed with requisite majority by the members.

In compliance with the requirements of the Regulations 30 and 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 7th August 2024 submitted by the Scrutinizer.

The said documents are also being uploaded on the website of the Company i.e., www.basf.com/in and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

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

Thanking you,

Yours Faithfully,
For BASF India Limited

Manohar Kamath
Director – Legal, General Counsel (India)
& Company Secretary

Pankaj Bahl
Senior Manager- Legal & Secretarial

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



We create chemistry

Date of the AGM	7th August, 2024
Total number of shareholders on record date for voting (i.e. 31st July 2024)	53638
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Groups: Public:	Not Applicable.
No. of shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means Promoters and Promoter Group: Public:	92 2 90



We create chemistry

Item No. 1: Adoption of the Standalone & Consolidated Audited Financial Statements for the Financial year ended 31st March, 2024.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– In favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)]*	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
Public-Institutions	E-Voting	4580446	3702069	80.8233	3702069	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	4580446	3702069	80.8233	3702069	Nil	100.0000	Nil
Public-Non Institutions	E-Voting	6961714	1132316	16.2649	1132301	15	99.9987	0.0013
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	6961714	1132316	16.2649	1132301	15	99.9987	0.0013
Total		43285380	36577605	84.5034	36577590	15	100.0000	Nil

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite Majority.



We create chemistry

Item No. 2: Declaration of Final Dividend of Rs. 15/- (Fifteen) per equity share i.e 150% for the financial year ended 31st March, 2024.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– In favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)]*100	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
Public-Institutions	E-Voting	4580446	3706963	80.9302	3706963	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	0.0000	NA
	Postal Ballot#		NA	NA	NA	NA	0.0000	NA
	Total	4580446	3706963	80.9302	3706963	Nil	100.0000	Nil
Public-Non Institutions	E-Voting	6961714	1132311	16.2648	1132291	20	99.9982	0.0018
	Poll #		NA	NA	NA	NA	0.0000	NA
	Postal Ballot#		NA	NA	NA	NA	0.0000	NA
	Total	6961714	1132311	16.2648	1132291	20	99.9982	0.0018
Total		43285380	36582494	84.5147	36582474	20	99.9999	0.0001

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No.2 is passed with requisite Majority.



We create chemistry

Item No. 3: Appointment of a Director in place of Dr. Ramkumar Dhruva (DIN: 00223237), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– In favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)]*100	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
Public-Institutions	E-Voting	4580446	3706963	80.9302	2970597	736366	80.1356	19.8644
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	4580446	3706963	80.9302	2970597	736366	80.1356	19.8644
Public-Non Institutions	E-Voting	6961714	1132311	16.2648	1132284	27	99.9976	0.0024
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	6961714	1132311	16.2648	1132284	27	99.9976	0.0024
Total		43285380	36582494	84.5147	35846101	736393	97.9870	2.0130

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No.3 is passed with requisite Majority.



We create chemistry

Item No. 4: Appointment of M/s Deloitte Haskins & Sells LLP, Chartered Accountants having Firm Regn. No. 117366W/W-100018, for the first term of 5 (five) consecutive years to hold the office from the conclusion of this 80th Annual General Meeting till the conclusion of the 85th Annual General Meeting of the Company to be held in the year 2029.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– In favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled (6)=[(4)/(2)]*	% of Votes against On votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
Public-Institutions	E-Voting	4580446	3706963	80.9302	3706963	Nil	100.0000	0.0000
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	4580446	3706963	80.9302	3706963	Nil	100.0000	0.0000
Public-Non Institutions	E-Voting	6961714	1132311	16.2648	1132289	22	99.9981	0.0019
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	6961714	1132311	16.2648	1132289	22	99.9981	0.0019
Total		43285380	36582494	84.5147	36582472	22	99.9999	0.0001

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No.4 is passed with requisite Majority.



We create chemistry

Item No. 5: Payment of commission to the Non-Executive Directors of the Company of a sum not exceeding 1% of the net profits of the Company for each financial year commencing from April 1, 2024 for a term of 5 years.

Resolution required:(Ordinary/Special)			Special Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– In favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled	% of Votes against On votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		31743220	31743220	100.0000	31743220	Nil	100.0000
Public-Institutions	E-Voting	4580446	3706963	80.9302	3706012	951	99.9743	0.0257
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		4580446	3706963	80.9302	3706012	951	99.9743
Public-Non Institutions	E-Voting	6961714	1132311	16.2648	1131747	564	99.9502	0.0498
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		6961714	1132311	16.2648	1131747	564	99.9502
Total		43285380	36582494	84.5147	36580979	1515	99.9959	0.0041

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite Majority.



We create chemistry

Item No. 6: Ratification of remuneration of Rs. 18,91,000 plus applicable taxes and reimbursement of expenses payable to M/s. R Nanabhoy & Co. Cost Accountants (Firm Reg No: 000010) appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ending March 31, 2025.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– In favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled	% of Votes against On votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	31743220	31743220	100.0000	31743220	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		31743220	100.0000	31743220	Nil	100.0000	Nil
Public-Institutions	E-Voting	4580446	3706963	80.9302	3706963	Nil	100.0000	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		3706963	80.9302	3706963	Nil	100.0000	Nil
Public-Non Institutions	E-Voting	6961714	1132311	16.2648	1132281	30	99.9974	0.0026
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		1132311	16.2648	1132281	30	99.9974	0.0026
Total		43285380	36582494	84.5147	36582464	30	99.9999	0.0001

Note: Decimals up to 4 digits have been considered.

#Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite Majority.



We create chemistry

Item No. 7: Approval for Material Related Party Transactions for the financial year 2024-25 and for the next financial year 2025-2026 i.e., until the date of the Annual General Meeting of the Company to be held during the calendar year 2025.

Resolution required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes– In favor (4)	No. of Votes– against (5)	% of Votes in Favor on votes polled	% of Votes against On votes polled (7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting	31743220	Nil	Nil	Nil	Nil	Nil	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		31743220	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	4580446	3706963	80.9302	3616765	90198	97.5668	2.4332
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		4580446	3706963	80.9302	3616765	90198	97.5668
Public-Non Institutions	E-Voting	6961714	1132311	16.2648	1131462	849	99.9250	0.0750
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		6961714	1132311	16.2648	1131462	849	99.9250
Total		43285380	4839274	11.1799	4748227	91047	98.1186	1.8814

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, Postal Ballot and voting by poll are not applicable.

Since Promoter and Promoter Group Shareholders are interested in above Resolution, they have abstained from voting.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 is passed with requisite Majority.



SCRUTINIZER'S REPORT

Date: 7th AUGUST, 2024.

To,
The Chairman,
BASF INDIA LIMITED.
The Capital, A Wing, 1204-C, 12th Floor,
Plot No. C-70 'G' Block, Bandra Kurla Complex,
Bandra (East) Mumbai 400051.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting of 80th Annual General Meeting held on Wednesday, 7th August, 2024 at 3pm [IST] through video conferencing ["VC"/Other Audio Visual means ["OAVM"] in terms of provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies [Management & Administration] Rules, 2014 as amended by Companies [Management & Administration] amendment Rules, 2015 and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, had been appointed as a Scrutinizer vide Board Resolution dated 14th May, 2024 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 80th Annual General Meeting (hereinafter referred as AGM) held on 7th August, 2024, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 80th Annual General Meeting dated 14th May, 2024.

The voting rights were reckoned as on Wednesday, 31st July, 2024 being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 05, 2020, No 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (Collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020 January 15, 2021, May 13, 2022 and January 05, 2023.
- C. I also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.



- D. The Company had availed remote E-voting facility offered by National Securities Depository Limited (NSDL) for the purpose of E-voting by the members of the Company from Sunday, 4th August, 2024 (From 9.00 a.m. IST) and ended on Tuesday, 6th August, 2024 (till 5.00 p.m. IST). The E-voting facility was also made available at the AGM for the members who had not voted on the resolutions through remote E-voting facility, the NSDL E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the e-voting at the 80th Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the NSDL E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by National Securities Depository Limited (NSDL).
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the National Securities Depository Limited (NSDL) e-voting system, and based on the votes received on the same, I hereby report the following:



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii+iv) * 100)$	
Item No. 1- Ordinary Resolution: Adoption of Audited Standalone & Consolidated Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31 st March 2024.	3,65,77,590	99.99	15	0.01	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: Declaration of Final Dividend of Rs. 15/- per Share (150%) for the Financial Year Ended 31st March, 2024.	3,65,82,474	99.99	20	0.01	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Ordinary Resolution: Re-appointment of Dr. Ramkumar Dhruva (DIN: 00223237), who retires by rotation at this Annual General Meeting.	3,58,46,101	97.99	7,36,393	2.01	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 3 is passed with requisite majority.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and against) (v =iv / (ii+iv) * 100)	
<u>Item No. 4- Ordinary Resolution</u> To appoint M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Firm Regn. No. 117366W/W-100018 as the Statutory Auditors of the Company for a period 5 years.	3,65,82,472	99.99	22	0.01	0

Note: Decimals up to 4 digits have been considered.

Since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 4 is passed with requisite majority.



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and against) $(v = iv / (ii+iv) * 100)$	
Item No. 5- Special Resolution (Special Business): Payment of commission to the Non-Executive Directors of the Company.	3,65,80,979	99.99	1515	0.01	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Special Resolution** as contained in Item No. 5 is passed with requisite majority



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) $(iii=ii / (ii+iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and against) $(v = iv / (ii+iv) * 100)$	
<p>Item No. 6- Ordinary Resolution (Special Business):</p> <p>To approve the remuneration payable to M/s. R. Nanabhoy & Co., Cost Accountants (Firm Registration No: 000010) appointed by the Board of Directors of the Company as the Cost Auditors to conduct the audit of the cost accounting records of the Company for the financial year ending 31st March 2025, amounting to Rs. 18.91 lakhs (Rupees Eighteen Lakhs Ninety-One Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses.</p>	3,65,82,464	99.99	30	0.01	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 6 is passed with requisite majority



HSPN & ASSOCIATES LLP

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and against) (v =iv/ (ii+iv) * 100)	
Item No. 7- Ordinary Resolution (Special Business): Approval for Material Related Party Transactions for the financial year 2024-25 and for the next financial year 2025-2026 i.e., until the date of the Annual General Meeting of the Company to be held during the calendar year 2025.	47,48,227	98.12	91047	1.88	0

Note: Decimals up to 2 digits have been considered.

Since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Since Promoters are interested in above Resolution, they have abstained from voting.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 7 is passed with requisite majority



- J. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

K. Restriction on Use


This report has been issued at the request of the Company for (i) submission to Stock Exchanges i.e., BSE Limited & NSE Limited (ii) placing on website of the Company and (iii) website of National Securities Depository Limited (NSDL). This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.


Date: 7th August, 2024.
Place: Mumbai

ICSI UDIN: F002827F000923670
Peer Review No:2507/2022



For HSPN & Associates LLP,
Company Secretaries,


Mr. Hemant Shetye
Designated Partner
FCS. -2827
CP No. - 1483

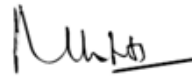


Name: Mrs. Sushma Mane
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.



Name: Mr. Piyush Gohel
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.

Counter signed by



Mr. Manohar Kamath
Director - Legal, General Counsel (India) &
Company Secretary