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BASF India Limited, Mumbai - 400 051, India

August 7, 2020

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 Seventy Sixth Annual General Meeting (AGM) of the members of BASF India Limited was held on Thursday, 6<sup>th</sup> August, 2020 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 7<sup>th</sup> August, 2020 submitted by the Scrutinizer.

The said documents are also being uploaded on the website of the Company i.e. [www.basf.com/in](http://www.basf.com/in) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://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

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](http://www.basf.com/in)



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Date of the AGM	6 <sup>th</sup> August, 2020
Total number of shareholders on record date for voting (i.e. 30 <sup>th</sup> July, 2020)	42,662
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Groups:  Public:	Not Applicable.  Not Applicable.
No. of shareholders attended the meeting through Video Conferencing/ Other Audio Visual Means  Promoters and Promoter Group:  Public:	2  108



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**Item No. 1: Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31<sup>st</sup> March, 2020**

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100	31743220	Nil	100	Nil
Public-Institutions	E-Voting	4696922	3549799	75.5771	3549799	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	4696922	3549799	75.5771	3549799	Nil	100	Nil
Public-Non Institutions	E-Voting	6845498	320183	4.6773	320172	11	99.9966	0.0034
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	6845498	320183	4.6773	320172	11	99.9966	0.0034
<b>Total</b>		<b>43285640</b>	<b>35613202</b>	<b>82.2749</b>	<b>35613191</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

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.



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**Item No. 2: Declaration of Dividend for the financial year 2019-2020**

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100	31743220	Nil	100	Nil
Public-Institutions	E-Voting	4696922	3549799	75.5771	3549799	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	4696922	3549799	75.5771	3549799	Nil	100	Nil
Public-Non Institutions	E-Voting	6845498	320183	4.6773	320172	11	99.9966	0.0034
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	6845498	320183	4.6773	320172	11	99.9966	0.0034
<b>Total</b>		<b>43285640</b>	<b>35613202</b>	<b>82.2749</b>	<b>35613191</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

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.



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**Item No. 3: Re-appointment of Mr. Dirk Bremm (DIN: 08511847) as a Director, who retires by rotation**

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		31743220	31743220	100	31743220	Nil	100
Public-Institutions	E-Voting	4696922	3549799	75.5771	3155514	394285	88.8928	11.1072
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		4696922	3549799	75.5771	3155514	394285	88.8928
Public-Non Institutions	E-Voting	6845498	320183	4.6773	319987	196	99.9388	0.0612
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		6845498	320183	4.6773	319987	196	99.9388
<b>Total</b>		<b>43285640</b>	<b>35613202</b>	<b>82.2749</b>	<b>35218721</b>	<b>394481</b>	<b>98.8923</b>	<b>1.1077</b>

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.



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**Item No. 4: Ratification of remuneration payable to M/s. R. Nanabhoj & Co. (Firm Registration No. 000010), Cost Auditors for the financial year ending 31<sup>st</sup> March, 2021**

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	31743220	31743220	100	31743220	Nil	100	Nil
Public-Institutions	E-Voting	4696922	3549799	75.5771	3549799	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	4696922	3549799	75.5771	3549799	Nil	100	Nil
Public-Non Institutions	E-Voting	6845498	320217	4.6778	320179	38	99.9881	0.0119
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total	6845498	320217	4.6778	320179	38	99.9881	0.0119
<b>Total</b>		<b>43285640</b>	<b>35613236</b>	<b>82.2749</b>	<b>35613198</b>	<b>38</b>	<b>99.9999</b>	<b>0.0001</b>

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.



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**Item No. 5: Acquisition of 100% stake in BASF Performance Polyamides India Private Limited (formerly known as Rhodia Polymers & Specialties India Private Limited) by the Company**

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 (6)=[(4)/(2)]*100	% of Votes against On votes polled (7)=[(5)/(2)]*100
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		Nil	Nil	Nil	Nil	Nil	Nil
Public-Institutions	E-Voting	4696922	3549799	75.5771	3549799	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		3549799	75.5771	3549799	Nil	100	Nil
Public-Non Institutions	E-Voting	6845498	320183	4.6773	320172	11	99.9966	0.0034
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		320183	4.6773	320172	11	99.9966	0.0034
<b>Total</b>		<b>43285640</b>	<b>3869982</b>	<b>8.9406</b>	<b>3869971</b>	<b>11</b>	<b>99.9997</b>	<b>0.0003</b>

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 it is a related party transaction, the entire Promoter and Promoter Group have abstained from voting on the same.

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

**SCRUTINIZER'S REPORT**

**Date: 07/08/2020**

**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 and E-voting during the course of 76<sup>TH</sup> Annual General Meeting held on 06<sup>th</sup> August, 2020 in terms of provisions of the Companies Act, 2013 read with the Rules 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, Mr. Hemant Shetye, Partner of M/s HS Associates, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated **28<sup>TH</sup> May, 2020** 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 76<sup>th</sup> Annual General Meeting (hereinafter referred as AGM) held on 06<sup>th</sup> August, 2020, 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 76<sup>th</sup> Annual General Meeting dated **10<sup>th</sup> July, 2020**.

The voting rights were reckoned as on **Thursday, 30<sup>th</sup> July, 2020** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th

Consolidated Report of Scrutinizer on E-voting by the Members of BASF INDIA LIMITED for the 76<sup>th</sup> AGM held on 06.08.2020





# HS ASSOCIATES

April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India, wherein physical attendance of Members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the AGM

- C. I have 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 **Monday, 3rd August, 2020 (from 9.00 a.m. IST) and ended on Wednesday, 5th August, 2020 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of 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 voting at the 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 on the basis of the votes received on the same, I hereby report the following:

Consolidated Report of Scrutinizer on E-voting by the Members of BASF INDIA LIMITED for the 76<sup>th</sup> AGM held on 06.08.2020



A handwritten mark or signature in blue ink, consisting of a large, stylized loop.

**Item No. 1: Adoption of Audited Financial Statements, Directors' Report & Auditors' Report for the financial year ended 31st March, 2020**

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>31743220</b>	<b>31743220</b>	<b>100</b>	<b>31743220</b>	<b>Nil</b>	<b>100</b>
Public-Institutions	E-Voting	4696922	3549799	75.5771	3549799	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>4696922</b>	<b>3549799</b>	<b>75.5771</b>	<b>3549799</b>	<b>Nil</b>	<b>100</b>
Public-Non Institutions	E-Voting	6845498	320183	4.6773	320172	11	99.9966	0.0034
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>6845498</b>	<b>320183</b>	<b>4.6773</b>	<b>320172</b>	<b>11</b>	<b>99.9966</b>
<b>Total</b>		<b>43285640</b>	<b>35613202</b>	<b>82.2749</b>	<b>35613191</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

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 is not applicable

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

Consolidated Report of Scrutinizer on E-voting by the Members of BASF INDIA LIMITED for the 76<sup>th</sup> AGM held on 06.08.2020



Item No. 2: Declaration of Dividend for the financial year 2019-2020.

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		31743220	31743220	100	31743220	Nil	100
Public-Institutions	E-Voting	4696922	3549799	75.5771	3549799	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		4696922	3549799	75.5771	3549799	Nil	100
Public-Non Institutions	E-Voting	6845498	320183	4.6773	320172	11	99.9966	0.0034
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		6845498	320183	4.6773	320172	11	99.9966
<b>Total</b>		<b>43285640</b>	<b>35613202</b>	<b>82.2749</b>	<b>35613191</b>	<b>11</b>	<b>99.9999</b>	<b>0.0001</b>

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 is not applicable

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

Consolidated Report of Scrutinizer on E-voting by the Members of BASF INDIA LIMITED for the 76<sup>th</sup> AGM held on 06.08.2020



**Item No. 3: Re-appointment of Mr. Dirk Bremm (DIN: 08511847) as a Director, who retires by rotation.**

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>31743220</b>	31743220	100	31743220	Nil	100	Nil
Public-Institutions	E-Voting	4696922	3549799	75.5771	3155514	394285	88.8928	11.1072
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>4696922</b>	3549799	75.5771	3155514	394285	88.8928	11.1072
Public-Non Institutions	E-Voting	6845498	320183	4.6773	319987	196	99.9388	0.0612
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	<b>Total</b>	<b>6845498</b>	320183	4.6773	319987	196	99.9388	0.0612
<b>Total</b>		<b>43285640</b>	<b>35613202</b>	<b>82.2749</b>	<b>35218721</b>	<b>394481</b>	<b>98.8923</b>	<b>1.1077</b>

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 is not applicable

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



Consolidated Report of Scrutinizer on E-voting by the Members of BASF INDIA LIMITED for the 76<sup>th</sup> AGM held on 06.08.2020

**Item No. 4: Ratification of remuneration payable to M/s. R. Nanabhoj & Co. (Firm Registration No. 000010), Cost Auditors for the financial year ending 31st March, 2021.**

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	31743220	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		31743220	31743220	100	31743220	Nil	100
Public-Institutions	E-Voting	4696922	3549799	75.5771	3549799	Nil	100	Nil
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		4696922	3549799	75.5771	3549799	Nil	100
Public-Non Institutions	E-Voting	6845498	320217	4.6778	320179	38	99.9881	0.0119
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		6845498	320217	4.6778	320179	38	99.9881
<b>Total</b>		<b>43285640</b>	<b>35613236</b>	<b>82.2749</b>	<b>35613198</b>	<b>38</b>	<b>99.9999</b>	<b>0.0001</b>

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 is not applicable

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



Consolidated Report of Scrutinizer on E-voting by the Members of BASF INDIA LIMITED for the 76<sup>th</sup> AGM held on 06.08.2020

**Item No. 5: Acquisition of 100% stake in BASF Performance Polyamides India Private Limited (formerly known as Rhodia Polymers & Specialties India Private Limited) by the Company.**

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  (6)=[(4)/(2)]*100	% of Votes against On votes polled  (7)=[(5)/(2)]*100
<b>Promoter and Promoter Group</b>	<b>E-Voting *</b>	31743220	Nil	Nil	Nil	Nil	Nil	Nil
	<b>Poll #</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot#</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	31743220	Nil	Nil	Nil	Nil	Nil	Nil
<b>Public-Institutions</b>	<b>E-Voting</b>	4696922	3549799	75.5771	3549799	Nil	100	Nil
	<b>Poll #</b>		NA	NA	NA	NA	NA	NA
	<b>Postal Ballot#</b>		NA	NA	NA	NA	NA	NA
	<b>Total</b>	4696922	3549799	75.5771	3549799	Nil	100	Nil

Consolidated Report of Scrutinizer on E-voting by the Members of BASF INDIA LIMITED for the 76<sup>th</sup> AGM held on 06.08.2020



Public- Non Institution s	E-Voting	6845498	320183	4.6773	320172	11	99.9966	0.0034
	Poll #		NA	NA	NA	NA	NA	NA
	Postal Ballot#		NA	NA	NA	NA	NA	NA
	Total		320183	4.6773	320172	11	99.9966	0.0034
Total		43285640	3869982	8.9406	3869971	11	99.9997	0.0003

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 is not applicable.

\* Since it is a related party transaction the entire Promoter and Promoter Group have abstained from voting on the same.


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

Date: 07/08/2020

Place: Mumbai

ICSI UDIN: F002827B000561198

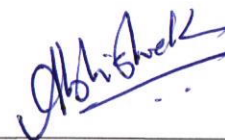
For HS Associates,  
Company Secretaries,

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





Name: Mr. Prathmesh Gaonkar  
Witness 1  
Address: 206, 2<sup>nd</sup> Floor, Tantia & Jogani  
Industrial Estate, J. R. Boricha Marg, Lower Parel  
(E), Mumba- 400 011.



Name: Mr. Abhishek Wagh  
Witness 2  
Address: 206, 2<sup>nd</sup> Floor, Tantia & Jogani  
Industrial Estate, J. R. Boricha Marg, Lower Parel  
(E), Mumba- 400 011.