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BASF India Limited, Mumbai - 400 051, India

August 10, 2024

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

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

Dear Sir/Madam,

**Sub: Proceedings of the 80<sup>th</sup> Annual General Meeting of BASF India Ltd (“the Company”) held on Wednesday, 7<sup>th</sup> August 2024.**

This is further to our letter dated 8<sup>th</sup> August 2024 (uploaded at 2.38 pm) wherein the Company had informed the Stock Exchanges regarding the Proceedings of the 80<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> August 2024 (concluded at 5.47 pm on 7<sup>th</sup> August 2024).

In this regard, we wish to inform you that the Proceedings of the 80<sup>th</sup> Annual General Meeting of the Company held on 7<sup>th</sup> August 2024 also includes the results of consolidated e-voting. As the signed Scrutinizers’ Report was received by the Company on 8<sup>th</sup> August 2024, the Company had immediately, uploaded the consolidated e-voting results (uploaded at 2.23 pm on 8<sup>th</sup> August 2024) along with the proceedings of the 80<sup>th</sup> Annual General Meeting (uploaded at 2.26 pm on 8<sup>th</sup> August 2024).

We are re-submitting the Proceedings of the 80<sup>th</sup> Annual General Meeting (submitted earlier on 8<sup>th</sup> August 2024 at 2.26 pm) together with the above explanation / clarification.

We request you to kindly take note 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

Encl : a.a.

**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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**80<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

1. (a) CIN	L33112MH1943FLC003972
(b) GLN	N.A.
2. (a) Name of the Company	BASF India Limited
(b) Registered office address	The Capital, 'A' wing, 1204-C, 12 <sup>th</sup> Floor, Plot No. C-70, 'G'-Block, Bandra Kurla Complex, Bandra (East), Mumbai-400051.
(c) E-mail id	<a href="mailto:manohar.kamath@basf.com">manohar.kamath@basf.com</a>
3. Details of the meeting:	
(i) Day, date, hour of the Annual General Meeting	Wednesday, 7th August, 2024 at 3:00 p.m.
(ii) Venue of the Annual General Meeting:	Since the Annual General Meeting was held through Video Conferencing/ Other Audio Visual Means, the deemed venue for the Annual General Meeting was the Registered Office of the Company
(iii) Whether chairman of the meeting appointed	Yes (Mr. Pradip P. Shah is the Non-Executive and Non-Independent Chairman of the Company)
(iv) Number of members attended the meeting	92
(v) Whether the requisite quorum was present	Yes.
(vi) Particulars with respect to any adjournment of meeting and change in venue	Not Applicable
(vii) Particulars with respect of postponement of meeting and change in venue; and	Not Applicable



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**Business transacted at the 80<sup>th</sup> Annual General Meeting**

The following business / resolutions listed in the Notice convening the 80<sup>th</sup> Annual General Meeting were transacted by remote e-voting and e-voting at the Annual General Meeting;

Sr. No	Item No.	Result
<b>Ordinary Business</b>		
1.	Adoption of the Standalone & Consolidated Audited Financial Statements for the Financial year ended 31st March, 2024.	Approved by requisite majority
2.	Declaration of Final Dividend of Rs. 15/- (Fifteen) per equity share i.e 150% for the financial year ended 31st March, 2024.	
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.	
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	
<b>Special Business</b>		
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	Approved by requisite majority
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	
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	

Resolutions No. 1 to 4, 6 & 7 are Ordinary Resolutions. Resolution No. 5 is a Special Resolution.



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### **Fair summary of the proceedings of the 80<sup>th</sup> Annual General Meeting**

Mr. Manohar Kamath, Director – Legal, General Counsel (India) & Company Secretary welcomed all the shareholders of the Company and gave instructions to the shareholders for smooth functioning of the Annual General Meeting held through Video Conferencing/ Other Audio-Visual Means. Mr. Manohar Kamath also welcomed Mr. Pradip P. Shah, Chairman of the Company and requested him to preside over the Annual General Meeting.

Mr. Pradip P. Shah welcomed all the shareholders and declared that the requisite quorum for the Annual General Meeting was present and called the Meeting to order. He informed the shareholders that all the Directors of the Company were present at the Annual General Meeting and requested the Directors to introduce themselves.

He also informed the shareholders regarding presence of Statutory Auditor, Internal Auditor, Secretarial Auditor and Cost Auditor at the Annual General Meeting. He sought the permission of the shareholders to take the Notice dated 14<sup>th</sup> May 2024 as being read. He informed the shareholders that the Auditor's Report did not have any qualification, observation, or comments on the financial transactions of the Company. He also sought the permission of the shareholders to take the Auditor's Report dated 14<sup>th</sup> May 2024 as being read.

He informed the Shareholders that the necessary documents namely; the Audited Standalone and Consolidated Financial Statements, Directors' Report, Auditors' Report, Registers, representations received from the Promoter Shareholders of the Company were available for inspection electronically by any shareholder of the Company and that the same could be done by sending a request to Mr. Manohar Kamath.

Mr. Pradip P. Shah then requested Mr. Alexander Gerding, Managing Director to make a presentation to the Shareholders of the Company and authorised him to conduct the remaining proceedings of this Annual General Meeting, including e-voting, appointment of Scrutinizer, handling questions & answer session, declaration of e-voting results and conclusion of the Meeting.

Mr. Alexander Gerding made a presentation to the shareholders on the financial performance of the Company for the financial year ended 31st March 2024 and for the 1st quarter ended 30th June, 2024 and other matters pertaining to the Company.

Thereafter, Mr. Alexander Gerding stated that the Company had provided remote e-voting facility under the provisions of Companies Act, 2013, to its Shareholders to cast their votes on the resolutions proposed to be passed at this meeting from Sunday, 4<sup>th</sup> August 2024 at 9.00 a.m. IST to Tuesday, 6<sup>th</sup> August 2024 till 5.00 p.m. IST. He also informed that for the benefit of those shareholders who had participated in the meeting and had not cast their votes through remote e-voting, the facility of e-voting had also been provided at the Annual General Meeting.

For this purpose, Mr. Hemant Shetye, Designated Partner of HSPN & Associates LLP, Practicing Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process.

Mr. Alexander Gerding requested Mr. Manohar Kamath to explain the procedure for e-voting at the Annual General Meeting to enable the shareholders to cast their votes. Mr. Manohar Kamath explained the e-voting process and requested the shareholders to exercise their votes. Mr. Manohar Kamath also requested the shareholders to update their email ids and bank account details with the Company or their respective Depository Participants, for correspondence and timely remittance of dividend.

Thereafter, Mr. Alexander Gerding requested the shareholders who have registered themselves as speakers to comment on the observations / questions on the Annual Report. The shareholders put forth their suggestions / observations / questions which were duly clarified / answered by Mr. Alexander Gerding.

Mr. Alexander Gerding again requested the shareholders to cast their votes immediately and announced that the consolidated results of the remote e-voting and e-voting at the Annual General Meeting will be declared within 2 working days of the conclusion of the Annual General Meeting and the same will be posted on the website of the Company [www.basf.com/in](http://www.basf.com/in) and also on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com). He further mentioned that a copy of the said results will be submitted to BSE Limited and The National Stock Exchange of India Limited, where the Company's shares are listed.

Mr. Alexander Gerding declared that the e-voting period be kept open for 15 minutes to facilitate voting by the shareholders of the Company who have not cast their votes on the resolutions.

Thereafter, Mr. Manohar Kamath thanked all the shareholders for their participation at the 80th Annual General Meeting and there being no other business, the meeting ended at 5:47 p.m.