

**January 02, 2024**

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Symbol:** BSE

**ISIN:** INE118H01025

**Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Submission of e-Voting results of Postal Ballot along with Scrutinizer's report**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the e-voting results and Scrutinizer's report for the resolution, as set out in the Postal Ballot Notice dated November 23, 2023, for appointment of Shri Jagannath Mukkavilli as Non-Independent Director (Shareholder Director) of the Company.

On the basis of the report submitted by the Scrutinizer, the Company hereby declares that the aforesaid resolution has been passed with requisite majority and such resolution is deemed to have been passed on the last date of e-voting i.e. January 02, 2024.

This intimation is also being made available on the website of the Company at [www.bseindia.com](http://www.bseindia.com)

Thanking you,  
Yours faithfully,  
**For BSE Limited**

**Vishal Bhat**  
**Company Secretary & Compliance Officer**  
Encl: a/a

	BSE LIMITED
<b>Date of the AGM/EGM</b>	02-01-2024
<b>Total number of shareholders on record date</b>	421991
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Jagannath Mukkavilli (DIN: 10090437) as Non-Independent Director (Shareholder Director) on the Governing Board of the Company, subject to prior approval of Securities and Exchange Board of India (SEBI).									
Whether promoter/ promoter group are interested in the agenda/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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	3,81,94,353	2,26,14,786	59.2098	2,26,06,768	8,018	99.9645	0.0354	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,26,14,786</b>	<b>59.2098</b>	<b>2,26,06,768</b>	<b>8,018</b>	<b>99.9645</b>	<b>0.0355</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	9,71,82,006	43,04,214	4.4290	42,87,533	16,681	99.6124	0.3875	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>43,04,214</b>	<b>4.429</b>	<b>42,87,533</b>	<b>16,681</b>	<b>99.6124</b>	<b>0.3876</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>13,53,76,359</b>	<b>2,69,19,000</b>	<b>19.8846</b>	<b>2,68,94,301</b>	<b>24,699</b>	<b>99.9082</b>	<b>0.0918</b>	<b>0</b>	<b>0</b>



## Scrutinizer's Report

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 (9) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto; and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,  
**Mr. Subhash Sheoratan Mundra,**  
**Chairman**  
**BSE Limited**  
25<sup>th</sup> Floor, P. J. Towers Dalal Street,  
Mumbai-400001

Dear Sir,

1. I, **Bharat Upadhyay, Practicing Company Secretary (Membership No. FCS 5436 / C.P No. 4457), Partner, M/s. N L Bhatia & Associates, (UIN: P1996MH055800),** have been appointed as a Scrutinizer by the Board of Directors of BSE Limited (**"the Company"**) vide **Board Circular Resolution dated November 23, 2023**, for the purpose of scrutinizing the e-voting on resolution carried out through Postal Ballot and ascertaining the requisite majority on e-voting undertaken as per the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**"SEBI Listing Regulations"**).
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs (**"MCA Circulars"**) and SEBI Listing Regulations relating to voting through electronic means on the resolution contained in the Postal Ballot Notice **dated November 23, 2023**.



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3. My responsibility as a Scrutinizer for the e-voting during the Postal Ballot is restricted to make Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the Ordinary resolution stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency to provide e-voting facilities, engaged by the Company.
4. Further to above, I submit my Report as under:
  - 4.1. The Company has provided the e-voting facility through CDSL, on their website [www.evotingindia.com](http://www.evotingindia.com). The Company had uploaded the item of business to be transacted on the website of the Company and also on the website of CDSL to facilitate its shareholders to cast their votes through e-voting.
  - 4.2. The Postal Ballot Notice dated **November 23, 2023 sent to 4,02,253 Members on November 30, 2023** contained the detailed procedure to be followed by the members who were entitled to cast their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.
  - 4.3. As prescribed in the said Rules, the Company has also published an advertisement in Newspapers on **Friday, December 01, 2023 in Financial Express (English)** and in **Navshakti (Marathi)** which carried the required information as specified in the said Rules.
  - 4.4. The Company as on the "Cut - Off Date" i.e. on **Friday, November 24, 2023 had 4, 21,991 Members** who were entitled to vote on the resolution, as set out in the Notice of the Postal Ballot.
  - 4.5. The e-voting commenced on **Monday, December 04, 2023 (9:00 A.M. IST)** and ended on **Tuesday, January 02, 2024 (5:00 P.M. IST)**. Thereafter, the e-voting was disabled.
  - 4.6. The votes cast by the Shareholders through e-voting facility were thereafter unblocked. I have scrutinized and reviewed the votes tendered by verifying it using the Scrutinizer's Login on the CDSL e-voting website after the closure of e-voting period.

5. My Report on the E -Voting Results of the Postal Ballot is as under:



*(Handwritten signature)*

**SPECIAL BUSINESS:****➤ As an Ordinary Resolution:**

Appointment of Shri Jagannath Mukkavilli (DIN NO.: 10090437) as Non-Independent Director (Shareholder Director) on the Governing Board of the Company, subject to prior approval of Securities and Exchange Board of India ("SEBI").

No. of valid Votes cast	No. of Votes in favour	No. of Votes against	% of Votes	
			Favour	Against
2,69,19,000	2,68,94,301	24,699	99.91	0.09

6. The above resolution was passed by requisite majority.
7. The above-mentioned resolution shall be deemed to be passed as on **January 02, 2024**, i.e. last date of E - Voting of the Postal Ballot of the Company.

Thanking you,  
Yours faithfully,

Place: Mumbai  
Date: January 02, 2024  
UDIN: F005436E003094346



For M/s. N L Bhatia & Associates  
Practicing Company Secretary  
UIN: P1996MH055800

*Bharat Upadhyay*  
Bharat Upadhyay  
FCS - 5436, CP No. - 4457  
Scrutinizer for E - Voting

Countersigned  
For BSE Limited

*Vishal Bhat*

Vishal Bhat  
Company Secretary & Compliance Officer  
ACS 41136