

June 11, 2024

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 May 8, 2024, for revision in Remuneration of Shri Sundararaman Ramamurthy, Managing Director & CEO 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. June 11, 2024.

This intimation is also being made available on the website of the Company at www.bseindia.com

Thanking you,
Yours faithfully,
For BSE Limited

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

	BSE LIMITED
Date of the Postal Ballot Notice	08-05-2024
Total number of shareholders on record date	524383
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Revision in Remuneration of Shri Sundararaman Ramamurthy, Managing Director & CEO.										
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	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	E-Voting	4,32,74,826	3,54,91,713	82.0147	3,37,10,987	17,80,726	94.9826	5.0173	0	39,000	
	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	
	Total		3,54,91,713	82.0147	3,37,10,987	17,80,726	94.9827	5.0173	0	39000	
Public- Non Institutions	E-Voting	9,21,01,533	89,79,213	9.7493	88,70,665	1,08,548	98.7911	1.2088	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	
	Total		89,79,213	9.7493	88,70,665	1,08,548	98.7911	1.2089	0	0	
Total		13,53,76,359	4,44,70,926	32.8498	4,25,81,652	18,89,274	95.7517	4.2483	0	39000	



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. Pramod Agrawal
Chairman
BSE Limited
25th 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 Resolution dated May 08, 2024, 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 May 08, 2024.

Page 1 of 3



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:
- ❖ The Company has provided the e-voting facility through CDSL, on their website *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.
 - ❖ The Postal Ballot Notice dated **May 08, 2024** sent to **4,02,253 Members** on **May 10, 2024** 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.
 - ❖ As prescribed in the said Rules, the Company has also published an advertisement in Newspapers on **Saturday, May 11, 2024** in **Financial Express (English)** and in **Navshakti (Marathi)** which carried the required information as specified in the said Rules.
 - ❖ The Company as on the "Cut - Off Date" i.e. on **Wednesday, May 08, 2024** had **5,24,383 Members** who were entitled to vote on the resolution, as set out in the Notice of the Postal Ballot.
 - ❖ The e-voting commenced on **Monday, May 13, 2024 (9:00 A.M. IST)** and ended on **Tuesday, June 11, 2024 (5:00 P.M. IST)**. Thereafter, the e-voting was disabled.
 - ❖ 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:

SPECIAL BUSINESS:

➤ As an Ordinary Resolution:

Revision in Remuneration of Shri Sundararaman Ramamurthy, Managing Director & CEO:

No. of valid Votes cast	No. of Votes in favour	No. of Votes against	% of Votes	
			Favour	Against
44470926	42581652	1889274	95.7516	4.2484

6. The above resolution was passed by requisite majority.

7. The above-mentioned resolution shall be deemed to be passed as on **June 11, 2024**, i.e. **last date of E - Voting of the Postal Ballot of the Company.**

Thanking you,

Yours faithfully,

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



Bharat Upadhyay B.R.

Place: Mumbai
Date: June 11, 2024
UDIN: F005436F000559473

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