EXPERIENCE THE NEW

July 14, 2022

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

Dear Sir/Madam,

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

Sub: Submission of Voting results along with Scrutinizer's report for 17th Annual General Meeting ("AGM")

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith the details regarding the consolidated voting results on the businesses transacted at the 17th AGM of the Company held on Thursday, July 14, 2022, in the prescribed format along with the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

The above information will also be available on the website of the Company: www.bseindia.com.

This is for your information and record.

For **BSE Limited**

BSE LIMITED

Vishal Bhat
Company Secretary & Compliance Officer

Encl: a/a

Voting Results of Seventeenth Annual General Meeting (AGM) of BSE Limited

Pursuant to the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations"), enclosed herewith please find the details regarding the results of the voting on the business transacted at the AGM of the Company held on July 14, 2022, in the prescribed format along with the consolidated report of the Scrutinizer on remote e- voting and e-voting during the AGM.

Sr. No.	Particulars	Details
1.	Date of the AGM	Thursday, July 14, 2022
2.	Total number of Shareholders as on Record Date viz., July 7, 2022	4,48,286
3.	No. of Shareholders present in the meeting in person:	Not Applicable
	Promoters and Promoter group:	
	Public:	
4.	No. of Shareholders who attended the meeting through Video Conferencing:	
	Promoters and Promoter group:	0
	Public:	82

BSE Limited

Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution required: (Ordinary/ Special)	**Ordinary Resolution No. 1** - To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022, and the Reports of the Board of Directors and Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2,49,27,506	2,15,56,862	86.4782	2,15,15,254	41,608	99.8070	0.1930
	Poll		2,65,161	1.0637	2,65,161	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	11,05,35,385	43,68,998	3.9526	43,68,629	369	99.9916	0.0084
	Poll		1,21,486	0.1099	1,21,486	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13,54,62,891**	**2,63,12,507**	**19.4241**	**2,62,70,530**	**41,977**	**99.8405**	**0.1595**

BSE LIMITED

BSE Limited

Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution required: (Ordinary/ Special)	**Ordinary Resolution No. 2** - To declare a final dividend of Rs. 13.50 per equity share, for the Financial Year ended March 31, 2022.
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

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
Promoter and Promoter Group	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	2,49,27,506	2,21,70,464	88.9398	2,21,70,464	0	100.0000	0.0000
	Poll		2,65,161	1.0637	2,65,161	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	11,05,35,385	43,69,114	3.9527	43,68,760	354	99.9919	0.0081
	Poll		1,21,486	0.1099	1,21,486	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13,54,62,891**	**2,69,26,225**	**19.8772**	**2,69,25,871**	**354**	**99.9987**	**0.0013**

BSE LIMITED

BSE Limited

Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution required: (Ordinary/ Special)	**Ordinary Resolution No. 3** - To appoint a Director in place of Shri T. C. Suseel Kumar (DIN:06453310), Shareholder Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India.
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2,49,27,506	1,45,93,964	58.5456	1,23,47,640	22,46,324	84.6079	15.3921
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	11,05,35,385	43,66,903	3.9507	43,61,923	4,980	99.8860	0.1140
	Poll		4,603	0.0042	4,603	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13,54,62,891**	**1,89,65,470**	**14.0005**	**1,67,14,166**	**22,51,304**	**88.1295**	**11.8705**

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BSE Limited

Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Resolution required: (Ordinary/ Special)	**Ordinary Resolution No. 4** – Re-appointment of M/s S.R. Batliboi & Co. LLP as Statutory Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable							
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**
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2,49,27,506	2,21,70,464	88.9398	2,20,35,203	1,35,261	99.3899	0.6101
	Poll		2,65,161	1.0637	2,65,161	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	11,05,35,385	43,68,998	3.9526	43,65,131	3,867	99.9115	0.0885
	Poll		1,21,486	0.1099	1,21,486	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13,54,62,891**	**2,69,26,109**	**19.8771**	**2,67,86,981**	**1,39,128**	**99.4833**	**0.5167**

Resolution required: (Ordinary/ Special)	**Ordinary Resolution No. 5** – To approve payment of one-time re-compensation to Shri Ashishkumar Chauhan, Managing Director and Chief Executive Officer ('MD & CEO') of the Company
Whether promoter/ promoter group are interested in the agenda/resolution?	Not Applicable

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
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	2,49,27,506	2,21,70,464	88.9398	1,56,77,068	64,93,396	70.7115	29.2885
	Poll		2,65,161	1.0637	2,65,161	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
Public- Non-Institutions	E-Voting	11,05,35,385	43,68,941	3.9525	43,16,414	52,527	98.7977	1.2023
	Poll		1,21,466	0.1099	1,21,466	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**13,54,62,891**	**2,69,26,032**	**19.8771**	**2,03,80,109**	**65,45,923**	**75.6892**	**24.3108**

BSE LIMITED

N L BHATIA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Tel. : 91-022-2510 0718
Tel. : 91-022-2510 0698
E-mail : navnitlb@hotmail.com
brupadhyay@hotmail.com
Website : www.nlba.in

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (4) (xii) 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,
Shri S. S. Mundra
Chairman
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai 400 001

Sub.: Seventeenth Annual General Meeting ("AGM") of the Members of BSE Limited held on Thursday, July 14, 2022 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

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 for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting (AGM) and ascertaining the requisite majority on remote e-voting and e-voting undertaken as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 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 ("SEBI Listing Regulations") on the resolutions contained in the notice of the AGM of the Members of the Company held on **Thursday, July 14, 2022** at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules, circulars and notifications issued by the Ministry of Corporate Affairs ("MCA circulars") relating to voting through electronic means and SEBI Listing Regulations on the resolutions contained in the Notice of the Seventeenth AGM of the Members of the Company. R&T Agent, Kfin Technologies Limited has provided data of Members entitled to vote as on the cut-off date.

N.L. BHATIA & ASSOCIATES CS

Address : 507, Skyline Wealth Space, 5th Floor, C2 Wing, Skyline Oasis Complex, Premier Road, Near Vidyavihar Station, Ghatkopar (W), Mumbai - 400 086.

3. My responsibility as a Scrutinizer for the remote e-voting during the AGM is restricted to make a Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, 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 remote e-voting facility through Central Depository Services (India) Limited, on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also on the website of Central Depository Services (India) Limited to facilitate its shareholders to cast their vote through remote e-voting;

4.2. The notices sent contained the detailed procedure to be followed by the members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ('MCA');

4.3. As prescribed in the said Rules, the Company has also published an advertisement in newspaper on Saturday June 18, 2022 in Financial Express (English) and Navshakti (Marathi) and it carried the required information as specified in the said Rules;

4.4. The Company Secretary and Compliance Officer at the 17th Annual General Meeting held on Thursday, July 14, 2022, through two-way Video Conference / other audio visual means had announced that members who have not exercised their votes through remote e-voting may, if they wish to, exercise their votes through electronic voting system being provided during the meeting.

4.5. The members of the Company as on the "cut-off' date" i.e. **Thursday, July 7, 2022** were entitled to vote on the resolutions(Except trading members and associates for item no.3), as set out in the notice of the AGM;

4.6. The remote e-voting commenced from Monday, July 11, 2022 (9.00 a.m. IST) and ended on Wednesday, July 13, 2022 (5.00 p.m. IST);

4.7. My combined report on the results of voting through remote e-voting and voting through electronic means during the AGM is as under:

N.L. BHATIA & ASSOCIATES

ORDINARY BUSINESS:

- **Item No. 1 - As an Ordinary Resolution:**
  - To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes	
				Favour	Against
2,63,12,507	2,63,12,507	2,62,70,530	41,977	99.8405	0.1595

- **Item No. 2 - As an Ordinary Resolution:**
  - To declare a final dividend of Rs. 13.50 per equity share, for the Financial Year ended March 31, 2022.

No of Shares held	No of valid votes cast	No of votes in Favour	No of votes against	% of votes	
				Favour	Against
2,69,26,225	2,69,26,225	2,69,25,871	354	99.9987	0.0013

- **Item No. 3: As an Ordinary Resolution:**
  - To appoint a Director in place of Shri T. C. Suseel Kumar (DIN:06453310), Shareholder Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment, subject to approval of Securities and Exchange Board of India.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes	
				Favour	Against
1,89,65,470	1,89,65,470	1,67,14,166	22,51,304	88.1295	11.8705

***Note:** Trading Member their Associates and Agents have not voted on this resolution.*

N.L. BHATIA & ASSOCIATES CS

Item No. 4: As an Ordinary Resolution:

- Re-appointment of M/s. S.R. Batliboi & Co. LLP as Statutory Auditors.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes	
				Favour	Against
2,69,26,109	2,69,26,109	2,67,86,981	1,39,128	99.4833	0.5167

SPECIAL BUSINESS:

➢ **Item No. 5: As a Ordinary Resolution:**

- To approve payment of one-time re-compensation to Shri Ashishkumar Chauhan, Managing Director and Chief Executive Officer ('MD & CEO') of the Company.

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes	
				Favour	Against
2,69,26,032	2,69,26,032	2,03,80,109	65,45,923	75.6892	24.3108

5. You may accordingly declare the result of voting by remote e-voting and voting through electronic means at the AGM.

Thanking you,

Yours faithfully,

Upadhyay B.R

Bharat Upadhyay
FCS -5436, CP No.- 4457
Practicing Company Secretary
Scrutinizer for remote e-voting /
e- voting process at AGM

Place: Mumbai
Date: July 14, 2022
UDIN: F005436D000626078

N.L. BHATIA & ASSOCIATES CS

Countersigned

Vishal Bhat
Company Secretary and Compliance Officer