EXPERIENCE THE NEW

March 15, 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

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 February 8, 2022, for issue of Bonus Shares.

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. March 14, 2022.

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

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Limited

Nayan Mehta
Chief Financial Officer

Encl: a/a

Details of Voting results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of declaration of Postal Ballot Results	March 15, 2022
2.	Total number of Shareholders as on Record Date viz., February 4, 2022	3,15,936 equity shareholders
3.	No. of Shareholders present in the meeting either in person or through proxy:	Not applicable
	Promoters and Promoter group:	
	Public:	
4.	No. of Shareholders who attended the meeting through Video Conferencing:	Not applicable
	Promoters and Promoter group:	
	Public:	

BSE LIMITED

Resolution required: (Ordinary/ ~~Special~~)	**Ordinary Resolution: Issue of Bonus Shares**
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	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	E-Voting	81,57,242	71,66,603	87.8557	69,61,605	2,04,998	97.1395	2.8604
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		71,66,603	87.8557	69,61,605	2,04,998	97.1395	2.8604
Public- Non Institutions	E-Voting	3,69,32,055	8,01,198	2.1694	7,80,811	20,387	97.4554	2.5445
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8,01,198	2.1694	7,80,811	20,387	97.4554	2.5445
Total		**4,50,89,297**	**79,67,801**	**17.6712**	**77,42,416**	**2,25,385**	**97.1713**	**2.8287**

BSE LIMITED

Scrutinizer's Report

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
Justice Vikramajit Sen
The Chairman,
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 110 and other applicable provisions, if any of the Companies Act. 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014

Dear Sir,

I, **Vatsal K. Doshi**, Practicing Company Secretary, Proprietor, M/s Vatsal Doshi & Associates have been appointed as the Scrutinizer by the Board of Directors of BSE Limited ("The Company") for the purpose of scrutinizing the Postal Ballot conducted through remote e-voting and ascertaining the requisite majority as per the provisions of Section 110 of the Companies Act, 2013 with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 in respect of an Ordinary Resolution contained in the Notice of Postal Ballot dated February 8, 2022.

As per the MCA General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars'), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice dated February 8, 2022 on Saturday, February 12, 2022 by email only to the Members who have registered their e-mail address with the Company's Registrar and Transfer Agents, KFin Technologies Private Limited ("RTA")/Depository(s) as on Friday, February 4, 2022.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting system only.

VATSAL DOSHI & ASSOCIATES
CP No. 22976
COMPANY SECRETARIES

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csvatsaldoshi@cadoshi.com www.cadoshi.com

The Company had availed the facility offered by **Central Depository Services (India) Limited** for conducting **remote e-voting** by the Shareholders of the Company.

The Notices sent contained the detailed procedure to be followed by the Members for casting their votes electronically as provided under Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and notifications issued by the Ministry of Corporate Affairs ("MCA").

As prescribed in the said Rules, the Company has also published an advertisement in newspaper on Sunday, February 13, 2022 in Financial Express (English, all editions) and Navshakti (Marathi, Mumbai edition) and it carried the required information as specified in the said Rules.

The Members of the Company as on the **"cut-off date"** i.e. **Friday, February 4, 2022** were 3,15,936 (Three Lakh Fifteen Thousand Nine Hundred and Thirty Six), who were entitled to vote on the Resolution, as set out in the Notice of Postal Ballot.

The **remote e-voting** commenced from **Sunday, February 13, 2022 (9:00 a.m. IST)** and ended on **Monday, March 14, 2022 (5:00 p.m. IST)**. The e-Voting facility was blocked forthwith thereafter.

Further, the votes cast through e-voting were unblocked in the presence of **two witnesses**, **Shri Kumudchandra Doshi** and **Shri Naitik Doshi**, neither of whom are in the employment of the Company. The report of the Members' e-voting was downloaded thereafter.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and Rules, Circulars and Notifications issued by the Ministry of Corporate Affairs relating to Postal Ballot conducted through electronic means. My responsibility as Scrutinizer for the e-voting process is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution stated in the Postal Ballot 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.

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The Report on the results of voting through remote e-voting is as under:

SPECIAL BUSINESS:

I. Issue of Bonus Shares

Mode of e-voting	Number of Members voted	Number of Shares for which votes cast	Number of votes cast in favour	Number of votes cast against	% of votes cast		Number of votes invalid/ abstained
					Favour	Against	
Remote e-voting	2,354	79,67,801	77,42,416	2,25,385	97.17	2.83	00

Result: In view of the above results, I hereby certify that an **Ordinary Resolution** proposed in the Postal Ballot Notice dated February 8, 2022 at Item No. 1 - Issue of Bonus Shares have been **passed with requisite majority.**

Yours faithfully,

VATSAL DOSHI & ASSOCIATES
CP No. 22976
COMPANY SECRETARIES

Vatsal K. Doshi,
ACS – 50332 CP No. 22976
Peer Review No. 1179/2021
Practicing Company Secretary
Scrutinizer for Postal Ballot
conducted through e-voting
UDIN : A050332C002924610
Place : Mumbai
Date : March 14, 2022

We, the undersigned have witnessed that the votes cast through e-voting were unblocked from Central Depository Services (India) Limited e-voting website in our presence on Monday, March 14, 2022.

Shri Kumudchandra Doshi | **Shri Naitik Doshi**

Countersigned

Shri Nayan Mehta
Chief Financial Officer
BSE Limited

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