

January 16, 2023

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 December 8, 2022, for appointment of Shri Sundararaman Ramamurthy as the Managing Director and Chief Executive Officer 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 16, 2023.

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



Vishal Bhat
Company Secretary & Compliance Officer



Encl: a/a

	BSE LIMITED
Date of the Declaration of Postal Ballot Results	16-01-2023
Total number of shareholders on record date	466793
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
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 - To consider and ratify the appointment of Shri Sundararaman Ramamurthy (DIN: 05297538) as the Managing Director & Chief Executive Officer 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	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	2,16,23,457	1,94,02,400	89.7285	1,24,39,421	69,62,979	64.1127	35.8872	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		1,94,02,400	89.7285	1,24,39,421	69,62,979	64.1128	35.8872	0	0
Public- Non Institutions	E-Voting	11,38,39,434	45,66,630	4.0115	45,56,200	10,430	99.7716	0.2283	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		45,66,630	4.0115	45,56,200	10,430	99.7716	0.2284	0	0
Total		13,54,62,891	2,39,69,030	17.6942	1,69,95,621	69,73,409	70.9066	29.0934	0	0

[Handwritten Signature]





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
25th Floor, P. J. Towers Dalal Street,
Mumbai-400001

Dear Sir,

1. I, Bhaskar Upadhyay, Practicing Company Secretary (Membership No. FCS 8663 / C.P No. 9625), 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") 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 December 8, 2022.
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:

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- 4.1. 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;
- 4.2. The notice sent 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 Saturday, December 17, 2022 in **Financial Express (English)** and in **Navshakti (Marathi)** which carried the required information as specified in the said Rules;
- 4.4. The members of the Company as on the "cut-off date" i.e. **on Friday, December 9, 2022** were entitled to vote on the resolution, as set out in the notice of the Postal Ballot;
- 4.5. The e-voting commenced on **Sunday, December 18, 2022 (9:00 A.M. IST)** and ended on **Monday, January 16, 2023 (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:

SPECIAL BUSINESS:

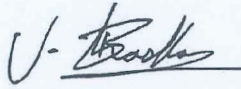
➤ **As an Ordinary Resolution:**

Ratifying the appointment of Shri Sundararaman Ramamurthy (DIN: 05297538) as the Managing Director & Chief Executive Officer of the Company

No. of valid votes cast	No. of votes in favour	No. of votes against	% of votes	
			Favour	Against
23,969,030	16,995,621	6,973,409	70.9066	29.0934

6. The above resolution was passed by requisite majority.
7. The above-mentioned resolution shall be deemed to be passed as on January 16, 2023, i.e., last date of e-voting of the Postal Ballot of the Company.

Thanking you,
Yours faithfully,



Bhaskar Upadhyay,

FCS - 8663, CP No. - 9625
Practicing Company Secretary
Scrutinizer for e-voting
UDIN: F008663D002985516

Place: Mumbai
Date: January 16, 2023

**Countersigned
For BSE Limited**



Vishal Bhat
**Company Secretary &
Compliance Officer**
ACS 41136