EXPERIENCE THE NEW

August 24, 2021

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 16th 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 16th AGM of the Company held on Tuesday, August 24, 2021, 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**

Prajakta Powle
Company Secretary & Compliance Officer

BSE LIMITED

Encl: a/a

Voting Results of Sixteenth 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 August 24, 2021, 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	Tuesday, August 24, 2021
2.	Total number of Shareholders as on Record Date viz., August 17, 2021	2,51,731
3.	No. of Shareholders present in the meeting either 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:	92

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, 2021 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	47,19,296	38,39,443	81.3563	38,39,443	0	100.0000	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- Non-Institutions	E-Voting	4,03,05,001	38,28,737	9.4994	38,28,632	105	99.9973	0.0027
	Poll		6,729	0.0167	6,729	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4,50,24,297**	**76,74,909**	**17.0461**	**76,74,804**	**105**	**99.9986**	**0.0014**

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. 21/- per equity share, for the Financial Year ended March 31, 2021.
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	47,19,296	39,59,690	83.9043	39,59,690	0	100.0000	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- Non Institutions	E-Voting	4,03,05,001	38,28,737	9.4994	38,28,566	171	99.9955	0.0045
	Poll		6,729	0.0167	6,729	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4,50,24,297**	**77,95,156**	**17.3132**	**77,94,985**	**171**	**99.9978**	**0.0022**

BSE LIMITED

<u>**BSE Limited**</u>

<u>**Details as per Regulation 44(3) of SEBI (LODR) Regulations, 2015**</u>

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	47,19,296	39,59,690	83.9043	37,89,839	1,69,851	95.7105	4.2895
	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	4,03,05,001	12,63,646	3.1352	12,62,799	847	99.9329	0.0670
	Poll		1,029	0.0026	976	53	94.8493	5.1506
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4,50,24,297**	**52,24,365**	**11.6034**	**50,53,614**	**1,70,751**	**96.7316**	**3.2684**

BSE LIMITED

BSE Limited

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

Resolution required: (Ordinary/ Special)	**Special Resolution No. 4** - Payment of Remuneration to Shri Ashishkumar Chauhan, Managing Director and CEO							
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	47,19,296	39,59,690	83.9043	29,47,153	10,12,537	74.4289	25.5711
	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	4,03,05,001	13,03,199	3.2333	11,49,334	1,53,865	88.1933	11.8067
	Poll		6,729	0.0167	6,659	70	98.9597	1.0403
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4,50,24,297**	**52,69,618**	**11.7039**	**41,03,146**	**11,66,472**	**77.8642**	**22.1358**

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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,
Justice Vikramajit Sen
The Chairman
BSE Limited,
25th Floor, P. J. Towers,
Dalal Street, Mumbai 400 001

Sub.: Sixteenth Annual General Meeting ("AGM") of the Members of BSE Limited held on Tuesday, August 24, 2021 at 3.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

Dear Sir,

1. I, **Bhaskar Upadhyay**, Practicing Company Secretary (Membership No. FCS 8663 / C.P No. 9625), Managing 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 **Tuesday, August 24, 2021** 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 Sixteenth AGM of the Members of the Company. R&T Agent, Kfin Technologies Private Limited has provided data of Members entitled to vote as on the cut-off date.

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 websitewww.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 Friday, July 30, , 2021in 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 16th Annual General Meeting held on Tuesday, August 24, 2021, 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. **Tuesday, August 17, 2021** 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 Saturday, August21, 2021 (9.00 a.m. IST) and ended on Monday, August23, 2021 (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:

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, 2021 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		No of votes abstained
				Favour	Against	
76,74,909	76,74,909	76,74,804	105	99.9986	0.0014	120,247

➢ **Item No. 2 - As an Ordinary Resolution:**

- To declare final dividend of Rs. 21/- per equity share for the Financial Year ended March 31, 2021.

No of Shares held	No of valid votes cast	No of votes in Favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
77,95,156	77,95,156	77,94,985	171	99.9978	0.0022	0

➢ **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		No of votes abstained
				Favour	Against	
52,24,365	52,24,365	50,53,614	1,70,751	96.7316	3.2684	25,70,791

SPECIAL BUSINESS:

- **Item No. 4: As a Special Resolution:**
    - Payment of Remuneration to Shri Ashishkumar Chauhan, Managing Director and CEO

No of Shares held	No of valid votes cast	No of votes in favour	No of votes against	% of votes		No of votes abstained
				Favour	Against	
52,69,618	52,69,618	41,03,146	11,66,472	77.8642	22.1358	25,25,538

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,

Bhaskar Upadhyay
FCS -8663, CP No.- 9625
Practicing Company Secretary
Scrutinizer for remote e-voting /
e- voting process at AGM

Place: Mumbai
Date: August 24, 2021
UDIN: F008663C000826590

Countersigned

Prajakta Powle
Company Secretary