



The Chemical Company

BASF India Limited, Mumbai - 400 051, India

Ref: 10082013
August 30, 2013

~~The Market Operations Department
The Stock Exchange, Mumbai
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Mumbai 400 001~~

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir,

Re: Clause 35A of the Listing Agreement.

We wish to inform you that the Sixty Ninth Annual General Meeting (AGM) of the members of BASF India Limited was held on Friday, 30th August, 2013 at 3.00 p.m. at "Yashwantrao Chavan Pratishthan Auditorium", Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Mumbai 400 021, where all the resolutions as set out in the Notice convening the said AGM have been transacted and have been passed by the members present at the AGM by show of hands. A brief summary of the resolutions passed at the Annual General Meeting are as under:

Ordinary Business:

1. Audited Balance Sheet as at 31st March, 2013 and Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2013, the Reports of the Directors' and the Auditors' dated 30th April, 2013 and other reports and documents attached thereto and forming part of the Directors' Report and the Audited Accounts were adopted.
2. Dividend of Rs.4/- per equity share of Rs.10/- each i.e @ 40% on 4,32,85,640 equity shares of Rs. 10/- each for the financial year ended 31st March, 2013 was declared.
3. Mr. Arun Bewoor, who retires by rotation, was re-appointed as the Director of the Company.
4. Mr.R.A.Shah, who retires by rotation, was re-appointed as the Director of the Company.
5. M/s. B S R & Co., Chartered Accountants, have been re-appointed as Statutory Auditors of the Company.

BASF India Limited
1st Floor, VIBGYOR Towers,
Plot No: C - 62, 'G' Block,
Bandra Kurla Complex,
Mumbai - 400 051, India

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Special Business:

6. Mr. Andrew Postlethwaite, whose term of office as Director of the Company expires at the said AGM, was appointed as the Director of the Company.
7. Increase in the borrowing limits of the Company u/s 293(1)(d) of the Companies Act, 1956 from Rs.1500 crores to Rs.2000 crores was approved.
8. Revision in the maximum limits of remuneration payable to the Managing and Wholetime Director(s) of the Company was approved.

In compliance with the requirements under Clause 35A of the Listing Agreements with the Stock Exchanges, we are furnishing relevant details pertaining to the aforesaid AGM in the prescribed format as an Annexure to this letter.

Please take the above intimation on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For BASF India Limited

Pradeep Chandan
Director - Legal & Company Secretary

Manohar Kamath
Manager - Secretarial

Encl:a.a.

cc: ✓ The Assistant Manager – Listing
The National Stock Exchange of India
Exchange Plaza, 5th floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051



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Date of the AGM/EGM:	30 th August, 2013
Total number of shareholders on record date:	41206
No. of Shareholders present in the meeting either in person or through proxy:	Shareholders present: 267 Proxy: 20
Promoters and Promoter Groups:	Promoters Representative: 3 nos
Public:	Total: 290
No. of Shareholders attended the meeting through Video Conferencing	N.A.
Promoters and Promoter Group:	
Public:	

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss Account and Cash Flow Statement for the year ended 31 st March, 2013, the Reports of the Directors' and the Auditors' dated 30 th April, 2013 and other reports and documents attached thereto and forming part of the Directors' Report and the Audited Accounts.	Ordinary Resolution	Show of hands (Passed unanimously)
2.	Declaration of dividend of Rs.4/- per equity share of Rs.10/- each i.e @ 40% on 4,32,85,640 equity shares of Rs. 10/- each for the financial year ended 31 st March, 2013	Ordinary Resolution	Show of hands (Passed unanimously)
3.	Re-appointment of Mr. Arun Bewoor as Director of the Company, who retires by rotation at the Meeting	Ordinary Resolution	Show of hands (Passed unanimously)



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4.	Re-appointment of Mr.R.A. Shah as Director of the Company, who retires by rotation at the Meeting.	Ordinary Resolution	Show of hands (Passed unanimously)
5.	Re-appointment of M/s. B S R & Co., Chartered Accountants, as the Statutory Auditors of the Company.	Ordinary Resolution	Show of hands (Passed unanimously)
6.	Appointment of Mr.Andrew Postlethwaite as Director of the Company, whose term of office as Director expires.	Ordinary Resolution	Show of hands (Passed unanimously)
7.	Increase in the borrowing limits of the Company u/s 293(1)(d) of the Companies Act, 1956.	Ordinary Resolution	Show of hands (Passed unanimously)
8.	Revision in the maximum limit of remuneration payable to the Managing and Wholetime Director(s) of the Company.	Ordinary Resolution	Show of hands with majority

In case of poll/Postal ballot/E-Voting: Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public Institutional holders							
Public-Others							
Total							