

NOTICE

NOTICE is hereby given that the 51st Annual General Meeting of the members of BALKRISHNA INDUSTRIES LIMITED will be held as scheduled below:

DAY : Saturday

DATE : 21st September, 2013

TIME : 11:30 a.m.

PLACE : Plot No: G-4/1, MIDC, Tarapur,
Boisar - 401506, Dist. (Thane), Maharashtra.

The Agenda for the Meeting will be as under:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss Account for the year ended on that date and reports of the Board of Directors and the Auditors' thereon.
2. To Declare Dividend.
3. To appoint a Director in place of Shri Ashok Saraf, who retires by rotation, and being eligible offers himself for re-appointment.
4. To appoint a Director in place of Shri Laxmidas Merchant, who retires by rotation, and being eligible offers himself for re-appointment.
5. To appoint a Director in place of Shri Rajiv Poddar, who retires by rotation, and being eligible offers himself for re-appointment.
6. To appoint a Director in place of Shri Subhash Chand Mantri, who retires by rotation, and being eligible offers himself for re-appointment.
7. To appoint Auditors and fix their Remuneration.

By Order of the Board of Directors
For **BALKRISHNA INDUSTRIES LIMITED**

VIPUL SHAH
DIRECTOR & COMPANY SECRETARY

Registered Office:

H-3/1, "MIDC",
A Road, Tarapur,
Boisar 401506.

Place: Mumbai,

Dated: 1st August, 2013

NOTES:

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** The instrument appointing proxy should, however, be deposited at the Registered Office of the Company or at the Corporate Office: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400 013, not less than 48 hours before commencement of the Meeting.
- 2) Corporate Members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of Board Resolution

authorising their representative to attend and vote on their behalf at the Meeting.

- 3) The relative details of directors seeking re-appointment under item 3, 4, 5 and 6 as stipulated under Clause 49 of the Listing Agreement with the Stock Exchanges are also annexed.
- 4) The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, the 18th September, 2013 to Friday, the 20th September, 2013 (both days inclusive).
- 5) Shareholders desiring any information as regards to accounts are requested to write to the Company at an early date so as to enable the Management to keep the information ready.
- 6) Members/Proxies should bring the attendance slip sent herewith duly filled in for attending the Meeting.
- 7) Members are informed that the final dividend amount remaining unpaid/unclaimed relating to the year ended 31st March, 2006 and for any subsequent years are advised to send the same to the Company for revalidation. Dividend amount remaining unpaid/unclaimed for a period of 7 years from the dates they became due for payment shall be transferred to the "Investor Education and Protection Fund" of the Central Government in terms of Section 205C of the Companies Act, 1956. No claim shall lie against the Company or "Investor Education and Protection Fund" in respect of unpaid/unclaimed once these dividends are transferred to "Investor Education and Protection Fund."
- 8) The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies and has issued circulars stating the service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to register their email address by sending their details to the Registrar and Transfer Agent, M/s. Sharepro Service India Pvt. Ltd on email address : sharepro@shareproservices.com or to the Company on email address: shares@bkt-tires.com.

By Order of the Board of Directors
For **BALKRISHNA INDUSTRIES LIMITED**

VIPUL SHAH
DIRECTOR & COMPANY SECRETARY

Registered Office:

H-3/1, "MIDC",
A Road, Tarapur,
Boisar 401506.

Place: Mumbai,

Dated: 1st August, 2013

Details of the Directors seeking re-appointment in the forthcoming Annual General Meeting (in pursuance of Clause 49(VI)(A) of the Listing Agreement.

Name	Shri Ashok Saraf	Shri Laxmidas Merchant	Shri Rajiv Poddar	Shri Subhash Chand Mantri
Age	57 years	53 years	28 years	49 years
Qualification	B.Com; Diploma in Business Management; Diploma in Finance Management	B.Com; C.A.	B.A. Hons; Business Management from Kingston University	B.Com; F.C.A
Nature of expertise	Industrialist	Professional	Industrialist	Professional
Shares held in the Company	NIL	NIL	10,69,790	NIL
*Name of the Companies in which hold directorship	Saraf Chemicals Limited	Reliance Strategic Investments Limited; Reliance Ventures Limited	BKT Exim Limited; BKT Tyres Limited; SPG Power Limited; SPG Infrastructure Limited; Beetee Textiles Industries Limited; Clothing Culture Limited	Balkrishna Paper Mills Limited; Balkrishna Synthetics Limited
*Chairman/Member of the Committees of other public companies as on 31 st March, 2013	NIL	Reliance Strategic Investments Limited; Reliance Ventures Limited; Chairman of Audit Committee in both the Companies	NIL	NIL

* Private Limited Companies and Companies under Section 25 of the Companies Act, 1956 have been excluded.

By Order of the Board of Directors
For **BALKRISHNA INDUSTRIES LIMITED**

VIPUL SHAH
DIRECTOR & COMPANY SECRETARY

Registered Office:
H-3/1, "MIDC",
A Road, Tarapur,
Boisar 401506.

Place: Mumbai,
Dated: 1st August, 2013

Balkrishna Industries limited

Registered Office: H-3/1, MIDC, A Road, Tarapur, Boisar 401 506

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING VENUE

Folio No....., DP ID Client ID.....

Name of the Shareholder:..... No. of Shares held

I hereby record my presence at the 51st ANNUAL GENERAL MEETING of the Company held on Saturday, the 21st September, 2013 at 11:30 a.m. at Plot No: G-4/1, MIDC, Tarapur, Boisar - 401506., Dist. (Thane), Maharashtra.

Signature of the Shareholder:.....
(only shareholders/proxies are allowed to attend the meeting).

Balkrishna Industries limited

Registered Office: H-3/1, MIDC, A Road, Tarapur, Boisar 401 506

PROXY FORM

Folio No....., DP ID Client ID.....

No. of Shares held

I/We of

being a member(s) of Balkrishna Industries Limited, hereby appoint

of failing him

of as my/our proxy to attend and vote for me/us and

on my/our behalf at the 51st Annual General Meeting of Balkrishna Industries Limited, to be held on Saturday, the

21st September, 2013 at 11:30 a.m. at Plot No: G-4/1, MIDC, Tarapur, Boisar - 401506., Dist. (Thane), Maharashtra.

affix
15 paise
Revenue
stamp

Signed this..... day of _____ 2013

Signature across Revenue Stamp

Note: The proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Corporate Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The proxy need not be member of the Company.