

15TH SEPTEMBER, 2014

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Tower , Dalal Street,
Mumbai 400 001
Dear Sir,

Sub: Disclosure regarding the E-voting results of the 52nd Annual General Meeting held on 13th September, 2014 pursuant to Clause 35A of the Listing Agreement.

Ref: Balkrishna Industries Limited (Scrip Code.502355)

This is to inform you that 52nd Annual General Meeting (AGM) of the members of the Company was held on 13th September, 2014 at 11:30 a.m. at Hotel Sarovar Residency , Near MPCB Office, Chitralaya, Tarapur, Boisar - 401506

Pursuant to 35A of the Listing Agreement of the Stock Exchanges the details regarding the Voting results of the business transacted at the AGM is as under

Sr. No	Description	Particulars
A	Date of AGM	Saturday, 13th September, 2014
B	Book Closure Date	9 th September to 10 th September, 2014
C	Total number of Shareholders on record date (i.e. 08 th September, 2014 – cut off date for e-voting purpose):	10,675
D	Number of Shareholders present in the Annual General Meeting either in person or through proxy.	64
	Promoters and Promoter Group	19
	Public	45
E	Number of Shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available	Not arranged



Agenda-wise

In case of Poll/Postal Ballot/E-voting:

The mode of voting for all resolutions was E-voting and Poll conducted at the Meeting.

Resolution 1: Adoption of Audited Financial Statement for the year ended 31st March, 2014 and the Audited Consolidated Financial Statement for the year ended 31st March, 2014. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22516490	79.3445	22516490	0	100.0000	0.0000
Public-Others	11932540	2769	0.0232	2769	0	100.0000	0.0000
Total	96658595	78867094	81.5935	78867094	0	100.0000	0.0000

Resolution 2: Declaration of Dividend. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22531955	79.3990	22531955	0	100.0000	0.0000
Public-Others	11932540	2770	0.0232	2770	0	100.0000	0.0000
Total	96658595	78882560	81.6095	78882560	0	100.0000	0.0000



Resolution 3: Re-appointment of Shri Vipul Shah, Director & Company Secretary retiring by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22531955	79.3990	22360755	171200	99.2402	0.7598
Public-Others	11932540	2770	0.0232	2770	0	100.0000	0.0000
Total	96658595	78882560	81.6095	78711360	171200	99.7830	0.2170

Resolution 4: Appointment of Statutory Auditors. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22228896	78.3311	22048896	180000	99.1902	0.8098
Public-Others	11932540	2770	0.0232	2769	1	99.9639	0.0361
Total	96658595	78579501	81.2959	78399500	180001	99.7709	0.2291



Resolution 5: Appointment of Shri Sachin Nath Chaturvedi as Independent Director for five consecutive years from 2nd August, 2014 to 1st August, 2019. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22529296	79.3897	22529296	0	100.0000	0.0000
Public-Others	11932540	2770	0.0232	2689	81	97.0758	2.9242
Total	96658595	78879901	81.6067	78879820	81	99.9999	0.0001

Resolution 6: Appointment of Shri Khurshed Doongaji as Independent Director for five consecutive years from 2nd August, 2014 to 1st August, 2019. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22529296	79.3897	22529296	0	100.0000	0.0000
Public-Others	11932540	2770	0.0232	2769	1	99.9639	0.0361
Total	96658595	78879901	81.6067	78879900	1	99.9999	0.0000



Resolution 7: Appointment of Shri Ashok Saraf as Independent Director for five consecutive years from 2nd August, 2014 to 1st August, 2019. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22529296	79.3897	15143447	7385849	67.2167	32.7833
Public-Others	11932540	2770	0.0232	2769	1	99.9639	0.0361
Total	96658595	78879901	81.6067	71494051	7385850	90.6366	9.3634

Resolution 8: Appointment of Shri Laxmidas Merchant as Independent Director for five consecutive years from 2nd August, 2014 to 1st August, 2019. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22529296	79.3897	22529296	0	100.0000	0.0000
Public-Others	11932540	1970	0.0165	1970	0	100.0000	0.0000
Total	96658595	78879101	81.6059	78879101	0	100.0000	0.0000



Resolution 9: Appointment of Shri Sanjay Asher as Independent Director for five consecutive years from 2nd August, 2014 to 1st August, 2019. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22529296	79.3897	15143447	7385849	67.2167	32.7833
Public-Others	11932540	2770	0.0232	2769	1	99.9639	0.0361
Total	96658595	78879901	81.6067	71494051	7385850	90.6366	9.3634

Resolution 10: Reappointment of Shri Rajiv A Poddar as Joint Managing Director of the Company, for a period of five years with effect from 22nd January, 2014 and Payment of Remuneration. (Ordinary Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22531955	79.3990	14489306	8042649	64.3056	35.6944
Public-Others	11932540	2770	0.0232	2769	1	99.9639	0.0361
Total	96658595	78882560	81.6095	70839910	8042650	89.8043	10.1957

Note :61,30,085 shares may not be considered as voted. However , excluding these shares the resolution is still passed.



Resolution 11: To authorize to borrow under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22531955	79.3990	22506891	25064	99.8888	0.1112
Public-Others	11932540	2770	0.0232	2470	300	89.1697	10.8303
Total	96658595	78882560	81.6095	78857196	25364	99.9678	0.0322

Resolution 12: To authorize to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013. (Special Resolution).

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	56347935	56347835	99.9998	56347835	0	100.0000	0.0000
Public – Institutional holders	28378120	22528755	79.3878	22506891	21864	99.9030	0.0970
Public-Others	11932540	2770	0.0232	2470	300	89.1697	10.8303
Total	96658595	78879360	81.6062	78857196	22164	99.9719	0.0281

Note: All the aforesaid resolutions were passed with requisite majority.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You ,
Yours faithfully,

For **Balkrishna Industries Limited**

VRS
Vipul Shah

Director & Company Secretary

DIN NO. 05199526

C:C

National Stock Exchange of India Ltd

Listing Department

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051

Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

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