



**GROWING TOGETHER**

Ref: No. BIL/2013-14

September 18, 2014

The Corporate Relation Department  
M/s Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

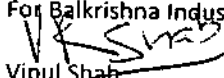
Dear Sir,

Sub: Outcome of 52<sup>nd</sup> Annual General Meeting of the Company

This is to inform you that the Members at the 52<sup>nd</sup> Annual General Meeting of the Company held on 13<sup>th</sup> September, 2014 have accorded to the following:-

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 )
2. Declaration of Dividend. ( Ordinary Resolution )
3. Re-appointment of Shri Vipul Shah, Director & Company Secretary retiring by rotation and being eligible, offers himself for re-appointment. ( Ordinary Resolution )
4. Appointment of Statutory Auditors. ( Ordinary 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 )
6. Appointment of Shri Khurshed Doongaji as Independent Director for five consecutive years from 2nd August, 2014 to 1st August, 2019. ( Ordinary Resolution )
7. Appointment of Shri Ashok Saraf as Independent Director for five consecutive years from 2nd August, 2014 to 1st August, 2019. ( Ordinary Resolution )
8. Appointment of Shri Laxmidas Merchant as Independent Director for five consecutive years from 2nd August, 2014 to 1st August, 2019. ( Ordinary Resolution )
9. Appointment of Shri Sanjay Asher as Independent Director for five consecutive years from 2nd August, 2014 to 1st August, 2019. ( Ordinary 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 )
11. To authorize to borrow under Section 180(1)(c) of the Companies Act, 2013. ( Special Resolution )
12. To authorize to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013. ( Special Resolution )

The poll results were notified to the Stock Exchanges in the format prescribed under Clause 35A of the Listing Agreement.

Yours faithfully,  
For Balkrishna Industries Limited  
  
Vipul Shah  
Director & Company Secretary  
DIN NO: 05199526

Encl: as above

C.C: National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Mumbai – 400 051

**Balkrishna Industries Ltd.**

CIN No.: L99999MH1961PLC012185

Corporate Office : BKT House, C / 15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

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Registered Office : H-3/1, MIDC "A" Road, Tarapur (Bolsar) 401 506, Dist. Thane, Maharashtra, India.