

13<sup>TH</sup> JULY, 2015

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 53<sup>rd</sup> Annual General Meeting held on 11<sup>th</sup> July, 2015 pursuant to Clause 35A of the Listing Agreement.

Ref: Balkrishna Industries Limited (BSE Scrip Code.502355)(NSE : BALKRISIND)

This is to inform you that 53<sup>rd</sup> Annual General Meeting (AGM) of the members of the Company was held on 11<sup>th</sup> July, 2015 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

Description	Particulars
Date of AGM	Saturday, 11 <sup>th</sup> July, 2015
Total number of Shareholders on record date (i.e. 4 <sup>th</sup> July, 2015):	14848
Number of Shareholders present in the Annual General Meeting either in person or through proxy.	
Promoters and Promoter Group	14
Public	44
Number of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Arranged
Public	



Contd.2

**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.

Tel: +91 22 6666 3800 Fax: +91 22 6666 3898/99 www.bkt-tires.com

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



: 2 :

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, 2015 and the Audited Consolidated Financial Statement for the year ended 31st March, 2015. (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	56348010	56348010	100.000000	56348010	0	100.000000	0.000000
Public – Institutional holders	29799324	24136652	80.997314	24136652	0	100.000000	0.000000
Public-Others	10511261	221335	2.105694	221335	0	100.000000	0.000000
<b>Total</b>	<b>96658595</b>	<b>80705997</b>	<b>83.495934</b>	<b>80705997</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

**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	56348010	56348010	100.000000	56348010	0	100.000000	0.000000
Public – Institutional holders	29799324	24136652	80.997314	24136652	0	100.000000	0.000000
Public-Others	10511261	221349	2.105827	221199	150	99.932234	0.067766
<b>Total</b>	<b>96658595</b>	<b>80706011</b>	<b>83.495949</b>	<b>80705861</b>	<b>150</b>	<b>99.999814</b>	<b>0.000186</b>



Contd.3

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**Resolution 3: Re-appointment of Smt. Vijaylaxmi A Poddar, Executive Director retiring by rotation and being eligible, offers herself 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	56348010	49952325*	88.649670	49952325	0	100.000000	0.000000
Public – Institutional holders	29799324	24136652	80.997314	22211183	1925469	92.022634	7.977366
Public-Others	10511261	221335	2.105694	221097	238	99.892471	0.107529
<b>Total</b>	<b>96658595</b>	<b>74310312</b>	<b>76.879156</b>	<b>72384605</b>	<b>1925707</b>	<b>97.408560</b>	<b>2.591440</b>

\* Relatives of Smt. Vijaylaxmi A Poddar namely Shri Arvind Poddar, Shri Rajiv Poddar and Smt. Khushboo Poddar being interested in the said Resolution have not participated in the voting for the said resolution.

**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	56348010	56348010	100.000000	56348010	0	100.000000	0.000000
Public – Institutional holders	29799324	23690102	79.498790	23039949	650153	97.255592	2.744408
Public-Others	10511261	221335	2.105694	221089	246	99.888856	0.111144
<b>Total</b>	<b>96658595</b>	<b>80259447</b>	<b>83.033947</b>	<b>79609048</b>	<b>650399</b>	<b>99.189629</b>	<b>0.810371</b>

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**

**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.**

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



# **P. NAITHANI & ASSOCIATES**

**COMPANY SECRETARIES**

902, B Wing Venus Tower, Above Axis Bank, Veera Desai Road, Andheri (W), Mumbai-400053.  
Tel: 022- 26744476, 64291076; Mob: 98204 00325; email: [cs@careerimpact.in](mailto:cs@careerimpact.in).

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## **COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND ON POLL**

To  
The Chairman,  
Balkrishna Industries Limited  
Regd. Off: H-3/1, MIDC A Road,  
Tarapur, Boisar- 401506

**Dear Sir,**

**Sub:** Report on Remote e-voting carried out during 8<sup>th</sup> July, 2015 (9.00 am) to 10<sup>th</sup> July, 2015 (5.00 pm) and Poll conducted at the 53<sup>rd</sup> Annual General Meeting (AGM) of Balkrishna Industries Limited held on 11<sup>th</sup> July, 2015.

I, Mr. Prasen Naithani, in the capacity of the Scrutinizer, furnish the consolidated report as under:

1. The Company engaged the services of National Securities Depository Limited (NSDL) (hereinafter referred to as the "Service Provider") to offer the Remote e-voting facility to its shareholders. The Remote e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on 8<sup>th</sup> July, 2015 (9.00 am) and ending on 10<sup>th</sup> July, 2015 (5.00 pm). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 4<sup>th</sup> July, 2015 (i.e. cut - off date) were allowed to participate and vote electronically during the aforesaid period of Remote e-voting. On 11<sup>th</sup> July, 2015, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of Ms. Pramila Gawde and Ms. Kavita Thombare who were present as witnesses.
2. At the AGM of the Company held on Saturday the 11<sup>th</sup> July, 2015, at 11:30 am. at Hotel Sarovar Residency, Near MPCB office, Chitralaya, Tarapur, Boisar - 401506 a Poll was conducted on all the resolutions to facilitate the members present at the meeting, who did not participate in the Remote e-voting to cast their votes through the poll.
3. Further, Empty ballot (polling) box were locked and sealed by me in the presence of the members and the proxies. Subsequent to the completion of polling process, the ballot (polling) box were unlocked by me in the presence of Mr. Dinesh Kotecha and Mr.





Ashok Shah the poll papers were diligently scrutinized by me. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

4. All the resolutions were passed with requisite majority. I am herewith enclosing the details containing inter alia, list of equity shareholders, who cast their votes through e-voting and by poll on each of the resolutions.

#### CONSOLIDATED REPORT

Sr. No. Resolution	Particulars Of Resolution	Method Of Voting	Votes in favour of Resolution		Votes against Resolution		Invalid Votes No.
			No.	%	No.	%	
1	Adoption of Audited Financial Statement of the Company together with the Report of Board of Directors and auditors and Audited Consolidated Financial statement of the company for Financial Year ended 31 <sup>st</sup> March, 2015- Ordinary Resolution	e-voting	80704350	100	-	-	-
		Poll	1647	100	-	-	2
		<b>Total</b>	<b>80705997</b>	<b>100</b>			
2	Declaration of Final Dividend – Ordinary Resolution	e-voting	80704214	99.9998	150	0.0002	-
		Poll	1647	100	-	-	2
		<b>Total</b>	<b>80705861</b>	<b>99.9998</b>	<b>150</b>	<b>0.0002</b>	
3	Reappointment of Smt. Vijaylaxmi A Poddar (DIN : 00160484), who retires by rotation and being eligible, offer herself for reappointment – Ordinary Resolution	e-voting	72382958	97.41	1925707	2.59	-
		Poll	1647	100	-	-	2
		<b>Total</b>	<b>72384605</b>	<b>97.41</b>	<b>1925707</b>	<b>2.59</b>	





4	Ratification of Appointment of M/s. Jayantilal Thakkar & Co., Chartered Accountants (Firm Registration No. 104133W) as Statutory Auditor – Ordinary Resolution	e-voting	79607401	99.19	650399	0.81	-
		Poll	1647	100	-	-	2
		<b>Total</b>	79609048	99.19	650399	0.81	

From the above report I state that the entire resolutions stand passed under the combined Remote e-voting and poll with requisite majority.

The Register and all other papers and relevant records relating to Remote electronic voting & voting by poll are handed over to the Company Secretary.

Thanking You,

Yours Faithfully  
For P. Naithani & Associates,  
Practicing Company Secretary



Mr. Prasen Naithani  
Proprietor  
FCS: 3830 CP: 3389



Place: Mumbai  
Date: 11<sup>th</sup> July 2015