

Ref: No. BIL/SE/15-16

2<sup>nd</sup> January, 2016

To,  
M/s Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Dear Sir,

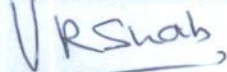
**Sub: Published Result of Postal ballot**

We are submitting herewith the newspaper cutting of published Result of Postal Ballot/E-voting in Free Press Journal and Navshakti newspapers on 1<sup>st</sup> January, 2016 for your record.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For Balkrishna Industries Limited



Vipul Shah  
Director & Company Secretary

Encl: a/a



H AFREEN KHALIL TO  
 BA KHALIL AHMED AS PER  
 VIT NUMBER NR- 105402  
 DECEMBER 2015. CL-742

ED MY NAME FROM KHAN  
 AM TO KHAN SHAHRUKH  
 PER COURT AFFIDAVIT  
 105403 DATED : 29TH  
 5 CL-742 A

ED MY NAME FROM KHAN  
 AM NAWAZ TO SHAIKH  
 JIL AHMED AS PER COURT  
 IBER NR- 105401 DATED :  
 R 2015 CL-742 B

ED MY NAME FROM  
 U MOHAMAD ASHRAF  
 NISA MOHAMAD ASHRAF  
 IDE MAHARASHTRA  
 NM 341179, DATED  
 CL-794

ED MY NAME FROM :  
 NUEL STANLEY MASSEY  
 TANLEY MASSEY AS PER  
 IDAVIT NO. 12AA 853977  
 015 CL-810

ED MY NAME FROM :  
 IBRAHIM SURVE TO :  
 SUKAT CHOUGLE AS PER  
 IDAVIT NO. 12AA 853969  
 015 CL-810 A

ED MY NAME FROM :  
 JUGLE TO : SHAUKAT  
 ER DEED POLL AFFIDAVIT  
 O DATED: 21/12/2015  
 CL-810 B

ED MY NAME FROM  
 TE PINTO TO SYLVITA  
 RETH AS PER AFFIDAVIT  
 RY, 2016 CL-1

ED MY NAME FROM  
 IL PARDESI TO INZIMAM  
 SHI AS PER GAZETTE  
 DT OCTOBER 1-7, 2015  
 CL-2

**NOTICE**  
 ny given that SMT. KIRAN  
 R) is the owner of and /or  
 ed off and/or otherwise well  
 entitled to the under  
 and premises.  
 greed to sell and transfer the  
 shares and premises to my  
 D FAZAL ABBAS & Mrs.  
 FATIMA (PURCHASERS).  
 re particularly described in  
 under written free from all  
 claims and demands

ing any claim / interest  
 said property or any part  
 y of sale, exchange,  
 rtgage, trust, lien, gift,  
 sion, inheritance, lease,  
 ance, easement, license or  
 ever are hereby required to  
 own in writing along with  
 nents to the undersigned  
 om the date of publication  
 ch the claim, if any, shall be  
 alved and the transaction  
 nd my clients in respect of  
 ned shares and premises

**OF SHARES & PREMISES**  
 shares of Rs. 50/- each  
 Nos.11 to 15 (old) and  
 120 (both inclusive) vide  
 No. 28, of Surya Kiran Co-  
 ing Society Ltd. (Reg. No.  
 11965, hereinafter referred  
 iety") and **Fiat No. 3** area  
 r of the building Known as  
 Situated at of Surya Lok  
 sing Society Ltd. on Plot  
 il Bandra, CTS No.F/112,  
 33rd Road, Khar (West),  
 , admeasuring carpet area  
 04 sq.mt.  
 31st day of January 2016.  
 Sd/-  
 Johnson John,  
 Advocates,  
 Ground Floor, Bandra Julie,  
 ad, Near Mehboob Studio,  
 1 (W), Mumbai - 400 050.

Navshakti  
 1st January,  
 2016

कलम १३ (२) सूचनेच्या तारखेपासून ६० दिवसानंतर पुढील पावले उचलण्यात येतील.

दिनांक : ०१-जाने-२०१६  
 ठिकाण : महाराष्ट्र

सही/-  
 प्राधिकृत अधिकारी,  
 आयसीआयसीआय होम फायनान्स कंपनी लिमिटेड करिता

**Public Notice**

This to notify the public that a **POWER OF ATTORNEY** Dt. 16/04/2014 drawn between **Mr. Yogesh Yashwant Koli, Mr. Bhushan Dhanaji Bhosale** both residing at Malvani Church, Marve Road, Malad (West), Mumbai - 95 & **Mr. Subodh Vikas Bhandari** Residing at Manku Niwas, Charkop Village, M. G. Road, Kandivali (West), Mumbai - 67, for development of property describe in below schedule, is hence forth revoked with immediate effect & any agreement, submissions, deals, documents made on basis of the **POWER OF ATTORNEY** is hence forth declared null & void from the date, in respect of the property mentioned in Schedule below.

**SCHEDULE THE PROPERTY**

Property bearing Survey No. 31, Hissa No. 12, CTS No. 236 adms. 2.5 Gunthas of village Charkop, Taluka Borivali, Mumbai Suburban District. Any further development on the basis of this Agreements would invite Civil & Criminal proceedings which please note. If any person had any clarification to be made please contact Adv. Dilip R. Keni, within 15 days from the date of this Public notice.  
 Sd/- DILIP R. KENI, Advocate, High Court, 74, Pragati Niwas, Charkop Village, Kandivali (W), Mumbai- 67



ज्याअर्थी, खाली सही करणारा बँक फायनान्शियल अॅसेट्स ग्रँड एन्फोर्स अधिकारान्वये व सदर अधिनियमाचा जामिनदार अलका प्रकाश शहा यां येणे रकम रु. २,६३,९३,९९६/- रु. ६,२४,६९९.६५ (रुपये सह दि. १/१०/२०१५ व १९/०९/१९) झाल्यातारखेपासून ६० दिवसांचे आ वर उल्लेखित कर्जदार व इतर हे क उल्लेखित कर्जदार व इतर यांना नोट नियम ९ नुसार प्राप्त अधिकारान्वये र सर्व सामान्य जनतेस व विशेषतः क खाली उल्लेखिलेल्या मालमतेसंबंधा बडोदाच्या येणे रकम रु. २,६३,९ रु. ६,२४,६९९.६५ (रुपये सह दि. १/१०/२०१५ व १९/०९/२०

१)मा. उप जिल्हा व जिल्हा पाल जि.पालघर (महाराष्ट्र राज्य) यातील प्लॉट क्र. २० बी, ज्याचे क्षेत्रफळ १४ बांधकाम व त्यातील प्लॉट व यंत्रसाम २)प्रगिक गार्डन 'डी' को-ऑप. हॉट डी बिल्डींगमधील सातत्या मजल्याव

दिनांक : २८.१२.२०१५  
 ठिकाण : मुंबई (म

**PUBLIC NOTICE**

**"F" Forms Lost**

The following F forms.

Form No	Amount	Issued By
GZA/49230	73,004.00	Goa
GZA/65416	465,260.00	Goa
GZA/65417	436,585.00	Goa
GZA/65418	6,175.00	Goa
GZA/65419	450,061.00	Goa
03H-478234	22,800.00	Karnataka
03H-478235	52,524.00	Karnataka
153586	100,920.00	Gujarat
F-0162017	61,172.00	MP
03Q-221302	138,255.00	Delhi
03Q-221297	40,920.00	Delhi
03Q-221295	10,976.00	Delhi

Issued by above mentioned branches of **Bridgestone India Pvt. Ltd.** to another branch of **Bridgestone India Pvt. Ltd.**, Mumbai has been lost. Please treat it as cancelled.



**balkrishna industries limited**

CIN NO: L99999MH1961PLC012185

Regd. Office:- B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad 431 136, Maharashtra  
 Tel No. +91 22 6666 3800, Fax: +91 22 6666 3898/99 website: www.bkt-lites.com

**NOTICE OF THE ANNOUNCEMENT OF RESULT OF POSTAL BALLOT**

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 approval of the Members of the Company was sought by means of Postal Ballot Forms/e-voting. The Company had provided the facility of e-voting to the Members to enable them to cast their votes electronically or through Postal Ballot forms on the Special resolutions proposed in the Postal Ballot Notice dated 9th November, 2015.

The Board of Directors had appointed Shri Prasen Naithani, Practising Company Secretary as the Scrutinizer for conducting Postal Ballot. The Scrutinizer has carried out the scrutiny of all Postal Ballot forms and Electronic votes received upto the last date of receipt i.e. 26th December, 2015 till 5:00 p.m. and submitted his report on 28th December, 2015 to the Chairman.

Based on the Scrutinizers report dated 28th December, 2015, the Chairman has declared the results of Postal Ballot as under:

Particulars of the Resolutions	Consolidated (e-voting and voting through Postal Ballot Forms)				
	No. of Votes polled	No. of Votes in favour	No. of Votes against	% of Votes in favour	% of Votes against
1. Shifting of registered office of the Company from Tarapur (District Thane) to Waluj (District Aurangabad) within the state of Maharashtra	82558513	82558392	121	99.9999	0.0001
2. To keep Registers, Copies of Returns etc. at Corporate Office of the Company or at office of Registrar & Transfer Agent at Mumbai (i.e. at a place other than Registered Office)	82558528	82558408	120	99.9999	0.0001

Based on the report of the Scrutinizer, all resolutions as set out in the Postal ballot Notice dated 9th November, 2015 have been duly approved by the Members with requisite majority.

**For Balkrishna Industries Limited**  
 Sd/-  
**Vipul Shah**  
 Director & Company Secretary  
 DIN : 05199526

Place : Mumbai  
 Date : 31<sup>st</sup> December, 2015



Free Press Journal

1st January, 2016



### balkrishna industries limited

CIN NO: L99999MH1961PLC012185

Regd. Office:- B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad 431 136, Maharashtra  
Tel No. +91 22 6666 3800, Fax: +91 22 6666 3898/99 website: www.bkt-tires.com

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For Balkrishna Industries Limited  
Sd/-  
Vipul Shah  
Director & Company Secretary  
DIN : 05199526

Place : Mumbai  
Date : 31<sup>st</sup> December, 2015

### PUBLIC NOTICE

Notice is Hereby Given That Mr. Bipin B. Wani and Mrs. Heena B. Wani ("Owners") are the owners of and/or seized and possessed off and/or otherwise well and sufficiently entitled to the under mentioned shares and premises.

The Owners have agreed to sell and transfer the under mentioned shares and premises to my clients.

Any person/entity having any claim/objection in respect of the under mentioned shares and premises or any portion thereof including claim/objection as and by way of sale, exchange, mortgage, gift, lien, trust, lease, possession, inheritance, easement, license or otherwise howsoever are hereby required to make the same known in writing along with certified true copy of supporting documents to the undersigned at the address mention below within 14 days from the publication hereof, otherwise, the same, if any, will be considered as waived and the transaction between the Owners and my clients in respect of the under mentioned shares and premises will be completed.

#### The Schedule Of The Shares and Premises :

5 fully paid up shares of Rs. 50/- each bearing Distinctive Nos. 651 to 655 (both inclusive) bearing Share Certificate No. 129 issued by Gayatri Darshan Co-operative Housing Society Ltd., (Registration No. MUMWR/HSG/(TC)/12611/04-05/YEAR 2004 dated 24/08/2004) AND Flat No. 304, admeasuring 62.84 sq. mtrs. carpet area, on the 3<sup>rd</sup> floor, in the building Known as Gayatri Darshan situated at Thakur Complex, Kandivali (East), Mumbai-400 101.

Dated this 1<sup>st</sup> day of January, 2016

Sd/-

Mr. Kedar Chaubal  
Advocate

106, Vireshwar Chambers, Next to Shaan Cinema,  
M. G. Road, Vile Parle (East), Mumbai- 400 057.

Form No.23  
(Regulation 20(3))

### MUMBAI DEBTS RECOVERY TRIBUNAL NO.3

6th Floor, Scindia House, Narottam Morarji Road,  
Opp. L & T House, Ballard Estate, Mumbai - 400 038  
Tel. 22665473 Fax 22665472

#### SUMMONS

O.A. NO. 340 Of 2015

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Assets and E  
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