



GROWING TOGETHER

BILSE/2017-2018

16th November, 2017

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Scrip Name: BALKRISI
Scrip Code : 502355

Scrip Name/Code: BALKRISIND

Dear Sir,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Public Notice published today on 16th November, 2017 in the Newspapers viz Free Press Journal and Navshakti newspapers, informing about Notice of Postal ballot and Remote E-voting information.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**


Vipul Shah
Director & Company Secretary
DIN NO: 05199526

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 : B-66, Waluj Industrial Area, Waluj, Aurangabad - 431 136, Maharashtra, India.



balkrishna industries limited

CIN NO: L99999MH1961PLC012185

Regd. Office: - B-66, Waluj MIDC, Waluj Industrial Area,
Aurangabad - 431136, Maharashtra, India.

Tel No. +91 22 6666 3800 Fax: +91 22 6666 3898/99

website: www.bkt-tires.com E-mail : shares@bkt-tires.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provision of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and such other applicable laws and regulations, the Company has on 15th November, 2017:

- Completed the despatch of Notice along with Postal Ballot Form and a self-addressed postage pre-paid business reply envelope to the Members; and
- Sent an e-mail through Karvy Computershare Private Limited ("Karvy") along with the details of Login ID and password to the Members whose e-mail ID is registered with the Company

for seeking Members' approval for passing the following Ordinary Resolution by way of Postal Ballot including voting by electronic means ("Remote E-voting") for transacting the following business;

"Issue of Bonus Ordinary (Equity) Shares in the proportion 1:1 i.e. 1(One) Bonus Ordinary (Equity) Share of Rs. 2 each for every 1(One) fully paid up Ordinary (Equity) Share of Rs. 2 each of the Company held by the Members as on the Record Date."

The Board of Directors of the Company have appointed Mr. G.B.B. Babuji, Practising Company Secretary (ICSI Membership No. FCS 1182) as the Scrutinizer to scrutinize the votes cast either electronically or through Postal Ballot in a fair and transparent manner.

In compliance with Section 110 and 108 of the Companies Act, 2013, Rule 22 read with Rule 20 and other applicable provisions of the Companies (Management & Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility of voting by Postal Ballot and Remote e-voting facility to its Members, to exercise their right to vote on the resolution proposed to be passed.

The Company has engaged the services of Karvy to provide Remote E-voting facility.

The Postal Ballot Notice is available on the Company's website www.bkt-tires.com and on Karvy's website www.karvy.com. The procedure of Remote E-voting is available in the Notice as well as on the website of Karvy.

Members whose names appear on the Register of Members/List of Beneficial Owners on 10th November, 2017 ("cut off date") will be considered for the purpose of voting in proportion to their share in the paid up Equity Share Capital of the Company as on the cut-off date. A person who is not a Member on the cut-off date should treat the Notice for information purpose only.

Members have an option to vote either electronically or by using Postal Ballot Form. The voting will commence on Thursday, 16th November, 2017 at 9:00 a.m. (IST) and will end on Friday, 15th December, 2017 at 5:00 p.m. (IST) and thereafter the Remote E-voting module shall be disabled/ blocked for voting. The Remote E-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same can not be changed subsequently.

Members desiring to exercise their vote on the proposed resolution by way of Postal Ballot, are requested to return duly completed and signed Postal Ballot form in the self-addressed postage pre-paid business reply envelope. It may also be deposited personally at the address given thereon. Postal Ballot form, if sent by courier or by registered post/speed post at the expense of the member(s) will also be accepted. The Postal Ballot form shall reach the scrutinizer on or before Friday, 15th December, 2017 not later than 5:00 p.m. (IST). The Postal Ballot form received after this date and time will be strictly treated as if reply from the member has not been received.

Any member who has not received or is desirous of obtaining a copy of the Postal Ballot form may download it from the Company's website www.bkt-tires.com or from Karvy's website www.karvy.com. Alternatively, a member may also write to the Company by sending an email to: shares@bkt-tires.com or to Karvy jayaraman.vk@karvy.com and obtain a copy of Postal Ballot form.

In case of any query/grievance with respect to voting by means of Postal Ballot including e-voting, please visit the "Help and FAQ's" section available on Karvy's website: <https://evoting.karvy.com> or send e-mail to shares@bkt-tires.com or call Karvy on toll free number 1800- 3454-001 (from 9:00 a.m. to 6:00 p.m.) for further clarifications. Member can contact Mr. V K Jayaraman, General Manager at Karvy Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, HYDERABAD - 500 032 or at Email: jayaraman.vk@karvy.com / evoting@karvy.com.

Results shall be declared at the corporate office and the results declared along with the report of Scrutinizer shall be placed on the website of the Company www.bkt-tires.com and on the website of Karvy www.karvy.com on Saturday the 16th December 2017 and shall be communicated with BSE Ltd and National Stock Exchange of India Limited where the shares of the Company are listed.

For BALKRISHNA INDUSTRIES LIMITED

Sd/-

VIPUL SHAH

DIRECTOR & COMPANY SECRETARY

DIN NO. 05199526

Place: Mumbai

Date : 15th November, 2017