

BIL:VRS/2017-2018

11th September, 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/Madam,

Sub: Disclosure of Voting results of 55th Annual General Meeting of the Company held on 9th September, 2017 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The details of voting results of 55th Annual General Meeting of the Company held on 9th September, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure I.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary
DIN NO: 05199526

Enclosed : As above

BALKRISHNA INDUSTRIES LIMITED	
Date of the AGM/EGM	9 th September, 2017
Total number of shareholders on record date	19558
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda wise disclosure

Resolution 1. To consider and adopt (a) the Audited Financial Statement of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2017, together with the Report of the Auditors thereon. (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25762205	25762205	100.0000	25762205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25762205	25762205	100.0000	25762205	0	100.0000
Public- Institutions	E-Voting	29751965	24842352	83.4982	24842352	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		29751965	24842352	83.4982	24842352	0	100.0000
Public- Non Institutions	E-Voting	41144425	31260896	75.9784	31260846	50	99.9998	0.0001
	Poll		182	0.0004	182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		41144425	31261078	75.9788	31261028	50	99.9998
Total	96658595	81865635	84.6957	81865585	50	99.9999	0.0001	

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

: 2 :

Resolution No. 2: To confirm 1st Interim Dividend of Rs. 1.50 per equity share, 2nd Interim Dividend of Rs. 2.00 per equity share and 3rd Interim Dividend of Rs. 2.00 per equity share, aggregating to Rs. 5.50 per equity share, already paid for the financial year ended 31st March, 2017 and to declare a Final Dividend on Equity Shares for the financial year 2016-2017 (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25762205	25762205	100.0000	25762205	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		25762205	100.0000	25762205	0	100.0000	0.0000
Public-Institutions	E-Voting	29751965	24842352	83.4982	24842352	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24842352	83.4982	24842352	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41144425	31260896	75.9784	31260846	50	99.9998	0.0001
	Poll		182	0.0004	182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31261078	75.9788	31261028	50	99.9998	0.0002
Total	Total	96658595	81865635	84.6957	81865585	50	99.9999	0.0001

Resolution No.3: To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment.. (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?					NO			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25762205	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	29751965	24842352	83.4982	24842352	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24842352	83.4982	24842352	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41144425	675091	1.6408	675041	50	99.9925	0.0074
	Poll		182	0.0004	182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		675273	1.6412	675223	50	99.9926	0.0074
Total	Total	96658595	25517625	26.3997	25517575	50	99.9998	0.0002



Contd.3

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Resolution NO. 4 : Appointment of Statutory Auditors of the Company. (Ordinary Resolution)

Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25762205	25762205	100.0000	25762205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25762205	100.0000	25762205	0	100.0000	0.0000
Public- Institutions	E-Voting	29751965	24842352	83.4982	24704628	137724	99.4456	0.5543
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		24842352	83.4982	24704628	137724	99.4456	0.5544
Public- Non Institutions	E-Voting	41144425	31260896	75.9784	31260846	50	99.9998	0.0001
	Poll		182	0.0004	182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31261078	75.9788	31261028	50	99.9998	0.0002
Total		96658595	81865635	84.6957	81727861	137774	99.8317	0.1683

Resolution NO. 5 : Re-appointment of Mr. Vipul Shah as a Whole Time Director designated as Director & Company Secretary of the Company (Ordinary Resolution);

Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	25762205	25762205	100.0000	25762205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25762205	100	25762205	0	100.0000	0.0000
Public- Institutions	E-Voting	29751965	24804532	83.3711	24804532	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24804532	83.3711	24804532	0	100.0000	0.0000
Public- Non Institutions	E-Voting	41144425	31260896	75.9784	31260846	50	99.9998	0.0001
	Poll		182	0.0004	182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		31261078	75.9788	31261028	50	99.9998	0.0002
Total		96658595	81827815	84.6565	81827765	50	99.9999	0.0001



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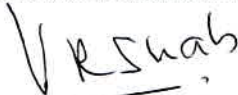
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Resolution NO. 6 : Service of documents to members of the company pursuant to Section 20 of the Companies Act, 2013. (Special Resolution);

Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	25762205	25762205	100.0000	25762205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		25762205	100.0000	25762205	0	100.0000	0.0000
Public- Institutions	E-Voting	29751965	24842352	83.4982	23476629	1365723	94.5024	5.4975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		24842352	83.4982	23476629	1365723	94.5024	5.4976
Public- Non Institutions	E-Voting	41144425	31260896	75.9784	31260846	50	99.9998	0.0001
	Poll		182	0.0004	182	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31261078	75.9788	31261028	50	99.9998	0.0002
Total		96658595	81865635	84.6957	80499862	1365773	98.3317	1.6683

All the aforesaid Resolutions were passed with requisite majority.

 Yours faithfully,
 For Balkrishna Industries Limited



 Vipul Shah
 Director & Company Secretary
 DIN NO: 05199526
