

BIL: VRS: 2017-2018

9th September, 2017

BSE Limited
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 Code: 502355

Trading Symbol : BALKRISIND

Dear Sir/Madam,

Re: Proceedings of 55th Annual General Meeting of the Company held on 9th September, 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that 55th Annual General Meeting (AGM) of the Company was held on 9th September, 2017 and the Meeting commenced at 12:00 Noon at B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad 431 136, Maharashtra and the Meeting concluded at 12:25 p.m.

Shri Arvind M Poddar, the Chairman & Managing Director, Chaired the proceedings of the Meeting.

The Requisite quorum being present, the Chairman called the meeting to order.

The Chairman addressed the Members. A copy of the Chairman speech circulated to the members present at the Meeting.

The Chairman informed that remote e-voting commenced at 9:00 a.m. on Wednesday, 6th September, 2017 and concluded at 5:00 p.m. on Friday, the 8th September, 2017.

The following items as set out in the Notice convening the 55th Annual General Meeting were commended for member's consideration and approval.

Ordinary Business:

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 report of the Auditors thereon.
2. To confirm Interim Dividend of 275% (Rs.5.50 per equity share) already paid for the financial year ended 31st March, 2017 and to declare the Final Dividend for the financial year ended 31st March, 2017.

Contd.2



: 2 :

3. Re-appointment of Mrs. Vijaylaxmi Poddar (DIN: 00160484) as a Director of the Company, liable to retire by rotation and being eligible, offers herself for re-appointment.
4. Appointment of M/s. N G Thakrar & Co., Chartered Accountant as Statutory Auditors of the Company.

Special Business:

5. To re-appoint Mr. Vipul Shah (DIN: 05199526) as a Whole Time Director designated as Director & Company Secretary for a period of five years w.e.f. 11th February, 2017 to 10th February, 2022.
6. Service of Documents to members of the Company pursuant to Section 20 of the Companies Act, 2013.

Reply/clarifications were provided to the queries raised by the members by the Chairman.

The Chairman also informed the members that Mr. Murlidhar Bhalekar, Practising Company Secretary was appointed as Scrutiniser for the purpose of scrutinizing the poll at the Meeting and remote e-voting process.

The Chairman informed the Members that the results of evoting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and Karvy Computershare Private Limited within three days.

Voting by Members:

The Company has provided remote evoting facility to its Members to cast votes electronically, for all 6 items of business set out in the Notice.

Further, the facility for voting through Poll at the Meeting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

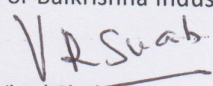
The dividend declared at the Meeting will be credited/dispatched to the members on or after 9th September, 2017 but within stipulated time limit.

Kindly take the same on record.

Thanking you

Yours faithfully,

For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary
DIN : 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.