



GROWING TOGETHER

BIL/SE/2018-2019

19th November, 2018

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 Code: 502355

Scrip Name/Code: BALKRISIND

Dear Sirs,

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sirs,

This is reference to our letter dated 5th November, 2018, where the Board had recommended the re-appointment of Mr. Rajiv Poddar for a period of five years w.e.f 22nd January, 2019 as Joint Managing Director and the remuneration payable to him as recommended and approved by the Nomination and Remuneration Committee of the Company, subject to approval of Shareholders of the Company through Postal Ballot. In terms of Regulation 30 of the SEBI LODR, we enclose a copy each of Postal Ballot Notice and Postal Ballot Form.

The said documents were sent to the Members whose name appears in the Register of Members / Beneficial owners as on Cut-off date i.e Friday, 9th November, 2018. The Company has engaged the services of Karvy Computershare Private Limited ("Karvy"), as the agency for the purpose of providing e-voting facility to all its shareholders. The voting through Postal Ballot and e-voting will commence 9:00 a.m. (IST) Tuesday, 20th November, 2018 and end on 5:00 p.m. (IST) Wednesday, 19th December, 2018. The results of Postal Ballot will be declared on Thursday, 20th December, 2018. The Postal Ballot Notice and Form have been posted on Karvy's website <https://evoting.karvy.com> and the website of the Company www.bkt-tires.com.

This is for your information and records.

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.



Balkrishna Industries Limited

CIN : L99999MH1961PLC012185

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

Corp. Office: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Tel.: + 91-22-66663800 | Fax : +91-22-66663898/99 | Email: shares@bkt-tires.com | Website: www.bkt-tires.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014).

To the Members of the Company,

Notice is hereby given that the resolution set out below is proposed to be passed by the members of Balkrishna Industries Limited ("the Company") by means of Postal Ballot including Electronic Voting (e-voting), pursuant to Section 110 and all other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

The Statement pursuant to Section 102(1) of the Act setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is attached.

The Company has appointed Mr. G.B.B. Babuji, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot including e-voting process in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for the said purpose.

Members have the option to vote either by means of physical Postal Ballot or through e-voting. Members desiring to exercise their vote by means of physical Postal Ballot are requested to carefully read the instructions printed in this Postal Ballot Notice and Postal Ballot Form and return the Postal Ballot Form duly completed in all respects in the enclosed self-addressed postage pre-paid Business Reply Envelope so as to reach the Scrutinizer not later than the close of working hours, that is, 5:00 p.m. on Wednesday, the 19th December, 2018. Postal Ballot Forms received after 5:00 p.m. on Wednesday, the 19th December, 2018 will be treated as 'invalid'. Pursuant to Section 108 of the Act read with Rule 20 of the Rules, the Company is also providing e-voting facility for voting electronically on the resolution proposed in this Postal Ballot Notice. Members desiring to opt for the e-voting facility are requested to read carefully the related notes to this Postal Ballot Notice and instructions given thereunder.

The Scrutinizer will submit his report to the Chairman & Managing Director of the Company or any person authorized by him after the completion of scrutiny, and the results of voting by means of Postal Ballot (including voting through electronic means) will be announced on Thursday, the 20th December, 2018, at the Corporate Office of the Company and also by placing the same on the Company's website: www.bkt-tires.com and on the website of Karvy: www.evoting.karvy.com. The results will simultaneously be communicated to the Stock Exchanges.

Re-appointment of Mr. Rajiv Poddar, as Joint Managing Director

To consider and if thought fit, to pass with or without the modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), and the Articles of Association of the Company and subject to such other consents, approvals and permissions, if any needed, and pursuant to the recommendation of the Nomination and Remuneration Committee of the Board of Directors of Company, the consent of the Company be and is hereby accorded for re-appointment of Mr. Rajiv Poddar as Joint Managing Director of the Company (DIN: 00160758), for a period of Five years, on expiry of his present term of office, i.e. with effect from 22nd January, 2019, on the terms and conditions including remuneration as set out in the Statement annexed to this Notice with powers to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include Nomination and Remuneration Committee of the Board) to alter and vary the terms and conditions of said re-appointment and / or remuneration as it may deem fit, including minimum remuneration (in case of absence or inadequacy of profits) in such manner as the Board may deem fit and is acceptable to Mr. Rajiv Poddar, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013, or any statutory modification or re-enactment thereof.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**By order of the Board of Directors
for Balkrishna Industries Limited**

**Sd/-
Vipul Shah
Director & Company Secretary
DIN : 05199526**

Place: Mumbai

Dated: 5th November, 2018

Notes:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act") setting out all material facts relating to the resolution mentioned in this Postal Ballot Notice is attached.
2. The Postal Ballot Notice along with the Postal Ballot Form is being sent in electronic form to the members who have registered their e-mail addresses with the Company / Registrars and Transfer Agents of the Company (in case of physical shareholding) / with their Depository Participants (in case of electronic shareholding). Physical copies of the Postal Ballot Notice along with Postal Ballot Form are being sent to members whose e-mail addresses are not registered, by permitted mode along with a self-addressed postage pre-paid Business Reply Envelope.
3. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member / beneficial owner (in case of electronic shareholding) as on Friday, the 9th November, 2018.
4. Members who have received this Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot may download the Postal Ballot Form attached to the e-mail or from the website: www.evoting.karvy.com or from the "Investor Relations" section on the Company's website: www.bkt-tires.com where this Postal Ballot Notice is displayed and send the duly completed and signed Postal Ballot Form so as to reach the Scrutinizer on or before 5:00 p.m. on Wednesday, the 19th December, 2018.
5. Pursuant to the provisions of Section 108 and all other applicable provisions of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company is pleased to provide e-voting facility to all its members, to enable them to cast their votes electronically and has engaged the services of Karvy Computershare Private Limited ("Karvy") as the agency to provide e-voting facility. Instructions for the process to be followed for e-voting are annexed to this Postal Ballot Notice.
6. During the voting period, members can login to Karvy's e-voting platform any number of times till they have voted on the resolution. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
7. Members can opt for only one mode of voting, that is, either by physical Postal Ballot or e-voting. In case members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical Postal Ballot will be treated as "INVALID".
8. **The e-voting period commences on Tuesday, the 20th November, 2018 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Wednesday, the 19th December, 2018. During this period, members of the Company, holding shares either in physical or dematerialised form, as on the cut-off date, that is, Friday, the 9th November, 2018, may cast their vote electronically. The e-voting module shall be disabled by Karvy thereafter.**
9. The resolution, if approved, shall be deemed to have been passed on the last date of voting, that is, Wednesday, the 19th December, 2018.
10. Relevant documents referred to in this Postal Ballot Notice and the Statement are available for inspection by the members at the Company's Registered / Corporate office during business hours on all working days from the date of dispatch of this Postal Ballot Notice till Wednesday, the 19th December, 2018.
11. 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: www.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.
12. Members who have not registered their e-mail addresses are requested to register the same with the Company's Registrars and Transfer Agents / Depository Participant(s) / Company for sending future communication(s) in electronic form.
13. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.

INSTRUCTIONS FOR VOTING

The instructions for Shareholders for e-voting are as under:

- (a) **In case of Shareholders' receiving e-mail from Karvy** [for members whose e-mail addresses are registered with the Company / Depository Participant(s)]:
 - (i) Open your e-mail. The login credentials (i.e., User-Id & Password) will be mentioned in the mail. Please note that the password is an initial password. However, if you are already registered with Karvy for e-voting, you can use existing User Id and Password for casting your vote.
 - (ii) Launch internet browser by typing the following <https://evoting.karvy.com>.
 - (iii) Put user ID and password as initial password noted in step (i) above. Click Login.
 - (iv) Members holding shares in Demat/ Physical form will now reach Password Change menu wherein they are required to mandatorily change their login password in the new password field. The new password has to be minimum eight characters consisting of at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character. Kindly note that this password can be used by the Demat holders for voting for resolution of any other Company on which they are eligible to vote, provided that

Company opts for e-voting through Karvy Computershare Private Limited e-Voting platform. System will prompt you to change your password and update any contact details like mobile number, email ID etc, on 1st login. You may also enter the Secret Question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (v) You need to login again with the new credentials.
- (vi) On successful login system will prompt to select the evoting event number of Balkrishna Industries Limited.
- (vii) If you are holding shares in Demat form and had logged on to "<https://evoting.karvy.com>" and casted your vote earlier for any Company, then your existing login id and password are to be used.
- (viii) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (ix) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (x) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory (ies) who are authorized to vote, to the Scrutinizer/Company through e-mail on gbbbabuji@yahoo.co.in or shares@bkt-tires.com with a copy marked to evoting@karvy.com.

(b) In case of Shareholders' receiving Postal Ballot Form by Post / Courier: [for members whose e-mail addresses are not registered with the Company / Depository Participant(s)]:

- (i) Initial password is provided as below/at the bottom of the Postal Ballot Form

EVEN (E-Voting Event Number)	User ID	Password

Please follow all steps from Sl. No. (ii) to Sl. No. (ix) above, to cast vote.

- (ii) Please contact toll free No. 1800-3454-001 for any further clarifications.
- (iii) If you are already registered with Karvy Computershare Private Limited for e-voting then you can use your existing user ID and password for casting your vote

Postal Ballot Form. Shareholders who have received / not received Postal Ballot Notice by e-mail and who wish to vote through Physical Postal Ballot Form can download Postal Ballot Form from www.bkt-tires.com or www.evoting.karvy.com or seek duplicate Postal Ballot Form from Karvy Computershare Pvt Ltd., Registrar & Transfer Agent, Unit: Balkrishna Industries Limited, Karvy Selenium Tower B, Plot No. 31 & 32 Financial District, Nanakramguda, Hyderabad: 500032, fill in the details and send the same to the Scrutinizer.

- 15. Shareholders desiring to exercise vote by Physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed in the enclosed self addressed business reply envelope to the Scrutinizer. The postage cost will be borne by the Company. However, envelopes containing Postal Ballots, if sent by courier or registered/speed post at the expense of the Shareholders will also be accepted.
- 16. The members are requested to note the following contact details for addressing e-voting grievances:
Mr. Ananda H Moolya, Deputy Manager
Email: evoting@karvy.com / einward.ris@karvy.com
Karvy Computershare Pvt. Ltd
Unit : (Balkrishna Industries Limited)
Karvy Selenium Tower B,
Plot No. 31-32 Gachibowli, Financial District,
Nanakramguda, Hyderabad-500032, Toll Free No.: 1800-3454-001

STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 ("the Act")

The following Statement set out all material fact relating to the Special Business mentioned in the accompanying Notice:

Mr. Rajiv Poddar was appointed as Joint Managing Director of the Company for a period of Five years with effect from 22nd January, 2014. The Board of Directors of the Company ("Board") at its meeting held on 5th November, 2018, has, subject to approval of the Members, re-appointed Mr. Rajiv Poddar as Joint Managing Director, for a period of further Five (5) years from the expiry of his present term, i.e. w.e.f 22nd January, 2019, on the terms and conditions including remuneration as recommended by Nomination and Remuneration Committee of the Board and approved by the Board.

Mr. Rajiv Poddar, aged 33, is the Joint Managing Director of the Company. He is a third generation entrepreneur having 13 years of business experience. He has done his B.A. Hons in Business Management from Kingstone University, UK. He is spearheading the Company along with Chairman & Managing Director focusing mainly on operations of the Company including Projects and other strategic matters of the Company. He holds 5,35,77,010 equity shares in the Company and doesn't hold any Directorship in any other Listed / Public Company.

Broad particulars of the terms of re-appointment and remuneration payable to Mr. Rajiv Poddar are as under:

- 14. Shareholders whose email id is registered with depositories are being sent Notice of Postal Ballot by e-mail and others are sent by post along with

A. Salary :

₹ 20,00,000/- p.m. with such increments as may be approved by the Board of Directors from time to time.

B. Perquisites, Allowances and other benefits:

Mr. Rajiv Poddar shall be entitled to perquisites and allowances like accommodation (furnished or otherwise) or house rent allowance in lieu thereof, house maintenance allowance, reimbursement of expenses or allowances for gas, electricity, water, furnishings & repairs, society charges, servant salary, property tax, medical reimbursement, leave travel concession for himself and his family, club fee, medical/accident insurance and such other perquisites and allowances in accordance with the rules of the Company or as may be agreed between Board of Directors and Mr. Rajiv Poddar.

C. Remuneration based on Net Profits:

In addition to the salary, perquisites and allowances as set out above, Mr. Rajiv Poddar shall be entitled to receive remuneration based on Net profits of the Company ("Commission"), as may be determined by the Board of the Company at the end of each financial year. The aggregate annual remuneration including Salary, perquisites, and Commission shall not to exceed 2.50% of the net profits of the Company.

D. Reimbursement of Expenses:

Expenses incurred for travelling, entertainment, boarding and lodging including for spouse and attendant(s) during business trips and provision of car(s) for use on Company's business and communication facilities expenses at residence shall be reimbursed at actuals and not considered as perquisites. Other expenses, as may be borne by the Company for providing security, if any, to Mr. Rajiv Poddar and his family members, shall not be considered as perquisites and accordingly, not be included for the purpose of computation of the overall ceiling of remuneration.

The above perquisites and allowances shall be evaluated, wherever applicable, as per the provisions of Income-tax Act, 1961 or any rules thereunder or any statutory modification(s) or re-enactment thereof; in the absence of any such rules, perquisites and allowances shall be evaluated at actual cost.

The following perquisites shall not be included in the computation of the ceiling on remuneration specified above: The Company's contribution to Provident Fund, Superannuation Fund and /or Annuity Fund, to the extent these singly or put together are not taxable under Income Tax law, Gratuity payable (which shall not exceed one half month's salary for each completed year of Service) and earned leave with full pay or encashment of leave, as per Rules of the Company or as may be agreed between Board of Directors and Mr. Rajiv Poddar, and to the extent not taxable under Income Tax law, shall not be included for the purpose of computation of the overall ceiling of remuneration.

E. General:

a. The Joint Managing Director will perform his duties as such with regard to all work of the Company and will manage and attend to such business and carry out the orders and directions given by

the Board from time to time in all respects and conform to and comply with all such directions and regulations as may from time to time be given and made by the Board.

- b. The Joint Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act with regard to duties of directors.
- c. The Joint Managing Director shall adhere to the Company's Code of Conduct for Board Members and Senior Management Executives.
- d. The office of Joint Managing Director may be terminated by the Company or by him by giving the other 1 (one) month prior notice in writing.
- e. The above may be treated as a written memorandum setting out the terms of re-appointment of Mr. Rajiv Poddar under Section 190 of the Act.

Minimum remuneration

Notwithstanding anything to the contrary contained herein, in the event of absence or inadequacy of profits in any financial year during the tenure of his appointment, the Joint Managing Director shall be paid remuneration by way of salary, perquisites and allowances as specified above subject to compliance specified in Schedule V of the Act or any amendment thereto.

As required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, ("SEBI LODR") and/or Secretarial Standard on General Meeting, his brief resume is furnished and forms a part of this Notice.

Mr. Rajiv Poddar is interested in the resolution as set out in Notice. Mr. Arvind Poddar and Mrs. Vijaylaxmi Poddar, being related to Mr. Rajiv Poddar may be deemed to be interested in the said resolution. The other relatives of Mr. Rajiv Poddar may be deemed to be interested in the said resolution, to the extent of their shareholding interest, if any, in the Company. Save and except the above, none of other Directors or Key Managerial Personnel of the Company or their relatives, are in, any way concerned or interested, financially or otherwise, in this resolution."

In terms of notified "SEBI LODR" consent of the Members by way of Resolution is required. The overall Remuneration payable to Mr. Rajiv Poddar shall not be exceeding 2.50% of the net profit of the Company being member of promoter and promoter group and the overall remuneration payable to more than one such director shall not be exceeding 5% of the net profit of the Company.

The Board commends the Ordinary Resolution set out at this Notice for approval by the Members.

**By order of the Board of Directors
for Balkrishna Industries Limited**

**Sd/-
Vipul Shah
Director & Company Secretary
DIN : 05199526**

Place: Mumbai

Dated: 5th November, 2018



Balkrishna Industries limited

CIN : L99999MH1961PLC012185

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

Corp. Office: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

Tel.: + 91-22-66663800 | Fax : +91-22-66663898/99 | Email: shares@bkt-tires.com | Website: www.bkt-tires.com

POSTAL BALLOT FORM

(Please read the instructions given overleaf carefully before exercising your vote)

Last Date: 19.12.2018, 5:00 p.m.

Sr. No. : _____

1.	Name & Registered Address of the Sole/first named Member :
2.	Name(s) of the Joint Holder(s), if any :
3.	Registered Folio No./DP ID* & Client ID* No.: (*applicable only to members holding Equity shares in dematerialized form)
4.	No. of Shares held :

5. I/ We hereby exercise my/ our vote in respect of the following ordinary resolution to be passed by means of Postal Ballot for the business stated in the Notice of Postal Ballot dated 5th November, 2018, of the Company, by sending my/ our assent or dissent to the said ordinary resolution by placing a tick (√) mark at the appropriate box below:

Description	No. of Shares held	(For) I/We assent to the Resolution	(Against) I/We dissent to the Resolution
Re-appointment of Mr. Rajiv Poddar, Joint Managing Director			

Place:

Date:

Signature of the Member / Beneficial Owner

Members opting to vote through e-voting, instead of voting through the physical Postal Ballot, may access the e-voting facility through the website: <https://evoting.karvy.com>. Particulars for e-voting are as under:

EVEN (E-Voting Event number)	User ID	Password

Facility to exercise vote(s) by means of Postal Ballot, including voting through e-voting will be available during the following period:

Commencement of voting	End of voting
From 9:00 a.m. (IST) on Tuesday, the 20 th November, 2018	Up to 5:00 p.m. (IST) on Wednesday, the 19 th December, 2018

The voting will not be allowed beyond 5:00 p.m. (IST) on Wednesday, the 19th December, 2018 and the e-voting shall be disabled by Karvy upon expiry of the aforesaid date and time.

INSTRUCTIONS

1. If a member exercises voting rights through voting by electronic means ("e-voting"), the Postal Ballot Form need not be sent to the Company.
2. A member desirous for exercising vote by physical Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed self-addressed postage pre-paid Business Reply Envelope. Postage will be borne by the Company.
3. A member cannot exercise his vote by Proxy on Postal Ballot.
4. A member may vote through e-voting as per "Information and Instructions relating to e-voting" provided in the Postal Ballot Notice sent herewith.
5. The Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company's Registrar. In case of joint holding, the same should be completed and signed by the first-named member and in his / her absence, by the next-named member.
6. Institutional Members (that is, other than Individuals, HUF, NRI, etc.) opting for physical Postal Ballot are also required to send certified true copy of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorised representative(s), to the Scrutinizer along with the Postal Ballot Form, otherwise it will be treated invalid.
7. The consent must be accorded by recording the assent in the column "FOR" and dissent in the column "AGAINST" by placing a tick mark (√) in the appropriate box.
8. The vote(s) of a member will be considered invalid inter-alia on any of the following grounds:
 - a. Postal Ballot Form other than one issued by the Company is used;
 - b. if the member's signature does not tally;
 - c. if the member has put a tick mark (√) in both the columns, that is, for 'Assent' and also for 'Dissent' to the resolution in such manner that the aggregate shares voted for 'Assent' and 'Dissent' exceed the total number of shares held;
 - d. if the Postal Ballot Form is unsigned, incomplete or incorrectly filled;
 - e. if the member has made any amendment to the resolution or imposed any condition while exercising his vote;
 - f. if the Postal Ballot Form is received torn or defaced or mutilated in such a way that its identity cannot be established;
 - g. any competent authority has given directions in writing to the Company to freeze the voting rights of the member.
9. Duly completed Postal Ballot Forms should reach the Scrutinizer on or before 5:00 p.m. (IST) on Wednesday, the 19th December, 2018. If any Postal Ballot Form is received after this date and time, it will be strictly treated as if reply from such member has not been received.
10. Voting rights shall be reckoned on the paid-up value of shares registered in the name of member / beneficial owner (in case of electronic shareholding) as on Friday, the 9th November, 2018.
11. A member may request for a duplicate Postal Ballot Form, if so required, from Karvy Computershare Private Limited having its address at: Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Toll Free No. : 1800-3454-001, Email: einward.ris@karvy.com or Company at e-mail: shares@bkt-tires.com). However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than 5:00 p.m. (IST) on Wednesday, the 19th December, 2018 at C/o. Balkrishna Industries Limited, BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.
12. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage- prepaid Business Reply Envelopes. Any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not act on the same.