

BIL/SE/2023-24

19th July, 2024

To,

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 (Equity)

Scrip Code : 973556 (Debt)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) – Proceedings and Details of the Voting Results of 62nd Annual General Meeting of the Company held on Friday, the 19th July, 2024 and Consolidated Scrutinizer’s report.

This is to inform you that the 62nd Annual General Meeting of the Company (AGM) was held today, i.e. Friday, the 19th July, 2024 at 11:00 a.m. IST through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated 17th May, 2024 convening the AGM.

In this regard, we are enclosing herewith the following:

- (i) Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations is enclosed as **Annexure A**.
- (ii) The details of Voting Results of the business transacted at AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations is enclosed as **Annexure B**.
- (iii) The Consolidated Scrutinizer’s Report on Remote E-voting and E-voting conducted at the said 62nd Annual General Meeting of the Company is enclosed as **Annexure C**.

All the resolutions set out in the Notice of the 62nd Annual General Meeting have been passed with requisite majority.

The AGM concluded at 12:05 p.m. IST.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah

Director & Company Secretary
and Compliance Officer

DIN: 05199526

Enclosed: As above

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 MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India

Proceedings of the 62nd Annual General Meeting of Balkrishna Industries Limited

1. Date, time and Venue of the Meeting:

The 62nd Annual General Meeting (AGM) of the Members of the Company was held on Friday, the 19th July, 2024 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”). The AGM commenced at 11:00 a.m. (IST) and concluded at 12:05 p.m. (IST) (includes Insta Poll Evoting)

2. Proceedings in brief:

Shri Arvind M Poddar, the Chairman & Managing Director, chaired the Meeting.

The requisite quorum being present, the Chairman called the Meeting to Order.

The Chairman introduced the Directors, CFO and Statutory Auditors present at the AGM. All the Directors of the Company attended the AGM through VC.

The Chairman welcomed all Shareholders, Secretarial Auditor and Cost Auditor and other invitees who joined the AGM over VC. The Chairman then delivered his speech.

The Chairman informed the Members that the Annual General Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

With the consent of the members present the notice convening the AGM and the Auditors Report for the financial year ended 31st March, 2024, were taken as read. There were no qualifications, observations or adverse remarks on the Audit reports.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Thereafter, the Chairman mentioned that the members who have joined the meeting through VC and who had not cast their votes through remote e-voting were provided an option to vote through e-voting facility made available at the AGM.

The Chairman also informed the members that the Company has appointed Mr. G.B.B. Babuji, the Practising Company Secretary as the Scrutinizer to scrutinize the voting through electronic means (remote e-voting process and voting at the meeting by using electronic system).

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The Chairman took up the following Agenda items no. 1, 2 and 4 and Shri Pannkaj Ghadiali took up the Agenda items 3 as set out in the Notice convening the 62nd Annual General Meeting.

1. To consider and adopt:
(i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Report of the Auditors' thereon. (Ordinary Resolution)
2. To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), if any, for the financial year 2023-24. (Ordinary Resolution)
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)
4. To approve the appointment and ratify the remuneration payable to M/s. RA & Co., Cost Accountants, (Firm Registration No.: 00242), the Cost Auditors of the Company to conduct an audit of the cost records of the Company for the financial year 2023-24 and 2024-25. (Ordinary Resolution)

Shareholders were provided a facility to ask queries or express their views through VC/OAVM. Some of the Shareholders had asked questions and the answers were provided by the Chairman to those questions raised by the Shareholders satisfactorily.

Further the facility to vote on resolutions through electronic voting system at the Meeting (Insta Poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

3. Results of the Voting:

The Scrutinizers' report was received and all the resolutions as set out in the Notice of the AGM were passed with requisite majority.

The result of e-voting shall be disseminated to the stock exchanges and uploaded on website of the Company and Company's Registrar Kfin Technologies Limited (KFintech) the authorised agency provided e-voting facility.

The dividend declared at the Meeting will be credited to the members on or after 19th July, 2024 but within the statutory time limit.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
And Compliance Officer
DIN: 05199526
Enclosed: As above

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ANNEXURE B

BALKRISHNA INDUSTRIES LIMITED	
Date of the AGM/EGM	19 th July, 2024
Total number of shareholders on record date	1,26,945
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	59

Agenda wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: To consider and adopt: i. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors' thereon; and ii. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, 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	112690200	112690200	100.0000	112690200	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		112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	67844531	60729200	89.5123	60729200	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		60729200	89.5123	60729200	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12782459	89794	0.7025	89756	38	99.9576	0.0423
	Poll		11920	0.0933	11920	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		101714	0.7958	101676	38	99.9626	0.0374
	Total	193317190	173521114	89.7598	173521076	38	100.0000	0.0000

Whether resolution is passed or not? (yes/No): Yes

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Resolution No. 2: To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), if any, for the financial year 2023-24 :
(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	112690200	112690200	100.0000	112690200	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		112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	67844531	60759670	89.5572	60642237	117433	99.8067	0.1932
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		60759670	89.5572	60642237	117433	99.8067	0.1933
Public-Non Institutions	E-Voting	12782459	89794	0.7025	89754	40	99.9554	0.0445
	Poll		11920	0.0933	11920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		101714	0.7958	101674	40	99.9607	0.0393
	Total	193317190	173551584	89.7756	173434111	117473	99.9323	0.0677

Whether resolution is passed or not? (yes/No): Yes

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Registered Office: B-66, Waluj MIDC, Waluj Industrial Area, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India

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?				Yes				
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	112690200	112690200	100.0000	112690200	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		112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	67844531	60757758	89.5544	60545642	212116	99.6508	0.3491
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		60757758	89.5544	60545642	212116	99.6509	0.3491
Public-Non Institutions	E-Voting	12782459	89776	0.7023	89181	595	99.3372	0.6627
	Poll		11920	0.0933	11920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		101696	0.7956	101101	595	99.4149	0.5851
	Total	193317190	173549654	89.7746	173336943	212711	99.8774	0.1226

Whether resolution is passed or not? (yes/No): Yes

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Resolution No.4: To approve the appointment and ratification of remuneration to M/s. RA & Co., Cost Accountants the Cost Auditors of the Company for financial year 2023-24 and 2024-25 (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	112690200	112690200	100.0000	112690200	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		112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	67844531	60745357	89.5361	60745357	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		60745357	89.5361	60745357	0	100.0000	0.0000
Public-Non Institutions	E-Voting	12782459	89794	0.7025	89697	97	99.8919	0.1080
	Poll		11920	0.0933	11920	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		101714	0.7958	101617	97	99.9046	0.0954
Total		193317190	173537271	89.7682	173537174	97	99.9999	0.0001

Whether resolution is passed or not? (yes/No): Yes

All the aforesaid Resolutions were passed with requisite majority.

Yours faithfully,
For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
and Compliance Officer
DIN: 05199526

FORM No. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman of the 62nd Annual General Meeting of the Members of
BALKRISHNA INDUSTRIES LIMITED held on Friday, 19th July, 2024 at 11:00 a.m. IST
through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

1. I, G B B Babuji, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of BALKRISHNA INDUSTRIES LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 27th May, 2023 ("Notice") issued in accordance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022 and 10/2022 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8 December, 2021, 14 December, 2021, 5 May, 2022 and 28 December 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 62nd Annual General Meeting of the Members of BALKRISHNA INDUSTRIES LIMITED on Friday, 19th July, 2024 at 11:00 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting") in a fair and transparent manner.

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by KFin Technologies Limited ("KFin"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or KFin for my verification.



Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., 12th July, 2024 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

6. (i) The remote e-voting period remained open from Tuesday, the 16th July, 2024 (9:00 a.m.) and ended on Thursday, the 18th July, 2024 (5:00 p.m.).
- (ii) The votes cast were unblocked on Friday, the 19th July, 2024 at 12.05 p.m. after the conclusion of the AGM and was witnessed by two witnesses, Mr. G Bhanu Prasad and Ms. G. Kalyani, who are not in the employment of the Company and/ or KFin.
- (iii) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of KFin, i.e., <https://evoting.kfintech.com>. Based on the report generated by KFin and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

7. (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by KFin under my instructions.
- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / KFin and the authorizations lodged with the Company/ KFin on test check basis.
- (iii) The e-votes cast were unblocked on Friday, the 19th July, 2024 at 12.05 p.m. after the conclusion of the AGM.
- 8 I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by KFin, scrutinized on test check basis and relied upon by me as under:

Resolution-1: as an Ordinary Resolution

To consider and adopt:

- a. **the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2024, 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, 2024, together with the Report of the Auditors thereon.**



(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	713	173509156	99.9932
e-voting at AGM	4	11920	0.00687
Total	717	173521076	99.9999

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	38	0.0001
e-voting at AGM	0	0	-
Total	5	38	0.0001

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.2: as an Ordinary Resolution

To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs.4.00 on Equity Shares, if any, for the financial year 2023-24.

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	708	173422191	99.9254
e-voting at AGM	4	11920	0.0069
Total	712	173434111	99.9323

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	117473	0.0677
e-voting at AGM	0	0	0
Total	13	117473	0.0677

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0



Resolution No.3: as an Ordinary Resolution

To appoint a Director in place of Mrs Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	687	173325023	99.8706
e-voting at AGM	4	11920	0.0069
Total	691	173336943	99.8775

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	33	212711	0.1225
e-voting at AGM	0	0	-
Total	33	212711	0.1225

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.4: as an Ordinary Resolution

To consider and ratify the remuneration payable to M/s. RA & Co., Cost Accountants, (Firm Registration No.:00242), who were appointed by the Board of Directors as the Cost Auditors of the Company based on the recommendation of Audit Committee, to conduct an audit of the cost records of the Company for the financial Year ended 31st March, 2024 and financial year ending 31st March, 2025, amounting to ` 5,00,000/- (Rupees Five Lakh Only) per annum plus applicable taxes and reimbursement of out-of-pocket expenses, incurred in connection with the Audit.

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	708	173525254	99.9931
e-voting at AGM	4	11920	0.0069
Total	712	173537174	100.0000



(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	97	0.0000
e-voting at AGM	0	0	-
Total	10	97	0.0000

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

9. Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 4 of the Notice have been passed with requisite majority.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Vipul R. Shah, Director & Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Babuji Bala
Bhaskar
Gantayettu
G B B Babuji
FCS 1182, CP 8131
PR 1353/2021
Practicing Company Secretary
UDIN F001182F000778277

Digitally signed by
Babuji Bala Bhaskar
Gantayettu
Date: 2024.07.19
17:53:43 +05'30'



Navi Mumbai,
July 19, 2024.



Countersigned by:
For Balkrishna Industries Limited


Vipul Shah
Director & Company Secretary

