

BIL:VRS/2016-2017

8th August, 2016

M/s Bombay Stock Exchange 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: Voting Results of 54th Annual General Meeting.

Further to our letter no. BIL:VRS/2016-2017 dated 8th August, 2016 in respect of Proceeding of Annual General Meeting, we are enclosing herewith Voting Results as required under Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as Annexure I.

We request you to kindly take on record and oblige.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited


Arvind M Poddar
Chairman & Managing Director
DIN : 00089984

Enclosed : As above

BALKRISHNA INDUSTRIES LTD	
Date of the AGM/EGM	06th August, 2016
Total number of shareholders on record date	14248
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	32
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Agenda wise disclosure

Resolution No. 1 : Adoption of Audited Financial Statement for the financial year ended 31st March, 2016 together with the Report of the Board of Directors and Auditors thereon and the Audited Consolidated Financial Statement for the financial year ended 31st March, 2016.								
Resolution required: (Ordinary/ Special)	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 or votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	56348010	56348010	100.0000	56348010	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		56348010	56348010	100.0000	56348010	0	100.0000
Public- Institutions	E-Voting	31764362	29295690	92.2282	29295690	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		31764362	29295690	92.2282	29295690	0	100.0000
Public- Non Institutions	E-Voting	8546223	396364	4.6379	396364	0	100.0000	0.0000
	Poll		99	0.0012	99	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8546223	396463	4.6391	396463	0	100.0000
Total		96658595	86040163	89.0145	86040163	0	100.0000	0.0000



Balkrishna Industries Ltd.

CIN No.: L99999MH1961PLC012185

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Resolution No. 2: To confirm Interim Dividend already paid for the financial year ended 31st March, 2016 and to treat the said Interim Dividend as Final Dividend for the financial year ended 31st March, 2016.								
Resolution required: (Ordinary/ Special)	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	56348010	56348010	100.0000	56348010	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		56348010	56348010	100.0000	56348010	0	100.0000
Public- Institutions	E-Voting	31764362	29295690	92.2282	29295690	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		31764362	29295690	92.2282	29295690	0	100.0000
Public- Non Institutions	E-Voting	8546223	396364	4.6379	396364	0	100.0000	0.0000
	Poll		99	0.0012	99	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8546223	396463	4.6391	396463	0	100.0000
Total		96658595	86040163	89.0145	86040163	0	100.0000	0.0000

Resolution No. 3: Re-appointment of Mr. Vipul Shah as a Director of the Company, liable to retire by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)	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	56348010	56348010	100.0000	56348010	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		56348010	56348010	100.0000	56348010	0	100.0000
Public- Institutions	E-Voting	31764362	29295690	92.2282	28078948	1216742	95.8466	4.1533
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31764362	29295690	92.2282	28078948	1216742	95.8466
Public- Non Institutions	E-Voting	8546223	396364	4.6379	396364	0	100.0000	0.0000
	Poll		99	0.0012	99	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8546223	396463	4.6391	396463	0	100.0000
Total		96658595	86040163	89.0145	84823421	1216742	98.5858	1.4142



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Resolution No. 4 : Appointment of Statutory Auditors								
Resolution required: (Ordinary/ Special)		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	56348010	56348010	100.0000	56348010	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		56348010	56348010	100.0000	56348010	0	100.0000
Public- Institutions	E-Voting	31764362	29295690	92.2282	29215883	79807	99.7275	0.2724
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31764362	29295690	92.2282	29215883	79807	99.7275
Public- Non Institutions	E-Voting	8546223	396364	4.6379	396364	0	100.0000	0.0000
	Poll		99	0.0012	99	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8546223	396463	4.6391	396463	0	100.0000
Total		96658595	86040163	89.0145	85960356	79807	99.9072	0.0928

Resolution No. 5: Re-appointment of Mr. Arvind Poddar as Chairman & Managing Director for a period of five years w.e.f. 1st August, 2016.								
Resolution required: (Ordinary/ Special)		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	56348010	0	0.0000	00	0	0.0000	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		56348010	0	0.0000	00	0	0.0000
Public- Institutions	E-Voting	31764362	29235690	92.0393	26755130	2480560	91.5153	8.4846
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31764362	29235690	92.0393	26755130	2480560	91.5153
Public- Non Institutions	E-Voting	8546223	396364	4.6379	396364	0	100.0000	0.0000
	Poll		99	0.0012	99	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		8546223	396463	4.6391	396463	0	100.0000
Total		96658595	29632153	30.6565	27151593	2480560	91.6288	8.3712

Note: All the aforesaid resolutions were passed with requisite majority.

Kindly take the above information on record and acknowledge receipt of the same.

Thanking You,
Yours faithfully,
For Balkrishna Industries Limited

Arvind M Poddar
Chairman & Managing Director
DIN NO. 00089984

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