

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: Proceedings of 54th Annual General Meeting.

In compliance with the requirement of Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 54th Annual General Meeting (AGM) of the Members of Balkrishna Industries Limited ('the Company') was held on Saturday, 6th August, 2016 at 12:00 Noon at its Registered Office situated at B-66, Waluj MIDC, Waluj Industrial Area, Aurangabad – 431 136, Maharashtra. Mr. Arvind Poddar, Chairman & Managing Director of the Company took the chair. After ascertaining the requisite quorum being present, the meeting was called to order.

The shareholders were informed that the Statutory Registers of the company are open for inspection.

The Chairman informed that the Company had provided to the Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 18th May, 2016 were transacted at the meeting:

Ordinary Business:

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.
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.
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.
4. Appointment of Statutory Auditors.

Special Business:

5. Re-appointment of Mr. Arvind Poddar as Chairman & Managing Director for a period of five years w.e.f. 1st August, 2016.

The results of e-voting and poll together with the Scrutinizers report with regards to above business will be disclosed to the Stock Exchanges separately.

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

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.

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