



BILSE/2021-22

24th December, 2021

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: Disclosure of Voting Results of Postal Ballot (including voting by electronic means) as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizers report.

The details of voting results of the Postal Ballot (voting by electronic means) in respect of the ordinary Resolution for re-appointment of Mr. Vipul Shah (DIN: 05199526) as a Whole Time Director designated as Director & Company Secretary of the Company, for a period of five years from the expiry of his present term of office i.e. with effect from 11th February, 2022 to 10th February, 2027, contained in the Postal Ballot Notice dated 11th November, 2021 is enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid Resolution contained in the said Notice has been passed with requisite majority effective from 23rd December, 2021.

We are also enclosing herewith Scrutinizer's Report on Postal Ballot (voting by electronic means) in respect of above business. The same is also available on the Company's website.

Thanking you,

Yours faithfully,

For Balkrishna Industries Limited

SD/-

Arvind Poddar

Chairman & Managing Director

DIN: 00089984

Encl: 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, Aurangabad – 431 136, Maharashtra, India



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Postal Ballot Voting Results

(Disclosure as Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on 23 rd December, 2021)
Total Number of shareholders on record date (12 th November, 2021)	115374
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public	Not applicable (Resolution passed through Postal Ballot)

Agend wise Disclosure

The Mode of voting for resolution was Postal ballot (including e-voting)

Resolution		Re-appointment of Mr. Vipul Shah (DIN: 05199526) as a Whole Time Director designated as Director & Company Secretary of the Company, for a period of five years from the expiry of his present term of office i.e. with effect from 11.02.2022 to 10.02.2027						
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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	112696020	112696020	100.0000	112696020	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	112696020	112696020	100.0000	112696020	0	100.0000	0.0000
Public-Institutions	E-Voting	52660926	42356652	80.4328	41708044	648608	98.4687	1.5313
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	52660926	42356652	80.4328	41708044	648608	98.4687	1.5313
Public- Non Institutions	E-Voting	27960244	4412571	15.7816	4412120	451	99.9898	0.0102
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot		0	0.0000	00	0	0.0000	0.0000
	Total	27960244	4412571	15.7816	4412120	451	99.9898	0.0102
Total		193317190	159465243	82.4889	158816184	649059	99.5930	0.4070

Contd.2

Balkrishna Industries Ltd.

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: 2 :

Note: The aforesaid resolution is passed with requisite majority on 23rd December, 2021.

Yours faithfully,

For Balkrishna Industries Limited

SD/-

Arvind Poddar

Chairman & Managing Director

DIN: 00089984

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Scrutinizer's Report

December 24, 2021

The Chairman
Balkrishna Industries Limited
BKT House, C/15, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400013

Scrutinizer's Report on Postal Ballot voting by electronic means in respect of passing of the resolution contained in the Notice dated November 11, 2021 through Postal Ballot

Dear Sir,

I, G B B Babuji, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of Balkrishna Industries Limited (the Company) for scrutinizing the postal ballot voting by electronic means in respect of the passing of the Ordinary Resolution for the re-appointment of Mr. Vipul Shah (DIN: 05199526) as a Whole Time Director designated as Director & Company Secretary of the Company, contained in the Notice of the Company dated November 11, 2021 through Postal Ballot (Postal Ballot Notice).

Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, (LODR); and (iii) Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, relating to postal ballot voting by electronic means for the resolution stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by KFin Technologies Private Limited ("KFin Tech"), the Registrar and Transfer Agent of the Company, from the e-voting system till the time fixed for closing of the voting process i.e. till 5.00 p.m. on December 23, 2021.

I submit my report as under:

1. The Members of the Company holding shares as on the "cut-off" date of Friday, November 12, 2021 were entitled to vote on the resolution as contained in the Postal Ballot Notice.



2. The resolution set out in the Notice was proposed to be passed by the members of the Company by means of Postal Ballot, only by way of remote e-voting process ("e-voting"), pursuant to Section 110 of the Companies Act, 2013 ("the Act"), Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos.14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No.10/2021 dated June 23, 2021, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof) for the time being in force and as amended from time to time.
3. On November 22, 2021, the Company completed the despatch of the Postal Ballot Notice through e-mail to the Members of the Company whose e-mail ids were registered in the Register of Members / Beneficial Owners as on November 12, 2021.
4. The voting period for remote e-voting commenced on Wednesday, November 24, 2021 at 09:00 a.m. (IST) and ended on Thursday, December 23, 2021 at 05:00 p.m. (IST) and KFin e-voting module was disabled thereafter.
5. The votes cast under remote e-voting facility up to Thursday, December 23, 2021 at 05:00 p.m. (IST) were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.
6. I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from KFin Tech e-voting system. I have also reviewed register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.
7. The result of the scrutiny of the above postal ballot voting by electronic means in respect of passing of the Ordinary Resolution for the re-appointment of Mr. Vipul Shah (DIN: 05199526) as a Whole Time Director designated as Director & Company Secretary of the Company, contained in Postal Ballot Notice, is as under:

A) Voted in favour of the resolution:

Postal Ballot Voting by electronic means	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Total	835	15,88,16,184	99.5930

B) Voted against the resolution:

Postal Ballot Voting by electronic means	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Total	39	6,49,059	0.4070



C) Invalid votes:

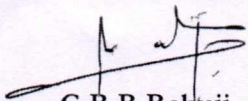
Postal Ballot Voting by electronic means	Total number of members whose votes were declared invalid/who abstained from voting	Total number of votes cast by them
Total	10	43,70,089

The figures in percentage have been rounded off to 4 decimal points.

8. Based on the data furnished to me and verified by me as above, the aforesaid Ordinary Resolution for the re-appointment of Mr. Vipul Shah (DIN: 05199526) as a Whole Time Director designated as Director & Company Secretary of the Company, contained in the Postal Ballot Notice dated November 11, 2021 is passed with requisite majority of the Members as specified under the Companies Act, 2013.
9. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Thanking You,

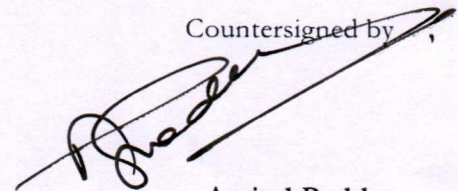
Yours faithfully,



G B B Babuji
Practicing Company Secretary
Membership No. F-1182, CP No.8131
PR 1353/2021
UDIN F001182C001888861



Countersigned by



Arvind Poddar
Chairman & Managing Director
Balkrishna Industries Limited