

Ref: No. BIL/2012-13

September 23, 2013

The Corporate Relation Department
M/s Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: 51st Annual General Meeting of the Company held on 21st September, 2013.

Re: Clause 31(d) and 35A of the Listing Agreement.

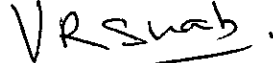
This is to inform you that the Members at the 51st Annual General Meeting of the Company held on 21st September, 2013 inter-alia, have accorded the following:-

1. Approved and adopted the Annual Accounts of the Company for the year ended on 31st March, 2013.
2. Approved the payment of the Final Dividend of Rs. 1.50 (75%) per Equity Share of Rs. 2/- each on the paid-up Equity Capital of the Company, for the year ended 31st March, 2013.
3. Approved re-appointment of Shri Ashok Saraf, Shri Laxmidas Merchant, Shri Rajiv Poddar, Shri Subhash Chand Mantri, as Directors of the Company who were liable to retire by rotation.
4. Approved re-appointment of M/s. Jayantilal Thakkar & Co, Chartered Accountants as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company.

We are enclosing herewith the Voting Results of the Agenda conducted on the 51st Annual General Meeting of the Company held on 21st September, 2013 as per the format given.

The above information is given pursuant to Clause 31(d) and 35A of the Listing Agreement.

Yours faithfully,
For Balkrishna Industries Limited



Vipul Shah
Director & Company Secretary

Encl: as above

C.C: National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

Voting results for the 51st Annual General Meeting held on 21st September, 2013

Date of the AGM	21st September, 2013
Total number of shareholders on record date:	10624
No. of shareholders present in the meeting either in person or through proxy:	
(i) Promoters and Promoter Group:	16
(ii) Public	34
No. of shareholders attended the meeting through Video Conferencing	Not arranged

Details of the Agenda.

Item No.	Details of Agenda	Resolution required (Ordinary/Special Resolution)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-voting)	Remark
1.	To adopt the Audited Balance Sheet as at 31 st March, 2013, Statement of Profit & Loss Account for year ended on that date and report of Board of Directors and Auditors thereon	Ordinary	Show of Hands	Passed Unanimously
2	To declare a Dividend for year ended 31 st March, 2013	Ordinary	Show of Hands	Passed Unanimously
3	To appoint a Director in place of Shri Ashok Saraf, who retires by rotation, and being offers himself for re-appointment	Ordinary	Show of Hands	Passed Unanimously
4	To appoint a Director in place of Shri Laxmidas Merchant, who retires by rotation, and being offers himself for re-appointment	Ordinary	Show of Hands	Passed Unanimously
5	To appoint a Director in place of Shri Rajiv Poddar who retires by rotation, and being offers himself for re-appointment	Ordinary	Show of Hands	Passed Unanimously
6	To appoint a Director in place of Shri Subhash Chand B Mantri, who retires by rotation, and being offers himself for re-appointment	Ordinary	Show of Hands	Passed Unanimously
7	To re-appoint M/s. Jayantilal Thakkar & Co., as Statutory Auditors and fix their remuneration	Ordinary	Show of Hands	Passed Unanimously

FOR BALKRISHNA INDUSTRIES LIMITED

Contd.2

VR Shah

VIPUL SHAH
DIRECTOR & COMPANY SECRETARY

Balkrishna Industries Ltd.

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

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In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public – Institutional holders	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

FOR BALKRISHNA INDUSTRIES LIMITED

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VIPUL SHAH
DIRECTOR & COMPANY SECRETARY