

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,

Subject: Submission of Proceedings of the Postal ballot, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we submit herewith the Proceedings of the Ordinary Resolution passed by way of Postal Ballot for the 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.

Please take the same on your record.

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

SUMMARY OF THE PROCEEDINGS OF THE RESOLUTION PASSED BY WAY OF POSTAL BALLOT BY THE SHAREHOLDERS OF BALKRISHNA INDUSTRIES LIMITED ON 23RD DECEMBER, 2021.

In accordance with the approval of the Board of Directors of the Company ('the Board') at its Meeting held on 11th November, 2021, a Notice of Postal Ballot pursuant to provisions of Sections 110 of the Companies Act, 2013, (the 'Act'), read with Rules 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), and other applicable provisions of the Act and Rules, General Circular Nos.14/2020 dated 8th April, 2020 and 17/2020 dated 13th April, 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), was dispatched to the members of the Company electronically on 22nd November, 2021, seeking their consent by way of Ordinary Resolution for Re-appointment of Mr. Vipul Shah as a Whole-Time Director to be designated as Director & Company Secretary for a period of 5 years from the expiry of his present term of office i.e. w.e.f. 11th February, 2022 to 10th February, 2027.

The Company had provided its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means ("e-voting") administered by KFin Technologies Private Limited ("KFinTech" or "Registrar and Transfer Agent"). The voting through Postal Ballot (remote e-voting) commenced at on Wednesday, the 24th November, 2021 at 9:00 a.m. (IST) and ends at 5:00 p.m. (IST) on Thursday, the 23rd December, 2021.

The Notice of Postal Ballot was also placed on the website of the Company, BSE Limited, National Stock Exchange of India Limited and on the website of Kfintech. The Company had published a public notice of Postal Ballot by way of an advertisement in Newspapers – Business Standard and Lokmat on 24th November, 2021 pursuant to the provisions of the Companies Act, 2013 and MCA circulars.

The Board of Directors at their meeting held on 11th November, 2021, appointed Mr. G.B.B. Babuji, Practising Company Secretary as Scrutinizer to scrutinize votes cast through remote e -voting process in a fair and transparent manner.

The Scrutinizer has submitted his report (Postal Ballot through remote E-voting) dated 24th December, 2021 based on which, the following result of voting is hereby declared.

Contd.2

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: 2 :

Ordinary Resolution for Re-appointment of Mr. Vipul Shah as a Whole-Time Director to be designated as Director & Company Secretary for a period of 5 years from the expiry of his present term of office i.e. w.e.f. 11th February, 2022 to 10th February, 2027.

Postal Voting ballot	Favour			Against		
	No. of members voted	Number of votes cast by them	% of total number of valid votes cast	No. of members voted	Number of votes cast by them	% of total number of valid votes cast
Electronic means	835	15,88,16,184*	99.5930	39	6,49,059	0.4070
Total	835	15,88,16,184	99.5930	39	6,49,059	0.4070

* Excluding invalid/abstained votes.

The above resolution was passed with requisite majority.

Thanking you,

Your's faithfully,

For Balkrishna Industries Limited
SD/-
Arvind Poddar
Chairman & Managing Director
DIN: 00089984

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