

BIL/SE/2021-2022

30th June, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: 502355

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Proceedings of 59th Annual General Meeting of the Company held on Wednesday, 30th June, 2021

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceedings of 59th Annual General Meeting of the Company (AGM) held on Wednesday, the 30th June, 2021 at 11:00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

SD/-
Vipul Shah
Director & Company Secretary
DIN: 05199526

Enclosed: 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

Proceedings of the 59th Annual General Meeting of Balkrishna Industries Limited

1. Date, time and Venue of the Meeting:

The 59th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, the 30th June, 2021 at 11:00 a.m. through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:38 a.m.

2. Proceedings in brief:

Shri Arvind M Poddar, the Chairman & Managing Director, chaired the Meeting.

The Chairman informed the Members that the Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

The requisite quorum being present, the Chairman called the Meeting to Order.

The Chairman addressed the Members and delivered his speech.

The Chairman informed that remote e-voting commenced on Sunday, the 27th June, 2021 (9:00 a.m. IST) and concluded on Tuesday, the 29th June, 2021 (5:00 p.m. IST).

The Chairman also informed the members that the Company has appointed Mr. G.B.B. Babuji, the Practising Company Secretary as the Scrutinizer to scrutinize the voting through electronic means (remote e-voting process and voting at the meeting by using electronic system).

The Chairman took up the Agenda items 1 & 2 and Shri Pannkaj Ghadiali took up the Agenda items 3 & 4 as set out in the Notice convening the 59th Annual General Meeting.

Ordinary Business:

1. To consider and adopt:
 - a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors’ thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Report of the Auditors’ thereon.
2. To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of ₹ 5.00 on Equity Shares for the financial year 2020-21.
3. To appoint a Director in place of Mrs. Vijaylaxmi Poddar (DIN: 00160484), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

4. To Re-appointment Shri Arvind Poddar, as Chairman & Managing Director of the Company.

The Company had provided remote e-voting facility to its members to cast votes electronically on all the items of business set out in the Notice.

Contd.2

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Further the facility to vote on resolutions through electronic voting system at the Meeting (Insta Poll) was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

3. Results of the Voting:

All the resolutions have been passed with requisite majority.

The result of e-voting shall be disseminated to the stock exchanges and uploaded on website of the Company and Kfin Technologies Private Limited (KFintech) the authorised agency provided e-voting facility.

This documents does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The dividend declared at the Meeting will be credited to the members on or after 30th June, 2021 but within the statutory time limit and physical warrants / Demand Drafts shall be dispatched to the members, who have not registered their ECS mandates.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

SD/-
Vipul Shah
Director & Company Secretary
DIN : 05199526

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