

BIL/SE/2025-26

26th July, 2025

To,
BSE Limited
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 (Equity)
Scrip Code : 973556 (Debt)

Trading Symbol: BALKRISIND

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") – Proceedings and Details of the Voting Results of 63rd Annual General Meeting of the Company held on Saturday, the 26th July, 2025 and Consolidated Scrutinizer's report.

This is to inform you that the 63rd Annual General Meeting of the Company (AGM) was held today, i.e. Saturday, the 26th July, 2025 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013, Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India for transacting the business(es) as mentioned in the Notice dated 23rd May, 2025 convening the AGM.

In this regard, we are enclosing herewith the following:

- (i) Proceedings of the AGM pursuant to Regulation 30 of the Listing Regulations is enclosed as **Annexure A**.
- (ii) The details of Voting Results of the business transacted at AGM in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations is enclosed as **Annexure B**.
- (iii) The Consolidated Scrutinizer's Report on Remote E-voting and E-voting conducted at the said 63rd Annual General Meeting of the Company is enclosed as **Annexure C**.

All the resolutions set out in the Notice of the 63rd Annual General Meeting have been passed with requisite majority.

The AGM concluded at 11:25 a.m.IST.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
and Compliance Officer
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, Chhatrapati Sambhaji Nagar– 431 136, Maharashtra, India

Proceedings of the 63rd Annual General Meeting of Balkrishna Industries Limited

1. Date, time and Venue of the Meeting:

The 63rd Annual General Meeting (AGM) of the Members of the Company was held on Saturday, the 26th July, 2025 at 10:30 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). The AGM commenced at 10:30 a.m. (IST) and concluded at 11:25 a.m. (IST) (includes Insta Poll Evoting)

2. Proceedings in brief:

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

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

The Chairman introduced the Directors, CFO and Statutory Auditors present at the AGM. All the Directors of the Company attended the AGM through VC.

The Chairman welcomed all Shareholders, Secretarial Auditors and Cost Auditors and other invitees who joined the AGM over VC. The Chairman then delivered his speech.

The Chairman informed the Members that the Annual General Meeting was held through VC/OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

With the consent of the members present the notice convening the AGM and the Auditors Report for the financial year ended 31st March, 2025, were taken as read. There were no qualifications, observations or adverse remarks on the Audit reports.

The Chairman concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

The Chairman informed that the Company had provided members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Thereafter, the Chairman mentioned that the members who have joined the meeting through VC and who had not cast their votes through remote e-voting were provided an option to vote through e-voting facility made available at the AGM.

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).

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The Chairman took up the following Agenda items no. 1 to 5 as set out in the Notice convening the 63rd Annual General Meeting.

1. To consider and adopt:
(i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors' thereon. (Ordinary Resolution)
2. To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), if any, for the financial year 2024-25. (Ordinary Resolution)
3. To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution).
4. To consider appointment of Mr. Gantayettu Bala Bhaskar Babuji, a Company Secretary in Wholetime Practice as the Secretarial Auditor of the Company. (Ordinary Resolution).
5. To consider and ratify the remuneration payable to M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2026. (Ordinary Resolution)

Shareholders were provided a facility to ask queries or express their views through VC/OAVM. Clarifications were provided by the Chairman to the queries raised by the members.

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:

The Scrutinizers' report was received and all the resolutions as set out in the Notice of the AGM were passed with requisite majority.

The result of e-voting shall be disseminated to the stock exchanges and uploaded on website of the Company and on the website of National Securities Depositories Limited (NSDL) www.evoting.nsdl.com the authorised agency provided e-voting facility.

The dividend declared at the Meeting will be credited to the members after 26th July, 2025 but within the statutory time limit.

Thanking you,

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
And Compliance Officer
DIN: 05199526
Enclosed: As above

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ANNEXURE B

BALKRISHNA INDUSTRIES LIMITED	
Date of the AGM/EGM	26 th July, 2025
Cut off date for AGM	19 th July, 2025
Total number of shareholders on record date/Cut off date	125202
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	69

Agenda wise disclosure

The Mode of voting for all resolutions was remote e-voting and e-voting at the Meeting.

Resolution 1: the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors' thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors' thereon. **(Ordinary Resolution).**

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	68442316	64561990	94.3305	64533177	28813	99.9553	0.0446
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	68442316	64561990	94.3305	64533177	28813	99.9553	0.0446
Public-Non Institutions	E-Voting	12184674	53783	0.4413	53726	57	99.8940	0.1059
	Poll							
	Postal Ballot (if applicable)							
	Total	12184674	53783	0.4413	53726	57	99.8940	0.1059
Total		193317190	177305973	91.7176	177277103	28870	99.9837	0.0162

Whether resolution is passed or not? (yes/No): Yes

Contd.2

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: 2 :

Resolution No. 2: To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs. 4.00 per Equity Share (200%) on Equity Shares of Rs. 2/- each (face value), if any, for the financial year 2024-25 :
(Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	68442316	64600259	94.3864	64600259	0	100.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		64600259	94.3864	64600259	0	100.0000	0
Public-Non Institutions	E-Voting	12184674	53788	0.44143	53738	50	99.9070	0.0929
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		53788	0.44143	53738	50	99.9070	0.0929
	Total	193317190	177344247	91.7374	177344197	50	99.9999	0.0000

Whether resolution is passed or not? (yes/No): Yes

Contd.3

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: 3 :

Resolution No.3: To appoint a Director in place of Mr. Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	68442316	64598027	94.3831	64351946	246081	99.6190	0.3809
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		64598027	94.3831	64351946	246081	99.6190	0.3809
Public-Non Institutions	E-Voting	12184674	53783	0.4413	53495	288	99.4645	0.5354
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		53783	0.4413	53495	288	99.4645	0.5354
	Total	193317190	177342010	91.7362	177095641	246369	99.8610	0.1389

Whether resolution is passed or not? (yes/No): Yes

Contd.4

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:4:

Resolution No.4: To consider appointment of Mr. Gantayettu Bala Bhaskar Babuji, a Company Secretary in Wholetime Practice as the Secretarial Auditor of the Company (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	68442316	64596031	94.3802	58892775	5703256	91.1708	8.8291
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		64596031	94.3802	58892775	5703256	91.1708	8.8291
Public-Non Institutions	E-Voting	12184674	53783	0.4413	53638	145	99.7303	0.2696
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		53783	0.4413	53638	145	99.7303	0.2696
	Total	193317190	177340014	91.7352	171636613	5703401	96.7839	3.216

Whether resolution is passed or not? (yes/No): Yes

Contd.5

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: 5 :

Resolution No.5: To consider and ratify the remuneration payable to M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2026 (Ordinary Resolution):

Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	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	E-Voting	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		112690200	100.0000	112690200	0	100.0000	0.0000
Public-Institutions	E-Voting	68442316	64590674	94.3724	64590674	0	100	0
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		64590674	94.3724	64590674	0	100	0
Public-Non Institutions	E-Voting	12184674	53771	0.4413	53555	216	99.5982	0.4017
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		53771	0.4413	53555	216	99.5982	0.4017
	Total	193317190	177334645	91.7324	177334429	216	99.9998	0.0001

Whether resolution is passed or not? (yes/No): Yes

All the aforesaid Resolutions were passed with requisite majority.

Yours faithfully,

For **Balkrishna Industries Limited**

Vipul Shah

Director & Company Secretary

and Compliance Officer

DIN: 05199526

Balkrishna Industries Ltd.

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FORM No. MGT-13
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman of the 63rd Annual General Meeting of the Members of
BALKRISHNA INDUSTRIES LIMITED held on Saturday, 26th July, 2025 at 10:30 a.m. IST
through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

- I. I, G B B Babuji, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors of BALKRISHNA INDUSTRIES LIMITED ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the Notice dated 23rd May, 2025 ("Notice") issued in accordance with General Circulars No. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January, 2021, 8 December, 2021, 14 December, 2021, 5 May, 2022, 28 December 2022 and 19 September, 2024 respectively, issued by Ministry of Corporate Affairs (MCA), Government of India, (hereinafter referred to as "MCA Circulars"), calling the 63rd Annual General Meeting of the Members of BALKRISHNA INDUSTRIES LIMITED on Saturday, 26th July, 2025 at 10:30 a.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of e-voting at the AGM through electronic voting system ("e-voting") in a fair and transparent manner.

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL for my verification.



Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, the 19th July, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.

Remote e-voting process

6. (i) The remote e-voting period remained open from Wednesday, the 23rd July, 2025 (9:00 a.m. IST) till Friday, the 25th July, 2025 (5:00 p.m. IST).
- (ii) The votes cast were unblocked on Saturday, the 26th July, 2025 at 11.25 a.m. after the conclusion of the AGM and was witnessed by two witnesses, Mr. G Bhanu Prasad and Ms. G. Kalyani, who are not in the employment of the Company and/ or NSDL.
- (iii) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e., www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

E-voting process at the AGM

7. (i) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL under my instructions.
- (ii) The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / the Registrar and Transfer Agents KFin Technologies Limited (KFin) and the authorizations lodged with the Company/ NSDL on test check basis.
- (iii) The e-votes cast were unblocked on Saturday, the 26th July, 2025 at 11.25 a.m. after the conclusion of the AGM e-voting.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:

Resolution-1: as an Ordinary Resolution

To consider and adopt:

- (i) **the Audited Standalone Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon; and**
- (ii) **the Audited Consolidated Financial Statement of the Company for the financial year ended 31st March, 2025, together with the Report of the Auditors thereon.**



(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	760	177275484	99.9828
e-voting at AGM	5	1619	0.0009
Total	765	177277103	99.9837

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	8	28870	0.0163
e-voting at AGM	0	0	0
Total	8	28870	0.0163

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.2: as an Ordinary Resolution

To confirm the payment of Interim Dividends on Equity Shares and to declare a Final Dividend of Rs.4.00 on Equity Shares for the financial year 2024-25.

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	768	177342578	99.9990
e-voting at AGM	5	1619	0.0009
Total	773	177344197	99.9999

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	4	50	0.0001
e-voting at AGM	0	0	0
Total	4	50	0.0001

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0



Resolution No.3: as an Ordinary Resolution

To appoint a Director in place of Mr Vipul Shah (DIN: 05199526), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	738	177094022	99.8602
e-voting at AGM	5	1619	0.0009
Total	743	177095641	99.8601

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	39	246369	0.1389
e-voting at AGM	0	0	0
Total	39	246369	0.1389

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.4: as an Ordinary Resolution

To consider appointment of Mr. Gantayettu Bala Bhaskar Babuji, a Company Secretary in Wholetime Practice, as the Secretarial Auditor of the Company

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	741	171634994	96.7830
e-voting at AGM	5	1619	0.0009
Total	746	171636613	96.7839



(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	27	5703401	3.2161
e-voting at AGM	0	0	0
Total	27	5703401	3.2161

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0

Resolution No.5: as an Ordinary Resolution

To consider and ratify the remuneration payable to M/s. RA & Co., Cost Accountants for the financial year ending 31st March, 2026

(i) Voted for the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	758	177332810	99.9990
e-voting at AGM	5	1619	0.0009
Total	763	177334429	99.9999

(ii) Voted against the Resolution

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	216	0.0001
e-voting at AGM	0	0	0
Total	10	216	0.0001

(iii) Invalid Votes

Mode of voting	Number of members voted	Number of votes cast by them
Remote e-voting	0	0
e-voting at AGM	0	0
Total	0	0



9. Based on the aforesaid results, I report that all resolutions as set out in items nos. 1 to 5 of the Notice have been passed with requisite majority.
10. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Mr. Vipul R. Shah, Director & Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Yours faithfully,

Babuji Bala
Bhaskar
Gantayettu
G B B Babuji
FCS 1182, CP 8131
PR 1353/2021
Practicing Company Secretary
UDIN : F001182G000868664

Digitally signed by Babuji
Bala Bhaskar Gantayettu
Date: 2025.07.26 17:41:18
+05'30'



Navi Mumbai,
July 26, 2025.

Countersigned by:
For Balkrishna Industries Limited

Vipul Shah
Director & Company Secretary