

BIL/SE-2025-26**22nd January, 2026**

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 : 730703 (CP)
Scrip Code : 730801 (CP)

Scrip Name/Code: BALKRISIND

Dear Sir/Madam,

Sub: Outcome of Postal Ballot – Disclosure of voting result of Postal Ballot through remote e-voting and Scrutinizers Report – Regulation 30 and 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015

This is in reference to our letter no. BIL/SE/2025-26 dated 22nd December, 2025 regarding Postal Ballot Notice dated 19th December, 2025 issued to Members, for seeking their approval on following resolutions through Postal Ballot which was conducted through remote e-voting process:

1. Re-appointment of Mr. Arvind Poddar (DIN: 00089984), as Chairman & Managing Director of the Company for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from 1st August, 2026 and remuneration payable to him (Special Resolution).
2. Appointment of Mr. Natarajan Gnanaskandan Tanjore (DIN: 00013939) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 1st February, 2026 (Special Resolution).
3. Appointment of Mr. Ashok Saraf (DIN: 01627873) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation, which appointment shall take effect from 1st February, 2026 (Ordinary resolution).

The remote evoting process concluded today i.e. Thursday, the 22nd January, 2026 at 5:00 p.m., post which the Scrutinizer Mr. G B B Babuji has submitted his report on results of the Postal Ballot. Based on the report of the Scrutinizer the said resolutions have been passed with requisite majority on 22nd January, 2026 (the last date of e-voting).

In the connection of the above, please find enclosed the following:

1. Voting results pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014; and
2. Scrutinizers Report dated 22nd January, 2026 on remote evoting.

Contd.2

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

: 2 :

Voting Results along with Scrutinizers report are being made available on the Company's Website www.bkt-tires.com and on the website of KFinTech at <https://evoting.kfintech.com>.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Balkrishna Industries Limited**

Vipul Shah
Director & Company Secretary
and Compliance Officer
DIN: 05199526

Enclosed: As above

[Home](#)[Validate](#)

General information about company

Scrip code	502355
NSE Symbol	BALKRISIND
MSEI Symbol	NOTLISTED
ISIN	INE787D01026
Name of the company	BALKRISHNA INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-01-2026
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	Mr. G B B Babuji
Firms Name	CS G B B Babuji
Qualification	CS
Membership Number	F1182
Date of Board Meeting in which appointed	19-12-2025
Date of Issuance of Report to the company	22-01-2026

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	19-12-2025
Total number of shareholders on record date	125751
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr Arvind Poddar DIN 00089984 as Chairman & Managing Director of the Company				
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	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
Public- Institutions	E-Voting	68528268	64209299	93.6975	50775005	13434294	79.0773	20.9227
	Poll							
	Postal Ballot (if applicable)							
	Total	68528268	64209299	93.6975	50775005	13434294	79.0773	20.9227
Public- Non Institutions	E-Voting	12098722	1062224	8.7796	1052212	10012	99.0574	0.9426
	Poll							
	Postal Ballot (if applicable)							
	Total	12098722	1062224	8.7796	1052212	10012	99.0574	0.9426
Total		193317190	177961723	92.0569	164517417	13444306	92.4454	7.5546
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Natarajan Gnanaskandan Tanjore DIN 00013939 as an Independent Director of the Company				
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	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
Public- Institutions	E-Voting	68528268	64508897	94.1347	64432188	76709	99.8811	0.1189
	Poll							
	Postal Ballot (if applicable)							
	Total	68528268	64508897	94.1347	64432188	76709	99.8811	0.1189
Public- Non Institutions	E-Voting	12098722	1062224	8.7796	1052278	9946	99.0637	0.9363
	Poll							
	Postal Ballot (if applicable)							
	Total	12098722	1062224	8.7796	1052278	9946	99.0637	0.9363
Total		193317190	178261321	92.2118	178174666	86655	99.9514	0.0486
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Ashok Saraf DIN 01627873 as a NonExecutive NonIndependent Director of the Company				
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	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	112690200	112690200	100.0000	112690200	0	100.0000	0.0000
Public- Institutions	E-Voting	68528268	64508897	94.1347	64342476	166421	99.7420	0.2580
	Poll							
	Postal Ballot (if applicable)							
	Total	68528268	64508897	94.1347	64342476	166421	99.7420	0.2580
Public- Non Institutions	E-Voting	12098722	1062226	8.7797	1052245	9981	99.0604	0.9396
	Poll							
	Postal Ballot (if applicable)							
	Total	12098722	1062226	8.7797	1052245	9981	99.0604	0.9396
Total		193317190	178261323	92.2118	178084921	176402	99.9010	0.0990
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

22nd January, 2026

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 resolutions contained in the Notice dated 19th December, 2025 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 (i) Special Resolution for the re-appointment of Mr. Arvind Poddar (DIN: 00089984), as Chairman & Managing Director of the Company; (ii) Special Resolution for the appointment of Mr. Natarajan Gnanaskandan Tanjore (DIN: 00013939) as an Independent Director of the Company; and (iii) Ordinary Resolution for the appointment of Mr. Ashok Saraf (DIN: 01627873) as a Non-Executive Non-Independent Director of the Company, contained in the Notice of the Company dated 19th December, 2025 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 resolutions 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 resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by KFin Technologies 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 Thursday 22nd January, 2026.



I submit my report as under:

1. The Members of the Company holding shares as on the "cut-off" date of 19th December, 2025 were entitled to vote on the resolution as contained in the Postal Ballot Notice.
2. The resolutions set out in the Notice were 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 8th April, 2020 and 17/2020 dated 13th April, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025, 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 and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time)..
3. On 22nd December, 2025, 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 19th December 2025.
4. The voting period for remote e-voting commenced on from 9:00 a.m. (IST) on Wednesday, 24th December, 2025 and ended at 5:00 p.m. (IST) on Thursday 22nd January, 2026 and KFin e-voting module was disabled thereafter.
5. The votes cast under remote e-voting facility up to 5:00 p.m. (IST) on Thursday, 22nd January, 2026 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 results of the scrutiny of the above postal ballot voting by electronic means in respect of passing of the Resolutions contained in the Postal Ballot Notice, are as under:

1. **Approval for the re-appointment of Mr. Arvind Poddar (DIN: 00089984), as Chairman & Managing Director of the Company for a period of 5 (five) years on expiry of his present term of office, i.e. with effect from 1st August, 2026 and remuneration payable to him, by way of a Special Resolution:**

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	520	164517417	92.4454

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	300	13444306	7.5546

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	5	300218

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

2. **Approval for the appointment of Mr. Natarajan Gnanaskandan Tanjore (DIN: 00013939) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 1st February, 2026, by way of a Special Resolution :**

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	795	178174666	99.9514

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	19	86655	0.0486

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	4	620

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

3. Approval for the appointment of Mr. Ashok Saraf (DIN: 01627873) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation, which appointment shall take effect from 1st February, 2026, by way of an Ordinary Resolution :

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	783	178084921	99.9010

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	176402	0.0990

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	3	618

*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 Resolutions contained in the Postal Ballot Notice dated 19th December, 2025 were 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,

Babuji Bala
Bhaskar
Gantayettu

Digitally signed by Babuji
Bala Bhaskar Gantayettu
Date: 2026.01.22 18:59:17
+05'30'



G B B Babuji
Practicing Company Secretary
Membership No. F-1182, CP No.8131
PR 1353/2021
UDIN F001182G003451024

Countersigned by

Vipul Shah
Director & Company Secretary
Balkrishna Industries Limited