



JKTIL:SECTL:SE:2016

Date: 2<sup>nd</sup> September 2016

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| BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort, Mumbai-400 001. | National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra -Kurla Complex,<br>Bandra(E), Mumbai -400 051. |
| Through: BSE Listing Centre   | Through : NEAPS   |
| Scrip Code :530007  | Scrip Code : JKTYRE   |

Dear Sir,

**Re: Proceedings of 63<sup>rd</sup> Annual General Meeting of the Company held on 2<sup>nd</sup> September 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company was duly held on Friday, the 2<sup>nd</sup> September, 2016 at 11.30 A.M. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan). Requisite quorum being present, the meeting was called to order.

As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following items as set out in the Notice dated 1<sup>st</sup> July 2016, convening the 63<sup>rd</sup> AGM of the Members of the Company have been transacted at the said AGM:

1. Ordinary Resolution for considering and adoption of the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2016 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2016.



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



3. Ordinary Resolution for re-appointment of Shri Bharat Hari Singhania as a Director, who retires by rotation.
4. Ordinary Resolution for ratification of appointment of Auditors and their remuneration.
5. Ordinary Resolution for appointment of Shri Shreekant Somany as a Director liable to retire by rotation and also as an Independent Director of the Company for a term of five consecutive years w.e.f. 16<sup>th</sup> March 2016.
6. Ordinary Resolution for appointment of Shri Anshuman Singhania as a Director liable to retire by rotation.
7. Special Resolution for appointment of Shri Anshuman Singhania as Whole-time Director for a period of five years with effect from 16<sup>th</sup> March 2016.
8. Ordinary Resolution for remuneration of the Cost Auditors.
9. Special Resolution for re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years with effect from 1<sup>st</sup> October 2016.
10. Special Resolution for re-appointment of Shri Bharat Hari Singhania as Managing Director for a period of five years with effect from 1<sup>st</sup> October 2016.

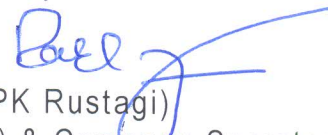
The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting result on the above resolutions will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company and on the website of CDSL.

Thanking you and assuring you of our best attention at all times.

Yours faithfully,  
For JK Tyre & Industries Ltd.



  
(PK Rustagi)  
Vice President (Legal) & Company Secretary