



JKTIL:SECTL:SE:2018

22<sup>nd</sup> August, 2018

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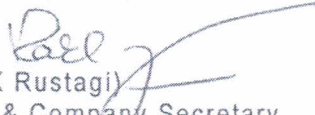
Dear Sir(s),

**Re: Voting Results of 65<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> August 2018**

1. We send herewith Consolidated Voting Results (Remote E-voting and Poll Voting at AGM venue) on the Resolutions forming part of the Notice of the said AGM of the Company held on 22<sup>nd</sup> August 2018 at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan)- Annexure -1.
2. We have to further inform that Shri Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice, Scrutinizer has submitted his consolidated report dated 22<sup>nd</sup> August 2018 on Remote e-Voting and the Poll Voting for the aforesaid AGM. A copy of the said report is also enclosed herewith-Annexure -2.

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  
FCS: 3815

Encl: As above

**Copy for information to:**  
Central Depository Services (India) Ltd.  
Marathon Futurex, 25th Floor,  
A-Wing, Mafatlal Mills Compound  
N M Joshi Marg, Lower Parel,  
Mumbai - 400 013



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122  
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011  
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**VIKRANT**

**JK TYRE & INDUSTRIES LTD.**

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure 1

Date of the AGM/EGM		22/08/2018		
Total number of shareholders on record date		115196		
No. of shareholders present in the meeting either in person or through proxy:				
Promoters and Promoter Group:		22		
Public:		68		
No. of Shareholders attended the meeting through Video Conferencing		NOT APPLICABLE		
Promoters and Promoter Group:				
Public:				

**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

Resolution No. 1	(Ordinary)	Considering and adoption of the financial statements (including consolidated financial statements) for the financial year ended 31st March 2018 and the reports of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		119028785	100.00	119028785	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	119032655	119032655	100.00	119032655	0	100.00	0.00
Public - Institutions	E-Voting		14526666	55.93	14526666	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	25974236	14526666	55.93	14526666	0	100.00	0.00
Public - Non Institutions	E-Voting		1657068	2.03	1656938	130	99.99	0.01
	Poll		17812609	21.77	17812609	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	81806589	19469677	23.80	19469547	130	100.00	0.00
<b>Total</b>		226813480	153028998	67.47	153028868	130	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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		119028785	100.00	119028785	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	119032655	119032655	100.00	119032655	0	100.00	0.00



Public - Institutions	E-Voting		14526666	55.93	14526666	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	25974236	14526666	55.93	14526666	0	100.00	0.00
Public - Non Institutions	E-Voting		1657068	2.03	1656657	411	99.98	0.02
	Poll		17812609	21.77	17807309	5300	99.97	0.03
	Postal Ballot (if applicable)							
	Total	81806589	19469677	23.80	19463966	5711	99.97	0.03
<b>Total</b>		226813480	153028998	67.47	153023287	5711	100.00	0.00

<b>Resolution No. 3</b>	<b>(Ordinary)</b>	Re-appointment of Smt. Sunanda Singhania as a Director, who retires by rotation.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		Yes (Dr. Raghupati Singhania - 9,98,990 Equity Shares (including 75,000 Equity Shares held as Karta of HUF and Smt. Sunanda Sunghania - 5,62,500 Equity Shares)						
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		117467295	98.68	117467295	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	119032655	117471165	98.69	117471165	0	100.00	0.00
Public - Institutions	E-Voting		13812811	53.18	13795537	17274	99.87	0.13
	Poll							
	Postal Ballot (if applicable)							
	Total	25974236	13812811	53.18	13795537	17274	99.87	0.13
Public - Non Institutions	E-Voting		1657068	2.03	1655585	1483	99.91	0.09
	Poll		17812609	21.77	17812609	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	81806589	19469677	23.80	19468194	1483	99.99	0.01
<b>Total</b>		226813480	150753653	66.47	150734896	18757	99.99	0.01

<b>Resolution No. 4</b>	<b>(Special)</b>	Re-appointment of Shri Arun K. Bajoria, Whole-time Director with the designation "Director & President - International Operations" for a term of three years with effect from 20th January 2019.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		NO						
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		119028785	100.00	119028785	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	119032655	119032655	100.00	119032655	0	100.00	0.00
Public - Institutions	E-Voting		14526666	55.93	7753238	6773428	53.37	46.63
	Poll							
	Postal Ballot (if applicable)							
	Total	25974236	14526666	55.93	7753238	6773428	53.37	46.63




Public - Non Institutions	E-Voting		1657068	2.03	1656165	903	99.95	0.05
	Poll		17812109	21.77	17812109	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	81806589	19469177	23.80	19468274	903	100.00	0.00
<b>Total</b>		226813480	153028498	67.47	146254167	6774331	95.57	4.43

<b>Resolution No. 5</b>	<b>(Ordinary)</b>	Remuneration of the Cost Auditors.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		NO						
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		119028785	100.00	119028785	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	119032655	119032655	100.00	119032655	0	100.00	0.00
Public - Institutions	E-Voting		14526666	55.93	14526666	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	25974236	14526666	55.93	14526666	0	100.00	0.00
Public - Non Institutions	E-Voting		1656868	2.03	1655719	1149	99.93	0.07
	Poll		17812609	21.77	17812609	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	81806589	19469477	23.80	19468328	1149	99.99	0.01
<b>Total</b>		226813480	153028798	67.47	153027649	1149	100.00	0.00

DATE: 22nd August 2018  
PLACE: Kankroli, Rajasthan



For JK Tyre & Industries Ltd  
  
 PK Rustagi  
 Vice President (Legal) &  
 Company Secretary  
 Authorised Person

# RONAK JHUTHAWAT & CO

## Company Secretaries

E-Mail : csronakjhuthawat@gmail.com

M. No. 9887422212

Annexure - 2

### CONSOLIDATED SCRUTINIZER'S REPORT

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

To,  
The Chairman  
65<sup>th</sup> Annual General Meeting of the Members of  
JK Tyre & Industries Ltd.  
Kankroli-313 342

Dear Sir,

**Sub : 65<sup>th</sup> Annual General Meeting of the Equity Shareholders of JK Tyre & Industries Ltd. held on 22<sup>nd</sup> August 2018 at 11.30 A.M. at Jaykaygram, PO-Tyre Factory, Kankroli-313 342 (Rajasthan)**

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of JK Tyre & Industries Ltd. (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 65<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Ltd., held on 22<sup>nd</sup> August, 2018 at 11:30 a.m. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan).

I submit my report as under:-

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to members attending the AGM but have not cast their vote by remote e-voting facility.



# RONAK JHUTHAWAT & CO

## Company Secretaries

E-Mail : csronakjhuthawat@gmail.com

M. No. 9887422212

- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the AGM is 15<sup>th</sup> August 2018. As on "Cut-off" date i.e., 15<sup>th</sup> August 2018, there were 1,15,196 (One Lac Fifteen Thousand One Hundred Ninety Six ) shareholders.
- C. The remote e-voting facility started on 19<sup>th</sup> August, 2018 (10.00 A.M.) and ended on 21<sup>st</sup> August 2018 (5.00 P.M.).
- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Business Standard" (in English language) (All editions) and in "Pratahkal" (in Hindi language) (Udaipur Edition), both on 31<sup>st</sup> July 2018.
- E. At the 65<sup>th</sup> AGM, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms Pooja Mehta and (2) Ms Swati Shah, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Alankit Assignments Ltd., the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting provided by CDSL were unblocked in the presence of said two witnesses (1) Ms Pooja Mehta and (2) Ms Swati Shah on 22<sup>nd</sup> August, 2018 at 2:53 P.M. i.e., immediately after counting the votes cast through Ballot papers at the AGM.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I did not find any invalid ballot papers.



# RONAK JHUTHAWAT & CO

## Company Secretaries

E-Mail : csronakjhuthawat@gmail.com

M. No. 9887422212

- J. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com), and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 22nd August, 2018 are given in the Annexure enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 65<sup>th</sup> Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

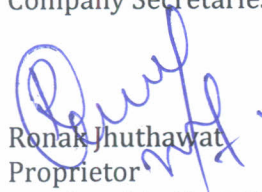
### CONCLUSION

All the Resolutions mentioned in the AGM notice dated 17<sup>th</sup> May 2018 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.  
Company Secretaries

  
Ronak Jhuthawat  
Proprietor

Membership No. FCS 9738 (COP No. 12094)



Place: Kankroli

Date: 22<sup>nd</sup> August, 2018

# RONAK JHUTHAWAT & CO

## Company Secretaries

E-Mail : csronakjhuthawat@gmail.com

M. No. 9887422212

- **Witness 1:**

Name: Pooja Mehta

Add: 51 Shanti Nagar Roop Sagar Road Udaipur

*Pooja*

- **Witness 2:**

Name: Swati Shah

Add: B-803 Lake Garden Hm Sector 14 Udaipur

*Swati*



**COUNTERSIGNED BY:**  
For JK Tyre & Industries Ltd.

*PK Rustagi*

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



JK Tyre & Industries Ltd.  
65th Annual General Meeting held on 22nd August 2018 at 11.30 a.m.  
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for considering and adoption of the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2018 and the reports of the Directors and Auditors thereon.	In Favour	127	135,212,389	64	17,816,479	191	153,028,868	100.00	NIL	NIL
		Against	2	130	-	-	2	130	0.00		
		<b>Total</b>	<b>129</b>	<b>135,212,519</b>	<b>64</b>	<b>17,816,479</b>	<b>193</b>	<b>153,028,998</b>	<b>100.00</b>		
2	Ordinary Resolution for declaration of Dividend.	In Favour	127	135,212,108	63	17,811,179	190	153,023,287	100.00	NIL	NIL
		Against	2	411	1	5,300	3	5,711	0.00		
		<b>Total</b>	<b>129</b>	<b>135,212,519</b>	<b>64</b>	<b>17,816,479</b>	<b>193</b>	<b>153,028,998</b>	<b>100.00</b>		
3	Ordinary Resolution for re-appointment of Smt. Sunanda Singhania as a Director, who retires by rotation.	In Favour	113	132,918,417	64	17,816,479	177	150,734,896	99.99	NIL	NIL
		Against	12	18,757	-	-	12	18,757	0.01		
		<b>Total</b>	<b>125</b>	<b>132,937,174</b>	<b>64</b>	<b>17,816,479</b>	<b>189</b>	<b>150,753,653</b>	<b>100.00</b>		
4	Special Resolution for re-appointment of Shri Arun K. Bajoria, Whole-time Director with the designation "Director & President - International Operations" for a term of three years with effect from 20th January 2019.	In Favour	79	128,438,188	63	17,815,979	142	146,254,167	95.57	NIL	NIL
		Against	50	6,774,331	-	-	50	6,774,331	4.43		
		<b>Total</b>	<b>129</b>	<b>135,212,519</b>	<b>63</b>	<b>17,815,979</b>	<b>192</b>	<b>153,028,498</b>	<b>100.00</b>		
5	Ordinary Resolution for remuneration of the Cost Auditors.	In Favour	123	135,211,170	64	17,816,479	187	153,027,649	100.00	NIL	NIL
		Against	5	1,149	-	-	5	1,149	0.00		
		<b>Total</b>	<b>128</b>	<b>135,212,319</b>	<b>64</b>	<b>17,816,479</b>	<b>192</b>	<b>153,028,798</b>	<b>100.00</b>		

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 22nd August 2018 and forming part of that Report.

For Ronak Jhuthawat & Co  
Company Secretaries

Ronak Jhuthawat  
Membership No. : FCS-9738  
Certificate of Practice No.: 12094  
Kankroli, 22nd August 2018



Counter signed by  
For JK Tyre & Industries Ltd.

*(Signature)*  
(PK Rustagi)  
Vice President (Legal) & Co. Secretary  
Authorized Person