



JKTIL:SECTL:SE:2019

22nd March 2019

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,C-1, Block-G Bandra-Kurla Complex, Bandra(E) Mumbai- 400 051 Through: NEAPS Scrip Code: JKTYRE
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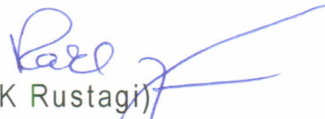
Dear Sir(s),

**Re: Voting Results of Extraordinary General Meeting
held on 22nd March 2019**

1. We send herewith Consolidated Voting Results (Remote E-voting and Poll Voting at EGM venue) on the Resolution forming part of the Notice of the said EGM of the Company held on 22nd March 2019 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 22nd March 2019 on Remote e-voting and the Poll Voting for the aforesaid EGM. 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

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

Annexure I

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

Date of the EGM		22/03/2019 ✓		
Total number of shareholders on record date		135005 ✓		
No. of shareholders present in the meeting either in person or through proxy:				
	Promoters and Promoter Group:	22		
	Public:	54		
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	(Special)	Issue up to 1,94,17,400 fully paid Equity Shares of Rs. 2/- each at a price of Rs. 103/- per Equity Share (inclusive of premium of Rs. 101/- per Equity Share) to the constituents of the Promoter Group, on preferential basis.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Public - Institutions	E-Voting		9911036	56.36	9911036	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total		17586386	9911036	56.36	9911036	0	100.00
Public - Non Institutions	E-Voting		1675796	1.86	1674431	1365	99.92	0.08
	Poll		17755641	19.69	17755641	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total		90194439	19431437	21.54	19430072	1365	99.99
Total		226813480	148375128	65.42	148373763	1365	100.00	0.00

DATE: 22nd March 2019
PLACE: Kankroli, Rajasthan

For JK Tyre & Industries Ltd.




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



RONAK JHUTHAWAT & CO.

Practicing Company Secretaries
& Trademark Agent

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
Extraordinary General Meeting of the Members of
JK Tyre & Industries Ltd.
Kankroli-313 342

Dear Sir,

Sub : Extraordinary General Meeting of the Equity Shareholders of JK Tyre & Industries Ltd. held on Friday, 22nd March 2019 at 12.30 P.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 Extraordinary 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 Extraordinary General Meeting (EGM) of the Equity Shareholders of JK Tyre & Industries Ltd., held on Friday, 22nd March, 2019 at 12.30 P.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 EGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the EGM to members attending the EGM but has not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the EGM is 15th March, 2019. As on "Cut-off" date i.e. 15th March, 2019, there were 1,35,005 (One Lac Thirty Five Thousand and Five) shareholders.



- C. The remote e-voting facility started on 19th March, 2019 (10.00 A.M.) and ended on 21st March, 2019 (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 27th February, 2019.
- E. At the EGM, 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 Antima Kataria and (2) Ms Khushbu Dungarwal, 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 Antima Kataria and (2) Ms Khushbu Dungarwal on 22nd March, 2019 at 02.23 P.M. i.e., immediately after counting the votes cast through Ballot papers at the EGM.
- 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.
- 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 EGM, the consolidated results of the remote e-voting and voting at EGM, on the item of the business transacted at the EGM held on 22nd March, 2019 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 Extraordinary General Meeting and thereafter, I shall return these documents and other related papers to the Company.



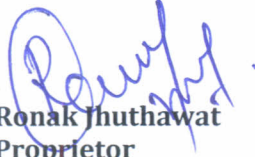
CONCLUSION

The Resolutions mentioned in the EGM notice dated 20th February, 2019 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)

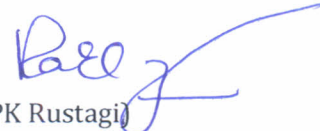


Place: Kankroli

Date: 22nd March, 2019

- **Witness 1:** 
Name: Antima Kataria
Add: 26B Shakti Nagar Udaipur
- **Witness 2:** 
Name: Khushbu Dungarwal
Add: Nakoda Nagar H M Sector 5 Udaipur

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



(PK Rustagi)

Vice President (Legal) & Company Secretary
Authorized Person

JK Tyre & Industries Ltd.

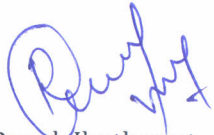
Extraordinary General Meeting held on 22nd March, 2019 at 12.30 P.M.

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 EGM		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	Special Resolution for issuing up to 1,94,17,400 fully paid Equity Shares of Rs. 2/- each at a price of Rs. 103/- per Equity Share (inclusive of premium of Rs. 101/- per Equity Share) to the constituents of the Promoter Group, on preferential basis.	In Favour	81	13,06,14,252	51	1,77,59,511	132	14,83,73,763	99.99	NIL	NIL
		Against	3	1,365	-	-	3	1,365	0.01		
		Total	84	13,06,15,617	51	1,77,59,511	135	14,83,75,128	100.00		

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 22nd March, 2019 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretaries



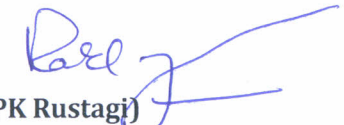
Ronak Jhuthawat
Membership No. : FCS-9738

Certificate of Practice No.: 12094

Kankroli, 22nd March 2019



Counter signed by
For JK Tyre & Industries Ltd.



(PK Rustagi)
Vice President (Legal) & Co. Secretary

Authorized Person

