



JKTIL:SECTL:SE:2017

5th August, 2017

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 64th Annual General Meeting held on 4th August 2017

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 4th August 2017 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 4th August 2017 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.
Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street, Fort, Mumbai-400 001





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



JK TYRE & INDUSTRIES LTD.

Format for Voting Results

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

Date of the AGM/EGM	04/08/2017		
Total number of shareholders on record date	105175		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	22		
Public:	80		
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 2017 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		118713785	99.997	118713785	0	100.000	0.000
	Poll		3870	0.003	3870	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		118717655	118717655	100.000	118717655	0	100.000
Public - Institutions	E-Voting		19516273	61.710	19516273	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		31625595	19516273	61.710	19516273	0	100.000
Public - Non Institutions	E-Voting		1655366	2.165	1655326	40	99.998	0.002
	Poll		17741467	23.200	17741467	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		76470230	19396833	25.365	19396793	40	100.000
Total		226813480	157630761	69.498	157630721	40	100.000	0.000

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		118713785	99.997	118713785	0	100.000	0.000
	Poll		3870	0.003	3870	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		118717655	118717655	100.000	118717655	0	100.000
Public - Institutions	E-Voting		19516273	61.710	19516273	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total		31625595	19516273	61.710	19516273	0	100.000
Public - Non Institutions	E-Voting		1655366	2.165	1655366	0	100.000	0.000
	Poll		17741467	23.200	17736167	5300	99.970	0.030
	Postal Ballot (if applicable)							
	Total		76470230	19396833	25.365	19391533	5300	99.973
Total		226813480	157630761	69.498	157625461	5300	99.997	0.003

Resolution No. 3	(Ordinary)	Re-appointment of Shri Arun K. Bajoria as a Director, who retires by rotation.						
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		118713785	99.997	118713785	0	100.000	0.000
	Poll		3870	0.003	3870	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		118717655	118717655	100.000	118717655	0	100.000
Public - Institutions	E-Voting		14716236	46.533	4775264	9940972	32.449	67.551
	Poll							
	Postal Ballot (if applicable)							
	Total		31625595	14716236	46.533	4775264	9940972	32.449
Public - Non Institutions	E-Voting		1654569	2.164	1654274	295	99.982	0.018
	Poll		17740967	23.200	17740967	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total		76470230	19395536	25.364	19395241	295	99.998
Total		226813480	152829427	67.381	142888160	9941267	93.495	6.505

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122

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Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT

Resolution No. 4		(Ordinary)		Appointment of Auditors and their Remuneration.					
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		118713785	99.997	118713785	0	100.000	0.000	
	Poll		3870	0.003	3870	0	100.000	0.000	
	Postal Ballot (if applicable)								
	Total	118717655	118717655	100.000	118717655	0	100.000	0.000	
Public - Institutions	E-Voting		19516273	61.710	16956273	2560000	86.883	13.117	
	Poll								
	Postal Ballot (if applicable)								
	Total	31625595	19516273	61.710	16956273	2560000	86.883	13.117	
Public - Non Institutions	E-Voting		1655366	2.165	1655326	40	99.998	0.002	
	Poll		17741467	23.200	17741467	0	100.000	0.000	
	Postal Ballot (if applicable)								
	Total	76470230	19396833	25.365	19396793	40	100.000	0.000	
Total		226813480	157630761	69.498	155070721	2560040	98.376	1.624	

Resolution No. 5		(Ordinary)		Remuneration of the Cost Auditors.					
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		118713785	99.997	118713785	0	100.000	0.000	
	Poll		3870	0.003	3870	0	100.000	0.000	
	Postal Ballot (if applicable)								
	Total	118717655	118717655	100.000	118717655	0	100.000	0.000	
Public - Institutions	E-Voting		19516273	61.710	19516273	0	100.000	0.000	
	Poll								
	Postal Ballot (if applicable)								
	Total	31625595	19516273	61.710	19516273	0	100.000	0.000	
Public - Non Institutions	E-Voting		1655366	2.165	1655323	43	99.997	0.003	
	Poll		17741467	23.200	17741467	0	100.000	0.000	
	Postal Ballot (if applicable)								
	Total	76470230	19396833	25.365	19396790	43	100.000	0.000	
Total		226813480	157630761	69.498	157630718	43	100.000	0.000	

For JK Tyre & Industries Ltd.

DATE: 5th August 2017

PLACE: Kankroli



Arun K. Bajoria
 (Arun K. Bajoria)
 Director & President- International Operations



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
64th Annual General Meeting of the Members of
JK Tyre & Industries Ltd.
Kankroli-313 342

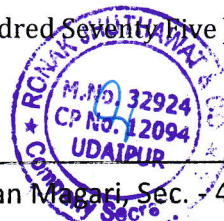
Dear Sir,

Sub : 64th Annual General Meeting of the Equity Shareholders of the Company of JK Tyre & Industries Ltd. held on 4th August 2017 at 4.15 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 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 64th Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Ltd., held on 4th August, 2017 at 4.15 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 AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to members attending the meeting but have 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 AGM is 28th July 2017. As on "Cut-off" date i.e. 28th July 2017, there were 105175 (One Lac Five Thousand One Hundred Seventy Five) shareholders.



- C. The remote e-voting facility started on 1st August, 2017 (10.00 A.M.) and ended on 3rd August 2017 (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 12th July 2017.
- E. At the 64th AGM, after 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 Anjali Pacholi 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 Anjali Pacholi, on 4th August, 2017 at 7.03 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.
- 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 4th August 2017 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 64th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.



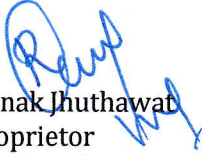
CONCLUSION

All the resolutions mentioned in the AGM notice dated 15th May 2017 under the remote e-voting and Voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

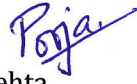
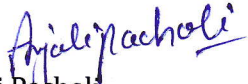
Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries

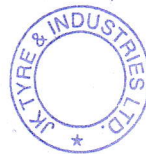

Ronak Jhuthawat
Proprietor
Membership No.32924 (COP No. 12094)

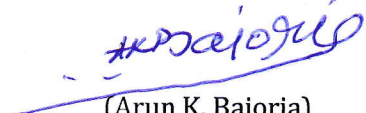


Place: Kankroli
Date:04.08.2017

- **Witness 1:** 
Name: Pooja Mehta
Add: 13 Rishabh Nagar HM Sec 3 Udaipur
- **Witness 2:** 
Name: Anjali Pacholi
Add: 217/13, Ashok Nagar Udaipur

COUNTERSIGNED BY:
For JK Tyre & Industries Ltd.




(Arun K. Bajoria)
Director & President -International Operations
Authorized Person

JK Tyre & Industries Ltd.

64th Annual General Meeting held on 4th August 2017 at 4.15 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 AGM			TOTAL		%age of total valid votes	Invalid Votes	
		No. of members voted	No. of valid votes cast	(3)	No. of members voted	No. of valid votes cast	(7)	No. of members voted	No. of valid votes cast		(9)	No. of Members
1	Ordinary Resolution for considering and adoption of the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2017 and the reports of the Directors and Auditors thereon.	155	1398,85,384	75	177,45,337	230	1576,30,721	100.00				
		Against	40		-	5	40	0.00				
		Total	160	1398,85,424	75	177,45,337	235	1576,30,761	100.00			
2	Ordinary Resolution for declaration of Dividend.	160	1398,85,424	74	177,40,037	234	1576,25,461	99.997				
		In Favour			1	5,300	1	5,300	0.003			
		Against	-	-								
		Total	160	1398,85,424	75	177,45,337	235	1576,30,761	100.00			
3	Ordinary Resolution for re-appointment of Shri Arun K. Bajoria as a Director, who retires by rotation	93	1251,43,323	74	177,44,837	167	1428,88,160	93.495				
		In Favour	26	99,41,267	-	-	26	99,41,267	6.505			
		Against	119	1350,84,590	74	177,44,837	193	1528,29,427	100.00			
		Total	150	1373,25,384	75	177,45,337	225	1550,70,721	98.376			
4	Ordinary Resolution for appointment of Auditors and their remuneration.	10	25,60,040	-	-	10	25,60,040	1.624				
		In Favour	154	1398,85,381	75	177,45,337	229	1576,30,718	100.00			
		Against	6	43	-	-	6	43	0.00			
		Total	160	1398,85,424	75	177,45,337	235	1576,30,761	100.00			
5	Ordinary Resolution for remuneration of the Cost Auditors.	160	1398,85,424	75	177,45,337	235	1576,30,761	100.00				
		In Favour	154	1398,85,381	75	177,45,337	229	1576,30,718	100.00			
		Against	6	43	-	-	6	43	0.00			
		Total	160	1398,85,424	75	177,45,337	235	1576,30,761	100.00			

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 4th August 2017 and forming part of that Report.

For Ronak Jhuthawat & Co

Company Secretary in Practice

Ronak Jhuthawat

M.No. 32924
CP No. 12094
UDAIPIUR
Company SecretariesMembership No. : ACS-32924
Certificate of Practice No. 12094
Kankroli, 4th August 2017

Counter signed by

For JK Tyre & Industries Ltd.

(Arun K. Bajoria)

Director & President -International Operations
Authorized Person