



JKTIL:SECTL:SE: 2017

6th February 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,

Re. **Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A, Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. This is further to our Letter No. JKTIL:SECTL:SE: 2017 dated 4th January 2017 thereby submitting Notice of Postal Ballot dated 28th December 2016 for seeking approval of the members by means of a special resolution for raising of funds by issue of securities, for an aggregate amount not exceeding ₹ 1,000 Crores.

2. We now enclose herewith voting results of the postal ballot (Consolidated Results for E-voting and physical ballots) on the special resolution forming part of the said Postal Ballot Notice. The special resolution contained in the aforesaid Postal Ballot Notice dated 28th December 2016 is deemed to have been passed on 4th February 2017 with requisite majority.

3. We have to further inform you that Smt. Manisha Agrawal of M/s MA & Associates, Company Secretaries, Scrutinizer has submitted her report dated 6th February 2017 on the aforesaid Postal Ballot/e-voting. A copy of the said Report is also enclosed herewith.

4. The aforesaid may be deemed to be proceedings under the said Regulation 30 *also*.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.

PK Rustagi
(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl: As above



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



VOTING RESULTS

Date of the AGM/EGM declaration of results of Postal Ballot (including e-voting):	6 th February, 2017 The resolution shall be deemed to have been passed on 4 th February 2017, the last date of receipt of postal ballot forms/e-voting.
Total number of shareholders on record date (i.e. 23rd December 2016)	88,758
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group - Public	Not Applicable

Agenda-wise disclosure

1. Issue of Securities, specified in the resolution(s), in one or more tranches, for an aggregate amount not exceeding ₹ 1,000 Crores.

Resolution required: (Ordinary/ Special)		Special						
Whether promoter /promoter group are interested in the agenda/ resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	118717655	118713785	99.9967	118713785	-	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot (If applicable)		3870	0.0033	3870	-	100.00	-
	Total		118717655	100.00	118717655	-	100.00	-
Public-Institutions	E-voting	32997651	20477689	62.058	69805	20407884	0.3409	99.6591
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot (If applicable)		-	-	-	-	-	-
	Total		20477689	62.058	69805	20407884	0.3409	99.6591
Public- Non Institutions	E-voting	75098174	3845996	5.1213	3845424	572	99.9851	0.0149
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal ballot (If applicable)		17793670*	23.6939	17790500	2480	99.9822	0.0139
	Total		21639666	28.8152	21635924	3052	99.9827	0.0141
Total		226813480	160835010	70.9107	140423384	20410936	87.309	12.6906



Note: Number of Invalid Votes: 690 Shares

* Includes 690 Invalid Votes.

Accordingly, the special resolution has been passed by the members with requisite majority.

For JK Tyre & Industries Ltd.



Place: New Delhi
Date : 6th February 2017


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

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SCRUTINIZER'S REPORT**The Chairman & Managing Director**

JK Tyre & Industries Ltd.,
CIN: L67120RJ1951PLC045966
3, Bahadur Shah Zafar Marg,
New Delhi-110 002

Subject: Scrutinizer's Report on postal ballot (including voting through electronic means) in respect of passing of Resolution(s) through postal ballot (including voting through electronic means) in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Sir(s),

In terms of Section 110 of the Companies Act, 2013 (Act) read with the Companies (Management and Administration) Rules, 2014 (Rules), the Board of Directors of JK Tyre & Industries Ltd. (the Company) at its Meeting held on 28th December 2016, has appointed me as the Scrutinizer for conducting the postal ballot voting process (including voting through electronic means) in respect of the following proposed Special Resolution(s):-

Type of Resolution(s): Special

Issue of Securities, specified in the resolution(s), in one or more tranches, for an aggregate amount not exceeding ₹1,000 Crores.

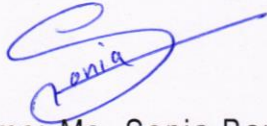
On the basis of documents produced, information furnished and verification of postal ballot forms received/e-voting cast by the members of the Company, I submit my report as under:

1. The dispatch/email of the Postal Ballot Notice dated 28th December 2016/Forms along with postage pre-paid business reply envelope to 88,758 Members of the Company whose name(s) appeared on the Register of Members/List of Beneficial Owners as on 23rd December 2016, was completed on 4th January, 2017 and Newspaper Advertisement(s) in compliance with the provisions of the Act was published on 5th January 2017.


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2. The Company provided electronic voting facility (e-voting) to the Members of the Company through platform provided by Central Depository Services (India) Ltd.(CDSL).
3. The voting period, both through physical postal ballot and through e-voting, commenced on 6th January 2017 (10.00 A.M.) and ended on 4th February, 2017 (5.00 P.M.).
4. Particulars of all the Postal Ballot Forms received in physical form from the members and e-voting have been entered in a register maintained separately for the purpose.
5. All the Postal Ballot Forms received and e-voting cast upto 5.00 P.M. on Saturday, 4th February, 2017 i.e., the last day and time fixed by the Company for the receipt of the postal ballot forms/e-voting, were scrutinized by me.
6. No Postal Ballot Form received after 5.00 P.M. on Saturday, 4th February, 2017 has been considered by me and the e-voting facility to the Members was disabled at 5.00 P.M. on Saturday, 4th February, 2017.
7. The votes cast by members electronically were unblocked on Saturday, 4th February, 2017 at 5.12 P.M. in the presence of two witnesses, Ms. Sonia Bansal and Ms. Aarti Kumari, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Sonia Bansal
Address: C-134, Flat No. F-3,
Shalimar Garden Extension-2,
Sahibabad, 201005 Ghaziabad



Name: Ms. Aarti Kumari
Address: B-55, Chhattarpur
Enclave Phase-II,
New Delhi-110074

The report of the e-voting was downloaded thereafter.

8. The Postal Ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. Envelopes containing Postal Ballot forms which were returned undelivered were also not opened.
10. The Postal Ballot Forms and other related papers/registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process.



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11. The summary of the votes cast and Ballot Forms received is as given below:

SUMMARY OF VOTES CAST (PHYSICAL AND ELECTRONIC)

Sl. No.	Particulars	Through Postal Ballot	Through E-Voting	Total
1	Total Number of postal ballot forms/e-voting received	226	208	434
2	Less : Number of invalid postal ballot forms/e-voting received	6	-	6
3	Number of Valid postal ballot forms/e-voting received (3 = 1 - 2)	220	208	428
4	Total Number of votes cast	17797540	143037470	160835010
5	Less: No. of Invalid votes	690	-	690
6	Total Number of valid votes cast (6 = 4 - 5)	17796850	143037470	160834320
6.1	No. of valid votes with assent for the Resolution	17794370	122629014	140423384
6.2	No. of valid votes with dissent for the Resolution	2480	20408456	20410936

% of total valid votes cast in favour of the Resolution: 87.31%

% of total valid votes cast against the Resolution: 12.69.%

Thus, the special resolution is passed with requisite majority.

12. You may accordingly declare result of the voting by Postal Ballot/ e-voting.

For M/s MA & Associates
Company Secretaries

Manisha Agrawal
Manisha Agrawal

C.P. No.: 3507; FCS-5222



Place: New Delhi
Date : 6th February 2017

COUNTERSIGNED BY:
For JK Tyre & Industries Ltd.

Arun K. Bajoria
(Arun K. Bajoria)

Director & President - International Operations
Authorized Person