



JKTIL:SECTL:SE:2021

Date: 27<sup>th</sup> August 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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,

**Re: Proceedings of 68<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> August 2021, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 68<sup>th</sup> Annual General Meeting (AGM) of the Company was duly held on Friday, the 27<sup>th</sup> August 2021 at 12.15 P.M. IST through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order.

Dr. Raghupati Singhania, Chairman & Managing Director of the Company, chaired the Meeting. All the members of the Board including Shri Bakul Jain, Chairman of the Audit Committee and Stakeholders Relationship Committee and Shri Arvind Singh Mewar, Chairman of the Nomination and Remuneration Committee, were present. Shri Harish Gupta, Partner, M/s SS Kothari Mehta & Company, Statutory Auditors; Shri Namu Narain Agarwal, Secretarial Auditor; Shri Ronak Jhuthawat, Scrutiniser; the Company Secretary and the Chief Financial Officer, were also present.

As required, all the requisite Statutory Registers and other requisite documents were available electronically during the AGM for inspection of the Members.

The resolutions pertaining to the following items as set out in the Notice dated 19<sup>th</sup> May 2021 of the AGM convening the 68<sup>th</sup> AGM, have been transacted at the said AGM:



1. Ordinary Resolution for receiving, considering and adoption of:  
a) audited standalone financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Auditors thereon.
2. Ordinary Resolution for declaration of Dividend @ ₹ 2/- per Equity Share of ₹ 2/- each (100%), for the financial year ended 31<sup>st</sup> March 2021.
3. Ordinary Resolution for re-appointment of Shri Arun Kumar Bajoria as a Director, who retires by rotation.
4. 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 2021.
5. Special Resolution for appointment of Shri Anshuman Singhania as Managing Director for a period of five years with effect from 21<sup>st</sup> October 2020.
6. Special Resolution for re-appointment of Shri Arun Kumar Bajoria as Whole-time Director with the designation 'Director & President - International Operations' for a period of three years with effect from 20<sup>th</sup> January 2022.
7. Special Resolution for continuation of Shri Bharat Hari Singhania as a Non-executive Director of the Company with effect from 1<sup>st</sup> October 2021 and for payment of remuneration in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. Ordinary Resolution for authorising Board to contribute to *bona fide* charitable and other funds.



9. Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for Financial Year 2021-22.
10. Ordinary Resolution for approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary, during the Financial Year 2021-22.

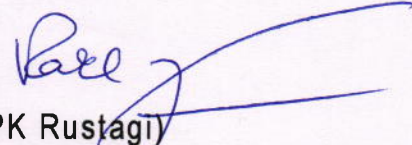
Shareholders who had registered themselves as Speakers were invited to express their views/raise questions, if any. All the queries of the Shareholders were responded to their satisfaction.

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

The voting result on the above resolutions will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and e-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 Central Depository Services (India) Ltd. The meeting concluded at 1.38 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the members to cast their vote.

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

