

JKTIL:SECTL:SE:2024

Date : 3rd August 2024

Scrip Code: 530007	Symbol: JKTYRE
Dalal Street,	Bandra-Kurla Complex, Bandra(E)
Mumbai- 400 001	Mumbai- 400 051
BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C - 1, Block G

Dear Sir(s),

Re: Voting Results of 71st Annual General Meeting held on 2nd August 2024

- We send herewith Consolidated Voting Results (Remote E-voting and Poll Voting at the AGM Venue) on the Resolutions forming part of the Notice of the AGM of the Company held on 2nd August, 2024 at 3.30 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342(Rajasthan) -Annexure - 1. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
- We have to further inform that Dr. Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice, Scrutinizer has submitted his consolidated report dated 2nd August, 2024 on Remote e-Voting and 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

Encl: As above

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





JK TYRE & INDUSTRIES LTD. Format for Voting Results Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/ EGM	02/08/2024				
Total number of shareholders on record date	300931				
No. of shareholders present in the meeting either in person or through proxy:					
Promoters and Promoter Group:	19				
Public:	43				
No. of Shareholders attended the meeting through Video Conferencing					
Promoters and Promoter Group:	Not Applicable				
Public:	Not Applicable				

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

Resolution No. 1	(Ordinary)		31st March, 2024 and the or the financial year ended					
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting						% of votes in favour on votes polled	% of votes against on votes polled
	The second se	[1]	[2]	[3]=([2]/[1])*100	[4]	-[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		138521185	100.00	138521185	0	100.00	0.00
	Poll		2000	0.00	2000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00
Public - Institutions	E-Voting		37436285	71.77	37436285	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	52163783	37436285	71.77	37436285	0	100.00	0.00
Public - Non Institutions	E-Voting		12325285	17.60	12324932	353	100.00	0.00
	Poll		5434	0.01	5434	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	70034791	12330719	17.61	12330366	353	100.00	0.00
Total		260723629	188290189	72.22	188289836	353	100.00	0.00



Resolution No. 2	(Ordinary) Confirmation of payment of Interim Dividend @ Re. 1 per Equity Share of Rs. 2 each (50%) which has already been paid and declaration of Final Dividend @	0
	Rs. 3.50 per Equity Share of Rs. 2 each (175%) for the financial year ended 31st March 2024. The total dividend for the financial year ended 31st March 20	24
	aggregates to Rs. 4.50 per equity share i.e., 225%.	

Whether promoter/ promoter gr agenda/resolution?	oup are interested in the	No						
Category	Mode of Voting					And the set of the set	% 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		138521185	100.00	138521185	0	100.00	0.00
	Poll		2000	0.00	2000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00
Public - Institutions	E-Voting		37937798	72.73	37937798	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	52163783	37937798	72.73	37937798	0	100.00	0.00
Public - Non Institutions	E-Voting		12325285	17.60	12325055	230	100.00	0.00
	Poli		5434	0.01	5434	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	70034791	12330719	17.61	12330489	230	100.00	0.00
Totai		260723629	188791702	72.41	188791472	230	100.00	0.00

Resolution No. 3	(Special)	Re-appointment of Shri Bharat Hari Singhania as a Director, who retires by rotation.										
Whether promoter/ promoter gr agenda/resolution?	oup are interested in the	Yes										
Category	Mode of Voting	No. of Shares Held			 Market for a fille 	No. of Votes- against	% of votes in favour on votes polled	% of votes against on				
And a second		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100				
Promoter and Promoter Group	E-Voting		138521185	100.00	138521185	0	100.00	0.00				
]	Poll		2000	0.00	2000	0	100.00	0.00				
	Postal Ballot (if applicable)											
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00				
Public - Institutions	E-Voting		37937798	72.73	24309988	13627810	64.08	35.92				
	Poll											
	Postal Ballot (if applicable)				·							
	Total	52163783	37937798	. 72.73	24309988	13627810	64.08	35.92				
Public - Non Institutions	E-Voting		12324876	17.60	12323123	1753	99.99	0.01				
	Poll		5434	0.01	5434	0	100.00	0.00				
	Postal Ballot (if applicable)											
	Total	70034791	12330310	17.61	12328557	1753	99.99	0.01				
Total		260723629	188791293	72.41	175161730	13629563	92.78	7.22				



Resolution No. 4	(Special)	Re-appointment of Smt. Meera Shankar as an Independent Director of the Company for the second term of five consecutive years with effect from 30th January 2025.									
Whether promoter/ promoter gr agenda/resolution?		No									
Category	Mode of Voting						% of votes in favour on				
								votes polled			
	a start and a start	11		[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100			
Promoter and Promoter Group	E-Voting		138521185	100.00	138521185	0	100.00	0.00			
	Poll		2000	0.00	2000	0	100.00	0.00			
	Postal Ballot (if applicable)										
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00			
Public - Institutions	E-Voting		37937798	72.73	36962985	974813	97.43	2.57			
	Poil										
	Postal Ballot (if applicable)										
	Total	52163783	37937798	72.73	36962985	974813	97.43	2.57			
Public - Non Institutions	E-Voting		12324876	17.60	12322508	2368	99.98	0.02			
	Poll		5434	0.01	5434	0	100.00	0.00			
	Postal Ballot (if applicable)										
							00.00				
	Total	70034791	12330310	17.61	12327942	2368	99.98	0.02			
Resolution No. 5	(Special)	260723629	188791293 Iri Krishna Kumar Ba	17.61 72.41 ngur as a Director and also as	187814112	977181	99.48	0.52			
Resolution No. 5 Whether promoter/ promoter gr	(Special)	260723629 Appointment of Sh	188791293 Iri Krishna Kumar Ba	72.41	187814112	977181	99.48	0.52			
Total Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category	(Special)	260723629 Appointment of Sh from 1st June 2024 No	188791293 ri Krishna Kumar Ba 4.	72.41	187814112 s an Independent D	977181 rector of the Com	99.48	0.52 secutive years with effect			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution?	(Special) oup are interested in the	260723629 Appointment of Sh from 1st June 2024 No	188791293 ri Krishna Kumar Ba 4. No, of Votes	72.41 ngur as a Director and also as % of votes polled on	187814112 s an Independent D oz of Votes-in N	977181 rector of the Com	99.48	0.52 secutive years with effect			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution?	(Special) oup are interested in the	260723629 Appointment of Sh from 1st June 2024 No	188791293 ri Krishna Kumar Ba 4. No-of Votes Polled	72.41 ngur as a Director and also as % of votes polled on outstanding shares	187814112 s an Independent D oz of Votes-in N	977181 rector of the Com	99.48 pany for a term of five cons % of votes in favour on votes polled	0.52 secutive years with effect % of votes against on votes polled			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution?	(Special) oup are interested in the	Appointment of Sh from 1st June 2024 No No. of Shares Heid	188791293 ri Krishna Kumar Ba 4. No, of Votes	72.41 ngur as a Director and also as % of votes polled or	187814112 s an Independent Di oz of Votes-In Ivour	977181 rector of the Com o. of Votes gainst	99.48 pany for a term of five cons % of votes in favour on votes polled	0.52 secutive years with effect % of votes against on votes polled (7)=((5)/(2))*100			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category	(Special) oup are interested in the Mode of Voting	Appointment of Sh from 1st June 2024 No No. of Shares Heid	188791293 ri Krishna Kumar Ba 4. No. of Votes Polled [2]	72.41 ngur as a Director and also as % of votes polled on 1 N outstanding Shares [3]=((2)/(1))*100	187814112 s an Independent Di s of Votes-In vour	977181 rector of the Com o, of Votes gainst [5]	99.48 pany for a term of five cons % of yotes in favour on yotes polled [6]=([4]/[2])*100	0.52 secutive years with effect % of votes against on . votes poiled [7]=((5)/(2))-(109 0.00			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category	(Special) oup are interested in the Mode of Voting	Appointment of Sh from 1st June 2024 No No. of Shares Heid	188791293 ri Krishna Kumar Ba 4. No, of Votes Polled [2] 138521185	72.41 ngur as a Director and also as % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00	187814112 s an Independent Di s of Votes-in vour [4] 138521185	977181 rector of the Com o. of Votes gainst [5] 0	99.48 pany for a term of five cons % of yotes in favour on yotes polled [6]=([4]/[2])*100 100.00	0.52 secutive years with effect % of votes against on . votes poiled [7]=((5)/(2))-(109 0.00			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category	(Special) oup are interested in the Mode of Voting E-Voting Poll	Appointment of Sh from 1st June 2024 No No. of Shares Heid	188791293 ri Krishna Kumar Ba 4. No, of Votes Polled [2] 138521185	72.41 ngur as a Director and also as % of votes polled on outstanding shares [3]=([2]/[1])*100 100.00	187814112 s an Independent Di s of Votes-in vour [4] 138521185	977181 rector of the Com o. of Votes gainst [5] 0	99.48 pany for a term of five cons % of yotes in favour on yotes polled [6]=([4]/[2])*100 100.00	0.52 secutive years with effect % of votes against on votes poiled [7]=([57]21)-100 0.00 0.00			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category	(Special) roup are interested in the Mode of Voting, E-Voting Poll Postal Ballot (if applicable) Total	260723629 Appointment of Sh from 1st June 2024 No No. of Shares Held	188791293 ri Krishna Kumar Ba 4. No-of Votes Polled [2] 138521185 2000	72.41 ngur as a Director and also as % of votes polled on outstanding shares [3]=([2]/(1))*100 100.00 0.00	187814112 s an Independent Di s. of Votes-in ivour [4] 138521185 2000	977181 rector of the Com io. of Votes- gainst [5] 0 0	99.48 pany for a term of five con: % of yotes in favour on yotes polled [6]=([4]/[2])*100 100.00 100.00	0.52 secutive years with effect % of yother against on yother poiled [7]=((57)[21)-100 0.00 0.00			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category Promoter and Promoter Group	(Special) oup are interested in the Mode of Voting, E-Voting Poll Postal Ballot (if applicable)	260723629 Appointment of Sh from 1st June 2024 No No. of Shares Held	188791293 ri Krishna Kumar Ba 4. No-of Votes Polled [2] 138521185 2000 138523185	72.41 ngur as a Director and also as % of votes polled on standing shares [3]=([2]/(1))*100 100.00 0.00 100.00	187814112 s an Independent Di s an Independent	977181 rector of the Com o. of Votes- gainst [5] 0 0 0	99.48 pany for a term of five cons % of yotes in favour on yotes polled [6]=([4]/[2])*100 100.00 100.00	0.52 secutive years with effect % of yother against on yother poiled [7]=((57)[21)-100 0.00 0.00			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category Promoter and Promoter Group	(Special) oup are interested in the Mode of Voting, E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	260723629 Appointment of Sh from 1st June 2024 No No. of Shares Held	188791293 ri Krishna Kumar Ba 4. No-of Votes Polled [2] 138521185 2000 138523185	72.41 ngur as a Director and also as % of votes polled on standing shares [3]=([2]/(1))*100 100.00 0.00 100.00	187814112 s an Independent Di s an Independent	977181 rector of the Com o. of Votes- gainst [5] 0 0 0	99.48 pany for a term of five cons % of yotes in favour on yotes polled [6]=([4]/[2])*100 100.00 100.00	0.52 secutive years with effect % of yother against on yother poiled [7]=((57)[21)-100 0.00 0.00			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category Promoter and Promoter Group	(Special) roup are interested in the Mode of Voting, E-Voting Poll Postal Ballot (if applicable) Total E-Voting	260723629 Appointment of Sh from 1st June 2024 No No. of Shares Held	188791293 ri Krishna Kumar Ba 4. No-of Votes Polled [2] 138521185 2000 138523185	72.41 ngur as a Director and also as % of votes polled or outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 72.73	187814112 s an Independent Di s an Independent	977181 rector of the Com o. of Votes- gainst [5] 0 0 0	99.48 pany for a term of five cons % of yotes in favour on yotes polled [6]=([4]/[2])*100 100.00 100.00	0.52 secutive years with effect % of votes acglost on- votes polled [7]=((5)/(2))*109 0.00 0.00 0.00			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category Promoter and Promoter Group Public - Institutions	(Special) oup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	260723629 Appointment of Sh from 1st June 2024 No No No No No Shares Held 138525055 138525055	188791293 ri Krishna Kumar Ba 4. No-of Votes Polled [2] 138521185 2000 138523185 37937798	72.41 ngur as a Director and also as % of votes polled on standing shares [3]=([2]/(1))*100 100.00 0.00 100.00	187814112 s an Independent Di s an Independent	977181 rector of the Com io. of Votes- gainst [5] 0 0 0 344868	99.48 pany for a term of five cons % of yotes in favour on yotes polied [6]=((4)/[2])*100 100.00 100.00 99.09	0.52 secutive years with effect % of votes aggins: on- votes polled [7]=((5)/[2])*109 0.00 0.00 0.01 0.91			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category Promoter and Promoter Group Public - Institutions	(Special) oup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	260723629 Appointment of Sh from 1st June 2024 No No No No No Shares Held 138525055 138525055	188791293 ri Krishna Kumar Ba 4. No. of Votes Polled [2] 138521185 2000 138523185 37937798 37937798 12324876	72.41 ngur as a Director and also as % of votes polled or outstanding shares [3]=([2]/[1])*100 100.00 0.00 100.00 72.73 72.73	187814112 s an Independent Di s an Independent Di sour 1995 (4) 138521185 2000 138523185 37592930 37592930 12323598	977181 rector of the Com io of Votes- gainst [5] 0 0 0 344868 344868	99.48 pany for a term of five cons % of yotes in favour on yotes polied [6]=((4)/[2])*100 100.00 100.00 99.09 99.09	* of votes against on- votes polici			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category Promoter and Promoter Group Public - Institutions	(Special) oup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	260723629 Appointment of Sh from 1st June 2024 No No No No No Shares Held 1 138525055	188791293 ri Krishna Kumar Ba 4. No. of Votes Polled [2] 138521185 2000 138523185 37937798 37937798	72.41 ngur as a Director and also as % of votes polled on 1 N outstanding shares 1 [3]=([2]/[1])*100 100.00 0.00 100.00 72.73 72.73 72.73 17.60	187814112 s an Independent Di s an Independent Di sour 1 1995 (4) 138521185 2000 138523185 37592930 37592930	977181 rector of the Com gainst [5] 0 0 0 344868 344868 1278	99.48 pany for a term of five cons % of yotes in favour on yotes polied [6]=([4]/[2]]*100 100.00 100.00 99.09 99.09 99.99	0.52 secutive years with effect % of votes agglost on- votes polled [7]=((5)/(2))*109 0.00 0.00 0.00 0.01 0.91 0.91 0.91 0.91			
Resolution No. 5 Whether promoter/ promoter gr agenda/resolution? Category Promoter and Promoter Group	(Special) oup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting	260723629 Appointment of Sh from 1st June 2024 No No No No No Shares Held 1 138525055	188791293 ri Krishna Kumar Ba 4. No. of Votes Polled [2] 138521185 2000 138523185 37937798 37937798 12324876	72.41 ngur as a Director and also as % of votes polled on 1 N outstanding shares 1 [3]=([2]/[1])*100 100.00 0.00 100.00 72.73 72.73 72.73 17.60	187814112 s an Independent Di s an Independent Di sour 1995 (4) 138521185 2000 138523185 37592930 37592930 12323598	977181 rector of the Com gainst [5] 0 0 0 344868 344868 1278	99.48 pany for a term of five cons % of yotes in favour on yotes polied [6]=([4]/[2]]*100 100.00 100.00 99.09 99.09 99.99	0.52 secutive years with effect % of votes agglost on- votes polled [7]=((5)/(2))*109 0.00 0.00 0.00 0.01 0.91 0.91 0.91 0.91			



Resolution No. 6	(Special)	Payment of remuneration to Shri Bharat Hari Singhania, non-executive director for two years commencing 1st October 2024.								
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes				· · · · · · · · · · · · · · · · · · ·				
Category	Mode of Voting). of Votes-In Your		% of votes in favour on votes polled	% of votes against on votes polled		
		[1]			[4]	[5]		[7]=([5]/[2])*100		
Promoter and Promoter Group	E-Voting		138521185	100.00	138521185	0	100.00	0.		
	Poll		2000	0.00	2000	0	100.00	0		
	Postal Ballot (if applicable)					<u></u>		- <u></u>		
	Total	138525055	138523185	100.00	138523185	0	100.00	0		
Public - Institutions	E-Voting		37937798	72,73	15576560	22361238	41.06	58		
	Poll									
	Postal Ballot (if applicable)									
	Total	52163783	37937798	72,73	15576560	22361238	41.06	58		
Public - Non Institutions	E-Voting		12324876	17.60	12321667	3209	99.97			
	Poll		5434	0.01	5434	0	100.00	(
	Postal Ballot (if applicable)									
		1								
	Total	70034791	12330310	17.61	12327101	32091	99.97	(
Total Resolution No. 7		70034791 260723629 Ratification of rem	12330310 188791293 uneration payable to t	17.61 72.41 the Cost Auditors for financial	12327101 166426846 year 2024-25	3209 22364447	99.97 88.15			
Resolution No. 7 Whether promoter/ promoter gi	Total (Ordinary)	260723629	188791293	72.41	166426846			0 11		
Resolution No. 7 Whether promoter/ promoter g agenda/resolution?	Total (Ordinary)	Ratification of rem	188791293 uneration payable to 1 No. of Votes 22	72.41 the Cost Auditors for financial % of votes polled on	166426846 year 2024-25.	22364447	88.15	11		
Resolution No. 7 Whether promoter/ promoter gi genda/resolution?	Total (Ordinary) oup are interested in the	Ratification of rem No No, of Shares	188791293 uneration payable to 1 No. of Votes 21 Polled	72.41 the Cost Auditors for financial % of votes polled on the No Substanding shares	166426846 year 2024-25. 2. of Votes-In your	22364447	88.15	11 % of votes against on votes poiled		
Resolution No. 7 Whether promoter/ promoter gi genda/resolution? lategory	Total (Ordinary) oup are interested in the	Ratification of rem	188791293 uneration payable to 1 No. of Votes 21 Polled	72.41 the Cost Auditors for financial & of votes polled on Automatical Substanding shares	166426846 year 2024-25.	22364447	88.15	11 % of votes against on votes poiled		
Resolution No. 7 Vhether promoter/ promoter gi genda/resolution? Rategory	Total (Ordinary) roup are interested in the Mode of Voting	Ratification of rem No No, of Shares	188791293 uneration payable to 1 No. of Votes Polled	72.41 the Cost Auditors for financial % of votes polled on the fa- sutstanding shares fa [3]=([2]/(1])*100	166426846 year 2024-25. 2. of Votes-In your [4]	22364447	Sk of votes in favour on votes polled (5)=((4)/(2))*100	11 % of votes against on votes polled votes (7)=((5)(2))*100		
Resolution No. 7 Whether promoter/ promoter gi igenda/resolution? Category:	Total (Ordinary) roup are interested in the Mode of Voting E-Voting	Ratification of rem No No, of Shares	188791293 uneration payable to 1 No. of Votes // Polled [2] 138521185	72.41 the Cost Auditors for financial & of votes polled on the Ne putstanding shares T3]=([2]/[1])*100 100.00	166426846 year 2024-25. 2. of Votes-In your [4] 138521185	22364447 Noi of Votes- against	88.15 % of votes in favour on votes polled (5)=((4)/(2)) 100 100.00	11 % of votes against on votes polled (7)=((5/(2))×100		
Resolution No. 7 Vhether promoter/ promoter gi genda/resolution? Tategory	Total (Ordinary) roup are interested in the Mode of Voting E-Voting Poll	Ratification of rem No No, of Shares	188791293 uneration payable to 1 No. of Votes // Polled [2] 138521185	72.41 the Cost Auditors for financial & of votes polled on the Ne putstanding shares T3]=([2]/[1])*100 100.00	166426846 year 2024-25. 2. of Votes-In your [4] 138521185	22364447 Noi of Votes- against	88.15 % of votes in favour on votes polled (5)=((4)/(2)) 100 100.00	11 % of votes against on rotes poiled [7]=[[5]/[2]]*109 (
Resolution No. 7 Whether promoter/ promoter gi genda/resolution? Rategory Promoter and Promoter Group	Total (Ordinary) roup are Interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable)	260723629 Ratification of rem No No, of Shares Held	188791293 uneration payable to 1 No. of Votes Polled [2] 138521185 2000	72.41 the Cost Auditors for financial K of votes polled on No putstanding shares [3]=([2)(1)]*100 100.00 0.00	166426846 year 2024-25. 2. of Votes-In your [4] 138521185 2000	22364447 Noi of Votes- against (5) 0 0	88.15 % of votes in favour on votes polisd [6]=((4)/(2))*(00 100.00 100.00	11 % of votes sgainst on votes polled (7)=((5)/2))*100 (0) (0) (0) (0) (0) (0) (0) (
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Resolution No. 7 Whether promoter/ promoter gi genda/resolution? Rategory Promoter and Promoter Group	Total (Ordinary) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	260723629 Ratification of rem No No, of Shares Held	188791293 uneration payable to 1 No. of Votes Polled [2] 138521185 2000 138523185	72.41 the Cost Auditors for financial % of votes polled on bubblanding shares [3]=(2)/(1)*100 100.00 0.00	166426846 year 2024-25. 2. of Votes-In your [4] 138521185 2000 138523185	22364447 Not of Votes- against 0 0 0	88.15 5 of votes in favour on votes polled (6)={(4)/(2)} 100 100.00 100.00	11 % of votes against on votes polled (7)=((5)/2))*100 (0) (1) (1) (1) (1) (1) (1) (1) (1		
Resolution No. 7 Vhether promoter/ promoter gi genda/resolution? Regory Promoter and Promoter Group	Total (Ordinary) roup are Interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	260723629 Ratification of rem No No, of Shares Held	188791293 uneration payable to 1 No. of Votes Polled [2] 138521185 2000 138523185	72.41 the Cost Auditors for financial % of votes polled on bubblanding shares [3]=(2)/(1)*100 100.00 0.00	166426846 year 2024-25. 2. of Votes-In your [4] 138521185 2000 138523185	22364447 Not of Votes- against 0 0 0	88.15 5 of votes in favour on votes polled (6)={(4)/(2)} 100 100.00 100.00	11 % of votes against on votes polled (7)=((5)/23)*109 (((((((((((((
Resolution No. 7 Vhether promoter/ promoter gi genda/resolution? Regory Promoter and Promoter Group Public - Institutions	Total (Ordinary) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	260723629 Ratification of rem No No No, of Shares Held 138525055	188791293 uneration payable to 1 No. of Votes Polled [2] 138521185 2000 138523185 37937798	72.41 the Cost Auditors for financial % of votes polled on	166426846 year 2024-25. 2. of Votes-In your [4] 138521185 2000 138523185 37937798	22364447	88.15 5 of votes in favour on votes polled (6)-((4)/(2)) 100 100.00 100.00 100.00	11 % of votes against on votes polled (7)=((5)/2))*100 (((((((((((((
Resolution No. 7 Whether promoter/ promoter gi igenda/resolution? Pategory Promoter and Promoter Group Public - Institutions	Total (Ordinary) roup are Interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total Total Total	260723629 Ratification of rem No No No, of Shares Held 138525055	188791293 uneration payable to 1 No. of Votes Polled [2] 138521185 2000 138523185 37937798 37937798	72.41 the Cost Auditors for financial % of votes polled on bubbanding shares [3]=(2)/(1)*100 100.00 0.00 100.00 72.73 72.73	166426846 year 2024-25. >> of Votes-In your [4] 138521185 2000 138523185 37937798	22364447	88.15 % of votes in favour on votes polled (6)	11 % of votes against on votes poiled (7)=((5)/23)*100. (0) (1) (1) (1) (1) (1) (1) (1) (1		
Resolution No. 7 Mhether promoter/ promoter gragenda/resolution? Tategory Promoter and Promoter Group Public - Institutions	Total (Ordinary) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	260723629 Ratification of rem No No No, of Shares Held 138525055	188791293 uneration payable to 1 No. of Votes 2 Polled [2] 138521185 2000 138523185 37937798 37937798 12324912	72.41 the Cost Auditors for financial % of votes polled on [3]=(2)/(1)*100 100.00 0.00 100.00 72.73 72.73 17.60	166426846 year 2024-25. >> of Votes-In vour [4] 138521185 2000 138523185 37937798 37937798 12322980	22364447	88.15 % of votes in favour on votes polled (6)=((4)/(2))*100 100.00 100.00 100.00 100.00 100.00 99.98	11 % of votes against on rotes polled (7)=((5)/2))*109 (0) (0) (0) (0) (0) (0) (0) (0)		
Resolution No. 7 Whether promoter/ promoter gi agenda/resolution?	Total (Ordinary) roup are interested in the Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	260723629 Ratification of rem No No No, of Shares Held 138525055	188791293 uneration payable to 1 No. of Votes 2 Polled [2] 138521185 2000 138523185 37937798 37937798 12324912	72.41 the Cost Auditors for financial % of votes polled on [3]=(2)/(1)*100 100.00 0.00 100.00 72.73 72.73 17.60	166426846 year 2024-25. >> of Votes-In vour [4] 138521185 2000 138523185 37937798 37937798 12322980	22364447	88.15 % of votes in favour on votes polled (6)=((4)/(2))*100 100.00 100.00 100.00 100.00 100.00 99.98	11 % of votes against on votes polled votes (7)=((5)(2))*100		

DATE: 03-08-2024 PLACE: Kankroli PREPARED BY: CHECKED BY:

AUTHORISED BY:

For JK Tyre & Industries Ltd. Laro -(PK Rustagi) Vice President (Legal) & 60. Secretary





ANNEXURE.2.

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 71st Annual General Meeting of the Members of JK Tyre & Industries Limited Jaykaygram, PO - Tyre Factory, Kankroli – 313342, Rajasthan

Dear Sir,

Subject: 71st Annual General Meeting of the Equity Shareholders of JK Tyre & Industries Limited held on Friday, 2nd August, 2024 at 3:30 P.M. IST 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 Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the 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 71st Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Limited, held on Friday, 2nd August, 2024 at 3:30 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli – 313 342 (Rajasthan).

I hereby 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 transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to the members attending the AGM 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 Annual General Meeting is Friday, 26th July, 2024. As on the "Cut-off" date i.e. 26th July, 2024, there were 3,00,931 (Three Lakhs Nine Hundred Thirty-One) shareholders.
- C. The remote e-voting facility started on Tuesday, 30th July, 2024 (10:00 A.M.) and ended on Thursday, 1st August, 2024 (5:00 P.M.).

Off. : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.) Mob. : 9887422212 | E-mail : csronakjhuthawat@gmail.com

- 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 "Pratahkal" (in Hindi language) (Udaipur Edition) both on 10th July, 2024.
- E. At the 71st Annual General Meeting, 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. Yashvi Agarwal, 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 Limited, 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, pursuant to provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant SEBI Circulars provided by CDSL were unblocked in the presence of said two witnesses (1) Ms. Pooja Mehta and (2) Ms. Yashvi Agarwal on Friday, 2nd August, 2024 at 5:03 P.M. i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.
- 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.

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- J. Based on the details containing in the 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 the AGM, the consolidated results of the remote e-voting and voting at the AGM, on all items of the business transacted at the AGM held on Friday, 2nd August, 2024 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 71st 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 21st May, 2024 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** MNo. F 9738 CP No. 12094 UDATPHP

Dr. Ronak Jhuthawat Proprietor Membership No. FCS 9738 (COP No. 12094) Peer Review No.: 1270/2021 UDIN- F009738F000887109

Place: Kankroli Date: 2nd August, 2024

- Witness 1: Name: Ms. Pooja Mehta Address: Silver Palace, Shobhagpura, Udaipur, Rajasthan, 313001
- Witness 2: Name: Ms. Yashvi Agarwal Address: 1, New Balaji Nagar, Hiran Magri, Sector-4, Udaipur, Rajasthan, 313001



COUNTERSIGNED BY: For JK Tyre & Industries Limited

(Pawan Kumar Rustagi)

Vice President (Legal) & Company Secretary Authorized Person

JK TYRE & INDUSTRIES LIMITED

71st Annual General Meeting held on Friday. 2nd August. 2024 at 3:30 P.M. IST

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item			REMOT	E E-VOTING	POLLA	AT AGM		TOTAL	%age	Inval	id Votes
No. of Notice of AGM	Subject matter of the Resolution (in brief)		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	of total valid votes	No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
	Ordinary Resolution for receiving, considering and adoption of: a) audited standalone financial statements of the Company for the		629	188282402	30	7434	659	188289836	100.00		
	financial year ended 31 st March, 2024 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial	5	6	353	0	0	6	353	. 0.00	NA	NA
	statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Auditors thereon.	Total	635	188282755	30	7434	665	188290189	100.00		
	Ordinary Resolution for confirming payment of Interim Dividend @ Re. 1		634	188784038	30	7434	664	188791472	100.00		
	per Equity Share of Rs. 2 each (50%) which has already been paid and	Against	3	230	0	0	3	230	0.00		NA
	declaration of Final Dividend @ Rs. 3.50 per Equity Share of Rs. 2 each (175%) for the financial year ended 31 st March 2024.	Total	637	188784268	30	7434	667	188791702	100.00		
	Special Resolution for re-appointment of Shri Bharat Hari Singhania as a Director, who retires by rotation.	In Favour	511	175154296	30	7434	541	175161730	92.78]]
	brocker, who reaces by roadions	Against	127	13629563	0	0	127	13629563	7.22	NA NA	NA
		Total	638	188783859	30	7434	668	188791293	100.00		
4	Special Resolution for re-appointment of Smt. Meera Shankar as an Independent Director of the Company for the second term of five		605	187806678	30	7434	635	187814112	99.48		
	consecutive years with effect from 30 th January 2025.	Against	30	977181	0	0	30	977181	0.52	NA	NA
		Total	635	188783859	30	7434	665	188791293	100.00		
5	Special Resolution for appointment of Shri Krishna Kumar Bangur as a		610	188437713	30	7434	640	188445147	99.82		
	Director and also as an Independent Director of the Company for a term of		24	346146	0	0	24	346146	0.18	NA	NA
	five consecutive years with effect from 1 st June 2024.	Total	634	188783859	30	7434	664	188791293	100.00		
6	Special Resolution for payment of remuneration to Shri Bharat Hari		472	166419412	30	7434	502	166426846	88.15	1	
1	Singhania, non-executive director for two years commencing 1 st October		163	22364447	0	0	163	22354447	11.85	NA	NA
	2024.	Total	635	188783859	30	7434	665	188791293	100.00		
7	Ordinary Resolution for ratification of remuneration payable to the Cost		614	188781963	30	7434	644	188789397	100.00	-	
	Auditors for financial year 2024-25.	Against	21	1932	0	0	21	1932	0.00	NA	NA
		Total	635	188783895	30	7434	665	188791329	100.00		

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 2nd August, 2024 and forming part of that Report.

2. Members in the Remote E-voting category have partially voted in favor of and against Resolutions 3, 4, and 6. These members have been taken into account in both the "voted in favor" and "voted against" categories for the purpose of calculating the total number of votes.

For Ronak Jhuthawat & Co., Company Secretaries

Dr. Rohak Jhuthawat Membership No. : FCS-9738 Certificate of Practice No.: 12094 Peer Review No.: 1270/2021 Kankroli, 2nd August, 2024

UDIN- F009738F000887109

MNO. F 9738 CP No. 12094 UDAIPUR

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Counter signed by For JK TYRE & INDUSTRIES LIMITED

(PAWAN KUMAR BUSTAGI) Vice President (Legal) & Company Secretary Authorized Person Place : Kankroli