



JKTIL:SECTL:SE:2024

Date : 3<sup>rd</sup> August 2024

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

**Re: Voting Results of 71<sup>st</sup> Annual General Meeting held on 2<sup>nd</sup> August 2024**

1. 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 2<sup>nd</sup> 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.
2. 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 2<sup>nd</sup> 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, 25<sup>th</sup> Floor,  
A - Wing, Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel, Mumbai - 400 013



**JK TYRE & INDUSTRIES LTD.**

Format for Voting Results

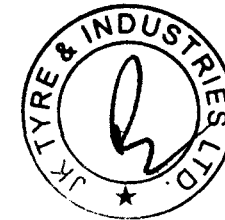
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

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

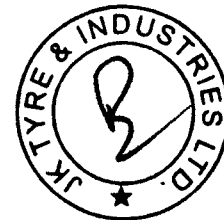
**Agenda-wise disclosure (to be disclosed separately for each agenda item)**

<b>Resolution No. 1</b>	<b>(Ordinary)</b>	Receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2024 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 31st March, 2024 and the Reports of the Auditors thereon.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares Held</b>	<b>No. of Votes Polled</b>	<b>% of votes polled on outstanding shares</b>	<b>No. of Votes-in favour</b>	<b>No. of Votes-against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes against on votes polled</b>
		<b>[1]</b>	<b>[2]</b>	<b>[3]=([2]/[1])*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=([4]/[2])*100</b>	<b>[7]=([5]/[2])*100</b>
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)							
	<b>Total</b>		138525055	138523185	100.00	138523185	0	100.00
Public - Institutions	E-Voting		37436285	71.77	37436285	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		52163783	37436285	71.77	37436285	0	100.00
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)							
	<b>Total</b>		70034791	12330719	17.61	12330366	353	100.00
<b>Total</b>		260723629	188290189	72.22	188289836	353	100.00	0.00



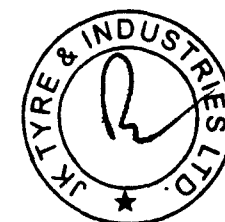
<b>Resolution No. 2</b>	<b>(Ordinary)</b>	Confirmation of payment of Interim Dividend @ Re. 1 per Equity Share of Rs. 2 each (50%) which has already been paid and declaration of Final Dividend @ Rs. 3.50 per Equity Share of Rs. 2 each (175%) for the financial year ended 31st March 2024. The total dividend for the financial year ended 31st March 2024 aggregates to Rs. 4.50 per equity share i.e., 225%.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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		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
	Poll		5434	0.01	5434	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	70034791	12330719	17.61	12330489	230	100.00	0.00
<b>Total</b>		260723629	188791702	72.41	188791472	230	100.00	0.00

<b>Resolution No. 3</b>	<b>(Special)</b>	Re-appointment of Shri Bharat Hari Singhania as a Director, who retires by rotation.						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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		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
<b>Total</b>		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 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		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
	Poll							
	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)							
	Total	70034791	12330310	17.61	12327942	2368	99.98	0.02
<b>Total</b>		260723629	188791293	72.41	187814112	977181	99.48	0.52

Resolution No. 5	(Special)	Appointment of Shri Krishna Kumar Bangur as a Director and also as an Independent Director of the Company for a term of five consecutive years with effect from 1st June 2024.						
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		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	37592930	344868	99.09	0.91
	Poll							
	Postal Ballot (if applicable)							
	Total	52163783	37937798	72.73	37592930	344868	99.09	0.91
Public - Non Institutions	E-Voting		12324876	17.60	12323598	1278	99.99	0.01
	Poll		5434	0.01	5434	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	70034791	12330310	17.61	12329032	1278	99.99	0.01
<b>Total</b>		260723629	188791293	72.41	188445147	346146	99.82	0.18



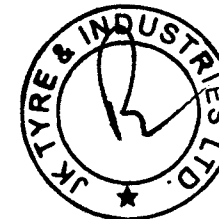
Resolution No. 6	(Special)	Payment of remuneration to Shri Bharat Hari Singhania, non-executive director for two years commencing 1st October 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% 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		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	15576560	22361238	41.06	58.94
	Poll							
	Postal Ballot (if applicable)							
	Total	52163783	37937798	72.73	15576560	22361238	41.06	58.94
Public - Non Institutions	E-Voting		12324876	17.60	12321667	3209	99.97	0.03
	Poll		5434	0.01	5434	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	70034791	12330310	17.61	12327101	3209	99.97	0.03
<b>Total</b>		260723629	188791293	72.41	166426846	22364447	88.15	11.85

Resolution No. 7	(Ordinary)	Ratification of remuneration payable to the Cost Auditors for financial year 2024-25.						
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		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		12324912	17.60	12322980	1932	99.98	0.02
	Poll		5434	0.01	5434	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	70034791	12330346	17.61	12328414	1932	99.98	0.02
<b>Total</b>		260723629	188791329	72.41	188789397	1932	100.00	0.00

DATE: 03-08-2024  
PLACE: Kankroti  
PREPARED BY:  
CHECKED BY:  
AUTHORISED BY:

For JK Tyre & Industries Ltd.

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



**RONAK JHUTHAWAT & CO.**

Practicing Company Secretaries &amp; 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  
71<sup>st</sup> Annual General Meeting of the Members of  
JK Tyre & Industries Limited  
Jaykaygram, PO - Tyre Factory,  
Kankroli - 313342, Rajasthan

Dear Sir,

**Subject: 71<sup>st</sup> Annual General Meeting of the Equity Shareholders of JK Tyre & Industries Limited held on Friday, 2<sup>nd</sup> 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 71<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Limited, held on Friday, 2<sup>nd</sup> August, 2024 at 3:30 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan).

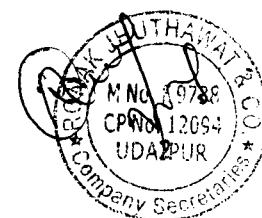
I hereby submit my report as under:-

- 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, 26<sup>th</sup> July, 2024. As on the "Cut-off" date i.e. 26<sup>th</sup> July, 2024, there were 3,00,931 (Three Lakhs Nine Hundred Thirty-One) shareholders.
- C. The remote e-voting facility started on Tuesday, 30<sup>th</sup> July, 2024 (10:00 A.M.) and ended on Thursday, 1<sup>st</sup> August, 2024 (5:00 P.M.).

**Off. : 328, Samridhhi 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 10<sup>th</sup> July, 2024.
- E. At the 71<sup>st</sup> 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, 2<sup>nd</sup> 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.
- 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](http://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, 2<sup>nd</sup> 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 71<sup>st</sup> Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.



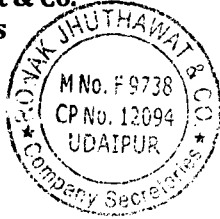
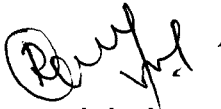
**CONCLUSION**

All the Resolutions mentioned in the AGM notice dated 21<sup>st</sup> 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,


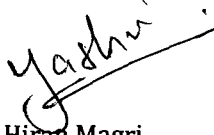
Yours faithfully,

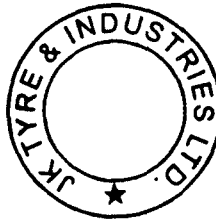
**For Ronak Jhuthawat & Co.  
Company Secretaries**



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

Place: Kankroli  
Date: 2<sup>nd</sup> 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 &amp; INDUSTRIES LIMITED

**71<sup>st</sup> Annual General Meeting held on Friday, 2<sup>nd</sup> August, 2024 at 3:30 P.M. IST**  
**CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT**

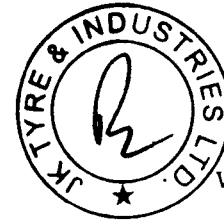
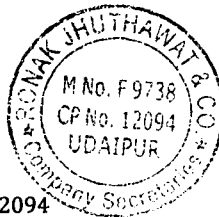
Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members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

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 2<sup>nd</sup> 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. Ronak Jhuthawat  
Membership No. : FCS-9738  
Certificate of Practice No.: 12094  
Peer Review No.: 1270/2021  
Kankroli, 2<sup>nd</sup> August, 2024  
UDIN- F009738F000887109



Counter signed by  
For JK TYRE & INDUSTRIES LIMITED

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