



JKTIL:SECTL:SE:2023

Date : 4th August 2023

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


Dear Sir(s),

Re: Voting Results of 70th Annual General Meeting held on 3rd August 2023

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 3rd August, 2023 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 3rd August, 2023 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

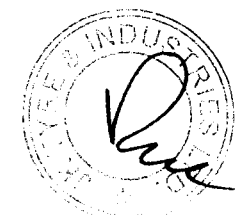
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Annexure I

Date of the AGM/EGM		03/08/2023	
Total number of shareholders on record date		188976	
No. of shareholders present in the meeting either in person or through proxy:			
	Promoters and Promoter Group:	19	
	Public:	55	
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)	Receiving, considering and adoption of a) audited standalone financial statements of the Company for the financial year ended 31st March, 2023 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, 2023 and the Reports of the 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		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		11064824	42.28	11064824	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	26173200	11064824	42.28	11064824	0	100.00	0.00
Public - Non Institutions	E-Voting		6490121	7.96	6488730	1391	99.98	0.02
	Poll		21202	0.03	21202	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	81532625	6511323	7.99	6509932	1391	99.98	0.02
Total		246230880	156099332	63.40	156097941	1391	100.00	0.00



Resolution No. 2	(Ordinary)	Declaration of Dividend @ Rs. 2.00 per equity share of Rs. 2/- each for the financial year ended 31st March 2023.						
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		11774495	44.99	11774495	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	26173200	11774495	44.99	11774495	0	100.00	0.00
Public - Non Institutions	E-Voting		6490179	7.96	6489065	1114	99.98	0.02
	Poll		21202	0.03	21202	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	81532625	6511381	7.99	6510267	1114	99.98	0.02
Total		246230880	156809061	63.68	156807947	1114	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Shri Anshuman Singhania as a Director, who retires by rotation.						
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		11774495	44.99	7583293	4191202	64.40	35.60
	Poll							
	Postal Ballot (if applicable)							
	Total	26173200	11774495	44.99	7583293	4191202	64.40	35.60
Public - Non Institutions	E-Voting		6490121	7.96	6486651	3470	99.95	0.05
	Poll		21202	0.03	21202	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	81532625	6511323	7.99	6507853	3470	99.95	0.05
Total		246230880	156809003	63.68	152614331	4194672	97.32	2.68

Resolution No. 4		(Special)		Payment of remuneration to Shri Bharat Hari Singhania, non-executive director for the financial year ending 31st March 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		11774495	44.99	2772398	9002097	23.55	76.45	
	Poll								
	Postal Ballot (if applicable)								
	Total	26173200	11774495	44.99	2772398	9002097	23.55	76.45	
Public - Non Institutions	E-Voting		6490037	7.96	6486522	3515	99.95	0.05	
	Poll		21202	0.03	21202	0	100.00	0.00	
	Postal Ballot (if applicable)								
	Total	81532625	6511239	7.99	6507724	3515	99.95	0.05	
Total		246230880	156808919	63.68	147803307	9005612	94.26	5.74	

Resolution No. 5		(Ordinary)		Ratification of remuneration payable to the Cost Auditors for financial year 2023-24.					
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		11774495	44.99	11774495	0	100.00	0.00	
	Poll								
	Postal Ballot (if applicable)								
	Total	26173200	11774495	44.99	11774495	0	100.00	0.00	
Public - Non Institutions	E-Voting		6490121	7.96	6488458	1663	99.97	0.03	
	Poll		21202	0.03	21202	0	100.00	0.00	
	Postal Ballot (if applicable)								
	Total	81532625	6511323	7.99	6509660	1663	99.97	0.03	
Total		246230880	156809003	63.68	156807340	1663	100.00	0.00	

Resolution No. 6	(Ordinary)	Approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary.						
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							
	Poll							
	Postal Ballot (if applicable)							
	Total	138525055						
Public - Institutions	E-Voting		11774495	44.99	11774495	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	26173200	11774495	44.99	11774495	0	100.00	0.00
Public - Non Institutions	E-Voting		6487657	7.96	6485809	1848	99.97	0.03
	Poll		3451	0.00	3451	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	81532625	6491108	7.96	6489260	1848	99.97	0.03
Total		246230880	18265603	7.42	18263755	1848	99.99	0.01

DATE: 4th August 2023

PLACE: Kankroli

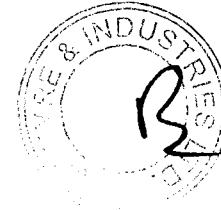
PREPARED BY:

CHECKED BY:

AUTHORISED BY:

For JK Tyre & Industries Ltd.

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





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
70th Annual General Meeting of the Members of
JK Tyre & Industries Limited
Jaykaygram, PO - Tyre Factory,
Kankroli - 313 342, Rajasthan

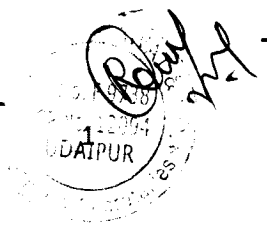
Dear Sir,

Subject: 70th Annual General Meeting of the Equity Shareholders of JK Tyre & Industries Limited held on Thursday, 3rd August, 2023 at 3:30 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan).

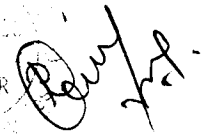
I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of JK Tyre & Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) as well 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 70th Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Limited, held on Thursday, 3rd August, 2023 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 Thursday, 27th July, 2023. As on the "Cut-off" date i.e. 27th July, 2023, there were 1,88,976 (One Lac Eighty Eight Thousand Nine Hundred Seventy Six) shareholders.
- C. The remote e-voting facility started on Monday, 31st July, 2023 (10:00 A.M.) and ended on Wednesday, 2nd August, 2023 (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 "Prathakal" (in Hindi language) (Udaipur Edition), both on 12th July, 2023.
- E. At the 70th 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. Simran Agrawal, 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 SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 provided by CDSL were unblocked in the presence of said two witnesses (1) Ms. Pooja Mehta and (2) Ms. Simran Agrawal on Thursday, 3rd August, 2023 at 17:19 PM. 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), 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 Thursday, 3rd August, 2023 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 70th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

UDAIPIUR


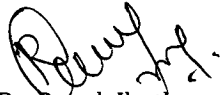
CONCLUSION

All the Resolutions mentioned in the AGM notice dated 17th May, 2023 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)


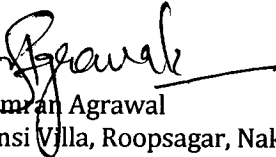
Peer Review No.: 1270/2021

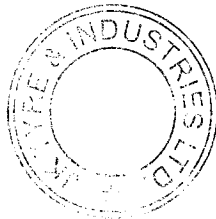
UDIN- F009738E000736585



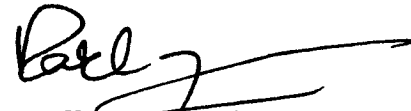
Place: Kankroli

Date: 3rd August, 2023

- **Witness 1:** 
Name: Ms. Pooja Mehta
Address: G-5, Siver Palace, Shobhagpura, Udaipur - 313001
- **Witness 2:** 
Name: Ms. Simran Agrawal
Address: Mansi Villa, Roopsagar, Nakoda Nagar, Udaipur - 313001



**COUNTERSIGNED BY:
For JK Tyre & Industries Limited**



(Pawan Kumar Rustagi)
Vice President (Legal) & Company Secretary
Authorized Person


JK TYRE & INDUSTRIES LTD.

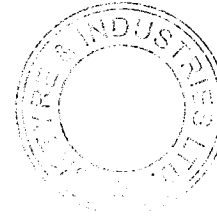
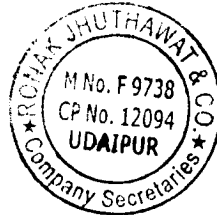
70th Annual General Meeting held on Thursday, 3rd August, 2023 at 3:30 P.M. IST
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

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 st March, 2023 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 st March, 2023 and the Reports of the Auditors thereon.	In Favour	369	156074739	47	23202	416	156097941	100.00	NA	NA
		Against	10	1391	0	0	10	1391	0.00		
		Total	379	156076130	47	23202	426	156099332	100.00		
2	Ordinary Resolution for declaration of Dividend @ Rs. 2.00 per Equity Share of Rs. 2/- each, for the financial year ended 31 st March, 2023.	In Favour	373	156784745	47	23202	420	156807947	100.00	NA	NA
		Against	8	1114	0	0	8	1114	0.00		
		Total	381	156785859	47	23202	428	156809061	100.00		
3	Ordinary Resolution for re-appointment of Shri Anshuman Singhania as a Director, who retires by rotation.	In Favour	334	152591129	47	23202	381	152614331	97.32	NA	NA
		Against	49	4194672	0	0	49	4194672	2.68		
		Total	383	156785801	47	23202	430	156809003	100.00		
4	Special Resolution for payment of remuneration to Shri Bharat Hari Singhania, non-executive director for the financial year ending 31 st March, 2024.	In Favour	292	147780105	47	23202	339	147803307	94.26	NA	NA
		Against	89	9005612	0	0	89	9005612	5.74		
		Total	381	156785717	47	23202	428	156808919	100.00		
5	Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for financial year 2023-24.	In Favour	364	156784138	47	23202	411	156807340	100.00	NA	NA
		Against	16	1663	0	0	16	1663	0.00		
		Total	380	156785801	47	23202	427	156809003	100.00		
6	Ordinary Resolution for approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary.	In Favour	337	18260304	42	3451	379	18263755	99.99	NA	NA
		Against	21	1848	0	0	21	1848	0.01		
		Total	358	18262152	42	3451	400	18265603	100.00		

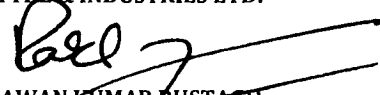
Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 3rd August, 2023 and forming part of that Report.

For Ronak Jhuthawat & Co.,
Company Secretaries


Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Kankroli, 3rd August, 2023
UDIN- F009738E000736585



Counter signed by
For JK TYRE & INDUSTRIES LTD.


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