



JKTIL:SECTL:SE:2021

Date : 31st 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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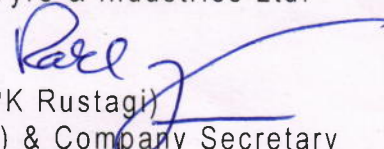
Dear Sir(s),

Re: Voting Results of 68th Annual General Meeting held on 27th August 2021

1. We send herewith Consolidated Voting Results (Remote E-voting and E-voting during the AGM) on the Resolutions forming part of the Notice of the AGM of the Company held on 27th August 2021 at 12.15 PM IST, through Video Conferencing/Other Audio Visual Means- 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 Shri Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice, Scrutinizer has submitted his consolidated report dated 27th August 2021 on Remote e-Voting and the E-voting during the 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

Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT

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		27/08/2021	
Total number of shareholders on record date		183676	
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:			
Public:			
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:		18	
Public:		96	

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, 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 31st March, 2021 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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		12181519	56.27	12181519	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12181519	56.27	12181519	0	100.00	0.00
Public - Non Institutions	E-Voting		6652806	7.72	6650721	2085	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652806	7.72	6650721	2085	99.97	0.03
Total		246230880	157280510	63.88	157278425	2085	100.00	0.00



Resolution No. 2	(Ordinary)	Declaration of Dividend @ Rs. 2/- per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2021						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		12526273	57.87	12526273	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	12526273	0	100.00	0.00
Public - Non Institutions	E-Voting		6652942	7.72	6650802	2140	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652942	7.72	6650802	2140	99.97	0.03
Total		246230880	157625400	64.02	157623260	2140	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Shri Arun Kumar Bajoria as a Director, who retires by rotation.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		12526273	57.87	352842	12173431	2.82	97.18
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	352842	12173431	2.82	97.18
Public - Non Institutions	E-Voting		6652750	7.72	6648122	4628	99.93	0.07
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652750	7.72	6648122	4628	99.93	0.07
Total		246230880	157625208	64.02	145447149	12178059	92.27	7.73



Resolution No. 4	(Special)	Re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years w.e.f. 1st October 2021.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		12526273	57.87	257258	12269015	2.05	97.95
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	257258	12269015	2.05	97.95
Public - Non Institutions	E-Voting		6652752	7.72	6648475	4277	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652752	7.72	6648475	4277	99.94	0.06
Total		246230880	157625210	64.02	145351918	12273292	92.21	7.79

Resolution No. 5	(Special)	Appointment of Shri Anshuman Singhania as Managing Director for a period of five years w.e.f. 21st October 2020.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		12526273	57.87	257258	12269015	2.05	97.95
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	257258	12269015	2.05	97.95
Public - Non Institutions	E-Voting		6652757	7.72	6648124	4633	99.93	0.07
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652757	7.72	6648124	4633	99.93	0.07
Total		246230880	157625215	64.02	145351567	12273648	92.21	7.79



Resolution No. 6	(Special)	Re-appointment of Shri Arun Kumar Bajoria as Whole-time Director with the designation 'Director & President - International Operations' for a period of three years w.e.f. 20th January 2022.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		12526273	57.87	257258	12269015	2.05	97.95
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	257258	12269015	2.05	97.95
Public - Non Institutions	E-Voting		6652757	7.72	6551872	100885	98.48	1.52
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652757	7.72	6551872	100885	98.48	1.52
Total		246230880	157625215	64.02	145255315	12369900	92.15	7.85

Resolution No. 7	(Special)	Continuation of Shri Bharat Hari Singhania as a Non-executive Director of the Company w.e.f 1st October 2021 and for payment of remuneration.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		12526273	57.87	297946	12228327	2.38	97.62
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	297946	12228327	2.38	97.62
Public - Non Institutions	E-Voting		6652830	7.72	6546839	105991	98.41	1.59
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652830	7.72	6546839	105991	98.41	1.59
Total		246230880	157625288	64.02	145290970	12334318	92.17	7.83

