



JKTIL:SECTL:SE:2024

Date: 2nd August 2024

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. Symbol: JKTYRE
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Dear Sir,

Re: Proceedings of 71st Annual General Meeting of the Company held on 2nd August 2024, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 71st Annual General Meeting (AGM) of the Company was duly held on Friday, the 2nd August 2024 at 3.30 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Requisite quorum being present, the meeting was called to order.

Dr. Raghupati Singhania, Chairman & Managing Director of the Company, chaired the Meeting. Seven members of the Board including Shri Kalpataru Tripathy, Member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee and Shri Arun K. Bajoria, Member of the Stakeholders Relationship Committee, duly authorised, were present. Shri Vijay Kumar, Partner, M/s S S Kothari Mehta & Co. LLP, Statutory Auditors; Dr. Ronak Jhuthawat, Scrutinizer; the Company Secretary and the Chief Financial Officer, were also present. Shri Namu Narain Agarwal, Secretarial Auditor was present through his authorized representative.

As required, all the relevant Statutory Registers, Proxy Register and other requisite documents were available for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice dated 21st May 2024 convening the 71st AGM, have been transacted at the said AGM:

1. Ordinary Resolution for receiving, considering and adoption of:
 - a) audited standalone financial statements of the Company for the financial year ended 31st March, 2024 and the Reports of the Board of



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Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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.

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 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%.
3. Special Resolution for re-appointment of Shri Bharat Hari Singhania as a Director, who retires by rotation.
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 30th January 2025.
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 1st June 2024.
6. Special Resolution for payment of remuneration to Shri Bharat Hari Singhania, non-executive director for two years commencing 1st October 2024.
7. Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for financial year 2024-25.

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

The voting result on the above resolutions will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM within the stipulated time limits. The same will also be placed on the website of the Company and on the website of Central Depository Services (India) Ltd. The Meeting concluded at 4.05 P.M.

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