



JKTIL:SECTL:SE:2017

Date: 4th August 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051.
Through: BSE Listing Centre Scrip Code :530007	Through : NEAPS Scrip Code : JKTYRE

Dear Sir,

Re: **Proceedings of 64th Annual General Meeting of the Company held on 4th August 2017, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 64th Annual General Meeting (AGM) of the Company was duly held on Friday, the 4th August 2017 at 4.15 P.M. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan). Requisite quorum being present, the meeting was called to order.

As required, all the requisite Statutory Registers, Proxy Register and other 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 following items as set out in the Notice of the AGM dated 15th May 2017, have been transacted at the said AGM:

1. Ordinary Resolution for considering and adoption of the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2017 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for declaration of Dividend @ ₹ 2.50 per equity share of ₹ 2 each, for the financial year ended 31st March, 2017.



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Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011
Website : www.jktyre.com CIN : L67120RJ1951PLC045966

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3. Ordinary Resolution for re-appointment of Shri Arun K. Bajoria as a Director, who retires by rotation.
4. Ordinary Resolution for appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants, as Auditors and their remuneration.
5. Ordinary Resolution for remuneration of the Cost Auditors.

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 Exchange along with combined 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 CDSL.

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