



JKTIL:SECTL:SE:2018

Date: 22nd August 2018

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 65th Annual General Meeting of the Company held on 22nd August 2018, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 65th Annual General Meeting (AGM) of the Company was duly held on Wednesday, the 22nd August 2018 at 11.30 A.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 17th May 2018, 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 2018 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for declaration of Dividend @ ₹ 1.50 per equity share of ₹ 2 each, for the financial year ended 31st March, 2018.



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Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-33001112, 33001122
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 Smt. Sunanda Singhania as a Director, who retires by rotation.
4. Special Resolution for re-appointment of Shri Arun K. Bajoria, Whole-time Director with the designation "Director & President – International Operations" for a term of three years with effect from 20th January 2019.
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