



JKTIL:SECTL:SE: 2018

17<sup>th</sup> April 2018

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

Dear Sir,

Re. **Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A, Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. This is further to our Letter No. JKTIL:SECTL:SE: 2018 dated 16<sup>th</sup> March 2018 thereby submitting Notice of Postal Ballot dated 12<sup>th</sup> February 2018 for seeking approval of the members by means of a special resolution for raising of funds by issue of securities, for an aggregate amount not exceeding ₹ 1,000 Crores.
2. We now enclose herewith voting results of the postal ballot (Consolidated Results for E-voting and physical ballots) on the special resolution forming part of the said Postal Ballot Notice. The special resolution contained in the aforesaid Postal Ballot Notice dated 12<sup>th</sup> February 2018 is deemed to have been passed on 16<sup>th</sup> April 2018 with requisite majority.
3. We have to further inform you that Smt. Manisha Agrawal of M/s MA & Associates, Company Secretaries, Scrutinizer has submitted her report dated 16<sup>th</sup> April 2018 on the aforesaid Postal Ballot/e-voting. A copy of the said Report is also enclosed herewith.
4. The aforesaid may be deemed to be proceedings under the said Regulation 30.

Thanking You,

Yours' faithfully,  
For JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl: As above



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



# JK TYRE & INDUSTRIES LTD.

## Voting Results

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

|   |                |
|---|----------------|
| Date of the   | 16/04/2018     |
| Total number of shareholders on record date                                   | 98864          |
| No. of shareholders present in the meeting either in person or through proxy: | Not Applicable |
| Promoters and Promoter Group:   |                |
| Public:   |                |
| No. of Shareholders attended the meeting through Video Conferencing           | Not Applicable |
| Promoters and Promoter Group:   |                |
| Public:   |                |

### Agenda-wise disclosure (to be disclosed separately for each agenda item)

| Resolution No. 1  | (Special)                     | Special Resolution(s) for taking approval of the shareholders for issuing securities specified in the said Resolution(s), in one or more tranches, for an aggregate amount not exceeding Rs.1,000 Crores |                     |   |                        |                      |                                      |                                    |
|---|-------------------------------|--|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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                      |  | 119028785           | 100.00                                  | 119028785              | 0                    | 100.00                               | 0.00                               |
|   | Poll                          |  |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if applicable) |  | 5870                | 0.00                                    | 5870                   | 0                    | 100.00                               | 0.00                               |
|   | Total                         | 119034655  | 119034655           | 100.00                                  | 119034655              | 0                    | 100.00                               | 0.00                               |
| Public - Institutions   | E-Voting                      |  | 18446652            | 58.62                                   | 3293179                | 15153473             | 17.85                                | 82.15                              |
|   | Poll                          |  |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if applicable) |  |                     |   |                        |                      |                                      |                                    |
|   | Total                         | 31465698   | 18446652            | 58.62                                   | 3293179                | 15153473             | 17.85                                | 82.15                              |
| Public - Non Institutions   | E-Voting                      |  | 1670516             | 2.19                                    | 1670158                | 358                  | 99.98                                | 0.02                               |
|   | Poll                          |  |                     |   |                        |                      |                                      |                                    |
|   | Postal Ballot (if applicable) |  | 17927919            | 23.49                                   | 17925579               | 2340                 | 99.99                                | 0.01                               |
|   | Total                         | 76313127   | 19598435            | 25.68                                   | 19595737               | 2698                 | 99.99                                | 0.01                               |
| <b>Total</b>  |                               | 226813480  | 157079742           | 69.26                                   | 141923571              | 15156171             | 90.35                                | 9.65                               |

16<sup>th</sup> April, 2018

DATE:

*Shue*

