



JKTIL:SECTL:SE:2020

Date : 23.09.2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001  Through: BSE Listing Centre  <b>Scrip Code: 530007</b>	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C - 1, Bandra-Kurla Complex, Bandra(E) Mumbai- 400 051  Through: NEAPS  <b>Scrip Code: JKTYRE</b>
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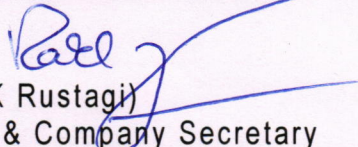
Dear Sir(s),

**Re: Voting Results of 67<sup>th</sup> Annual General Meeting held on 22<sup>nd</sup> September 2020**

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 22<sup>nd</sup> September 2020 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 22<sup>nd</sup> September 2020 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, 25<sup>th</sup> 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: 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**VIKRANT**