



JKTIL:SECTL:SE:2020

Date: 22nd September 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C - 1, 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 67th Annual General Meeting of the Company held on 22nd September 2020, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 67th Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 22nd September 2020 at 12.15 P.M. IST through Video Conferencing (VC) in due compliance of relevant Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Requisite quorum being present, the meeting was called to order.

As required, all the requisite Statutory Registers and other requisite documents were available electronically during the AGM 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 that the resolutions pertaining to the following items as set out in the Notice of the AGM dated 15th June 2020 convening the 67th AGM of Members of the Company, 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, 2020 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Auditors thereon.



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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



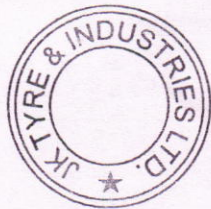
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2. Ordinary Resolution for declaration of Dividend @ ₹ 0.70 per equity share of ₹ 2 each, for the financial year ended 31st March, 2020.
3. Ordinary Resolution for reappointment of Shri Bharat Hari Singhania as a Director, who retires by rotation.
4. Ordinary Resolution for reappointment of M/s S S Kothari Mehta & Company, Chartered Accountants, as Auditors and their remuneration.
5. Ordinary Resolution for appointment of Smt. Meera Shankar as a Director liable to retire by rotation and also as an Independent Director for a term comprising of five consecutive years with effect from 30th January 2020.
6. Special Resolution for reappointment of Shri Shreekant Somany as an Independent Director for a second term comprising of five consecutive years with effect from 16th March 2021.
7. Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for the financial year 2020-21.
8. Ordinary Resolution for approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary, during the financial year 2020-21.


The voting on all the above resolutions was conducted through remote e-voting and e-voting during 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 e-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 1.12 P.M. The E-voting facility was kept open thereafter for next 15 minutes to enable the members to cast their vote.

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