



JKTIL:SECTL:SE:2022

Date : 26th August, 2022

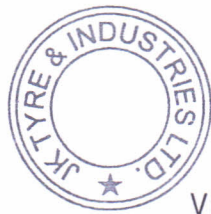
BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code: 530007	National Stock Exchange of India Ltd. Exchange Plaza, , C - 1, Block G Bandra-Kurla Complex, Bandra(E) Mumbai- 400 051 Scrip Code: JKTYRE
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Dear Sir(s),

Re: Voting Results of 69th Annual General Meeting held on 26th August 2022

1. We send herewith Consolidated Voting Results (Remote E-voting and Poll Voting at the AGM Venue) on the Resolutions forming part of the Notice of the AGM of the Company held on 26th August 2022 at 11.30 A.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342(Rajasthan) - 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 26th August 2022 on Remote e-Voting and Poll Voting for the aforesaid 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
(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl: As above

Copy for information to:

Central Depository Services (India) Ltd.
Marathon Futurex, 25th 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: 91-11-66001112, 66001122
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



VIKRANT

JK TYRE & INDUSTRIES LTD.

Format for Voting Results

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

Annexure I

Date of the AGM/EGM	26/08/2022		
Total number of shareholders on record date	210783		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	19		
Public:	53		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		

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

Resolution No. 1	(Ordinary)	Receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Reports of the Auditors thereon.						
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		138521185	100.00	138521185	0	100.00	0.00
	Poll		2000	0.00	2000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00
Public - Institutions	E-Voting		9926382	47.10	9926382	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21077090	9926382	47.10	9926382	0	100.00	0.00
Public - Non Institutions	E-Voting		6556296	7.57	6555944	352	99.99	0.01
	Poll		6688	0.01	6688	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86628735	6562984	7.58	6562632	352	99.99	0.01
Total		246230880	155012551	62.95	155012199	352	100.00	0.00

Resolution No. 2	(Ordinary)	Declaration of Dividend @ Rs. 1.50 per equity share of Rs. 2/- each for the financial year ended 31st March, 2022.						
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		138521185	100.00	138521185	0	100.00	0.00
	Poll		2000	0.00	2000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00
Public - Institutions	E-Voting		10209483	48.44	10209483	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21077090	10209483	48.44	10209483	0	100.00	0.00
Public - Non Institutions	E-Voting		6556316	7.57	6555985	331	99.99	0.01
	Poll		6688	0.01	6688	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86628735	6563004	7.58	6562673	331	99.99	0.01
Total		246230880	155295672	63.07	155295341	331	100.00	0.00



Resolution No. 3	(Ordinary)	Re-appointment of Smt. Sunanda Singhania as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		138521185	100.00	138521185	0	100.00	0.00
	Poll		2000	0.00	2000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00
Public - Institutions	E-Voting		10209483	48.44	23073	10186410	0.23	99.77
	Poll							
	Postal Ballot (if applicable)							
	Total	21077090	10209483	48.44	23073	10186410	0.23	99.77
Public - Non Institutions	E-Voting		6547650	7.56	6537382	10268	99.84	0.16
	Poll		6688	0.01	6688	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86628735	6554338	7.57	6544070	10268	99.84	0.16
Total		246230880	155287006	63.07	145090328	10196678	93.43	6.57

Resolution No. 4	(Special)	Payment of remuneration to Shri Bharat Hari Singhania, non-executive director for the financial year ending 31st March 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		138521185	100.00	138521185	0	100.00	0.00
	Poll		2000	0.00	2000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00
Public - Institutions	E-Voting		10209483	48.44	3521508	6687975	34.49	65.51
	Poll							
	Postal Ballot (if applicable)							
	Total	21077090	10209483	48.44	3521508	6687975	34.49	65.51
Public - Non Institutions	E-Voting		6547383	7.56	6530770	16613	99.75	0.25
	Poll		6688	0.01	6688	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86628735	6554071	7.57	6537458	16613	99.75	0.25
Total		246230880	155286739	63.07	148582151	6704588	95.68	4.32

Resolution No. 5	(Special)	Adoption of new Articles of Association (AoA) in substitution of the existing AoA of the Company.						
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		138521185	100.00	138521185	0	100.00	0.00
	Poll		2000	0.00	2000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00
Public - Institutions	E-Voting		10220782	48.49	6687975	3532807	65.44	34.56
	Poll							
	Postal Ballot (if applicable)							
	Total	21077090	10220782	48.49	6687975	3532807	65.44	34.56
Public - Non Institutions	E-Voting		6547523	7.56	6541451	6072	99.91	0.09
	Poll		6688	0.01	6688	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86628735	6554211	7.57	6548139	6072	99.91	0.09
Total		246230880	155298178	63.07	151759299	3538879	97.72	2.28



Resolution No. 6	(Ordinary)	Ratification of remuneration payable to the Cost Auditors for financial year 2022-23.						
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		138521185	100.00	138521185	0	100.00	0.00
	Poll		2000	0.00	2000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00
Public - Institutions	E-Voting		10209483	48.44	10209483	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21077090	10209483	48.44	10209483	0	100.00	0.00
Public - Non Institutions	E-Voting		6554648	7.57	6539320	15328	99.77	0.23
	Poll		6688	0.01	6688	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86628735	6561336	7.57	6546008	15328	99.77	0.23
Total		246230880	155294004	63.07	155278676	15328	99.99	0.01

Resolution No. 7	(Ordinary)	Approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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							
	Poll							
	Postal Ballot (if applicable)							
	Total	138525055						
Public - Institutions	E-Voting		10209483	48.44	10209483	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21077090	10209483	48.44	10209483	0	100.00	0.00
Public - Non Institutions	E-Voting		6532821	7.54	6523200	9621	99.85	0.15
	Poll		2688	0.00	2688	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	86628735	6535509	7.54	6525888	9621	99.85	0.15
Total		246230880	16744992	6.80	16735371	9621	99.94	0.06

DATE: 26th August 2022

PLACE: KANKROLI

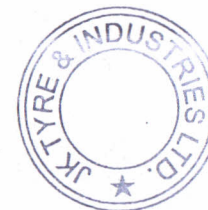
PREPARED BY:

CHECKED BY:

AUTHORISED BY:

For JK Tyre & Industries Ltd.

PK Rustagi
(PK Rustagi)
Vice President (Legal) & Co. Secretary





CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
69th Annual General Meeting of the Members of
JK Tyre & Industries Limited
Jaykaygram, PO - Tyre Factory,
Kankroli - 313 342, Rajasthan

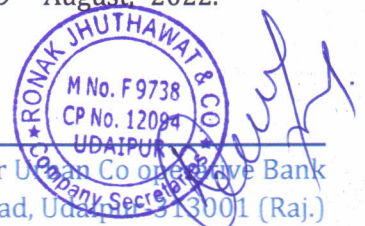
Dear Sir,

Subject : 69th Annual General Meeting of the Equity Shareholders of JK Tyre & Industries Limited held on Friday, 26th August, 2022 at 11:30 A.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan).

I, Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice (Certificate of Practice no. 12094), have been appointed by the Board of Directors of JK Tyre & Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 69th Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Limited, held on Friday, 26th August, 2022 at 11:30 A.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan).

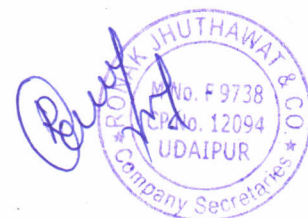
I hereby submit my report as under:-

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to members attending the AGM but have not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Friday, 19th August, 2022.



As on "Cut-off" date i.e. 19th August 2022, there were 2,10,783 (Two Lakh Ten Thousand Seven Hundred and Eighty Three) shareholders.

- C. The remote e-voting facility started on Tuesday, 23rd August, 2022 (10:00 A.M.) and ended on Thursday, 25th August, 2022 (5:00 P.M.).
- D. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, was published in the "Business Standard" (in English language) (All editions) and in "Prathakal" (in Hindi language) (Udaipur Edition), both on 3rd August, 2022.
- E. At the 69th Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Ms. Pooja Mehta and (2) Ms. Payal Chhabra, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Alankit Assignments Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting pursuant to provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 provided by CDSL were unblocked in the presence of said two witnesses (1) Ms. Pooja Mehta and (2) Ms. Payal Chhabra on Friday, 26th August, 2022 at 02.07 P.M. i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I did not find any invalid ballot papers.
- J. Based on the details containing list of Members who have cast their votes on remote e-voting platform as downloaded from the e-voting website of CDSL (www.evotingindia.com), and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business



transacted at the AGM held on Friday, 26th August, 2022 are given in the Annexure enclosed herewith, forming part of this Report.

- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 69th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.


CONCLUSION

All the Resolutions mentioned in the AGM notice dated 21st July, 2022 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.



Thanking you,

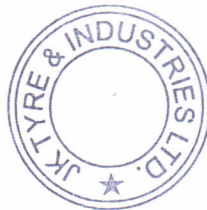
Yours faithfully,

**For Ronak Jhuthawat & Co.
Company Secretaries**


Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (CP No. 12094)
Peer Review No.: 1270/2021
Place: Kankroli
Date: 26th August, 2022
UDIN- F009738D000854780



- **Witness 1:**
Name: Ms. Pooja Mehta 
Address: 13, Rishabh Nagar, Sector-3, Udaipur
- **Witness 2:**
Name: Ms. Payal Chhabra 
Address: 220, D-Block, Sector-14, Udaipur



**COUNTERSIGNED BY:
For JK Tyre & Industries Limited**


(Pawan Kumar Rustagi)
Vice President (Legal) & Company Secretary
Authorised Person

JK TYRE & INDUSTRIES LTD.

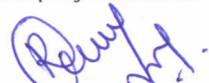
69th Annual General Meeting held on Friday, 26th August, 2022 at 11:30 A.M. IST

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

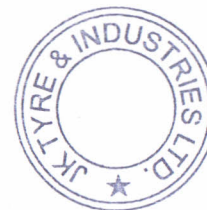
Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Ordinary Resolution for receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2022 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, 2022 and the Reports of the Auditors thereon.	In Favour	547	155003511	38	8688	585	155012199	100.00	NIL	NIL
		Against	11	352	0	0	11	352	0.00		
		Total	558	155003863	38	8688	596	155012551	100.00		
2	Ordinary Resolution for declaration of Dividend @ Rs. 1.50 per Equity Share of Rs. 2/- each, for the financial year ended 31st March, 2022.	In Favour	553	155286653	38	8688	591	155295341	100.00	NIL	NIL
		Against	7	331	0	0	7	331	0.00		
		Total	560	155286984	38	8688	598	155295672	100.00		
3	Ordinary Resolution for re-appointment of Smt. Sunanda Singhania as a Director, who retires by rotation.	In Favour	470	145081640	38	8688	508	145090328	93.43	NIL	NIL
		Against	83	10196678	0	0	83	10196678	6.57		
		Total	553	155278318	38	8688	591	155287006	100.00		
4	Special Resolution for payment of remuneration to Shri Bharat Hari Singhania, non-executive director for the financial year ending 31st March 2023.	In Favour	464	148573463	38	8688	502	148582151	95.68	NIL	NIL
		Against	89	6704588	0	0	89	6704588	4.32		
		Total	553	155278051	38	8688	591	155286739	100.00		
5	Special Resolution for adoption of new Articles of Association(AoA) in substitution of the existing AoA of the Company.	In Favour	519	151750611	38	8688	557	151759299	97.72	NIL	NIL
		Against	35	3538879	0	0	35	3538879	2.28		
		Total	554	155289490	38	8688	592	155298178	100.00		
6	Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for financial year 2022-23.	In Favour	522	155269988	38	8688	560	155278676	99.99	NIL	NIL
		Against	34	15328	0	0	34	15328	0.01		
		Total	556	155285316	38	8688	594	155294004	100.00		
7	Ordinary Resolution for approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary.	In Favour	499	16732683	35	2688	534	16735371	99.94	NIL	NIL
		Against	34	9621	0	0	34	9621	0.06		
		Total	533	16742304	35	2688	568	16744992	100.00		

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 26th August, 2022 and forming part of that Report.

For Ronak Jhuthawat & Co.,
Company Secretaries



Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Kankroli, 26th August 2022
UDIN- F009738D000854780



Counter signed by
For JK TYRE & INDUSTRIES LTD.



(PAWAN KUMAR RUSTAGI)
Vice President (Legal) & Company Secretary
Authorized Person
Place : Kankroli