



JKTIL:SECTL:SE:2023

Date: 18th December 2023

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

Dear Sir,

Re: **Proceedings of the Extraordinary General Meeting of the Company held on 18th December 2023, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that an Extraordinary General Meeting (EGM) of the Company was duly held on Monday, 18th December 2023 at 11.30 A.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.

Dr. Raghupati Singhania, Chairman & Managing Director of the Company, chaired the Meeting. The members of the Board, namely – Shri Shreekant Somany, Chairman of the Audit Committee, Nomination and Remuneration Committee and the Risk Management Committee, Smt. Sunanda Singhania, Smt. Meera Shankar (Chairperson of Stakeholders Relationship Committee), Dr. Jorg Nohl, Shri Subhrakant Panda, Shri Kalpataru Tripathy, Shri Bharat Hari Singhania, Shri Arun K.Bajoria, Director & President – International, and Shri Anshuman Singhania, Managing Director attended the meeting. Shri Vimal Bhandari could not join the meeting owing to unavoidable circumstances. Shri Vijay Kumar, Partner, M/s SS Kothari Mehta & Company, Statutory Auditors; Shri Ronak Jhuthawat, Scrutiniser; the Company Secretary and the Chief Financial Officer, were also present.

As required, all the requisite documents were available electronically during the EGM for inspection of the Members.

The resolutions pertaining to the following items as set out in the Notice dated 21st November 2023 of the EGM, have been transacted at the said EGM:



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

- Special Resolution(s) for appointment of Dr. Jorg Nohl (DIN: 10392379) as an Independent Director of the Company for a term of five consecutive years w.e.f. 21st November 2023.
- Special Resolution(s) for seeking approval for raising of funds by way of Qualified Institutions Placement ('QIP') for an aggregate amount not exceeding ₹ 500 Crore.

Shareholders who had registered themselves as Speakers were invited to express their views/raise questions, if any. The Chairman responded to the shareholder's views suitably.

The voting on the above resolution was conducted through remote e-voting and e-voting during the EGM.

The voting results on the above resolution will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and e-voting at the aforesaid EGM 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 11.54 A.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

