

JKTYRE & INDUSTRIES LTD.

JKTIL:SECTL:SE:2019

16th
..... August 2019

Due

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

Re: Voting Results of 66th Annual General Meeting held on 14th August 2019

1. We send herewith Consolidated Voting Results (Remote E-voting and Poll Voting at AGM venue) on the Resolutions forming part of the Notice of the said AGM of the Company held on 14th August 2019 at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan)- Annexure -1.
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 14th August 2019 on Remote e-Voting and the 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)

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: 91-11-33001112, 33001122

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

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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JK TYRE & INDUSTRIES LTD.
Format for Voting Results
Annexure I
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	14/08/2019		
Total number of shareholders on record date	138693		
No. of shareholders present in the meeting either in person or through proxy:	90		
Promoters and Promoter Group:	22		
Public:	68		
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	(Ordinary)	Receiving, considering and adoption of a) audited standalone financial statements of the company for the financial year ended 31st March, 2019 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, 2019 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		138446185	100.00	138446185	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	138450055	100.00	138450055	0	100.00	0.00
Public - Institutions	E-Voting		8265253	56.01	8265253	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8265253	56.01	8265253	0	100.00	0.00
Public - Non Institutions	E-Voting		1686167	1.81	1686076	91	99.99	0.01
	Poll		17772313	19.11	17772313	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19458480	20.92	19458389	91	100.00	0.00
Total		246230880	166173788	67.49	166173697	91	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 2019.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	138450055	100.00	138450055	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	8413608	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	8413608	0	100.00	0.00
Public - Non Institutions	E-Voting		1686167	1.81	1686091	76	100.00	0.00
	Poll		17772313	19.11	17772313	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19458480	20.92	19458404	76	100.00	0.00
Total		246230880	166322143	67.55	166322067	76	100.00	0.00

Resolution No. 3	(Ordinary)	Reappointment of Shri Anshuman Singhania as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Shri Anshuman Singhania – 761620 Equity Shares, Smt. Vinita Singhania – 781485 Equity Shares and Shri Shrivats Singhania–25875 Equity Shares).						
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		136877205	98.86	136877205	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	136881075	98.87	136881075	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	8413608	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	8413608	0	100.00	0.00
Public - Non Institutions	E-Voting		1686152	1.81	1684087	2065	99.88	0.12
	Poll		17772313	19.11	17772313	0	100.00	0.00

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	Postal Ballot (if applicable)							
	Total	93023794	19458465	20.92	19456400	2065	99.99	0.01
Total		246230880	164753148	66.91	164751083	2065	100.00	0.00

Resolution No. 4	(Special)	Reappointment of Shri Arvind Singh Mewar as an Independent Director for a second term comprising of three consecutive years.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	138450055	100.00	138450055	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	5733548	2680060	68.15	31.85
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	5733548	2680060	68.15	31.85
Public - Non Institutions	E-Voting		1686152	1.81	1683292	2860	99.83	0.17
	Poll		17772313	19.11	17772313	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19458465	20.92	19455605	2860	99.99	0.01
Total		246230880	166322128	67.55	163639208	2682920	98.39	1.61

Resolution No. 5	(Special)	Reappointment of Shri Bakul Jain as an Independent Director for a second term comprising of four consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Smt. Durgavati Jain – 2000 Equity Shares).						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll		1870	0.00	1870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	138448055	100.00	138448055	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	5468148	2945460	64.99	35.01
	Poll							



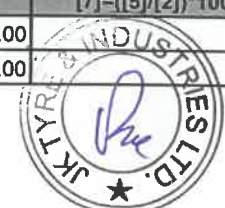
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	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	5468148	2945460	64.99	35.01
Public - Non Institutions	E-Voting		1686152	1.81	1683292	2860	99.83	0.17
	Poll		17766313	19.10	17766313	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19452465	20.91	19449605	2860	99.99	0.01
Total		246230880	166314128	67.54	163365808	2948320	98.23	1.77

Resolution No. 6	(Special)	Reappointment of Shri Vimal Bhandari as an Independent Director for a second term comprising of five consecutive years.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	138450055	100.00	138450055	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	4691583	3722025	55.76	44.24
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	4691583	3722025	55.76	44.24
Public - Non Institutions	E-Voting		1686152	1.81	1683292	2860	99.83	0.17
	Poll		17772313	19.11	17772313	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19458465	20.92	19455605	2860	99.99	0.01
Total		246230880	166322128	67.55	162597243	3724885	97.76	2.24

Resolution No. 7	(Special)	Reappointment of Shri Kalpataru Tripathy as an Independent Director for a second term comprising of five consecutive years.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00



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	Postal Ballot (if applicable)							
	Total	138450055	138450055	100.00	138450055	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	8243981	169627	97.98	2.02
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	8243981	169627	97.98	2.02
Public - Non Institutions	E-Voting		1686152	1.81	1683352	2800	99.83	0.17
	Poll		17772313	19.11	17772313	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19458465	20.92	19455665	2800	99.99	0.01
Total		246230880	166322128	67.55	166149701	172427	99.90	0.10

Resolution No. 8	(Special)	Reappointment of Dr. Wolfgang Holzbach as an Independent Director for a second term comprising of four consecutive years.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	138450055	100.00	138450055	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	8413608	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	8413608	0	100.00	0.00
Public - Non Institutions	E-Voting		1686152	1.81	1683940	2212	99.87	0.13
	Poll		17772313	19.11	17772313	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19458465	20.92	19456253	2212	99.99	0.01
Total		246230880	166322128	67.55	166319916	2212	100.00	0.00

Resolution No. 9	(Special)	To approve waiver of recovery of excess remuneration paid to Dr. Raghupati Singhania, Chairman & Managing Director of the Company for the financial year 2017-18.	
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Dr. Raghupati Singhania – 998990 Equity Shares, Smt. Sunanda Singhania – 562500 Equity Shares, Shri Bharat Hari Singhania – 987070 Equity Shares and Smt. Durgavati Jain – 2000 Equity Shares).	

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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		135897625	98.16	135897625	0	100.00	0.00
	Poll		1870	0.00	1870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	135899495	98.16	135899495	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	3252333	5161275	38.66	61.34
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	3252333	5161275	38.66	61.34
Public - Non Institutions	E-Voting		1686152	1.81	1681865	4287	99.75	0.25
	Poll		17772313	19.11	17772313	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19458465	20.92	19454178	4287	99.98	0.02
Total		246230880	163771568	66.51	158606006	5165562	96.85	3.15

Resolution No. 10	(Special)	To approve waiver of recovery of excess remuneration paid to Shri Arun K. Bajoria, Director & President - International Operations of the Company for the financial year 2017-18.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	138450055	100.00	138450055	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	3252333	5161275	38.66	61.34
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	3252333	5161275	38.66	61.34
Public - Non Institutions	E-Voting		1686152	1.81	1681855	4297	99.75	0.25
	Poll		17771813	19.10	17771813	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19457965	20.92	19453668	4297	99.98	0.02
Total		246230880	166321628	67.55	161156056	5165572	96.89	3.11

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Resolution No. 11	(Ordinary)	Remuneration of the Cost Auditors.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll		3870	0.00	3870	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138450055	138450055	100.00	138450055	0	100.00	0.00
Public - Institutions	E-Voting		8413608	57.01	8413608	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	14757031	8413608	57.01	8413608	0	100.00	0.00
Public - Non Institutions	E-Voting		1686152	1.81	1685976	176	99.99	0.01
	Poll		17772313	19.11	17772313	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	93023794	19458465	20.92	19458289	176	100.00	0.00
Total		246230880	166322128	67.55	166321952	176	100.00	0.00

DATE: 16th August 2019

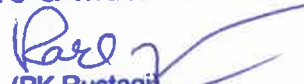
PLACE: New Delhi

PREPARED BY:

CHECKED BY:

AUTHORISED BY:

For JK Tyre & Industries Ltd.


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



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RONAK JHUTHAWAT & CO.

Practicing Company Secretaries
& Trademark Agent

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
66th Annual General Meeting of the Members of
JK Tyre & Industries Ltd.
Kankroli-313 342

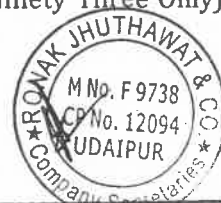
Dear Sir,

Sub : 66th Annual General Meeting of the Equity Shareholders of JK Tyre & Industries Ltd. held on 14th August 2019 at 11.30 A.M. 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 Ltd. (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 66th Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Ltd., held on 14th August, 2019 at 11:30 a.m. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan).

I 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 AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM 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 AGM is 7th August 2019. As on "Cut-off" date i.e. 7th August 2019, there were 1,38,693 (One Lac Thirty Eight Thousand Six Hundred Ninety Three Only) shareholders.



- C. The remote e-voting facility started on 11th August, 2019. (10.00 A.M.) and ended on 13th August 2019 (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 "Pratahkal" (in Hindi language) (Udaipur Edition), both on 22nd July 2019.
- E. At the 66th AGM, 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. Antima Kataria and (2) Ms. Minal Mundra, 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 Ltd., 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 provided by CDSL were unblocked in the presence of said two witnesses (1) Ms. Antima Kataria and (2) Ms. Minal Mundra on 14th August, 2019 at 3.14 P.M. i.e., immediately after counting the votes cast through Ballot papers at the AGM.
- 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 14th August, 2019 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 66th Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.



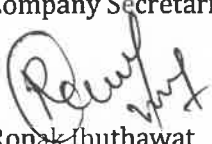
CONCLUSION

All the Resolutions mentioned in the AGM notice dated 16th May 2019 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 (COP No. 12094)



Place: Kankroli

Date: 14th August, 2019

- **Witness 1:**

Name: Antima Kataria

Add: 26 B, Shakti Nagar Udaipur



- **Witness 2:**

Name: Minal Mundra

Add: 25, Jawahar Nagar, Behind Post Office, Fatehnagar



COUNTERSIGNED BY:
For JK Tyre & Industries Ltd.



(Pawan Kumar Rustagi)

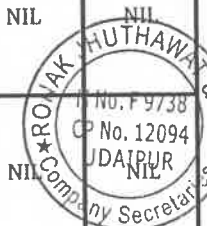
Vice President (Legal) & Company Secretary
Authorised Person

JK Tyre & Industries Ltd.

66th Annual General Meeting held on 14th August 2019 at 11.30 A.M.

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, 2019 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, 2019 and the Reports of the Auditors thereon.	In Favour	120	14,83,97,514	65	1,77,76,183	185	16,61,73,697	100.00	NIL	NIL
		Against	6	91	-	-	6	91	0.00		
		Total	126	14,83,97,605	65	1,77,76,183	191	16,61,73,788	100.00		
2	Ordinary Resolution for declaration of Dividend @ ₹ 1.50 per equity share of ₹ 2 each, for the financial year ended 31st March, 2019.	In Favour	122	14,85,45,884	65	1,77,76,183	187	16,63,22,067	100.00	NIL	NIL
		Against	5	76	-	-	5	76	0.00		
		Total	127	14,85,45,960	65	1,77,76,183	192	16,63,22,143	100.00		
3	Ordinary Resolution for reappointment of Shri Anshuman Singhania as a Director, who retires by rotation.	In Favour	108	14,69,74,900	65	1,77,76,183	173	16,47,51,083	100.00	NIL	NIL
		Against	14	2,065	-	-	14	2,065	0.00		
		Total	122	14,69,76,965	65	1,77,76,183	187	16,47,53,148	100.00		
4	Special Resolution for reappointment of Shri Arvind Singh Mewar as an Independent Director for a second term comprising of three consecutive years.	In Favour	99	14,58,63,025	65	1,77,76,183	164	16,36,39,208	98.39	NIL	NIL
		Against	27	26,82,920	-	-	27	26,82,920	1.61		
		Total	126	14,85,45,945	65	1,77,76,183	191	16,63,22,128	100.00		
5	Special Resolution for reappointment of Shri Bakul Jain as an Independent Director for a second term comprising of four consecutive years.	In Favour	99	14,55,97,625	61	1,77,68,183	160	16,33,65,808	98.23	NIL	NIL
		Against	27	29,48,320	-	-	27	29,48,320	1.77		
		Total	126	14,85,45,945	61	1,77,68,183	187	16,63,14,128	100.00		
6	Special Resolution for reappointment of Shri Vimal Bhandari as an Independent Director for a second term comprising of five consecutive years.	In Favour	88	14,48,21,060	65	1,77,76,183	153	16,25,97,243	97.76	NIL	NIL
		Against	38	37,24,885	-	-	38	37,24,885	2.24		
		Total	126	14,85,45,945	65	1,77,76,183	191	16,63,22,128	100.00		
7	Special Resolution for reappointment of Shri Kalpataru Tripathy as an Independent Director for a second term comprising of five consecutive years.	In Favour	106	14,83,73,518	65	1,77,76,183	171	16,61,49,701	99.90	NIL	NIL
		Against	20	1,72,427	-	-	20	1,72,427	0.10		
		Total	126	14,85,45,945	65	1,77,76,183	191	16,63,22,128	100.00		
8	Special Resolution for reappointment of Dr. Wolfgang Holzbach as an Independent Director for a second term comprising of four consecutive years.	In Favour	111	14,85,43,733	65	1,77,76,183	176	16,63,19,916	100.00	NIL	NIL
		Against	15	2,212	-	-	15	2,212	0.00		
		Total	126	14,85,45,945	65	1,77,76,183	191	16,63,22,128	100.00		



JK Tyre & Industries Ltd.

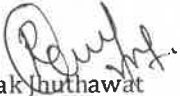
66th Annual General Meeting held on 14th August 2019 at 11.30 A.M.

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)
9	Special Resolution to approve waiver of recovery of excess remuneration paid to Dr. Raghupati Singhania, Chairman & Managing Director of the Company for the financial year 2017-18.	In Favour	78	14,08,31,823	64	1,77,74,183	142	15,86,06,006	96.85	NIL	NIL
		Against	43	51,65,562	-	-	43	51,65,562	3.15		
		Total	121	14,59,97,385	64	1,77,74,183	185	16,37,71,568	100.00		
10	Special Resolution to approve waiver of recovery of excess remuneration paid to Shri Arun K. Bajoria, Director & President - International Operations of the Company for the financial year 2017-18.	In Favour	82	14,33,80,373	64	1,77,75,683	146	16,11,56,056	96.89	NIL	NIL
		Against	44	51,65,572	-	-	44	51,65,572	3.11		
		Total	126	14,85,45,945	64	1,77,75,683	190	16,63,21,628	100.00		
11	Ordinary Resolution for remuneration of the Cost Auditors.	In Favour	116	14,85,45,769	65	1,77,76,183	181	16,63,21,952	100.00	NIL	NIL
		Against	10	176	-	-	10	176	0.00		
		Total	126	14,85,45,945	65	1,77,76,183	191	16,63,22,128	100.00		


Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 14th August 2019 and forming part of that Report.

For Ronak Jhuthawat & Co
Company Secretaries


Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Kankroli, 14th August 2019



Counter signed by
For JK Tyre & Industries Ltd.


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