



JKTIL:SECTL:SE:2023

Date: 31st January 2023

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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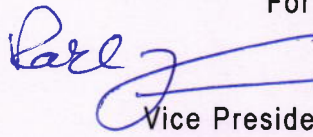
Dear Sir,

Re. **Results of Postal Ballot & Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. This is further to our Letter No. JKTIL:SECTL:SE:2022 dated 29th December 2022 thereby submitting Notice of Postal Ballot dated 22nd December 2022 for taking approval of the shareholders by means of special resolution for appointment of Shri Subhrakant Panda as a Director liable to retire by rotation and also as an Independent Director of the Company for a term of five consecutive years w.e.f. 2nd November, 2022.
2. We now enclose herewith voting results of the postal ballot (Consolidated Results for E-voting and physical ballots) on the special resolution forming part of the said Postal Ballot Notice (Annexure-1). The special resolution contained in the aforesaid Postal Ballot Notice dated 22nd December 2022 is deemed to have been passed on 30th January 2023 with requisite majority.
3. We have to further inform you that Smt. Preeti Grover of M/s PG & Associates, Company Secretaries, Scrutinizer has submitted her report dated 30th January 2023 on the aforesaid Postal Ballot/e-voting. A copy of the said Report is also enclosed herewith (Annexure-2).
4. The aforesaid may be deemed to be the proceedings under the said Regulation 30.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.


(PK Rustagi)
Vice President (Legal) & Company Secretary

Encl: As Above

CC To:
Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor,
A - Wing, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel, Mumbai - 400 013



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 Postal Ballot		30/01/2023	
Total number of shareholders on record date		188923	
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:		Not Applicable	
Public:		Not Applicable	
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	(Special)	Special Resolution for appointment of Shri Subhrakant Panda (DIN: 00171845) as a Director liable to retire by rotation and also as an Independent Director of the Company for a term of 5 consecutive years w.e.f. 2nd November 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							
	Postal Ballot (if applicable)		2000	0.00	2000	0	100.00	0.00
	Total	138525055	138523185	100.00	138523185	0	100.00	0.00
Public - Institutions	E-Voting		10525476	48.74	10081229	444247	95.78	4.22
	Poll							
	Postal Ballot (if applicable)							
	Total	21595280	10525476	48.74	10081229	444247	95.78	4.22
Public - Non Institutions	E-Voting		6536734	7.59	6531784	4950	99.92	0.08
	Poll							
	Postal Ballot (if applicable)		50238	0.06	48278	1960	96.10	3.90
	Total	86110545	6586972	7.65	6580062	6910	99.90	0.10
Total		246230880	155635633	63.21	155184476	451157	99.71	0.29

DATE: 31st January 2023

PLACE: New Delhi

For JK Tyre & Industries Ltd.


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



PG & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary
JK Tyre & Industries Ltd.,
CIN: L67120RJ1951PLC045966
3, Bahadur Shah Zafar Marg,
New Delhi – 110002

Sub.: Scrutinizer's Report on postal ballot (including voting through electronic means) in respect of passing of Resolution(s) through postal ballot (including voting through electronic means) in accordance with the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

1. I, **Preeti Grover**, Company Secretary in Practice, have been appointed as the Scrutinizer in terms of Section 110 of the Companies Act, 2013 (Act) read with the Rule 22 of the Companies (Management and Administration) Rules, 2014 (Rules), by the Committee of Directors of JK Tyre & Industries Ltd. ("the Company") at its meeting held on 22nd December, 2022, for conducting the postal ballot voting process (including voting through electronic means) in respect of the following proposed Special Resolution(s):-

Type of Resolution(s): Special

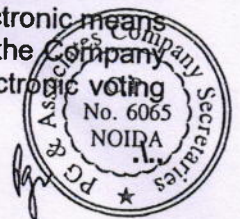
To take approval of the Shareholders for appointment of Shri Subhrakant Panda (DIN-00171845) as a Director liable to retire by rotation and also as an Independent Director of the Company for a term of five consecutive years w.e.f. 2nd November, 2022.

2. The said appointment as Scrutinizer is pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize:

The postal ballot voting process (including voting through electronic means).

3. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) relating to Voting through postal ballot and casting vote through electronic means on the resolution contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



4. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the postal ballot voting process (including voting through electronic means) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolution as contained in the Postal Ballot Notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL/service provider) the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and Postal Ballots received back from the Members of the Company.

5. The Authorized Agency

The Company had appointed CDSL for facilitating voting through electronic means, as the authorized E-Voting agency. CDSL provided the facilities for remote e-voting to the shareholders of the Company.

6. Cut-off date

The Shareholders of the Company holding shares as on the "cut-off" date i.e., Friday, 16th December, 2022 were entitled to vote on the resolution (as set out in the Postal Ballot Notice) and their voting rights were in proportion to their shareholding in the paid up equity share capital of the Company as on the cut-off date, subject to the provisions of the Articles of Association of the Company.

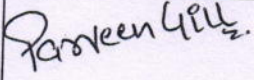
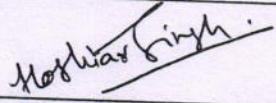
7. Postal Ballot process

- i. The dispatch/email of the Postal Ballot Notice dated 22nd December, 2022/Forms along with postage pre-paid business reply envelope to 1,88,923 Members of the Company whose name(s) appeared on the Register of Members/List of Beneficial Owners as on 16th December, 2022, was completed on 29th December, 2022 and Newspaper Advertisement(s) in compliance with the provisions of the Act was published on 30th December, 2022.
- ii. The voting period, both through physical postal ballot and through e-voting, commenced on 1st January, 2023 (10.00 A.M.) and ended on 30th January, 2023 (5.00 P.M.).
- iii. Particulars of all the Postal Ballot Forms received in physical form from the members and e-voting have been entered in a register maintained separately for the purpose.
- iv. All the Postal Ballot Forms received and e-voting cast up to 5.00 P.M. on Monday, 30th January, 2023 i.e., the last day and time fixed by the Company for the receipt of the postal ballot form/e-voting, were scrutinized by me and signatures of members who have cast their votes were verified by Alankit Assignments Limited-Registrar and Transfer Agent (RTA) of the Company with their registered specimen signatures.
- v. No Postal Ballot Form received after 5.00 P.M. on Monday, 30th January, 2023 has been considered by me and the e-voting facility to the Members was disabled by CDSL at 5.00 P.M. on Monday, 30th January, 2023.
- vi. The Postal Ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



- vii. Envelopes containing Postal Ballot forms which were returned undelivered were also not opened.
- viii. I have not found any defaced/mutilated postal ballot form.
- ix. The votes cast by members electronically were unblocked on Monday, 30th January, 2023 at 05:03 P.M. in the presence of two witnesses, Ms. Parveen Gill and Mr. Hoshiar Singh, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

WITNESSES:

	WITNESS 1	WITNESS 2
Signature:		
Name:	Parveen Gill	Hoshiar Singh
Father's name:	Mr. Barjinder Pal Singh	Lt. Sh. Kharak Singh
Address:	T-09, 703, Nirala Estate, Greater Noida West, U.P.-201009	H. No. 114, Second Floor, Ram Nagar, Krishna Nagar, Delhi-110051
Occupation:	CS Professional Student	Practicing Chartered Accountant

The report of the e-voting was downloaded thereafter.

- x. Votes cast by the members were scrutinized for the purpose of eliminating duplicate voting i.e. Postal Ballot Forms as well as remote e-voting. No case of duplicate voting was found.

I have scrutinized and reviewed the votes cast through e-voting on the basis of data downloaded from the CDSL's e-voting system and Postal Ballot Forms received.

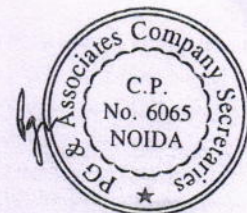
I submit herewith my consolidated Report on the result of the remote e-voting based on the reports generated from the CDSL's e-voting system and Postal Ballot Process in respect of the said resolution.

The summary of the votes cast and Ballot Forms received is as given below:

Special Resolution:

To take approval of the Shareholders for appointment of Shri Subhrakant Panda (DIN-00171845) as a Director liable to retire by rotation and also as an Independent Director of the Company for a term of five consecutive years w.e.f. 2nd November, 2022

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
SUMMARY OF VOTES CAST (PHYSICAL AND ELECTRONIC)

Sl. No.	Particulars	Through Postal Ballot	Through E-Voting	Total
1	Total Number of postal ballot form/e-voting received	149	526	675
2	Less : Number of invalid postal ballot forms/e-voting received	38	-	38
3	Number of Valid postal ballot form/e-voting received (3 = 1 - 2)	111	526	637
4	Total Number of votes cast	61246	155583395	155644641
5	Less: No. of Invalid votes	9008	-	9008
6	Total Number of valid votes cast (6 = 4 - 5)	52238	155583395	155635633
6.1	No. of valid votes with assent for the Resolution	50278	155134198	155184476
6.2	No. of valid votes with dissent for the Resolution	1960	449197	451157

% of total valid votes cast in favour of the Resolution: 99.71%
% of total valid votes cast against the Resolution: 0.29%

Thus, the special resolution is passed with requisite majority.
The result of the voting by postal ballot/e-voting may be declared.


For M/s PG & Associates
(Company Secretaries)


Preeti Grover
(Proprietor)
FCS-5862; C.P. No.-6065
Peer Review No.-772/2020



COUNTERSIGNED BY:
For JK Tyre & Industries Ltd.




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

Dated: 30th January, 2023
Place: New Delhi
UDIN: F005862D003074620