



JKTIL:SECTL:SE:2023

Date: 7th March 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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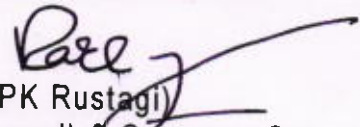
Dear Sir(s),

Re: **Voting Results of the Extraordinary General Meeting held on 6th March 2023**

1. We send herewith Consolidated Voting Results (Remote E-voting and E-Voting during the EGM) on the Resolution forming part of the Notice of the EGM of the Company held on 6th March 2023 at 11.0 A.M. IST, through Video Conferencing/Other Audio Visual Means - Annexure -1. It may be noted that the resolution was duly passed at the EGM, 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 6th March 2023 on Remote e-Voting and the E-voting during the EGM. 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,
N.M. Joshi Marg, Lower Parel, Mumbai - 400 013



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 EGM	06/03/2023		
Total number of shareholders on record date	197330		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:			
Public:			
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	18		
Public:	45		

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

Resolution No. 1	(Special)	Issuing 6% Compulsorily Convertible Debentures proposed to be issued to International Finance Corporation on preferential basis, for raising an amount aggregating to Rs. 240 Crores						
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)							
	Total	138525055	138521185	100.00	138521185	0	100.00	0.00
Public - Institutions	E-Voting		8430641	42.92	8430641	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	19642731	8430641	42.92	8430641	0	100.00	0.00
Public - Non Institutions	E-Voting		6391967	7.26	6388758	3209	99.95	0.05
	Poll							
	Postal Ballot (if applicable)							
	Total	88063094	6391967	7.26	6388758	3209	99.95	0.05
Total		246230880	153343793	62.28	153340584	3209	100.00	0.00

DATE: 6th March 2023

PLACE: New Delhi

For JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Co. Secretary

R
K
A



RONAK JHUTHAWAT & CO.
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
Extra ordinary General Meeting of the Members of
JK Tyre & Industries Limited
Jaykaygram, PO - Tyre Factory,
Kankroli - 313342, Rajasthan

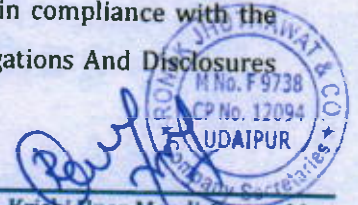
Dear Sir,

Subject: Extra ordinary General Meeting of the Shareholders of JK Tyre & Industries Limited held on Monday, 6th March, 2023 at 11:00 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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 and e-voting during the Extra ordinary General Meeting (EGM) held on Monday, 6th March, 2023, at 11:00 A.M. in a fair and transparent manner, in respect of resolution, attached Annexure-1 transacted at the said EGM of the shareholders of the Company.

I hereby submit my report as under-

As per the Ministry of Corporate Affairs (MCA), General Circular No. 11/2022 dated 28.12.2022, read with 02/2022 dated 05.05.2022 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020 read with General Circular No. 10/2021 dated June 23, 2021 ("MCA Circulars") and other applicable circulars if any, read with Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9th December, 2020 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("SEBI Circular"), Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 in compliance with the provisions of the Companies Act, 2013 ("Act") and the SEBI (Listing Obligations And Disclosures



Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the said notification permits the Companies to conduct the Extra Ordinary General Meeting ('EGM') through **Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")** without the physical presence of the Members at the common venue.

As confirmed by the Company, Notice of the EGM held on 06th March, 2023 at 11.00 AM, was sent to the shareholders on 10th February, 2023 and subsequently Corrigendum dated 27th February, 2023 to the said notice of the EGM was sent on 28th February, 2023, through electronic mode to those members whose email address are registered with the company/depositories, in compliance with the above mentioned circulars.

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting services to the members of the Company to cast their votes through a secured electronic mode on the resolutions to be transacted at the said EGM.
- B. The Company had also provided e-voting facility at the EGM to those shareholders who attended the EGM through VC or OAVM and who had not cast their vote through remote e-voting earlier.
- C. The cut-off date for determining the eligibility of the members to vote by remote e-voting or e-voting at the EGM is Monday, 27th February, 2023. As on the "Cut-off" date Monday, 27th February, 2023, there were 197330 (One Lac Ninety Seven Thousand Three Hundred and Thirty) Shareholders.
- D. The Remote e-voting facility started on Friday, 3rd March, 2023 (at 10.00 A.M.) and ended on Sunday, 5th March, 2023 (at 05:00 P.M.).
- E. The requisite advertisements 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 were published in "Business Standard" (All Edition) and in "Pratahkal" (in Hindi language) (Udaipur Edition) on 11th February, 2023 and 12th February, 2023 respectively and the Corrigendum was published on 28th February, 2023 in the said newspapers.



- F. The votes cast through remote e-voting and through e-voting were unblocked at 11:38 A.M. after conclusion of voting at the EGM held on Monday, 6th March, 2023 in the presence of two witnesses who were not the employees of the Company.
- G. 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 through VC or OAVM during EGM, the consolidated results of the remote e-voting and e-voting during EGM, on all items of the business transacted at the EGM held on Monday, 6th March, 2023 are given in the Annexure enclosed herewith, forming part of this Report.


CONCLUSION:

All the Resolutions mentioned in the EGM Notice dated 3rd February, 2023 read with the Corrigendum to the said Notice dated 27th February, 2023, under the remote e-voting and e-voting through VC or OAVM during the Extra Ordinary General 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)

Peer Review No.: 1270/2021

UDIN- F009738D003240900

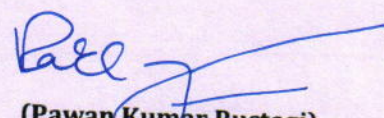


Place: Udaipur

Date: 6th March, 2023

Counter signed By
For JK Tyre & Industries Limited





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

JK Tyre & Industries Limited
Extra Ordinary General Meeting held on Monday, 6th March, 2023 at 11:00 A.M.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of EGM	Subject matter of the Resolution (In brief)		REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL		%age	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	of total valid votes	No. of Members	No. of Invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)
1	Special Resolution for Offer and Issue of 24,000 fully paid Compulsorily Convertible Debentures by way of Preferential Issue.	In Favour	205	15,33,38,529	6	2055	211	153340584	100.00	NIL	NIL
		Against	12	3209	0	0	12	3209	Negligible		
		Total	217	153341738	6	2055	223	153343793	100.00		

Note: 1. This Annexure referred to the Consolidated Scrutinizer's Report dated Monday, 6th March, 2023 and forming part of that Report.


2. *E-voting during EGM is the facility provided to the members of the Company to cast their votes through E Voting, who did not cast their vote earlier.

For Ronak Jhuthawat & Co.,
Company Secretaries

Ronak Jhuthawat
 Membership No. : FCS-9738
 Certificate of Practice No.: 12094
 Peer Review No.: 1270/2021
 Udaipur, 6th March, 2023
 UDIN- F009738D003240900



Counter signed by
For JK Tyre & Industries Limited


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