



JKTIL:SECTL:SE:2023

Date: 18th December 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 Symbol : JKTYRE
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Dear Sir(s),

Re: **Voting Results of the Extraordinary General Meeting held on 18th December 2023**

1. We send herewith Consolidated Voting Results (Remote E-voting and E-Voting during the EGM) on the Resolutions forming part of the Notice of the EGM of the Company held on 18th December 2023 at 11.30 A.M. IST, through Video Conferencing/Other Audio Visual Means - Annexure -1. It may be noted that the resolutions were 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 18th December 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



JK TYRE & INDUSTRIES LTD.

Format for Voting Results

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

Annexure 1

Date of the AGM/EGM		18/12/2023	
Total number of shareholders on record date		203580	
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:		46	

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

Resolution No. 1	(Special)	Appointment of Dr. Jorg Nohl 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. 21st November, 2023						
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		18038360	56.28	17813450	224910	98.75	1.25
	Poll							
	Postal Ballot (if applicable)							
	Total	32049996	18038360	56.28	17813450	224910	98.75	1.25
Public - Non Institutions	E-Voting		6507640	8.60	6507016	624	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	75655829	6507640	8.60	6507016	624	99.99	0.01
Total		246230880	163067185	66.23	162841651	225534	99.86	0.14

Resolution No. 2	(Special)	Raising of funds by way of Qualified Institutions Placement (QIP) for an aggregate amount not exceeding Rs. 500 Crore.						
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		18038360	56.28	17938485	99875	99.45	0.55
	Poll							
	Postal Ballot (if applicable)							
	Total	32049996	18038360	56.28	17938485	99875	99.45	0.55
Public - Non Institutions	E-Voting		6507640	8.60	6506994	646	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	75655829	6507640	8.60	6506994	646	99.99	0.01
Total		246230880	163067185	66.23	162966664	100521	99.94	0.06

DATE: 18th December 2023

PLACE: New Delhi

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
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, 18th December, 2023 at 11:30 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, 18th December, 2023 at 11:30 A.M. in a fair and transparent manner, in respect of resolutions, 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. 09/2023 dated 25th September, 2023, read with General Circular No. 11/2022 dated 28th December, 2022, read with General Circular No. 02/2022 dated 5th May, 2022 read with General Circular No. 20/2021 dated 8th December, 2021, read with General Circular No. 10/2021 dated 23rd June, 2021, read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, read with General Circular No. 22/2020 dated 15th June, 2020, read with General Circular No. 33/2020 dated 28th September, 2020 and read with General Circular No. 39/2020 dated 31st December, 2020 ("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 December 9, 2020, read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021

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read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, read with Circular No. SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and read with Master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (hereinafter referred to as "SEBI Circulars") and 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 18th December, 2023 at 11.30 AM, was sent to the shareholders on 23rd November, 2023 through electronic mode to those Members whose email addresses 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, 11th December, 2023. As on "Cut-off" date i.e. Monday, 11th December, 2023, there were 2,03,580 (Two Lakh Three Thousand Five Hundred Eighty) Shareholders.
- D. The Remote e-voting facility started on Friday, 15th December, 2023 (at 10:00 A.M.) and ended on Sunday, 17th December, 2023 (at 5:00 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) both on 22nd November, 2023 and 24th November, 2023 respectively.



- F. The votes cast through remote e-voting and through e-voting were unblocked at 12:13 P. M. after conclusion of voting at the EGM held on Monday, 18th December, 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, 18th December, 2023 are given in the Annexure enclosed herewith, forming part of this Report.

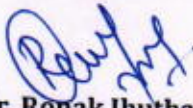
CONCLUSION:

All the Resolutions mentioned in the EGM notice dated 21st November, 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**



Dr. Ronak Jhuthawat

Proprietor

Membership No. FCS 9738 (COP No. 12094)

Peer Review No.: 1270/2021

UDIN- F009738E002968243



Place: Udaipur

Date: 18th December, 2023

Counter signed By
For JK Tyre & Industries Limited



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

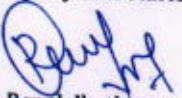
JK Tyre & Industries Limited
Extra-ordinary General Meeting held on Monday, 18th December, 2023 at 11:30 A.M.
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING
(VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of EGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT EGM*		TOTAL		%age 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	Special Resolution(s) for appointment of Dr. Jorg Nohl 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. 21st November, 2023.	In Favour	306	162,841,649	1	2	307	162841651	99.86	NIL	NIL
		Against	13	225534	0	0	13	225534	0.14		
		Total	319	163067183	1	2	320	163067185	100.00		
2	Special Resolution(s) for seeking approval for raising of funds by way of Qualified Institutions Placement (QIP) for an aggregate amount upto Rs. 500 Crore.	In Favour	309	162966662	1	2	310	162966664	99.94	NIL	NIL
		Against	10	100521	0	0	10	100521	0.06		
		Total	319	163067183	1	2	320	163067185	100.00		

Note: 1. This Annexure referred to the Consolidated Scrutnizer's Report dated Monday, 18th December, 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


Dr. Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 1270/2021
Udaipur, 18th December, 2023
UDIN- F009738E002968243



Counter signed by
For JK Tyre & Industries Limited




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