



JKTIL:SECTL:SE:2023

Date: 7<sup>th</sup> 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,

Re: **Proceedings of the Extraordinary General Meeting of the Company held on 6<sup>th</sup> March 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, 6<sup>th</sup> March 2023 at 11.0 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. Members of the Board, namely – Shri Shreekant Somany, Chairman of the Remuneration Committee and the Risk Management Committee, Smt. Sunanda Singhania, Shri Vimal Bhandari, Smt. Meera Shankar, Dr. Wolfgang Holzbach, Shri Kalpataru Tripathy, Shri. Arun K. Bajoria, Director & President – International, and Shri Anshuman Singhania, Managing Director attended the meeting. Shri Shreekant Somany also attended the meeting on behalf of Shri Bakul Jain, Chairman of the Audit Committee and Stakeholders Relationship Committee, who could not join the meeting owing to technical glitch. Shri Bharat Hari Singhania and Shri Subhrakant Panda 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.

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Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**VIKRANT**

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

The resolution pertaining to the following item as set out in the Notice dated 3rd February 2023 of the EGM read with Corrigendum dated 27th February 2023, to the said Notice have been transacted at the said EGM:

- Special Resolution for 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.

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 result 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 11.19 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.

Thanking you,



Yours faithfully,  
for JK Tyre & Industries Ltd.



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

