



JKTIL:SECTL:SE:2022

Date: 26th August 2022

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 69th Annual General Meeting of the Company held on 26th August 2022, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the 69th Annual General Meeting (AGM) of the Company was duly held on Friday, the 26th August 2022 at 11.30 A.M. IST at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan). Requisite quorum being present, the meeting was called to order.

Dr. Raghupati Singhania, Chairman & Managing Director of the Company, chaired the Meeting. Seven members of the Board including Shri Bakul Jain, Chairman of the Audit Committee and Stakeholders Relationship Committee and Shri Vimal Bhandari, Member of the Nomination and Remuneration Committee duly authorised, were present. Shri Harish Gupta, Partner, M/s SS Kothari Mehta & Company, Statutory Auditors; Shri Ronak Jhuthawat, Scrutiniser; the Company Secretary and the Chief Financial Officer, were also present. Shri Namo Narain Agarwal, Secretarial Auditor was present through his authorized representative.

As required, all the relevant Statutory Registers, Proxy Register and other requisite documents were available for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the resolutions pertaining to the following items as set out in the Notice dated 21st July 2022 convening the 69th AGM, have been transacted at the said AGM:

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Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Fax: 91-11-23322059, Phone: 91-11-66001112, 66001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



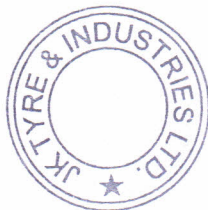
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1. Ordinary Resolution for receiving, considering and adoption of:
a) audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Auditors thereon.
2. Ordinary Resolution for declaration of Dividend @ ₹ 1.50 per Equity Share of ₹ 2/- each (75%), for the financial year ended 31st March 2022.
3. Ordinary Resolution for re-appointment of Smt. Sunanda Singhania as a Director, who retires by rotation.
4. Special Resolution for payment of remuneration to Shri Bharat Hari Singhania, non-executive director for the financial year ending 31st March 2023.
5. Special Resolution for adoption of new Articles of Association (AoA) in substitution of the existing AoA of the Company.
6. Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for financial year 2022-23.
7. Ordinary Resolution for approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary.


The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM.

The voting result on the above resolutions will be communicated to the Exchanges along with consolidated Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM 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 12.25 P.M.

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

