JK TYRE & INDUSTRIES LTD.

JKTIL:SECTL:SE:2020 Date : 23.09.2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Through: BSE Listing Centre **Scrip Code: 530007**	National Stock Exchange of India Ltd. Exchange Plaza, Block G, C - 1, Bandra-Kurla Complex, Bandra(E) Mumbai- 400 051 Through: NEAPS **Scrip Code: JKTYRE**

Dear Sir(s),

Re: Voting Results of 67th Annual General Meeting held on 22nd September 2020

1. We send herewith Consolidated Voting Results (Remote E-voting and E-voting during the AGM) on the Resolutions forming part of the Notice of the AGM of the Company held on 22nd September 2020 at 12.15 PM IST, through Video Conferencing/Other Audio Visual Means- Annexure -1. It may be noted that all the Resolutions were duly passed at the AGM, 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 22nd September 2020 on Remote e-Voting and the E-voting during the AGM. 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,
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		22/09/2020			
Total number of shareholders on record date		166642			
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:	107			

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

Resolution No. 1	**(Ordinary)**	Receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2020 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, 2020 and the Reports of the Auditors thereon.
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		2329532	21.71	2329532	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	10728065	2329532	21.71	2329532	0	100.00	0.00
Public - Non Institutions	E-Voting		12793593	13.18	12792713	880	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	97052760	12793593	13.18	12792713	880	99.99	0.01
Total		**246230880**	**153569310**	**62.37**	**153568430**	**880**	**100.00**	**0.00**

Resolution No. 2	**(Ordinary)**	Declaration of Dividend @ Rs. 0.70 per equity share of Rs. 2 each for the financial year ended 31st March, 2020.
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		2407462	22.44	2407462	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	10728065	2407462	22.44	2407462	0	100.00	0.00
Public - Non Institutions	E-Voting		12792893	13.18	12791613	1280	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	97052760	12792893	13.18	12791613	1280	99.99	0.01
Total		**246230880**	**153646540**	**62.40**	**153645260**	**1280**	**100.00**	**0.00**

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Resolution No. 3	(Ordinary)	Reappointment of Shri Bharat Hari Singhania as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (Shri Bharat Hari Singhania- 1387070 Equity Shares, Dr. Raghupati Singhania- 1918990 Equity Shares, Shri Harsh Pati Singhania- 577735 Equity Shares, Shri Vikrampati Singhania- 574960 Equity Shares, Smt. Durgavati Jain- 2000 Equity Shares and Smt. Shubha Kanoria- 1870 Equity Shares).						
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		133987430	96.78	133987430	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	133987430	96.78	133987430	0	100.00	0.00
Public - Institutions	E-Voting		2407462	22.44	2320833	86629	96.40	3.60
	Poll							
	Postal Ballot (if applicable)							
	Total	10728065	2407462	22.44	2320833	86629	96.40	3.60
Public - Non Institutions	E-Voting		12792873	13.18	12792252	621	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	97052760	12792873	13.18	12792252	621	100.00	0.00
Total		246230880	149187765	60.59	149100515	87250	99.94	0.06

Resolution No. 4	(Ordinary)	Reappointment of M/s SS Kothari Mehta & Company, Chartered Accountants, as Auditors and their remuneration.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		2407462	22.44	2407462	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	10728065	2407462	22.44	2407462	0	100.00	0.00
Public - Non Institutions	E-Voting		12792873	13.18	12791352	1521	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	97052760	12792873	13.18	12791352	1521	99.99	0.01
Total		246230880	153646520	62.40	153644999	1521	100.00	0.00



Resolution No. 5	(Ordinary)	Appointment of Smt. Meera Shankar as a Director liable to retire by rotation and also as an Independent Director for a term comprising of five consecutive years with effect from 30th January 2020.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		2407462	22.44	2325362	82100	96.59	3.41
	Poll							
	Postal Ballot (if applicable)							
	Total	10728065	2407462	22.44	2325362	82100	96.59	3.41
Public - Non Institutions	E-Voting		12793573	13.18	12792852	721	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	97052760	12793573	13.18	12792852	721	99.99	0.01
Total		246230880	153647220	62.40	153564399	82821	99.95	0.05

Resolution No. 6	(Special)	Reappointment of Shri Shreekant Somany as an Independent Director for a second term comprising of five consecutive years with effect from 16th March 2021.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		2407462	22.44	0	2407462	0.00	100.00
	Poll							
	Postal Ballot (if applicable)							
	Total	10728065	2407462	22.44	0	2407462	0.00	100.00
Public - Non Institutions	E-Voting		12779123	13.17	12776602	2521	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total	97052760	12779123	13.17	12776602	2521	99.98	0.02
Total		246230880	153632770	62.39	151222787	2409983	98.43	1.57

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Resolution No. 7	(Ordinary)	Ratification of remuneration payable to the Cost Auditors for the financial year 2020-21.						
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		138446185	100.00	138446185	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055	138446185	100.00	138446185	0	100.00	0.00
Public - Institutions	E-Voting		2407462	22.44	2407462	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	10728065	2407462	22.44	2407462	0	100.00	0.00
Public - Non Institutions	E-Voting		12792873	13.18	12791522	1351	99.99	0.01
	Poll							
	Postal Ballot (if applicable)							
	Total	97052760	12792873	13.18	12791522	1351	99.99	0.01
Total		246230880	153646520	62.40	153645169	1351	100.00	0.00

Resolution No. 8	(Ordinary)	Approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary, during the FY 2020-21.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes (All related parties including Promoter/Promoter Group abstained from voting on the resolution).						
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							
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055						
Public - Institutions	E-Voting		2407462	22.44	2407462	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	10728065	2407462	22.44	2407462	0	100.00	0.00
Public - Non Institutions	E-Voting		12779113	13.17	12775336	3777	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	97052760	12779113	13.17	12775336	3777	99.97	0.03
Total		246230880	15186575	6.17	15182798	3777	99.98	0.02

DATE: 23rd September, 2020

PLACE: New Delhi

PREPARED BY:

CHECKED BY:

AUTHORISED BY:

For JK Tyre & Industries Ltd.

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

JK TYRE & INDUSTRIES

ANNEXURE 2

RONAK JHUTHAWAT & CO.
Practicing 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
67th Annual General Meeting of the Members of
JK TYRE & INDUSTRIES LIMITED
Jaykaygram, PO - Tyre Factory,
Kankroli-313 342, Rajasthan

Dear Sir,

Sub: 67th Annual General Meeting of the Shareholders of JK Tyre & Industries Limited held on Tuesday, 22nd September, 2020 at 12:15 P.M. through Video Conferencing ("VC") / 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 67th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 67th Annual General Meeting (AGM) of the Shareholders of the Company.

I submit my report as under:-

As per the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 respectively issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 in view of massive outbreak of COVID-19 pandemic, the said notification permit to hold AGM via **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").** As confirmed by the Company, notice dated 15th June, 2020 was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above mentioned circulars.

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Office : 328, Samriddhi Complex, 3rd Floor, Above Udaipur Urban Co operative Bank, Opp. Krishi Upaz Mandi Sector 11 Main Road, Udaipur-313001 (Raj.) Mob. : 9887422212, 9950116881 E-mail : csronakjhuthawat@gmail.com

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 AGM.

B. The Company had also provided e-voting facility to those shareholders who attended the AGM through VC / 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 AGM is 15th September, 2020. As on "Cut-off" date i.e. 15th September, 2020, there were 1,66,642 (One Lac Sixty Six thousand Six Hundred Forty Two) shareholders.

D. The remote e-voting facility started on 19th September, 2020 (10:00 A.M.) and ended on 21st September, 2020 (5:00P.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 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 5th May, 2020 were published in "Business Standard"(in English) (All editions) and in "Pratahkal" (in Hindi) (Udaipur Edition), both on 27th August, 2020 and on 1st September 2020.

F. The votes cast through remote e-voting and through e-voting were unblocked at 01:31 P.M. after conclusion of voting at the AGM held on Tuesday, 22nd September, 2020 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 / OAVM during AGM, the consolidated results of the remote e-voting and e-voting during AGM, on all items of the business transacted at the AGM held on Tuesday, 22nd September, 2020 are given in the Annexure-1 enclosed herewith, forming part of this Report.



CONCLUSION

All the Resolutions mentioned in the AGM notice dated 15th June, 2020 under the remote e-voting and e-voting through VC / OAVM during Annual General Meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,

For Ronak Jhuthawat & Co.
Company Secretaries

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)

Place: Udaipur
Date: 22nd September, 2020
UDIN-F009738B000750115

Counter signed By
FOR JK TYRE & INDUSTRIES LIMITED

JK TYRE & INDUSTRIES LTD.

(Pawan Kumar Rustagi)
Vice President (Legal) & Company Secretary
Authorised Person
Place: New Delhi

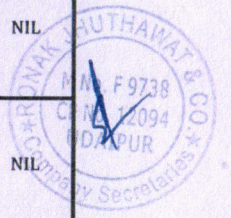
Annexure-1

JK TYRE & INDUSTRIES LIMITED

67th Annual General Meeting held on Tuesday, 22nd September, 2020 at 12:15 P.M.

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		E-VOTING AT AGM*		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	Ordinary Resolution for receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2020 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, 2020 and the Reports of the Auditors thereon.	In Favour	212	153,566,944	7	1486	219	153,568,430	100.00	NIL	NIL
		Against	4	380	1	500	5	880	0.00		
		Total	**216**	**153,567,324**	**8**	**1986**	**224**	153,569,310	**100.00**		
2	Ordinary Resolution for declaration of Dividend @ Rs 0.70 per equity share of Rs 2 each, for the financial year ended 31st March, 2020.	In Favour	211	153,643,274	8	1986	219	153,645,260	100.00	NIL	NIL
		Against	5	1,280	0	0	5	1,280	0.00		
		Total	**216**	**153,644,554**	**8**	**1986**	224	153,646,540	**100.00**		
3	Ordinary Resolution for reappointment of Shri Bharat Hari Singhania as a Director, who retires by rotation.	In Favour	195	149,098,529	8	1986	203	149,100,515	99.94	NIL	NIL
		Against	11	87,250	0	0	11	87,250	0.06		
		Total	**206**	**149,185,779**	**8**	**1986**	214	149,187,765	**100.00**		
4	Ordinary Resolution for reappointment of M/s S S Kothari Mehta & Company, Chartered Accountants, as Auditors and their remuneration.	In Favour	206	153,644,013	7	986	213	153,644,999	100.00	NIL	NIL
		Against	8	521	1	1000	9	1,521	0.00		
		Total	**214**	**153,644,534**	**8**	**1986**	222	153,646,520	**100.00**		
5	Ordinary Resolution for appointment of Smt. Meera Shankar as a Director liable to retire by rotation and also as an Independent Director for a term comprising of five consecutive years with effect from 30th January 2020.	In Favour	204	153,562,413	8	1986	212	153,564,399	99.95	NIL	NIL
		Against	11	82,821	0	0	11	82,821	0.05		
		Total	**215**	**153,645,234**	**8**	**1986**	223	153,647,220	**100.00**		
6	Special Resolution for reappointment of Shri Shreekant Somany as an Independent Director for a second term comprising of five consecutive years with effect from 16th March 2021.	In Favour	185	151,221,801	7	986	192	151,222,787	98.43	NIL	NIL
		Against	28	2,408,983	1	1000	29	2,409,983	1.57		
		Total	**213**	**153,630,784**	**8**	**1986**	221	153,632,770	**100.00**		
7	Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for the financial year 2020-21.	In Favour	205	153,643,183	8	1986	213	153,645,169	100.00	NIL	NIL
		Against	9	1,351	0	0	9	1,351	0.00		
		Total	**214**	**153,644,534**	**8**	**1986**	222	153,646,520	**100.00**		
8	Ordinary Resolution for approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary, during the financial year 2020-21.	In Favour	181	15,182,312	6	486	187	15,182,798	99.98	NIL	NIL
		Against	12	2,277	2	1500	14	3,777	0.02		
		Total	**193**	**15,184,589**	**8**	**1986**	201	15,186,575	**100.00**		



Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 22nd September, 2020 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to caste their votes through Video Conferencing ("VC)/Other Audio Visual Means ("OAVM") who did not cast their vote earlier.

For Ronak Jhuthawat & Co
Company Secretaries

Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Udaipur, 22nd September, 2020
UDIN- F009738B000750115

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Counter signed by
For JK TYRE & INDUSTRIES LIMITED

JK TYRE & INDUSTRIES LTD.

(PAWAN KUMAR RUSTAGI)
Vice President (Legal) & Company Secretary
Authorized Person
Place : New Delhi