



JKTIL:SECTL:SE:2025

Date : September 4, 2025

<b>BSE Ltd.</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C -1, Block G,</b> <b>Bandra – Kurla Complex, Bandra (E),</b> <b>Mumbai – 400051</b>
<b>Scrip Code: 530007</b>	<b>Scrip Symbol: JKTYRE</b>

Dear Sir,

**Sub: Voting Results of the meetings of the unsecured creditors and equity shareholders of JK Tyre & Industries Limited ("Company") held on September 3, 2025, pursuant to the directions of the Hon'ble National Company Law Tribunal, Jaipur Bench ("Tribunal")**

With reference to our letter dated July 31, 2025, this is to inform you that the unsecured creditors and equity shareholders of the Company at their respective meeting held on Wednesday, September 3, 2025, have by requisite majority approved the resolution stated in the Notice dated July 31, 2025 for the Scheme of Amalgamation of Cavendish Industries Limited with JK Tyre & Industries Limited and their respective shareholders ("**Scheme**").

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed voting results of equity shareholders meeting in the specified format along with the Scrutinizer's reports for the said meetings.

Kindly take the above information on record.

Yours faithfully,  
**JK Tyre & Industries Limited**

(Kamal Kumar Manik)  
Company Secretary



**SAPAN DHIR**

ADVOCATE

EX-VICE PRESIDENT

PB. & HRY. HIGH COURT BAR ASSOCIATION

CHANDIGARH.

# 138, SECTOR 18-A CHANDIGARH

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**Form MGT - 13**

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING**

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]**

To

Justice Vijender Jain

(Former Chief Justice Punjab & Haryana High Court)

The Chairperson appointed by the National Company Law Tribunal, Jaipur Bench for the meeting of the Unsecured Creditors of

**JK TYRE & INDUSTRIES LIMITED**

Registered Office: Jaykaygram, PO- Tyre Factory,  
Rajsamand, Kankroli- 313 342,  
Rajasthan, India

CIN: L67120RJ1951PLC045966

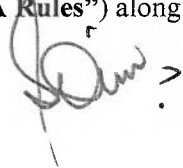
**Sub: Consolidated Scrutinizer's Report on the results of voting by the Unsecured Creditors of JK Tyre & Industries Limited through remote e-voting process (prior to the meeting) and at the meeting held on Wednesday, September 3, 2025 at 12:30 p.m. (IST) ("Meeting"), through video conferencing / other audio visual means ("Meeting"), convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Jaipur Bench ("Hon'ble Tribunal" or "NCLT") vide its Order dated June 12, 2025 read with Order dated July 10, 2025 in the matter of Scheme of Amalgamation of Cavendish Industries Limited ("Transferor Company") with JK Tyre & Industries Limited ("Transferee Company" or "the Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")**

Dear Sir,

I, Sapan Dhir, have been appointed by the Hon'ble Tribunal, by its Order dated June 12, 2025 read with Order dated July 10, 2025 passed in Interlocutory Application (IA) No. 27/2025 in Company Application No. CA (CAA) No. 5/2025 ("Order"), as the Alternate Scrutinizer. Since Mr. Atul Lakhanpal, primarily appointed as the Scrutinizer by the Hon'ble Tribunal is unable to act as Scrutinizer for the meeting, I am acting as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process at the Meeting of the unsecured creditors of JK Tyre & Industries Limited, convened and held on Wednesday, September 3, 2025 at 12:30 p.m. IST ("Meeting") through video conferencing ("VC") / other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), in a fair and transparent manner, on the below mentioned resolution seeking approval of the unsecured creditors to the proposed Scheme.

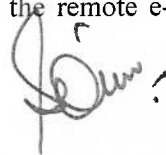
I do hereby submit my report as under:

1. As confirmed by the Company, the Notice dated July 31, 2025 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") along with all annexures to such Statement



annexed thereto (“**Notice**”) as confirmed by the Company was sent to the unsecured creditors in respect of the below mentioned resolution proposed at the Meeting.

2. Pursuant to the directions of Hon’ble Tribunal vide the Order, the Company had also published notice of the Meeting of the Unsecured Creditors of the Company in “Business Standard” (English Language - All Editions); and (ii) “Pratahkal” (Hindi Language – All Editions).
3. The Company had provided to its unsecured creditors the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting through electronic means by using the electronic voting system provided by Central Depository Services (India) Limited (“**CDSL**”) (remote e-voting).
4. The Company had also provided e-voting facility to the unsecured creditors present at the Meeting who had not cast their votes through remote e-voting prior to the Meeting.
5. The voting period for the remote e-voting prior to the Meeting commenced on Sunday, August 31, 2025 at 9.00 a.m. (IST) and ended on Tuesday, September 2, 2025 at 5.00 p.m. (IST).
6. The cut-off date was Monday, June 30, 2025 for the purpose of deciding the unsecured creditors entitled to vote through remote e-voting and e-voting conducted at the Meeting on the resolution seeking their approval.
7. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e-voting facility prior to the Meeting, were unblocked at 01.11 p.m. and counted.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system. The downloaded data was reconciled with the records of the Company / Registrar and Share Transfer Agent / Depository Participant(s) / Depositories (“**RTA**”) and the authorisations lodged with the Company / Company’s RTA.
9. The Chairperson is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting and e-voting at the Meeting on the resolution contained in the Notice.
10. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process at the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer’s Report of the votes cast “**in favour**” or “**against**” the Resolution and “**invalid**” votes, based on the reports generated from the remote e-voting system and e-voting at the Meeting provided by CDSL.



11. The resolution(s) placed before the unsecured creditors and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the unsecured creditors of the Company, are given below:

***“RESOLVED THAT*** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) and circulars issued thereof, for the time being in force) and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Jaipur Bench (***“Tribunal”***) and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the ***“Board”*** which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in Scheme of Amalgamation of Cavendish Industries Limited (***“Transferor Company”***) with JK Tyre & Industries Limited (***“Transferee Company”***) and their respective shareholders (***“Scheme”***) be and is hereby approved.

***RESOLVED FURTHER THAT*** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and / or conditions, if any, which may be required and / or imposed by the Tribunal while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and / or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the unsecured creditors and the unsecured creditors shall be deemed to have given their approval thereto expressly by authority under this Resolution.”

12. The details of the Consolidated Results of the voting by Unsecured Creditors of the Company [by remote e-voting prior to the Meeting and e-voting at the meeting] are as under:



Consolidated results

Particulars	Remote e-voting		E-voting at the Meeting		Consolidated voting results		
Votes	Number of unsecured creditors who voted	Value of votes (in terms of amount outstanding) cast by them (in Rs.)	Number of unsecured creditors who voted	Value of votes (in terms of amount outstanding) cast by them (in Rs.)	Number of unsecured creditors who voted	Value of votes (in terms of amount outstanding) cast by them (in Rs.)	Percentage of votes to total number of valid votes cast
Voted in favour of resolution	211	1372,65,68,134	10	10,33,28,820	221	1382,98,96,954	100.00%
Voted against the resolution	-	-	-	-	-	-	-
Invalid votes	-	-	-	-	-	-	-
Total	211	1372,65,68,134	10	10,33,28,820	221	1382,98,96,954	100.00%

## 1. Voted in favour of the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of unsecured creditors who voted	211	10	221
Number of valid votes cast by them	1372,65,68,134	10,33,28,820	1382,98,96,954
% of total numbers of valid votes cast (in favour and against)			100.00%

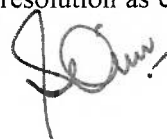
## 2. Voted against the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of unsecured creditors who voted	-	-	-
Number of valid votes cast by them	-	-	-
% of total numbers of valid votes cast (in favour and against)			-

## 3. Invalid votes:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of unsecured creditors who voted	-	-	-
Number of valid votes cast by them	-	-	-
% of total numbers of valid votes cast (in favour and against)			-

13. Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed unanimously.



**SAPAN DHIR**

**ADVOCATE**

**EX-VICE PRESIDENT**

**PB. & HRY. HIGH COURT BAR ASSOCIATION  
CHANDIGARH.**

**# 138, SECTOR 18-A CHANDIGARH**

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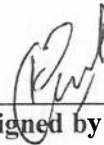
url : www.advocatesdhir.com

14. All registers, relevant records and other incidental papers related to remote e-voting prior to the Meeting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours truly,



**Sapan Dhir  
Scrutinizer**



**To be counter signed by the Company Secretary**

**Place:** New Delhi

**Date:** September 3, 2025

**SAPAN DHIR**

ADVOCATE

EX-VICE PRESIDENT

PB. & HRY. HIGH COURT BAR ASSOCIATION  
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**Form MGT-13**

**CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING  
[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and  
Administration) Rules, 2014]**

To

Justice Vijender Jain , Former Chief Justice Punjab & Haryana High Court

The Chairperson appointed by the National Company Law Tribunal, Jaipur Bench for the meeting of  
the Equity Shareholders of

**JK TYRE & INDUSTRIES LIMITED**

Registered Office: Jaykaygram, PO – Tyre Factory,  
Rajsamand, Kankroli – 313 342,  
Rajasthan, India

CIN: L67120RJ1951PLC045966

**Sub: Consolidated Scrutinizer's Report on the results of voting by the Equity Shareholders of JK Tyre & Industries Limited through remote e-voting process (prior to the meeting) and at the meeting held on Wednesday, September 3, 2025 at 2:00 p.m. (IST) ("Meeting"), through video conferencing / other audio visual means ("Meeting"), convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Jaipur Bench ("Hon'ble Tribunal" or "NCLT") vide its Order dated June 12, 2025 read with Order dated July 10, 2025 in the matter of the Scheme of Amalgamation of Cavendish Industries Limited ("Transferor Company") with JK Tyre & Industries Limited ("Transferee Company" or "the Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")**

Dear Sir,

I, Sapan Dhir, have been appointed by the Hon'ble Tribunal, by its Order dated June 12, 2025 read with Order dated July 10, 2025 passed in Interlocutory Application (IA) No. 27/2025 in Company Application No. CA (CAA) NO. 5/2025 ("**Order**"), as the Alternate Scrutinizer. Since Mr. Atul Lakhanpal, primarily appointed as the Scrutinizer by the Hon'ble Tribunal is unable to act as Scrutinizer for the Meeting, I am acting as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process at the Meeting of the equity shareholders of JK Tyre & Industries Limited, convened and held on Wednesday, September 3, 2025 at 2:00 p.m. IST ("**Meeting**") through video conferencing ("**VC**") / other audio visual means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), in a fair and transparent manner, on the below mentioned resolution seeking approval of the equity shareholders to the proposed Scheme.

I do hereby submit my report as under:

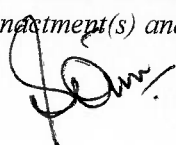
1. As confirmed by the Company, the Notice dated July 31, 2025 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") along with all annexures to such Statement annexed thereto ("**Notice**") as confirmed by the Company was sent to the equity shareholders in respect of the below mentioned resolution proposed at the Meeting.





2. Pursuant to the directions of Hon'ble Tribunal vide the Order, the Company had also published notice of the Meeting of the Equity Shareholders of the Company in "Business Standard" (English Language - All Editions); and (ii) "Pratahkal" (Hindi Language - All Editions).
3. The Company had provided to its equity shareholders the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting through electronic means by using the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") (remote e-voting).
4. The Company had also provided e-voting facility to the equity shareholders present at the Meeting who had not cast their votes through remote e-voting prior to the Meeting.
5. The voting period for the remote e-voting prior to the Meeting commenced on Sunday, August 31, 2025 at 9.00 a.m. (IST) and ended on Tuesday, September 2, 2025 at 5.00 p.m. (IST).
6. The cut-off date was Wednesday, August 27, 2025 for the purpose of deciding the equity shareholders entitled to vote through remote e-voting and e-voting conducted at the Meeting on the resolution seeking their approval.
7. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e-voting facility prior to the Meeting, were unblocked at 02.48 p.m. and counted.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system. The downloaded data was reconciled with the records of the Company / Registrar and Share Transfer Agent / Depository Participant(s) / Depositories ("RTA") and the authorisations lodged with the Company / Company's RTA.
9. The Chairperson is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting and e-voting at the Meeting on the resolution contained in the Notice.
10. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process at the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution and "invalid" votes, based on the reports generated from the remote e-voting system and e-voting at the Meeting provided by CDSL.
11. The resolution(s) placed before the equity shareholders and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the equity shareholders of the Company, are given below:-

**"RESOLVED THAT** pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) and circulars issued thereof,



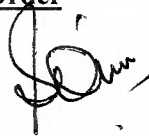


*for the time being in force) and subject to the provisions of the Memorandum of Association and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Jaipur Bench ("**Tribunal**") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "**Board**" which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in Scheme of Amalgamation of Cavendish Industries Limited ("**Transferor Company**") with JK Tyre & Industries Limited ("**Transferee Company**") and their respective shareholders ("**Scheme**") be and is hereby approved.*

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this Resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and / or conditions, if any, which may be required and / or imposed by the Tribunal while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and / or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper, without being required to seek any further approval of the equity shareholders and the equity shareholders shall be deemed to have given their approval thereto expressly by authority under this Resolution."

12. The details of the Consolidated Results of the voting by Equity Shareholders of the Company [by remote e-voting prior to the Meeting and e-voting at the meeting] are as under:

A] Voting in terms of Companies Act, 2013 and NCLT Order



**SAPAN DHIR**

ADVOCATE

EX-VICE PRESIDENT

PB. & HRY. HIGH COURT BAR ASSOCIATION  
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**Consolidated results**

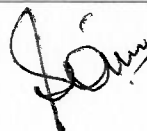
Particulars	Remote e-voting		E-voting at the Meeting		Consolidated voting results		
Votes	Number of members who voted	Number of equity shares for which votes cast	Number of members who voted	Number of equity shares for which votes cast	Total number of members who voted	Total number of equity shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of resolution	527	20,39,14,456	2	27	529	20,39,14,483	99.99
Voted against the resolution	12	2,411	-	-	12	2,411	0.01
Invalid votes	-	-	-	-	-	-	-
Total	539	20,39,16,867	2	27	541	20,39,16,894	100.00

1. Voted **in favour** of the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of equity shareholders voted	527	2	529
Number of valid votes cast by them	20,39,14,456	27	20,39,14,483
% of total numbers of valid votes cast (in favour and against)			99.99

2. Voted **against** the resolution:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of equity shareholders voted	12	-	12
Number of valid votes cast by them	2,411	-	2,411
% of total numbers of valid votes cast (in favour and against)			0.01



## 3. Invalid votes:

Particulars	Remote e-voting	E-voting at the Meeting	Total Voting
Number of equity shareholders voted	-	-	-
Number of valid votes cast by them	-	-	-
% of total numbers of valid votes cast (in favour and against)			-

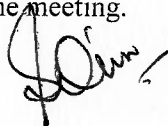
B] As per the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 ("SEBI Master Circular") voting results of the Public Shareholders on E-voting (Excluding Promoter & Promoter Group) is as under:-

Resolution Required: (Special)			Scheme of Amalgamation of Cavendish Industries Limited ("Transferor Company") with JK Tyre & Industries Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) $= [(2)/(1)] * 100$	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes Polled (6) = $[(4)/(2)] * 100$	% of Votes against on Votes Polled (7) = $[(5)/(2)] * 100$
Public-Institutions	E-Voting (*)	6,06,24,398	5,51,45,307	90.96	5,51,45,307	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Physical Poll		-	-	-	-	-	-
	TOTAL	6,06,24,398	5,51,45,307	90.96	5,51,45,307	-	100.00	-
Public-Non-Institutions	E-Voting (*)	7,48,70,574	1,02,46,532	13.69	1,02,44,121	2,411	99.98	0.02
	Postal Ballot		-	-	-	-	-	-
	Physical Poll		-	-	-	-	-	-
	TOTAL	7,48,70,574	1,02,46,532	13.69	1,02,44,121	2,411	99.98	0.02
	GRAND TOTAL	13,54,94,972	6,53,91,839	48.26	6,53,89,428	2,411	99.99	0.01

**Consolidated Report on Result through remote e-voting and e-voting at the Meeting by Equity Shareholders: (Including Promoter and Promoter Group)**

Resolution Required: (Special)			Scheme of Amalgamation of Cavendish Industries Limited ("Transferor Company") with JK Tyre & Industries Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")					
Whether promoter / promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No of Votes in favour (4)	No of Votes against (5)	% of Votes in favour on votes Polled (6) = [(4)/(2)]*100	% of Votes against on Votes Polled (7)=[(5)/(2)]*100
Promoter / Promoter Group	E-Voting (*)	13,85,25,055	13,85,25,055	100.00	13,85,25,055	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Physical Poll		-	-	-	-	-	-
	TOTAL	13,85,25,055	13,85,25,055	100.00	13,85,25,055	-	100.00	-
Public-Institutions	E-Voting (*)	6,06,24,398	5,51,45,307	90.96	5,51,45,307	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Physical Poll		-	-	-	-	-	-
	TOTAL	6,06,24,398	5,51,45,307	90.96	5,51,45,307	-	100.00	-
Public-Non-Institutions	E-Voting (*)	7,48,70,574	1,02,46,532	13.69	1,02,44,121	2,411	99.98	0.02
	Postal Ballot		-	-	-	-	-	-
	Physical Poll		-	-	-	-	-	-
	TOTAL	7,48,70,574	1,02,46,532	13.69	1,02,44,121	2,411	99.98	0.02
GRAND TOTAL		27,40,20,027	20,39,16,894	74.42	20,39,14,483	2,411	99.99	0.01

Note : (\*) E-Voting includes remote e-voting and e-voting at the meeting.



# **SAPAN DHIR**

**ADVOCATE**

**EX-VICE PRESIDENT**

**PB. & HRY. HIGH COURT BAR ASSOCIATION  
CHANDIGARH.**

**# 138, SECTOR 18-A CHANDIGARH**

**Telefax : +91-172-3574557**

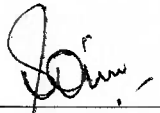
**Cell. 9814431428, 9257300043**

**email : dhirsapan@gmail.com**

**url : www.advocatesdhir.com**

13. Based on the aforesaid results, we report that the resolution as contained in the Notice of the meeting has been passed with requisite majority.
14. All registers, relevant records and other incidental papers related to remote e-voting prior to the Meeting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours truly,



**Sapan Dhir** Scrutinizer



To be counter signed by the Company Secretary

**Place:** New Delhi

**Date:** September 3, 2025

**JK TYRE & INDUSTRIES LTD.**

Format for Voting Results

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

Date of the AGM/EGM (Meeting of Equity Shareholders convened as per the directions of National Company Law Tribunal, Jaipur Bench)	03/09/2025
Total number of shareholders on record date	347380
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:	19
Public:	71

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

Resolution No. 1	(Special)	Scheme of Amalgamation of Cavendish Industries Limited ("Transferor Company") with JK Tyre & Industries Limited ("Transferee Company") and their respective shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme").						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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		138525055	100.00	138525055	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	138525055	138525055	100.00	138525055	0	100.00	0.00
Public - Institutions	E-Voting		55145307	90.96	55145307	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	60624398	55145307	90.96	55145307	0	100.00	0.00
Public - Non Institutions	E-Voting		10246532	13.69	10244121	2411	99.98	0.02
	Poll							
	Postal Ballot (if applicable)							
	Total	74870574	10246532	13.69	10244121	2411	99.98	0.02
Total		274020027	203916894	74.42	203914483	2411	100.00	0.00

DATE: 4th September 2025

PLACE: New Delhi

PREPARED BY:

CHECKED BY:

AUTHORISED BY:

For JK Tyre &amp; Industries Ltd.

(Kamal Kumar Manik)  
Company Secretary