



JKTIL: SECTL:SE:2025

Date: 8<sup>th</sup> January 2025

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 <b>Scrip Code: 530007</b>	National Stock Exchange of India Ltd. Exchange Plaza, C - 1, Block G Bandra-Kurla Complex, Bandra(E) Mumbai- 400 051 <b>Scrip Code: JKTYRE</b>
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Dear Sir(s),

**Re: Results of Postal Ballot & Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. This is further to our Letter No. JKTIL:SECTL:SE:2024 dated 6<sup>th</sup> December 2024 thereby submitting Notice of Postal Ballot dated 5<sup>th</sup> November 2024 for taking approval of the shareholders by means of special resolution for re-appointment of Shri Arun K. Bajoria as Whole-time Director of the Company with the designation 'Director & President – International' for a period of two years with effect from 20<sup>th</sup> January 2025.
2. We now enclose herewith voting results of the Postal Ballot on the special resolution forming part of the said Postal Ballot Notice (Annexure -1). The special resolution contained in the aforesaid Postal Ballot Notice dated 5<sup>th</sup> November 2024 is deemed to have been passed on 7<sup>th</sup> January 2025 with requisite majority.
3. We have to further inform that Dr. Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretary in practice, Scrutinizer has submitted his report dated 7<sup>th</sup> January, 2025 on the aforesaid Postal Ballot. A copy of the said report is also enclosed herewith (Annexure -2).

Thanking You,

Yours faithfully,  
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)  
Company Secretary

Encl: As above

**Copy for information to:**

Central Depository Services (India) Ltd.  
Marathon Futurex, 25<sup>th</sup> Floor,  
A - Wing, Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel, Mumbai – 400 013



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Phone: 91-11-66001112, 66001122  
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-302400 / 330011  
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**JK TYRE & INDUSTRIES LTD.**

Format for Voting Results

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

Annexure I

<b>Date of the AGM/EGM Postal Ballot</b>		07/01/2025
<b>Total number of shareholders on record date (cut-off date)</b>		356965
<b>No. of shareholders present in the meeting either in person or through proxy:</b>		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
	Promoters and Promoter Group:	Not Applicable
	Public:	Not Applicable

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

<b>Resolution No. 1</b>	<b>(Special)</b>	Re-appointment of Shri Arun K. Bajoria as Whole-time Director with the designation 'Director & President - International' for a period of 2 years w.e.f. 20th January 2025						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		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		35435203	74.07	15979172	19456031	45.09	54.91
	Poll							
	Postal Ballot (if applicable)							
	Total	47838831	35435203	74.07	15979172	19456031	45.09	54.91
Public - Non Institutions	E-Voting		28699571	32.74	28686171	13400	99.95	0.05
	Poll							
	Postal Ballot (if applicable)							
	Total	87656141	28699571	32.74	28686171	13400	99.95	0.05
<b>Total</b>		274020027	202655959	73.96	183186528	19469431	90.39	9.61

DATE: 8th January 2025

PLACE: New Delhi

For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)  
Company Secretary



**Scrutinizer's Report on Remote E-voting in respect of Resolution proposed through Postal Ballot**  
**[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]**

To,  
The Company Secretary  
**JK Tyre & Industries Limited**  
Jaykaygram, PO - Tyre Factory,  
Kankroli - 313 342, Rajasthan

Dear Sir,

**Subject: Report of Scrutinizer on Passing Resolution through Postal Ballot by way of Remote E-Voting of JK Tyre & Industries Limited.**

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 Postal Ballot (remote e-voting process) for passing the resolution set out in the notice of Postal Ballot dated 5<sup>th</sup> November, 2024.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolution as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is to ensure that the Postal Ballot through remote e-voting process is conducted in a fair and transparent manner and to issue the Scrutinizer's Report on the votes cast "FOR" or "AGAINST" the resolution stated above, based on the Reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I hereby submit my report as under:-

- A. As per the General Circular No. 09/2024 dated September 19, 2024 including any other circular in this regard issued by Ministry of Corporate Affairs ("MCA Circulars"), the said MCA Circulars permit Postal Ballot through remote e-voting process.
- B. In compliance with the aforesaid MCA Circulars, the Postal Ballot Notice was sent only through electronic mode to those Members, whose names appeared in the Register of Members/Beneficial Owners maintained by the Depositories as on 4<sup>th</sup> December, 2024. The Postal Ballot Notice was also made available on the website of the Company at [www.jktyre.com](http://www.jktyre.com). The Physical Copies of this Postal Ballot notice along with Postal Ballot form and pre-paid business envelope were not sent to the members for the Postal Ballot in accordance with the requirements specified under the MCA Circulars.
- C. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide remote e-voting facility to the members of the Company to cast their votes through a secured electronic mode on the resolution to be transacted as mentioned in the Postal Ballot Notice and therefore, this Report contains the details of remote e-voting only.
- D. The Company completed the dispatch of Postal Ballot Notice by e-mail only on 6<sup>th</sup> December, 2024 in accordance with the MCA Circulars.



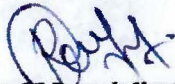
- E. The requisite advertisements pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended and in compliance with MCA Circulars; were published in Business Standard (English Language) (All Editions) and in Pratahkal (Hindi Language) (Udaipur) both on 7<sup>th</sup> December, 2024 regarding dispatch of Postal Ballot along with remote e-voting information and containing all the matters required under the Companies Act, 2013 and relevant rules thereon.
- F. The cut-off date for determining the eligibility of the members to vote by remote e-voting for Postal Ballot was 4<sup>th</sup> December, 2024. As on the Cut-off "date" i.e. 4<sup>th</sup> December, 2024, there were 3,56,965 (Three Lakhs Fifty Six Thousand Nine Hundred Sixty Five) shareholders.
- G. The remote e-voting was kept open from 10:00 A.M. (IST) on Monday, 9<sup>th</sup> December, 2024 and remained open up to 5:00 P.M. (IST) on Tuesday, 7<sup>th</sup> January, 2025.
- H. The votes cast through remote e-voting were unblocked at 5:13 P.M. on 7<sup>th</sup> January, 2025, in the presence of two witnesses (not in the employment of the Company). The Report was tabulated and the data reading the final remote e-Voting was diligently scrutinized.
- I. The details containing list of Members who have casted their votes on remote e-voting platform, have been downloaded from the remote e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)). The results of the remote e-voting of Postal Ballot are given in the Annexure annexed with this Report.

### **CONCLUSION**

The Resolution mentioned in the Postal Ballot notice dated 5<sup>th</sup> November, 2024 has been passed with requisite majority.

Thanking you,

**For Ronak Jhuthawat & Co.  
Company Secretaries**



**Dr. CS Ronak Jhuthawat  
Proprietor  
M. NO. FCS 9738 COP No. 12094  
Peer Review No.: 1270/2021  
UDIN- F009738F003606971**



**Place: Udaipur**

**Date: 7th January, 2025**

- **Witness 1:**  
Name: Ms. Insiya Hozefa Ametwala  
Address: 431, Garib Nawaz Colony, Mullatalai,  
Udaipur, Rajasthan, 313001

- **Witness 2:**  
Name: Ms. Namrata Patwa  
Address: 20, Sarvritu Vilas,  
Udaipur, Rajasthan, 313001

*Namrata*

**Counter signed by  
For JK Tyre & Industries Limited**



*Kamal*  
**(Kamal Kumar Manik)  
Company Secretary  
Authorized Person  
Place: New Delhi  
Date: 7th January, 2025**




**JK TYRE & INDUSTRIES LIMITED**  
**RESULTS OF VOTES CAST ON POSTAL BALLOT THROUGH REMOTE E-VOTING**

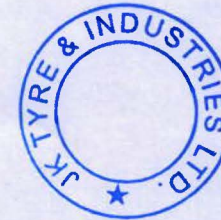
Item No. of Notice	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		TOTAL		%age of total valid votes	Invalid Votes	
			No. of members voted	No. of valid votes cast	No. of members voted	No. of valid votes cast		No. of Members	No. of invalid votes
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
1	Special Resolution for re-appointment of Shri Arun K. Bajoria (DIN: 00026540) as Whole-time Director of the Company with the designation 'Director & President-International' for a period of two years with effect from 20th January, 2025.	In Favour	906	183186528	906	183186528	90.39	NIL	NIL
		Against	179	19469431	179	19469431	9.61		
		<b>Total</b>	<b>1085</b>	<b>202655959</b>	<b>1085</b>	<b>202655959</b>	<b>100.00</b>		

Note: 1. This is the Annexure referred to in Scrutinizer's Report dated 7th January, 2025 and forming part of that Report.

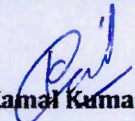
2. The Members who have partially voted in favor of and against the resolution in the Remote E-voting category have been taken into account in both "voted in favor" and "voted against" categories for the purpose of calculating the total number of members voted."

**For Ronak Jhuthawat & Co.,**  
**Company Secretaries**

  
**Dr. CS Ronak Jhuthawat**  
 Membership No. : FCS-9738  
 Certificate of Practice No.: 12094  
 Peer Review No.: 1270/2021  
 Udaipur, Dated: 7th January, 2025  
 UDIN- F009738F003606971



**Counter signed by**  
**For JK TYRE & INDUSTRIES LIMITED**

  
**Kamal Kumar Manik**  
 Company Secretary  
 Authorized Person  
 Place: New Delhi  
 Date: 7th January, 2025