



JKTIL:SECTL:SE:2025

Date : 8th August 2025

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 Symbol: JKTYRE
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Dear Sir(s),

Re: Voting Results of 72nd Annual General Meeting held on 7th August 2025

1. We send herewith Consolidated Voting Results (Remote E-voting and Poll Voting at the AGM Venue) on the Resolutions forming part of the Notice of the AGM of the Company held on 7th August, 2025 at 3.00 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342(Rajasthan) - 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 Dr. CS Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretaries, Scrutinizer has submitted his consolidated report dated 7th August, 2025 on Remote e-Voting and Poll Voting for the aforesaid 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.

(Kamal Kumar Manik)
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



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

Date of the AGM/EGM	07/08/2025		
Total number of shareholders on record date	347180		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	20		
Public:	44		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	Not Applicable		
Public:	Not Applicable		

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

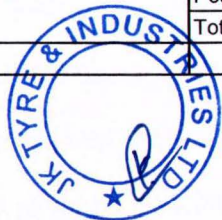
Resolution No. 1	(Ordinary)	Receiving, considering and adoption of: a) audited standalone financial statements of the Company for the financial year ended 31st March, 2025 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31st March, 2025 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		137708055	99.41	137708055	0	100.00	0.00
	Poll		817000	0.59	817000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138525055	100.00	138525055	0	100.00	0.00
Public - Institutions	E-Voting		42319128	68.95	42319128	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	61378463	42319128	68.95	42319128	0	100.00	0.00
Public - Non Institutions	E-Voting		10365160	13.98	10361361	3799	99.96	0.04
	Poll		21055	0.03	21055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	74116509	10386215	14.01	10382416	3799	99.96	0.04
Total		274020027	191230398	69.79	191226599	3799	100.00	0.00



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Resolution No. 2	(Ordinary)	Declaration of Dividend @ Rs. 3.00 per Equity Share of Rs. 2 each for the financial year ended 31 st March 2025.						
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		137708055	99.41	137708055	0	100.00	0.00
	Poll		817000	0.59	817000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138525055	100.00	138525055	0	100.00	0.00
Public - Institutions	E-Voting		42412352	69.10	42412352	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	61378463	42412352	69.10	42412352	0	100.00	0.00
Public - Non Institutions	E-Voting		10365345	13.99	10363454	1891	99.98	0.02
	Poll		21055	0.03	21055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	74116509	10386400	14.01	10384509	1891	99.98	0.02
Total		274020027	191323807	69.82	191321916	1891	100.00	0.00

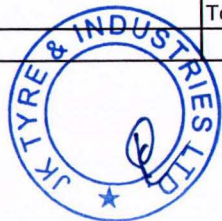
Resolution No. 3	(Ordinary)	Re-appointment of Dr. Arun Kumar Bajoria as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	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		137708055	99.41	137708055	0	100.00	0.00
	Poll		817000	0.59	817000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138525055	100.00	138525055	0	100.00	0.00
Public - Institutions	E-Voting		42412352	69.10	28429210	13983142	67.03	32.97
	Poll							
	Postal Ballot (if applicable)							
	Total	61378463	42412352	69.10	28429210	13983142	67.03	32.97
Public - Non Institutions	E-Voting		10365160	13.98	10359700	5460	99.95	0.05
	Poll		21055	0.03	21055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	74116509	10386215	14.01	10380755	5460	99.95	0.05
Total		274020027	191323622	69.82	177335020	13988602	92.69	7.31



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Resolution No. 4	(Ordinary)	Appointment of M/s Lodha & Co LLP, Chartered Accountants as Auditors and fixing 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		137708055	99.41	137708055	0	100.00	0.00
	Poll		817000	0.59	817000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138525055	100.00	138525055	0	100.00	0.00
Public - Institutions	E-Voting		42412352	69.10	42290118	122234	99.71	0.29
	Poll							
	Postal Ballot (if applicable)							
	Total	61378463	42412352	69.10	42290118	122234	99.71	0.29
Public - Non Institutions	E-Voting		10365160	13.98	10362799	2361	99.98	0.02
	Poll		21055	0.03	21055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	74116509	10386215	14.01	10383854	2361	99.98	0.02
Total		274020027	191323622	69.82	191199027	124595	99.93	0.07

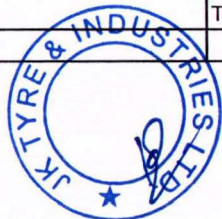
Resolution No. 5	(Ordinary)	Appointment of M/s Ronak Jhuthawat & Co., Company Secretaries as Secretarial Auditor and fixing their remuneration.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of 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		137708055	99.41	137708055	0	100.00	0.00
	Poll		817000	0.59	817000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138525055	100.00	138525055	0	100.00	0.00
Public - Institutions	E-Voting		42412352	69.10	42412352	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	61378463	42412352	69.10	42412352	0	100.00	0.00
Public - Non Institutions	E-Voting		10365160	13.98	10362795	2365	99.98	0.02
	Poll		21055	0.03	21055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	74116509	10386215	14.01	10383850	2365	99.98	0.02
Total		274020027	191323622	69.82	191321257	2365	100.00	0.00



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Resolution No. 6	(Special)	Payment of remuneration to Shri Bharat Hari Singhania, non-executive director for the financial year ending 31 st March 2026.						
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		137708055	99.41	137708055	0	100.00	0.00
	Poll		817000	0.59	817000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138525055	100.00	138525055	0	100.00	0.00
Public - Institutions	E-Voting		42412352	69.10	16948807	25463545	39.96	60.04
	Poll							
	Postal Ballot (if applicable)							
	Total	61378463	42412352	69.10	16948807	25463545	39.96	60.04
Public - Non Institutions	E-Voting		10364860	13.98	10354939	9921	99.90	0.10
	Poll		21055	0.03	21055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	74116509	10385915	14.01	10375994	9921	99.90	0.10
Total		274020027	191323322	69.82	165849856	25473466	86.69	13.31

Resolution No. 7	(Special)	Re-appointment of Shri Anshuman Singhania as Managing Director for a period of five years with effect from 21 st October 2025.						
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		137708055	99.41	137708055	0	100.00	0.00
	Poll		817000	0.59	817000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138525055	100.00	138525055	0	100.00	0.00
Public - Institutions	E-Voting		42412352	69.10	19718879	22693473	46.49	53.51
	Poll							
	Postal Ballot (if applicable)							
	Total	61378463	42412352	69.10	19718879	22693473	46.49	53.51
Public - Non Institutions	E-Voting		10365145	13.98	10355360	9785	99.91	0.09
	Poll		21055	0.03	21055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	74116509	10386200	14.01	10376415	9785	99.91	0.09
Total		274020027	191323607	69.82	168620349	22703258	88.13	11.87



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Resolution No. 8	(Ordinary)	Ratification of remuneration payable to the Cost Auditors for financial year 2025-26.						
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		137708055	99.41	137708055	0	100.00	0.00
	Poll		817000	0.59	817000	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	138525055	138525055	100.00	138525055	0	100.00	0.00
Public - Institutions	E-Voting		42412352	69.10	42412352	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	61378463	42412352	69.10	42412352	0	100.00	0.00
Public - Non Institutions	E-Voting		10365160	13.98	10362228	2932	99.97	0.03
	Poll		21055	0.03	21055	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	74116509	10386215	14.01	10383283	2932	99.97	0.03
Total		274020027	191323622	69.82	191320690	2932	100.00	0.00

DATE: 08-08-2025

PLACE: Kankroli

PREPARED BY:

For JK Tyre & Industries Ltd.

CHECKED BY:

(Kamal Kumar Manik)
Company Secretary

AUTHORISED BY:



AD



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
72nd Annual General Meeting of the Members of
JK Tyre & Industries Limited
Jaykaygram, PO - Tyre Factory,
Kankroli - 313 342, Rajasthan

Dear Sir,

Subject: 72nd Annual General Meeting of the Equity Shareholders of JK Tyre & Industries Limited held on Thursday, 7th August, 2025 at 3:00 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan).

I, Ronak Jhuthawat partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of JK Tyre & Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process (remote e-voting) as well as for voting at the Annual General Meeting venue through Ballot Paper (Poll), in a fair and transparent manner and ascertaining the result thereof, in respect of resolutions transacted at the 72nd Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Limited, held on Thursday, 7th August, 2025 at 3:00 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan).

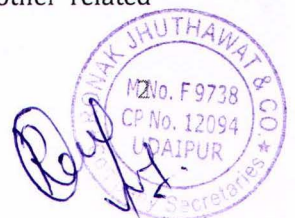
I hereby submit my report as under:-

- A. The Company has appointed Central Depository Services (India) Limited (CDSL) to provide and facilitate remote e-voting process to the members of the Company to cast their votes through a secured electronic mode on the resolutions transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to the members attending the AGM but have not cast their vote by remote e-voting facility.
- B. The cut-off date for determining the eligibility of the members to vote by remote e-voting or voting at the Annual General Meeting is Thursday, 31st July, 2025. As on the "Cut-off" date i.e. 31st July, 2025, there were 3,47,180 (Three Lakh Forty Seven Thousand One Hundred Eighty) shareholders.

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



- C. The remote e-voting facility started on Monday, 4th August, 2025 (10:00 A.M.) and ended on Wednesday, 6th August, 2025 (5:00 P.M.).
- D. The requisite advertisement 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, was published in the "Business Standard" (in English language) (All Editions) and "Pratahkal" (in Hindi language) (Udaipur Edition) both on 15th July, 2025.
- E. At the 72nd Annual General Meeting, after the commencement of the ballot process, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
- F. The locked ballot box was subsequently opened by me in the presence of two witnesses, (1) Mrs. Pooja Mehta and (2) Ms. Namrata Patwa, who are not in the employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by Alankit Assignments Limited, the Registrar and Transfer Agent of the Company and also with the authorization/proxies lodged with the Company.
- G. Thereafter, the electronic votes cast through remote e-voting, pursuant to provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant SEBI Circulars provided by CDSL were unblocked in the presence of said two witnesses (1) Mrs. Pooja Mehta and (2) Ms. Namrata Patwa on Thursday, 7th August, 2025 at 04:11 P.M. i.e., immediately after counting the votes cast through Ballot papers at the Annual General Meeting.
- H. There were no poll papers which were incomplete and/or which were otherwise found defective.
- I. I did not find any invalid ballot papers.
- J. Based on the details containing in the 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 (including proxies) through Ballot Papers at the AGM, the consolidated results of the remote e-voting and voting at the AGM, on all items of the business transacted at the AGM held on Thursday, 7th August, 2025 are given in the Annexure enclosed herewith, forming part of this Report.
- K. All relevant documents, records and papers relating to remote e-voting as well as Poll shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid 72nd Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.



CONCLUSION

All the Resolutions mentioned in the AGM notice dated 20th May, 2025 under the remote e-voting and voting through Ballot conducted at the venue of the meeting have been passed with requisite majority.

Thanking you,

Yours faithfully,



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



**Dr. CS Ronak Jhuthawat
Partner
Membership No. FCS 9738 (COP No. 12094)
Peer Review: 6592/2025
Unique Code Number - P2025RJ104300
UDIN- F009738G000959643**


Place: Kankroli

Date: 7th August, 2025

- **Witness 1:** 
Name: Mrs. Pooja Mehta
Address: G-5 Silver Palace, Shobhagpura, Udaipur
- **Witness 2:** 
Name: Ms. Namrata Patwa
Address: 20- Sarvritu Vilas, Udiapole, Udaipur

**COUNTERSIGNED BY:
For JK Tyre & Industries Limited**




**(Kamal Kumar Manik)
Company Secretary
Authorized Person**

JK TYRE & INDUSTRIES LIMITED

72nd Annual General Meeting held on Thursday, 7th August, 2025 at 3:00 P.M. IST

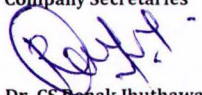
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & BALLOT

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)		REMOTE E-VOTING		POLL AT AGM		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 voted	No. of valid votes cast		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 31 st March, 2025 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 31 st March, 2025 and the Reports of the Auditors thereon.	In Favour	568	190388544	16	838055	584	191226599	100.00	NA	NA
		Against	13	3799	0	0	13	3799	0.00		
		Total	581	190392343	16	838055	597	191230398	100.00		
2	Ordinary Resolution for declaration of Dividend @ Rs. 3/- per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2025.	In Favour	576	190483861	16	838055	592	191321916	100.00	NA	NA
		Against	7	1891	0	0	7	1891	0.00		
		Total	583	190485752	16	838055	599	191323807	100.00		
3	Ordinary Resolution for re-appointment of Dr. Arun Kumar Bajoria as a Director, who retires by rotation.	In Favour	468	176496965	16	838055	484	177335020	92.69	NA	NA
		Against	117	13988602	0	0	117	13988602	7.31		
		Total	585	190485567	16	838055	601	191323622	100.00		
4	Ordinary Resolution for appointment of M/s Lodha & Co LLP, Chartered Accountants as Auditors and fixing their remuneration.	In Favour	561	190360972	16	838055	577	191199027	99.93	NA	NA
		Against	25	124595	0	0	25	124595	0.07		
		Total	586	190485567	16	838055	602	191323622	100.00		
5	Ordinary Resolution for appointment of M/s Ronak Jhuthawat & Co., Company Secretaries as Secretarial Auditor and fixing their remuneration.	In Favour	564	190483202	16	838055	580	191321257	100.00	NA	NA
		Against	18	2365	0	0	18	2365	0.00		
		Total	582	190485567	16	838055	598	191323622	100.00		
6	Special Resolution for payment of remuneration to Shri Bharat Hari Singhania, non-executive director for the financial year ending 31 st March, 2026.	In Favour	432	165011801	16	838055	448	165849856	86.69	NA	NA
		Against	152	25473466	0	0	152	25473466	13.31		
		Total	584	190485267	16	838055	600	191323322	100.00		
7	Special Resolution for re-appointment of Shri Anshuman Singhania as Managing Director for a period of five years with effect from 21 st October, 2025.	In Favour	446	167782294	16	838055	462	168620349	88.13	NA	NA
		Against	139	22703258	0	0	139	22703258	11.87		
		Total	585	190485552	16	838055	601	191323607	100.00		
8	Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for the financial year 2025-26.	In Favour	559	190482635	16	838055	575	191320690	100.00	NA	NA
		Against	23	2932	0	0	23	2932	0.00		
		Total	582	190485567	16	838055	598	191323622	100.00		

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

2. Members in the Remote E-voting category have partially voted in favor of and against Resolutions 3,4,6 and 7. These members have been taken into account in both the "voted in favor" and "voted against" categories for the purpose of calculating the total number of votes.

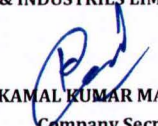
For Ronak Jhuthawat & Co.,
Company Secretaries


Dr. CS Ronak Jhuthawat
Membership No. : FCS-9738
Certificate of Practice No.: 12094
Peer Review No.: 6592/2025
Unique Code Number - P2025RJ104300
Kankroli, 7th August, 2025
UDIN- F009738G000959643



Counter signed by
For JK TYRE & INDUSTRIES LIMITED




(KAMAL KUMAR MANIK)
Company Secretary
Authorized Person
Place : Kankroli