



JKTIL:SECTL:SE:2021

Date : 31st August 2021

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, , C - 1, Block G Bandra-Kurla Complex, Bandra(E) Mumbai- 400 051 Through: NEAPS Scrip Code: JKTYRE
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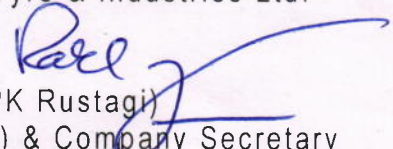
Dear Sir(s),

Re: Voting Results of 68th Annual General Meeting held on 27th August 2021

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 27th August 2021 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 27th August 2021 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

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



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	27/08/2021
Total number of shareholders on record date	183676
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:	96

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

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, 2021 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, 2021 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		12181519	56.27	12181519	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12181519	56.27	12181519	0	100.00	0.00
Public - Non Institutions	E-Voting		6652806	7.72	6650721	2085	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652806	7.72	6650721	2085	99.97	0.03
Total		246230880	157280510	63.88	157278425	2085	100.00	0.00



Resolution No. 2	(Ordinary)	Declaration of Dividend @ Rs. 2/- per Equity Share of Rs. 2/- each for the financial year ended 31st 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		12526273	57.87	12526273	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	12526273	0	100.00	0.00
Public - Non Institutions	E-Voting		6652942	7.72	6650802	2140	99.97	0.03
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652942	7.72	6650802	2140	99.97	0.03
Total		246230880	157625400	64.02	157623260	2140	100.00	0.00

Resolution No. 3	(Ordinary)	Re-appointment of Shri 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		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		12526273	57.87	352842	12173431	2.82	97.18
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	352842	12173431	2.82	97.18
Public - Non Institutions	E-Voting		6652750	7.72	6648122	4628	99.93	0.07
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652750	7.72	6648122	4628	99.93	0.07
Total		246230880	157625208	64.02	145447149	12178059	92.27	7.73

Resolution No. 4	(Special)	Re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years w.e.f. 1st October 2021.						
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		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		12526273	57.87	257258	12269015	2.05	97.95
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	257258	12269015	2.05	97.95
Public - Non Institutions	E-Voting		6652752	7.72	6648475	4277	99.94	0.06
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652752	7.72	6648475	4277	99.94	0.06
Total		246230880	157625210	64.02	145351918	12273292	92.21	7.79

Resolution No. 5	(Special)	Appointment of Shri Anshuman Singhania as Managing Director for a period of five years w.e.f. 21st October 2020.						
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		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		12526273	57.87	257258	12269015	2.05	97.95
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	257258	12269015	2.05	97.95
Public - Non Institutions	E-Voting		6652757	7.72	6648124	4633	99.93	0.07
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652757	7.72	6648124	4633	99.93	0.07
Total		246230880	157625215	64.02	145351567	12273648	92.21	7.79



Resolution No. 6	(Special)	Re-appointment of Shri Arun Kumar Bajoria as Whole-time Director with the designation 'Director & President - International Operations' for a period of three years w.e.f. 20th January 2022. .						
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		12526273	57.87	257258	12269015	2.05	97.95
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	257258	12269015	2.05	97.95
Public - Non Institutions	E-Voting		6652757	7.72	6551872	100885	98.48	1.52
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652757	7.72	6551872	100885	98.48	1.52
Total		246230880	157625215	64.02	145255315	12369900	92.15	7.85

Resolution No. 7	(Special)	Continuation of Shri Bharat Hari Singhania as a Non-executive Director of the Company w.e.f 1st October 2021 and for payment of remuneration.						
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		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		12526273	57.87	297946	12228327	2.38	97.62
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	297946	12228327	2.38	97.62
Public - Non Institutions	E-Voting		6652830	7.72	6546839	105991	98.41	1.59
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652830	7.72	6546839	105991	98.41	1.59
Total		246230880	157625288	64.02	145290970	12334318	92.17	7.83



Resolution No. 8	(Ordinary)	Authorising Board to contribute to <i>bona fide</i> charitable and other funds.						
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		12526273	57.87	2332914	10193359	18.62	81.38
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	2332914	10193359	18.62	81.38
Public - Non Institutions	E-Voting		6652922	7.72	6550705	102217	98.46	1.54
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652922	7.72	6550705	102217	98.46	1.54
Total		246230880	157625380	64.02	147329804	10295576	93.47	6.53

Resolution No. 9	(Ordinary)	Ratification of remuneration payable to the Cost Auditors for Financial Year 2021-22.						
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		12526273	57.87	12526273	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	12526273	0	100.00	0.00
Public - Non Institutions	E-Voting		6652602	7.72	6646415	6187	99.91	0.09
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652602	7.72	6646415	6187	99.91	0.09
Total		246230880	157625060	64.02	157618873	6187	100.00	0.00



Resolution No. 10	(Ordinary)	Approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary, during the Financial Year 2021-22.						
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							
	Poll							
	Postal Ballot (if applicable)							
	Total	138450055						
Public - Institutions	E-Voting		12526273	57.87	12526273	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	21646656	12526273	57.87	12526273	0	100.00	0.00
Public - Non Institutions	E-Voting		6652283	7.72	6551366	100917	98.48	1.52
	Poll							
	Postal Ballot (if applicable)							
	Total	86134169	6652283	7.72	6551366	100917	98.48	1.52
Total		246230880	19178556	7.79	19077639	100917	99.47	0.53

DATE: 31st August, 2021

PLACE: New Delhi

For JK Tyre & Industries Ltd.

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



**RONAK JHUTHAWAT & CO.**

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
68th Annual General Meeting of the Members of
JK TYRE & INDUSTRIES LIMITED
Jaykaygram, PO - Tyre Factory,
Kankroli-313342, Rajasthan

Dear Sir,

Sub: 68th Annual General Meeting of the Shareholders of JK Tyre & Industries Limited held on Friday, 27th August, 2021 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 68th Annual General Meeting in a fair and transparent manner, in respect of resolutions as per attached Annexure-1 transacted at the 68th 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, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 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 and 2021/11 dated 15th January, 2021, in view of COVID-19 pandemic, the said notification permits to hold AGM via **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**. As confirmed by the Company, notice dated 19th May, 2021 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.



- 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 20th August, 2021. As on "Cut-off" date i.e. 20th August, 2021, there were 1,83,676 (One Lakh Eighty Three Thousand Six Hundred Seventy Six) shareholders.
- D. The remote e-voting facility started on 24th August, 2021 (10:00 A.M.) and ended on 26th August, 2021 (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) on 30th July, 2021 and on 5th August, 2021, respectively.
- F. The votes cast through remote e-voting and through e-voting were unblocked at 1:55 P.M. after conclusion of voting at the AGM held on Friday, 27th August, 2021 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 Friday, 27th August, 2021 are given in the Annexure-1 enclosed herewith, forming part of this Report.



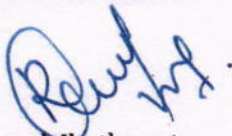
CONCLUSION:

All the Resolutions mentioned in the AGM notice dated 19th May, 2021 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,

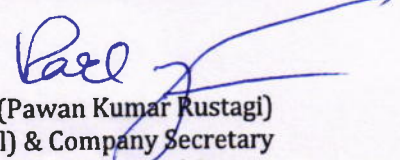
**For Ronak Jhuthawat & Co.
Company Secretaries**



Ronak Jhuthawat
Proprietor
Membership No. FCS 9738 (COP No. 12094)
Peer Review No.: S2013RJ222900
Place: Udaipur
Date: 27th August, 2021
UDIN-F009738C000849456

Counter signed By
For JK Tyre & Industries Limited




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

Annexure-1
JK TYRE & INDUSTRIES LIMITED

68th Annual General Meeting held on Friday, 27th August, 2021 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 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 31st March, 2021 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, 2021 and the Reports of the Auditors thereon.	In Favour	574	157,267,908	5	10517	579	157,278,425	100.00	NIL	NIL
		Against	11	1085	1	1000	12	2,085	0.00		
		Total	585	157,268,993	6	11517	591	157,280,510	100.00		
2	Ordinary Resolution for declaration of Dividend @ Rs. 2/- per Equity Share of Rs. 2/- each, for the financial year ended 31st March, 2021.	In Favour	578	157,612,738	6	10522	584	157,623,260	100.00	NIL	NIL
		Against	11	1,140	1	1000	12	2,140	0.00		
		Total	589	157,613,878	7	11522	596	157,625,400	100.00		
3	Ordinary Resolution for re-appointment of Shri Arun Kumar Bajoria as a Director, who retires by rotation.	In Favour	500	145,436,632	5	10517	505	145,447,149	92.27	NIL	NIL
		Against	81	12,177,059	1	1000	82	12,178,059	7.73		
		Total	581	157,613,691	6	11517	587	157,625,208	100.00		
4	Special Resolution for re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years with effect from 1st October 2021.	In Favour	501	145,341,901	4	10017	505	145,351,918	92.21	NIL	NIL
		Against	80	12,271,792	2	1500	82	12,273,292	7.79		
		Total	581	157,613,693	6	11517	587	157,625,210	100.00		
5	Special Resolution for appointment of Shri Anshuman Singhania as Managing Director for a period of five years with effect from 21st October 2020.	In Favour	499	145,341,550	4	10017	503	145,351,567	92.21	NIL	NIL
		Against	83	12,272,148	2	1500	85	12,273,648	7.79		
		Total	582	157,613,698	6	11517	588	157,625,215	100.00		
6	Special Resolution for re-appointment of Shri Arun Kumar Bajoria as Whole-time Director with the designation 'Director & President International Operations' for a period of three years with effect from 20th January 2022.	In Favour	496	145,245,298	4	10017	500	145,255,315	92.15	NIL	NIL
		Against	86	12,368,400	2	1500	88	12,369,900	7.85		
		Total	582	157,613,698	6	11517	588	157,625,215	100.00		
7	Special Resolution for continuation of Shri Bharat Hari Singhania as a Non-executive Director of the Company with effect from 1st October 2021 and for payment of remuneration in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	In Favour	497	145,280,953	4	10017	501	145,290,970	92.17	NIL	NIL
		Against	84	12,332,818	2	1500	86	12,334,318	7.83		
		Total	581	157,613,771	6	11517	587	157,625,288	100.00		



8	Ordinary Resolution for authorising Board to contribute to <i>bona fide</i> charitable and other funds.	In Favour	509	147,319,282	6	10522	515	147,329,804	93.47	NIL	NIL
		Against	78	10,294,576	1	1000	79	10,295,576	6.53		
		Total	587	157,613,858	7	11522	594	157,625,380	100.00		
9	Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for Financial Year 2021-22.	In Favour	547	157,608,351	6	10522	553	157,618,873	100.00	NIL	NIL
		Against	39	5,187	1	1000	40	6,187	0.00		
		Total	586	157,613,538	7	11522	593	157,625,060	100.00		
10	Ordinary Resolution for approval of related party transaction(s) between the Company and Cavendish Industries Ltd., a subsidiary, during the Financial Year 2021-22.	In Favour	527	19,067,117	6	10522	533	19,077,639	99.47	NIL	NIL
		Against	37	99,917	1	1000	38	100,917	0.53		
		Total	564	19,167,034	7	11522	571	19,178,556	100.00		

Note: 1. This is Annexure-1 referred to in Consolidated Scrutinizer's Report dated 27th August, 2021 and forming part of that Report.

2. *E-voting during AGM is the facility provided to members of the Company to cast 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
Peer Review No.: S2013RJ222900
Udaipur, 27th August, 2021
UDIN-F009738C000849456



Counter signed by
For JK TYRE & INDUSTRIES LIMITED


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