



JKTIL:SECTL:SE:2014

Date: 1st October 2014

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

Dear Sir,

**Re: Gist of Proceedings of the 61st Annual General Meeting
held on 25th September, 2014**

The 61st Annual General Meeting of the Members of the Company was duly held on Thursday, the 25th September, 2014 at 3.0 P.M (AGM).

Requisite quorum being present, the meeting was called to order. 92 Members in person and 18 Members through proxies attended the AGM.

All requisite Statutory Registers, Proxy Register and other inspection documents were available during the AGM for inspection of the Members.

Report of M/s. Lodha & Co., Chartered Accountants, the Company's Statutory Auditors, did not contain any qualifications, etc. and therefore was not required to be read. However, the Chairman of the meeting requested Shri Pawan Kumar Rustagi, Vice President (Legal) & Company Secretary of the Company to read the Opinion of the Auditors on the audited Annual Accounts of the Company.

The Chairman addressed the Members.

On the invitation of the Chairman, Members shared their thoughts. The Chairman thanked the Members for their observations and replied to their satisfaction.



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Website : www.jktyre.com CIN : L67120RJ1951PLC045966



The Members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 and the rules made thereunder read with Clause 35B of the Listing Agreement with the Stock Exchanges, the Company had provided electronic voting facility (E-voting) to the Members of the Company in respect of businesses to be transacted at the AGM. The E-voting commenced on 18th September, 2014 at 10.01 A.M. and concluded on 20th September, 2014 at 5.30 P.M. It was also informed that Shri Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Practicing Company Secretary, who was appointed as the Scrutinizer to conduct the E-voting process, was present at the AGM and had submitted his Report to the Chairman on the results of E-voting conducted as aforesaid.

The Chairman then ordered for voting by Poll on all the Resolutions contained in the AGM Notice dated 12th August 2014, as under and requested Shri Ronak Jhuthawat, who was also appointed as the Scrutinizer to conduct the Poll process at the AGM, to conduct the Poll:

1. Ordinary Resolution for considering and adoption of the financial statements for the financial year ended 31st March 2014 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for declaration of Dividend.
3. Ordinary Resolution for re-appointment of Shri Swaroop Chand Sethi, who retires by rotation.
4. Ordinary Resolution for appointment of Auditors and fixing their remuneration.
5. Ordinary Resolution for appointment of Smt. Sunanda Singhania as a Director.
6. Ordinary Resolution for appointment of Shri Bakul Jain as an Independent Director.
7. Ordinary Resolution for appointment of Shri Kalpataru Tripathy as an Independent Director.
8. Ordinary Resolution for appointment of Shri Arvind Singh Mewar as an Independent Director.
9. Ordinary Resolution for appointment of Shri O.P. Khaitan as an Independent Director.
10. Ordinary Resolution for appointment of Shri Vimal Bhandari as an Independent Director.





11. Ordinary Resolution for appointment of Dr. Wolfgang Holzbach as an Independent Director.
12. Special Resolution for borrowing in excess of the paid-up share capital and free reserves.
13. Special Resolution for creating mortgage/charging the movable and immovable properties of the Company.
14. Special Resolution for payment of remuneration to non-executive Directors other than Managing Director(s) and Whole-time Director(s).
15. Special Resolution for approving inviting/accepting/renewing of deposits from members/public.
16. Ordinary Resolution for contribution to *bona fide* charitable and other funds.
17. Ordinary Resolution for ratification of remuneration of the Cost Auditors.

The Scrutinizer commenced the Poll process by distributing Polling Papers (Ballots) to the Members and Proxies present in compliance of Rule 21 of the Companies (Management & Administration) Rules, 2014.

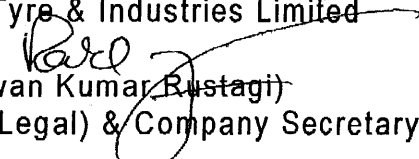
The Chairman informed the Members that the Final Results will be declared by Shri Pawan Kumar Rustagi, Vice President (Legal) & Company Secretary, at the website of the Company by 27th September, 2014, after combining the results of both the E-voting and the Poll being conducted as aforesaid and that the said results, shall also be simultaneously sent to BSE Ltd., National Stock Exchange of India Ltd. and CDSL for placing on their respective websites, as required.

There being no other item of business, the Meeting concluded with a vote of thanks to the Chairman.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For JK Tyre & Industries Limited


(Pawan Kumar Rustagi)
Vice President (Legal) & Company Secretary



Final Result: All the above Resolutions were duly passed by the Members with requisite majority.