

JKTIL:SECTL:SE:2014

25th November 2014

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort 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(s),

Re: Voting Results of Postal Ballot/E-voting

1. Further to our letter No. JKTIL:SECTL:SE:2014 dated 21st October 2014 thereby submitting copies of Postal Ballot Notice dated 25th September 2014, for passing of Ordinary Resolutions by the members of the Company, we now send herewith the voting results (Consolidated: E-voting and physical ballots) on the Resolutions forming part of the said Postal Ballot Notice.
2. We have to further inform you that Shri Pranav Kumar, Partner M/s Pranav Kumar & Associates, Company Secretaries, Scrutinizer has submitted his report dated 24th November 2014 on the aforesaid Postal Ballot/e-voting. A copy of the said Report is also enclosed herewith.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.

PK Rustagi
(PK Rustagi)

Vice President (Legal) & Company Secretary
FCS:3815

Encl: As above

Copy of information to:

Central Depository Services(India) Ltd.
Phiroze Jeejeebhoy Towers, 17th Floor,
Dalal Street, Fort,
Mumbai-400 001



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



POSTAL BALLOT RESULTS

CLAUSE 35A

Date of Postal Ballot Notice	25 th September, 2014
Total number of shareholders on record date: (As on cut-off date-10 th October, 2014)	31,655
Mode of Voting	Postal Ballot and E-voting

Agenda-wise

In case of Postal ballot/E-voting:

Resolution 1: Ordinary Resolution for sub-division of Each Equity Share of the face value of ₹10/- each into five(5) Equity Shares of the face value of ₹ 2/- each.

Promoter/ Public	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	1,94,40,181	1,92,90,341	99.23	1,92,90,341	0	100.00	0.00
Public- Institutional holders	80,53,339	46,18,886	57.35	46,18,886	0	100.00	0.00
Public- Others	1,35,65,826	48,15,059	35.49	48,13,925	1,134	99.98	0.02
Total	4,10,59,346	2,87,24,286	69.96	2,87,23,152	1,134	99.99	0.01



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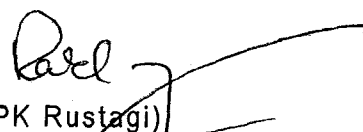
Resolution 2: Ordinary Resolution for alteration of the Capital Clause of Memorandum of Association of the Company.

Promoter/Public	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	1,94,40,181	1,92,90,341	99.23	1,92,90,341	0	100.00	0.00
Public-Institutional holders	80,53,339	46,18,886	57.35	46,18,886	0	100.00	0.00
Public- Others	1,35,65,826	48,14,225	35.49	48,12,388	1,837	99.96	0.04
Total	4,10,59,346	2,87,23,452	69.96	2,87,21,615	1,837	99.99	0.01

Accordingly, I report that all the above resolutions have been passed by the members with requisite majority.



Yours faithfully,
For JK Tyre & Industries Ltd.



(PK Rustagi)

Vice President(Legal) & Company Secretary
FCS 3815

Place: New Delhi
Date : 25th November 2014



PRANAV KUMAR & ASSOCIATES

COMPANY SECRETARIES

Mobile : +91-9810793994 • Ph : +91-120-4126564

E-mail : services@pranavkumar.com • www.pkacs.in

SCRUTINIZER'S REPORT

To,

The Chairman & Managing Director
JK Tyre & Industries Limited,
(CIN-L67120RJ1951PLC045966)
Jaykaygram,
PO. - Tyre Factory,
Kankroli-313 342
Rajasthan

Subject: Passing of Resolutions through postal ballot (including voting through electronic means) in accordance with the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014

Dear Sir(s),

In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Board of Directors of JK Tyre & Industries Limited (The Company) at its Meeting held on 25th September, 2014, has appointed me as the Scrutinizer for conducting the postal ballot voting process (including voting through electronic means) for passing of the proposed Ordinary Resolutions:-

Resolution No.1

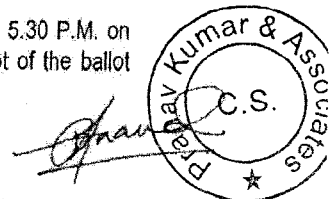
- Ordinary Resolution for sub-division of Each Equity Share of the face value of ₹ 10/- each (fully paid up) into five(5) Equity Shares of the face value of ₹ 2/- each (fully paid up) and matters connected therewith.

Resolution No. 2

- Ordinary Resolution for alteration of the Capital Clause of the Memorandum of Association of the Company.

On the basis of documents produced, information furnished and verification of postal ballot forms received/e-voting cast by the members of the Company, I submit my report as under:

1. The dispatch/email of the Postal Ballot Notice/Forms along with postage pre-paid business reply envelop to 31,655 Members of the Company whose name(s) appeared on the Register of Members/List of Beneficial Owners as on 10th October, 2014, was completed on 22nd October, 2014.
2. Particulars of all the Postal Ballot Forms received in physical form from the members and e-voting have been recorded in a register maintained separately for the purpose.
3. All the Postal Ballot Forms received and e-voting cast up to the close of working hours, i.e. 5.30 P.M. on Saturday, 22nd November, 2014, the last day and time fixed by the Company for the receipt of the ballot forms/e-voting, were scrutinized by me.



HEAD OFFICE : 3F CS 70, Third Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad - 201010(U.P.)

NOIDA : Drishtee Development & Communication Limited, Knowledge Boulevard, Tower B,

8th Floor, Plot No. A-8 A, Sector 62, (Near Shipra Mall), Noida - 201301, U.P. India

BHOPAL : 10, Sector-2, Shanti Niketan, Gautam Nagar, Near Chetak Bridge, Bhopal-23 (M.P.)

PATNA : Kunti Sadan, Mahatma Buddh Path, Road No.14, Veer Kunwar Singh, Chowk, Patna (Bihar)



PRANAV KUMAR & ASSOCIATES

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4. No Postal Ballot Form received after the close of working hours, i.e. 5.30 P.M. on Saturday, 22nd November, 2014, the last day and time fixed by the Company has been considered by me and the e-voting facility to the Members organized by the Company through Central Depository Services (India) Ltd. was disabled at 5.30 P.M. on Saturday, 22nd November, 2014.
5. The votes cast by members electronically were unblocked on Saturday, 22nd November, 2014 around 6.30 P.M. in the presence of two witnesses, Ms. Pushpa Ghosh and Mr. Akshay Grover, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: 
Name : Pushpa Ghosh

Signature: 
Name : Akshay Grover

6. The Postal Ballot forms, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. Envelopes containing Postal Ballot Forms which were returned undelivered were also not opened.
8. The Postal Ballot Forms and other related papers/registers and records will be handed over to the Company for safe custody of the same after signing of the Minutes of Postal Ballot process.
9. The summary of the votes cast and ballots received resolution-wise is as given below:

SUMMARY OF VOTES CAST (PHYSICAL AND ELECTRONIC)

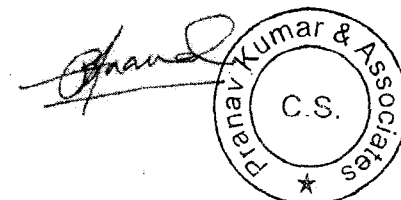
For Resolution No.1

Sl. No.	Particulars	Through Postal Ballot	Through E-Voting	Total
1	Total postal ballot forms/ E-voting received	812	111	923
2	Total number of votes cast	1,37,52,606	1,49,77,903	2,87,30,509
3	Less: Invalid no. of votes cast	6,223	NIL	6,223
4	Valid no. of votes cast	137,46,383	1,49,77,903	2,87,24,286
4.1	No. of valid votes with assent for the Resolution	1,37,45,629	1,49,77,523	2,87,23,152
4.2	No. of valid votes with dissent for the Resolution	754	380	1,134
5	No. of votes abstained for the Resolution	191	NIL	191

% of total valid votes cast in favour of the Resolution: 99.99%

% of total valid votes cast against the Resolution: 0.01%

Thus, Resolution No.1 is passed with requisite majority



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For Resolution No. 2

Sl. No.	Particulars	Through Postal Ballot	Through E-Voting	Total
1	Total postal ballot forms/ E-voting received	812	111	923
2	Total number of votes cast	1,37,52,002	1,49,77,673	2,87,29,675
3	Less: Invalid no. of votes cast	6,223	NIL	6,223
4	Valid no. of votes cast	1,37,45,779	1,49,77,673	2,87,23,452
4.1	No. of valid votes with assent for the Resolution	1,37,44,322	1,49,77,293	2,87,21,615
4.2	No. of valid votes with dissent for the Resolution	1,457	380	1,837
5	No. of votes abstained for the Resolution	795	230	1,025

% of total valid votes cast in favour of the Resolution: 99.99%

% of total valid votes cast against the Resolution: 0.01%

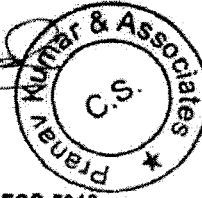
Thus, Resolution No. 2 is passed with requisite majority.

10. You may accordingly declare result of the voting by Postal Ballot/e-voting.

For M/s Pranav Kumar & Associates
Company Secretaries

Pranav Kumar
Partner

C.P. No.: 3429; FCS-5013



Place : New Delhi

Date : 24th November, 2014

GHAZIABAD • NOIDA • PATNA • BHOPAL

Company Law • FEMA • Dis. Dispute • Company • Trust • Legal Service

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