



JKTIL:SECTL:SE:2016

2<sup>nd</sup> September, 2016

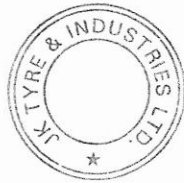
BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400 001 Through: BSE Listing Centre Scrip Code: 530007	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex, Bandra(E) Mumbai- 400 051 Through: NEAPS Scrip Code: JKTYRE
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Dear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

**Re: Voting Results of 63<sup>rd</sup> Annual General Meeting held on 2<sup>nd</sup> September, 2016**

1. We send herewith Consolidated Voting Results (Remote E-voting and Poll Voting at AGM venue) on the Resolutions forming part of the Notice of the said AGM of the Company held on 2<sup>nd</sup> September, 2016 at Jaykaygram, PO – Tyre Factory, Kankroli – 313 342 (Rajasthan).
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 2<sup>nd</sup> September 2016 on Remote e-Voting and the Poll Voting for the aforesaid AGM. A copy of the said report is also enclosed herewith.

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  
FCS:3815

Encl: As above

**Copy for information to:**

Central Depository Services(India) Ltd.  
Phiroze Jeejeebhoy Towers, 17<sup>th</sup> 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

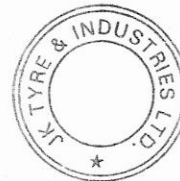


Date of the AGM/EGM		02/09/2016	
Total number of shareholders on record date		86695	
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:		22	
Public:		93	
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:		NOT APPLICABLE	
Public:		NOT APPLICABLE	

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

Resolution No. 1	(Ordinary)	Considering and adoption of the financial statements (including consolidated Financial Statements) for the financial year ended 31st March 2016 and the reports of the Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held [1]	No. of Votes Polled [2]	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		117964585	99.998	117964585	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	118717655	117964585	99.998	117964585	0	100.000	0.000
Public - Institutions	E-Voting		18722826	68.395	18722826	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	27374749	18722826	68.395	18722826	0	100.000	0.000
Public - Non Institutions	E-Voting		7473813	9.173	7473768	45	99.999	0.001
	Poll		17799344	21.847	17799344	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	80721076	25273157	31.021	25273112	45	100.000	0.000
<b>Total</b>		<b>226813480</b>	<b>161960568</b>	<b>71.407</b>	<b>161960523</b>	<b>45</b>	<b>100.000</b>	<b>0.000</b>

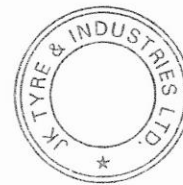
Resolution No. 2	(Ordinary)	Declaration of Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held [1]	No. of Votes Polled [2]	% of votes polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes against [5]	% of votes in favour on votes polled [6]=([4]/[2])*100	% of votes against on votes polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-Voting		117964585	99.998	117964585	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	118717655	117964585	99.998	117964585	0	100.000	0.000
Public - Institutions	E-Voting		18960044	69.261	18960044	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	27374749	18960044	69.261	18960044	0	100.000	0.000
Public - Non Institutions	E-Voting		7473813	9.173	7473783	30	100.000	0.000
	Poll		17799344	21.847	17799344	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	80721076	25273157	31.021	25273127	30	100.000	0.000
<b>Total</b>		<b>226813480</b>	<b>162197786</b>	<b>71.512</b>	<b>162197756</b>	<b>30</b>	<b>100.000</b>	<b>0.000</b>



*[Handwritten signature]*

Resolution No. 3	(Ordinary)	Re-appointment of Shri Bharat Hari Singhania as a Director, who retires by rotation.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Bharat Hari Singhania - 9,32,070 Equity Shares (including 2,13,745 Equity Shares held as Karta of HUF); Dr. Raghupati Singhania- 8,93,990 Equity Shares (including 75,000 Equity Shares held as Karta of HUF); Shri Vikrampati Singhania -2,57,460 Equity Shares (including 2,10,930 Equity Shares held as Karta of HUF); Shri Harsh Pati Singhania - 2,60,235 Equity Shares (including 2,13,745 Equity Shares held as Karta of HUF); Smt. Durgavati Jain - 2,000 Equity Shares and Smt. Shubha Kanoria - 1,870 Equity Shares.						
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		115620830	✓ 98.012	115620830	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	118717655	115620830	98.012	115620830	0	100.000	0.000
Public - Institutions	E-Voting		18960044	69.261	18425542	534502	97.181	2.819
	Poll							
	Postal Ballot (if applicable)							
	Total	27374749	18960044	69.261	18425542	534502	97.181	2.819
Public - Non Institutions	E-Voting		7473813	9.173	7473768	45	99.999	0.001
	Poll		17799344	21.847	17799344	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	80721076	25273157	31.021	25273112	45	100.000	0.000
<b>Total</b>		226813480	159854031	70.478	159319484	534547	99.666	0.334

Resolution No. 4	(Ordinary)	Ratification of appointment of Auditors and 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		117964585	99.998	117964585	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	118717655	117964585	99.998	117964585	0	100.000	0.000
Public - Institutions	E-Voting		18960044	69.261	13706819	5253225	72.293	27.707
	Poll							
	Postal Ballot (if applicable)							
	Total	27374749	18960044	69.261	13706819	5253225	72.293	27.707
Public - Non Institutions	E-Voting		7473563	9.173	7473518	45	99.999	0.001
	Poll		17799344	21.847	17799344	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	80721076	25272907	31.020	25272862	45	100.000	0.000
<b>Total</b>		226813480	162197536	71.511	156944266	5253270	96.761	3.239



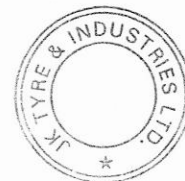

Resolution No. 5		(Ordinary)		Appointment of Shri Shreekant Somany as a Director liable to retire by rotation and also as an Independent Director of the Company for a term of five consecutive years w.e.f. 16th March 2016.					
Whether promoter/ promoter group are interested in the agenda/resolution?		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		117964585	99.998	117964585	0	100.000	0.000	
	Poll								
	Postal Ballot (if applicable)								
	Total	118717655	117964585	99.998	117964585	0	100.000	0.000	
Public - Institutions	E-Voting		18960044	69.261	18499804	460240	97.573	2.427	
	Poll								
	Postal Ballot (if applicable)								
	Total	27374749	18960044	69.261	18499804	460240	97.573	2.427	
Public - Non Institutions	E-Voting		7473813	9.173	7473518	295	99.996	0.004	
	Poll		17799344	21.847	17799344	0	100.000	0.000	
	Postal Ballot (if applicable)								
	Total	80721076	25273157	31.021	25272862	295	99.999	0.001	
<b>Total</b>		<b>226813480</b>	<b>162197786</b>	<b>71.512</b>	<b>161737251</b>	<b>460535</b>	<b>99.716</b>	<b>0.284</b>	

Resolution No. 6		(Ordinary)		Appointment of Shri Anshuman Singhania as a Director liable to retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Anshuman Singhania - 7,41,620 Equity Shares (including 6,98,245 Equity Shares held as Karta of HUF); Smt. Vinita Singhania - 7,16,485 Equity Shares and Shri Shrivats Singhania- 5,875 Equity Shares.							
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		116500605	98.757	116500605	0	100.000	0.000	
	Poll								
	Postal Ballot (if applicable)								
	Total	118717655	116500605	98.757	116500605	0	100.000	0.000	
Public - Institutions	E-Voting		18960044	69.261	18908143	51901	99.726	0.274	
	Poll								
	Postal Ballot (if applicable)								
	Total	27374749	18960044	69.261	18908143	51901	99.726	0.274	
Public - Non Institutions	E-Voting		7473813	9.173	7473518	295	99.996	0.004	
	Poll		17799344	21.847	17799344	0	100.000	0.000	
	Postal Ballot (if applicable)								
	Total	80721076	25273157	31.021	25272862	295	99.999	0.001	
<b>Total</b>		<b>226813480</b>	<b>160733806</b>	<b>70.866</b>	<b>160681610</b>	<b>52196</b>	<b>99.968</b>	<b>0.032</b>	




Resolution No. 7	(Special)	Appointment of Shri Anshuman Singhania as Whole-time Director for a period of five years with effect from 16th March 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Anshuman Singhania – 7,41,620 Equity Shares (including 6,98,245 Equity Shares held as Karta of HUF); Smt. Vinita Singhania - 7,16,485 Equity Shares and Shri Shrivats Singhania- 5,875 Equity Shares.						
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		116500605	98.757	116500605	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	118717655	116500605	98.757	116500605	0	100.000	0.000
Public - Institutions	E-Voting		18960044	69.261	18960044	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	27374749	18960044	69.261	18960044	0	100.000	0.000
Public - Non Institutions	E-Voting		7473813	9.173	7473508	305	99.996	0.004
	Poll		17799344	21.847	17799344	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	80721076	25273157	31.021	25272852	305	99.999	0.001
<b>Total</b>		226813480	160733806	70.866	160733501	305	100.000	0.000

Resolution No. 8	(Ordinary)	Remuneration of the Cost Auditors						
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		117964585	99.998	117964585	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	118717655	117964585	99.998	117964585	0	100.000	0.000
Public - Institutions	E-Voting		18960044	69.261	18960044	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	27374749	18960044	69.261	18960044	0	100.000	0.000
Public - Non Institutions	E-Voting		7473813	9.173	7473758	55	99.999	0.001
	Poll		17799344	21.847	17799344	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	80721076	25273157	31.021	25273102	55	100.000	0.000
<b>Total</b>		226813480	162197786	71.512	162197731	55	100.000	0.000

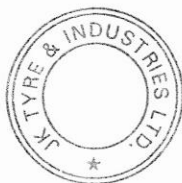



Resolution No. 9	(Special)	Re-appointment of Dr. Raghupati Singhania as Chairman and Managing Director for a period of five years with effect from 1st October 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Dr. Raghupati Singhania- 8,93,990 Equity Shares (including 75,000 Equity Shares held as Karta of HUF); Shri Bharat Hari Singhania - 9,32,070 Equity Shares (including 2,13,745 Equity Shares held as Karta of HUF); Smt. Sunanda Singhania- 5,62,500 Equity Shares and Smt. Durgavati Jain - 2,000 Equity Shares. /						
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		115576025	97.974	115576025	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	118717655	115576025	97.974	115576025	0	100.000	0.000
Public - Institutions	E-Voting		18650104	68.129	13329173	5320931	71.470	28.530
	Poll							
	Postal Ballot (if applicable)							
	Total	27374749	18650104	68.129	13329173	5320931	71.470	28.530
Public - Non Institutions	E-Voting		7473813	9.173	7473758	55	99.999	0.001
	Poll		17799344	21.847	17799344	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	80721076	25273157	31.021	25273102	55	100.000	0.000
<b>Total</b>		<b>226813480</b>	<b>159499286</b>	<b>70.322</b>	<b>154178300</b>	<b>5320986</b>	<b>96.664</b>	<b>3.336</b>

Resolution No. 10	(Special)	Re-appointment of Shri Bharat Hari Singhania as Managing Director for a period of five years with effect from 1st October 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes, Shri Bharat Hari Singhania - 9,32,070 Equity Shares (including 2,13,745 Equity Shares held as Karta of HUF); Dr. Raghupati Singhania- 8,93,990 Equity Shares (including 75,000 Equity Shares held as Karta of HUF); Shri Vikrampati Singhania -2,57,460 Equity Shares (including 2,10,930 Equity Shares held as Karta of HUF); Shri Harsh Pati Singhania - 2,60,235 Equity Shares (including 2,13,745 Equity Shares held as Karta of HUF); Smt. Durgavati Jain - 2,000 Equity Shares and Smt. Shubha Kanoria - 1,870 Equity Shares.						
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		115620830	98.012	115620830	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	118717655	115620830	98.012	115620830	0	100.000	0.000
Public - Institutions	E-Voting		18960044	69.261	18960044	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	27374749	18960044	69.261	18960044	0	100.000	0.000
Public - Non Institutions	E-Voting		7473813	9.173	7473728	85	99.999	0.001
	Poll		17799344	21.847	17799344	0	100.000	0.000
	Postal Ballot (if applicable)							
	Total	80721076	25273157	31.021	25273072	85	100.000	0.000
<b>Total</b>		<b>226813480</b>	<b>159854031</b>	<b>70.478</b>	<b>159853946</b>	<b>85</b>	<b>100.000</b>	<b>0.000</b>

DATE: 2nd September 2016

PLACE: Kankroli



For JK Tyre & Industries Ltd.



(Arun K. Bajoria)

Director & President -International Operations



**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  
63<sup>rd</sup> Annual General Meeting of the Members of  
JK Tyre & Industries Ltd.  
Kankroli-313 342

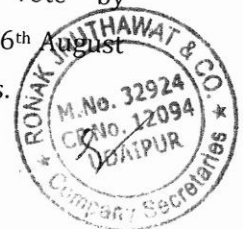
Dear Sir,

**Sub : 63<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company of JK Tyre & Industries Ltd. held on 2<sup>nd</sup> September 2016 at 11.30 A.M. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan)**

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 Ltd. (the Company) as a Scrutinizer for the purpose of scrutinizing the remote 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 63<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Ltd., held on 2<sup>nd</sup> September, 2016 at 11:30 a.m. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan).

I 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 to be transacted at the said AGM. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to members attending the meeting 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 AGM is 26<sup>th</sup> August 2016. As on "Cut-off" date i.e. 26<sup>th</sup> August 2016, there were 86,695 (Eighty Six Thousand Six hundred ninety five ) shareholders.



[↓]

- C. The remote e-voting facility started on 30<sup>th</sup> August, 2016 (10.00 A.M.) and ended on 1<sup>st</sup> September 2016 (5.00P.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 in "Pratahkal" (in Hindi language) (Udaipur Edition), both on 10<sup>th</sup> August 2016.
- E. At the 63<sup>rd</sup> AGM, after the declaration of Poll by the Chairman, 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) Mr Utkarsh Gaur and (2) Ms Anjali Pacholi, 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 Ltd., 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 provided by CDSL were unblocked in the presence of said two witnesses (1) Mr Utkarsh Gaur and (2) Ms Anjali Pacholi, on 2<sup>nd</sup> September, 2016 at 03.09 P.M. i.e. immediately after counting the votes cast through Ballot papers at the AGM.
- 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 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](http://www.evotingindia.com)), and the votes cast by the members (including proxies) through Ballot Papers at AGM, the consolidated results of the remote e-voting and voting at AGM, on all items of the business transacted at the AGM held on 2nd September, 2016 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 63<sup>rd</sup> Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.





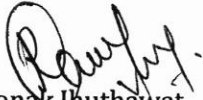
**CONCLUSION**

All the Ordinary as well as Special resolutions mentioned in the AGM notice dated 1<sup>st</sup> July 2016 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



Ronak Jhuthawat  
Proprietor

Membership No.32924 (COP No. 12094)



Place: Kankroli

Date: 02.09.2016

• **Witness 1:**

Name: Utkarsh Gaur

Add: Near Maya Mishthan Bhandar  
Ashoknagar Udaipur



• **Witness 2:**

Name: Anjali Pacholi

Add: 217/13, Ashok Nagar Udaipur



**COUNTERSIGNED BY:**  
For JK Tyre & Industries Ltd.



(Arun K. Bajoria)

Director & President -International Operations  
Authorized Person

## JK Tyre &amp; Industries Ltd.

## 63rd Annual General Meeting held on 2nd September 2016 at 11.30 a.m.

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

Item No. of Notice of AGM	Subject matter of the Resolution (in brief)	REMOTE E-VOTING			POLL AT AGM			TOTAL			Invalid Votes	
		No. of members voted (4)	No. of valid votes cast (5)	No. of members voted (6)	No. of valid votes cast (7)	No. of members voted (8)	No. of valid votes cast (9)	% of total valid votes (10)	No. of Members (11)	No. of invalid votes (12)		
1	Ordinary Resolution for considering and adoption of the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2016 and the reports of the Directors and Auditors thereon.	In Favour Against Total	112 5 117	144,161,179 45 144,161,224	86 - 86	17,799,344 - 17,799,344	198 5 203	161,960,523 45 161,960,568	100.00 0.00 100.00	NIL NIL NIL		
2	Ordinary Resolution for declaration of Dividend.	In Favour Against Total	114 3 117	144,398,412 30 144,398,442	86 - 86	17,799,344 - 17,799,344	200 3 203	162,197,756 30 162,197,786	100.00 0.00 100.00	NIL NIL NIL		
3	Ordinary Resolution for re-appointment of Shri Bharat Hari Singhania as a Director, who retires by rotation	In Favour Against Total	100 9 109	141,520,140 534,547 142,054,687	86 - 86	17,799,344 - 17,799,344	186 9 195	159,319,484 534,547 159,854,031	99.67 0.33 100.00	NIL NIL NIL		
4	Ordinary Resolution for ratification of appointment of Auditors and their remuneration.	In Favour Against Total	102 14 116	139,144,922 5,253,270 144,398,192	86 - 86	17,799,344 - 17,799,344	188 14 202	156,944,266 5,253,270 162,197,536	96.76 3.24 100.00	NIL NIL NIL		
5	Ordinary Resolution for appointment of Shri Shreekant Somany as Director liable to retire by rotation and also as an Independent Director of the Company for a term of five consecutive years w.e.f. 16th March 2016.	In Favour Against Total	109 8 117	143,937,907 460,535 144,398,442	86 - 86	17,799,344 - 17,799,344	195 8 203	161,737,251 460,535 162,197,786	99.72 0.28 100.00	NIL NIL NIL		
6	Ordinary Resolution for appointment of Shri Anshuman Singhania as a Director liable to retire by rotation.	In Favour Against Total	105 8 113	142,882,266 52,196 142,934,462	86 - 86	17,799,344 - 17,799,344	191 8 199	160,681,610 52,196 160,733,806	99.97 0.03 100.00	NIL NIL NIL		
7	Special Resolution for appointment of Shri Anshuman Singhania as Whole-time Director for a period of five years with effect from 16th March 2016.	In Favour Against Total	106 7 113	142,934,157 305 142,934,462	86 - 86	17,799,344 - 17,799,344	192 7 199	160,733,501 305 160,733,806	100.00 0.00 100.00	NIL NIL NIL		



## JK Tyre &amp; Industries Ltd.

63rd Annual General Meeting held on 2nd September, 2016 at 11.30 a.m.

## CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING &amp; 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 (4)	No. of valid votes cast (5)	No. of members voted (6)	No. of valid votes cast (7)	No. of members voted (8)	No. of valid votes cast (9)	No. of Members (11)	No. of invalid votes (12)			
8	Ordinary Resolution for remuneration of the Cost Auditors.	111	144,398,387	86	17,799,344	197	162,197,731	100.00				
	Against	6	55	-	-	6	55	0.00			NIL	NIL
	Total	117	144,398,442	86	17,799,344	203	162,197,786	100.00				
9	Special Resolution for re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years with effect from 1st October 2016.	95	136,378,956	86	17,799,344	181	154,178,300	96.66				
	Against	16	5,320,986	-	-	16	5,320,986	3.34				
	Total	111	141,699,942	86	17,799,344	197	159,499,286	100.00				
10	Special Resolution for re-appointment of Shri Bharat Hari Singhania as Managing Director for a period of five years with effect from 1st October 2016.	102	142,054,602	86	17,799,344	188	159,853,946	100.00				
	Against	7	85	-	-	7	85	0.00				
	Total	109	142,054,687	86	17,799,344	195	159,854,031	100.00				

Note : 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 2nd September, 2016 and forming part of that Report.

For Ronak Jhuthawat & Co  
Company Secretaries

  
Ronak Jhuthawat

Membership No. : ACS-32924  
Certificate of Practice No. 12094  
Kankroli, 2nd September 2016



Counter signed by  
For JK Tyre & Industries Ltd.

  
(Arun K. Bajoria)

Director & President - International Operations  
Authorized Person