



JKTIL:SECTL:SE:2019

Date: 22nd March 2019

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

Re: Proceedings of Extraordinary General Meeting of the Company held on 22nd March 2019, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that an Extraordinary General Meeting (EGM) of the Company was duly held on Friday, the 22nd March 2019 at 12.30 P.M. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan). Requisite quorum being present, the meeting was called to order.

As required, all the requisite Statutory Registers, Proxy Register and other documents were available for inspection of the Members.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following item as set out in the Notice of the EGM dated 20th February 2019, has been transacted at the said EGM:

- Special Resolution for issuing up to 1,94,17,400 fully paid Equity Shares of ₹ 2/- each at a price of ₹ 103/- per Equity Share (inclusive of premium of ₹ 101/- per Equity Share) to the constituents of the Promoter Group, on preferential basis.

The voting on the above resolution was conducted through remote e-voting and physical ballots at the EGM.

The voting result on the above resolution will be communicated to the Exchange along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid EGM within the stipulated time limits. The same will also be placed on the website of the Company and on the website of CDSL.

Thanking you and assuring you of our best attention at all times.



Yours faithfully,
For JK Tyre & Industries Ltd.

PK Rustagi
(PK Rustagi)

Vice President (Legal) & Company Secretary



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



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