



JKTIL:SECTL:SE: 2018

17th April 2018

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,

Re. **Results of Postal Ballot & Disclosure under Regulation 30, Schedule III, Part A, Para A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

1. This is further to our Letter No. JKTIL:SECTL:SE: 2018 dated 16th March 2018 thereby submitting Notice of Postal Ballot dated 12th February 2018 for seeking approval of the members by means of a special resolution for raising of funds by issue of securities, for an aggregate amount not exceeding ₹ 1,000 Crores.
2. We now enclose herewith voting results of the postal ballot (Consolidated Results for E-voting and physical ballots) on the special resolution forming part of the said Postal Ballot Notice. The special resolution contained in the aforesaid Postal Ballot Notice dated 12th February 2018 is deemed to have been passed on 16th April 2018 with requisite majority.
3. We have to further inform you that Smt. Manisha Agrawal of M/s MA & Associates, Company Secretaries, Scrutinizer has submitted her report dated 16th April 2018 on the aforesaid Postal Ballot/e-voting. A copy of the said Report is also enclosed herewith.
4. The aforesaid may be deemed to be proceedings under the said Regulation 30.

Thanking You,

Yours' faithfully,
For JK Tyre & Industries Ltd.

(PK Rustagi)

Vice President (Legal) & Company Secretary

Encl: As above



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



JK TYRE & INDUSTRIES LTD.

Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the	16/04/2018
Total number of shareholders on record date	98864
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

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

Resolution No. 1	(Special)	Special Resolution(s) for taking approval of the shareholders for issuing securities specified in the said Resolution(s), in one or more tranches, for an aggregate amount not exceeding Rs.1,000 Crores						
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		119028785	100.00	119028785	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)		5870	0.00	5870	0	100.00	0.00
	Total		119034655	119034655	100.00	119034655	0	100.00
Public - Institutions	E-Voting		18446652	58.62	3293179	15153473	17.85	82.15
	Poll							
	Postal Ballot (if applicable)							
	Total		31465698	18446652	58.62	3293179	15153473	17.85
Public - Non Institutions	E-Voting		1670516	2.19	1670158	358	99.98	0.02
	Poll							
	Postal Ballot (if applicable)		17927919	23.49	17925579	2340	99.99	0.01
	Total		76313127	19598435	25.68	19595737	2698	99.99
Total		226813480	157079742	69.26	141923571	15156171	90.35	9.65

16th April, 2018

DATE:

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MA & ASSOCIATES

Company Secretaries

3/37, 1st Floor, Main Shivalik Road,
Malviya Nagar, New Delhi - 110 017

Tel. : 26683630, 41854668

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E-mail : csmanishaagr@gmail.com

SCRUTINIZER'S REPORT

The Company Secretary
JK Tyre & Industries Ltd.,
CIN: L67120RJ1951PLC045966
3, Bahadur Shah Zafar Marg,
New Delhi-110 002

Subject: Scrutinizer's Report on postal ballot (including voting through electronic means) in respect of passing of Resolution(s) 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 (Act) read with the Companies (Management and Administration) Rules, 2014 (Rules), the Board of Directors of JK Tyre & Industries Ltd. (the Company) at its Meeting held on 12th February 2018, has appointed me as the Scrutinizer for conducting the postal ballot voting process (including voting through electronic means) in respect of the following proposed Special Resolution(s):-

Type of Resolution(s): Special

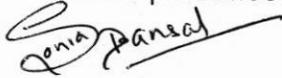
Issue of Securities, specified in the resolution(s), in one or more tranches, for an aggregate amount not exceeding ₹1,000 Crores.

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 dated 12th February 2018/Forms along with postage pre-paid business reply envelope to 98,864 Members of the Company whose name(s) appeared on the Register of Members/List of Beneficial Owners as on 2nd March 2018, was completed on 17th March, 2018 and Newspaper Advertisement(s) in compliance with the provisions of the Act was published on 19th March 2018.



2. The Company provided electronic voting facility (e-voting) to the Members of the Company through platform provided by Central Depository Services (India) Ltd. (CDSL).
3. The voting period, both through physical postal ballot and through e-voting, commenced on 18th March 2018 (10.00 A.M.) and ended on 16th April, 2018 (5.00 P.M.).
4. Particulars of all the Postal Ballot Forms received in physical form from the members and e-voting have been entered in a register maintained separately for the purpose.
5. All the Postal Ballot Forms received and e-voting cast upto 5.00 P.M. on Monday, 16th April, 2018 i.e., the last day and time fixed by the Company for the receipt of the postal ballot forms/e-voting, were scrutinized by me.
6. No Postal Ballot Form received after 5.00 P.M. on Monday, 16th April, 2018 has been considered by me and the e-voting facility to the Members was disabled at 5.00 P.M. on Monday, 16th April, 2018.
7. The votes cast by members electronically were unblocked on Monday, 16th April, 2018 at 5.39 P.M. in the presence of two witnesses, Ms. Sonia Bansal and Ms. Aarti Kumari, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name: Ms. Sonia Bansal
Address: C-134, Flat No. F-3,
Shalimar Garden Extension-2,
Sahibabad, 201005 Ghaziabad



Name: Ms. Aarti Kumari
Address: B-55, Chhattarpur
Enclave Phase-II,
New Delhi-110074

The report of the e-voting was downloaded thereafter.

8. The Postal Ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. Envelopes containing Postal Ballot forms which were returned undelivered were also not opened.
10. 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.



: 3 :

11. The summary of the votes cast and Ballot Forms received is as given below:

SUMMARY OF VOTES CAST (PHYSICAL AND ELECTRONIC)

Sl. No.	Particulars	Through Postal Ballot	Through E-Voting	Total
1	Total Number of postal ballot forms/e-voting received	620	193	813
2	Less : Number of invalid postal ballot forms/e-voting received	12	-	12
3	Number of Valid postal ballot forms/e-voting received (3= 1 - 2)	608	193	801
4	Total Number of votes cast	17938950	139145953	157084903
5	Less: No. of Invalid votes	5161	-	5161
6	Total Number of valid votes cast (6 = 4 - 5)	17933789	139145953	157079742
6.1	No. of valid votes with assent for the Resolution	17931449	123992122	141923571
6.2	No. of valid votes with dissent for the Resolution	2340	15153831	15156171

% of total valid votes cast in favour of the Resolution: 90.35%

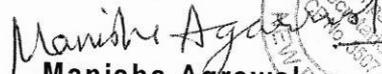
% of total valid votes cast against the Resolution: 9.65%

Thus, the special resolution is passed with requisite majority.

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

Place: New Delhi
Date : 16th April 2018

For M/s MA & Associates
Company Secretaries


Manisha Agrawal
C.P. No.: 3507; FCS-5222

COUNTERSIGNED BY:
For JK Tyre & Industries Ltd.


(PK Rustagi)
Vice President (Legal) & Company Secretary
Authorized Person