



JKTIL:SECTL:SE:2026

Date : 7<sup>th</sup> August 2026

|                                                                            |                                                                                                                                 |
|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai- 400 001 | National Stock Exchange of India Ltd.<br>Exchange Plaza, C - 1, Block-G,<br>Bandra-Kurla Complex, Bandra(E),<br>Mumbai- 400 051 |
| <b>Scrip Code: 530007</b>                                                  | <b>Symbol: JKTYRE</b>                                                                                                           |

Dear Sir(s),

**Re: Voting Results of 73<sup>rd</sup> Annual General Meeting held on 6<sup>th</sup> August 2026**

1. We send herewith Consolidated Voting Results (Remote E-voting and Poll Voting at the AGM Venue) on the Resolutions forming part of the Notice of the AGM of the Company held on 6<sup>th</sup> August 2026 at 3.15 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342(Rajasthan) - Annexure - 1. It may be noted that all the Resolutions were duly passed at the AGM, with requisite majority.
2. We have to further inform that Dr. CS Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Company Secretaries, Scrutinizer has submitted his consolidated report dated 6<sup>th</sup> August 2026 on Remote e-Voting and Poll Voting for the aforesaid AGM. A copy of the said report is also enclosed herewith - Annexure - 2.

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

Yours faithfully,  
For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)  
Company Secretary

Encl: As above

**Copy for information to:**

Central Depository Services (India) Ltd.  
Marathon Futurex, 25<sup>th</sup> Floor,  
A - Wing, Mafatlal Mills Compound,  
NM Joshi Marg, Lower Parel, Mumbai - 400 013



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi-110 002, Phone: 91-11-66001112, 66001122  
Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan), Fax : 02952-232018, Ph. : 02952-233400 / 233000  
Website : www.jktyre.com CIN : L67120RJ1951PLC045966



**JK TYRE & INDUSTRIES LTD.**

Format for Voting Results

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

Annexure I

|                                                                               |                |
|-------------------------------------------------------------------------------|----------------|
| Date of the AGM/ EGM                                                          | 06/08/2026     |
| Total number of shareholders on record date                                   | 306569         |
| No. of shareholders present in the meeting either in person or through proxy: |                |
| Promoters and Promoter Group:                                                 | 21             |
| Public:                                                                       | 53             |
| 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)         | Receiving, considering and adoption of a) audited standalone financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2026 and the Reports of the Board of Directors and Auditors thereon; and b) audited consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2026 and the Report of the Auditors thereon. |                                         |                        |                      |                                      |                                    |      |
|---------------------------------------------------------------------------|-------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|------|
| 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                      |                    | 149112536                                                                                                                                                                                                                                                                                                                                                                                  | 100.00                                  | 149112536              | 0                    | 100.00                               | 0.00                               |      |
|                                                                           | Poll                          |                    | 2000                                                                                                                                                                                                                                                                                                                                                                                       | 0.00                                    | 2000                   | 0                    | 100.00                               | 0.00                               |      |
|                                                                           | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                                                                                                            |                                         |                        |                      |                                      |                                    |      |
|                                                                           | Total                         | 149114536          | 149114536                                                                                                                                                                                                                                                                                                                                                                                  | 100.00                                  | 149114536              | 0                    | 100.00                               | 0.00                               |      |
| Public - Institutions                                                     | E-Voting                      |                    | 49250168                                                                                                                                                                                                                                                                                                                                                                                   | 73.16                                   | 49108468               | 141700               | 99.71                                | 0.29                               |      |
|                                                                           | Poll                          |                    |                                                                                                                                                                                                                                                                                                                                                                                            |                                         |                        |                      |                                      |                                    |      |
|                                                                           | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                                                                                                            |                                         |                        |                      |                                      |                                    |      |
|                                                                           | Total                         | 67314600           | 49250168                                                                                                                                                                                                                                                                                                                                                                                   | 73.16                                   | 49108468               | 141700               | 99.71                                | 0.29                               |      |
| Public - Non Institutions                                                 | E-Voting                      |                    | 10206689                                                                                                                                                                                                                                                                                                                                                                                   | 14.20                                   | 10206462               | 227                  | 100.00                               | 0.00                               |      |
|                                                                           | Poll                          |                    | 19546                                                                                                                                                                                                                                                                                                                                                                                      | 0.03                                    | 19546                  | 0                    | 100.00                               | 0.00                               |      |
|                                                                           | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                                                                                                            |                                         |                        |                      |                                      |                                    |      |
|                                                                           | Total                         | 71860375           | 10226235                                                                                                                                                                                                                                                                                                                                                                                   | 14.23                                   | 10226008               | 227                  | 100.00                               | 0.00                               |      |
| Total                                                                     |                               |                    | 288289511                                                                                                                                                                                                                                                                                                                                                                                  | 208590939                               | 72.35                  | 208449012            | 141927                               | 99.93                              | 0.07 |



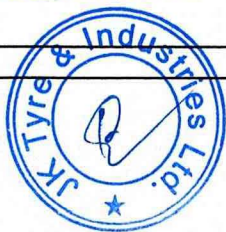
| Resolution No. 2                                                          | (Ordinary)                    | Declaration of Dividend @ Rs. 4.00 per Equity Share of Rs. 2 each for the financial year ended 31 <sup>st</sup> March 2026. |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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                      |                                                                                                                             | 149112536           | 100.00                                  | 149112536              | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                             | 2000                | 0.00                                    | 2000                   | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                             |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 149114536                                                                                                                   | 149114536           | 100.00                                  | 149114536              | 0                    | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      |                                                                                                                             | 49317207            | 73.26                                   | 49317207               | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                             |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                             |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 67314600                                                                                                                    | 49317207            | 73.26                                   | 49317207               | 0                    | 100.00                               | 0.00                               |
| Public - Non Institutions                                                 | E-Voting                      |                                                                                                                             | 10206689            | 14.20                                   | 10206451               | 238                  | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                             | 19546               | 0.03                                    | 19546                  | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                             |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 71860375                                                                                                                    | 10226235            | 14.23                                   | 10225997               | 238                  | 100.00                               | 0.00                               |
| Total                                                                     |                               | 288289511                                                                                                                   | 208657978           | 72.38                                   | 208657740              | 238                  | 100.00                               | 0.00                               |

| Resolution No. 3                                                          | (Special)                     | Re-appointment of Smt. Sunanda Singhania as a Director, who retires by rotation. |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | Yes                                                                              |                     |                                         |                        |                      |                                      |                                    |
| 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                      |                                                                                  | 149112536           | 100.00                                  | 149112536              | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                  | 2000                | 0.00                                    | 2000                   | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                  |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 149114536                                                                        | 149114536           | 100.00                                  | 149114536              | 0                    | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      |                                                                                  | 49317207            | 73.26                                   | 49133509               | 183698               | 99.63                                | 0.37                               |
|                                                                           | Poll                          |                                                                                  |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                  |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 67314600                                                                         | 49317207            | 73.26                                   | 49133509               | 183698               | 99.63                                | 0.37                               |
| Public - Non Institutions                                                 | E-Voting                      |                                                                                  | 10206689            | 14.20                                   | 10204717               | 1972                 | 99.98                                | 0.02                               |
|                                                                           | Poll                          |                                                                                  | 19546               | 0.03                                    | 19546                  | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                  |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 71860375                                                                         | 10226235            | 14.23                                   | 10224263               | 1972                 | 99.98                                | 0.02                               |
| Total                                                                     |                               | 288289511                                                                        | 208657978           | 72.38                                   | 208472308              | 185670               | 99.91                                | 0.09                               |



| Resolution No. 4                                                          | (Special)                     | Payment of remuneration to Shri Bharat Hari Singhania, non-executive Director for the financial year ending 31 <sup>st</sup> March 2027. |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | Yes                                                                                                                                      |                     |                                         |                        |                      |                                      |                                    |
| 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                      |                                                                                                                                          | 149112536           | 100.00                                  | 149112536              | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                                          | 2000                | 0.00                                    | 2000                   | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                          |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 149114536                                                                                                                                | 149114536           | 100.00                                  | 149114536              | 0                    | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      |                                                                                                                                          | 49317207            | 73.26                                   | 18752307               | 30564900             | 38.02                                | 61.98                              |
|                                                                           | Poll                          |                                                                                                                                          |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                          |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 67314600                                                                                                                                 | 49317207            | 73.26                                   | 18752307               | 30564900             | 38.02                                | 61.98                              |
| Public - Non Institutions                                                 | E-Voting                      |                                                                                                                                          | 10206589            | 14.20                                   | 10204396               | 2193                 | 99.98                                | 0.02                               |
|                                                                           | Poll                          |                                                                                                                                          | 19546               | 0.03                                    | 19546                  | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                          |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 71860375                                                                                                                                 | 10226135            | 14.23                                   | 10223942               | 2193                 | 99.98                                | 0.02                               |
| Total                                                                     |                               | 288289511                                                                                                                                | 208657878           | 72.38                                   | 178090785              | 30567093             | 85.35                                | 14.65                              |

| Resolution No. 5                                                          | (Special)                     | Re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years with effect from 1 <sup>st</sup> October 2026. |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                               | Yes                                                                                                                                                 |                     |                                         |                        |                      |                                      |                                    |
| 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                      |                                                                                                                                                     | 149112536           | 100.00                                  | 149112536              | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                                                                                     | 2000                | 0.00                                    | 2000                   | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                     |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 149114536                                                                                                                                           | 149114536           | 100.00                                  | 149114536              | 0                    | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      |                                                                                                                                                     | 62613605            | 93.02                                   | 33076916               | 29536689             | 52.83                                | 47.17                              |
|                                                                           | Poll                          |                                                                                                                                                     |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                     |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 67314600                                                                                                                                            | 62613605            | 93.02                                   | 33076916               | 29536689             | 52.83                                | 47.17                              |
| Public - Non Institutions                                                 | E-Voting                      |                                                                                                                                                     | 10206689            | 14.20                                   | 10204233               | 2456                 | 99.98                                | 0.02                               |
|                                                                           | Poll                          |                                                                                                                                                     | 19546               | 0.03                                    | 19546                  | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                                                                                     |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 71860375                                                                                                                                            | 10226235            | 14.23                                   | 10223779               | 2456                 | 99.98                                | 0.02                               |
| Total                                                                     |                               | 288289511                                                                                                                                           | 221954376           | 76.99                                   | 192415231              | 29539145             | 86.69                                | 13.31                              |



| Resolution No. 6                                                          | (Ordinary)                    | Ratification of remuneration payable to the Cost Auditors for financial year 2026-27. |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|-------------------------------|---------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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                      |                                                                                       | 149112536           | 100.00                                  | 149112536              | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                       | 2000                | 0.00                                    | 2000                   | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                       |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 149114536                                                                             | 149114536           | 100.00                                  | 149114536              | 0                    | 100.00                               | 0.00                               |
| Public - Institutions                                                     | E-Voting                      |                                                                                       | 62613605            | 93.02                                   | 62613605               | 0                    | 100.00                               | 0.00                               |
|                                                                           | Poll                          |                                                                                       |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable) |                                                                                       |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 67314600                                                                              | 62613605            | 93.02                                   | 62613605               | 0                    | 100.00                               | 0.00                               |
| Public - Non Institutions                                                 | E-Voting                      |                                                                                       | 10206688            | 14.20                                   | 10206099               | 589                  | 99.99                                | 0.01                               |
|                                                                           | Poll                          |                                                                                       | 19546               | 0.03                                    | 19546                  | 0                    | 100.00                               | 0.00                               |
|                                                                           | Postal Ballot (if applicable) |                                                                                       |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                         | 71860375                                                                              | 10226234            | 14.23                                   | 10225645               | 589                  | 99.99                                | 0.01                               |
| Total                                                                     |                               | 288289511                                                                             | 221954375           | 76.99                                   | 221953786              | 589                  | 100.00                               | 0.00                               |

DATE: 07-08-2026

PLACE: Kankroli

PREPARED BY:

CHECKED BY:

AUTHORISED BY:

For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)  
Company Secretary





**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  
73<sup>rd</sup> Annual General Meeting of the Members of  
JK Tyre & Industries Limited  
Jaykaygram, PO - Tyre Factory,  
Kankroli - 313 342, Rajasthan

Dear Sir,

**Subject: 73<sup>rd</sup> Annual General Meeting of the Equity Shareholders of JK Tyre & Industries Limited held on Thursday, 6<sup>th</sup> August 2026 at 3:15 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan)**

I, Dr. CS Ronak Jhuthawat, partner of M/s Ronak Jhuthawat & Co., Company Secretaries (Firm Registration Number: P2025RJ104300 and a peer reviewed Company Secretaries firm (Peer Review Number: 6592/2025), have been appointed by the Board of Directors of JK Tyre & Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the 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 73<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Limited held on Thursday, 6<sup>th</sup> August 2026 at 3:15 P.M. IST at Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan).

I hereby 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 transacted at the said Annual General Meeting. The Company has also provided the facility of voting through Ballot Paper at the venue of the Annual General Meeting to the members attending the AGM 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 Annual General Meeting is Thursday, 30<sup>th</sup> July 2026. As on the cut-off date i.e., 30<sup>th</sup> July 2026, there were 3,06,569 (Three Lakh Six Thousand Five Hundred Sixty Nine) shareholders.

**Address :** 328, Samriddhi Complex, 3rd Floor, Near Canara Bank  
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)

☎ 9887422212 ✉ csronakjhuthawat@gmail.com 🌐 www.csronakjhuthawat.com  
📍 Udaipur - Delhi - Mumbai



- C. The remote e-voting facility started on Monday, 3<sup>rd</sup> August 2026 (10:00 A.M.) and ended on Wednesday, 5<sup>th</sup> August 2026 (5:00 P.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 "Pratahkal" (in Hindi language) (Udaipur Edition) both on 15<sup>th</sup> July 2026.
- E. At the 73<sup>rd</sup> Annual General Meeting, after the commencement of the ballot process, 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) Ms. Pooja Mehta and (2) Ms. Payal Chhabra, 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 Limited, 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, pursuant to provisions of Section 108 of the Companies Act, 2013 read with relevant rules thereunder and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and relevant SEBI Circulars provided by CDSL were unblocked in the presence of said two witnesses (1) Ms. Pooja Mehta and (2) Ms. Payal Chhabra on Thursday, 6<sup>th</sup> August 2026 at 04:17 P. M. . i.e., immediately after counting the votes cast through ballot papers at the Annual General Meeting.
- 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 in the 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 the AGM, the consolidated results of the remote e-voting and voting at the Annual General Meeting, on all items of the business transacted at the Annual General Meeting held on Thursday, 6<sup>th</sup> August 2026 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 73<sup>rd</sup> Annual General Meeting and thereafter, I shall return these documents and other related papers to the Company.

### **CONCLUSION**

All the Resolutions mentioned in the Annual General Meeting notice dated 26<sup>th</sup> May 2026 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,

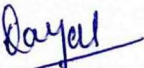
**For Ronak Jhuthawat & Co.  
Practicing Company Secretaries**



**Dr. CS Ronak Jhuthawat**  
**Partner**  
**Membership No. FCS 9738 (COP No. 12094)**  
**Peer Review: 6592/2025**  
**Unique Code Number - P2025RJ104300**  
**UDIN- F009738H001039591**

Place: Kankroli

Date: 6<sup>th</sup> August 2026

- **Witness 1:**   
Name: Ms. Pooja Mehta  
Address: Shubh Laxmi Apartment, Udaipur
  
- **Witness 2:**   
Name: Ms. Payal Chhabra  
Address: Sector-14, Udaipur

**COUNTERSIGNED BY:**  
**For JK Tyre & Industries Limited**

  
**(Kamal Kumar Manik)**  
**Company Secretary**  
**Authorized Person**

## JK TYRE &amp; INDUSTRIES LIMITED

73<sup>rd</sup> Annual General Meeting held on Thursday, 6<sup>th</sup> August 2026 at 3:15 P.M. IST

## 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 | No. of valid votes cast | No. of members voted | No. of valid votes cast | No. of members voted | No. of valid votes cast |                           | No. of Members | No. of invalid votes |
| (1)                       | (2)                                                                                                                                                                                                                                                                                                                                                                                                                        | (3)          | (4)                  | (5)                     | (6)                  | (7)                     | (8)                  | (9)                     | (10)                      | (11)           | (12)                 |
| 1                         | Ordinary Resolution for receiving, considering and adoption of a) the audited standalone financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2026 and the Reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March 2026 and the Report of the Auditors thereon. | In Favour    | 541                  | 208427466               | 16                   | 21546                   | 557                  | 208449012               | 99.93                     | NA             | NA                   |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | Against      | 13                   | 141927                  | 0                    | 0                       | 13                   | 141927                  | 0.07                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Total</b> | <b>554</b>           | <b>208569393</b>        | <b>16</b>            | <b>21546</b>            | <b>570</b>           | <b>208590939</b>        | <b>100.00</b>             |                |                      |
| 2                         | Ordinary Resolution for declaration of Dividend @ ₹ 4/- per Equity Share of ₹ 2/- each for the financial year ended 31 <sup>st</sup> March 2026.                                                                                                                                                                                                                                                                           | In Favour    | 541                  | 208636194               | 16                   | 21546                   | 557                  | 208657740               | 100.00                    | NA             | NA                   |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | Against      | 14                   | 238                     | 0                    | 0                       | 14                   | 238                     | 0.00                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Total</b> | <b>555</b>           | <b>208636432</b>        | <b>16</b>            | <b>21546</b>            | <b>571</b>           | <b>208657978</b>        | <b>100.00</b>             |                |                      |
| 3                         | Special Resolution for re-appointment of Smt. Sunanda Singhania as a Director, who retires by rotation.                                                                                                                                                                                                                                                                                                                    | In Favour    | 520                  | 208450762               | 16                   | 21546                   | 536                  | 208472308               | 99.91                     | NA             | NA                   |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | Against      | 40                   | 185670                  | 0                    | 0                       | 40                   | 185670                  | 0.09                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Total</b> | <b>560</b>           | <b>208636432</b>        | <b>16</b>            | <b>21546</b>            | <b>576</b>           | <b>208657978</b>        | <b>100.00</b>             |                |                      |
| 4                         | Special Resolution for payment of remuneration to Shri Bharat Hari Singhania, non-executive Director for the financial year ending 31 <sup>st</sup> March 2027.                                                                                                                                                                                                                                                            | In Favour    | 412                  | 178069239               | 16                   | 21546                   | 428                  | 178090785               | 85.35                     | NA             | NA                   |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | Against      | 146                  | 30567093                | 0                    | 0                       | 146                  | 30567093                | 14.65                     |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Total</b> | <b>558</b>           | <b>208636332</b>        | <b>16</b>            | <b>21546</b>            | <b>574</b>           | <b>208657878</b>        | <b>100.00</b>             |                |                      |
| 5                         | Special Resolution for re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years with effect from 1 <sup>st</sup> October 2026.                                                                                                                                                                                                                                                 | In Favour    | 419                  | 192393685               | 16                   | 21546                   | 435                  | 192415231               | 86.69                     | NA             | NA                   |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | Against      | 140                  | 29539145                | 0                    | 0                       | 140                  | 29539145                | 13.31                     |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Total</b> | <b>559</b>           | <b>221932830</b>        | <b>16</b>            | <b>21546</b>            | <b>575</b>           | <b>221954376</b>        | <b>100.00</b>             |                |                      |
| 6                         | Ordinary Resolution for ratification of remuneration payable to the Cost Auditors for the financial year 2026-27.                                                                                                                                                                                                                                                                                                          | In Favour    | 537                  | 221932240               | 16                   | 21546                   | 553                  | 221953786               | 100.00                    | NA             | NA                   |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | Against      | 18                   | 589                     | 0                    | 0                       | 18                   | 589                     | 0.00                      |                |                      |
|                           |                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>Total</b> | <b>555</b>           | <b>221932829</b>        | <b>16</b>            | <b>21546</b>            | <b>571</b>           | <b>221954375</b>        | <b>100.00</b>             |                |                      |

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 6<sup>th</sup> August 2026 and forming part of that Report.

2. Members in the Remote E-voting category have partially voted in favour of and against Resolutions 3,4 and 5. These members have been taken into account in both the "voted in favour" and "voted against" categories for the purpose of calculating the total number of votes.

For Ronak Jhuthawat & Co.  
Practicing Company Secretaries

Dr. CS Ronak Jhuthawat  
 Membership No. : FCS-9738  
 Certificate of Practice No.: 12094  
 Peer Review No.: 6592/2025  
 Unique Code Number - P2025RJ104300  
 Kankroli, 6<sup>th</sup> August 2026  
 UDIN- F009738H001039591

Counter signed by  
For JK TYRE & INDUSTRIES LIMITED

(KAMAL KUMAR MANIK)  
 Company Secretary  
 Authorized Person  
 Place : Kankroli