



Link House, 3, Bahadur Shah Zafar Marg, New Delhi-110 002

NOTICE

NOTICE is hereby given that the sixty-first Annual General Meeting of the Members of JK Tyre & Industries Limited will be held at the Registered Office of the Company at Jaykaygram, PO-Tyre Factory, Kankroli-313 342(Rajasthan) on Thursday, 25th September 2014 at 3.0 P.M. to transact the following business:

1. To receive, consider and adopt the audited financial statements for the financial year ended 31st March 2014 and the Reports of the Board of Directors and Auditors thereon.
2. To declare Dividend.
3. To appoint a Director in place of Shri Swaroop Chand Sethi who retires by rotation and being eligible, offers himself for reappointment.
4. To appoint Auditors and to fix their remuneration and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following as Ordinary Resolution:

"RESOLVED that M/s Lodha & Co., Chartered Accountants (Registration Number-301051E), the retiring Auditors be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this, the 61st Annual General Meeting(AGM) until the conclusion of the 64th Annual General Meeting, subject to ratification of the appointment by the members at the respective AGMs to be held in the years 2015 and 2016, on a remuneration of ₹ 21 Lacs (Rupees Twenty One Lacs only) upto the conclusion of the next AGM in addition to reimbursement of travelling and other out-of-pocket expenses actually incurred by them in connection with the audit and the Board of Directors of the Company be and is hereby authorised to fix the remuneration for the remaining tenure of the Auditors.

5. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

"RESOLVED that Smt. Sunanda Singhania whose appointment on the Board as Additional Director determines on the date of the present Annual General Meeting, be and is hereby appointed as a Director of the Company liable to retire by rotation".

6. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Shri Bakul Jain, Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years."

7. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Shri Kalpataru Tripathy, Director of the Company who retires by rotation at the Annual General Meeting, be and is hereby appointed as an Independent Director of the Company for a term of five consecutive years."

8. To consider and if thought fit to pass, with or without modification(s),

the following as Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Shri Arvind Singh Mewar, Director of the Company whose period of office is liable to determination by retirement of directors by rotation, be and is hereby appointed with immediate effect, as an Independent Director of the Company for a term of five consecutive years."

9. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Shri O.P. Khaitan, Director of the Company whose period of office is liable to determination by retirement of directors by rotation, be and is hereby appointed with immediate effect, as an Independent Director of the Company for a term of five consecutive years."

10. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Shri Vimal Bhandari, Director of the Company whose period of office is liable to determination by retirement of directors by rotation, be and is hereby appointed with immediate effect, as an Independent Director of the Company for a term of five consecutive years."

11. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Dr. Wolfgang Holzbach, Director of the Company whose period of office is liable to determination by retirement of directors by rotation, be and is hereby appointed with immediate effect, as an Independent Director of the Company for a term of five consecutive years."

12. To consider and if thought fit to pass, with or without modification(s), the following as Special Resolution:

"RESOLVED that in supersession of the Ordinary Resolution passed by the Company with respect to borrowing powers of the Board of Directors at the Annual General Meeting held on 21st December 1995, consent of the Company be and is hereby accorded pursuant to the provisions of Section 180(1) (c) and other applicable provisions, if any, of the Companies Act, 2013 or any statutory modification(s) or re-enactment(s) thereof, to the Board of Directors for borrowing moneys (apart from temporary loans from time to time obtained from the Company's bankers in the ordinary course of business) where the money to be borrowed, together with the money already borrowed by the Company from any one or more banks/financial institutions/other lending institutions/bodies, whether in India

or abroad, in excess of the aggregate of paid-up share capital and free reserves, as the Board may, from time to time, deem necessary for the purpose of the Company, provided that the sum or sums so borrowed and remaining outstanding at any one time on account of principal shall not exceed in the aggregate ₹ 3,500 Crores (Rupees Thirty Five Hundred Crores only).”

13. To consider and if thought fit to pass, with or without modification(s), the following as Special Resolution:

“RESOLVED that in supersession of the Ordinary Resolution passed by the Company under Section 293(1)(a) of the Companies Act, 1956 at the Annual General Meeting held on 21st December 1995, consent of the Company be and is hereby accorded in terms of Section 180(1)(a) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act 2013 or any statutory modification(s) or re-enactment(s) thereof, to mortgaging and/or charging by the Board of Directors of the Company (by way of first, second or other subservient charge as may be agreed to between the Company and the lenders and/or trustees for debentures/bonds) all the immovable and movable properties, present and future, pertaining to any one or more of the Company's undertakings viz, the tyre units situate in the States of Rajasthan, Madhya Pradesh, Karnataka and Tamil Nadu, and any other existing or future units of the Company wheresoever situate, and the whole or substantially the whole of any one or more of the said units of the Company, to or in favour of any financial institutions, banks and other lending institutions or funds, trustees for debentures/bonds to secure their respective rupee and foreign currency loans or other financial assistance lent, granted and advanced or agreed to be lent, granted and advanced to the Company or the debentures/ bonds or other financial instruments issued and allotted or as may be issued by the Company and subscribed to or agreed to be subscribed to by such institutions/banks/ funds, or any other persons, of such amount or amounts outstanding at any time not exceeding ₹ 3,500 Crores (Rupees Thirty Five Hundred Crores only) in the aggregate on account of principal, together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidated damages, commitment charges, premia on prepayment, remuneration of the trustees, costs, charges and other monies payable by the Company to the respective financial institutions, banks and other lending institutions and holders of debenture/ bonds and/or trustees under the Loan/ Subscription Agreement(s) entered into/to be entered into by the Company in respect of the said term loans, debentures/ bonds or other financial instruments or assistance.

RESOLVED further that the Board of Directors of the Company including a Committee thereof be and are hereby authorized to finalise with the financial institutions, banks and other lending institutions or trustees for debentures/bonds, the documents for creating mortgage(s) and/ or charge(s) as aforesaid and to do all such acts, deeds, matters and things as may be necessary for giving effect to the above resolution.”

14. To consider and if thought fit to pass, with or without modification(s), the following as Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 197, 198 and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Listing Agreements entered into with the Stock Exchanges or any statutory modification(s) or re-enactment(s) thereof, approval of the Company be and is hereby accorded to the payment of remuneration not exceeding in aggregate one percent of the annual net profits of the Company for each financial year as computed in the manner laid down in the said Section 198 or any other applicable provisions of the Companies Act, 2013, in addition to the sitting fee for attending the meetings of the Board of Directors or Committees thereof, to the non-executive directors other than the Managing Director(s) and Whole-time Director(s) of the Company as the Board of

Directors may from time to time determine.

RESOLVED further that the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

15. To consider and if thought fit to pass, with or without modification(s), the following as Special Resolution:

“RESOLVED that pursuant to the provisions of Sections 73 and 76 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014 and other applicable provisions of the Companies Act 2013, if any, (including any statutory modification(s) or enactment(s) thereof for the time being in force) and subject to such conditions, approvals, permissions, as may be necessary, consent of the members of the Company be and is hereby accorded for inviting/accepting/renewing unsecured/ secured deposits from its members and/or from the public, in any form or manner, through circular, advertisement or through any other mode as permitted, upto the maximum permissible limits prescribed under the applicable provisions and on such terms and conditions as the Board of Directors of the Company may in its absolute discretion deem fit and necessary.

RESOLVED FURTHER that Board of Directors of the Company including Committee thereof be and is hereby authorized to do all such acts, deeds and things as they may deem necessary and proper in this matter and to settle any question or difficulty in connection therewith and incidental thereto.”

16. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

“RESOLVED that in supersession of the resolution passed by the Company at its Annual General Meeting held on the 19th November 1993, consent of the Company be and is hereby accorded pursuant to the provisions of Section 181 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013, to the Board of Directors contributing in any financial year to bona fide charitable and other funds, sum or sums upto ₹ 10 Crores or 5% of the average net profits of the Company for the three immediately preceding financial years, whichever is higher, in any financial year.”

17. To consider and if thought fit to pass, with or without modification(s), the following as Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 or any statutory modification(s) or re-enactment thereof, the Cost Accountants appointed by the Board as the Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year commencing 1st April 2014, be paid the remuneration of ₹ 1,50,000/- (Rupees One Lac Fifty Thousand Only), in addition to reimbursement of actual expenses of travel outside Delhi for the said audit, as recommended by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28th May 2014.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Regd. Office:
Jaykaygram, PO-Tyre Factory,
Kankroli-313 342(Rajasthan)
Phone: 02952-302400/330011
Fax: 02952-232018
Email Id: investorjktyre@jkmall.com
CIN:L67120RJ1951PLC045966
Website:www.jktyre.com
Date: 12th August 2014

By Order of the Board

Pawan Kumar Rustagi
Vice President (Legal)
& Company Secretary

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND ON A POLL TO VOTE INSTEAD OF HIMSELF. SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Statement pursuant to Section 102 of the Companies Act, 2013 (Act), setting out the material facts concerning Item Nos. 5 to 17 of the Notice, is annexed hereto.
3. Relevant documents referred to in the accompanying Notice and the Statement pursuant to Section 102 of the Act, shall be open for inspection by the members at the Registered Office of the Company during normal business hours (between 11.00 A.M. to 1.00 P.M.) on all working days upto and including the date of the Annual General Meeting.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from 17th September to 25th September, 2014 (both days inclusive).
5. The Dividend of ₹ 5/- per Equity Share of ₹ 10/- each (50%) as recommended by the Board of Directors, if declared at the Annual General Meeting, will be paid within two weeks of the date of the Annual General Meeting to the Members whose names are borne on the Company's Register of Members on 25th September 2014 or to their mandatees. In respect of shares held in dematerialised form, the dividend will be paid on the basis of details of beneficial ownership to be received from the Depositories for this purpose.
6. In furtherance of the Go Green Initiative of the Government, electronic copy of the Annual Report for 2013-14 is being sent to all the members whose email addresses are registered with the Company/Depository Participants. Physical copy of the Annual Report for 2013-14 may be sent on request by any Member.
7. Electronic copy of the Notice of the 61st Annual General Meeting (AGM) of the Company, inter alia, indicating the process and manner of e-voting along with Admission Slip and Proxy Form is being sent to all the Members whose email addresses are registered with the Company/Depository Participants. Members may note that the Notice of the 61st AGM and the Annual Report for 2013-14 will also be available on the Company's website- 'www.jktyre.com'.
8. Members who have not registered their email addresses so far are requested to register their e-mail addresses for receiving all communications including Annual Report, Notices, Circulars, etc. from the Company electronically.
9. APPOINTMENT OF DIRECTORS:

Brief resumes of the Directors proposed to be reappointed/appointed (Item Nos. 3, 5, 6, 7, 8, 9, 10, and 11 of the Notice) are given hereunder:

- Shri Swaroop Chand Sethi, aged 77 years, holds Bachelor's Degree in Law, a Master's Degree in Commerce and a post graduate Diploma in Business Administration from Calcutta University. He also holds diploma in Company Secretaryship from the then Department of Company Affairs, Central Government. He joined the Board of Directors of the Company on 24th November 1994. He has an experience of over 56 years in various JK Group Companies and other organizations. He was President and Chief Executive of the Company from

August 1985 to November 1994. Before joining the Company, he was Vice President of Saurashtra Chemicals, a Birla group company and prior to that he was with JK Batteries Limited. He is also a Director of JK Agri Genetics Ltd., Bhopal Udyog Ltd., JKT&I Employees Welfare Association Ltd., Nav Bharat Vanijya Ltd. and JK Plant Bio Sciences Research Ltd. He is also a member of Managing Committee of Hari Shankar Singhania Elastomer and Tyre Research Institute (Directorships held in other companies are as per Section 165 of the Companies Act, 2013). Shri Swaroop Chand Sethi is also Chairman of Stakeholders' Relationship Committees of JK Agri Genetics Ltd. and Bhopal Udyog Ltd. and member of Stakeholders' Relationship Committee of Nav Bharat Vanijya Ltd. He is also Chairman of Audit Committees of Nav Bharat Vanijya Ltd. and Bhopal Udyog Ltd. and a Member of Audit Committee of JK Agri Genetics Ltd. (Chairmanship/Membership of Shri Sethi in Committees of Directors in other Companies are in terms of Clause 49 of the Listing Agreement). His Director Identification No. is 00328990.

- Smt. Sunanda Singhania (aged 62 years) is a Member of the Managing Committee and Executive Director of Pushpawati Singhania Research Institute (PSRI Hospital), since its inception, 18 years back. Ever since, Smt. Singhania has been responsible for development of PSRI Hospital, South East Asia's first super speciality hospital for Liver, Renal & Digestive Diseases. It is today one of the leading Hospitals in India, dedicated to providing advanced and comprehensive medical and surgical treatment in the areas of Gastroenterology, Nephrology, Urology, Hepatology, Endocrinology, Organ Transplant, and is equipped with most modern diagnostic and radiology facilities. Kidney transplant programme is one of the flagship programmes of PSRI. Smt. Singhania is also overseeing affairs of Indica Travels & Tours Pvt. Ltd., for the last 26 years, a Travel House providing comprehensive services relating to travel and tours. She is also a Director of Radical Agro Products Pvt. Ltd. She holds 112500 Equity Shares of JK Tyre & Industries Ltd. Her Director Identification No. is 02356376.
- Shri Bakul Jain, aged 59 years, holds a Bachelor's Degree in Commerce and also holds Master's Degree in Business Administration from Switzerland. He joined the Board of Directors of the Company on 22nd February 1989. He is an Industrialist with over 36 years of experience. He is presently the Managing Director of DCW Ltd. and also a Director of Sahu Brothers Private Ltd., B.J. Holdings Private Ltd., Canvas Shoe Co. (Goa) Private Ltd., D.P.B. Holdings Private Ltd., Jain Sahubrothers Properties Private Ltd., DCW Pigments Ltd. and Cashco Holdings Private Ltd. (Directorships held in other companies are as per Section 165 of the Companies Act, 2013). He is a member of Stakeholders' Relationship Committee of DCW Ltd. (Chairmanship/Membership of Shri Jain in Committees of Directors in other Companies are in terms of Clause 49 of the Listing Agreement). His Director Identification No. is 00380256.
- Shri Kalpataru Tripathy, aged 42 years, holds Bachelor's Degree in Science and is a Law Graduate and also holds Post Graduate Diploma in International Business Laws. He joined the Board of Directors of the Company on 1st October 2010. He is a Member of Bar Council of Delhi and has rich experience of over 17 years in diverse corporate legal matters. His other Directorships are – Nil. His Director Identification No. is 00865794.
- Shri Arvind Singh Mewar, aged 69 years, holds a Bachelor's Degree in English Literature, Economics and Political Science. He has also done Hotel Management in UK. He joined the Board of Directors of the Company on 7th April 1975. He is a well known Hotelier and is Chairman and Director of HRH

Group of Hotels, Udaipur. He is former Maharana of Udaipur. He is also a Director of The Lake Palace Hotels & Motels Pvt. Ltd., The Lake Shore Palace Hotel Pvt. Ltd., Lake Palace Trade & Travels Pvt. Ltd., Historic Resort Hotels Pvt. Ltd., Central Office Mewar Palace Organisation Pvt. Ltd., Chetak Exports (India) Pvt. Ltd., Shikarabadi Hotel Pvt. Ltd., Mewar Memorable Millennium Melodious Music Pvt. Ltd., HRH Information Technology Pvt. Ltd., Meva Media Management Pvt. Ltd., Mewar Hospitality Management Solutions (India) Pvt. Ltd., Padmaja-Kush Enterprises Pvt. Ltd. and The Mayo Foundation (Directorships held in other companies are as per Section 165 of the Companies Act, 2013). Chairmanship/ Membership of Shri Mewar in Committees of Directors in other Companies in terms of Clause 49 of the Listing Agreement –Nil. His Director Identification No. is 00008244.

- Shri O.P. Khaitan, aged 70 years, holds Bachelor's Degree in Commerce and is also a Law Graduate and Attorney-at-Law (Solicitor) from Calcutta High Court. He joined the Board of Directors of the Company on 30th August 1974. He has been practicing as a solicitor and an advocate since 1967. He is also a Director of ECE Industries Ltd., Honda Siel Power Products Ltd., Shriram Pistons & Rings Ltd., Bengal & Assam Company Ltd., VLCC Health Care Ltd., Sharda Motor Industries Ltd., Howden Insurance Brokers India Pvt. Ltd., Nipshell Builders Pvt. Ltd. and JKT&I Employees Welfare Association Ltd. (Directorships held in other companies are as per Section 165 of the Companies Act, 2013). Shri Khaitan is the Chairman of the Audit Committees of Sharda Motor Industries Ltd. and Shriram Pistons & Rings Ltd. and a member of the Audit Committees of ECE Industries Ltd., Honda Siel Power Products Ltd., VLCC Health Care Ltd. and Bengal & Assam Company Ltd. Shri Khaitan is also the Chairman of Stakeholders' Relationship Committee of Bengal & Assam Company Ltd. and a member of Stakeholders' Relationship Committee of Sharda Motor Industries Ltd. (Chairmanship/ Membership of Shri Khaitan in Committees of Directors in other Companies are in terms of Clause 49 of the Listing Agreement). His Director Identification No. is 00027798.
- Shri Vimal Bhandari, aged 56 years, holds Bachelor's Degree in Commerce and is a Chartered Accountant. He joined the Board of Directors of the Company on 1st July 2011. He has over 27 years of experience as a Sr. Management Professional in the financial services industry. He is Managing Director and CEO of IndoStar Capital Finance Private Ltd. He is also a Director of Kalpataru Power Transmission Ltd., DCM Shriram Ltd., Bayer CropScience Ltd., The Ratnakar Bank Ltd., Piramal Glass Ltd. ING Investment Management (India) Private Ltd., Bharat Forge Limited and IndoStar Asset Advisory Pvt. Ltd. (Directorships held in other companies are as per Section 165 of the Companies Act, 2013). He is Chairman of Audit Committees of The Ratnakar Bank Ltd. and Piramal Glass Ltd. and a Member of Audit Committees of Kalpataru Power Transmission Ltd. and Bayer CropScience Ltd. (Chairmanship/Membership of Shri Bhandari in Committees of Directors in other Companies are in terms of Clause 49 of the Listing Agreement). His Director Identification No. is 00001318.
- Dr. Wolfgang Holzbach, aged 64 years, holds a Doctorate Degree in Natural Science. He joined the Board of Directors of the Company on 6th November 2012. He has had a very long and distinguished career of 31 years with a leading international tyre company where he was responsible for various strategic areas including Material Development, Quality Management, Manufacturing, Engineering and Technology. Besides wide knowledge and rich experience in manufacturing and tyre technology, he has international perspective. His other Directorships are – Nil. His Director Identification No. is 06422833.

and Shri Bharat Hari Singhania are brothers and Shri Vikrampati Singhania is son of Shri Bharat Hari Singhania. Smt. Sunanda Singhania is wife of Dr. Raghupati Singhania.

11. Voting through electronic means:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with the Stock Exchanges, the Company is pleased to provide members, facility to exercise their right to vote at the 61st Annual General Meeting by electronic means and the business may be transacted through e-voting services provided by Central Depository Services (India) Limited(CDSL). E-voting is optional.

The instructions for members for voting electronically are as under:-

- (i) Log on to the e-voting website www.evotingindia.com during the period from 18th September, 2014 (10.01 A.M.) to 20th September, 2014 (5.30 P.M.) and Click on "Shareholders" tab.
- (ii) Now enter your User ID:

User ID	- For beneficial owners holding account with Depository Participants of NSDL- 8 character DP ID and 8 digit demat account number. - For beneficial owners holding account with Depository Participants of CDSL-16 digit demat account number. - For members holding shares in Physical mode- Registered Folio Number.
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- (iii) Enter the image verification as displayed and click on Login.
- (iv) Members holding shares in demat form and had logged on to www.evotingindia.com and voted earlier for any company, then your existing password is to be used.
- (v) If you are a first time user, follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department • Physical Shareholders who have not updated their PAN with the Company are requested to use the first two letters of their name in capital letter followed by 8 digits folio no in the PAN field. In case the folio number is less than 8 digits, enter the applicable number of 0's after the folio number. For example, if your name is Ramesh Kumar with folio number 1234, then enter RA12340000 in the PAN field. • Demat Shareholders who have not updated their PAN with their Depository Participant are requested to use the first two letters of their name in capital letter followed by 8 digit CDSL/NSDL client id. For example: In case the name is Rahul Mishra and Demat A/c No. is 12058700 00001234 then default value of PAN is 'RA00001234'.
Date of Birth or Dividend Bank Details or Number of Shares	Please enter the Date of Birth or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the number of shares held by you as on 22 nd August 2014 in the Dividend Bank details field.

10. Relationships between directors inter-se: Dr. Raghupati Singhania

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Members holding shares in physical form will then reach directly the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided such company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on "JK Tyre & Industries Ltd."
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take out print of the voting done by you by clicking on "Click here to print" option on the voting page.
- (xv) If Demat account holder has forgotten the password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- (xvi) The voting period begins on 18th September 2014 at 10.01 a.m. and ends on 20th September 2014 at 5.30 p.m. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd August 2014, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (xvii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (xviii) The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut off date of 22nd August, 2014.
- (xix) The Company has appointed Shri Ronak Jhuthawat of M/s Ronak Jhuthawat & Co., Practising Company Secretary as Scrutinizer and Shri Puneet Manawat, Practising Company Secretary as Alternate Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- (xx) The Scrutinizer shall within a period not exceeding three working days from the conclusion of the e-voting period unblock the votes in the presence of at least two witness not in the employment of the Company and make a Scrutinizer Report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
- (xxi) The Results shall be declared after the AGM of the Company. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.jktyre.com and on the website of CDSL within two days of passing of the resolutions at the AGM of the Company.

STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No.5

Smt. Sunanda Singhania was appointed as an Additional Director of the Company w.e.f. 12th August 2014. Pursuant to Section 161 of the Companies Act, 2013, Smt. Sunanda Singhania holds office upto the date of this Annual General Meeting. The Company has received a notice under Section 160 of the said Act, together with requisite deposit from a member of the Company proposing candidature of Smt. Sunanda Singhania for appointment as a Director of the Company.

Appointment of Smt. Sunanda Singhania as a Director will make the Company compliant of Section 149 of the said Act and also Clause 49 of the Listing Agreement with the Stock Exchanges, requiring every listed company to have atleast one woman director.

The Board recommends the aforesaid resolution for approval by the Members. Brief resume of Smt. Sunanda Singhania is given in the notes appended to the Notice of this meeting.

Except Smt. Sunanda Singhania and Dr. Raghuapati Singhania, who is her relative and Chairman & Managing Director of the Company and their relatives to the extent of their shareholding, if any in the Company, none of the other Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

Item No. 6

Shri Bakul Jain retires by rotation at the Annual General Meeting under the erstwhile applicable provisions of the Companies Act, 1956. The Board of Directors of the Company has recommended appointment of Shri Jain as an Independent Director for a term of 5 consecutive years from this AGM in terms of Section 149 of the Companies Act, 2013 (the Act), as mentioned in the Resolution.

Shri Bakul Jain has given requisite declaration that he meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the Act and Clause 49 of the Listing Agreement. Shri Bakul Jain is also not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Shri Bakul Jain fulfils the conditions specified in the Act and rules made thereunder in respect of his appointment as an Independent Director of the Company and he is independent of the management. Copy of the draft letter of appointment of Shri Bakul Jain as an Independent Director setting out the terms and conditions would be available for inspection by the Members at the Registered Office of the Company. Brief resume of Shri Bakul Jain is given in the notes appended to the Notice of the meeting.

Except Shri Bakul Jain and his relatives to the extent of their shareholding, if any in the Company, none of the Directors or Key

Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

The Board recommends the aforesaid Resolution for approval by the Members.

Item No. 7

Shri Kalpataru Tripathy retires by rotation at the Annual General Meeting under the erstwhile applicable provisions of the Companies Act, 1956. The Board of Directors of the Company has recommended appointment of Shri Tripathy as an Independent Director for a term of 5 consecutive years from this AGM in terms of Section 149 of the Companies Act, 2013 (the Act), as mentioned in the Resolution.

Shri Kalpataru Tripathy has given requisite declaration that he meets the criteria of Independence as prescribed both under sub-section (6) of Section 149 of the Act and Clause 49 of the Listing Agreement. Shri Kalpataru Tripathy is also not disqualified from being appointed as a Director in terms of Section 164 of the Act.

In the opinion of the Board, Shri Kalpataru Tripathy fulfils the conditions specified in the Act and rules made thereunder in respect of his appointment as an Independent Director of the Company and he is independent of the management. Copy of the draft letter of appointment of Shri Kalpataru Tripathy as an Independent Director setting out the terms and conditions would be available for inspection by the Members at the Registered Office of the Company. Brief resume of Shri Kalpataru Tripathy is given in the notes appended to the Notice of the meeting.

Except Shri Kalpataru Tripathy and his relatives to the extent of their shareholding, if any in the Company, none of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

The Board recommends the aforesaid Resolution for approval by the Members.

Item Nos. 8,9,10 and 11

Shri Arvind Singh Mewar, Shri O.P. Khaitan, Shri Vimal Bhandari and Dr. Wolfgang Holzbach are the Directors of the Company whose period of office is liable to determination by retirement of directors by rotation under the erstwhile applicable provisions of Companies Act, 1956. The Board of Directors of the Company has recommended appointment of Shri Mewar, Shri Khaitan, Shri Bhandari and Dr. Holzbach as Independent Directors each for a term of five consecutive years from the date of this Annual General Meeting, in terms of Section 149 of the Companies Act, 2013 as mentioned in the respective resolutions.

The Company has received declarations from Shri Mewar, Shri Khaitan, Shri Bhandari and Dr. Holzbach that they meet with the criteria of independence as prescribed under the Companies Act, 2013 and Clause 49 of the Listing Agreement. In the opinion of the Board, Shri Mewar, Shri Khaitan, Shri Bhandari and Dr. Holzbach fulfill the conditions specified in the Companies Act, 2013 and rules made thereunder for their appointment as Independent Directors of the Company and they are independent of the management.

Copies of the draft letters for appointment of Shri Mewar, Shri Khaitan, Shri Bhandari and Dr. Holzbach as Independent Directors setting out the terms and conditions would be available for inspection by the Members at the Registered Office of the Company. Brief resumes of Shri Mewar, Shri Khaitan, Shri Bhandari and Dr. Holzbach are given in the notes appended to the Notice of this meeting.

Except Shri Mewar, Shri Khaitan, Shri Bhandari and Dr. Holzbach, being appointees respectively, and their relatives to the extent of their shareholding, if any in the Company, none of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolutions.

The Board recommends the aforesaid Resolutions for approval by the Members.

Item No. 12

The Members of the Company at the Annual General Meeting held on 21st December 1995 had authorised the Board of Directors of the Company, by an Ordinary Resolution passed under Section 293(1) (d) of the Companies Act 1956, to borrow moneys, in excess of the paid-up capital of the Company and its free reserves, upto an amount not exceeding ₹ 1,500 Crores, at any point of time. Subsequently, the borrowing limit of ₹ 400 Crores of erstwhile Vikrant Tyres Ltd. was also made available to the Company consequent upon its amalgamation with the Company effective from 1st April 2002, thereby taking aggregate borrowing power of the Board to ₹1,900 Crores.

The Company has undertaken a project for expansion of Chennai Tyre Plant, apart from which, it may undertake, in future, other expansion projects from time to time. It was, therefore, considered necessary to obtain approval of the Members by means of a Special Resolution in terms of Section 180(1)(c) of the Companies Act, 2013, enabling the Board of Directors of the Company to borrow from time to time for the purpose of the Company upto ₹ 3,500 Crores on account of principal, in supersession of the said limits.

The Board recommends the aforesaid resolution for approval of the members by means of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

Item No. 13

The Members of the Company at the Annual General Meeting held on 21st December 1995 had authorised the Board of Directors of the Company, by an Ordinary Resolution passed under Section 293(1) (a) of the Companies Act 1956, to create mortgage and/or charge on the immovable and movable properties of the Company in favour of the lenders to secure their financial assistance not exceeding ₹ 1,500 Crores, in the aggregate on account of principal, together with interest thereon. Subsequently, the amount of ₹ 1,500 Crores stood increased to ₹ 1,900 Crores consequent upon amalgamation of erstwhile Vikrant Tyres Ltd. with the Company effective from 1st April 2002.

The Company has undertaken a project for expansion of Chennai Tyre Plant, apart from which, it may undertake, in future, other expansion projects from time to time. It was, therefore, considered necessary to obtain approval of the Members by means of a Special Resolution in terms of Section 180(1)(a) of the Companies Act, 2013, enabling the Board of Directors of the Company to mortgaging and/or charging all the immovable and movable properties, present and future, pertaining to any one or more of the Company's undertakings, to or in favour of any Financial Institution/Bank/other lending Institution/Fund/Trustee for Debentures/Bonds to secure their respective Rupee and Foreign Currency Loans of such amount or amounts outstanding at any time not exceeding ₹ 3,500 Crores in the aggregate on account of principal, together with interest thereon, in supersession of the said limits.

The Board recommends the aforesaid resolution for approval of the members by means of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

Item No. 14

The Members at the Annual General Meeting of the Company held on 31st August 2009 had approved by a Special Resolution pursuant to Section 309 of the Companies Act 1956, payment of commission, as might be decided by the Board of Directors from time to time, not exceeding 1% of the annual net profits of the Company, to the Directors other than the Managing or Whole-time Director(s) of the Company for a period of 5 financial years commencing 1st April 2009 i.e., upto 31st March, 2014.

Section 197 of the Companies Act 2013 (the Act) now authorises payment of remuneration to Directors, other than Managing Directors

or Whole-time Directors of the Company, upto 1% of the net profits of the Company, calculated in the manner referred to in Section 198 of the Act, without the approval of the Company in General Meeting.

The revised Clause 49 of the Listing Agreement stipulates that all fees/compensation (excluding sitting fees), paid to the non-executive directors, including independent directors, shall be fixed by the Board of Directors and shall require previous approval of shareholders in general meeting.

Accordingly, it is considered necessary to obtain approval of the Members for payment of remuneration to Directors who are neither managing directors nor whole-time directors, not exceeding one percent of the net profits of the Company for each financial year in terms of Section 197 of the Companies Act, 2013.

The Board recommends the aforesaid resolution for approval of the members by means of a Special Resolution.

All the Directors, other than the Managing Director(s) and Whole-time Director(s) of the Company, and their relatives to the extent of their shareholding, if any in the Company, may be deemed to be concerned or interested in the resolution to the extent of the share of remuneration that they may receive. None of the Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

Item No.15

Pursuant to the provisions of the Companies Act, 1956, the Company has been having scheme of acceptance of public deposits. The Text of Advertisement inviting public deposits was last approved by the Board at its meeting held on 27th May 2013.

With effect from 1st April 2014, the new Companies Act 2013 and Rules thereunder, have been made operational including provisions relating to acceptance of deposits by companies. The Board of Directors at its meeting held on 28th May 2014 decided to continue to invite/accept/renew secured/unsecured deposits from its Members and/or the public after complying with the provisions of the Companies Act, 2013 and Rules thereunder which, inter alia, provides for credit rating, deposit insurance, maintenance of liquid assets, approval of the Members, etc. Accordingly, approval of the Members is being sought by way of Special Resolution for inviting/accepting/renewing deposits.

The Board recommends the aforesaid resolution for approval of the members by means of a Special Resolution.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution, except to the extent of their deposits which they may/will have with the Company.

Item No.16

The Company at its Annual General Meeting held on 19th November 1993 accorded its consent pursuant to Section 293(1)(e) of the Companies Act 1956 to the Board of Directors contributing in any financial year to charitable and other funds not directly relating to the

business of the Company or welfare of its employees, subject to a ceiling of ₹ 5 Crores or 5% of the average net profits, whichever is greater.

As per Section 181 of the Companies Act 2013, the Board of the Company may now contribute to bona fide charitable and other funds, in any financial year, upto 5% of its average net profits for the three immediately preceding financial years. Contribution to such funds in any financial year can exceed 5% of the average net profits for the three immediately preceding financial years, with prior permission of the Company in general meeting.

It is, therefore, considered necessary to authorise the Board of Directors of the Company under the Companies Act, 2013, to contribute to bona fide charitable and other funds, sum or sums upto ₹ 10 Crores or 5% of the average net profits of the Company for the three immediately preceding financial years, whichever is higher, in any financial year.

The Board recommends the aforesaid resolution for approval of the members.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

Item No.17

The Board at its meeting held on 28th May 2014, on the recommendations of the Audit Committee, has appointed M/s R.J. Goel & Co., Cost Accountants as the Cost Auditors to conduct the audit of the cost records of the Company for the financial year commencing 1st April 2014 at a remuneration of ₹ 1,50,000/- (Rupees One Lac Fifty Thousand Only), in addition to reimbursement of actual expenses of travel outside Delhi for the said audit.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration as mentioned above, payable to the Cost Auditors has to be ratified by the shareholders of the Company.

The Board recommends aforesaid resolution for the approval of the members.

None of the Directors or Key Managerial Personnel of the Company and/or their relatives is concerned or interested, financially or otherwise, in the aforesaid resolution.

Regd. Office:
Jaykaygram, PO-Tyre Factory,
Kankroli-313 342(Rajasthan)
Phone: 02952-302400/330011
Fax: 02952-232018
Email Id: investorjkytyre@jkmmail.com
CIN:L67120RJ1951PLC045966
Website:www.jktyre.com
Date: 12th August 2014

By Order of the Board

Pawan Kumar Rustagi
Vice President (Legal)
& Company Secretary

FOR ATTENTION OF THE SHAREHOLDERS

1. Members/Proxies should bring the Attendance Slip sent herewith duly filled in for attending the Meeting.
2. Please check the Pincode in the address slip pasted on the envelope and advise correction, if any, therein. Also please do indicate the Pincode Number of your delivery post office while notifying change in your address to the Company where shares are held in physical form. Re. dematerialized holdings please see Note No.5.
3. Shareholders seeking transfer of shares in physical form should furnish copy of PAN card of the Transferee to the Company/RTA for registration of transfer of shares.
4. Multiple folios: Shareholders having multiple folios are requested to write to Company/RTA for consolidation of the folios.
5. Dividend Warrants, Share transfer etc.:

As per SEBI Circular CIR/MRD/DP/10/2013 dated March 21, 2013 it is mandatory for the company to print the bank account details of the investors in dividend payment instrument. Accordingly, the Members are requested to register/ update their correct bank account details with the Company/RTA/Depository Participant, as the case may be.

6. In terms of the Circular No.51/12/2007-CL-III dated 8th February 2011 of the Ministry of Corporate Affairs, Annual Accounts of the subsidiary companies and the related detailed information will be kept open for inspection on all working days between 11.00 A.M. to 1.00 P.M. at the Head Office of the Company and of the concerned subsidiary companies.
7. Unclaimed Dividends - Transfer to Investor Education and Protection Fund:
Pursuant to Section 205A read with Section 205C of the Companies Act, 1956, the unclaimed dividend will be transferred to the Investor Education and Protection Fund on expiry of 7 years from the date the dividend became due for payment as under : -

Dividend	Due date for transfer to the said Fund
➤ Financial Year ended 30.09.2007	
● 27% Dividend	13 th April 2015
➤ Financial Year ended 31.3.2009	
● 27% Dividend	17 th September 2016
➤ Financial Year ended 31.3.2010	
● 35% Dividend	25 th August 2017

Members who have not encashed their Dividend Warrants for the said financial years and subsequent years are requested to send the same for revalidation to the Secretarial Department of the Company at New Delhi.

The unpaid dividend in respect of the prior period have already been transferred to the General Revenue Account of the Central Government or the Investor Education and Protection Fund, as the case may be, as per the provisions of the Companies Act, 1956 read with the relevant Rules framed thereunder.

8. **NOMINATION:** Pursuant to Section 72 of the Companies Act, 2013 Shareholders holding Shares in the Company singly or jointly may nominate an individual to whom all the rights in the Shares in the Company shall vest in the event of death of the sole/all joint Shareholders.



Regd. Office: Jaykaygram, PO-Tyre Factory, Kankroli-313 342(Rajasthan)
 Phone: 02952-302400/330011; Fax: 02952-232018; Email id: investorjktire@jktmail.com
 CIN: L67120RJ1951PLC045966; Website: www.jktire.com

ADMISSION SLIP

Folio No. or DP Id #/Client-Id #	
No. of Shares held	

I hereby record my presence at the 61st Annual General Meeting of the Company being held at **Jaykaygram, PO-Tyre Factory, Kankroli - 313 342 (Rajasthan)** on Thursday , the 25th September 2014 at 3.0 P.M.

Name of the Member (in block letters)	
Name of the Proxy-holder/ Authorised Representative attending the Meeting * (in block letters)	

Signature of the Member/Proxy/Authorised Representative *

- Notes:**
1. A member/proxy/authorised representative wishing to attend the Meeting must complete this Admission Slip before coming to Meeting and hand it over at the entrance.
 2. If you intend to appoint a proxy, please complete, stamp, sign and deposit the Proxy Form at the Company's Registered Office at least 48 hours before the Meeting.

* Strike out whichever is not applicable. # Applicable for investors holding shares in dematerialised form.



Regd. Office: Jaykaygram, PO-Tyre Factory, Kankroli-313 342(Rajasthan)
 Phone: 02952-302400/330011; Fax: 02952-232018; Email id: investorjktire@jktmail.com
 CIN: L67120RJ1951PLC045966; Website: www.jktire.com

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Company : JK Tyre & Industries Ltd.
 Registered Office : Jaykaygram, PO-Tyre Factory, Kankroli-313 342 (Rajasthan)
 Name of the member(s) :
 Registered Address :

E-mail Id :
 Folio No/ Client Id :
 DP ID :

I/We, being member(s) ofshares of JK Tyre & Industries Ltd., hereby appoint

1. Name :
 Address :
 E-mail Id :
 Signature :....., or failing him
2. Name :
 Address :
 E-mail Id :
 Signature :....., or failing him
3. Name :
 Address :
 E-mail Id :
 Signature :.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 61st Annual General Meeting of the Company, to be held on the 25th day of September 2014 at 3.0 P.M. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342, (Rajasthan) and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions	For	Against
1. Considering and adoption of the financial statements and the reports of the Directors and Auditors thereon.		
2. Declaration of Dividend		
3. Re-appointment of Shri Swaroop Chand Sethi, who retires by rotation		
4. Appointment of Auditors and fixing their remuneration		
5. Appointment of Smt. Sunanda Singhania as a Director		
6. Appointment of Shri Bakul Jain as an Independent Director		
7. Appointment of Shri Kalpataru Tripathy as an Independent Director		
8. Appointment of Shri Arvind Singh Mewar as an Independent Director		
9. Appointment of Shri O.P. Khaitan as an Independent Director		
10. Appointment of Shri Vimal Bhandari as an Independent Director		
11. Appointment of Dr. Wolfgang Holzbach as an Independent Director		
12. Borrowing in excess of the paid-up share capital and free reserves		
13. Creating mortgage/charging the movable and immovable properties of the Company		
14. Payment of remuneration to non-executive directors other than the Managing Director(s) and Whole-time Director(s)		
15. Inviting/accepting/renewing deposits from members/ public		
16. Contribution to bona fide charitable and other funds		
17. Remuneration of the Cost Auditors		

Signed this.....day of.....2014

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.



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CIN: L67120RJ1951PLC045966; Website: www.jktyre.com

E-COMMUNICATION REGISTRATION FORM

Dear Shareholders,

Pursuant to the provisions of the Companies Act, 2013 read with relevant Rules issued thereunder, the Company is permitted to serve various notices/documents under the said Act, through electronic mode to those shareholders who have registered their e-mail address either with the Company or with the Depository.

To support this 'Green Initiative', the Members holding shares in physical form are requested to fill-in the appended form and send back to the Company. Members holding shares in dematerialized form are requested to approach the concerned Depository Participant to record/update in their e-mail address.

Pawan Kumar Rustagi
Vice President (Legal) & Company Secretary

E-COMMUNICATION REGISTRATION FORM

(For Members holding Equity Shares in physical mode)

Folio No. :

Name of the 1st Registered Holder :

Name of the Joint Holder(s) :

Registered Address :
.....

E-mail Id (to be registered) :

I/We Member(s) of JK Tyre & Industries Ltd. agree to receive communication from the Company in electronic mode.

Please register my/our above e-mail ID in your records for sending communication in electronic form.

Date:

Signature

Note: Member(s) are requested to complete this Form and send to the Company Secretary at the above address or send the scanned copy of this Form duly completed at the email id - investorjkyre@jkmail.com

