



JKTIL:SECTL:SE:2015

Date: 30th September 2015

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

Dear Sir,

Re: Proceedings of 62nd Annual General Meeting of the Company held on 22nd September 2015, pursuant to Clause 31(d) of the Listing Agreement

We are pleased to inform you that the 62nd Annual General Meeting (AGM) of the Company was duly held on Tuesday, the 22nd September, 2015 at 11.30 A.M. at Jaykaygram, PO-Tyre Factory, Kankroli- 313 342 (Rajasthan). Requisite quorum being present, the meeting was called to order.

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

In accordance with Clause 31(d) and all other applicable provisions, if any, of the Listing Agreement we would like to inform you that the following items as set out in the Notice dated 4th August 2015, convening the 62nd AGM of the Members of the Company have been transacted at the said AGM:

1. Ordinary Resolution for considering and adoption of the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2015 and the reports of the Directors and Auditors thereon.



Admin. Off.: 3, Bahadur Shah Zafar Marg, New Delhi -110 002. Fax : 91-11-23322059, Phone : 91-11-33001112, 33001122

Regd. Off.: Jaykaygram, PO - Tyre Factory, Kankroli - 313 342 (Rajasthan). Fax : 02952-232018 Ph.: 02952-302400 / 330011

Website : www.jktyre.com CIN : L67120RJ1951PLC045966



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2. Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2015.
3. Ordinary Resolution for re-appointment of Shri Vikrampati Singhanian as a Director, who retires by rotation.
4. Ordinary Resolution for ratification of appointment of Auditors and their remuneration.
5. Ordinary Resolution for remuneration of the Cost Auditors.
6. Special Resolution for remuneration of Shri Swaroop Chand Sethi as Whole-time Director from 1st April 2015 to 14th May 2015.
7. Special Resolution for re-appointment of Shri Arun K. Bajoria as Whole-time Director with the designation 'Director & President – International Operations' for a period of three years with effect from 20th January 2016.
8. Special Resolution for inviting/accepting/renewing deposits from members/public.

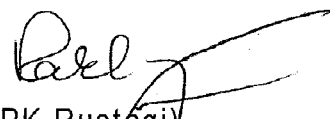
The voting on all the above resolutions was conducted through remote e-voting and physical ballots at the AGM and all the said resolutions were duly passed by the Members with requisite majority.

The voting result on the above resolutions has been communicated to the Exchange vide letter dated 24th September 2015 along with combined Scrutinizer's Report both on remote e-voting and voting at the aforesaid AGM. The same has also been placed on the website of the Company and on the website of CDSL.

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



Yours faithfully,
For JK Tyre & Industries Ltd.



(PK Rustagi)

Vice President (Legal) & Company Secretary