JKTIL:SECTL:SE:2026

Date : 7th August 2026

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

Dear Sir(s),

Re: Voting Results of 73rd Annual General Meeting held on 6th 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 6th 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 6th 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
Digitally signed by KAMAL KUMAR MANIK
Date: 2026.08.07 15:33:34 +05'30'

(Kamal Kumar Manik)
Company Secretary

Encl: As above

Copy for information to:
Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor,
A - Wing, Mafatlal Mills Compound,
NM Joshi Marg, Lower Parel, Mumbai – 400 013

JK TYRE & INDUSTRIES LTD.

Format for Voting Results **Annexure I**

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

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 31st 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 31st 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

JK Tyre & Industries Ltd.

Resolution No. 2	(Ordinary)	Declaration of Dividend @ Rs. 4.00 per Equity Share of Rs. 2 each for the financial year ended 31st 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

JK Tyre & Industries Ltd.

Resolution No. 4	(Special)	Payment of remuneration to Shri Bharat Hari Singhania, non-executive Director for the financial year ending 31st 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 1st 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

JK Tyre & Industries Ltd.

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

JK Tyre & Industries Ltd.

RONAK JHUTHAWAT & CO.
Practicing Company Secretaries

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

Dear Sir,

Subject: 73rd Annual General Meeting of the Equity Shareholders of JK Tyre & Industries Limited held on Thursday, 6th 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 73rd Annual General Meeting (AGM) of the Equity Shareholders of JK Tyre & Industries Limited held on Thursday, 6th 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, 30th July 2026. As on the cut-off date i.e., 30th 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, 3rd August 2026 (10:00 A.M.) and ended on Wednesday, 5th 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 15th July 2026.

E. At the 73rd 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, 6th 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), 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, 6th August 2026 are given in the Annexure enclosed herewith, forming part of this Report.

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

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 73rd 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 26th 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

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR 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: 6th 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

Annexure

JK TYRE & INDUSTRIES LIMITED

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

CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING & 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 31st 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 31st 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		
		Total	**554**	**208569393**	**16**	**21546**	**570**	**208590939**	**100.00**		
2	Ordinary Resolution for declaration of Dividend @ ₹ 4/- per Equity Share of ₹ 2/- each for the financial year ended 31st March 2026.	In Favour	541	208636194	16	21546	557	208657740	100.00	NA	NA
		Against	14	238	0	0	14	238	0.00		
		Total	**555**	**208636432**	**16**	**21546**	**571**	**208657978**	**100.00**		
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		
		Total	**560**	**208636432**	**16**	**21546**	**576**	**208657978**	**100.00**		
4	Special Resolution for payment of remuneration to Shri Bharat Hari Singhania, non-executive Director for the financial year ending 31st March 2027.	In Favour	412	178069239	16	21546	428	178090785	85.35	NA	NA
		Against	146	30567093	0	0	146	30567093	14.65		
		Total	**558**	**208636332**	**16**	**21546**	**574**	**208657878**	**100.00**		
5	Special Resolution for re-appointment of Dr. Raghupati Singhania as Chairman & Managing Director for a period of five years with effect from 1st October 2026.	In Favour	419	192393685	16	21546	435	192415231	86.69	NA	NA
		Against	140	29539145	0	0	140	29539145	13.31		
		Total	**559**	**221932830**	**16**	**21546**	**575**	**221954376**	**100.00**		
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		
		Total	**555**	**221932829**	**16**	**21546**	**571**	**221954375**	**100.00**		

Note: 1. This is the Annexure referred to in Consolidated Scrutinizer's Report dated 6th 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

RONAK JHUTHAWAT & CO.
M No. F9738
CP No. 12094
UDAIPUR
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, 6th August 2026
UDIN- F009738H001039591

Counter signed by
For JK TYRE & INDUSTRIES LIMITED

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