



JKTIL:SECTL:SE:2016

Date: 2<sup>nd</sup> September 2016

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 63<sup>rd</sup> Annual General Meeting of the Company held on 2<sup>nd</sup> September 2016, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 63<sup>rd</sup> Annual General Meeting (AGM) of the Company was duly held on Friday, the 2<sup>nd</sup> September, 2016 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 Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and all other applicable provisions, if any, of the said Regulations, we would like to inform you that the following items as set out in the Notice dated 1<sup>st</sup> July 2016, convening the 63<sup>rd</sup> 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 2016 and the reports of the Directors and Auditors thereon.
2. Ordinary Resolution for declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2016.



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

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