

APOLLO TYRES LTD
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apolloyres.com

GST No.: 06AAACA6990Q1Z2



August 1, 2019

ATL/SEC-21

ONLINE FILING

The Secretary,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Sub : Results for 46th Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, please note that in the 46th Annual General Meeting of the Company held on July 31, 2019, the members have passed all the items (Item 1 to 9) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 31, 2019 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,
For **APOLLO TYRES LTD.**

A handwritten signature in blue ink that reads "Seema Thapar".

(SEEMA THAPAR)
COMPANY SECRETARY

APOLLO TYRES 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		31/07/2019		
Total number of shareholders on record date		174640		
No. of shareholders present in the meeting either in person or through proxy:				
	Promoters and Promoter Group:	2		
	Public:	352		
No. of Shareholders attended the meeting through Video Conferencing				
	Promoters and Promoter Group:	NA		
	Public:	NA		

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Ordinary)	To Consider and adopt:- (a) the audited financial statement of the Company for the financial year ended March 31, 2019, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2019 and 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		233981681	100.00	233981681	0	100.00	0.00
	Poll	233989131	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	233989131	233981681	100.00	233981681	0	100.00	0.00
Public - Institutions	E-Voting		207732405	89.67	207732405	0	100.00	0.00
	Poll	231656965	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	231656965	207732405	89.67	207732405	0	100.00	0.00
Public - Non Institutions	E-Voting		16621806	15.62	16621665	141	100.00	0.00
	Poll	106403884	1545	0.00	1535	10	99.35	0.65
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	106403884	16623351	15.62	16623200	151	100.00	0.00
Total		572049980	458337437	80.12	458337286	151	100.00	0.00

Resolution No. 2	(Ordinary)	To declare dividend of ₹ 3.25 per equity share, for the financial year ended March 31, 2019.						
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		233981681	100.00	233981681	0	100.00	0.00
	Poll	233989131	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	233989131	233981681	100.00	233981681	0	100.00	0.00
Public - Institutions	E-Voting		208354670	89.94	208354670	0	100.00	0.00
	Poll	231656965	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	231656965	208354670	89.94	208354670	0	100.00	0.00
Public - Non Institutions	E-Voting		16671799	15.67	16671000	799	100.00	0.00
	Poll	106403884	1545	0.00	1535	10	99.35	0.65
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	106403884	16673344	15.67	16672535	809	100.00	0.00
Total		572049980	459009695	80.24	459008886	809	100.00	0.00

Resolution No. 3	(Special)	To appoint Mr. Robert Steinmetz (DIN:00178792) who retires by rotation, and being eligible offers himself for re-appointment.						
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		233981681	100.00	233981681	0	100.00	0.00
	Poll	233989131	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	233989131	233981681	100.00	233981681	0	100.00	0.00
Public - Institutions	E-Voting		196779265	84.94	155751549	41027716	79.15	20.85
	Poll	231656965	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00

	Total	231656965	196779265	84.94	155751549	41027716	79.15	20.85
Public - Non Institutions	E-Voting	106403884	16671292	15.67	16663482	7810	99.95	0.05
	Poll		1545	0.00	1535	10	99.35	0.65
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		106403884	16672837	15.67	16665017	7820	99.95
Total		572049980	447433783	78.22	406398247	41035536	90.83	9.17

Resolution No. 4	(Ordinary)	To appoint a Director in place of Mr. Francesco Gori (DIN:07413105), who retires by rotation and being eligible offers himself for appointment.						
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	233989131	233981681	100.00	233981681	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		233989131	233981681	100.00	233981681	0	100.00
Public - Institutions	E-Voting	231656965	196779265	84.94	155763305	41015960	79.16	20.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		231656965	196779265	84.94	155763305	41015960	79.16
Public - Non Institutions	E-Voting	106403884	16670621	15.67	16663283	7338	99.96	0.04
	Poll		1545	0.00	1535	10	99.35	0.65
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		106403884	16672166	15.67	16664818	7348	99.96
Total		572049980	447433112	78.22	406409804	41023308	90.83	9.17

Resolution No. 5	(Ordinary)	To ratify the payment of the remuneration to the Cost Auditor for the financial year 2019-20.						
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		233981681	100.00	233981681	0	100.00	0.00
	Poll	233989131	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	233989131	233981681	100.00	233981681	0	100.00	0.00
Public - Institutions	E-Voting		208354670	89.94	208354670	0	100.00	0.00
	Poll	231656965	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	231656965	208354670	89.94	208354670	0	100.00	0.00
Public - Non Institutions	E-Voting		16671311	15.67	16668329	2982	99.98	0.02
	Poll	106403884	1545	0.00	1535	10	99.35	0.65
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	106403884	16672856	15.67	16669864	2992	99.98	0.02
Total		572049980	459009207	80.24	459006215	2992	100.00	0.00

Resolution No. 6	(Ordinary)	To appoint Mr. Satish Sharma (DIN:07527148) as Whole-time Director.						
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		233981681	100.00	233981681	0	100.00	0.00
	Poll	233989131	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	233989131	233981681	100.00	233981681	0	100.00	0.00
Public - Institutions	E-Voting		196779265	84.94	122022836	74756429	62.01	37.99
	Poll	231656965	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	231656965	196779265	84.94	122022836	74756429	62.01	37.99
Public - Non Institutions	E-Voting		16670724	15.67	16665785	4939	99.97	0.03
	Poll	106403884	1545	0.00	1535	10	99.35	0.65
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	106403884	16672269	15.67	16667320	4949	99.97	0.03
Total		572049980	447433215	78.22	372671837	74761378	83.29	16.71

Resolution No. 7	(Special)	To re-appoint Mr. Akshay Chudasama (DIN:00010630) as an Independent Director.						
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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		233981681	100.00	233981681	0	100.00	0.00
	Poll	233989131	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	233989131	233981681	100.00	233981681	0	100.00	0.00
Public - Institutions	E-Voting		196779265	84.94	116796577	79982688	59.35	40.65
	Poll	231656965	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	231656965	196779265	84.94	116796577	79982688	59.35	40.65
Public - Non Institutions	E-Voting		16670919	15.67	16663000	7919	99.95	0.05
	Poll	106403884	1545	0.00	1535	10	99.35	0.65
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	106403884	16672464	15.67	16664535	7929	99.95	0.05
Total		572049980	447433410	78.22	367442793	79990617	82.12	17.88

Resolution No. 8	(Special)	To re-appoint Mr. Vikram S. Mehta (DIN:00041197) as an Independent Director.						
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		233981681	100.00	233981681	0	100.00	0.00
	Poll	233989131	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	233989131	233981681	100.00	233981681	0	100.00	0.00
Public - Institutions	E-Voting		196779265	84.94	194080285	2698980	98.63	1.37
	Poll	231656965	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	231656965	196779265	84.94	194080285	2698980	98.63	1.37

Public - Non Institutions	E-Voting		16670399	15.67	16662944	7455	99.96	0.04
	Poll	106403884	1545	0.00	1535	10	99.35	0.65
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	106403884	16671944	15.67	16664479	7465	99.96	0.04
Total		572049980	447432890	78.22	444726445	2706445	99.40	0.60

Resolution No. 9	(Special)	To authorise Private Placement of Non-Convertible Debentures.						
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		233981681	100.00	233981681	0	100.00	0.00
	Poll	233989131	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	233989131	233981681	100.00	233981681	0	100.00	0.00
Public - Institutions	E-Voting		208354670	89.94	205253743	3100927	98.51	1.49
	Poll	231656965	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	231656965	208354670	89.94	205253743	3100927	98.51	1.49
Public - Non Institutions	E-Voting		16670385	15.67	16659986	10399	99.94	0.06
	Poll	106403884	1545	0.00	1535	10	99.35	0.65
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	106403884	16671930	15.67	16661521	10409	99.94	0.06
Total		572049980	459008281	80.24	455896945	3111336	99.32	0.68

For Apollo Tyres Ltd

Seema Thapar

Seema Thapar
Company Secretary

P.P. Zibi Jose M.Com, MBA, M.A.(Pol.), M.A.(Pub.Admn.), F.C.S., LL.B.
Practising Company Secretary

61/2939, Tenrose,
S.R.M. Road, Cochin-682018
Telephone: 2401685, 2401684
Mobile : 9388603877
E-mail: tenrose@vsnl.com
tenrosekochi@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR APOLLO TYRES LTD.

July 31, 2019

To,

The Company Secretary
Apollo Tyres Ltd
3rd Floor, Areekal Mansion,
Near Manorama Junction,
Panampilly Nagar, Kochi-682036

Passing of Resolution through Remote E-Voting and poll conducted at the 46th Annual General Meeting of Apollo Tyres Ltd held on July 31, 2019

Dear Sir,

I, **P.P. Zibi Jose, Practising Company Secretary**, has been appointed by the Board of Directors of Apollo Tyres Ltd as the Scrutinizer for the remote e-voting process held between 28.07.2019 (10:00 AM) to 30.07.2019 (5:00 PM) and the Chairman of the 46th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of the 46th Annual General Meeting of the members of the Company held on Wednesday, July 31, 2019 at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Kochi at 10:00 AM.


The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 28.07.2019 (10:00 AM) to 30.07.2019 (5:00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 31.07.2019, in the presence of two witnesses.

At the 46th AGM of the Company held on July 31, 2019, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The Chairman of the AGM has appointed me as the Scrutinizer for the same.

P.P. ZIBI JOSE M. Com, MBA, FCS, LL.B.
COMPANY SECRETARY
G.P. NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN - 68
PH : 2401685 / 2401684

The result of e-voting together with that of the poll is as under:-

Item No of Notice	Particulars of Businesses	Total Number of votes polled	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
			Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 (As an Ordinary Resolution)	E-Voting	458335892	458335751	100	141	0	0	0
	Poll	1545	1535	0	10	0	0	0
	Total	458337437	458337286	100	151	0	0	0
Item No.2 (As an Ordinary Resolution)	E-Voting	459008150	459007351	100	799	0	0	0
	Poll	1545	1535	0	10	0	0	0
	Total	459009695	459008886	100	809	0	0	0
Item No.3 (As a Special Resolution)	E-Voting	447432238	406396712	90.83	41035526	9.17	0	0
	Poll	1545	1535	0	10	0	0	0
	Total	447433783	406398247	90.83	41035536	9.17	0	0
Item No.4 (As an Ordinary Resolution)	E-Voting	447431567	406408269	90.83	41023298	9.17	0	0
	Poll	1545	1535	0	10	0	0	0
	Total	447433112	406409804	90.83	41023308	9.17	0	0
Item No.5 (As an Ordinary Resolution)	E-Voting	459007662	459004680	100	2982	0	0	0
	Poll	1545	1535	0	10	0	0	0
	Total	459009207	459006215	100	2992	0	0	0
Item No.6 (As an Ordinary Resolution)	E-Voting	447431670	372670302	83.29	74761368	16.71	0	0
	Poll	1545	1535	0	10	0	0	0
	Total	447433215	372671837	83.29	74761378	16.71	0	0



P.P. ZIBI JOSE M. Com, MBA, FCS LLB.
COMPANY SECRETARY
C.P.NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18
PH: 2401685 / 2401684

Item No.7 (As a Special Resolution)	E-Voting	447431865	367441258	82.12	79990607	17.88	0	0
	Poll	1545	1535	0	10	0	0	0
	Total	447433410	367442793	82.12	79990617	17.88	0	0
Item No.8 (As a Special Resolution)	E-Voting	447431345	444724910	99.40	2706435	0.60	0	0
	Poll	1545	1535	0	10	0.60	0	0
	Total	447432890	444726445	99.40	2706445	0.60	0	0
Item No.9 (As a Special Resolution)	E-Voting	459006736	455895410	99.32	3111326	0.68	0	0
	Poll	1545	1535	0	10	0	0	0
	Total	459008281	455896945	99.32	3111336	0.68	0	0

All the resolutions stands passed under e-voting and poll with requisite majority.

Thanking You,
Yours Faithfully,

P.P Zibi Jose
Practising Company Secretary

P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P. NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18
PH : 2401685 / 2401684

For APOLLO TYRES LTD.

(SEEMA THAPAR)
Company Secretary