

APOLLO TYRES LTD
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apollo tyres.com

GST No.: 06AAACA6990Q1Z2



ATI./SEC-21

December 23, 2019

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.
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Sub : Results of the Postal Ballot and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended

Dear Sirs,

On the captioned subject and reference cited above, we hereby inform you that the Special Resolutions proposed to the Members for (a) Increasing the borrowing limits u/s 180(1)(c) of the Companies Act, 2013 (b) Creation of security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company, has been passed with requisite majority.

Please find enclosed herewith the following:-

- 1) Details of Voting Results (Including e-Voting & Physical Ballot) of the resolution mentioned in the Postal Ballot Notice dated November 5, 2019, as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) A report dated December 23, 2019 submitted by the Scrutinizer Mr. P.P. Zibi Jose, Practicing Company Secretary for e-Voting and Voting done through Physical ballot.

Submitted for your information and records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.

(SEEMA THAPAR)
COMPANY SECRETARY

APOLLO TYRES LTD.
Format for Voting Results

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

Date of the AGM/EGM	December 22, 2019 (Postal Ballot)
Total number of shareholders on record date	1,77,378
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	NA
Public:	NA
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	(Special)	Increasing the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013						
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	23,39,89,131	23,39,81,681	100.00	23,39,81,681	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,39,89,131	23,39,81,681	100.00	23,39,81,681	-	100.00	-
Public - Institutions	E-Voting	23,56,52,177	21,91,10,918	92.98	21,91,10,918	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,56,52,177	21,91,10,918	92.98	21,91,10,918	-	100.00	-
Public - Non Institutions	E-Voting	10,24,08,672	1,51,26,142	14.77	1,51,10,945	15,197	99.90	0.10
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		23,150	0.02	22,625	525	97.73	2.27
	Total	10,24,08,672	1,51,49,292	14.79	1,51,33,570	15,722	99.90	0.10
Total		57,20,49,980	46,82,41,891	81.85	46,82,26,169	15,722	100.00	0.00

Resolution No. 2	(Special)	Creation of security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company						
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	23,39,89,131	23,39,81,681	100.00	23,39,81,681	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,39,89,131	23,39,81,681	100.00	23,39,81,681	-	100.00	-
Public - Institutions	E-Voting	23,56,52,177	21,91,10,918	92.98	21,91,10,918	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23,56,52,177	21,91,10,918	92.98	21,91,10,918	-	100.00	-
Public - Non Institutions	E-Voting	10,24,08,672	69,72,019	6.81	69,64,653	7,366	99.89	0.11
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		23,150	0.02	22,625	525	97.73	2.27
	Total	10,24,08,672	69,95,169	6.83	69,87,278	7,891	99.89	0.11
Total		57,20,49,980	46,00,87,768	80.43	46,00,79,877	7,891	100.00	0.00

Note: No. of Invalid Votes- NIL

For Apollo Tyres Ltd

Seema Thapar

(Seema Thapar)
Company Secretary

Date:- December 23, 2019



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
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SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014


December 23, 2019

The Chairman
Apollo Tyres Ltd
3rd Floor, Arcekal Mansion,
Near Manorama Junction,
Panampilly Nagar,
Kochi-682036

Dear Sir,

I, P.P. Zibi Jose, Practicing Company Secretary, the Scrutinizer appointed to the Postal Ballot process of your Company, pursuant to Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, hereby report the results of the Postal Ballot including e-Voting exercised by the Members in respect of the Special resolution mentioned in the Notice to the Postal Ballot dated November 5, 2019, as follows:-

- 1) The Members were informed vide the Postal Ballot Notice that they were required to give their assent for or dissent against the proposal through physical Postal Ballot Forms, which were required to be sent to us on or before 5:00 PM on December 22, 2019, or through e-Voting facility which was kept open from November 23, 2019 (10:00 AM) to December 22, 2019 (5:00 PM).



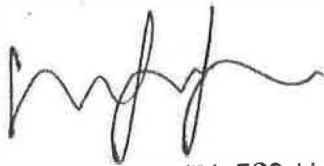
P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P. NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18
PH : 2401685 / 2401684

- 2) In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had offered e-Voting facility as an option to all the Members of the Company. The Company had entered into an agreement with NSDL for facilitating e-Voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form. The e-Voting was optional.
- 3) Particulars of all Postal Ballot Forms received from the Members including details of e-Voting have been entered in a register separately maintained for the purpose.
- 4) The Postal Ballot Forms received were duly scrutinized. The report of Members voting through e-Voting was generated on December 23, 2019.
- 5) I have considered all Postal Ballot Forms received up to 5.00 P.M. on December 22, 2019, and electronic votes recorded from November 23, 2019 (10:00 AM) to December 22, 2019 (5:00 PM), being the last date and time fixed by the Company for receipt of the Forms/e-Voting as available in the NSDL website, have been considered in my scrutiny.
- 6) A summary of the Postal Ballot Forms and electronic voting confirmations (e-Votes) received for the following resolution is as under

Item No. 1: Increasing the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 - As a Special Resolution

Particulars	Physical	e-Voting	Total
Number of Postal Ballots received	77	704	781
Total number of votes	23150	468218741	468241891
Total number of valid votes	23150	468218741	468241891
Votes cast in favour of the Resolution	22625	468203544	468226169
Votes cast against the Resolution	525	15197	15722
Number of invalid Postal Ballots	0	0	0
Number of invalid votes	0	0	0

Result:- The Resolution for "Increasing the Borrowing Limits u/s 180(1)(c) of the Companies Act, 2013 " is passed as a Special Resolution as the votes cast in favour (99.997%) of the resolution are more than three times the number of votes cast against (0.003%) the resolution.



P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
 COMPANY SECRETARY
 C.P. NO:1222
 55/2030, TEN ROSE, S.R.M ROAD, COCHIN -18
 PH : 2401685 / 2401684

Item No. 2: Creation of Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company-As a Special Resolution

Particulars	Physical	e-Voting	Total
Number of Postal Ballots received	77	522	599
Total number of votes	23150	460064618	460087768
Total number of valid votes	23150	460064618	460087768
Votes cast in favour of the Resolution	22625	460057252	460079877
Votes cast against the Resolution	525	7366	7891
Number of invalid Postal Ballots	0	0	0
Number of invalid votes	0	0	0

Result:- The Resolution for "Creation of Security u/s 180(1)(a) of the Companies Act, 2013 in connection with the borrowings of the Company" is passed as a Special Resolution as the votes cast in favour (99.998%) of the resolution are more than three times the number of votes cast against (0.002%) the resolution.



P.P. Zibi Jose
(Practising Company Secretary)
SCRUTINIZER

For APOLLO TYRES LTD.



(SEEMA THAPAR)
Company Secretary

P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
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