

APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India
T: +91 124 2383002
F: +91 124 2383021
apollotyres.com
GST No.: 06AAACA6990Q1Z2



August 21, 2020

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.
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Sub : Results for 47th 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 47th Annual General Meeting of the Company held on August 20, 2020, the Members have passed all the items (Item 1 to 6) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated August 21, 2020 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	20/08/2020		
Total number of shareholders on record date	223,868		
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:	13		
Public:	80		

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, 2020, 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, 2020 and reports of 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	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
Public - Institutions	E-Voting	224,852,387	197,789,835	87.96	197,789,835	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	224,852,387	197,789,835	87.96	197,789,835	-	100.00	-
Public - Non Institutions	E-Voting	105,754,407	16,227,704	15.34	16,226,789	915	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	105,754,407	16,227,704	15.34	16,226,789	915	99.99	0.01
Total		569,465,625	452,868,920	79.53	452,868,005	915	100.00	0.00
Resolution No. 2	(Ordinary)	To confirm the payment of Interim Dividend of 3/- per equity share already paid during the year as the Final Dividend for the financial year ended March 31, 2020.						

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	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
Public - Institutions	E-Voting	224,852,387	198,247,098	88.17	198,247,098	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	224,852,387	198,247,098	88.17	198,247,098	-	100.00	-
Public - Non Institutions	E-Voting	105,754,407	16,228,704	15.35	16,227,168	1,536	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	105,754,407	16,228,704	15.35	16,227,168	1,536	99.99	0.01
Total		569,465,625	453,327,183	79.61	453,325,647	1,536	100.00	0.00

Resolution No. 3	(Ordinary)	To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), 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	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
Public - Institutions	E-Voting	224,852,387	188,659,499	83.90	144,148,333	44,511,166	76.41	23.59
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	224,852,387	188,659,499	83.90	144,148,333	44,511,166	76.41	23.59
Public - Non Institutions	E-Voting	105,754,407	16,227,302	15.34	16,223,725	3,577	99.98	0.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	105,754,407	16,227,302	15.34	16,223,725	3,577	99.98	0.02
Total		569,465,625	443,738,182	77.92	399,223,439	44,514,743	89.97	10.03

Resolution No. 4	(Ordinary)	To ratify the payment of remuneration to the Cost Auditor for the financial year 2020-21.						
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	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
Public - Institutions	E-Voting	224,852,387	198,247,098	88.17	198,247,098	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	224,852,387	198,247,098	88.17	198,247,098	-	100.00	-
Public - Non Institutions	E-Voting	105,754,407	16,228,332	15.35	16,223,993	4,339	99.97	0.03
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	105,754,407	16,228,332	15.35	16,223,993	4,339	99.97	0.03
Total		569,465,625	453,326,811	79.61	453,322,472	4,339	100.00	0.00

Resolution No. 5	(Special)	To re-appoint General Bikram Singh (Retd.) (DIN-07259060) 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	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
Public - Institutions	E-Voting	224,852,387	188,659,499	83.90	188,638,297	21,202	99.99	0.01
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	224,852,387	188,659,499	83.90	188,638,297	21,202	99.99	0.01
Public - Non Institutions	E-Voting	105,754,407	16,228,291	15.35	16,224,028	4,263	99.97	0.03
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	105,754,407	16,228,291	15.35	16,224,028	4,263	99.97	0.03

Total		569,465,625	443,739,171	77.92	443,713,706	25,465	99.99	0.01
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Resolution No. 6	(Ordinary)	To appoint Mr. Francesco Crispino (DIN-00935998) 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	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	238,858,831	238,851,381	100.00	238,851,381	-	100.00	-
Public - Institutions	E-Voting	224,852,387	188,659,499	83.90	188,659,499	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	224,852,387	188,659,499	83.90	188,659,499	-	100.00	-
Public - Non Institutions	E-Voting	105,754,407	16,227,376	15.34	16,223,759	3,617	99.98	0.02
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	105,754,407	16,227,376	15.34	16,223,759	3,617	99.98	0.02
Total		569,465,625	443,738,256	77.92	443,734,639	3,617	100.00	0.00

- The total number of shares does not include equity shares lying to the credit of the Unclaimed Suspense Account and Investor Education and Protection Fund in respect of which voting rights have been frozen.

For Apollo Tyres Ltd



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: tenrosekochi@gmail.com

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

August 21, 2020

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 e-Voting conducted at the 47th
Annual General Meeting of Apollo Tyres Ltd held on August 20, 2020 through
Video Conferencing (VC)**

Dear Sir,

I, **P.P. Zibi Jose, Practising Company Secretary**, had been appointed by the Board of Directors of Apollo Tyres Ltd as the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the remote e-Voting process held between 17.08.2020 (10:00 AM) to 19.08.2020 (5:00 PM) and the Chairman of the 47th Annual General Meeting (AGM) had appointed me as the Scrutinizer for the e-Voting conducted on the resolution(s) contained in the Notice of the AGM of the Members of the Company held on Thursday, August 20, 2020 through VC at 3:00 PM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e-Voting to the Members from 17.08.2020 (10:00 AM) to 19.08.2020 (5:00 PM). The NSDL remote e-Voting facility was blocked thereafter.

The Company had also provided e-Voting facility to the Members present at the AGM through VC and who had not cast their vote earlier.

After the closure of e-Voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.


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

I have scrutinized and reviewed the remote e-Voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.

The result of remote e-Voting together with that of the e-Voting is as under:-

Item No of Notice	Particulars of Business	Total Number of votes	Votes in favor of the resolution		Votes against the resolution	
			Nos.	%age	Nos.	%age
Item No.1 (As an Ordinary Resolution)	e-Voting	45,28,68,920	45,28,68,005	100.00	915	0.00
	Total	45,28,68,920	45,28,68,005	100.00	915	0.00
Item No.2 (As an Ordinary Resolution)	e-Voting	45,33,27,183	45,33,25,647	100.00	1,536	0.00
	Total	45,33,27,183	45,33,25,647	100.00	1,536	0.00
Item No. 3 (As an Ordinary Resolution)	e-Voting	44,37,38,182	39,92,23,439	89.97	4,45,14,743	10.03
	Total	44,37,38,182	39,92,23,439	89.97	4,45,14,743	10.03
Item No. 4 (As an Ordinary Resolution)	e-Voting	45,33,26,811	45,33,22,472	100.00	4,339	0.00
	Total	45,33,26,811	45,33,22,472	100.00	4,339	0.00
Item No. 5 (As a Special Resolution)	e-Voting	44,37,39,171	44,37,13,706	100.00	25,465	0.00
	Total	44,37,39,171	44,37,13,706	100.00	25,465	0.00
Item No. 6 (As an Ordinary Resolution)	e-Voting	44,37,38,256	44,37,34,639	100.00	3,617	0.00
	Total	44,37,38,256	44,37,34,639	100.00	3,617	0.00

All the resolutions stand passed under remote e-Voting and e-Voting with requisite majority.

Thanking You,
Yours Faithfully,



P.P Zibi Jose
Practising Company Secretary

For APOLLO TYRES LTD.

Seema Thapar
(SEEMA THAPAR)
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