



APOLLO TYRES LTD
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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

December 20, 2021

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 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 Ordinary Resolution proposed to the Members for Appointment of Ms. Lakshmi Puri (DIN: 09329003) as an Independent Director, has been passed with requisite majority.

Please find enclosed herewith the following:-

- 1) Details of remote e-Voting Result on the resolution mentioned in the Postal Ballot Notice dated October 29, 2021, as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The report dated December 20, 2021 submitted by the Scrutinizer Mr. P.P. Zibi Jose, Practicing Company Secretary for remote e-Voting done for Postal Ballot.

Submitted for your information and records.

Thanking you,

Yours faithfully,
For **Apollo Tyres Ltd.**

(Seema Thapar)
Company Secretary & Compliance Officer



APOLLO TYRES LTD
Format for Voting Results

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

Date of the AGM/EGM (POSTAL BALLOT)	December 19, 2021
Total number of shareholders on record date	3,11,247
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms. Lakshmi Puri (DIN: 09329003) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,71,15,403	23,71,07,953	100.00	23,71,07,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,07,953	100.00	23,71,07,953	-	100.00	-	-	-
Public- Institutions	E-Voting	24,17,96,162	20,29,10,002	83.92	20,29,10,002	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		20,29,10,002	83.92	20,29,10,002	-	100.00	-	-	-
Public- Non Institutions	E-Voting	15,61,89,381	6,83,27,708	43.75	6,83,00,465	27,243	99.96	0.04	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		6,83,27,708	43.75	6,83,00,465	27,243	99.96	0.04	-	-
Total		63,51,00,946	50,83,45,663	80.04	50,83,18,420	27,243	99.99	0.01	-	-

For Apollo Tyres Ltd

Seema Thapar

Seema Thapar
Company Secretary & Compliance Officer



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)

The Chairman
Apollo Tyres Ltd
3rd Floor, Areekal 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 exercised by the Members through remote e-Voting in respect of the Ordinary resolution mentioned in the Notice to the Postal Ballot dated October 29, 2021, as follows:-

1. In terms of the General Circular No.14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, the resolution was proposed to the Members of the Company through Postal Ballot Notice dated October 29, 2021 as Ordinary Resolution only through remote e-Voting.
2. Due to the current extraordinary circumstances caused due to COVID-19 pandemic, the Physical Postal Ballots were not dispatched by adhering to the aforesaid MCA/ SEBI Circulars.



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

3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, November 12, 2021 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated October 29, 2021, through remote e- voting only.
4. The Company had entered into an agreement with NSDL for facilitating remote e-Voting to enable the Members to cast their votes electronically. The remote e-Voting facility was kept open from November 20, 2021 (10:00 AM) to December 19, 2021 (5:00 PM). The e-Voting facility was blocked forthwith thereafter.
5. The process of remote e-Voting was monitored through the Scrutinizer's secured link provided by NSDL through its designated website.
6. The electronic votes recorded from November 20, 2021 (10:00 AM) to December 19, 2021 (5:00 PM), being the last date and time fixed by the Company for remote e-Voting as available in the NSDL website, have been considered in my scrutiny.
7. The summary of remote e-Voting received for the following resolution is as under:

Appointment of Ms. Lakshmi Puri (DIN:09329003) as an Independent Director- As an Ordinary Resolution

Particulars	Remote e-Voting
Total number of Valid Votes	50,83,45,663
Votes cast in favour of the Resolution	50,83,18,420
Votes cast against the Resolution	27,243
Number of Invalid Votes	-

Result:- The Resolution for "Appointment of Ms. Lakshmi Puri (DIN:09329003) as an Independent Director" is passed as an Ordinary Resolution as the votes cast in favour (99.99%) of the resolution are more than the number of votes cast against (0.01%) the resolution.

Place: Kochi
Date : 20.12.2021


P.P. Zibi Jose
(Practising Company Secretary)
SCRUTINIZER
FCS No.: 3205
CP No.: 1222

UDIN: **F003205C001826092**

For APOLLO TYRES LTD.


(SEEMA THAPAR)
Company Secretary

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