

ATL/SEC-21

July 25, 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 for 48th 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 48th Annual General Meeting of the Company held on July 23, 2021, the Members have passed all the items (Item 1 to 7) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 24, 2021 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd



(Seema Thapar)
Company Secretary & Compliance Officer

Annexure -1

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	23-07-2021
Total number of shareholders on record date	276813
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	77

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt (a) the audited financial statement of the Company for the financial year ended March 31, 2021, 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, 2021 and report of Auditors thereon.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	238,785,863	238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
Public- Institutions	E-Voting	245,816,503	208,753,350	84.92	208,753,350	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0

Seema Thapar



	Total		208,753,350	84.92	208,753,350	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	150,498,580	63,189,957	41.99	63,189,398	559	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		63,189,957	41.99	63,189,398	559	100.00	0.00	0	0
	Total	635,100,946	510,721,720	80.42	510,721,161	559	100.00	0.00	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 3.50 per equity share, for the financial year ended March 31, 2021.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	238,785,863	238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
Public- Institutions	E-Voting	245,816,503	209,565,605	85.25	209,565,605	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		209,565,605	85.25	209,565,605	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	150,498,580	63,189,807	41.99	63,189,108	699	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		63,189,807	41.99	63,189,108	699	100.00	0.00	0	0
	Total	635,100,946	511,533,825	80.54	511,533,126	699	100.00	0.00	0	0

Resolution No.	3
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Seema Thapar



Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Satish Sharma (DIN-07527148), who retires by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	238,785,863	238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
Public- Institutions	E-Voting	245,816,503	203,361,764	82.73	163,333,932	40,027,832	80.32	19.68	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		203,361,764	82.73	163,333,932	40,027,832	80.32	19.68	0	0
Public- Non Institutions	E-Voting	150,498,580	63,189,385	41.99	63,183,273	6,112	99.99	0.01	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		63,189,385	41.99	63,183,273	6,112	99.99	0.01	0	0
	Total	635,100,946	505,329,562	79.57	465,295,618	40,033,944	92.08	7.92	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Francesco Gori (DIN-07413105), who retires by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									

Seema Thapar



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	238,785,863	238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
Public- Institutions	E-Voting	245,816,503	200,484,264	81.56	164,808,096	35,676,168	82.21	17.79	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		200,484,264	81.56	164,808,096	35,676,168	82.21	17.80	0	0
Public- Non Institutions	E-Voting	150,498,580	63,189,327	41.99	63,181,281	8,046	99.99	0.01	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		63,189,327	41.99	63,181,281	8,046	99.99	0.01	0	0
Total		635,100,946	502,452,004	79.11	466,767,790	35,684,214	92.90	7.10	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to Cost Auditor for the financial year 2021-22.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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

Seema Thapar



Promoter and Promoter Group	E-Voting	238,785,863	238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
Public- Institutions	E-Voting	245,816,503	209,565,605	85.25	209,565,605	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		209,565,605	85.25	209,565,605	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	150,498,580	63,189,364	41.99	63,185,174	4,190	99.99	0.01	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		63,189,364	41.99	63,185,174	4,190	99.99	0.01	0	0
	Total	635,100,946	511,533,382	80.54	511,529,192	4,190	100.00	0.00	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Private Placement of Non-Convertible Debentures.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	238,785,863	238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
Public- Institutions	E-Voting	245,816,503	209,565,605	85.25	209,565,605	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total									

Seema Thapar



	Total		209,565,605	85.25	209,565,605	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	150,498,580	63,189,497	41.99	63,185,750	3,747	99.99	0.01	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		63,189,497	41.99	63,185,750	3,747	99.99	0.01	0	0
	Total	635,100,946	511,533,515	80.54	511,529,768	3,747	100.00	0.00	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration of Mr. Satish Sharma (DIN-07527148), Whole-time Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	238,785,863	238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		238,778,413	100.00	238,778,413	0	100.00	0.00	0	0
Public- Institutions	E-Voting	245,816,503	200,484,264	81.56	140,379,285	60,104,979	70.02	29.98	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		200,484,264	81.56	140,379,285	60,104,979	70.02	29.98	0	0
Public- Non Institutions	E-Voting	150,498,580	63,189,319	41.99	63,178,527	10,792	99.98	0.02	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		63,189,319	41.99	63,178,527	10,792	99.98	0.02	0	0
	Total	635,100,946	502,451,996	79.11	442,336,225	60,115,771	88.04	11.96	0	0

For Apollo Tyres Ltd


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
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.**

July 24, 2021

To,

The Chairman
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 48th
Annual General Meeting of Apollo Tyres Ltd held on July 23, 2021 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 20.07.2021 (10:00 AM) to 22.07.2021 (5:00 PM) and the Chairman of the 48th 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 Friday, July 23, 2021 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 20.07.2021 (10:00 AM) to 22.07.2021 (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.



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

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.

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	510721720	510721161	100.00	559	0.00
	Total	510721720	510721161	100.00	559	0.00
Item No.2 (As an Ordinary Resolution)	e-Voting	511533825	511533126	100.00	699	0.00
	Total	511533825	511533126	100.00	699	0.00
Item No. 3 (As an Ordinary Resolution)	e-Voting	505329562	465295618	92.08	40033944	7.92
	Total	505329562	465295618	92.08	40033944	7.92
Item No. 4 (As an Ordinary Resolution)	e-Voting	502452004	466767790	92.90	35684214	7.10
	Total	502452004	466767790	92.90	35684214	7.10
Item No. 5 (As an Ordinary Resolution)	e-Voting	511533382	511529192	100.00	4190	0.00
	Total	511533382	511529192	100.00	4190	0.00
Item No. 6 (As a Special Resolution)	e-Voting	511533515	511529768	100.00	3747	0.00
	Total	511533515	511529768	100.00	3747	0.00
Item No. 7 (As a Special Resolution)	e-Voting	502451996	442336225	88.04	60115771	11.96
	Total	502451996	442336225	88.04	60115771	11.96



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

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

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