



APOLLO TYRES LTD
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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

July 12, 2022

The Secretary National Stock Exchange of India Ltd, Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai- 400051	The Secretary, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001
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Sub: Results for 49th 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 49th Annual General Meeting of the Company held on July 11, 2022, 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 12, 2022 are attached herewith.

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

Annexure 1

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

Date of the AGM/EGM	July 11, 2022
Total number of shareholders on record date	328210
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:	13
Public:	65

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, 2022, 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, 2022 and report of Auditors thereon.									
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	23,71,65,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Public- Institutions	E-Voting	8,51,49,747	8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)	31,27,85,796	-	-	-	-	-	-	-	-
	Total		19,44,17,439	62.16	19,44,15,169	2,270	100.00	0.00	-	-
	Total	63,51,00,946	51,46,90,855	81.04	51,46,88,585	2,270	100.00	0.00	-	-

Seema Thapar



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare dividend of Rs. 3.25 per equity share, for the financial year ended March 31, 2022.									
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	23,71,65,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Public- Institutions	E-Voting	8,51,49,747	8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
Public- Non Institutions	E-Voting	31,27,85,796	19,48,31,870	62.29	19,48,29,714	2,156	100.00	0.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		19,48,31,870	62.29	19,48,29,714	2,156	100.00	0.00	-	-
Total	Total	63,51,00,946	51,51,05,286	81.11	51,51,03,130	2,156	100.00	0.00	-	-

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sunam Sarkar (DIN00058859), 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 (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 Thakur



Promoter and Promoter Group	E-Voting	23,71,65,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Public- Institutions	E-Voting	8,51,49,747	8,31,15,463	97.61	8,13,15,463	18,00,000	97.83	2.17	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	8,13,15,463	18,00,000	97.83	2.17	-	-
Public- Non Institutions	E-Voting	31,27,85,796	19,48,31,827	62.29	16,89,24,925	2,59,06,902	86.70	13.30	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		19,48,31,827	62.29	16,89,24,925	2,59,06,902	86.70	13.30	-	-
	Total	63,51,00,946	51,51,05,243	81.11	48,73,98,341	2,77,06,902	94.62	5.38	-	-

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint a Director in place of 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 (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	23,71,65,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Public- Institutions	E-Voting	8,51,49,747	8,31,15,463	97.61	7,47,71,289	83,44,174	89.96	10.04	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	7,47,71,289	83,44,174	89.96	10.04	-	-

Seema Thapar



Public- Non Institutions	E-Voting	31,27,85,796	19,48,31,872	62.29	14,82,47,416	4,65,84,456	76.09	23.91	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		19,48,31,872	62.29	14,82,47,416	4,65,84,456	76.09	23.91	-	-
	Total	63,51,00,946	51,51,05,288	81.11	46,01,76,658	5,49,28,630	89.34	10.66	-	-

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. S.R. Batliboi Co. LLP, Chartered Accountants as Statutory Auditors of the Company.									
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	23,71,65,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Public- Institutions	E-Voting	8,51,49,747	8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
Public- Non Institutions	E-Voting	31,27,85,796	19,48,30,877	62.29	19,48,28,099	2,778	100.00	0.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		19,48,30,877	62.29	19,48,28,099	2,778	100.00	0.00	-	-
	Total	63,51,00,946	51,51,04,293	81.11	51,51,01,515	2,778	100.00	0.00	-	-

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to Cost Auditor for the financial year 2022-23.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									

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	23,71,65,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Public- Institutions	E-Voting	8,51,49,747	8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
Public- Non Institutions	E-Voting	31,27,85,796	19,48,30,877	62.29	19,48,28,302	2,575	100.00	0.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		19,48,30,877	62.29	19,48,28,302	2,575	100.00	0.00	-	-
Total		63,51,00,946	51,51,04,293	81.11	51,51,01,718	2,575	100.00	0.00	-	-

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Continuation of Mr. Onkar Kanwar (DIN00058921) as a Non-Executive Director designated as Chairman									
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	23,71,65,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-

Seema Thapar



Public- Institutions	E-Voting	8,51,49,747	8,31,15,463	97.61	7,51,97,009	79,18,454	90.47	9.53	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	7,51,97,009	79,18,454	90.47	9.53	-	-
Public- Non Institutions	E-Voting	31,27,85,796	19,48,31,877	62.29	17,11,55,730	2,36,76,147	87.85	12.15	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		19,48,31,877	62.29	17,11,55,730	2,36,76,147	87.85	12.15	-	-
	Total	63,51,00,946	51,51,05,293	81.11	48,35,10,692	3,15,94,601	93.87	6.13	-	-

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration of Mr. Satish Sharma (DIN07527148), Whole-time 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	23,71,65,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Public- Institutions	E-Voting	8,51,49,747	8,31,15,463	97.61	8,13,15,463	18,00,000	97.83	2.17	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	8,13,15,463	18,00,000	97.83	2.17	-	-
Public- Non Institutions	E-Voting	31,27,85,796	19,48,30,777	62.29	14,67,53,210	4,80,77,567	75.32	24.68	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		19,48,30,777	62.29	14,67,53,210	4,80,77,567	75.32	24.68	-	-
	Total	63,51,00,946	51,51,04,193	81.11	46,52,26,626	4,98,77,567	90.32	9.68	-	-

Seema Thapar



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - 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 (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	23,71,65,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Public- Institutions	E-Voting	8,51,49,747	8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
Public- Non Institutions	E-Voting	31,27,85,796	19,48,31,340	62.29	19,48,26,808	4,532	100.00	0.00	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		19,48,31,340	62.29	19,48,26,808	4,532	100.00	0.00	-	-
	Total	63,51,00,946	51,51,04,756	81.11	51,51,00,224	4,532	100.00	0.00	-	-

For Apollo Tyres Ltd

Seema Thapar
Seema Thapar
Company Secretary & Compliance Officer

Date: July 12, 2022



P.P. ZIBI JOSE, M.Com, MBA, M.A (Pol.), M.A (Pub.Admin.), F.C.S., LLB.
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 12, 2022

To,

The Chairman
Apollo tyres Ltd
3rd Floor, Areekal Mansion,
Panampilly Nagar, Kochi-682036

Passing of Resolution through Remote e-Voting and e-Voting conducted at the 49th Annual General Meeting of Apollo Tyres Ltd held on July 11, 2022 through Video Conferencing (VC)

Dear Sir,

1.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 08-07-2022 (10.00 AM) to 10-07-2022 (5.00 PM) and the Chairman of the 49th 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 Monday, July 11, 2022 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 08-07-2022 (10.00 AM) to 10-07-2022 (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.

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.


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

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 favour of the resolution		Votes against the resolution	
			Nos	% age	Nos	% age
Item No.1 (As an Ordinary Resolution)	e-Voting	514,690,855	514,688,585	100.00	2,270	0.00
	Total	514,690,855	514,688,585	100.00	2,270	0.00
Item No.2 (As an Ordinary Resolution)	e- Voting	515,105,286	515,103,130	100.00	2,156	0.00
	Total	515,105,286	515,103,130	100.00	2,156	0.00
Item No.3 (As an Ordinary Resolution)	e- Voting	51,5105,243	487,398,341	94.62	27,706,902	5.38
	Total	515,105,243	487,398,341	94.62	27,706,902	5.38
Item no. 4 (As a Special Resolution)	e- Voting	515,105,288	460,176,658	89.34	54,928,630	10.66
	Total	515,105,288	460,176,658	89.34	54,928,630	10.66
Item No.5 (As an Ordinary Resolution)	e- Voting	515,104,293	515,101,515	100.00	2,778	0.00
	Total	515,104,293	515,101,515	100.00	2,778	0.00
Item No.6 (As an Ordinary Resolution)	e- Voting	515,104,293	515,101,718	100.00	2,575	0.00
	Total	515,104,293	515,101,718	100.00	2,575	0.00
Item No.7 (As a Special Resolution)	e-Voting	515,105,293	483,510,692	93.87	315,94,601	6.13
	Total	515,105,293	483,510,692	93.87	31,594,601	6.13
Item No.8 (As a Special Resolution)	e- Voting	515,104,193	465,226,626	90.32	49,877,567	9.68
	Total	515,104,193	465,226,626	90.32	49,877,567	9.68


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. 9 (As a Special Resolution)	e- Voting	515,104,756	515,100,224	100.00	4,532	0.00
	Total	515,104,756	515,100,224	100.00	4,532	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
SCRUTINIZER
FCS NO.3205
CP.NO.1222
UDIN : F003205D000604124

P.P. ZIBI JOSE M.Com, MBA, FCS, LLB.
COMPANY SECRETARY
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For APOLLO TYRES LTD.



(SEEMA THAPAR)
Company Secretary