

APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurgaon 122001, India

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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

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)

Jeema thayaz

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	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)		RDINARY - 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 tereon 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	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes – against (5)	favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained					
category	E-Voting	neia (1)	23,71,57,953		23,71,57,953		100.00	-	-	-					
	Poll		-	-	-	-	-	-	-	-					
		23,71,65,403													
Promoter and Promoter Group	Postal Ballot (if applicable)	23,71,03,403	-	-	-	-	-	-	-	-					
Promoter and Promoter Group	applicable) Total	23,71,03,403	23,71,57,953	100.00	23,71,57,953	-	100.00	-		-					
Promoter and Promoter Group	applicable) Total E-Voting	25,71,05,405	23,71,57,953 8,31,15,463	100.00 97.61	23,71,57,953 8,31,15,463	-	100.00 100.00	-	-	-					
Promoter and Promoter Group Public- Institutions	applicable) Total	8,51,49,747				-		-	- - - -	-					
	applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if applicable)	-	8,31,15,463 - - -	97.61	8,31,15,463 - - -	-	100.00 - - -	-	- - - -	-					
Public- Institutions	applicable) Total E-Voting Poll Postal Ballot (if applicable) Postal Ballot (if	8,51,49,747	8,31,15,463			- - - - 2,270 2,270		- - - - - 0.00	-	-					





No No No No No No No No	Resolution No.	2									
Whether promoter group are interested in the agenda/resolution? No. of words No. of votes No. of votes											
No. of Votes Polled No. of Votes Polled on OutStanding No. of Votes Polled on OutStanding No. of Votes Polled on OutStanding No. of Votes No. of	Resolution required: (Ordinary/ Special)	ORDINARY - To de	clare dividend of F	s. 3.25 per equity	share, for the finan	cial year ended Ma	arch 31, 2022.			•	•
Mode of Voting Full Mode of Voting Postal Ballot (if Posta	Whether promoter/ promoter group are										
Category No. of shares No. of votes No. of	interested in the agenda/resolution?	No									
Category No. of shares No. of votes No. of											
Category No. of shares No. of votes No. of											
No. of shares No. of shares No. of votes polled (1) No. of Votes No. of Votes nagainst (5) polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained Poli					% of Votes Polled			% of Votes in	% of Votes		
Category Mode of Voting held (1) polled (2) (3)=((2)/(1))*100 favour (4) against (5) (6)=((4)/(2))*100 (7)=((5)/(2))*100 Votes Invalid Votes Abstained					on outstanding			favour on votes	against on votes		
E-Voting Poll 23,71,57,953 100.00 23,71,57,953 - 100.00 - - - - - -			No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Poll Promoter and Promoter Group Promoter Group Promoter and Promoter Group	Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group Postal Ballot (if applicable)		E-Voting		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Promoter and Promoter Group applicable) Total E-Voting Postal Ballot (if policy length) Postal Ballot (if applicable) Public- Institutions E-Voting Public- Institutions Public- Non Institutions Postal Ballot (if applicable) Total Postal Ballot (if applicable) 100.00 23,71,57,953 100.00 23,71,57,953 100.00 23,71,57,953 100.00 23,71,57,953 100.00 23,71,57,953 100.00 23,71,57,953 100.00 23,71,57,953 20 20 20 20 20 20 20 20 20 2		Poll	22 71 65 402	-	-	-	-	-	-	-	-
Total 23,71,57,953 100.00 23,71,57,953 - 100.00 - - - - -		Postal Ballot (if	25,71,05,405								
E-Voting	Promoter and Promoter Group	applicable)		-	-	-	-	-	-	-	-
Police Postal Ballot (if applicable)		Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
Public- Institutions Postal Ballot (if applicable)		E-Voting		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
Public- Institutions		Poll	8 51 <i>1</i> 9 7 <i>1</i> 7	-	-	-	-	-	-	-	-
Total 8,31,15,463 97.61 8,31,15,463 - 100.00		•	0,51,45,747								
E-Voting	Public- Institutions	applicable)		-		-	-		-	-	-
Poll Postal Ballot (if applicable) Total 19,48,31,870 62.29 19,48,29,714 2,156 100.00 0.00							-		-	-	-
Public- Non Institutions Postal Ballot (if applicable)				19,48,31,870	62.29	19,48,29,714	2,156	100.00	0.00	-	-
Public- Non Institutions applicable)			31.27.85.796	-	-	-	-	-	-	-	-
Total 19,48,31,870 62.29 19,48,29,714 2,156 100.00 0.00		-	31,27,33,730								
	Public- Non Institutions			-		-	-			-	-
Total 63,51,00,946 51,51,05,286 81.11 51,51,03,130 2,156 100.00 0.00 -										-	-
		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 ap	NARY - 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										
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes			
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	





	E-Voting		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll	23,71,65,403	-	-	-	1	ı	-	-	-
	Postal Ballot (if	23,/1,05,403								
Promoter and Promoter Group	applicable)		=	-	-	=	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	•	100.00	-	-	-
	E-Voting		8,31,15,463	97.61	8,13,15,463	18,00,000	97.83	2.17	-	-
	Poll	8,51,49,747	-	-	-	1	1	-	-	-
	Postal Ballot (if	6,51,45,747								
Public- Institutions	applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	8,13,15,463	18,00,000	97.83	2.17	-	-
	E-Voting		19,48,31,827	62.29	16,89,24,925	2,59,06,902	86.70	13.30	-	-
	Poll	31,27,85,796	-	-	-	1	1	-	-	-
	Postal Ballot (if	31,27,63,790								
Public- Non Institutions	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 appo	oint a Director in pla	ace of Mr. Robert S	Steinmetz (DIN 001	78792), who retire	s by rotation and b	eing eligible, offer	s himself for re-app	oointment.	
Whether promoter/ promoter group are										
	No									
interested in the agenda/resolution:	INO									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares		shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting			(3)=[(2)/(1)]* 100		against (5)	•	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
7	E-Voting	(,	23,71,57,953		23,71,57,953	-	100.00	-	-	-
	Poll	╡			, , ,					
	I F OII		-	-	-	-	-	-	-	-
	Postal Ballot (if	23,71,65,403	-	-	-	-	-	-	-	-
Promoter and Promoter Group		23,71,65,403	-	-	-	-	-	-	-	-
Promoter and Promoter Group	Postal Ballot (if	23,71,65,403	23,71,57,953	-	23,71,57,953	-	100.00			-
Promoter and Promoter Group	Postal Ballot (if applicable)	23,71,65,403	-	100.00	23,71,57,953 7,47,71,289	- - 83,44,174	100.00 89.96			-
Promoter and Promoter Group	Postal Ballot (if applicable) Total		23,71,57,953	100.00		- - 83,44,174		-	-	- - -
Promoter and Promoter Group	Postal Ballot (if applicable) Total E-Voting	23,71,65,403 - - 8,51,49,747	23,71,57,953	100.00		83,44,174		- - 10.04	-	- - -
Promoter and Promoter Group Public- Institutions	Postal Ballot (if applicable) Total E-Voting Poll		23,71,57,953	100.00		83,44,174 -		- - 10.04	-	- - - -



	E-Voting		19,48,31,872	62.29	14,82,47,416	4,65,84,456	76.09	23.91	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if	31,27,85,796								
Public- Non Institutions	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 a	ppoint M/s. S.R. Ba	tliboi Co. LLP, Cha	rtered Accountants	as Statutory Audi	tors of the Compan	ıy.			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	•	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
- Cutogo: y	E-Voting	neid (2)	23,71,57,953		23,71,57,953	-	100.00	-	-	-
	Poll	-	-	-	-	_	-	_	-	
	Postal Ballot (if	23,71,65,403								
Promoter and Promoter Group	applicable)		_	_	_	_	_	_	_	_
Голово више голивает ставр	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	E-Voting		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	Poll	1	-	-	-	-	-	_	-	-
	Postal Ballot (if	8,51,49,747								
Public- Institutions	applicable)		_	_	_	_	_	_	_	_
. done mondations	Total		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	E-Voting		19,48,30,877	62.29	19,48,28,099	2,778	100.00	0.00	-	-
	Poll	1	-	_	-	-	_	_	-	-
	Postal Ballot (if	31,27,85,796								
Public- Non Institutions	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 - Ratif	ication of payment	of remuneration t	o Cost Auditor for	the financial year 2	022-23.		_		
Whether promoter/ promoter group are										
										4

interested in the agenda/resolution?

No





		No. of shares	No. of votes		No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled	V	
Category		held (1)		(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100	votes invalid	Votes Abstained
	E-Voting		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll	23,71,65,403	_	-	-	-	-	-	-	-
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	E-Voting		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	Poll	8,51,49,747	-	-	-	-	-	-	-	-
	Postal Ballot (if	0,51,45,747								
Public- Institutions	applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	E-Voting		19,48,30,877	62.29	19,48,28,302	2,575	100.00	0.00	-	-
	Poll	21 27 05 700	-	=	-	-	-	-	-	-
	Postal Ballot (if	31,27,85,796								
Public- Non Institutions	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	-	-

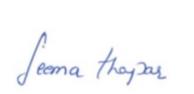
Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Continu	ation of Mr. Onkar	Kanwar (DIN00058	3921) as a Non-Exe	cutive Director des	signated as Chairm	an			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
Category	Mode of Voting		No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes –	favour on votes polled	% of Votes against on votes polled [7]=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll	23,71,65,403	-	-	-	-	-	-	-	-
	Postal Ballot (if	23,71,03,403								
Promoter and Promoter Group	applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-





	E-Voting		8,31,15,463	97.61	7,51,97,009	79,18,454	90.47	9.53	-	-
	Poll	0 51 40 747	-	-	-	-	-	-	1	-
	Postal Ballot (if	8,51,49,747								
Public- Institutions	applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	7,51,97,009	79,18,454	90.47	9.53	-	-
	E-Voting		19,48,31,877	62.29	17,11,55,730	2,36,76,147	87.85	12.15	1	-
	Poll	31,27,85,796	-	-	-	-	-	-	1	-
	Postal Ballot (if	31,27,63,790								
Public- Non Institutions	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	-	-

Decelution No.	•									
Resolution No.	8									
	SPECIAL - Remune	eration of Mr. Satis	h Sharma (DIN0752	27148), Whole-time	e Director.					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll	22.74.65.402	-	-	-	-	-	-	-	-
	Postal Ballot (if	23,71,65,403								
Promoter and Promoter Group	applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	E-Voting		8,31,15,463	97.61	8,13,15,463	18,00,000	97.83	2.17	-	-
	Poll	0 5 4 4 0 5 4 5	-	-	-	-	-	-	-	-
	Postal Ballot (if	8,51,49,747								
Public- Institutions	applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463	97.61	8,13,15,463	18,00,000	97.83	2.17	-	-
	E-Voting		19,48,30,777	62.29	14,67,53,210	4,80,77,567	75.32	24.68	-	-
	Poll	1	-	-	-	-	-	-	=	-
	Postal Ballot (if	31,27,85,796								
	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	-	-





Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Private	Placement of Non-	Convertible Debent	tures.						
Whether promoter/ promoter group are										
	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	Poll	23,71,65,403	-	-	-	-	-	-	-	-
	Postal Ballot (if	23,71,03,403								
Promoter and Promoter Group	applicable)		-	-	-	-	-	-	-	-
	Total		23,71,57,953	100.00	23,71,57,953	-	100.00	-	-	-
	E-Voting		8,31,15,463	97.61	8,31,15,463	-	100.00	-	-	-
	Poll	8,51,49,747	-	-	-	-	-	-	-	-
	Postal Ballot (if	0,51,45,747								
Public- Institutions	applicable)		-	-	-	-	-	-	-	-
	Total		8,31,15,463		8,31,15,463		100.00	-	-	-
	E-Voting]	19,48,31,340	62.29	19,48,26,808	4,532	100.00	0.00	-	-
	Poll	31,27,85,796	-	-	-	-	-	-	-	-
	Postal Ballot (if	31,27,03,730								
Public- Non Institutions	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

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.

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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

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Item No. 9 (As a	e- Voting	515,104,756	515,100,224	100.00	4,532	0.00
Special			,			
Resolution						
	Total	515,104,756	515,100,224	100.00	4,532	0.00
	10441	313,104,730	313,100,224	100.00	4,552	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
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

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