



APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

August 3, 2023

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 50th 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 50th Annual General Meeting of the Company held on August 2, 2023, the Members have passed all the item(s) (Item 1 to 10) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated August 3, 2023 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	August 2, 2023 (AGM)
Total number of shareholders on record date	300121
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:	7
Public:	76

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, 2023, 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, 2023 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	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		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
Public- Institutions	E-Voting	25,69,98,508	22,14,57,414	86.17	22,14,57,414	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		22,14,57,414	86.17	22,14,57,414	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	14,09,37,035	7,31,21,469	51.88	7,31,21,128	341	100.00	0.00	0	0
	Poll		9,253	0.01	9,227	26	99.72	0.28	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,21,469	51.88	7,31,21,128	341	99.72	0.28	0	0

Jeena Thapar



Total		7,31,30,722	51.89	7,31,30,355	367	100.00	0.00	0	0
Total	63,51,00,946	53,17,46,089	83.73	53,17,45,722	367	100.00	0.00	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the final dividend of Rs. 4.00 per equity share and a special dividend of Rs. 0.50 per equity share on occasion of 50th AGM of the Company, aggregating to Rs. 4.50 (i.e. 450%) per equity share, for the financial year ended March 31, 2023.									
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	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		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
Public- Institutions	E-Voting	25,69,98,508	22,24,12,826	86.54	22,24,12,826	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		22,24,12,826	86.54	22,24,12,826	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	14,09,37,035	7,31,21,028	51.88	7,31,20,663	365	100.00	0.00	0	0
	Poll		9,253	0.01	9,227	26	99.72	0.28	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,30,281	51.89	7,31,29,890	391	100.00	0.00	0	0
Total	63,51,00,946	53,27,01,060	83.88	53,27,00,669	391	100.00	0.00	0	0	

Resolution No.	3									
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?	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	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		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
Public- Institutions	E-Voting	25,69,98,508	22,23,95,663	86.54	18,77,26,188	3,46,69,475	84.41	15.59	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		22,23,95,663	86.54	18,77,26,188	3,46,69,475	84.41	15.59	0	0
Public- Non Institutions	E-Voting	14,09,37,035	7,31,18,653	51.88	7,31,16,778	1,875	100.00	0.00	0	0
	Poll		9,253	0.01	9,225	28	99.70	0.30	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,27,906	51.89	7,31,26,003	1,903	100.00	0.00	0	0
Total		63,51,00,946	53,26,81,522	83.87	49,80,10,144	3,46,71,378	93.49	6.51	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Vishal Mahadevia (DIN: 01035771), 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	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		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
	E-Voting		22,23,95,663	86.54	18,77,26,188	3,46,69,475	84.41	15.59	0	0




	Poll	25,69,98,508	0	0.00	0	0	0.00	0.00	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		22,23,95,663	86.54	18,77,26,188	3,46,69,475	84.41	15.59	0	0
	E-Voting		7,31,18,653	51.88	7,31,16,513	2,140	100.00	0.00	0	0
Public- Non Institutions	Poll	14,09,37,035	9,253	0.01	9,227	26	99.72	0.28	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,27,906	51.89	7,31,25,740	2,166	100.00	0.00	0	0
	Total	63,51,00,946	53,26,81,522	83.87	49,80,09,881	3,46,71,641	93.49	6.51	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to Cost Auditor for the Financial Year 2023-24.									
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	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		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
Public- Institutions	E-Voting	25,69,98,508	22,23,95,663	86.54	22,23,95,663	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		22,23,95,663	86.54	22,23,95,663	0	100.00	0.00	0	0
Public- Non Institutions	E-Voting	14,09,37,035	7,31,18,644	51.88	7,31,16,933	1,711	100.00	0.00	0	0
	Poll		9,253	0.01	9,225	28	99.70	0.30	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,27,897	51.89	7,31,26,158	1,739	100.00	0.00	0	0
	Total	63,51,00,946	53,26,81,513	83.87	53,26,79,774	1,739	100.00	0.00	0	0

Resolution No.	6
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Jaema Thapar



Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of tenure of Mr. Onkar Kanwar (DIN: 00058921) as a Non-Executive Director designated as Chairman.									
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	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		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
Public- Institutions	E-Voting	25,69,98,508	22,23,95,663	86.54	17,45,49,809	4,78,45,854	78.49	21.51	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		22,23,95,663	86.54	17,45,49,809	4,78,45,854	78.49	21.51	0	0
Public- Non Institutions	E-Voting	14,09,37,035	7,31,18,644	51.88	7,31,16,867	1,777	100.00	0.00	0	0
	Poll		9,253	0.01	9,225	28	99.70	0.30	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,27,897	51.89	7,31,26,092	1,805	100.00	0.00	0	0
Total	63,51,00,946	53,26,81,513	83.87	48,48,33,854	4,78,47,659	91.02	8.98	0	0	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Neeraj Kanwar (DIN: 00058951) as Managing 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
	E-Voting	23,71,65,403	23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
	Poll		0	0.00	0	0	0.00	0.00	0	0




Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
Public- Institutions	E-Voting	25,69,98,508	22,23,95,663	86.54	21,61,86,062	62,09,601	97.21	2.79	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		22,23,95,663	86.54	21,61,86,062	62,09,601	97.21	2.79	0	0
Public- Non Institutions	E-Voting	14,09,37,035	7,31,18,634	51.88	7,31,16,855	1,779	100.00	0.00	0	0
	Poll		9,253	0.01	9,227	26	99.72	0.28	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,27,887	51.89	7,31,26,082	1,805	100.00	0.00	0	0
	Total	63,51,00,946	53,26,81,503	83.87	52,64,70,097	62,11,406	98.83	1.17	0	0

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration to Mr. Neeraj Kanwar (DIN: 00058951) as Managing 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	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		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
Public- Institutions	E-Voting	25,69,98,508	22,18,17,243	86.31	10,13,35,132	12,04,82,111	45.68	54.32	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		22,18,17,243	86.31	10,13,35,132	12,04,82,111	45.68	54.32	0	0
Public- Non Institutions	E-Voting	14,09,37,035	7,31,18,644	51.88	7,31,16,406	2,238	100.00	0.00	0	0
	Poll		9,253	0.01	9,225	28	99.70	0.30	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,27,897	51.89	7,31,25,631	2,266	100.00	0.00	0	0

Jama Thapar



Total	63,51,00,946	53,21,03,093	83.78	41,16,18,716	12,04,84,377	77.36	22.64	0	0
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Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Satish sharma (DIN: 07527148) as 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	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		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
Public- Institutions	E-Voting	25,69,98,508	22,23,95,663	86.54	18,11,88,068	4,12,07,595	81.47	18.53	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		22,23,95,663	86.54	18,11,88,068	4,12,07,595	81.47	18.53	0	0
Public- Non Institutions	E-Voting	14,09,37,035	7,31,18,624	51.88	7,31,16,819	1,805	100.00	0.00	0	0
	Poll		9,253	0.01	9,227	26	99.72	0.28	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,27,877	51.89	7,31,26,046	1,831	100.00	0.00	0	0
Total	63,51,00,946	53,26,81,493	83.87	49,14,72,067	4,12,09,426	92.26	7.74	0	0	

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of remuneration to Mr. Satish sharma (DIN: 07527148) as 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

Sama Thapar



Promoter and Promoter Group	E-Voting	23,71,65,403	23,71,57,953	100.00	23,71,57,953	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		23,71,57,953	100.00	23,71,57,953	0	100.00	0.00	0	0
Public- Institutions	E-Voting	25,69,98,508	22,23,95,663	86.54	16,55,86,399	5,68,09,264	74.46	25.54	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		22,23,95,663	86.54	16,55,86,399	5,68,09,264	74.46	25.54	0	0
Public- Non Institutions	E-Voting	14,09,37,035	7,31,18,649	51.88	7,31,16,394	2,255	100.00	0.00	0	0
	Poll		9,253	0.01	9,225	28	99.70	0.30	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total		7,31,27,902	51.89	7,31,25,619	2,283	100.00	0.00	0	0
Total		63,51,00,946	53,26,81,518	83.87	47,58,69,971	5,68,11,547	89.33	10.67	0	0

For Apollo Tyres Ltd

Seema Thapar

Seema Thapar
Company Secretary & Compliance Officer
Date : August 3, 2023



P.P. ZIBI JOSE, M.Com, MBA, M.A (Pol.), M.A (Pub.Admin.), F.C.S., LLB.
Practising Company Secretary

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S.R.M, Road
Cochin-682018
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: 2401684
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E-Mail: tenrosekochi@gmail.com

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

August 3, 2023

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 50th Annual General Meeting of Apollo Tyres Ltd held on August 2, 2023 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 30-07-2023 (10.00 AM (IST)) to 01-08-2023 (5.00 PM (IST)) and the Chairman of the 50th 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 Wednesday, August 1, 2023 through VC at 3.00 PM (IST).

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote e- Voting to the Members from 30-07-2023 (10.00 AM (IST)) to 01-08-2023 (5.00 PM (IST)). 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.

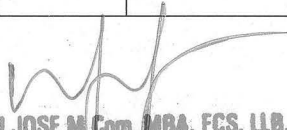
After the closure of e- Voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-Voting facility prior to the AGM were unblocked and were counted.

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	53,17,46,089	53,17,45,722	100.00	367	0.00
	Total	53,17,46,089	53,17,45,722	100.00	367	0.00
Item No.2 (As an Ordinary Resolution)	e- Voting	53,27,01,060	53,27,00,669	100.00	391	0.00
	Total	53,27,01,060	53,27,00,669	100.00	391	0.00
Item No.3 (As an Ordinary Resolution)	e- Voting	53,26,81,522	49,80,10,144	93.49	3,46,71,378	6.51
	Total	53,26,81,522	49,80,10,144	93.49	3,46,71,378	6.51
Item no. 4 (As an Ordinary Resolution)	e- Voting	53,26,81,522	49,80,09,881	93.49	3,46,71,641	6.51
	Total	53,26,81,522	49,80,09,881	93.49	3,46,71,641	6.51
Item No.5 (As an Ordinary Resolution)	e- Voting	53,26,81,513	53,26,79,774	100.00	1,739	0.00
	Total	53,26,81,513	53,26,79,774	100.00	1,739	0.00
Item No.6 (As an Ordinary Resolution)	e- Voting	53,26,81,513	48,48,33,854	91.02	4,78,47,659	8.98
	Total	53,26,81,513	48,48,33,854	91.02	4,78,47,659	8.98
Item No.7 (As an Ordinary Resolution)	e-Voting	53,26,81,503	52,64,70,097	98.83	62,11,406	1.17
	Total	53,26,81,503	52,64,70,097	98.83	62,11,406	1.17


P.P. ZIBI JOSE M. Corn, MBA, FCS, LLB.
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Item No.8 (As a Special Resolution)	e- Voting	53,21,03,093	41,16,18,716	77.36	12,04,84,377	22.64
	Total	53,21,03,093	41,16,18,716	77.36	12,04,84,377	22.64
Item No. 9 (As an Ordinary Resolution)	e- Voting	53,26,81,493	49,14,72,067	92.26	4,12,09,426	7.74
	Total	53,26,81,493	49,14,72,067	92.26	4,12,09,426	7.74
Item No.10 (As an Ordinary Resolution)	e- voting	53,26,81,518	47,58,69,971	89.33	5,68,11,547	10.67
	Total	53,26,81,518	47,58,69,971	89.33	5,68,11,547	10.67

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
SCRUTINISER
FCS No. 3205
CP. No. 1222

UDIN: F003205E000729359

For APOLLO TYRES LTD.


(SEEMA THAPAR)
Company Secretary

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