



APOLLO TYRES LTD
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apolloyres.com

GST No.: 06AAACA6990Q1Z2

ATL/ SEC-21

April 4, 2023

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.
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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 Special Resolution proposed to the Members for Appointment of Dr. Jaimini Bhagwati (DIN: 07274047) 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 February 2, 2023, as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The report dated April 3, 2023, 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.

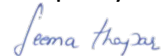
(Seema Thapar)
Company Secretary & Compliance Officer



APOLLO TYRES LIMITED
Format of Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM (POSTAL BALLOT)	March 31, 2023										
Total number of shareholders on record date	2,89,139										
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)	SPECIAL - Appointment of Dr. Jaimini Bhagwati (DIN: 07274047) 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	23,71,65,403	23,43,97,993	98.83	23,43,97,993	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		23,43,97,993	98.83	23,43,97,993	-	100.00	-	-	-	-
Public- Institutions	E-Voting	9,56,58,448	9,38,17,463	98.08	9,38,17,463	-	100.00	-	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		9,38,17,463	98.08	9,38,17,463	-	100.00	-	-	-	-
Public- Non Institutions	E-Voting	30,22,77,095	18,89,14,655	62.50	18,79,90,600	9,24,055	99.51	0.49	-	-	
	Poll		-	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-	-
	Total		18,89,14,655	62.50	18,79,90,600	9,24,055	99.51	0.49	-	-	-
Total		63,51,00,946	51,71,30,111	81.42	51,62,06,056	9,24,055	99.82	0.18	-	-	

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
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: 2401684
Mobile : 9388603877
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SCRUTINIZER'S REPORT

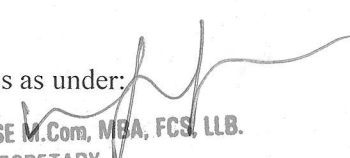
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014

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

Dear Sir,

I, P.P Zibi Jose, Practising 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 Special Resolution mentioned in the Notice to the Postal Ballot dated February 2, 2023 as follows:-

1. In terms of the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, 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, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 03/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') the resolution was proposed to the Members of the Company through Postal Ballot Notice dated February 2, 2023 as a Special Resolution only through remote e-Voting.
2. As per the aforesaid MCA Circulars, the Physical Postal Ballots were not dispatched.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e., Friday, February 17, 2023 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated February 2, 2023, 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 March 2, 2023 (10:00 AM) to March 31, 2023 (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 March 2, 2023 (10:00 AM) to March 31, 2023 (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:

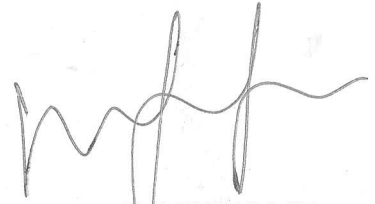

P.P. ZIBI JOSE M.Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P.NO.1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN-18
PH:2401685/2401684

Appointment of Dr. Jaimini Bhagwati (DIN: 07274047) as an Independent Director – As a Special Resolution

Particulars	Remote e- Voting
Total number of Valid Votes	51,71,30,111
Votes cast in favour of the Resolution	51,62,06,056
Votes cast against the Resolution	9,24,055
Number of Invalid Votes	-

Result: - The Resolution for “Appointment of Dr. Jaimini Bhagwati (DIN: 07274047) as an Independent Director” is passed as a Special Resolution as the votes cast in favour (99.82%) of the resolution are more than three times the number of votes cast against (0.18%) the resolution.

Place: Kochi
Date: 03-04-2023



P P ZIBI JOSE
(Practising Company Secretary)
SRUTINIZER
FCS No: 3205
CP No: 1222
UDIN : F003205E000003711

For APOLLO TYRES LTD.


(SEEMA THAPAR)
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
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