



**APOLLO TYRES LTD**  
7 Institutional Area  
Sector 32  
Gurugram 122001, India

T: +91 124 2383002  
F: +91 124 2383021  
apollo tyres.com

GST No.: 06AAACA6990Q1Z2

**ATL/SEC-21**

**March 18, 2025**

The Secretary National Stock Exchange of India Ltd, Exchange Plaza, Bandra- Kurla Complex- Bandra (E), <b>Mumbai- 400051</b>	The Secretary, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai -400001</b>
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**Sub: Intimation of publication of Postal Ballot Notice/ Remote e-Voting**

Dear Sirs,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers: -

- Financial Express (National daily newspaper) on March 18, 2025.
- Mangalam (Daily newspaper of the State) on March 18, 2025.

This is for your information and records.

Thanking you,

**For Apollo Tyres Ltd**

**(Seema Thapar)**  
**Company Secretary & Compliance Officer**



**Registered Office:** Apollo Tyres Ltd. 3<sup>rd</sup> Floor, Areekal Mansion, Panampilly Nagar, Kochi 682036, India  
**CIN:** L25111KL1972PLC002449, Tel No. + 91 484 4012046, Fax No. +91 484 4012048, Email: investors@apollo tyres.com

**APOLLO TYRES LTD.**

Regd. Office: 3<sup>rd</sup> Floor, Areekal Mansion,  
Panampilly Nagar, Kochi- 682036 (Kerala)  
(CIN-L25111KL1972PLC002449)  
Tel: +91 484 4012046 Fax: +91 484 4012048.  
Email: investors@apolloytyres.com,  
Web: apolloytyres.com

**POSTAL BALLOT NOTICE**

Shareholders of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended from time to time read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs the ("MCA Circulars"), including any statutory modification or re-enactment thereof for the time being in force and pursuant to the other applicable laws and regulations, the Company is seeking approval of its Shareholders by way of Postal Ballot in respect of the Special Business set out in the Postal Ballot Notice dated February 6, 2025 ("Postal Ballot Notice").

In terms of the aforementioned MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only and the communication of the assent or the dissent of the Shareholders will also take place only through the remote e-Voting system.

The Company has on Monday, March 17, 2025, completed dispatching the Postal Ballot Notice by email only to the Shareholders whose names appear in the Register of Members/ List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are available with the Company/ RTA as on Friday, March 7, 2025 ("cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Shareholder(s) as on cut-off date. Any person who is not a Shareholder as on the cut-off date should treat this Notice for information purpose only.

The Company seeks consent of the Shareholders by way of Special Resolutions on the matters mentioned in the Postal Ballot Notice through remote e-Voting only. A copy of Postal Ballot Notice is also available on the website of the Company [www.apolloytyres.com](http://www.apolloytyres.com) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its Shareholders, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Shareholders, enabling them to cast their vote electronically and in a secure manner.

The Shareholders, who are holding shares in physical/ electronic form and whose email addresses are not registered, shall register their email ID with the Company's RTA/ their respective Depository Participants. The Shareholders holding shares in physical form and who have not updated their KYC details, including email addresses, are requested to submit Form ISR-1 and other relevant forms to update their email address and other KYC details to the Company's RTA by email to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Shareholders holding shares in demat form can update their email address with their Depository Participants. The notice of the Postal Ballot contains the instructions regarding the manner in which the Shareholders can cast their vote through remote e-Voting.

Mr. P.P. Zibi Jose, Practicing Company Secretary (CP No. 1222) has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-Voting period shall commence on Tuesday, March 18, 2025 at 10:00 AM (IST) and ends on Wednesday, April 16, 2025 at 5:00 PM (IST). The remote e-Voting, shall not be allowed and the same shall be disabled beyond 5:00 PM (IST) on Wednesday, April 16, 2025 by NSDL for voting thereafter. Shareholders, who have not received Postal Ballot Notice can download the same from the Company's website at [www.apolloytyres.com](http://www.apolloytyres.com) or may apply to the Company by writing the mail at [investors@apolloytyres.com](mailto:investors@apolloytyres.com).

The result of the Postal Ballot will be declared on or before 5:00 PM (IST) on Friday, April 18, 2025. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website [www.apolloytyres.com](http://www.apolloytyres.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result is declared. The Company will simultaneously forward the results to the Stock Exchanges where the shares of the Company are listed.

In case of any queries, the Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and the e-Voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For Apollo Tyres Ltd

Sd/-

Seema Thapar

Company Secretary & Compliance Officer

Date: March 17, 2025  
Place: Gurugram

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പോസ്റ്റൽ ബാലിന്റെ ഫലം 2025 ഏപ്രിൽ 18 വെള്ളിയാഴ്ച വൈകുന്നേരം 5:00 ന്റെ (IST) ത്ക്ക് ജനറൽ പ്രഖ്യാപിക്കും. നിങ്ങളുടെ വോട്ട് നൽകാൻ സാധിക്കുന്ന അതിരുകൾ അധികൃതർക്ക് അറിയാത്തതും കമ്പ്യൂട്ടറിലൂടെ വെബ്സൈറ്റ് [www.apollotvss.com](http://www.apollotvss.com), NSDL-ന്റെ വെബ്സൈറ്റ് [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ലും ഫലം പ്രഖ്യാപിച്ച ഉടൻ തന്നെ പ്രകാശിപ്പിക്കും. കമ്പ്യൂട്ടറിലൂടെ വോട്ട് ചെയ്തതിന്റെ ലിസ്റ്റ് വെബ്സൈറ്റിലൂടെ സ്റ്റോക്ക് എക്ചേഞ്ചിയുടെവെബ്സൈറ്റ് കമ്പനി വെബ്സൈറ്റ് എന്നിവയിൽ കൈമാറ്റം കൈമാറ്റം.

എന്തെങ്കിലും സാധനങ്ങൾ ഉണ്ടെങ്കിൽ, ഹെററി ഉടമകൾക്ക് [www.evoting.nsdl.com](http://www.evoting.nsdl.com) ന്റെ ഡൗൺലോഡ് വിഭാഗത്തിൽ ലഭ്യമായ ഹെററി ഉടമകൾക്കുള്ള സാധാരണ ചോദ്യങ്ങൾ (FAQs), ഇ-വോട്ടിംഗ് വ്യവസ്ഥാക്കുറിപ്പ് നോക്കുക എന്നീ പദാർത്ഥങ്ങൾക്കും അല്ലെങ്കിൽ 022-4886 7000-ൽ വിളിക്കുകയോ [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) ൽ ഫീഡ് ബാക്കിൽ, സിസ്റ്റിംഗ് മാനുവൽ, NSDL ന് അഭ്യർത്ഥന അയക്കുകയോ ചെയ്യുക.

അപ്പോളോ ടയേഴ്സ് ലിമിറ്റഡിനുവേണ്ടി

തീയതി: മാർച്ച് 17, 2025  
സ്ഥലം: ഗുരുഗ്രാമം

KOCHI Edition  
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