

APOLLO TYRES LTD

7 Institutional Area Sector 32 Gurugram 122001, India

T:+91 124 2383002 F: +91 124 2383021 apollotyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21 July 26, 2024

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 51st 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 51st Annual General Meeting of the Company held on July 25, 2024, the Members have approved all the items (Item 1 to 7) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated July 26, 2024 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 LIMITED

Format for Voting Results

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

negulatio	in 44 (3) of the 3EBI (Listing Obligations and Disclosure Requirements) Regulations, 2013
Date of the AGM/EGM	25-07-2024
Total number of shareholders on record date	433189
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	66
Promoters and Promoter Group:	10
Public:	56

Resolution No.	1									
Resolution required: (Ordinary/ Special)		der and adopt: ancial statement of the solidated financial stat		•		Table 1			; and	
Whether promoter/ promoter group are interested in the agenda/resolution?	No			L. S. C. S.				la spa		
Category	Mode of Voting	No. of shares held	No. of votes	% 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		23,72,57,953	99.9969	23,72,57,953	0	100.0000			0
	Poll			0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	23,72,65,403								
Promoter and Promoter Group	applicable)			0.0000	0	0	0.0000	0.0000		0
***	Total		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000	- Contract - 100	0
	E-Voting		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000		0
	Poll	12 20 76 462	C	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	12,38,76,452	c	0.0000	0	0	0.0000	0.0000		0
	Total		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000		0
	E-Voting		18,37,08,199	67.0568	18,34,43,818	2,64,381	99.8560	0.1439		0
	Poll	27,39,59,091	8,505	0.0031	8,505	0	100.0000	0.0000		0
	Postal Ballot (if	27,39,59,091								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		18,37,16,704	67.0599	18,34,52,323	2,64,381	99.8561	0.1439		0
	Total	63,51,00,946	54,27,87,046	85.4647	54,25,22 665	2,64,381	99.9513	0.0487		0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declar	re the final dividend of	Rs. 6.00 per equity	share for the finan	cial year ended Ma	rch 31, 2024.				
Vhether promoter/ promoter group are		1 18 18/16								
nterested in the agenda/resolution?	No			OF V	HAND TO ST	يشرعان المائد		E dia Ministra		TO SHEET
						,	90	200		1
				% of Votes Polled		1	% of Votes in	% of Votes		1
		775 W 975 When	10 Feb. 70 100	on outstanding	COTACT N	900	favour on votes	against on votes		1
	200-20	No. of shares held	The second secon	shares	The state of the s	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	7 7 7 7 7 7	Votes Invalid	Votes Abstaine
	E-Voting		23,72,57,953			0	100.0000			0
	Poll	23,72,65,403	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	25,72,05,405								
Promoter and Promoter Group	applicable)		0	0.0000		0	0.0000			0
	Total		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000		0
	E-Voting		12,18,12,389			0				0
	Poll	12 20 76 453	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	12,38,76,452							-	
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000		0
Po	E-Voting		18,41,61,072	67.2221	18,41,60,305	767	99.9995	0.0004		o
	Poll		8,505	0.0031	8,505	0	100.0000	0.0000		0
	Postal Ballot (if	27,39,59,091								
Public- Non Institutions	applicable)			0.0000	0	0	0.0000	0.0000		o
Public- Noll Institutions										
Public- Noll Institutions			18.41.69.577			767	99.9996	0.0004		0
Public- Not institutions	Total	63.51.00,946	18,41,69,577			767	99.9996	0.0004	مسجولي	0
Public-Not institutions	Total	65,53,00,946	18,41,69,577 54,33,39,91		18,41,68,810		The second secon			0
	Total	63.53,00,946	18,41,69,577		18,41,68,810		The second secon			0
Resolution No.	Total		54,33,39,919	67,2252 85,5360	18,41,68,810 54,32,39,152	767	99,99999	0,000)		0
Resolution No. Resolution required: (Ordinary/ Special)	Total	nt a Director in place o	54,33,39,919	67,2252 85,5360	18,41,68,810 54,32,39,152	767	99,99999	0,000)		0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To appoi		54,33,39,919	67,2252 85,5360	18,41,68,810 54,32,39,152	767	99,99999	0,000)		0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total		54,33,39,919	67,2252 85,5360	18,41,68,810 54,32,39,152	767	99,99999	0,000)		0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To appoi		54,33,39,919	67:2252 85.5360 r (DIN: 00058859),	18,41,68,810 54,32,39,152	767	99,9939 ble, offers himself	for re-appointment		0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To appoi		54,33,39,919	67:2252 85.5360 r (DIN: 00058859), % of Votes Polled	18,41,68,810 54,32,39,152	767	99,9938 ble, offers himself % of Votes in	for re-appointment % of Votes		0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	Total Total 3 ORDINARY - To appoi	nt a Director in place o	f Mr. Sunam Sarka	67:2252 85.5360 r (DIN: 00058859), % of Votes Polled on outstanding	18,41,68,810	tion and being eligi	ble, offers himself % of Votes in favour on votes	for re-appointment % of Votes against on votes		0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To appoi	nt a Director in place o	f Mr. Sunam Sarka	67:2252 85.5360 r (DIN: 00058859), % of Votes Polled on outstanding shares	who retires by rota	tion and being eligi	ble, offers himself % of Votes in favour on votes polled	for re-appointment % of Votes against on votes polled		O TRANS
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	3 ORDINARY - To appoi	nt a Director in place o	f Mr. Sunam Sarka No. of votes polled (2)	67:2252 85:3360 r (DIN: 00058859), % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	who retires by rota No. of Votes – in favour (4)	tion and being eligi No. of Votes – against (5)	ble, offers himself % of Votes in favour on votes polled (6)=[(4)/(2)]*100	for re-appointment % of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - To appoi	nt a Director in place o	f Mr. Sunam Sarka No. of votes polled (2) 23,72,57,953	67.2252 85.3360 r (DIN: 00058859), % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9969	18,41,68,810 who retires by rota No. of Votes – in favour (4) 23,72,57,953	tion and being eligi No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	for re-appointment % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	O TRANS
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll	nt a Director in place o	f Mr. Sunam Sarka No. of votes polled (2) 23,72,57,953	67.2252 85.3360 r (DIN: 00058859), % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9969	18,41,68,810 who retires by rota No. of Votes – in favour (4) 23,72,57,953	tion and being eligi No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	for re-appointment % of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held	f Mr. Sunam Sarka No. of votes polled (2) 23,72,57,953	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 23,72,57,953	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4) 23,72,57,953	No. of Votes – against (5)	% of Votes in favour on votes polled [6]=[(4]/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstaine
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held	Mr. Sunam Sarka No. of votes polled (2) 23,72,57,953	% of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 0.0000 0.0000 99,9969	No. of Votes – in favour (4) 23,72,57,953 0 23,72,57,953	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid	Votes Abstaine 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held	Mr. Sunam Sarka No. of votes polled (2) 23,72,57,953 0 23,72,57,953 12,18,12,389	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 99.9969 98.3338	No. of Votes – in favour (4) 23,72,57,953 0 23,72,57,953 12,18,12,389	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstaine 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held	No. of votes polled (2) 23,72,57,953 12,18,12,389	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 99,9969 98.3338	No. of Votes – in favour (4) 23,72,57,953 0 23,72,57,953 12,18,12,389	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstaine:
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 23,72,65,403	No. of votes polled (2) 23,72,57,953 12,18,12,389	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 99,9969 98.3338 0.0000	No. of Votes – in favour (4) 23,72,57,953 0 23,72,57,953 12,18,12,389 0	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 0.0000 100.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstaine: 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 23,72,65,403	No. of votes polled (2) 23,72,57,953 0 23,72,57,953 12,18,12,389	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99,969 98.3338 0.0000 0.0000	No. of Votes – in favour (4) 23,72,57,953 23,72,57,953 12,18,12,389	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstainer 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total Total Total Total Total	No. of shares held (1) 23,72,65,403	No. of votes polled (2) 23,72,57,953 12,18,12,389	67.2252 85.3360 r (DIN: 00058859), % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9969 0.0000 99,9969 98.3338 0.0000 0.0000 98.3338	No. of Votes – in favour (4) 23,72,57,953 23,72,57,953 12,18,12,389 0 12,18,12,389	No. of Votes – against (5) 0 0 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting Foll Total E-Voting	No. of shares held (1) 23,72,65,403	No. of votes polled (2) 23,72,57,953 12,18,12,389 0 12,18,12,389 18,41,30,803	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9969 98.3338 0.0000 99.3338 67.2111	No. of Votes – in favour (4) 23,72,57,953 12,18,12,389 0 12,18,12,389 17,64,05,614	No. of Votes – against (5) 0 0 0 77,25,189	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 4.1954	Votes Invalid	Votes Abstainer 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 23,72,65,403	No. of votes polled (2) 23,72,57,953 0 23,72,57,953 12,18,12,389 12,18,12,389 18,41,30,803	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 99,9969 98.3338 0.0000 0.0000 98.3338 67.2111	No. of Votes – in favour (4) 23,72,57,953 23,72,57,953 12,18,12,389 0 12,18,12,389	No. of Votes – against (5) 0 0 0 77,25,189	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 4.1954	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 23,72,65,403	No. of votes polled (2) 23,72,57,953 0 23,72,57,953 12,18,12,389 12,18,12,389 18,41,30,803	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9969 98.3338 0.0000 99.3338 67.2111	No. of Votes – in favour (4) 23,72,57,953 12,18,12,389 0 12,18,12,389 17,64,05,614	No. of Votes – against (5) 0 0 0 77,25,189	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 4.1954	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 23,72,65,403	No. of votes polled (2) 23,72,57,953 12,18,12,389 12,18,12,389 18,41,30,803 8,505	67.2252 85.3360 r (DIN: 00058859), % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9969 0.0000 99.9969 98.3338 0.0000 0.0000 98.3338 67.2111 0.0031	No. of Votes – in favour (4) 23,72,57,953 0 23,72,57,953 12,18,12,389 17,64,05,614 8,505	No. of Votes – against (5) 0 0 0 77,25,189	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 4.1954 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
Resolution No. Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Total Total 3 ORDINARY - To appoi No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 23,72,65,403	No. of votes polled (2) 23,72,57,953 0 23,72,57,953 12,18,12,389 12,18,12,389 18,41,30,803	67.2252 85.3360 r (DIN: 00058859), % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 99.9969 0.0000 99.9969 98.3338 0.0000 0.0000 98.3338 67.2111 0.0031	No. of Votes – in favour (4) 23,72,57,953 0 23,72,57,953 12,18,12,389 17,64,05,614 8,505	No. of Votes – against (5) 0 0 0 77,25,189	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 4.1954 0.0000	Votes Invalid	Votes Abstained 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratificat	ion of Payment of Rem	uneration to Cost A	uditors for the Fina	ancial Year 2024-25					
Whether promoter/ promoter group are interested in the agenda/resolution?	No						Harris .			
	1.1466	No. of shares held		% of Votes Polled on outstanding shares		No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		19
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100					Votes Invalid	Votes Abstained
	E-Voting	23,72,65,403	23,72,57,953			0	100.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000	(
	Postal Ballot (if	25,72,05,405								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000		
	E-Voting		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000	(
	Poll	12,38,76,452	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	Postal Ballot (if applicable)	12,36,76,432	0	0.0000	0	0	0.0000	0.0000	,	
	Total	A Company of the last	12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000		
	E-Voting		18,41,30,803	67.2111	18,41,27,610	3,193	99.9982	0.0017	1)
	Poll	27.20.50.004	8,505	0.0031	8,505	0	100.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	27,39,59,091	0	0.0000	0	0	0.0000	0.0000		
	Total		18,41,39,308			3,193				
	Total	63,51,00,946			The second second second	3,193	The second second			ALET THE SE

Resolution No.	5	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointme	ent of Mr. Sumit Dayal (I	DIN: 10248835) as	an Independent Di	rector.						
Whether promoter/ promoter group are interested in the agenda/resolution?	No										n
Category	Mode of Voting	No. of shares held	and the second	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	100	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstaine	ed
	E-Voting		23,72,57,953				THE RESERVE OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	Contract Con			0
	Poll	23,72,65,403	0	0.0000	0	0	0.0000	0.0000			0
Promoter and Promoter Group	Postal Ballot (if applicable)	23,72,63,403	0	0.0000	0	% of Votes in favour on votes against on votes polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid		0			
	Total		23,72,57,953	99.9969	23,72,57,953		100.0000	0.0000			0
	E-Voting		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000		ol .	0
	Poll	12,38,76,452	0	0.0000	0	0	0.0000	0.0000			0
Public- Institutions	Postal Ballot (if applicable)	12,30,70,432	0	0.0000	0	0	0.0000	0.0000			0
	Total		12,18,12,389	98.3338	12,18,12,389	C	100,0000	0.0000			0
	E-Voting		18,41,30,800	67.2111	18,34,88,989	6,41,811	99.6514	0.3485			0
	Poli	27,39,59,091	8,505	0.0031	8,505	0	100.0000	0.0000		TY	3
Public- Non Institutions	Postal Ballot (if applicable)	21,03,33,031	0	0.0000	0	0	0.0000	0.0000			S
	Total		18,41,39,305	67.2142	18,34,97,494	6,41,811	99,6515	0.3485	0 0-0-0	GURNGR	AM
	Total	63,53,00,946	54,32,09,647	85,5312	54,25,67,836	6,41,811	99.8818	0.1182		Vol.	灵

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointmen	nt of Mr. Berjis Desai (C	OIN 00153675) as a	n Independent Dire	ector.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No			أستراسية						
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
засью ў	E-Voting	(-)	23,72,57,953				100.0000	The state of the s		0
	Poll	23,72,65,403	0	0.0000	0	0	0.0000			0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		o	0.0000	0	0	0.0000	0.0000		o
70	Total		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000		0
	E-Voting		12,18,12,389	98.3338	12,07,19,110	10,93,279	99.1024	0.8975		0
	Poll	42.20.76.453	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	12,38,76,452								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		12,18,12,389	98.3338	12,07,19,110	10,93,279				0
	E-Voting		18,41,30,799	67.2111	17,87,71,762	53,59,037	97.0895	2.9104		0
	Poll	27,39,59,091	8,505	0.0031	8,505	0	100.0000	0.0000		0
	Postal Ballot (if	27,39,39,091							1	
Public- Non Institutions	applicable)		0	0.0000		0	0.0000	0.0000		0
	Total		18,41,39,304	67.2142	17,87,80,267	53,59,037	97.0897	2.9103		0
	Total	63,51,00,946	54,32,09,646	85,5312	53,67,57,330	64,52,336	98.8122	1.1878		0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint	tment of Mr. Gaurav Kur	mar (DIN: 1019675	4) as a Whole-time	Director.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares held	No. of votes		No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	The state of the s	(3)=[(2)/(1)]* 100					A STATE OF THE STA	Votes Abstained
	E-Voting		23,72,57,953			0	100.0000			7 0
	Poli	23,72,65,403	0'	0.0000	0	0	0.0000	0.0000		7 0
	Postal Ballot (if	23,72,03,103,	27							
Promoter and Promoter Group	applicable)	/	0'	0.0000	0	0	0.0000	0.0000	000000000000000000000000000000000000000	3r
	Total	C. Carlotte Company	23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000		5
	E-Voting		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000	()	0 1
	Poll	12 20 76 45"	0	0.0000	0	0	0.0000	0.0000	(o r
	Postal Ballot (if	12,38,76,452								
Public- Institutions	applicable)	7	0	0.0000	ه اد	ه اد	0.0000	0.0000	1 1	ol r
	Total		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000		Ó
	E-Voting		18,41,30,813	67.2111	1 18,08,88,514	32,42,299	98.2391	1 1.7608		ó
	Poll	37 30 50 001	8,505	0.0031	1 8,505	0	100.0000	0.0000	1	a TV
	Postal Ballot (if	27,39,59,091							7	NO LIPE
Public- Non Institutions	applicable)		0	0.0000	ם נ	o c	0.0000	0.0000		
	Total		18,41,39,318	67.2142	18,08,97,019	32,42,299	98.2392	2 1.7608		POLIDECRAL
	Total	63,51,00,946		85.5912						Contract Statement

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

> > à

E-Mail:tenrosekochi@gmail.com

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

July 26, 2024

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 51st Annual General Meeting of Apollo Tyres Ltd held on July 25, 2024 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 22-07-2024 (10.00 AM (IST)) to 24-07-2024 (5.00 PM (IST)) and the Chairman of the 51st 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 Thursday, July 25, 2024 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 22-07-2024 (10.00 AM (IST)) to 24-07-2024 (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			r of the	Votes against resolution	the
j			Nos	% age	Nos	% age
Item No.1 (As an Ordinary	e-Voting	54,27,87,046	54,25,22,665	99.95	2,64,381	0.05
Resolution	Total	54,27,87,046	54,25,22,665	99.95	2,64,381	0.05
Item No.2 (As an Ordinary	e- Voting	54,32,39,919	54,32,39,152	100.00	767	0.00
Resolution)	Total	54,32,39,919	54,32,39,152	100.00	767	0.00
Item No.3 (As	e- Voting	54,32,09,650	53,54,84,461	98.58	77,25,189	1.42
an Ordinary Resolution)	Total	54,32,09,650	53,54,84,461	98.58	77,25,189	1.42
Item no. 4 (As an Ordinary	e- Voting	54,32,09,650	54,32,06,457	100.00	3,193	0.00
Resolution)	Total	54,32,09,650	54,32,06,457	100.00	3,193	0.00
Item No.5 (As a Special	e- Voting	54,32,09,647	54,25,67,836	99.88	6,41,811	0.12
Resolution)	Total	54,32,09,647	54,25,67,836	99.88	6,41,811	0.12
Item No.6 (As a Special	e- Voting	54,32,09,646	53,67,57,330	98.81	64,52,316	1.19
Resolution)	Total	54,32,09,646	53,67,57,330	98.81	64,52,316	1.19
Item No.7 (As	e-Voting	54,32,09,660	53,99,67,361	99.40	32,42,299	0.60
an Ordinary Resolution)	Total	54,32,09,660	53,99,67,361	99.40	32,42,299	0.60

All the resolutions stand passed under remote e-Voting and e-Voting with requisite majority.

Thanking You, Yours Edithfully,

P.P. Zibi Jose

Practising Company Secretary

SCRUTINISER

FCS No. 3205

CP. No. 1222

UDIN: F003205F000828238

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