



APOLLO TYRES LTD
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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

April 17, 2025

The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Secretary, National Stock Exchange of India Ltd, Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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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 Resolutions proposed to the Shareholders relating to (a) Re-appointment of Mr. Francesco Crispino (DIN:00935998) as an Independent Director; (b) Approval of Apollo Tyres Limited Employees Stock Option Scheme – 2025; (c) Approval of grant of Options to the employees of Subsidiary Company(ies), in India or outside India, under Apollo Tyres Limited Employees Stock Option Scheme – 2025; (d) Approval for the acquisition of Equity Shares by way of secondary acquisition under Apollo Tyres Limited Employees Stock Option Scheme – 2025* and (e) Approval for provision of loan by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Apollo Tyres Limited Employees Stock Option Scheme – 2025, have been passed with requisite majority.

Please find enclosed herewith the following:-

- 1) Details of remote e-Voting Result on the resolutions mentioned in the Postal Ballot Notice dated February 6, 2025, as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The report dated April 17, 2025, 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



Registered Office: Apollo Tyres Ltd. 3rd 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 LIMITED
Date of the AGM/EGM-Postal Ballot	16/04/2025
Total number of shareholders on record date	438431
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

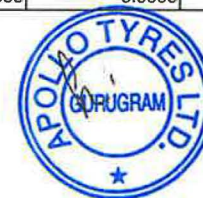
Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Francesco Crispino (DIN:00935998) as an Independent Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	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	23,72,51,403	23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,30,50,935	23,18,71,021	91.6302	22,92,97,709	25,73,312	98.8901	1.1098	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,18,71,021	91.6302	22,92,97,709	25,73,312	98.8902	1.1098	0	0
Public- Non Institutions	E-Voting	14,47,98,608	7,32,01,059	50.5537	7,31,92,816	8,243	99.9887	0.0112	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,32,01,059	50.5537	7,31,92,816	8,243	99.9887	0.0113	0	0
	Total	63,51,00,946	54,23,16,033	85.3905	53,97,34,478	25,81,555	99.5240	0.4760	0	0

Resolution No.	2
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Apollo Tyres Limited Employees Stock Option Scheme – 2025.



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	23,72,51,403	23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,30,50,935	23,18,71,021	91.6302	19,64,10,820	3,54,60,201	84.7069	15.2930	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,18,71,021	91.6302	19,64,10,820	3,54,60,201	84.7069	15.2931	0	0
Public- Non Institutions	E-Voting	14,47,98,608	7,31,99,746	50.5528	7,31,89,688	10,058	99.9862	0.0137	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,99,746	50.5528	7,31,89,688	10,058	99.9863	0.0137	0	0
Total		63,51,00,946	54,23,14,720	85.3903	50,68,44,461	3,54,70,259	93.4595	6.5405	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Grant of Options to the Employees of Subsidiary Company, in India or outside India under Apollo Tyres Limited Employees Stock Option Scheme -- 2025.									
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	23,72,51,403	23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0



	Total		23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,30,50,935	23,18,71,021	91.6302	19,65,47,554	3,53,23,467	84.7658	15.2341	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,18,71,021	91.6302	19,65,47,554	3,53,23,467	84.7659	15.2341	0	0
Public- Non Institutions	E-Voting	14,47,98,608	7,31,97,690	50.5514	7,31,86,562	11,128	99.9847	0.0152	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,97,690	50.5514	7,31,86,562	11,128	99.9848	0.0152	0	0
	Total	63,51,00,946	54,23,12,664	85.3900	50,69,78,069	3,53,34,595	93.4845	6.5155	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for the acquisition of Equity Shares by way of secondary acquisition under Apollo Tyres Limited Employees Stock Option Scheme - 2025.									
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	23,72,51,403	23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,30,50,935	23,18,71,021	91.6302	19,64,10,820	3,54,60,201	84.7069	15.2930	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,18,71,021	91.6302	19,64,10,820	3,54,60,201	84.7069	15.2931	0	0
Public- Non Institutions	E-Voting	14,47,98,608	7,31,97,660	50.5514	7,31,87,941	9,719	99.9867	0.0132	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,97,660	50.5514	7,31,87,941	9,719	99.9867	0.0133	0	0
	Total	63,51,00,946	54,23,12,634	85.3900	50,68,42,714	3,54,69,920	93.4595	6.5405	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for provision of loan by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Apollo Tyres Limited Employees Stock Option Scheme – 2025.									
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	23,72,51,403	23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,72,43,953	99.9969	23,72,43,953	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,30,50,935	23,18,71,021	91.6302	19,65,47,554	3,53,23,467	84.7658	15.2341	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,18,71,021	91.6302	19,65,47,554	3,53,23,467	84.7659	15.2341	0	0
Public- Non Institutions	E-Voting	14,47,98,608	7,31,97,655	50.5514	7,31,85,374	12,281	99.9832	0.0167	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,31,97,655	50.5514	7,31,85,374	12,281	99.9832	0.0168	0	0
	Total	63,51,00,946	54,23,12,629	85.3900	50,69,76,881	3,53,35,748	93.4842	6.5158	0	0



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
Telephone: 2401685
: 2401684
Mobile : 9388603877
E-Mail: tenrosekochi@gmail.com

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 Shareholders through remote e-Voting in respect of the Special Resolutions mentioned in the Notice to the Postal Ballot dated February 6, 2025 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, read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the resolutions were proposed to the Shareholders of the Company through Postal Ballot Notice dated February 6, 2025 as a Special Resolutions only through remote e-Voting.
2. As per the aforesaid MCA Circulars, the Physical Postal Ballots were not dispatched.
3. The Shareholders of the Company holding equity shares, as on the "cut-off date" i.e., Friday, March 7, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated February 6, 2025, through remote e-Voting only.
4. The Company had entered into an agreement with NSDL for facilitating remote e-Voting to enable the Shareholders to cast their votes electronically. The remote e-Voting facility was kept open from March 18, 2025 (10:00 AM) to April 16, 2025 (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 18, 2025 (10:00 AM) to April 16, 2025 (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, LL.B.
COMPANY SECRETARY
C.P.NO.1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN-18
PH:2401685/2401684

Item No. 1 - Re-appointment of Mr. Francesco Crispino (DIN:00935998) as an Independent Director- As a Special Resolution

Particulars	Remote e- Voting
Total number of Valid Votes	542316033
Votes cast in favour of the Resolution	539734478
Votes cast against the Resolution	2581555
Number of Invalid Votes	-

Result: - The Resolution for "Re-appointment of Mr. Francesco Crispino (DIN:00935998) as an Independent Director" is passed as a Special Resolution as the votes cast in favour (99.52%) of the resolution are more than three times the number of votes cast against (0.48%) the resolution.

Item No. 2 Approval of Apollo Tyres Limited Employees Stock Option Scheme – 2025 – As a Special Resolution

Particulars	Remote e- Voting
Total number of Valid Votes	542314720
Votes cast in favour of the Resolution	506844461
Votes cast against the Resolution	35470259
Number of Invalid Votes	-

Result: - The Resolution for "Approval of Apollo Tyres Limited Employees Stock Option Scheme – 2025" is passed as a Special Resolution as the votes cast in favour (93.46 %) of the resolution are more than three times the number of votes cast against (6.54 %) the resolution.

Item No. 3 - Approval of grant of Options to the employees of Subsidiary Company(ies), in India or outside India, under Apollo Tyres Limited Employees Stock Option Scheme – 2025 As a Special Resolution

Particulars	Remote e- Voting
Total number of Valid Votes	542312664
Votes cast in favour of the Resolution	506978069
Votes cast against the Resolution	35334595
Number of Invalid Votes	-

Result: - The Resolution for "Approval of grant of Options to the employees of Subsidiary Company(ies), in India or outside India, under Apollo Tyres Limited Employees Stock Option Scheme – 2025" is passed as a Special Resolution as the votes cast in favour (93.48 %) of the resolution are more than three times the number of votes cast against (6.52 %) the resolution.

Item No. 4 - Approval for the acquisition of Equity Shares by way of secondary acquisition under Apollo Tyres Limited Employees Stock Option Scheme - 2025 – As a Special Resolution

Particulars	Remote e- Voting
Total number of Valid Votes	542312634
Votes cast in favour of the Resolution	506842714
Votes cast against the Resolution	35469920
Number of Invalid Votes	-

Result: - The Resolution for "Approval for the acquisition of Equity Shares by way of secondary acquisition under Apollo Tyres Limited Employees Stock Option Scheme - 2025" is passed as a Special Resolution as the votes cast in favour (93.46%) of the resolution are more than three times the number of votes cast against (6.54%) the resolution.

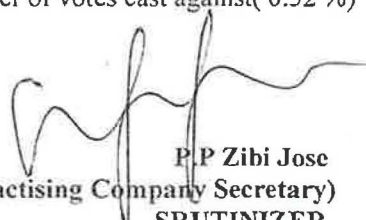
P.P. ZIBI JOSE W. Corp. MBA, FCS, LLB.
COMPANY SECRETARY
C.P.NO.1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN-18
PH:2401685/2401684

Item No. 5 - Approval for provision of loan by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Apollo Tyres Limited Employees Stock Option Scheme – 2025 – As a Special Resolution

Particulars	Remote e- Voting
Total number of Valid Votes	542312629
Votes cast in favour of the Resolution	506976881
Votes cast against the Resolution	35335748
Number of Invalid Votes	-

Result: - The Resolution for “Approval for provision of loan by the Company for purchase of its own shares by the trust / trustees for the benefit of employees under Apollo Tyres Limited Employees Stock Option Scheme – 2025” is passed as a Special Resolution as the votes cast in favour (93.48%) of the resolution are more than three times the number of votes cast against (6.52 %) the resolution.

**Place: Kochi
Date: 17-04-2025**


**P.P Zibi Jose
(Practising Company Secretary)
SRUTINIZER
FCS No: 3205
CP No: 1222
UDIN F003205G000131982**

**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:2401685/2401884**

For APOLLO TYRES LTD.


**SEEMA THAPAR
Company Secretary and Compliance Officer**