



APOLLO TYRES LTD  
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GST No.: 06AAACA6990Q1Z2

ATL/SEC/21

January 16, 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 Resolution proposed to the Shareholders for Private Placement of Non-Convertible Debentures (NCDs) 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 November 13, 2024, as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The report dated January 16, 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**



## APOLLO TYRES LIMITED

## Format for Voting Results

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

Date of the AGM/EGM Postal Ballot	15-01-2025
Total number of shareholders on record date	432957
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
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 - Private Placement of Non-Convertible Debentures.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	237,265,403	237,257,953	99.9969	237,257,953	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
	<b>Total</b>		<b>237,257,953</b>	<b>99.9969</b>	<b>237,257,953</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Institutions	E-Voting	255,079,980	236,504,905	92.7179	236,504,905	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
	<b>Total</b>		<b>236,504,905</b>	<b>92.7179</b>	<b>236,504,905</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		
Public- Non Institutions	E-Voting	142,755,563	63,205,949	44.2756	63,197,413	8,536	99.9864	0.0135	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
	<b>Total</b>		<b>63,205,949</b>	<b>44.2756</b>	<b>63,197,413</b>	<b>8,536</b>	<b>99.9864</b>	<b>0.0135</b>		
<b>Total</b>		<b>635,100,946</b>	<b>536,968,807</b>	<b>84.5486</b>	<b>536,960,271</b>	<b>8,536</b>	<b>99.9984</b>	<b>0.0016</b>	<b>0</b>	<b>0</b>



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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### 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  
3<sup>rd</sup> 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 Resolution mentioned in the Notice to the Postal Ballot dated November 13, 2024 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 resolution was proposed to the Shareholders of the Company through Postal Ballot Notice dated November 13, 2024 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 Shareholders of the Company holding equity shares, as on the "cut-off date" i.e., Friday, December 6, 2024 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated November 13, 2024, 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 December 17, 2024 (10:00 AM) to January 15, 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 December 17, 2024 (10:00 AM) to January 15, 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:

**Private Placement of Non-Convertible Debentures – As a Special Resolution**

Particulars	Remote e- Voting
Total number of Valid Votes	53,69,68,807
Votes cast in favour of the Resolution	53,69,60,271
Votes cast against the Resolution	8,536
Number of Invalid Votes	-

**Result:** - The Resolution for “Private Placement of Non-Convertible Debentures” is passed as a **Special Resolution** as the votes cast in favour (100%) of the resolution are more than three times the number of votes cast against (0.00%) the resolution.

**Place:** Kochi  
**Date:** 16-01-2025

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

**UDIN :-**

**F003205F003695850**

**For APOLLO TYRES LTD.**

  
**SEEMA THAPAR**  
**Company Secretary and Compliance Officer**

**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**