



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

T: +91 124 2383002
F: +91 124 2383021
apolloyres.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

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										
	ORDINARY - To consider and adopt:										
	a. the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditors thereon; and										
Resolution required: (Ordinary/ Special)	b. the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and report of Auditors thereon.										
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	23,72,65,403	23,72,57,953	99.9969	23,72,57,953	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		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	12,38,76,452	12,18,12,389	98.3338	12,18,12,389	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		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,39,59,091	18,37,08,199	67.0568	18,34,43,818	2,64,381	99.8560	0.1439	0	0	
	Poll		8,505	0.0031	8,505	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,37,16,704	67.0599	18,34,52,323	2,64,381	99.8561	0.1439	0.0487	0	0
Total		63,51,00,946	54,27,87,046	85.4647	54,25,22,605	2,64,381	99.9513	0.0487	0	0	



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the final dividend of Rs. 6.00 per equity share for the financial year ended March 31, 2024.									
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	23,72,65,403	23,72,57,953	99.9969	23,72,57,953	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		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	12,38,76,452	12,18,12,389	98.3338	12,18,12,389	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		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	27,39,59,091	18,41,61,072	67.2221	18,41,60,305	767	99.9995	0.0004	0	0
	Poll		8,505	0.0031	8,505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,41,69,577	67.2252	18,41,68,810	767	99.9996	0.0004	0.0000	0
Total		63,51,00,945	54,32,89,913	85.5360	54,32,89,153	767	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Sunam Sarkar (DIN: 00058859), who retires by rotation and being eligible, offers himself for re-appointment.									
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	23,72,65,403	23,72,57,953	99.9969	23,72,57,953	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		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	12,38,76,452	12,18,12,389	98.3338	12,18,12,389	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		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	27,39,59,091	18,41,30,803	67.2111	17,64,05,614	77,25,189	95.8045	4.1954	0	0
	Poll		8,505	0.0031	8,505	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		18,41,39,308	67.2142	17,64,14,119	77,25,189	95.8047	4.1953	0.0000	0
Total		63,51,00,945	54,32,09,630	85.5312	53,54,84,461	77,25,189	98.5778	1.4221	0	0



Resolution No.	4										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Payment of Remuneration to Cost Auditors for the Financial Year 2024-25.										
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	23,72,65,403	23,72,57,953	99.9969	23,72,57,953	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		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	12,38,76,452	12,18,12,389	98.3338	12,18,12,389	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		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	27,39,59,091	18,41,30,803	67.2111	18,41,27,610	3,193	99.9982	0.0017	0	0	
	Poll		8,505	0.0031	8,505	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,41,39,308	67.2142	18,41,36,115	3,193	99.9983	0.0017	0	0	
Total	63,51,00,946	54,32,09,650	85.5311	54,32,06,457	3,193	99.9994	0.0006	0	0		

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Sumit Dayal (DIN: 10248835) 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	23,72,65,403	23,72,57,953	99.9969	23,72,57,953	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		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	12,38,76,452	12,18,12,389	98.3338	12,18,12,389	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		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	27,39,59,091	18,41,30,800	67.2111	18,34,88,989	6,41,811	99.6514	0.3485	0	0	
	Poll		8,505	0.0031	8,505	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,41,39,305	67.2142	18,34,97,494	6,41,811	99.6515	0.3485	0	0	
Total	63,51,00,946	54,32,09,647	85.5311	54,25,67,836	6,41,811	99.8818	0.1182	0	0		



Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Berjis Desai (DIN 00153675) 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	23,72,65,403	23,72,57,953	99.9969	23,72,57,953	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		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	12,38,76,452	12,18,12,389	98.3338	12,07,19,110	10,93,279	99.1024	0.8975	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		12,18,12,389	98.3338	12,07,19,110	10,93,279	99.1025	0.8975	0	0	
Public- Non Institutions	E-Voting	27,39,59,091	18,41,30,799	67.2111	17,87,71,762	53,59,037	97.0895	2.9104	0	0	
	Poll		8,505	0.0031	8,505	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,41,39,304	67.2142	17,87,80,267	53,59,037	97.0897	2.9103	0	0	
Total		63,51,00,946	54,32,09,646	85.5312	53,67,57,330	64,52,316	98.8122	1.1878	0	0	

Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Gaurav Kumar (DIN: 10196754) as a Whole-time 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	23,72,65,403	23,72,57,953	99.9969	23,72,57,953	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		23,72,57,953	99.9969	23,72,57,953	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	12,38,76,452	12,18,12,389	98.3338	12,18,12,389	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		12,18,12,389	98.3338	12,18,12,389	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	27,39,59,091	18,41,30,813	67.2111	18,08,88,514	32,42,299	98.2391	1.7608	0	0	
	Poll		8,505	0.0031	8,505	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		18,41,39,318	67.2142	18,08,97,019	32,42,299	98.2392	1.7608	0	0	
Total		63,51,00,946	54,32,09,640	85.5312	53,99,67,361	32,42,299	99.4051	0.5969	0	0	



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
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, TENROSE, 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	Total Number of votes	Votes in favour of the resolution		Votes against the resolution	
			Nos	% age	Nos	% age
Item No.1 (As an Ordinary Resolution)	e-Voting	54,27,87,046	54,25,22,665	99.95	2,64,381	0.05
	Total	54,27,87,046	54,25,22,665	99.95	2,64,381	0.05
Item No.2 (As an Ordinary Resolution)	e- Voting	54,32,39,919	54,32,39,152	100.00	767	0.00
	Total	54,32,39,919	54,32,39,152	100.00	767	0.00
Item No.3 (As an Ordinary Resolution)	e- Voting	54,32,09,650	53,54,84,461	98.58	77,25,189	1.42
	Total	54,32,09,650	53,54,84,461	98.58	77,25,189	1.42
Item no. 4 (As an Ordinary Resolution)	e- Voting	54,32,09,650	54,32,06,457	100.00	3,193	0.00
	Total	54,32,09,650	54,32,06,457	100.00	3,193	0.00
Item No.5 (As a Special Resolution)	e- Voting	54,32,09,647	54,25,67,836	99.88	6,41,811	0.12
	Total	54,32,09,647	54,25,67,836	99.88	6,41,811	0.12
Item No.6 (As a Special Resolution)	e- Voting	54,32,09,646	53,67,57,330	98.81	64,52,316	1.19
	Total	54,32,09,646	53,67,57,330	98.81	64,52,316	1.19
Item No.7 (As an Ordinary Resolution)	e-Voting	54,32,09,660	53,99,67,361	99.40	32,42,299	0.60
	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 Faithfully,

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