



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

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

GST No.: 06AAACA6990Q1ZZ

ATL/SEC/21

January 19, 2026

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

**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) Private Placement of Non-Convertible Debentures; (b) Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director; and (c) Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director, 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 December 1, 2025, as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The report dated January 19, 2026, 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. 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@apollotyres.com

	APOLO TYRES LIMITED
<b>Date of the AGM/EGM-Postal Ballot</b>	16/01/2026
<b>Total number of shareholders on record date</b>	409092
<b>No. of shareholders present in the meeting either in</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No. of Shareholders attended the meeting through</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	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?	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	23,46,94,487	23,46,63,037	99.9866	23,46,63,037	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		23,46,94,487	23,46,63,037	99.9866	23,46,63,037	0	100.0000	0.0000	0
Public- Institutions	E-Voting	25,52,48,744	23,18,93,670	90.8501	23,18,93,670	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		25,52,48,744	23,18,93,670	90.8501	23,18,93,670	0	100.0000	0.0000	0
	E-Voting	14,51,57,715	6,82,08,999	46.9896	6,81,97,887	11,112	99.9837	0.0163	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0



Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	14,51,57,715	6,82,08,999	46.9896	6,81,97,887	11,112	99.9837	0.0163	0 0
	Total	63,51,00,946	53,47,65,706	84.2017	53,47,54,594	11,112	99.9979	0.0021	0 0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rajendra Chitale (DIN: 00015986) 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	23,46,94,487	23,46,63,037	99.9866	23,46,63,037	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		23,46,94,487	99.9866	23,46,63,037	0	100.0000	0.0000	0 0	
Public- Institutions	E-Voting	25,52,48,744	23,18,93,670	90.8501	23,15,45,722	3,47,948	99.8500	0.1500	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		25,52,48,744	90.8501	23,15,45,722	3,47,948	99.8500	0.1500	0 0	
Public- Non Institutions	E-Voting	14,51,57,715	6,82,10,157	46.9904	6,81,97,973	12,184	99.9821	0.0179	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		14,51,57,715	46.99037664	6,81,97,973	12,184	99.9821	0.0179	0 0	
	Total	63,51,00,946	53,47,66,864	84.2019	53,44,06,732	3,60,132	99.9327	0.0673	0 0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Tapan Mitra (DIN: 08445248) 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	23,46,94,487	23,46,63,037	99.9866	23,46,63,037	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		23,46,94,487	99.9866	23,46,63,037	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,52,48,744	23,18,92,885	90.8498	22,15,42,716	1,03,50,169	95.5367	4.4633	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		25,52,48,744	90.84976536	22,15,42,716	1,03,50,169	95.5367	4.4633	0	0
Public- Non Institutions	E-Voting	14,51,57,715	6,82,11,263	46.9911	6,81,99,797	11,466	99.9832	0.0168	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		6,82,11,263	46.9911	6,81,99,797	11,466	99.9832	0.0168	0	0
	Total	63,51,00,946	53,47,67,185	84,2019	52,44,05,550	1,03,61,635	98.0624	1.9376	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  
Mobile : 9388603877  
E-Mail: [tenrosekochi@gmail.com](mailto: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**  
**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 Resolutions mentioned in the Notice to the Postal Ballot dated December 1, 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. 03/2025 dated September 22, 2025, 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 December 1, 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, December 5, 2025 were entitled to vote on the proposed resolutions as set out in the Notice of Postal Ballot dated December 1, 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 December 18, 2025 (10:00 AM) to January 16, 2026 (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 18, 2025 (10:00 AM) to January 16, 2026 (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.



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

7. The summary of remote e-Voting received for the following resolution is as under:

**Item No. 1 – Private Placement of Non- Convertible Debentures As a Special Resolution**

Particulars	Remote e- Voting
Total number of Valid Votes	53,47,65,706
Votes cast in favour of the Resolution	53,47,54,594
Votes cast against the Resolution	11,112
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 (100.00%) of the resolution are more than three times the number of votes cast against (0.00%) the resolution.

**Item No. 2 Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director – As a Special Resolution**

Particulars	Remote e- Voting
Total number of Valid Votes	53,47,66,864
Votes cast in favour of the Resolution	53,44,06,732
Votes cast against the Resolution	3,60,132
Number of Invalid Votes	-

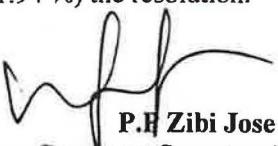
**Result: - The Resolution for “Appointment of Mr. Rajendra Chitale (DIN: 00015986) as an Independent Director” is passed as a Special Resolution** as the votes cast in favour (99.93 %) of the resolution are more than three times the number of votes cast against (0.07 %) the resolution.

**Item No. 3 - Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director As a Special Resolution**

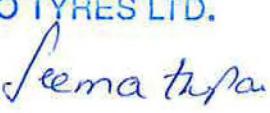
Particulars	Remote e- Voting
Total number of Valid Votes	53,47,67,185
Votes cast in favour of the Resolution	52,44,05,550
Votes cast against the Resolution	10,36,1635
Number of Invalid Votes	-

**Result: - The Resolution for “Appointment of Mr. Tapan Mitra (DIN: 08445248) as an Independent Director” is passed as a Special Resolution** as the votes cast in favour (98.06 %) of the resolution are more than three times the number of votes cast against (1.94 %) the resolution.

Place: Kochi  
Date: 19-01-2026

  
P.P. Zibi Jose  
(Practising Company Secretary)  
SRUTINIZER  
FCS No: 3205  
CP No: 1222  
UDIN F003205G003351165

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  
PM:2401685/2401684