



APOLLO TYRES LTD
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apollo tyres.com

GST No.: 06AAACA6990Q1Z2

ATL/SEC-21

August 1, 2025

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
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Sub: Results for 52nd 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 52nd Annual General Meeting of the Company held on July 31, 2025, the Members have passed all the item(s) (Item 1 to 6) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated August 1, 2025 are attached herewith.

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	31-07-2025
Total number of shareholders on record date	4,31,938
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:	7
Public:	62

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt: a.the audited standalone financial statement of the Company for the financial year ended March 31, 2025, the reports of the Board of Directors and Auditors thereon; and b.the audited consolidated financial statement of the Company for the financial year ended March 31, 2025 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	23,46,94,487	23,45,36,037	99.9325	23,45,36,037	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		23,45,36,037	99.9325	23,45,36,037	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,28,26,798	22,90,10,134	90.5798	22,90,10,134	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		22,90,10,134	90.5798	22,90,10,134	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	14,75,79,661	6,81,84,424	46.2018	6,81,82,991	1,433	99.9978	0.0021	0	0
	Poll		7,733	0.0052	7,733	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,81,92,157	46.207	6,81,90,724	1,433	99.9979	0.0021	0	0
Total		63,51,00,946	53,17,38,328	83.7250	53,17,36,895	1,433	99.9997	0.0003	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare the final dividend of Rs.5.00 per equity share for the financial year ended March 31, 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	23,46,94,487	23,45,36,037	99.9325	23,45,36,037	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		23,45,36,037	99.9325	23,45,36,037	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,28,26,798	22,93,06,344	90.6970	22,93,06,344	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		22,93,06,344	90.697	22,93,06,344	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	14,75,79,661	6,81,88,638	46.2046	6,81,87,184	1,454	99.9978	0.0021	0	0
	Poll		7,733	0.0052	7,733	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,81,96,371	46.2098	6,81,94,917	1,454	99.9979	0.0021	0	0
	Total	63,51,00,946	53,20,38,752	83.7723	53,20,37,298	1,454	99.9997	0.0003	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Francesco Gori (DIN: 07413105), 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
	E-Voting		23,45,36,037	99.9325	23,45,36,037	0	100.0000	0.0000	0	0

Promoter and Promoter Group	Poll	23,46,94,487	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		23,45,36,037	99.9325	23,45,36,037	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,28,26,798	22,93,06,344	90.6970	22,45,67,218	47,39,126	97.9332	2.0667	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		22,93,06,344	90.697	22,45,67,218	47,39,126	97.9333	2.0667	0	0
Public- Non Institutions	E-Voting	14,75,79,661	6,81,84,418	46.2018	6,81,79,329	5,089	99.9925	0.0074	0	0
	Poll		7,733	0.0052	7,733	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,81,92,151	46.207	6,81,87,062	5,089	99.9925	0.0075	0	0
	Total	63,51,00,946	53,20,34,532	83.7716	52,72,90,317	47,44,215	99.1083	0.8917	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - CONTINUATION OF MR. FRANCESCO GORI (DIN: 07413105) AS A NON-EXECUTIVE NON-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	23,45,36,037	99.9325	23,45,36,037	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		23,45,36,037	99.9325	23,45,36,037	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,28,26,798	22,93,06,344	90.6970	22,64,24,501	28,81,843	98.7432	1.2567	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		22,93,06,344	90.697	22,64,24,501	28,81,843	98.7432	1.2568	0	0
Public- Non Institutions	E-Voting	14,75,79,661	6,81,84,438	46.2018	6,81,81,058	3,380	99.9950	0.0049	0	0
	Poll		7,733	0.0052	7,733	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0

	Total		6,81,92,171	46.207	6,81,88,791	3,380	99.9950	0.0050	0	0
	Total	63,51,00,946	53,20,34,552	83.7717	52,91,49,329	28,85,223	99.4577	0.5423	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - RATIFICATION OF PAYMENT OF REMUNERATION TO COST AUDITORS FOR THE FINANCIAL YEAR 2025-26									
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	23,45,36,037	99.9325	23,45,36,037	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		23,45,36,037	99.9325	23,45,36,037	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,28,26,798	22,93,06,344	90.6970	22,93,06,344	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		22,93,06,344	90.697	22,93,06,344	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	14,75,79,661	6,81,84,373	46.2017	6,81,82,411	1,962	99.9971	0.0028	0	0
	Poll		7,733	0.0052	7,733	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,81,92,106	46.2069	6,81,90,144	1,962	99.9971	0.0029	0	0
	Total	63,51,00,946	53,20,34,487	83.7716	53,20,32,525	1,962	99.9996	0.0004	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - APPOINTMENT OF M/S. DMK ASSOCIATES, PRACTISING COMPANY SECRETARIES AS SECRETARIAL AUDITORS OF THE COMPANY									
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	23,45,36,037	99.9325	23,45,36,037	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		23,45,36,037	99.9325	23,45,36,037	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,28,26,798	22,92,90,993	90.6909	22,91,32,832	1,58,161	99.9310	0.0689	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		22,92,90,993	90.6909	22,91,32,832	1,58,161	99.9310	0.0690	0	0
Public- Non Institutions	E-Voting	14,75,79,661	6,81,84,373	46.2017	6,81,79,795	4,578	99.9932	0.0067	0	0
	Poll		7,733	0.0052	7,733	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,81,92,106	46.2069	6,81,87,528	4,578	99.9933	0.0067	0	0
Total		63,51,00,946	53,20,19,136	83.7692	53,18,56,397	1,62,739	99.9694	0.0306	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.**

August 1, 2025

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 52nd Annual General Meeting of Apollo Tyres Ltd held on July 31, 2025 through Video Conferencing (VC)

Dear Sir,

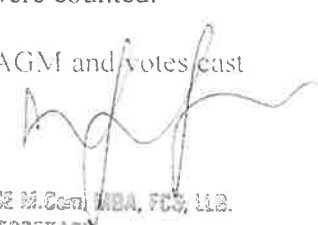
I, P. P. Zibi Jose, Practising Company Secretary, had been appointed by the Board of Directors of Apollo Tyres Ltd as the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, for the remote e- Voting process held between 28-07-2025 (10.00 AM (IST)) to 30-07-2025 (5.00 PM (IST)) and the Chairman of the 52nd 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 31, 2025 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 28-07-2025 (10.00 AM (IST)) to 30-07-2025 (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:-

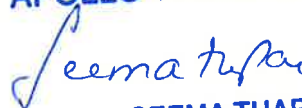
Item No of Notice	Particulars of Business	Total Number of votes	Votes in favour of the resolution		Votes against the resolution	
			Nos	% age	Nos	% age
Item No.1 (As an Ordinary Resolution)	e-Voting	53,17,38,328	53,17,36,895	100.00	1,433	0.00
	Total	53,17,38,328	53,17,36,895	100.00	1,433	0.00
Item No.2 (As an Ordinary Resolution)	e- Voting	53,20,38,752	53,20,37,298	100.00	1,454	0.00
	Total	53,20,38,752	53,20,37,298	100.00	1,454	0.00
Item No.3 (As an Ordinary Resolution)	e- Voting	53,20,34,532	52,72,90,317	99.11	47,44,215	0.89
	Total	53,20,34,532	52,72,90,317	99.11	47,44,215	0.89
Item no. 4 (As a Special Resolution)	e- Voting	53,20,34,552	52,91,49,329	99.46	28,85,223	0.54
	Total	53,20,34,552	52,91,49,329	99.46	28,85,223	0.54
Item No.5 (As an Ordinary Resolution)	e- Voting	53,20,34,487	53,20,32,525	100.00	1,962	0.00
	Total	53,20,34,487	53,20,32,525	100.00	1,962	0.00
Item No.6 (As an Ordinary Resolution)	e- Voting	53,20,19,136	53,18,56,397	99.97	1,62,739	0.03
	Total	53,20,19,136	53,18,56,397	99.97	1,62,739	0.03

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: F003205G000907451

For APOLLO TYRES LTD.



SEEMA THAPAR
Company Secretary and Compliance Officer

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-13
PIN:2401005/2401004