



# TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

— Safer- Stronger - Lives Longer —

**Date: September 30, 2025**

**BSE Limited**  
P J Towers  
Dalal Street, Fort  
Mumbai – 400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Scrip Code – 544254**

**Symbol – TOLINS**

Dear Sir/Madam,

**Subject: Proceedings of 22<sup>nd</sup> Annual General Meeting (AGM<sup>'</sup>) of the Company**

We wish to inform you that the 22nd Annual General Meeting (AGM<sup>'</sup>) of the Company was held today, i.e., Tuesday, September 30, 2025, at 4:30 P.M. (IST) via VC/OAVM.

Please find attached the summary of proceedings of the 22<sup>nd</sup> AGM of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above information will also be available on the website of the Company at [www.tolinstyres.com](http://www.tolinstyres.com).

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,  
For **Tolins Tyres Limited**

**Umesh m**  
**Company Secretary & Compliance Officer**  
**Membership No. A72122**

Enclosed: As above



# TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

## SUMMARY OF PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING OF TOLINS TYRE LIMITED

The 22<sup>nd</sup> Annual General Meeting (AGM) of the members of Tolins Tyres Limited ('the Company') was held today i.e., Tuesday, September 30, 2025 at 04.30 P.M. (IST) through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

### **DIRECTOR'S PRESENT:**

Sl. No.	NAME OF THE DIRECTORS	Designation
1.	Kalamparambil Varkey Tolin	Chairman & Managing Director
2.	Cris Anna Sojan	Woman Independent Director
3.	Palakadan Mathai Joseph	Independent Director
4.	Sankar Parameswara Panicker	Independent Director
5.	Jerin Tolin	Non-Executive Director
6.	Sankarakrishnan Ramalingam	Non-Executive Director

### **IN ATTENDANCE:**

Sl. No.	Name of the Official	Designation
1.	CS Umesh M	Company Secretary & Compliance Officer

### **INVITEES:**

Sl. No.	Name of the Official	Designation
1.	Sojan Chalingath Subramanian	Chief Financial Officer
2.	CA Nikhil R Kumar	Statutory Auditors
3.	CS Pramod S	Secretarial Auditor
4.	CS Shreyas Dwaraki	Scrutinizer
5.	Joseph Cyriac	Internal Auditor
6.	PT Joseph	Proposed Statutory auditors

The meeting commenced at 04:30 P.M. (IST) and concluded at 05:08 P.M. (IST) (excluding 30 minutes time allowed for e-voting at AGM).

### **QUORUM OF THE MEETING**

A total of 60 members attended the meeting through VC or OAVM.

The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary informed the members that the meeting is being held through video conferencing/other audio-

Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574

Phone: +91 484 246 22 22 | Toll Free: 1800 123 21 22

Email: info@tolins.com | Website: www.tolinstyres.com

ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN: L25119KL2003PLC016289



# TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

**Safer- Stronger - Lives Longer**

visual means in compliance with the provisions contained in various circulars/notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company Secretary informed the members that Annual Report for FY 2024-25 containing the Notice of the 22<sup>nd</sup> AGM, Audited Financial Statements, Auditor's Report and Board's Report was sent to the members through electronic mode, the same was taken as read.

The Company Secretary further informed the members that there are no qualifications, observations, adverse remarks, or comments by the Statutory Auditors and Secretarial Auditor in their reports for the financial year ended March 31, 2025 or matters which have any adverse effects on the functioning of the Company.

The Company Secretary further informed the members that the documents along with Register of Members, Registers of Directors & KMP, Registers of Contract, as required under the Companies Act, 2013 and SEBI Listing Regulations, were open for inspection in electronic mode.

The Company Secretary further informed the members that the Company had provided the members the facility to cast their votes electronically through remote e-voting, on all resolutions set forth in the Notice between Saturday, 27<sup>th</sup> September 2025 from 9:00 a.m. and Monday, 29<sup>th</sup> September 2025 up to 5:00 p.m. Indian Standard Time, to the members holding shares as on the cut-off date of Tuesday, 23<sup>rd</sup> September 2025. Members who were present at the AGM and who had not casted their votes electronically through remote e-voting, were provided an opportunity to cast their votes through [evotingindia.com](http://evotingindia.com) of CDSL which was opened for e-voting after the conclusion of the AGM and was kept open for e-voting, for a period of 30 minutes thereafter.

CS Shreyas Dwaraki was appointed as a Scrutinizer to conduct the e-voting and voting at the AGM in a fair and transparent manner and will provide the reports on or before two working days from the conclusion of the AGM.

The Chairman, Dr. Kalamparambil Varkey Tolin and Mr. Sojan Chalingath Subramanian, CFO, addressed the members and spoke about the Company performance, Company's future business prospects and dynamics and Chief Financial Officer (CFO), gave an overview on the financial performance of the Company for the year ended 31.03.2025.

Further, the Company provided opportunities to members to register themselves to ask any questions during the AGM between 5<sup>th</sup> September 2025 and 27<sup>th</sup> September 2025 and out of which 4 members registered as speaker members. Further, only 2 members attended the meeting. For Majority of the question asked by the speaker member, the Chairman and CFO provided clarifications to the queries raised by such speaker members and the answer to the remaining questions will be sent through the registered email id of the concerned shareholder in due course of time.

The following items of business, as per the Notice of AGM dated September 05, 2025, were transacted, the results of which will be filed on receipt of report from the scrutinizer on or before two working days from the conclusion of the AGM:

Registered Office: 1/47, MC Road, Kalady, Kerala, India – 683 574  
Phone: +91 484 246 22 22 | Toll Free: 1800 123 21 22  
Email: [info@tolins.com](mailto:info@tolins.com) | Website: [www.tolinstyres.com](http://www.tolinstyres.com)

ISO 9001:2015 & IATF 16949:2016 Certified Company | CIN: L25119KL2003PLC016289



# TOLINS TYRES LIMITED

(formerly known as Tolins Tyres Private Limited)

Safer- Stronger - Lives Longer

Item No.	Particulars of Resolutions	Ordinary Resolution or Special Resolution
<b>ORDINARY BUSINESS:</b>		
1	To Consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors and Auditors thereon	Ordinary
2	Re-Appointment of Mrs. Jerin Tolin (DIN: 00412851) as a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
3	Appointment of M/s P T Joseph & Co as the Statutory Auditors of the Company	Special
<b>SPECIAL BUSINESS:</b>		
4	Ratification of remuneration payable to M/s. BBS & Associates, Cost Auditors, for the financial year 2025-26	Ordinary
5	To Appoint Mr. Pramod S, as Secretarial Auditors of the Company for a term of Five years	Ordinary

Please take the same on your records.

Thanking you,

Yours Sincerely,  
For Tolins Tyres Limited

Umesh M  
Company Secretary and Compliance Officer  
Membership No. A72122