



TOLINS TYRES LIMITED

Safer- Stronger - Lives Longer

Date: September 30, 2026

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: Voting Results and Scrutinizer Report of the 23rd Annual General Meeting (AGM) of the Company held on September 29, 2026

This is to inform you that the 23rd Annual General Meeting ('AGM') of the Company was held on Tuesday, September 29, 2026 at 04.00 P.M. through VC/OAVM.

In this regard, please find attached the Voting Results and Report of Scrutinizer dated September 30, 2026, pursuant to the Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement's) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2015.

The above information will also be available on the website of the Company at www.tolinstyres.com.

Kindly take the above information on record and acknowledge.

Thanking you,

Yours Sincerely,
For **Tolins Tyres Limited**

UMESH
M Digitally signed
by UMESH M
Date: 2026.09.30
19:38:35 +05'30'

Umesh M
Company Secretary & Compliance Officer
Membership No.: A72122

Enclosed: As above

General information about company

Scrip code	544254
NSE Symbol	TOLINS
MSEI Symbol	NOTLISTED
ISIN	INEORWQ01014
Name of the company	Tolins Tyres Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:27 PM

Scrutinizer Details

Name of the Scrutinizer	Shreyas Dwaraki
Firms Name	Nil
Qualification	CS
Membership Number	F11953
Date of Board Meeting in which appointed	29-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results

Record date

22-09-2026

Total number of shareholders on record date

51449

No. of shareholders present in the meeting either in person or through proxy

a) Promoters and Promoter group

0

b) Public

0

No. of shareholders attended the meeting through video conferencing

a) Promoters and Promoter group

3

b) Public

51

No. of resolution passed in the meeting

3

Disclosure of notes on voting results

Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
				No				
Description of resolution considered				To consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors and Statutory Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
Public- Institutions	E-Voting	575285	34	0.0059	34	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	575285	34	0.0059	34	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11860079	286547	2.4161	286456	91	99.9682	0.0318
	Poll							
	Postal Ballot (if applicable)							
	Total	11860079	286547	2.4161	286456	91	99.9682	0.0318
Total		39508831	27238098	68.9418	27238007	91	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				No re-appointment of Mr. Sankar Krishnan Kamaalingam (DIN: 00078459) as a Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
Public- Institutions	E-Voting	575285	34	0.0059	34	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	575285	34	0.0059	34	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11860079	286477	2.4155	285947	530	99.8150	0.1850
	Poll							
	Postal Ballot (if applicable)							
	Total	11860079	286477	2.4155	285947	530	99.8150	0.1850
Total		39508831	27238028	68.9416	27237498	530	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s. BBS & Associates, Cost Auditors, for the financial year 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	27073467	26951517	99.5496	26951517	0	100.0000	0.0000
Public- Institutions	E-Voting	575285	34	0.0059	34	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	575285	34	0.0059	34	0	100.0000	0.0000
Public- Non Institutions	E-Voting	11860079	286477	2.4155	283948	2529	99.1172	0.8828
	Poll							
	Postal Ballot (if applicable)							
	Total	11860079	286477	2.4155	283948	2529	99.1172	0.8828
Total		39508831	27238028	68.9416	27235499	2529	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**FORM MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 23rd Annual General Meeting (AGM) of the Members of
“TOLINS TYRES LIMITED”
held on Tuesday, 29th September 2026, at 04:00 P.M.

Sir,

I, CS. Shreyas Dwaraki, Company Secretary in Practice, Bengaluru was appointed as Scrutinizer pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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’) for the purpose of:

- (i) Scrutinizing the remote e-voting process and
- (ii) Scrutinizing the e-voting done through CDSL e-voting at the AGM.

Both the above-mentioned voting processes are conducted under the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM and voting by electronic means for the resolutions contained in the Notice of the 23rd AGM dated September 04, 2026. My responsibility as a Scrutinizer for the voting process is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” and/ or “against” the resolution stated in the Notice of the AGM, based on the report generated from the e-voting system provided by CDSL, the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities.

I submit my report as under:

1. The remote E-Voting period remained open from Friday, September 25, 2026 at 9:00 a.m and ends on Monday, September 28, 2026 at 5:00 p.m.
2. The Annual Report, the Notice of Annual General Meeting, the e-voting instructions slip were sent by electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories and through courier to those members who had requested hard copies.
3. The voting rights were reckoned as on Tuesday, September 22, 2026, being the Cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting.
4. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked on Tuesday, September 29, 2026, at 04:57 P.M., in the presence of two witnesses, who were not in employment of the Company, Viz Mr. Suman R currently residing at No 15, Halasahalli, Hosakote, Bangalore- 562114 and Mr. Hemanth Pai currently residing at Flat No 508, Block 2, Phase 2, Komaghatta BDA flats, Bangalore – 560060.





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5. 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 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.
 6. As per the information given by the Company / RTA, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those Members who were present at the AGM and who had not voted on remote e-voting were allowed to cast their votes through e-voting after the conclusion of the AGM.
 7. Based on the data provided by CDSL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

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**ORDINARY BUSINESS:****a) RESOLUTION NO. 1:**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~ GROUP	E-VOTING	27073467	26951517	99.55	26951517	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	27073467	26951517	99.55	26951517	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	575285	34	0.01	34	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	575285	34	0.01	34	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	11860079	286547	2.42	286456	91	99.97	0.03
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	11860079	286547	2.42	286456	91	99.97	0.03
GRAND TOTAL		39508831	27238098	68.94	27238007	91	100	0

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders.





b) RESOLUTION NO.2:

Resolution Required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	27073467	26951517	99.55	26951517	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	27073467	26951517	99.55	26951517	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	575285	34	0.01	34	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	575285	34	0.01	34	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	11860079	286477	2.42	285947	530	99.81	0.19
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	11860079	286477	2.42	285947	530	99.81	0.19
GRAND TOTAL		39508831	27238028	68.94	27237498	530	100	0

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders.



**SPECIAL BUSINESS:****c) RESOLUTION NO.3:**

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	27073467	26951517	99.55	26951517	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	27073467	26951517	99.55	26951517	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	575285	34	0.01	34	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	575285	34	0.01	34	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	11860079	286477	2.42	283948	2529	99.12	0.88
	POLL		0	0	0	0	0	0
	POSTAL_B ALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	11860079	286477	2.42	283948	2529	99.12	0.88
GRAND TOTAL		39508831	27238028	68.94	27235499	2529	99.99	0.01

Based on the aforesaid result, I report that the Ordinary Resolution has been passed by the shareholders.





SHREYAS DWARAKI

COMPANY SECRETARY IN PRACTICE

No.1141, Srikara Nilaya, 2nd Block 2nd Cross

JP Nagar 8th Phase, Bengaluru 560083

Mobile: 9886725303,

email: csshreyasd@gmail.com

8. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through remote E-voting and Voting at the AGM) has been handed over to the Company Secretary of the Company.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully,

Signature
Shreyas Dwaraki
Practicing Company Secretary
FCS: 11953; CP No.: 26529
Peer Reviewed Unit: 8227/2026
ICSI UDIN: F011953H001684404



Place : Bengaluru
Date : September 30, 2026

We undersigned witnessed that the vote were unblocked from the e-voting website of CDSL (www.evotingindia.com) in our presence.

Suman R
No 15, Halasahalli, Hosakote,
Bangalore- 562114

Mr. Hemanth Pai
Flat No 508, Block 2, Phase 2, Komaghatta BDA
flats, Bangalore – 560060.

**UMESH
M**

Digitally signed
by UMESH M
Date: 2026.09.30
19:36:51 +05'30'

Counter Signed by
Muniraj Umesh
Company Secretary and
Compliance Officer
person authorized by
Chairman of the Meeting