



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

T: +91 124 2383002
F: +91 124 2383021
apollo tyres.com

GST No.: 06AAACA6990Q1Z2

October 8, 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 Ordinary Resolution proposed to the Shareholders for “Appointment of Mr. Rajeev Kumar Sinha (DIN: 02625404) as a Whole-time Director” have been passed with requisite majority.

Please find enclosed herewith the following:-

- 1) Details of remote e-Voting Result on the resolution mentioned in the Postal Ballot Notice dated August 13, 2026, as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The report dated October 8, 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 Digitally signed by
SEEMA THAPAR
Date: 2026.10.08
14:10:40 +05'30'
THAPAR

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

VOTING RESULTS
Annexure 1

	APOLLO TYRES LIMITED
Record Date (For Postal Ballot)	28-08-2026
Total number of shareholders on record date	427,743
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:	Not Applicable
Public:	Not Applicable
Number of resolutions passed in meeting (Postal Ballot)	One
Disclosure of notes on voting results	Not Applicable

Resolution Details(1)		Appointment of Mr. Rajeev Kumar Sinha (DIN: 02625404) as a Whole-Time Director						
Resolution Required		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-voting		234,536,037	100.00	234,536,037	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	234,543,487	-	-	-	-	-	-
	Total	234,543,487	234,536,037	100.00	234,536,037	-	100.00	-
Public Institutions	E-voting		249,872,191	90.45	247,963,536	1,908,655	99.24	0.76
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	276,255,985	-	-	-	-	-	-
	Total	276,255,985	249,872,191	90.45	247,963,536	1,908,655	99.24	0.76
Public Non-Institutions	E-voting		41,187,474	33.14	41,178,668	8,806	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)	124,301,474	-	-	-	-	-	-
	Total	124,301,474	41,187,474	33.14	41,178,668	8,806	99.98	0.02
Total		635,100,946	525,595,702	82.76	523,678,241	1,917,461	99.64	0.36

For APOLLO TYRES LTD.

Seema Thapar

SEEMA THAPAR

Company Secretary and Compliance Officer

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
Telephone: 2401685
: 2401684
Mobile : 9388603877
E-Mail: 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
3rd 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 result of the Postal Ballot exercised by the Shareholders through remote e-Voting in respect of the Ordinary Resolution mentioned in the Notice to the Postal Ballot dated August 13, 2026 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 resolution was proposed to the Shareholders of the Company through Postal Ballot Notice dated August 13, 2026 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, August 28, 2026 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated August 13, 2026, 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 Tuesday, September 8, 2026 (10:00 AM) to Wednesday, October 7, 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 Tuesday, September 8, 2026 (10:00 AM) to Wednesday, October 7, 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, LLB.
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:

Appointment of Mr. Rajeev Kumar Sinha (DIN: 02625404) as a Whole-time Director as an Ordinary Resolution

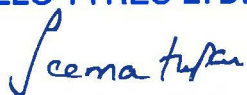
Particulars	Remote e- Voting
Total number of Valid Votes	52,55,95,702
Votes cast in favour of the Resolution	52,36,78,241
Votes cast against the Resolution	19,17,461
Number of Invalid Votes	-

Result: - The Resolution for "Appointment of Mr. Rajeev Kumar Sinha (DIN: 02625404) as a Whole-time Director" is passed as an Ordinary Resolution as the votes cast in favour (99.64%) of the resolution is more than the number of votes cast against (0.36%) the resolution.

**Place : Kochi
Date : 08-10-2026**


P P ZIBI JOSE
(Practising Company Secretary)
SRUTINIZER
FCS No: 3205
CP No: 1222
UDIN : F003205H001768056

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
PH:2401685/2401684

