

Reg. Office : 1201, 1202, 1203 - GIDC
Halol - 389 350,
Panchmahal,
Gujarat, INDIA.
Phone : 02676 - 220621

INNOVATIVE

TYRES & TUBES LTD

CIN NO. U25112GJ1995PLC086579

Date: 18th September, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400051.

COMPANY NAME: INNOVATIVE TYRES & TUBES LIMITED
NSE EMERGE SYMBOL: INNOVATIVE

Sub: Declaration of 23rd Annual general Meeting results & Scrutinizer's Report.

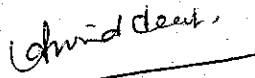
Dear Sir,
This is to inform you that the 23rd Annual General Meeting of the company was held on 18th September, 2018 at 9:00 A.M. at Registered office of the company situated at Plot No 1201, 1202, 1203, GIDC Halol, Dist Panchmahals – 389 350.

All the resolutions set out in the notice of 23rd Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

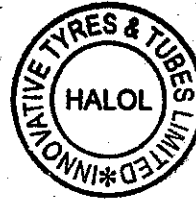
Please find enclosed herewith the requisite declaration together with scrutinizer's report.

Kindly take the above on record.

Yours truly,
For Innovative Tyres & Tubes Limited


Arvind Tambi
Chief Financial officer & Company Secretary

Encl: as above.



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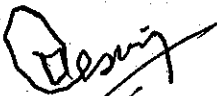
DECLARATION OF 23RD ANNUAL GENERAL MEETING RESULTS

This is to inform that 23rd Annual General Meeting (AGM) was held on 18th September, 2018 at 9:00 A.M. at Plot No. 1201, 1202, 1203, GIDC Halol. Dist Panchmahals-389 350. As per the provision of the Companies Act, 2013 and Listing Regulations, the company has provided remote e-voting facilities to all the shareholders to cast their votes electronically on all the resolutions mentioned in the notice of the said meeting. The remote e-voting facility was open from 15th September, 2018 at 9:00 A.M. to Monday, 17th September, 2018 at 5:00 P.M. (both days inclusive)

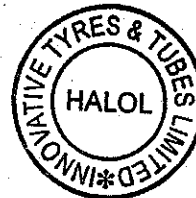
The Company has also provided voting facility to the shareholders at the AGM. At the said AGM Poll was conducted for those shareholders who have not cast their vote through remote e-voting facility.

The Board of Directors appointed Mrs. Swati Bhatt, Practicing Company Secretary to act as the Scrutinizer for remote e-voting process and poll at the said meeting. Based on the consolidated result submitted by the Scrutinizer annexed herewith, all the resolutions set out in the notice of 23rd Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

FOR INNOVATIVE TYRES & TUBES LIMITED



MUKESH DESAI
Chairman & Managing Director
(DIN: 00089598)
Enclose as above





SWATI BHATT & Co.

COMPANY SECRETARY

204-207, Parshwa Complex, Besides Cash 'n' Carry, Subhanpura Road, Ellorapark, Vadodara-390 023

CS. Swati Bhatt
M.Com., LL.B, DTP, FCS

Phone : +91 265 2392631 Mobile : 09924288339 (Office) : 09904288339
E-mail : swati_yash@rediffmail.com, office.swatibhatt@gmail.com

Date: 18.09.2018

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051.

Dear Sir / Madam,

Sub.: Disclosure of Voting Results of the 23th Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 18th September, 2018 as per the requirements of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above, we are submitting herewith the details of voting results of 23th Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 18th September, 2018 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure "A".

We are also enclosing the consolidated report of the Scrutinizer on e-voting and voting through poll at the AGM as Annexure "B".

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully
For Swati Bhatt & Co.,

Swati Bhatt
Practicing Company Secretary
M. No. 7323
COP No. 8004





SWATI BHATT & Co.

COMPANY SECRETARY

204-207, Parshwa Complex, Besides Cash 'n' Carry, Subhanpura Road, Ellorapark, Vadodara-390 023

CS. Swati Bhatt
M.Com., LL.B, DTP, FCS

Phone : +91 265 2392631 Mobile : 09924288339 (Office) : 09904288339

E-mail : swati_yash@rediffmail.com, office.swatibhatt@gmail.com

M/s. Innovative Tyres & Tubes Limited

Annexure - A

Date of the AGM	18 th September, 2018
Total number of shareholders on record date	1094
No. of shareholders present in the meeting either in person or through proxy:	53 (present in person) 2 (Authorised Representative of Corporates)

Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, together with the reports of the Board of Directors and Auditors thereon.

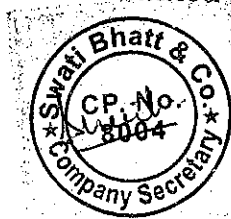
Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	3992255	55	6963704	76	10955959	100%
Dissent	-	-	-	-	-	-	-
Total	21	3992255	55	6963704	76	10955959	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 1 of the Notice of the AGM dated 4th August, 2018 has been passed with requisite Majority.

Resolution-2: To appoint a Director in place of Mr. Nitin Mankad (DIN: 00089701), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	3992255	55	6963704	76	10955959	100%
Dissent	-	-	-	-	-	-	-
Total	21	3992255	55	6963704	76	10955959	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 2 of the Notice of the AGM dated 4th August, 2018 has been passed with requisite Majority.





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Resolution-3: To appoint Statutory Auditors of the Company.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	3992255	55	6963704	76	10955959	100%
Dissent	-	-	-	-	-	-	-
Total	21	3992255	55	6963704	76	10955959	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 3 of the Notice of the AGM dated 4th August, 2018 has been passed with requisite Majority.

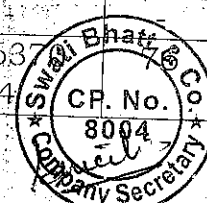
Resolution-4: To reappoint Mr. Keyoor Bakshi (DIN: 00133588) as an Independent Director for five consecutive years for the second term.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	3992255	55	6963704	76	10955959	100%
Dissent	-	-	-	-	-	-	-
Total	21	3992255	55	6963704	76	10955959	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 4 of the Notice of the AGM dated 4th August, 2018 has been passed with requisite Majority.

Resolution-5: To reappoint Mr. Kalyanaraman Ganesan (DIN: 02013349) as an Independent Director for five consecutive years for the second term.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	3992255	55	6963704	76	10955959	100%
Dissent	-	-	-	-	-	-	-
Total	21	3992255	55	6963704	76	10955959	100%





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Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 5 of the Notice of the AGM dated 4th August, 2018 has been passed with requisite Majority.

Resolution-6: To ratification of Remuneration of Cost Auditor for the financial Year 2018-19.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	3992255	55	6963704	76	10955959	100%
Dissent	-	-	-	-	-	-	-
Total	21	3992255	55	6963704	76	10955959	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 6 of the Notice of the AGM dated 4th August, 2018 has been passed with requisite Majority.

Resolution-7: To approve related Party Transaction entered by the Company.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	21	3992255	55	6963704	76	10955959	100%
Dissent	-	-	-	-	-	-	-
Total	21	3992255	55	6963704	76	10955959	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 7 of the Notice of the AGM dated 4th August, 2018 has been passed with requisite Majority.

For Swati Bhatt & Co.,

Swati Bhatt
Practicing Company Secretary
M. No. 7323
COP No. 8004





SWATI BHATT & Co.

COMPANY SECRETARY

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SCRUTINIZER'S REPORT

Name of the Company	Innovative Tyres & Tubes Limited
Meeting	23 rd Annual General Meeting
Day, Date & Time	Tuesday, 18 th September, 2018 at 9:00 AM
Venue	Plot No. 1201, 1202, 1203, GIDC Halol, Dist. Panchmahals - 389350.

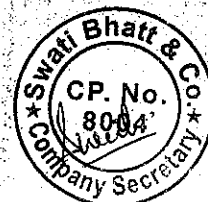
1. APPOINTMENT AS SCRUTINIZER

We were appointed as the scrutinizer for the remote e-voting process as well as the voting conducted at the 23rd Annual General Meeting (AGM) of Innovative Tyres & Tubes Limited (hereinafter referred to as the Company.)

2. DISPATCH OF NOTICE CONVENING THE AGM

The Company has informed that, on the basis of the Register of Member and List of Beneficial Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On 24th August, 2018 by E-mail to 852 Members who has registered their E-mail ids with the Company/Depositories;
- On 25th August, 2018 by Registered Post to 3 Members and
- On 24th August, 2018 by Courier to 236 Members in Physical form.





SWATI BHATT & Co.

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3. CUT-OFF DATE

The voting right were reckoned as on 11th September, 2018, being the cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

4. REMOTE E-VOTING

➤ **Agency**

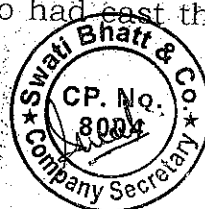
The Company has appointed Link Intime India Pvt Ltd (LIPL) as the agency for providing the remote e-Voting platform.

➤ **Remote e-voting Period**

Remote e-voting platform was open from Saturday, 15th September, 2018 at 9:00 A.M. and ends on Monday, 17 September, 2018 at 5:00 P.M. and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions, on the remote e-voting platform provided by LIPL.

5. VOTING AT THE ANNUAL GENERAL MEETING (AGM)

- In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that members who have cast their votes through remote e-voting do not vote again at the general meeting, the scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, Number of Shares held but not the manner in which they have voted.
- Accordingly, Link Intime India Pvt Ltd (LIPL), the remote e-voting Agency provided us with the names, DP ID & Client ID/Folios and shareholding of the members who had cast their votes through remote e-voting.





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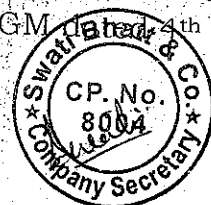
- The Company provided Ballot Papers/Polling Papers to the members who attended the meeting and who had not cast their votes through remote e-voting.
- After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence.

6. COUNTING PROCESS

- On completion of voting at the meeting **LINK INTIME INDIA PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company (RTA) provided us with the list of Members who has cast their votes, their holding details and details of vote cast on the resolutions.
- The votes were reconciled with the records maintained by the Company and Link Intime India Private Limited with respect to the authorizations/ Proxies lodged with the Company.
- We unblocked the remote e-voting results on the LIPL e-voting platform in the presence of Mr. Ajay Prajapati and downloaded the remote e-voting results.

7. RESULTS

- We Observed that,
 - A) 57 Members had cast their votes at the Annual General Meeting out of which 2 was found invalid.
 - B) 21 Members had cast their votes through remote e-voting.
- The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 4th August, 2018 is enclosed herewith.
- Based on the aforesaid results, we report that Five Ordinary Resolutions as contained in Item No. 1 to Item No. 3, Item No. 6 and Item No. 7 of the notice of the AGM dated 4th August, 2018





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COMPANY SECRETARY

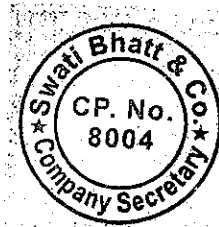
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have been passed with the requisite Majority i.e. votes cast in favour is exceeds votes cast in against. Remaining two Special Resolutions as contained in Items No. 4 and 5 of the notice of the AGM dated 4th August, 2018 have been passed with $\frac{3}{4}$ majority of members. Here, in both the cases 100% voting are in favour of all resolutions.

Date: 18th September, 2018

Place: Vadodara



FOR SWATI BHATT & CO.

Swati Bhatt
Practicing Company Secretary
M. No. 7323
COP No. 8004