

Date: 29<sup>th</sup> September, 2021

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 26<sup>th</sup> Annual General Meeting Voting Results & Scrutinizer's Report.**

Dear Sir,

This is to inform you that the 26<sup>th</sup> Annual General Meeting of the company was held on 29<sup>th</sup> September, 2021 at 9:00 A.M. through VC/OAVM.

All the resolutions set out in the notice of 26<sup>th</sup> Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

Please find enclosed herewith the Voting Results and scrutinizer's report.

Kindly take the above on record.

Yours truly,  
**For Innovative Tyres & Tubes Limited**

*Arvind Tambi*

**Arvind Tambi**  
**Chief Financial Officer and Company Secretary**  
Encl: as above.

Innovative Tyres and Tubes Limited								
Voting Results								
Date of AGM			29-Sep-21					
Total number of Shareholders on record date			1033					
No. of Shareholders present in the meeting either in person or through Proxy			No arrangement for Physical meeting or appointment of Proxy as the meeting held through VC/OAVM					
Promoters and Promoter Group			N.A.					
Public			N.A.					
No. of Shareholders attended the meeting through Video Conferencing			69					
Promoters and Promoter Group			6					
Public			63					
Resolution Required : (Ordinary)			1 - Adoption of the Audited Financial Results, the Directors and Auditors report thereon					
Whether Promoter/Promoter Group Interested								
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	4466104	4456104	99.7761	4456104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4456104</b>	<b>99.7761</b>	<b>4456104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13525457	4140361	30.6116	4122361	18000	99.5653	0.4347
	Poll		39000	0.2883	39000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4179361</b>	<b>30.8999</b>	<b>4161361</b>	<b>18000</b>	<b>99.5693</b>	<b>0.4307</b>
<b>Total</b>		<b>17991561</b>	<b>8635465</b>	<b>47.9973</b>	<b>8617465</b>	<b>18000</b>	<b>99.7916</b>	<b>0.2084</b>

Resolution Required : (Ordinary)			2 - Re appointment of Mr. Pradeep Kothari, a director liable to retire by rotation					
Whether Promoter/Promoter Group Interested								
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	4466104	4456104	99.7761	4456104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4456104</b>	<b>99.7761</b>	<b>4456104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13525457	4140361	30.6116	4122361	18000	99.5653	0.4347
	Poll		39000	0.2883	39000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4179361</b>	<b>30.8999</b>	<b>4161361</b>	<b>18000</b>	<b>99.5693</b>	<b>0.4307</b>
<b>Total</b>		<b>17991561</b>	<b>8635465</b>	<b>47.9973</b>	<b>8617465</b>	<b>18000</b>	<b>99.7916</b>	<b>0.2084</b>

Resolution Required : (Ordinary)			3 - Ratification of appointment of M/s. Maloo Bhatt & Co., Chartered Accountants as Statutory Auditors of the Company					
Whether Promoter/Promoter Group Interested								
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	4466104	4456104	99.7761	4456104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4456104</b>	<b>99.7761</b>	<b>4456104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13525457	4140361	30.6116	4122361	18000	99.5653	0.4347
	Poll		39000	0.2883	39000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4179361</b>	<b>30.8999</b>	<b>4161361</b>	<b>18000</b>	<b>99.5693</b>	<b>0.4307</b>
<b>Total</b>		<b>17991561</b>	<b>8635465</b>	<b>47.9973</b>	<b>8617465</b>	<b>18000</b>	<b>99.7916</b>	<b>0.2084</b>

Resolution Required : (Ordinary)			4 - Ratification of remuneration of the Cost Auditors for the Financial year 2021-22					
Whether Promoter/Promoter Group Interested								
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	4466104	4456104	99.7761	4456104	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4456104</b>	<b>99.7761</b>	<b>4456104</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13525457	4140361	30.6116	4122361	18000	99.5653	0.4347
	Poll		39000	0.2883	39000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>4179361</b>	<b>30.8999</b>	<b>4161361</b>	<b>18000</b>	<b>99.5693</b>	<b>0.4307</b>
<b>Total</b>		<b>17991561</b>	<b>8635465</b>	<b>47.9973</b>	<b>8617465</b>	<b>18000</b>	<b>99.7916</b>	<b>0.2084</b>

## For Innovative Tyres & Tubes Limited

*Arvind Tambi*

**Arvind Tambi**  
**Chief Financial Officer and Company Secretary**



## SWATI BHATT & Co.

COMPANY SECRETARY

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

204-207, Parshwa Complex, Besides Cash 'n' Carry, Subhanpura Road, Ellorapark, Vadodara-390 023  
Phone : +91 265 2392631 Mobile : 09924288339 (Office) : 09904288339  
E-mail : swati\_yash@rediffmail.com, office.swatibhatt@gmail.com

Date: 29.09.2021

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 e-Voting Results of the 26<sup>th</sup> Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 29<sup>th</sup> September, 2021 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 e-voting results of 26<sup>th</sup> Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 29<sup>th</sup> September, 2021 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting before Annual General Meeting and e-voting during the Annual General meeting as Annexure A.

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. F 7323**  
**COP No. 8004**



**SWATI BHATT & Co.**  
**COMPANY SECRETARY**

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

204-207, Parshwa Complex, Besides Cash 'n' Carry, Subhanpura Road, Ellorapark, Vadodara-390 023  
Phone : +91 265 2392631 Mobile : 09924288339 (Office) : 09904288339  
E-mail : swati\_yash@rediffmail.com, office.swatibhatt@gmail.com

**SCRUTINIZER'S REPORT**

Name of the Company	Innovative Tyres & Tubes Limited
Meeting	26 <sup>th</sup> Annual General Meeting
Day, Date & Time	Wednesday, 29 <sup>th</sup> September, 2021 at 9.00 a.m
Venue	Video Conferencing (VC) /Other Audio Visual Means (OAVM).

**1. APPOINTMENT AS SCRUTINIZER**

We were appointed as the scrutinizer for the remote e-voting process as well as the voting conducted at the 26<sup>th</sup> 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 within the stipulated time period.

**3. CUT-OFF DATE**

The e-voting rights were reckoned as on 22<sup>nd</sup> September, 2021, being the cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and e-voting at the Meeting.

**4. REMOTE E-VOTING**

➤ **Agency**

The Company has appointed Link In-time 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 Sunday, 26<sup>th</sup> September, 2021 at 9:00 A.M. and ended on Tuesday, 28<sup>th</sup> September, 2021 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 In-time 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 and their outcome .
- 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. **Not Applicable as the Annual General Meeting was conducted through VC/OAVM due to pandemic situation of COVID -19.**
- After the Chairman announced the commencement of voting, one ballot box was kept for polling and was locked in our presence. **Not Applicable as the Annual General Meeting was conducted through VC/OAVM due to pandemic situation of COVID -19 and members have voted through e-voting facilities.**
- Those members who have not cast their e-vote from Sunday, 26<sup>th</sup> September, 2021 at 9:00 A.M. and ended on Tuesday, 28<sup>th</sup> September, 2021 at 5:00 P.M. they cast their e-vote at the Annual General Meeting during the 15 minutes window period open for e-votes.

**6. COUNTING PROCESS**

- On completion of e-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 attended the Annual General Meeting.

- The e-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.
- On completion of e-voting during the Annual General Meeting, we unblocked the results of the remote e-voting and e-voting by members at the Annual General Meeting on the LIPL e-voting platform and downloaded the e-voting results.

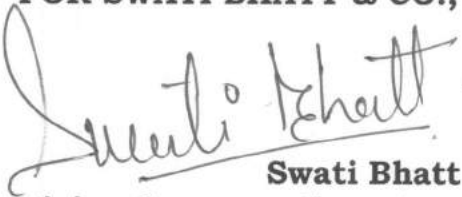
## **7. RESULTS**

- We Observed that,
  - A) 4 Member had cast their e-votes at the Annual General Meeting.
  - B) 17 Members had cast their e-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 21st August, 2021 is enclosed herewith.
- Based on the aforesaid results, we report that all four Ordinary Resolutions as contained in Item No. 1, 2, 3 and 4 of the notice of the AGM dated 21st August, 2021 have been passed with the requisite Majority i.e. votes cast in favour is exceeds votes cast in against i.e. with 99.7916% majority of members are in favour of the said resolutions.

Date: 29th September,2021

Place: Vadodara



**FOR SWATI BHATT & CO.,**  
  
**Swati Bhatt**  
**Practicing Company Secretary**  
**M. No. F7323**  
**COP No. 8004**  
**UDIN:F007323C001038089**



Date of the AGM	29 <sup>th</sup> September, 2021
-----------------	----------------------------------

**Resolution-1:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021, together with the reports of the Board of Directors and Auditors thereon.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	vote	Number	Vote	Number	Vote	
Assent	15	8578465	04	39000	19	8617465	99.7916%
Dissent	02	18000	0	0	02	18000	0.2084%
<b>Total</b>	17	8596465	0	39000	21	8635465	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 21st August, 2021 has been passed with requisite Majority.

**Resolution-2:** To appoint a director in place of Mr. Pradeep Kothari, Whole time Director (DIN: 0572331), who is liable to retire by rotation and being eligible, offers himself for re-appointment.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	vote	Number	Vote	Number	Vote	
Assent	15	8578465	4	39000	19	8617465	99.7916%
Dissent	02	18000	0	0	02	18000	0.2084%
<b>Total</b>	17	8596465	0	39000	21	8635465	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 21st August, 2021 has been passed with requisite Majority.



**Resolution-3: To ratification of appointment of Statutory Auditors of the Company.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	vote	Number	Vote	Number	Vote	
Assent	15	8578465	4	39000	19	8617465	99.7916%
Dissent	02	18000	0	0	02	18000	0.2084%
Total	17	8596465	0	39000	21	8635465	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 21st August, 2021 has been passed with requisite Majority.

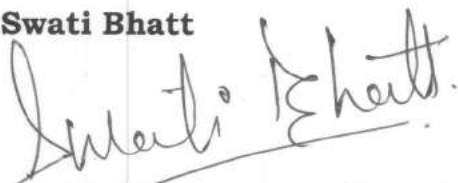
**Resolution-4: Ratification of Remuneration of Cost Auditors for the Financial Year 2021-22.**

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage
	Number	vote	Number	Vote	Number	Vote	
Assent	15	8578465	4	39000	19	8617465	99.7916%
Dissent	02	18000	0	0	02	18000	0.2084%
Total	17	8596465	0	39000	21	8635465	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 4 of the Notice of the AGM dated 21st August, 2021 has been passed with requisite Majority.

**For Swati Bhatt & Co.,**

**Swati Bhatt**



**Practicing Company Secretary**

**M. No. F7323**

**COP No. 8004**

