

Date: 30<sup>th</sup> December 2023

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: Voting Results of 28<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> December, 2023.

# Ref: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 28<sup>th</sup> Annual General Meeting of the company was held on 29<sup>th</sup> December, 2023 at 10:00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to consider and approve resolutions contained in the Notice convening the AGM.

In this regard, we hereby submit the following disclosures:

- 1) Voting Results as required under Regulation 44 of the Listing Regulations; and
- 2) Combined Scrutinizer's Report on Remote E-voting and Electronic Voting conducted at the AGM.

Kindly take the above on record.

Yours truly, For Innovative Tyres & Tubes

SHWETA PANKAJ SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER

Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000		
	Total		1925523	12.4448	1925523	0	100.0000	0.0000		
able non mattutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Poll	15472457	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1925523	12.4448	1925523	0	100.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Poll	]0	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Total		2515666	99.8635	2515666	0	100.0000	0.0000		
Promoter Group	Postal Ballot	2519104	0	0.0000	0	0	0.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		2515666	99.8635	2515666	0	100.0000	0.0000		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	Voting	held	polled	shares	in favour	-Against	polled	polled		
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes –	No. of Votes	% of Votes in favour on votes	% of Votes against on votes		
the agenda/resolution?										
Whether promoter/ pro		interested in								
Resolution Required :Or	dinary		1 - Adoption	n of financial Statem	ents					
Promoters and Pro Public	moter Group	)		6						
Video Conferencin	g	-								
No. of Shareholder	s attended th	ne meeting th	rough	20						
Promoters and Pro Public	moter Group			NA NA						
No. of Shareholder person or through		NA(Meeting was conducted through VC/OVAM)								
Total number of Sh				1880						
Date of AGM				29 <sup>th</sup> Decem	29 <sup>th</sup> December 2023					

	In	novative Tyre	es and Tub	es Limited-Votin	g Results						
Date of AGM				29 <sup>th</sup> Decemb	29 <sup>th</sup> December 2023						
Total number of Sha	Total number of Shareholders on record date					1880					
No. of Shareholders	•	e meeting eit	her in	NA(Meeting	was cond	lucted thr	ough VC/OVAM)				
person or through F											
Promoters and Pror	moter Group			NA							
Public				NA							
No. of Shareholders	s attended the	e meeting thro	ough Vide	o 20							
Conferencing Promoters and Pror	motor Croup			6							
Public	noter Group			14							
Resolution Required :Or Whether promoter/ pro the agenda/resolution?		interested in	2 - Appoint	ment statutory audi	tors of the (	Company					
the agenua/resolution:											
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			
			•			-	•				
	5 V	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting	-	2515666	99.8635		0	100.0000	0.0000			
Promoter and	Poll	2519104	0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot	2010101	0	0.0000	0	0	0.0000	0.0000			
	Total		2515666	99.8635	2515666	0	100.0000	0.0000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Dublic Institutions	Poll	1	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	- 0	0	0.0000	0	0	0.0000	0.0000			
	Total		0	0.0000	0	0	0.0000	0.0000			
	E-Voting		1925523	12.4448	1925523	0	100.0000	0.0000			
Public Non Institutions	Poll	15472457	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	154/245/	0	0.0000	0	0	0.0000	0.0000			
	Total	]	1925523	12.4448	1925523	0	100.0000	0.0000			
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000			

	Ir	nnovative Tyr	res and Tu	Ibes Limited-Vot	-	S				
Date of AGM		<u> </u>			29 <sup>th</sup> December 2023					
Total number of Sh					1880					
No. of Shareholder		ne meeting e	ither in	NA(Meeting	was cond	ucted thr	ough VC/OVAM)			
person or through										
Promoters and Pro	moter Group			NA						
Public	c attanded th	o mooting th	rough	NA 20						
No. of Shareholder Video Conferencing		e meeting tin	lougii	20						
Promoters and Pro	-			6						
Public				14						
			3 - Ratifica	tion of Appointment	and approv	e Remuner	ation of Mr. Munish	Chawla (DIN:		
			06454015	as Managing Directo	or of the Co	mpany				
Resolution Required :Sp	ecial									
Whether promoter/ pro		interested in								
the agenda/resolution?	<b>0</b> - 1									
			No. of		No. of	No. of	0/ - 11/- 1 1	0/ - 6 1/- 1		
	Mode of		No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
Category	Voting	No. of shares	votes	on outstanding	Votes –	Votes	favour on votes	against on votes		
	voting	held	polled	shares	in favour	–Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		2515666	<mark>99.8</mark> 635	2515666	0	100.0000	0.0000		
Promoter and	Poll	2519104	0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	2519104	0	0.0000	0	0	0.0000	0.0000		
	Total		2515666	99.8635	2515666	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Poll	- 0	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	U	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1925523	12.4448	1925523	0	100.0000	0.0000		
Public Non Institutions	Poll	15472457	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	104/240/	0	0.0000	0	0	0.0000	0.0000		
	Total		1925523	12.4448	1925523	0	100.0000	0.0000		
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000		

	In	novative Tyre	es and Tub	es Limited-Votin	-					
Date of AGM				29 <sup>th</sup> Decemb	29 <sup>th</sup> December 2023					
Total number of Sha				1880	1880					
	No. of Shareholders present in the meeting either in					ucted thr	ough VC/OVAM)			
person or through I	-									
Promoters and Pro	NA									
Public				NA						
No. of Shareholders Conferencing	s attended the	e meeting thro	ough Video	o 20						
Promoters and Pro	moter Group			6						
Public				14						
			4 - Ratificat	ion of Annointment	of Mr. Robi	n Chawla (I	DIN: 10277507) as Di	rector & CEO of the		
			Company	ion of Appointment			5 III. 10277307743 D			
Resolution Required :Sp	ecial		company							
Whether promoter/ pro		interested in								
the agenda/resolution?										
•										
			No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
Category	Mode of	No. of shares	votes	on outstanding	Votes –	Votes	favour on votes	against on votes		
	Voting	held	polled	shares	in favour	-Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		2515666	99.8635		0	100.0000	0.0000		
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000		
Promoter Group	Postal Ballot	- 2519104	0	0.0000	0	0	0.0000	0.0000		
	Total		2515666	99.8635	2515666	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	] 0	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
	E-Voting		1925523	12.4448	1925523	0	100.0000	0.0000		
Public Non Institutions	Poll	15/70/57	0	0.0000	0	0	0.0000	0.0000		
error with the state of the	Postal Ballot 15472457	15472457	0	0.0000	0	0	0.0000	0.0000		
rubile Non institutions	· ootar Banot				1005500	0	100 0000	0.0000		
	Total		1925523	12.4448	1925523	0	100.0000	0.0000		

	In	novative Tyre	s and Tube	es Limited-Votin	g Results					
Date of AGM				29 <sup>th</sup> Decemb	29 <sup>th</sup> December 2023					
Total number of Sh				1880						
No. of Shareholders	NA(Meeting	was cond	ucted thr	ough VC/OVAM)						
person or through I	•									
Promoters and Pro	moter Group			NA						
Public				NA						
No. of Shareholders Conferencing	s attended the	e meeting thro	bugn video	20						
Promoters and Pro	moter Group			6						
Public				14						
			5 - Ratificat	ion of Appointment	of Mr. Ram	esh Chande	er Chawla (DIN: 0830	3533) as Director		
			of the Com	pany						
Resolution Required :Sp	ecial									
Whether promoter/ pro	moter group are	interested in								
the agenda/resolution?										
	Mode of		No. of	% of Votes Polled	No. of	No. of	% of Votes in	% of Votes		
Category		No. of shares	votes	on outstanding	Votes –	Votes	favour on votes	against on votes		
	Voting	held	polled	shares	in favour	–Against	polled	polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		2515666	99.8635	2515666	0	100.0000	0.000		
Promoter and	Poll	2519104	0	0.0000	0	0	0.0000	0.000		
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.000		
	Total		2515666	99.8635	2515666	0	100.0000	0.000		
	E-Voting		0	0.0000	0	0	0.0000	0.000		
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.000		
	Total		0	0.0000	0	0	0.0000	0.000		
	E-Voting		1925523	12.4448	1925523	0	100.0000	0.000		
Public Non Institutions	Poll	15472457	0	0.0000	0	0	0.0000	0.000		
	Postal Ballot	15472457	0	0.0000	0	0	0.0000	0.000		
	Total		1925523	12.4448	1925523	0	100.0000	0.000		

	In	novative Tyre	es and Tub	es Limited-Votin	g Results						
Date of AGM	Date of AGM					29 <sup>th</sup> December 2023					
Total number of Sh	1880	1880									
No. of Shareholders	s present in th	e meeting eit	her in	NA(Meeting	, was cond	lucted the	rough VC/OVAM)				
person or through I											
Promoters and Pro	moter Group			NA							
Public				NA							
No. of Shareholders Conferencing	s attended the	e meeting thro	ough Vide	o 20							
Promoters and Pro	moter Group			6							
Public				14							
Resolution Required :Sp			6 - Appoint	ment of Mr. Umesh	Ved an Ind	ependent D	Pirector of the Compa	any			
Whether promoter/ pro the agenda/resolution?	moter group are	interested in			1						
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			
	E-Voting		2515666	99.8635		0	100.0000	0.0000			
Promoter and	Poll		0	0.0000	0	0	0.0000	0.0000			
Promoter Group	Postal Ballot	2519104	0	0.0000	0	0	0.0000	0.0000			
	Total	1	2515666	99.8635	2515666	0	100.0000	0.000			
	E-Voting		0	0.0000	0	0	0.0000	0.0000			
Dublic Institutions	Poll	- 0	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	] 0	0	0.0000	0	0	0.0000	0.0000			
			0	0.0000	0	0	0.0000	0.000			
	Total		•								
	Total E-Voting		1925523	12.4448	1925523	0	100.0000	0.0000			
Dublic Non Institutions		15473457		12.4448 0.0000		0	100.0000 0.0000				
Public Non Institutions	E-Voting	15472457	1925523		0			0.0000 0.0000 0.0000			
Public Non Institutions	E-Voting Poll	- 15472457	1925523 0	0.0000	0	0	0.0000	0.000			

17991561

Total

4441189

24.6848

4441189

0

100.0000

0.0000

29 <sup>th</sup> December 2023				
1880				
NA(Meeting was conducted through VC/OVAM)				
NA				
NA				
20				
6				
14				

Desclution Deguined (Sn	asial		7 - Appoint	ment of Ms. Jasmin	Doshi as an	Independe	nt Director of the Co	ompany
Resolution Required :Sp Whether promoter/ pro- the agenda/resolution?		interested in						
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
	5 V	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and	E-Voting Poll	2519104	2515666 0	99.8635 0.0000	2515666 0	0	100.0000 0.0000	0.0000
Promoter Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2515666	99.8635	2515666	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	- 0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1925523	12.4448	1925523	0	100.0000	0.0000
Public Non Institutions	Poll	- 15472457	0	0.0000	0	0	0.0000	0.0000
Fublic NOT HISTILUTOTIS	Postal Ballot	154/245/	0	0.0000	0	0	0.0000	0.0000
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

· · · · · · · · · · · · · · · · · · ·				and Tubes Limited-Voting Results							
Date of AGM	Total number of Shareholders on record date				29 <sup>th</sup> December 2023 1880						
No. of Shareholders person or through F	s present in th	her in									
Promoters and Pror	moter Group			NA							
Public				NA							
No. of Shareholders Video Conferencing		e meeting thro	ough	20							
Promoters and Pror	moter Group			6							
Public				14							
Resolution Required :Or	dinary		8 - Appoint	ment of Mrs. Roshn	i Chawla (DI	IN-1027641	2) as Director of the	Company			
Whether promoter/ pro the agenda/resolution?	moter group are	interested in									
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes –	No. of Votes	% of Votes in favour on votes	% of Votes against on votes			
	Voting	held	polled	shares	in favour	-Against	polled	polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		2515666	99.8635	2515666	0	100.0000	0.000			
Promoter and	Poll	2540404	0	0.0000	0	0	0.0000	0.000			
Promoter Group	Postal Ballot	2519104	0	0.0000	0	0	0.0000	0.000			
	Total	-	2515666	99.8635	2515666	0	100.0000	0.000			
	E-Voting		0	0.0000	0	0	0.0000	0.000			
Dublic testinutions	Poll	1	0	0.0000	0	0	0.0000	0.000			
Public Institutions	Postal Ballot	- 0	0	0.0000	0	0	0.0000	0.000			
	Total	-	0	0.0000	0	0	0.0000	0.000			
	E-Voting		1925523	12.4448	1925523	0	100.0000	0.000			
	Poll	45470457	0	0.0000	0	0	0.0000	0.000			
Public Non Institutions		15472457	0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot		v	010000	_						
Public Non Institutions	Postal Ballot Total	-	1925523	12.4448		0	100.0000	0.0000			

Innovative Tyres and Tul	pes Limited-Voting Results			
Date of AGM	29 <sup>th</sup> December 2023			
Total number of Shareholders on record date	1880			
No. of Shareholders present in the meeting either in person or through Proxy	NA(Meeting was conducted through VC/OVAM)			
Promoters and Promoter Group	NA			
Public	NA			
No. of Shareholders attended the meeting through Video Conferencing	20			
Promoters and Promoter Group	6			
Public	14			

			9 - To appr	ove Related Party Tr	ansactions t	to be enter	ed into by the Comp	any
<b>Resolution Required :Sp</b>	ecial							
Whether promoter/ pro	moter group are	interested in						
the agenda/resolution?	1							
Category	Mode of	No. of shares	No. of votes	% of Votes Polled on outstanding	No. of Votes –	No. of Votes	% of Votes in favour on votes	% of Votes against on votes
	Voting	held	polled	shares	in favour	–Against	polled	polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
E-Voting		2515666	99.8635	2515666	0	100.0000	0.0000	
Promoter and	Poll	2519104 -	0	0.0000	0	0	0.0000	0.0000
Promoter Group F	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2515666	99.8635	2515666	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Poll	0	0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		1925523	12.4448	1925523	0	100.0000	0.0000
Public Non Institutions	Poll	15472457	0	0.0000	0	0	0.0000	0.0000
rubiic NOIT INSTITUTIONS	Postal Ballot	13472437	0	0.0000	0	0	0.0000	0.0000
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

### For Innovative Tyres & Tubes

SHWETA PANKAJ SHARMA COMPANY SECRETARY & COMPLIANCE OFFICER



### SWATI BHATT & CO. COMPANY SECRETARY

CS. Swati Bhatt M.Com., LL.B. DTP. FCS H.O.: 204-207. Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark, Vadodara - 390 023 Phone: +91 265 2392631 Mobile: +91 99242 88339 Office: +91 99042 88339 E-mail: swati\_yash@rediffmail.com. office.swatibhatt@gmail.com

Date: 29.12.2023

To,

Compliance Officer, Innovative Tyres & Tubes Limited 1201,1202, 1203 - GIDC Halol Panchmahals, Halol, Gujrat-389350 India.

Dear Sir / Madam,

Sub.: Disclosure of e-Voting Results of the 28<sup>th</sup> Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 29<sup>th</sup> December, 2023 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 28<sup>th</sup> Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 29<sup>th</sup> December, 2023 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 evoting 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., Practicing Company Secretaries

Swati Bhatt Partner Membership No.: F7323 COP No.: 8004 PRC No.: 3568/2023



# M/s. Innovative Tyres & Tubes Limited

Annexure – A

Date of the AGM	29th December, 2023
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<u>Resolution-1</u>: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, together with the reports of the Board of Directors and Auditors thereon.

Particular		Remote e-voting		E-Voting at the AGM		Total	
Num	Number	vote	Number	Vote	Number	Vote	
Assent	13	44,41,189	0	0	13	44,41,189	100%
Dissent	0	0	0	0	0	0	0%
Total	13	44,41,189	0	0	13	44,41,189	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 4<sup>th</sup> December, 2023 has been passed with requisite Majority.

Resolution-2:	Appointment of statutory auditors of the Compar	ıy.
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Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number Vote	÷	
Assent	13	44,41,189	0	0	13	44,41,189	100%
Dissent	0	0	0	0	0	0	0%
Total	13	44,41,189	0	0	13	44,41,189	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 4<sup>th</sup> December, 2023 has been passed with requisite Majority.

<u>Resolution-3</u>: Ratification of Appointment and approve Remuneration of Mr. Munish Chawla (DIN: 06454015) as Managing Director of the Company.

Remote	E-Voting at the	Total	Percentage*
	WADODA	4 Co. *	2
	Remote	Jali Bhati	au Bhatt de C

	e-vot	ing	AGI	Л			
	Number	vote	Number	Vote	Number	Vote	
Assent	13	44,41,189	0	0	13	44,41,189	100%
Dissent	0	0	0	0	0	0	0%
Total	13	44,41,189	0	0	13	44,41,189	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 3 of the Notice of the AGM dated 4<sup>th</sup> December, 2023 has been passed with special Majority.

<u>Resolution-4</u>: Ratification of Appointment of Mr. Robin Chawla (DIN: 10277507) as Director & CFO of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number Vote		
Assent	13	44,41,189	0	0	13	44,41,189	100%
Dissent	0	0	0	0	0	0	0%
Total	13	44,41,189	0	0	13	44,41,189	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 4<sup>th</sup> December, 2023 has been passed with special Majority.

<u>Resolution-5</u>: Ratification of Appointment of Mr. Ramesh Chander Chawla (DIN: 08303533) as Director of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number Vote	×	
Assent	13	44,41,189	0	0	13	44,41,189	100%
Dissent	0	0	0	0	0	0	0%
Total	13	44,41,189	0	0	13	44,41,189	100%



Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 5 of the Notice of the AGM dated 4<sup>th</sup> December, 2023 has been passed with special Majority.

<u>Resolution-6</u>: Appointment of Mr. Umesh Ved as an Independent Director of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
Assent	13	44,41,189	0	0	13	44,41,189	100%
Dissent	0	0	0	0	0	0	0%
Total	13	44,41,189	0	0	13	44,41,189	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 6 of the Notice of the AGM dated 4<sup>th</sup> December, 2023 has been passed with special Majority.

<u>Resolution-7</u>: Appointment of Ms. Jasmin Doshi as an Independent Director of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number Vote		
Assent	13	44,41,189	0	0	13	44,41,189	100%
Dissent	0	0	0	0	0	0	0%
Total	13	44,41,189	0	0	13	44,41,189	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 7 of the Notice of the AGM dated 4<sup>th</sup> December, 2023 has been passed with special Majority.

<u>Resolution-8</u>: Appointment of Mrs. Roshni Chawla (DIN-10276412) as Director of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
					Bhatt &		4

Assent	13	44,41,189	0	0	13	44,41,189	100%
Dissent	0	0	0	0	0	0	0%
Total	13	44,41,189	0	0	13	44,41,189	100%

Based on the aforesaid results, we report that the Ordinary Resolution as contained in Item No, 8 of the Notice of the AGM dated 4<sup>th</sup> December, 2023 has been passed with requisite Majority.

<u>Resolution-9</u>: To approve Related Party Transactions to be entered into by the Company.

Particular	Remote e-voting		E-Voting at the AGM		Tot	Percentage*	
	Number	vote	Number	Vote	Number	Vote	
Assent	13	44,41,189	0	0	13	44,41,189	100%
Dissent	0	0	0	0	0	0	0%
Total	13	44,41,189	0	0	13	44,41,189	100%

Based on the aforesaid results, we report that the Special Resolution as contained in Item No, 9 of the Notice of the AGM dated 4<sup>th</sup> December, 2023 has been passed with special Majority.

For Swati Bhatt & Co., Practicing Company Secretaries

Swati Bhatt Partner Membership No.: F7323 COP No.: 8004 PRC No.: 3568/2023 UDIN: F007323E003069668





# SWATI BHATT & CO. COMPANY SECRETARY

CS. Swati Bhatt M.Com., LL.B., DTP FCS H.O.: 204-207. Parshwa Complex, Near Cash n Carry, Subhanpura Road, Ellorapark. Vadodara - 390 023 Phone: +91 265 2392631 Mobile: +91 99242 88339 Office: +91 99042 88339 E-mail: swati yash@rediffmail.com. office.swatibhatt@gmail.com

#### SCRUTINIZER'S REPORT

Name of the Company	Innovative Tyres & Tubes Limited
Meeting	28 <sup>th</sup> Annual General Meeting
Day, Date & Time	Friday, 29 <sup>th</sup> December, 2023 at 10.00 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 28<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> December, 2023, 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 (LIIPL) as the agency for providing the remote e-Voting platform.

#### > Remote e-voting Period



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Remote e-voting platform was open from Tuesday, 26<sup>th</sup> December, 2023 at 9:00 A.M. and ended on Thursday, 28<sup>th</sup> December, 2023 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 LIIPL.

### 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 (LIIPL), 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.
- 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 and members have voted through e-voting facilities.
- Those members who have not cast their e-vote from Tuesday, 26<sup>th</sup> December, 2023 at 9:00 A.M. and ended on Thursday, 28<sup>th</sup> December, 2023 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.



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- 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 LIIPL e-voting platform and downloaded the e-voting results.

#### 7. RESULTS

- > We Observed that,
  - A) No Member had cast their e-votes at the Annual General Meeting.
  - B) 13 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 4<sup>th</sup> December, 2023 is enclosed herewith.
- Based on the aforesaid results, we report that Ordinary Resolutions as contained in Item No. 1, 2 and 8 and Special Resolutions as contained in Item No. 3, 4, 5, 6, 7 and 9 of the notice of the AGM dated 4<sup>th</sup> December, 2023 have been passed with the requisite/special Majority i.e. votes cast in favour exceeds votes cast in against i.e. with 100% majority of members are in favour of the said resolutions.

Date: 29/12/2023 Place: Vadodara



#### FOR SWATI BHATT & CO., Practicing Company Secretary

<sup>2</sup> Swati Bhatt Partner M. No. F7323 COP No. 8004 PRC No.: 3568/2023 UDIN: F007323E003069668