

Date: 29th 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: Summary of the proceedings of the 26th Annual General Meeting

Ref: Regulation 30 of the SEBI (Listing & Disclosure Requirement Regulations), 2015

Dear Sir/Madam,

The 26th Annual General Meeting of the Members of the Company was held on September 29, 2021 at 9.00 AM through VC/OAVM. Mr. Mukesh Desai chaired the meeting, He introduced his colleagues on the panel. The requisite quorum being present, the Chairman called the meeting to order. Majority of the Directors of the Company were present in person at the meeting. The Chairman delivered his speech. The Chairman informed the Members that the Company had provided remote e-voting facility to cast their vote on all the resolutions as set forth in the Notice of the 26th Annual General Meeting. The Members who did not vote on the e-Voting facility and were present in the Annual General Meeting were provided an opportunity to vote on a poll ordered by the Chairman.

The following resolutions enlisted in the Notice of the 26th Annual General Meeting were transacted at the meeting:

Business	Item No.	Resolution	Type of Resolution	Mode of Voting	Remarks
Ordinary Business	1	Adoption of the Audited Financial, the Directors and Auditors report thereon	Ordinary	E-Voting	Passed with requisite majority
	2	Re appointment of Mr. Pradeep Kothari, as a director, liable to retire by rotation.	Ordinary	E-Voting	Passed with requisite majority
	3	Ratification of appointment of M/s. Maloo Bhatt & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary	E-Voting	Passed with requisite majority
	4	Ratification of remuneration of the Cost Auditors for the Financial year 2021-22.	Ordinary	E-Voting	Passed with requisite majority

The Chairman informed the Members that the consolidated result of remote e-Voting on all the resolutions from Item Nos. 1 to 4 of the 26th AGM Notice will be forwarded to National Stock Exchange in the format prescribed under Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and will also be published on the website of the Company.

Kindly acknowledge the receipt.

Yours truly,
For Innovative Tyres & Tubes Limited

Arvind Tambi

Arvind Tambi
Chief Financial Officer and Company Secretary