

Date: 30th 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 28th Annual General Meeting of the company held on 29th 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 28th Annual General Meeting of the company was held on 29th 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

Innovative Tyres and Tubes Limited-Voting Results

Date of AGM	29 th 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

Resolution Required :Ordinary	1 - Adoption of financial Statements
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Whether promoter/ promoter group are interested in the agenda/resolution?	
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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
Promoter and Promoter Group	E-Voting	2519104	2515666	99.8635	2515666	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
	Total		2515666	99.8635	2515666	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15472457	1925523	12.4448	1925523	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
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

Innovative Tyres and Tubes Limited-Voting Results

Date of AGM	29 th 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

Resolution Required :Ordinary	2 - Appointment statutory auditors of the Company
Whether promoter/ promoter group are interested in the agenda/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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	2519104	2515666	99.8635	2515666	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
	Total		2515666	99.8635	2515666	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15472457	1925523	12.4448	1925523	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
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

Innovative Tyres and Tubes Limited-Voting Results

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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

Resolution Required :Special

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

Whether promoter/ promoter group are interested in the agenda/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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	2519104	2515666	99.8635	2515666	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
	Total		2515666	99.8635	2515666	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15472457	1925523	12.4448	1925523	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
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

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Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	20
Promoters and Promoter Group	6
Public	14

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

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/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
			[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	2519104	2515666	99.8635	2515666	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
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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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15472457	1925523	12.4448	1925523	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
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

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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

5 - Ratification of Appointment of Mr. Ramesh Chander Chawla (DIN: 08303533) as Director of the Company

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/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
			[1]	[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100
Promoter and Promoter Group	E-Voting	2519104	2515666	99.8635	2515666	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
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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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15472457	1925523	12.4448	1925523	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
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

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Promoters and Promoter Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	20
Promoters and Promoter Group	6
Public	14

6 - Appointment of Mr. Umesh Ved an Independent Director of the Company

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/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
			[1]	[2]	[3]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2519104	2515666	99.8635	2515666	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
	Total		2515666	99.8635	2515666	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15472457	1925523	12.4448	1925523	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
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

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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

7 - Appointment of Ms. Jasmin Doshi as an Independent Director of the Company

Resolution Required :Special

Whether promoter/ promoter group are interested in the agenda/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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	2519104	2515666	99.8635	2515666	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
	Total		2515666	99.8635	2515666	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15472457	1925523	12.4448	1925523	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
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

Innovative Tyres and Tubes Limited-Voting Results

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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

Resolution Required :Ordinary	8 - Appointment of Mrs. Roshni Chawla (DIN-10276412) as Director of the Company
Whether promoter/ promoter group are interested in the agenda/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
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	2519104	2515666	99.8635	2515666	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
	Total		2515666	99.8635	2515666	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15472457	1925523	12.4448	1925523	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
	Total		1925523	12.4448	1925523	0	100.0000	0.0000
Total		17991561	4441189	24.6848	4441189	0	100.0000	0.0000

Innovative Tyres and Tubes Limited-Voting Results

Date of AGM	29 th 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

Resolution Required :Special	9 - To approve Related Party Transactions to be entered into by the Company
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Whether promoter/ promoter group are interested in the agenda/resolution?	
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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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2519104	2515666	99.8635	2515666	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
	Total		2515666	99.8635	2515666	0	100.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	15472457	1925523	12.4448	1925523	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
	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

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

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

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 28th Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 29th 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 28th Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 29th 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 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.,
Practicing Company Secretaries**



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

Date of the AGM	29 th December, 2023
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Resolution-1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2023, 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	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 4th December, 2023 has been passed with requisite Majority.

Resolution-2: 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	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 4th December, 2023 has been passed with requisite Majority.

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

Particular	Remote	E-Voting at the	Total	Percentage*
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Munish



	e-voting		AGM		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 4th December, 2023 has been passed with special Majority.

Resolution-4: 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 4th December, 2023 has been passed with special Majority.

Resolution-5: 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%

Signed:



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 December, 2023 has been passed with special Majority.

Resolution-6: 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 4th December, 2023 has been passed with special Majority.

Resolution-7: 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 4th December, 2023 has been passed with special Majority.

Resolution-8: 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	

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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 4th December, 2023 has been passed with requisite Majority.

Resolution-9: To approve Related Party Transactions to be entered into by 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, 9 of the Notice of the AGM dated 4th December, 2023 has been passed with special Majority.

**For Swati Bhatt & Co.,
Practicing Company Secretaries**

Swati Bhatt

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





SWATI BHATT & CO. COMPANY SECRETARY

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

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

SCRUTINIZER'S REPORT

Name of the Company	Innovative Tyres & Tubes Limited
Meeting	28 th Annual General Meeting
Day, Date & Time	Friday, 29 th 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 28th 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 22nd 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 (LIPL) 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, 26th December, 2023 at 9:00 A.M. and ended on Thursday, 28th 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 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.**
- 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, 26th December, 2023 at 9:00 A.M. and ended on Thursday, 28th 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 LIPL 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 4th 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 4th 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**

A handwritten signature in blue ink that reads "Swati Bhatt" with a horizontal line underneath.

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