

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

INNOVATIVE

TYRES & TUBES LTD

CIN NO. L25112GJ1995PLC086579

Date: 30th September, 2019

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 24th Annual General Meeting
Ref: Regulation 30 of the SEBI (Listing & Disclosure Requirement Regulations), 2015

Dear Sir/Madam,

The 24th Annual General Meeting of the Members of the Company was held on September 30, 2019 at 9.00 AM at Plot No. 1201-02-03, GIDC Halol, Distt. Panchmahals, Gujarat PIN 389350. Mr. Mukesh Desai chaired the meeting, He introduced his colleagues on the dais. 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 24th Annual General Meeting. The Members were informed that the remote e-Voting commenced at 9.00 AM on September 27, 2019 and ended at 5.00 PM on September 29, 2019. 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. It was further informed to the Members that there would be no voting by show of hands.



Corp. Office : Govind Krupa Bungalow, Ground Floor, Opp: 15, Alkapuri Society Lane – 1, B/H, Alkapuri Police Chokky, R C Dutt Road, Alkapuri, VADODARA – 390007. • Phone : 0265 - 2322803 • www.innovativetyres.com
Works 1 : 1201-02-03 - GIDC - Halol - 389 350, Panchmahal, Gujarat, INDIA. Phone : 02676 - 220621
Works 2 : 1704 - GIDC - Halol - 389 350, Panchmahal, Gujarat, INDIA. Phone : 02676 - 223221
Retail Outlet 1 : 7 and 8 Ambika Avenue, Near Tirth Retreat, Opp. Shivam Hotel, Kapurai Crossing, NH No.8, Vadodara-390004
Retail Outlet 2 : 34, Shree Manohar Co-op Housing Society, Old Marketing Yard, Nr Old RTO Office, Besides Atul Commercial Showroom, Rajkot - 360001.

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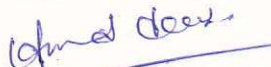
Clarifications were provided to the queries raised by the Members present at the meeting. The following resolutions enlisted in the Notice of the 24th Annual General Meeting were transacted at the meeting:

Business	Item No.	Resolution	Type of Resolution
Ordinary Business	1	Adoption of the Audited Financial, the Directors and Auditors report thereon	Ordinary
	2	Re appointment of Mr. Pradeep Kothari, as a whole-time director, liable to retire by rotation.	Ordinary
	3	Ratification of appointment of M/s. Maloo Bhatt & Co., Chartered Accountants as Statutory Auditors of the Company.	Ordinary
Special Business	4	Re-appointment of Mr. Nitin Mankad as a Whole Time Director.	Special
	5	Ratification of remuneration of the Cost Auditors for the Financial year 2019-20.	Ordinary

The Chairman informed the Members that the consolidated result of remote e-Voting and poll on all the resolutions from Item Nos. 1 to 5 of the 24th 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
Chief Financial officer & Company Secretary

