

Date: 29th September, 2022

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 27th Annual General Meeting Results & Scrutinizer's Report

Dear Sir,

This is to inform you that the 27th Annual General Meeting of the company was held on 28th September, 2022 at 10:00 A.M. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

All the resolutions set out in the notice of 27th 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
Ramkishore
Tambi

Digitally signed
by Arvind
Ramkishore
Tambi

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

Innovative Tyres and Tubes Limited								
Voting Results								
Date of AGM			28-Sep-22					
Total number of Shareholders on record date			1757					
No. of Shareholders present in the meeting either in person or through Proxy			No arrangement for Physical meeting or apointment 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			22					
Promoters and Promoter Group			6					
Public			16					
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31st March 2022, together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	2519104	2518104	99.9603	2518104	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		2518104	99.9603	2518104	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	2798618	18.0877	2795618	3000	99.8928	0.1072
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2798618	18.0877	2795618	3000	99.8928	0.1072
Total		17991561	5316722	29.5512	5313722	3000	99.9436	0.0564

Resolution Required : (Ordinary)			2 - Appointment of statutory auditors of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
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	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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	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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For Innovative Tyres & Tubes Limited

Arvind
Ramkishore
Tambi

Digitally signed by
Arvind
Ramkishore 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: 29.09.2022

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 27th Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 28th September, 2022 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 27th Annual General Meeting of M/s. Innovative Tyres & Tubes Limited held on 28th September, 2022 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
Membership No.: F7323
COP No.: 8004
PRC No.: 2448/2022**



M/s. Innovative Tyres & Tubes Limited

Annexure – A

Date of the AGM	28 th September, 2022
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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, 2022, 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	17	53,13,722	0	0	17	53,13,722	99.94%
Dissent	1	3,000	0	0	1	3,000	0.06%
Total	18	53,16,722	0	0	18	53,16,722	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 31st August, 2022 has been passed with requisite Majority.

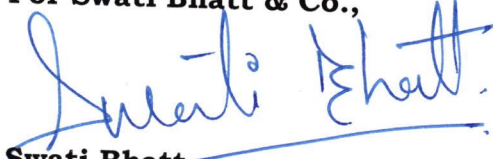
Resolution-2: Appointment of statutory auditors of the Company.

Particular	Remote e-voting		E-Voting at the AGM		Total		Percentage*
	Number	vote	Number	Vote	Number	Vote	
Assent	17	53,13,722	0	0	17	53,13,722	99.94%
Dissent	1	3,000	0	0	1	3,000	0.06%
Total	18	53,16,722	0	0	18	53,16,722	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 31st August, 2022 has been passed with requisite Majority.

For Swati Bhatt & Co.,



Swati Bhatt
Practicing Company Secretary
Membership No.: F7323
COP No.: 8004
PRC No.: 2448/2022
UDIN: F007323D001075038





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	27 th Annual General Meeting
Day, Date & Time	Wednesday, 28 th September, 2022 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 27th 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 21st September, 2022, 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, 25th September, 2022 at 9:00 A.M. and ended on Tuesday, 27th September, 2022 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, 25th September, 2022 at 9:00 A.M. and ended on Tuesday, 27th September, 2022 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

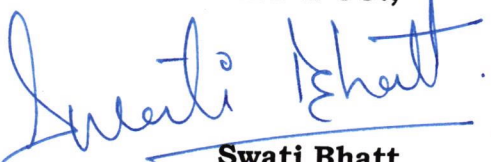
- We Observed that,
 - A) No Member had cast their e-votes at the Annual General Meeting.
 - B) 18 Members had cast their e-votes through remote e-voting.
- The Consolidated Result with respect to each item on the agenda as set out in the Notice of the AGM dated 31st August, 2022 is enclosed herewith.
- Based on the aforesaid results, we report that Ordinary Resolutions as contained in Item No. 1 and 2 of the notice of the AGM dated 31st August, 2022 have been passed with the requisite Majority i.e. votes cast in favour exceeds votes cast in against i.e. with 99.94% majority of members are in favour of the said resolutions.

Date: 29/09/2022

Place: Vadodara



FOR SWATI BHATT & CO.,


Swati Bhatt
Practicing Company Secretary
M. No. F7323
COP No. 8004
PRC No.: 2448/2022
UDIN: F007323D001075038