APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

August 2, 2018

ATL/SEC-21 **ONLINE FILING**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400001.**

Sub : Results for 45th Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, please note that in the 45th Annual General Meeting of the Company held on August 1, 2018, the members have passed all the items (Item 1 to 6) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated August 2, 2018 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,
For **APOLLO TYRES LTD.**

(SEEMA THAPAR)
COMPANY SECRETARY

APOLLO TYRES LTD.

Format for Voting Results

Annexure I

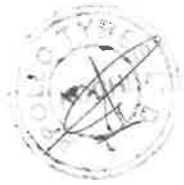
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM		01/08/2018			
Total number of shareholders on record date		139267			
No. of shareholders present in the meeting either in person or through proxy:					
	Promoters and Promoter Group:	2			
	Public:	288			
No. of Shareholders attended the meeting through Video Conferencing					
	Promoters and Promoter Group:	NA			
	Public:				

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	**(Ordinary)**	To consider and adopt: (a) the audited financial statement of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2018.
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
Promoter and Promoter Group	E-Voting		231066676	100.00	231066676	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	231074126	231066676	100.00	231066676	0	100.00	0.00
Public - Institutions	E-Voting		213734306	85.22	213734306	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	250792064	213734306	85.22	213734306	0	100.00	0.00
Public - Non Institutions	E-Voting		14382064	15.95	14380871	1193	99.99	0.01
	Poll		3984	0.00	3984	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	90183790	14386048	15.95	14384855	1193	99.99	0.01
Total		572049980	459187030	80.27	459185837	1193	100.00	0.00



Resolution No. 2	(Ordinary)	To declare dividend on equity shares.						
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
Promoter and Promoter Group	E-Voting		231066676	100.00	231066676	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	231074126	231066676	100.00	231066676	0	100.00	0.00
Public - Institutions	E-Voting		213734306	85.22	213734306	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	250792064	213734306	85.22	213734306	0	100.00	0.00
Public - Non Institutions	E-Voting		14412963	15.98	14412649	314	100.00	0.00
	Poll		3984	0.00	3984	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	90183790	14416947	15.99	14416633	314	100.00	0.00
Total		572049980	459217929	80.28	459217615	314	100.00	0.00

Resolution No. 3	(Ordinary)	To appoint a Director in place of Mr. Sunam Sarkar (DIN-00058859), who retires by rotation, and being eligible, offers himself for re-appointment.						
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
Promoter and Promoter Group	E-Voting		231066676	100.00	231066676	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	231074126	231066676	100.00	231066676	0	100.00	0.00
Public - Institutions	E-Voting		213416306	85.10	147363190	66053116	69.05	30.95
	Poll							
	Postal Ballot (if applicable)							
	Total	250792064	213416306	85.10	147363190	66053116	69.05	30.95
Public - Non Institutions	E-Voting		11738330	13.02	11734972	3358	99.97	0.03
	Poll		3984	0.00	3984	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	90183790	11742314	13.02	11738956	3358	99.97	0.03
Total		572049980	456225296	79.75	390168822	66056474	85.52	14.48

Resolution No. 4	(Ordinary)	To ratify the payment of remuneration to the Cost Auditor for the financial year 2018-19						
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
Promoter and Promoter Group	E-Voting		231066676	100.00	231066676	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	231074126	231066676	100.00	231066676	0	100.00	0.00
Public - Institutions	E-Voting		213734306	85.22	213734306	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	250792064	213734306	85.22	213734306	0	100.00	0.00
Public - Non Institutions	E-Voting		14410216	15.98	14406260	3956	99.97	0.03
	Poll		3984	0.00	3984	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	90183790	14414200	15.98	14410244	3956	99.97	0.03
Total		572049980	459215182	80.28	459211226	3956	100.00	0.00

Resolution No. 5	(Ordinary)	To appoint Ms. Anjali Bansal (DIN- 00207746), as an Independent Director						
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
Promoter and Promoter Group	E-Voting		231066676	100.00	231066676	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	231074126	231066676	100.00	231066676	0	100.00	0.00
Public - Institutions	E-Voting		213416306	85.10	211487149	1929157	99.10	0.90
	Poll							
	Postal Ballot (if applicable)							
	Total	250792064	213416306	85.10	211487149	1929157	99.10	0.90
Public - Non Institutions	E-Voting		11739340	13.02	11735936	3404	99.97	0.03
	Poll		3984	0.00	3984	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	90183790	11743324	13.02	11739920	3404	99.97	0.03
Total		572049980	456226306	79.75	454293745	1932561	99.58	0.42

Resolution No. 6	(Special)	To authorise Private Placement of Non-Convertible Debentures						
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
Promoter and Promoter Group	E-Voting		231066676	100.00	231066676	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	231074126	231066676	100.00	231066676	0	100.00	0.00
Public - Institutions	E-Voting		213734306	85.22	213734306	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)							
	Total	250792064	213734306	85.22	213734306	0	100.00	0.00
Public - Non Institutions	E-Voting		14410568	15.98	14405769	4799	99.97	0.03
	Poll		3984	0.00	3984	0	100.00	0.00
	Postal Ballot (if applicable)							
	Total	90183790	14414552	15.98	14409753	4799	99.97	0.03
Total		572049980	459215534	80.28	459210735	4799	100.00	0.00

For Apollo Tyres Ltd.

Seema Thapar
Company Secretary

P.P. Zibi Jose M.Com, MBA, M.A.(Pol.), M.A.(Pub.Admn.), F.C.S., LL.B.
Practising Company Secretary

61/2939,Tenrose,
S.R.M. Road, Cochin-682018
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E-mail: tenrose@vsnl.com
tenrosekochi@gmail.com

COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR APOLLO TYRES LTD.

August 2, 2018

To,

The Company Secretary
Apollo Tyres Ltd
3rd Floor, Areekal Mansion,
Near Manorama Junction,
Panampilly Nagar, Kochi-682036

Passing of Resolution through Remote E-Voting and poll conducted at the 45th Annual General Meeting of Apollo Tyres Ltd held on August 1, 2018

Dear Sir,

I, **P.P. Zibi Jose, Practising Company Secretary**, has been appointed by the Board of Directors of Apollo Tyres Ltd as the Scrutinizer for the remote e-voting process held between 29.07.2018 (10:00 AM) to 31.07.2018 (5:00 PM) and the Chairman of the 45th Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of the 45th Annual General Meeting of the members of the Company held on Wednesday, August 1, 2018 at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Kochi at 10:00 AM.

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 29.07.2018 (10:00 AM) to 31.07.2018 (5:00 PM). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 01.08.2018, in the presence of two witnesses.

At the 45th AGM of the Company held on August 1, 2018, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The Chairman of the AGM has appointed me as the Scrutinizer for the same.

P.P. ZIBI JOSE M. Com, MBA, FCS, LL.B.
COMPANY SECRETARY
C.P. NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18
PH : 2401685 I 2401684

The result of e-voting together with that of the poll is as under:-

Item No of Notice	Particulars of Business	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 (As an Ordinary Resolution)	E-Voting	459181853	100	1193	0	0	0
	Poll	3984	0	0	0	0	0
	Total	459185837	100	1193	0	0	0
Item No.2 (As an Ordinary Resolution)	E-Voting	459213631	100	314	0	0	0
	Poll	3984	0	0	0	0	0
	Total	459217615	100	314	0	0	0
Item No.3 (As an Ordinary Resolution)	E-Voting.	390164838	85.52	66056474	14.48	0	0
	Poll	3984	0	0	0	0	0
	Total	390168822	85.52	66056474	14.48	0	0
Item No.4 (As an Ordinary Resolution)	E-Voting	459207242	100	3956	0	0	0
	Poll	3984	0	0	0	0	0
	Total	459211226	100	3956	0	0	0
Item No.5 (As an Ordinary Resolution)	E-Voting	454289761	99.58	1932561	0.42	0	0
	Poll	3984	0	0	0	0	0
	Total	454293745	99.58	1932561	0.42	0	0
Item No.6 (As a Special Resolution)	E-Voting	459206751	100	4799	0	0	0
	Poll	3984	0	0	0	0	0
	Total	459210735	100	4799	0	0	0

All the resolutions stands passed under e-voting and poll with requisite majority.

Thanking You,
Yours Faithfully,

P.P Zibi Jose
Practising Company Secretary

P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P. NO:1222
61/2939, TEN ROSE, S.R.M ROAD, COCHIN -18
PH : 2401685 / 2401684

For APOLLO TYRES LTD.

Seema Thapar
(SEEMA THAPAR)
Company Secretary