

APOLLO TYRES LTD

6th Floor, Cherupushpam Building,
Shanmugham Road,
Kochi 682031,
Kerala, India

T: +91 484 2372767

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apolloyres.com



CS/CL-8

August 12, 2015

To :

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Dear Sir,

Sub : Proceedings of 42nd Annual General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that 42nd Annual General Meeting held on 11th August, 2015, at 10.00 AM, at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Ernakulam, Kochi (Kerala), India wherein members approved the following resolutions :-

1. Adoption of
 - a) the audited financial statement of the Company for the financial year ended March 31, 2015, 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, 2015
2. A dividend @ 200% (Rs.2/- per share) for the year 2014-15 was declared to be paid to the members holding shares as on the record date i.e. August 5, 2015.
3. Re-appointment of Mr Sunam Sarkar (DIN 00058859) as Director who retires by rotation.
4. Ratification of appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No.008072S), for the financial year 2015-16.
5. Ratification of the payment of remuneration to Cost Auditors for the year 2015-2016.

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6. Payment of commission to the Non-Executive Directors of the Company.

The scrutinizer report reflecting the combined result for e-voting and poll is also enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For APOLLO TYRES LTD.

A handwritten signature in blue ink, reading "Seema Thapar". The signature is written in a cursive, flowing style.

(SEEMA THAPAR)
COMPAY SECRETARY