APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India

T: +91 124 2383002
F: +91 124 2383021
apollotyres.com

CS/CL-8

April 19, 2013

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4th Floor, Judges Avenue, Kaloor, **Kochi – 682017.**	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street,**Mumbai – 400001.**
3. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza,Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**	

INFORMATION UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Statement containing details regarding the voting results in the prescribed format pertaining to the Postal Ballot results declared on 19th April 2013

Date of declaration of Postal Ballot results	**19th April 2013**
Total number of Shareholders on record date	**Record Date : 08.03.2013** **No. of shareholders : 120918**
Number of Shareholders present in the meeting either in person or proxy	**1) Promoter & promoter Group: NA** **2) Public: NA**
Number of Shareholders attended meeting through Video Conferencing	**1) Promoter & promoter Group: NA** **2) Public: NA**

Details of Agenda

Agenda Item No: 1 :- **Authorization for re-appointment of Mr. Onkar S.Kanwar under Sections 198,269, 309 and 311 read with Schedule XIII of the Companies Act 1956**

Resolution required :- **Special Resolution**

Mode of Voting :- **Postal Ballot with E-Voting**

Promoter/Public	**No. of shares held** (1)	**No. of votes polled** (2)	**% of Votes Polled on outstanding shares** (3)=[(2)/(1)]*100	**No. of Votes – in favour** (4)	**No. of Votes – against** (5)	**% of Votes in favour on votes polled** (6)=[(4)/(2)]*100	**% of Votes against on votes polled** (7)=[(5)/(2)]*100
Promoter and Promoter Group	218582742	218575292	100	218575292	-	100	-
Public – Institutional holders	174098155	83491531	47.96	83491531	-	100	-
Public-Others	111343873	378167	0.34	366249	11918*	96.85	3.15
Total	**504024770**	**302444990**		**302433072**	**11918**		

** Includes 19 voting abstentions*

For Apollo Tyres Ltd

P.N Wahal
Company Secretary