

APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2

ONLINE FILING



ATL/SEC-21

March 23, 2020

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.

Dear Sirs,

Sub : Proceedings of the Extraordinary General Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an Extraordinary General Meeting of the members ("**Members**") of Apollo Tyres Limited ("**Company**") was held on March 23, 2020 at 1:00 PM at Apollo Tyres Ltd., Kalamassery Plant, Alwaye, Kochi- 683104 (Kerala).

The Company Secretary informed the Members that due to unavoidable circumstances, the Chairman, Vice Chairman and other Directors of the Company were not able to attend the Extraordinary General Meeting of the Company and requested the Members to elect one amongst themselves to be the Chairman of the Meeting. Thereafter, by show of hands, Mr. K. Sunil, Member was elected as the Chairman of the Meeting.

In the meeting, the Members, who had not cast their vote pursuant to e-Voting, voted (by poll) on the following items:-

1. Increase and alteration of the authorized share capital of the Company and consequent amendment of the capital clause in the Memorandum of Association as an ordinary resolution.
2. Issuance of compulsorily convertible preference shares by way of preferential issue on a private placement basis as a special resolution.

The board of Directors of the Company had appointed Mr. P.P. Zibi Jose as the Scrutinizer to supervise the e-voting and ballot voting (poll) process. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

You are requested to kindly take the same on record.

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

(SEEMA THAPAR)
COMPANY SECRETARY