

CIN: L25111KL1972PLC002449

**apollo**

CS/CL-8

December 17, 2014

|                                                                                                                                                          |                                                                                                                                                                                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1. The Secretary,<br>Cochin Stock Exchange Ltd.,<br>MES Building,<br>36/1565, 4 <sup>th</sup> Floor,<br>Judges Avenue, Kaloor,<br><b>Kochi – 682017.</b> | 2. The Secretary,<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br><b>Mumbai – 400001.</b>                                                                        |
| 3. The Secretary,<br>National Stock Exchange of India<br>Ltd.,<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br><b>Mumbai - 400 051</b>     | 4. National Securities Depository<br>Ltd.,<br>Trade World, 4 <sup>th</sup> floor,<br>Kamala Mills Compounds<br>Senapati Bapat Marg,<br>Lower Parel,<br><i>Mumbai – 400013.</i> |
| 5. Central Depository Services<br>(India)Limited,<br>Phiroze Jeejeebhoy Towers,<br>28 <sup>th</sup> Floor, Dalal Street,<br><i>Mumbai – 400023</i>       |                                                                                                                                                                                |

Dear Sirs,

**Sub.: Passing of Resolution by Postal Ballot**

We wish to inform you that in the meeting of the Board of Directors of the Company held on 10<sup>th</sup> November, 2014, it was decided to seek the approval of shareholders through passing of resolution by means of 'Postal Ballot' pursuant to the provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 for the following items:

- a) Creation of security under section 180(1)(a) of the Companies Act, 2013.
- b) Authorization for borrowings under section 180(1)(c) of the Companies Act, 2013.

We are enclosing herewith schedule for the completion of the Postal Ballot Activity as Annexure-A.

This is for your information.

Thanking you

**For APOLLO TYRES LTD.**



**(P.N. WAHAL)**  
**Company Secretary**

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Annexure A

## TIME SCHEDULE FOR POSTAL BALLOT



| S. No. | Subject                                                                                                | Target Date              |
|--------|--------------------------------------------------------------------------------------------------------|--------------------------|
| 1      | Date on which consent given by the scrutinizer to act as scrutinizer.                                  | 30.10.2014               |
| 2.     | Date of approval by the Board of Directors for seeking shareholders approval.                          | 10.11.2014               |
| 3.     | Date of appointment of scrutinizer.                                                                    | 10.11.2014               |
| 4.     | Cut off date for eligible shareholders to get notice                                                   | 19.12.2014               |
| 5.     | Date of completion of dispatch of notice along with postal ballot form                                 | 06.01.2015               |
| 6      | Publication of notice in newspaper for completion of dispatch of postal ballot notice along with form. | 07.01.2015               |
| 7      | Commencement/ending of e-voting                                                                        | 07.01.2015 to 05.02.2015 |
| 8.     | Last date of receiving postal ballot by the scrutinizer.                                               | 05.02.2015               |
| 9.     | Date of submission of report of the postal ballot by the scrutinizer.                                  | 07.02.2015               |
| 10.    | Date of declaration of the results of the postal ballots by the Chairman                               | 09.02.2015               |

For APOLLO TYRES LTD.

(P.N. WAHAL)  
Company Secretary