

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

T: +91 124 2383002
F: +91 124 2383017/20/21
www.apollotyres.com

CS/CL-8

14th February, 2012



1. The Registrar of Companies Company Law Bhawan, BMC Road Thrikkakara Kochi – 682021	2. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi – 682017.
3. The Secretary, Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	4. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sirs,

Sub.: Passing of Resolution by Postal Ballot
CIN of the Company: L25111KL1972PLC002449

We wish to inform you that in the meeting of the Board of Directors of the Company held on 9th February, 2012, it was decided to seek the approval of shareholders through passing of resolution by means of 'Postal Ballot' pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for the following items:

- a) Creation of security under section 293(1)(a) of the Companies Act, 1956.
- b) Authorization for borrowings under section 293(1)(d) of the Companies Act, 1956.

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

Results of the Postal Ballot will be declared on 12th April, 2012.

This is for your information and records only.

Thanking you

For Apollo Tyres Limited.

P N Wahal
(Company Secretary)

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Annexure A

TIME SCHEDULE FOR POSTAL BALLOT



S. No.	Subject	Date
1.	Date of approval of the Board of Directors for seeking approval.	09.02.2012
2.	Date on which consent given by the scrutinizer to act as scrutinizer.	09.02.2012
3.	Date of appointment of scrutinizer.	09.02.2012
4.	Date of completion of dispatch of notice along with postal ballot form.	10.03.2012
5.	Publication of notice in newspaper for completion of dispatch of postal ballot notice along with form.	14.03.2012
6.	Last date of receiving postal ballot by the scrutinizer.	09.04.2012
7.	Date of submission of report of the postal ballot by the scrutinizer.	10.04.2012
8.	Date of declaration of the results of the postal ballots by the Chairman.	12.04.2012