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

T: +91 484 2372767
F: +91 484 2370351
apollotyres.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.**

Sub : Disclosure as per Clause 35A of the Listing Agreement w.r.t. 42nd Annual General Meeting

Dear Sir,

Please find below the information as per Clause 35A of the listing agreement :

Date of AGM	**11.08.2015**
No. of shareholders on record date	122718
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group: - Public:	 **2** **876**
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group: - Public:	**NA**

Details of the Agenda

Resolution required : All resolutions were Ordinary Resolutions

Mode of voting : Voting was done through remote E-voting & Poll

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Resolution No. 1- To Consider and Adopt

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 there on; and**

b) **the audited consolidated financial statement of the Company for the financial year ended March 31, 2015. Passed with requisite majority as an Ordinary Resolution**

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3)= {(2)/(1)}*100	(4)	(5)	(6) = {(4)/(2)}*100	(7)={(5)/(2)} *100
Promoter	224257742	224257742	100.00	224257742	0	100	0
Public-Institutional Holders	201299439	151382275	75.20	151382275	0	100	0
Public-Others	83467589	3277382	3.93	3277376	6	100	0
Total	**509024770**	**378917399**	**74.43**	**378917393**	**6**	**100**	**0**

Resolution No.2 – Declaration of Dividend on Equity Shares- Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3)= {(2)/(1)}*100	(4)	(5)	(6) {(4)/(2)}*100	(7)={(5)/(2)} *100
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public-Institutional Holders	201299439	115162281	57.21	115162281	0	100.00	0.00
Public-Others	83467589	41553767	49.78	41553766	1	100.00	0.00
Total	**509024770**	**380973790**	**74.84**	**380973789**	**1**	**100.00**	**0.00**

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Resolution No.3 – Re-appointment of Mr. Sunam Sarkar (DIN 00058859) who retires by rotation- Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3)= {(2)/(1)}* 100	(4)	(5)	(6) {(4)/(2)}* 100	(7)={(5)/(2)} *100
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public-Institutional Holders	201299439	114247359	56.75	64556254	49691105	56.51	43.49
Public-Others	83467589	41552586	49.78	9838461	31714125	23.68	76.32
Total	**509024770**	**380057687**	**74.66**	**298652457**	**81405230**	**78.58**	**21.42**

Resolution No.4 – Ratification of appointment of Auditors and fixing their remuneration- Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3)= {(2)/(1)}* 100	(4)	(5)	(6) {(4)/(2)}* 100	(7)={(5)/(2)} *100
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public-Institutional Holders	201299439	111972418	55.62	109546418	2426000	97.84	2.16
Public-Others	83467589	41553365	49.78	41309869	243496	99.41	0.59
Total	**509024770**	**377783525**	**74.22**	**375114029**	**2669496**	**99.29**	**0.71**

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Resolution No.5 – Payment of remuneration to Cost Auditor for the financial year 2015-16- Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3)= {(2)/(1)}*100	(4)	(5)	(6) {(4)/(2)}*100	(7)={(5)/(2)} *100
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public-Institutional Holders	201299439	115162281	57.21	115142826	19455	99.98	0.02
Public-Others	83467589	41553342	49.78	41553005	337	100.00	0.00
Total	**509024770**	**380973365**	**74.84**	**380953573**	**19792**	**100.00**	**0.00**

Resolution No.6 –Payment of commission to the Non-Executive Directors - Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3)= {(2)/(1)}*100	(4)	(5)	(6) {(4)/(2)}*100	(7)={(5)/(2)} *100
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public-Institutional Holders	201299439	115162281	57.20	114225090	937191	99.19	0.81
Public-Others	83467589	41552632	49.78	41301688	250944	99.40	0.60
Total	**509024770**	**380972655**	**74.84**	**379784520**	**1188135**	**99.69**	**0.31**

Hope you will find the same in order.

For APOLLO TYRES LTD.

SEEMA THAPAR
COMPANY SECRETARY