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

T: +91 124 2721000
F: +91 124 2383002
apollotyres.com

CL-8

December 10, 2012

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4th Floor, Judges Avenue, Kaloor, **Kochi – 682017.**	2. The Secretary, Bombay Stock Exchange 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 7th December 2012

Date of declaration of Postal Ballot results	7th December 2012
Total number of Shareholders on record date	Record Date : 19.10.2012 No. of shareholders : 120956
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 **:- Issue of Convertible Warrants to Promoters/Promoter Group on Preferential Basis**
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	213656261	97.75	213656261	-	100	-
Public – Institutional holders	166116060	65177791	39.24	65177791	-	100	-
Public- Others	119325968	236024	0.20	197347	38677	83.61	16.39
Total	**504024770**	**279070076**		**279031399**	**38677**		

For Apollo Tyres Ltd

P.N Wahal
Company Secretary