

file



CS/CL-8

1st October, 2012

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th 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	

Dear Sir,

Sub: Board of Directors Meeting – 1st October, 2012 (Monday)

Pursuant to the requirements of the Listing Agreement and further to our letter No.CS/CL-8 dated 26th September, 2012, we wish to inform you that at the just concluded meeting of the Board of Directors of the Company held today, i.e., 1st October, 2012 at Gurgaon, the Board considered and approved, subject to necessary approvals from members and others, wherever required, the following:-

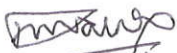
- Qualified institutions placement to qualified institutional buyers (“QIBs”) up to US\$ 150 million (equivalent to approx. Rs.800 crore) in accordance with applicable law; and
- Increase in the investment limit for Foreign Institutional Investors (“FIIs”) from 30% to 40% of the Company’s paid-up capital, and intimation to the Reserve Bank of India as required under applicable law.

The Board has decided to seek the approval of the members through Postal Ballot u/s 192 (A) of the Companies Act, 1956 for which Notices are being dispatched to all the members separately.

You may kindly take note of the same and put up for information of your members.

Thanking you,

Yours faithfully,
For Apollo Tyres Ltd.



(P.N. Wahal)
Company Secretary



CS/CL-8

1st October 1, 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 1st October, 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:

- Qualified institutions placement to qualified institutional buyers ("QIBs") up to US\$ 150 million (equivalent to approx. Rs.800 crore) in accordance with applicable law; and
- Increase in the investment limit for Foreign Institutional Investors ("FIIs") from 30% to 40% of the Company's paid-up capital, and intimation to the Reserve Bank of India as required under applicable law.

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

This is for your information and records only.

Thanking you

For Apollo Tyres Limited.

P N Wahal
(Company Secretary)



TIME SCHEDULE FOR POSTAL BALLOT

S. No.	Subject	Target Date
1.	Date of approval of the Board of Directors for seeking approval.	01.10.2012
2.	Date on which consent given by the scrutinizer to act as scrutinizer.	01.10.2012
3.	Date of appointment of scrutinizer.	01.10.2012
4.	Date of completion of dispatch of notice along with postal ballot form	06.10.2012
5	Publication of notice in newspaper for completion of dispatch of postal ballot notice along with form.	10.10.2012
6.	Last date of receiving postal ballot by the scrutinizer.	05.11.2012
7.	Date of submission of report of the postal ballot by the scrutinizer.	06.11.2012
8.	Date of declaration of the results of the postal ballots by the Chairman	06.11.2012
9	Launch of QIP	07.11.2012

For Apollo Tyres Limited.

P.N. Wahal
(Company Secretary)