

REGISTERED/COURIER

CIN: L25111KL1972PLC002449

apollo

August 7, 2014

CS/CL-8

To :

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 th Floor, Judges Avenue, Kaloor, Kochi – 682017.	2. The Secretary, BSE 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 : Proceedings of 41st Annual General Meeting

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that 41st Annual General Meeting held on 6th August, 2014 at 10.00 AM at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Ernakulam, Kochi (Kerala), India wherein members approved the following resolutions :-

1. Adoption of Annual Accounts of the Company for the year ended March 31, 2014 and the report of the Directors and of the Auditors thereon.
2. A dividend @ 75% (Rs.0.75 per share) for the year 2013-14 was declared to be paid to those shareholders whose name appeared on the register of members of the Company as on date of book closure dated 21 July, 2013 to 6th August, 2013.
3. Re-appointment of Mr P H Kurian as Director who retires by rotation.
4. Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No.008072S), the retiring auditors as auditors of the Company for auditing the accounts of the Company for the financial years 2014-2015 to 2016-2017.
5. Payment of remuneration to Cost Auditors for the year 2014-2015 .
6. Appointment of Mr. A.K. Purwar as an Independent Director for five consecutive years for a term upto 5th August, 2019.





7. Appointment of Mr. K. Jacob Thomas as an Independent Director for five consecutive years for a term upto 5th August, 2019.
8. Appointment of Mr. Nimesh N. Kampani as an Independent Director for five consecutive years for a term upto 5th August, 2019.
9. Appointment of Mr. Robert Steinmetz as an Independent Director for five consecutive years for a term upto 5th August, 2019.
10. Appointment of Dr. S. Narayan as an Independent Director for five consecutive years for a term upto 5th August, 2019.
11. Appointment of Mr. Vikram S. Mehta as an Independent Director for five consecutive years for a term upto 5th August, 2019.
12. Appointment of Mr. Akshay Chudasama as an Independent Director for five consecutive years for a term upto 5th August, 2019.
13. Appointment of Ms. Pallavi Shroff as an Independent Director for five consecutive years for a term upto 14th May, 2019.
14. Authorisation for raising of funds through issue of Securities not exceeding USD 200 million.
15. Authorisation for placement of Non-Convertible Debentures not exceeding Rs.500 crore.
16. Increase in the limit of FIIs Holding in the Company from 40% to 45%.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For APOLLO TYRES LTD.

A handwritten signature in blue ink, appearing to read "P.N. Wahal", written over a horizontal line.

(P.N. WAHAL)
COMPAY SECRETARY