

Panel readies report on GST: A parliamentary committee, which scrutinised the GST Bill, has prepared a draft report wherein the government has agreed to provide compensation to states for any revenue loss for five years, thus giving in to one of the major demands from several opposition parties. *PTI*

APOLLO TYRES LTD

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NOTICE OF 42nd ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION, AND BOOK CLOSURE

The notice is hereby given that:

The 42nd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 11, 2015 at 10.00 a.m. at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Ernakulam, Kochi - 682 031 (Kerala) to transact the businesses, as set out in the Notice of AGM which has been despatched to the Members of the Company along with Annual Report for the financial year 2014-15. The Electronic copy of the Notice of AGM and the Annual Report 2014-15 of the Company has been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s) for communication purposes, unless any member has requested for a hard copy of the same. The despatch/emailing of Notices has been completed by the Company on July 18, 2015. The AGM Notice and Annual Report 2014-15 are also available on the Company's website www.apolloytyres.com and the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and clause 35B of the Listing Agreement, the Company is offering e-voting to all its members. The ordinary and the special business as set out in the AGM Notice may be transacted through voting by electronic means through NSDL.

The members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The remote e-voting facility commences on August 8, 2015 (10:00 am) and ends on August 10, 2015 (5:00 pm). Remote e-voting shall not be allowed beyond the said date and time. During this period, the persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of August 5, 2015, shall be entitled to avail the facility of remote e-voting as well as voting through polling paper in the General Meeting. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The members who have cast their vote by remote e-voting may attend and participate in the General Meeting but shall not be entitled to vote in the meeting. Any person who have acquired shares and becomes the member of the Company after dispatch of AGM Notice and is holding shares as on the cut off date i.e August 5, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and then cast his vote accordingly. However if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting vote.

In case of any grievance connected with the facility for voting by electronic means, members can directly contact Mr Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: evoting@nsdl.co.in or rajivr@nsdl.co.in, Toll free no- 1800-222-9990. Members may also write to the Company Secretary at the email ID: investors@apolloytyres.com.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books of the Company will remain closed from August 6, 2015 to August 11, 2015 (both days inclusive) for the purpose of payment of dividend on equity shares and AGM.

For Apollo Tyres Ltd

Date: July 18, 2015
Place: Gurgaon

Seema Thapar
Company Secretary

