APOLLO TYRES LTD
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October 18, 2016

ATL/SEC-21

ONLINE FILING

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), **Mumbai - 400 051**	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400001.**

Sub : Voting Results as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

Please find enclosed herewith the voting results as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015 with respect to the Postal Ballot.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **APOLLO TYRES LTD.**

Seema Thapar

(SEEMA THAPAR)
COMPAY SECRETARY

Details of Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM		October 17, 2016 (Postal Ballot)			
Total number of shareholders on record date		130509			
No. of shareholders present in the meeting either in person or through proxy:		NA			
	Promoters and Promoter Group:				
	Public:				
No. of Shareholders attended the meeting through Video Conferencing		NA			
	Promoters and Promoter Group:				
	Public:				

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution Required (Ordinary/Special)	**(Special Resolution)**	**Authorisation for private placement of Non-Convertible Debentures**						
Whether promoter/ promoter group are interested in the agenda/resolution?		**No**						
Category	**Mode of Voting**	**No. of Shares Held**	**No. of Votes Polled**	**% of votes polled on outstanding shares**	**No. of Votes-in favour**	**No. of Votes-against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		[1]	**[2]**	**[3]=([2]/[1])*100**	**[4]**	**[5]**	**[6]=([4]/[2])*100**	**[7]=([5]/[2])*100**
Promoter and Promoter Group	E-Voting		224709292	100.000	224709292	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	224709292	224709292	100.000	224709292	0	100.000	0.000
Public - Institutions	E-Voting		155642009	78.163	155642009	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	199126124	155642009	78.163	155642009	0	100.000	0.000
Public - Non Institutions	E-Voting		1760773	2.067	1738102	22671	98.712	1.288
	Poll							
	Postal Ballot (if applicable)							
	Total	85189354	1760773	2.067	1738102	22671	98.712	1.288
Total		509024770	382112074	75.067	382089403	22671	99.994	0.006

For Apollo Tyres Ltd.

Seema Thapar

(Seema Thapar)
Company Secretary

APOLLO TYRES LTD. GURGAON