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ATL/SEC-21

August 10, 2016

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.
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Dear Sirs,

Sub : Proceedings of 43rd Annual General Meeting

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 43rd Annual General Meeting was held on August 9, 2016, at 10:00 A.M. at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Ernakulam, Kochi (Kerala), India, wherein members approved the following resolutions:-

1. Adoption of
 - a) the audited financial statement of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and
 - b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2016
2. A dividend @ 200% (Rs.2/- per share) for FY 16 was declared to be paid to the members holding shares as on the record date i.e. August 2, 2016.
3. Re-appointment of Mr. Robert Steinmetz (DIN- 0178792) as Director who retires by rotation.

Contd/-



4. Ratification of appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No.008072S), for FY 17.
5. Ratification of the payment of remuneration to Cost Auditors for FY 17.
6. Appointment of General Bikram Singh (Retd.) (DIN-07259060) as an Independent Director.
7. Appointment of Mr. Vinod Rai (DIN-01119922) as an Independent Director.
8. Appointment of Mr. Francesco Gori (DIN-07413105) as a Non Independent Director.

The Board of Directors had appointed Mr. P.P. Zibi Jose as the Scrutinizer to supervise the e-voting and ballot voting (Poll) process. The Chairman authorized the Company Secretary to declare the results of voting within the stipulated time.

You are requested to kindly take the same on record.

Thanking you,

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


(SEEMA THAPAR)
COMPAY SECRETARY