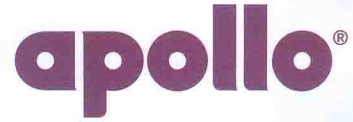


APOLLO TYRES LTD
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August 10, 2016

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 : Results for 43rd Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,


With reference to the captioned matter, please note that in the 43rd Annual General Meeting of the Company held on August 9, 2016, the members have passed all the items (Item 1 to 8) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated August 10, 2016 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,
For APOLLO TYRES LTD.


(SEEMA THAPAR)
COMPAY SECRETARY

Voting Results

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

Date of the AGM/EGM	09/08/2016
Total number of shareholders on record date	137561
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	606
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	NA

Agenda-wise disclosure

Resolution No. 1	Resolution Required : Ordinary	To consider and adopt the audited financial statement (Standalone & Consolidated) of the Company for FY ended March 31, 2016, the reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
	Poll							
	Postal Ballot (if applicable)							
Public - Institutions	Total	222874462	222867012	99.997	222867012	0	100.000	0.000
	E-Voting							
	Poll							
Public - Non Institutions	Postal Ballot (if applicable)							
	Total	200694355	140729334	70.121	140729334	0	100.000	0.000
	E-Voting							
Total	Poll							
	Postal Ballot (if applicable)							
	Total	85455953	6170525	7.221	6170410	115	99.998	0.002
Total		509024770	369766871	72.642	369766756	115	100.000	0.000



Resolution No. 2	Resolution Required : Ordinary	To declare dividend on equity shares.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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				
Promoter and Promoter Group	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100				
Public - Institutions	E-Voting	222867012	99.997	222867012	0	100.000	0.000				
	Poll										
	Postal Ballot (if applicable)										
	Total	222874462	222867012	99.997	222867012	0	100.000	0.000			
Public - Non Institutions	E-Voting	142813353	71.160	142813353	0	100.000	0.000				
	Poll										
	Postal Ballot (if applicable)										
	Total	200694355	142813353	71.160	142813353	0	100.000	0.000			
Total	E-Voting	6166850	7.216	6166735	115	99.998	0.002				
	Poll										
	Postal Ballot (if applicable)										
	Total	85455953	6170525	7.221	6170410	115	99.998	0.002			
Total	509024770	371850890	73.052	371850775	115	100.000	0.000				

Resolution No. 3	Resolution Required : Ordinary	To appoint a Director in place of Mr. Robert Steinmetz (DIN-0178792), who retires by rotation, and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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				
Promoter and Promoter Group	[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100				
Public - Institutions	E-Voting	222867012	99.997	222867012	0	100.000	0.000				
	Poll										
	Postal Ballot (if applicable)										
	Total	222874462	222867012	99.997	222867012	0	100.000	0.000			
Public - Non Institutions	E-Voting	142162829	70.835	11012770	32035059	77.466	22.534				
	Poll										
	Postal Ballot (if applicable)										
	Total	200694355	142162829	70.835	11012770	32035059	77.466	22.534			
Total	E-Voting	6166500	7.216	6165087	1513	99.975	0.025				
	Poll										
	Postal Ballot (if applicable)										
	Total	85455953	6170275	7.220	6168762	1513	99.975	0.025			
Total	509024770	371200116	72.924	339163544	32036572	91.369	8.631				



Resolution No. 4	Resolution Required : Ordinary	To ratify the appointment of Auditors and fix their remuneration.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No	No		No		No		No		No	
Category		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				
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$				
	Poll											
	Postal Ballot (if applicable)											
Public - Institutions	Total	222874462	222867012	99.997	222867012	0	100.000	0.000				
	E-Voting		142323804	70.916	141875298	448506	99.685	0.315				
	Poll											
	Postal Ballot (if applicable)											
Public - Non Institutions	Total	200694355	142323804	70.916	141875298	448506	99.685	0.315				
	E-Voting		6165750	7.215	6162729	3021	99.951	0.049				
	Poll		3675	0.004	3675	0	100.000	0.000				
	Postal Ballot (if applicable)											
Total	Total	85455953	6169425	7.219	6166404	3021	99.951	0.049				
		509024770	371360241	72.955	370908714	451527	99.878	0.122				

Resolution No. 5	Resolution Required : Ordinary	To ratify the payment of the remuneration to the Cost Auditor for the FY 2017.										
Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No	No		No		No		No		No	
Category		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				
Promoter and Promoter Group	E-Voting	[1]	[2]	$[3]=([2]/[1])*100$	[4]	[5]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$				
	Poll											
	Postal Ballot (if applicable)											
Public - Institutions	Total	222874462	222867012	99.997	222867012	0	100.000	0.000				
	E-Voting		142809804	71.158	142809804	0	100.000	0.000				
	Poll											
	Postal Ballot (if applicable)											
Public - Non Institutions	Total	200694355	142809804	71.158	142809804	0	100.000	0.000				
	E-Voting		6166208	7.216	6165551	657	99.989	0.011				
	Poll		3675	0.004	3175	500	86.395	13.605				
	Postal Ballot (if applicable)											
Total	Total	85455953	6169883	7.220	6168726	1157	99.981	0.019				
		509024770	371846699	73.051	37184542	1157	100.000	0.000				



Resolution No. 6	Resolution Required : Ordinary	To appoint General Bikram Singh (Retd.) (DIN-07259060), as an Independent Director.									
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		222867012	99.997	222867012	0	100.000	0.000			
	Poll										
	Postal Ballot (if applicable)										
	Total	222874462	222867012	99.997	222867012	0	100.000	0.000			
Public - Institutions	E-Voting		142813353	71.160	142813353	0	100.000	0.000			
	Poll										
	Postal Ballot (if applicable)										
	Total	200694355	142813353	71.160	142813353	0	100.000	0.000			
Public - Non Institutions	E-Voting		6166600	7.216	6162967	3633	99.941	0.059			
	Poll		3675	0.004	3175	500	86.395	13.605			
	Postal Ballot (if applicable)										
	Total	85455953	6170275	7.220	6166142	4133	99.933	0.067			
	Poll										
	Postal Ballot (if applicable)										
	Total	509024770	371850640	73.052	371846507	4133	99.999	0.001			

Resolution No. 7	Resolution Required : Ordinary	To appoint Mr. Vinod Rai (DIN-0119922), as an Independent Director.									
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		222867012	99.997	222867012	0	100.000	0.000			
	Poll										
	Postal Ballot (if applicable)										
	Total	222874462	222867012	99.997	222867012	0	100.000	0.000			
Public - Institutions	E-Voting		142813353	71.160	142813353	0	100.000	0.000			
	Poll										
	Postal Ballot (if applicable)										
	Total	200694355	142813353	71.160	142813353	0	100.000	0.000			
Public - Non Institutions	E-Voting		6166500	7.216	6163486	3014	99.951	0.049			
	Poll		3675	0.004	3175	500	86.395	13.605			
	Postal Ballot (if applicable)										
	Total	85455953	6170175	7.220	6166661	3514	99.943	0.057			
	Poll										
	Postal Ballot (if applicable)										
	Total	509024770	371850540	73.052	371847026	3514	99.999	0.001			



Resolution No. 8	Resolution Required : Ordinary	To appoint Mr. Francesco Gori (DIN- 07413105), as Non-Independent Director.									
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		222867012	99.997	222867012	0	100.000	0.000			
	Poll										
	Postal Ballot (if applicable)										
	Total	222874462	222867012	99.997	222867012	0	100.000	0.000			
Public - Institutions	E-Voting		142166378	70.837	123366377	18800001	86.776	13.224			
	Poll										
	Postal Ballot (if applicable)										
	Total	200694355	142166378	70.837	123366377	18800001	86.776	13.224			
Public - Non Institutions	E-Voting		6167006	7.217	6164104	2902	99.953	0.047			
	Poll		3675	0.004	3675	0	100.000	0.000			
	Postal Ballot (if applicable)										
	Total	85455953	6170681	7.221	6167779	2902	99.953	0.047			
	Total	509024770	371204071	72.925	352401168	18802903	94.935	5.065			



7
**P.P.ZIBI JOSE M.COM., MBA, M.A(Pol.), M.A(Pub.Admn.), FCS., LL.B.,
PRACTISING COMPANY SECRETARY**

**61/2939, TENROSE
SRM ROAD
KOCHI – 682018
PHONE: 2401685
: 2401684
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EMAIL : tenrose@vsnl.com
tenrosekochi@gmail.com**

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR APOLLO
TYRES LTD.**

August 10, 2016

To,

**The Chairman
Apollo Tyres Ltd
3rd Floor, Areekal Mansion,
Near Manorama Junction,
Panampilly Nagar, Kochi-682036**

**Passing of Resolution through Remote E-Voting and poll conducted at the 43rd
Annual General Meeting of Apollo Tyres Ltd held on August 9, 2016**

Dear Sir,

I, **P.P. Zibi Jose, Practising Company Secretary**, has been appointed by the Board of Directors of Apollo Tyres Ltd as the Scrutinizer for the remote e-voting process held between 06.08.2016 (10:00 A.M.) to 08.08.2016 (5:00 P.M.) and the Chairman of the 43rd Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of the 43rd Annual General Meeting of the members of the Company held on Tuesday, August 9, 2016 at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Kochi at 10:00 A.M..

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 06.08.2016 (10:00 A.M.) to 08.08.2016 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 09.08.2016, in the presence of two witnesses.

At the 43rd AGM of the company held on August 9, 2016, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

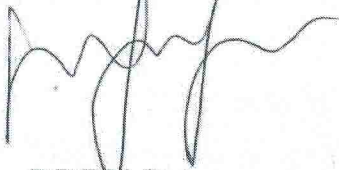
The result of e-voting together with that of the poll is as under:-

Item No of Notice	Particulars of Business	Votes in favor of the resolution		Votes against the resolution		Invalid votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No.1 (As an Ordinary Resolution)	E-Voting	369763081	100	115	0	0	0
	Poll	3675	0	0	0	1005	0
	Total	369766756	100	115	0	1005	0
Item No.2 (As an Ordinary Resolution)	E-Voting	371847100	100	115	0	0	0
	Poll	3675	0	0	0	1005	0
	Total	371850775	100	115	0	1005	0
Item No.3 (As an Ordinary Resolution)	E-Voting	339159869	91.37	32036572	8.63	0	0
	Poll	3675	0	0	0	1005	0
	Total	339163544	91.37	32036572	8.63	1005	0
Item No.4 (As an Ordinary Resolution)	E-Voting	370905039	99.88	451527	0.12	0	0
	Poll	3675	0.00	0	0.00	1005	0
	Total	370908714	99.88	451527	0.12	1005	0
Item No.5 (As an Ordinary Resolution)	E-Voting	371842367	100	657	0	0	0
	Poll	3175	0	500	0	1005	0
	Total	371845542	100	1157	0	1005	0

Item No.6 (As an Ordinary Resolution)	E-Voting	371843332	100	3633	0	0	0
	Poll	3175	0	500	0	1005	0
	Total	371846507	100	4133	0	1005	0
Item No.7 (As an Ordinary Resolution)	E-Voting	371843851	100	3014	0	0	0
	Poll	3175	0	500	0	1005	0
	Total	371847026	100	3514	0	1005	0
Item No.8 (As an Ordinary Resolution)	E-Voting	352397493	94.93	18802903	5.07	0	0
	Poll	3675	0	0	0	1005	0
	Total	352401168	94.93	18802903	5.07	1005	0

All the resolutions stands passed under e-voting and poll with requisite majority.

Thanking You,
Yours Faithfully,



P.P Zibi Jose
Practising Company Secretary

P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P. NO: 1223
10/11, TEN PALLE, S.R.M ROAD, COCHIN -18
TEL: 0471 55572401684

For APOLLO TYRES LTD.



(SEEMA THAPAR)
Company Secretary