

**APOLLO TYRES LTD**  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India  
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apolloyres.com



**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.**

A handwritten signature in blue ink, appearing to read 'Seema Thapar', is written over the typed name.

**(SEEMA THAPAR)**  
**COMPAY SECRETARY**

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

<b>Date of the AGM/EGM</b>	October 17, 2016 (Postal Ballot)
<b>Total number of shareholders on record date</b>	130509
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	NA
Promoters and Promoter Group:	
Public:	
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	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 Shares Polled	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	224716742	224709292	99.997		224709292	0	100.000	0.000		
	Poll										
	Postal Ballot (if applicable)										
	Total	224716742	224709292	99.997		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		1760780	2.067		1738102	22671	98.712	1.288		
	Poll										
	Postal Ballot (if applicable)										
	Total	85181904	1760780	2.067		1738102	22671	98.712	1.288		
<b>Total</b>		509024770	382112081	75.067		382089403	22671	99.994	0.006		

For Apollo Tyres Ltd.

*Seema Thapar*  
(Seema Thapar)

Company Secretary