

ONLINE FILING

ATL/SEC-21

July 5, 2017

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 44<sup>th</sup> 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 44<sup>th</sup> Annual General Meeting was held on July 5, 2017, at 10:00 A.M. at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Ernakulam, Kochi (Kerala), India, wherein members considered and voted on the following resolutions:-

1. Adoption of
  - a) the audited financial statement of the Company for the financial year ended March 31,2017, 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, 2017
2. Declaration of dividend @ 300% (Rs.3/- per share) for FY17 to be paid to the members holding shares as on the record date i.e. June 28, 2017.
3. Re-appointment of Mr. Paul Antony (DIN- 02239492) as Director who retires by rotation.

Contd/-

4. Appointment of M/s Walker Chandiok & Co LLP, Chartered Accountants (Registration No.001076N/N500013), as Auditors of the Company from FY18 to FY22.
5. Ratification of the payment of remuneration to Cost Auditors for FY18.
6. Re-appointment of Mr. Onkar S. Kanwar(DIN-00058921) as Managing Director for a period of five years with effect from February 1, 2018.
7. Revision in remuneration payable to Mr. Neeraj Kanwar (DIN-00058951), Vice Chairman & Managing Director.
8. Authorization for Private Placement of Non-Convertible Debentures.

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**