

APOLLO TYRES LTD  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India

T: +91 124 2383002  
F: +91 124 2383021  
apolloyres.com

GST No.: 06AAACA6990Q1Z2



## ONLINE FILING

ATL/SEC-21

August 1, 2018

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.

Dear Sirs,

### Sub : Proceedings of 45<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 45<sup>th</sup> Annual General Meeting was held on August 1, 2018, 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 items:-

#### 1. Adoption of

- a) the audited financial statement of the Company for the financial year ended March 31, 2018, 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, 2018
2. Declaration of dividend @ 300% (Rs.3/- per share) for the financial year 2017-18 to be paid to the members holding shares as on the record date i.e. July 19, 2018.
  3. Re-appointment of Mr. Sunam Sarkar (DIN- 00058859) as Director who retires by rotation.

Contd/-

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4. Ratification of the payment of remuneration to Cost Auditors for the financial year 2018-19.
5. Appointment of Ms. Anjali Bansal (DIN-00207746) as an Independent Director for a period of two years with effect from November 1, 2017.
6. 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.**

A handwritten signature in blue ink that reads "Seema Thapar".

**(SEEMA THAPAR)**  
**COMPANY SECRETARY**