

APOLLO TYRES LTD
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GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC-21

March 2, 2020

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: Intimation of publication of EGM Notice/Remote E-voting

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:-

- Financial Express (National daily newspaper) on February 29, 2020.
- Mangalam (Daily newspaper of the State) on February 29, 2020.

Submitted for your information & records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.


(SEEMA THAPAR)
COMPANY SECRETARY

Encl : as above

APOLLO TYRES LTD.

(CIN-1.25111KL1972PLC002449)

Regd. Office: 3rd Floor, Areekal Mansion, Near Manorama Junction,
Panampilly Nagar, Kochi- 682036 (Kerala)
Tel: +91 484 4012046 Fax: +91 484 4012048
Email: investors@apollotyres.com | Web: apollotyres.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

The notice is hereby given that:

The Extraordinary General Meeting (EGM) of the Company is scheduled to be held on Monday, March 23, 2020 at 12:00 Noon at Lake Side Hall, Bolgatty Palace & Island Resort, KTDC Ltd., Mulavukad P.O., Kochi-682504, (Kerala) to transact the businesses, as set out in the Notice of EGM, which has been dispatched to the Members of the Company. The Electronic copy of the Notice of EGM along with Attendance Slip and Proxy Form of the Company have been sent to all the Members whose Email IDs are registered with the Company/ Depository Participant(s) for communication purposes, unless any Member has requested for a hard copy of the same. The dispatch/ emailing of Notices has been completed by the Company on February 28, 2020. The EGM Notice is also available on the Company's website www.apollotyres.com and the website of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is offering e-Voting to all its Members. The special businesses as set out in the EGM Notice may be transacted through voting by electronic means through NSDL.

The Members may cast their votes using an electronic voting system from a place other than the venue of the meeting ("remote e-Voting"). The remote e-Voting facility commences on March 20, 2020 (10:00 AM) and ends on March 22, 2020 (5:00 PM). Remote e-Voting shall not be allowed beyond the said date and time. The persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of March 16, 2020, shall be entitled to avail the facility of remote e-Voting as well as voting through polling paper in the EGM. The e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.

The facility of voting through poll paper shall be made available at the EGM venue. The Members who have cast their vote by remote e-Voting may attend and participate in the EGM but shall not be entitled to vote again in the meeting. Any person who acquires shares and becomes the Member of the Company after dispatch of EGM Notice and is holding shares as on the cut-off date i.e. March 16, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in and then cast his vote accordingly. However, if a person is already registered with NSDL for e-Voting then the existing user ID and password can be used for casting vote.

In case of any grievance connected with the facility for voting by electronic means, members can directly contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400 013. Email: evoting@nsdl.co.in, Toll free no- 1800-222-990. Members may also write to the Company Secretary at the Email ID: investors@apollotyres.com.

For Apollo Tyres Ltd.
Sd/-

Seema Thapar
Company Secretary

Date : February 28, 2020
Place : Gurgaon



