

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

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apolloyres.com

GST No.: 06AAACA6990Q1Z2



ONLINE FILING

ATL/SEC-21

September 2, 2019

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 Postal Ballot 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 August 31, 2019
- Mangalam (Daily newspaper of the State) on August 31, 2019

Submitted for your information & records.

Thanking you,

Yours faithfully  
For APOLLO TYRES LTD.

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

(SEEMA THAPAR)  
COMPANY SECRETARY

Encl : as above

# APOLLO TYRES LTD. **apollo** TYRES

Regd. Office: 3<sup>rd</sup> Floor, Areekal Mansion, Near Manorama Junction,  
Panampilly Nagar, Kochi- 682036 (Kerala)  
(CIN-L25111KL1972PLC002449)  
Tel: +91 484 4012046 Fax: +91 484 4012048,  
Email : investors@apolloytyres.com | Web: apolloytyres.com

## POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended, the Company has sent e-mail on 29.08.2019 through National Securities Depository Limited (NSDL) along with the details of User ID and Password to the Members who have registered their e-mail ID with depositories or the Company and has completed the dispatch of Postal Ballot Notices on 30.08.2019 along with the Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope to the Members who have not registered their e-mail IDs.

The Company seeks consent of the Members by way of Special Resolution on the matter mentioned in the Postal Ballot Notice including voting by electronic means. Postal Ballot Notice is also displayed on the website of the Company [www.apolloytyres.com](http://www.apolloytyres.com).

The Company is pleased to offer e-Voting facility to all those persons who are Members of the Company as on 23.08.2019 (cut-off date) to enable them to cast their vote by electronic means and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Mr. PP Zibi Jose, Practicing Company Secretary (CP No. 1222) has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The voting through electronic means/ Postal Ballot shall commence on 31.08.2019 at 10:00 AM and end on 29.09.2019 at 5:00 PM. Members are requested that the Postal Ballot Form duly filled and completed by them should reach to the Scrutinizer at C/o Apollo Tyres Ltd., 3<sup>rd</sup> Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036, not later than 5:00 PM on 29.09.2019. The voting whether by post or electronic means, shall not be allowed beyond 5:00 PM on 29.09.2019.

If any Member casts his vote by electronic means or if any Postal Ballot Form is received after 5:00 PM on 29.09.2019 (i.e. after 30 days from the date of dispatch of notice), then that vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such Member has not been received. Members, who have not received Postal Ballot Forms, may apply to the Company and can obtain a duplicate thereof.

The result of the Postal Ballot will be declared on or before 5:00 PM on Tuesday, 01.10.2019 at the Registered Office of the Company. The aforesaid result along with the Scrutinizer's report would be displayed on the Notice Board of the Company at its Registered Office and its Head Office and shall be intimated to the Stock Exchanges where the shares of the Company are listed, and will be displayed on the Company's website viz. [www.apolloytyres.com](http://www.apolloytyres.com).

Any query or grievance connected with the e-Voting can be addressed to Ms. Pallavi Mhatre, NSDL, 4<sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in), Toll Free No. 1800222990.

Any query or grievance connected with the voting by Postal Ballot, other than e-Voting, may be addressed to the Company Secretary at Apollo Tyres Ltd., 7, Institutional Area, Sector 32, Gurgaon-122001. Email: [investors@apolloytyres.com](mailto:investors@apolloytyres.com).

For Apollo Tyres Ltd.  
Sd/-

Seema Thapar  
Company Secretary

Date : 30.08.2019  
Place : Gurgaon



