

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

July 31, 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 : Proceedings of 46<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 at the 46<sup>th</sup> Annual General Meeting held today i.e. July 31, 2019 at 10:00 A.M. in 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, 2019, 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, 2019 and report of Auditors thereon.

2. Declaration of dividend @ 325% (Rs.3.25/- per share) for the financial year 2018-19 to be paid to the members holding shares as on the record date i.e. July 24, 2019.

3. Re-appointment of Mr. Robert Steinmetz (DIN- 00178792) as Director who retires by rotation.

-2-

4. Re-appointment of Mr. Francesco Gori (DIN- 07413105) as Director who retires by rotation.
5. Ratification of the payment of remuneration to Cost Auditors for the financial year 2019-20.
6. Appointment of Mr. Satish Sharma (DIN-07527148) as Whole-time Director for a period of 5 years with effect from April 1, 2019.
7. Re-appointment of Mr. Akshay Chudasama (DIN-00010630) as an Independent Director for a second term of 5 years with effect from August 6, 2019.
8. Re-appointment of Mr. Vikram S. Mehta (DIN- 00041197) as an Independent Director for a second term of 5 years with effect from August 6, 2019.
9. 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)**  
**COMPANY SECRETARY**