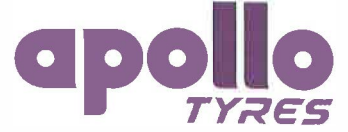


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GST No.: 06AAACA6990Q1Z2

October 1, 2019



ATL/SEC-21

ONLINE FILING

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	The Secretary, BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Sub : Results of the Postal Ballot and Disclosure in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref:- Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended

Dear Sirs,

On the captioned subject and reference cited above, we hereby inform you that the Special Resolution proposed to the Members for Re-appointment of Ms. Anjali Bansal (DIN: 00207746) as an Independent Director w.e.f. November 1, 2019 to October 31, 2022 has been passed with requisite majority.

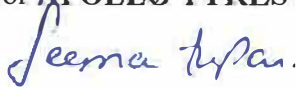
Please find enclosed herewith the following:-

- 1) Details of Voting Results (Including E-voting & Physical Ballot) of the resolution mentioned in the Postal Ballot Notice dated July 31, 2019, as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2) The report submitted by the Scrutinizer Mr. P.P. Zibi Jose, Practicing Company Secretary for e-Voting and Voting done through Physical Ballot dated October 1, 2019.

Submitted for your information and records.

Thanking you,
Yours faithfully,

For **APOLLO TYRES LTD.**


(SEEMA THAPAR)
COMPANY SECRETARY

APOLLO TYRES LTD.

Format for Voting Results

Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of the AGM/EGM	September 29, 2019 (Postal Ballot)		
Total number of shareholders on record date	176,150		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	NA		
Public:	NA		
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	NA		
Public:	NA		

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	(Special)	RE-APPOINTMENT OF MS. ANJALI BANSAL (DIN: 00207746) AS AN INDEPENDENT DIRECTOR						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled	% of votes polled on outstanding shares	No. of Votes- in favour	No. of Votes- against	% of votes In favour on votes polled	% of votes against on votes polled
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100
Promoter and Promoter	E-Voting		233,981,681	100.00	233,981,681	-	100.00	-
	Poll	233,989,131	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	233,989,131	233,981,681	100.00	233,981,681	-	100.00	-
Public - Institutions	E-Voting		198,196,914	83.55	195,530,326	2,666,588	98.65	1.35
	Poll	237,224,465	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	237,224,465	198,196,914	83.55	195,530,326	2,666,588	98.65	1.35
Public - Non Institutions	E-Voting		14,353,229	14.23	14,331,946	21,283	99.85	0.15
	Poll	100,836,384	-	-	-	-	-	-
	Postal Ballot (if applicable)		16,305	0.02	15,745	560	96.57	3.43
	Total	100,836,384	14,369,534	14.25	14,347,691	21,843	99.85	0.15
Total		572,049,980	446,548,129	78.06	443,859,698	2,688,431	99.40	0.60

Note- No of Invalid Votes- NIL

For Apollo Tyres Ltd

Seema Thapar

Seema Thapar
Company Secretary



Date:- October 1, 2019

P.P. ZIBI JOSE, M.Com, MBA, M.A(Pol.), M.A(Pub.Admn.), F.C.S., LL.B.
Practising Company Secretary

61/2939, Tenrose
S.R.M. Road
Cochin-682018
Telephone: 2401685
: 2401684
Mobile : 9388603877
E-Mail: tenrose@vsnl.com
tenrosekochi@gmail.com

SCRUTINIZER'S REPORT

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies
(Management and Administration) Rules, 2014

October 1, 2019

The Chairman
Apollo Tyres Ltd
3rd Floor, Areekal Mansion,
Near Manorama Junction,
Panampilly Nagar,
Kochi-682036

Dear Sir,

I, P.P. Zibi Jose, Practicing Company Secretary, the Scrutinizer appointed to the Postal Ballot process of your Company, pursuant to Section 110 of the Companies Act, 2013, read with the Rule 22 of the Companies (Management and Administration) Rules, 2014, hereby report the results of the Postal Ballot including e-Voting exercised by the Members in respect of the Special resolution mentioned in the Notice to the Postal Ballot dated July 31, 2019, as follows:-

- 1) The Members were informed vide the Postal Ballot Notice that they were required to give their assent for or dissent against the proposal through physical Postal Ballot Forms, which were required to be sent to us on or before 5:00 PM on September 29, 2019, or through e-voting facility which was kept open from August 31, 2019 (10:00 AM) to September 29, 2019 (5:00 PM).
- 2) In compliance with the provisions of Sections 108 and 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 as amended, and Regulation 44 of the SEBI (Listing


P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
61/2939/222
TENROSE, S.R.M. ROAD, COCHIN -18
9388603877/2401684

Obligations and Disclosure Requirements) Regulations, 2015, the Company had offered e-voting facility as an option to all the Members of the Company. The Company had entered into an agreement with NSDL for facilitating e-voting to enable the Members to cast their votes electronically instead of dispatching Postal Ballot Form. e-Voting was optional.

- 3) Particulars of all Postal Ballot Forms received from the Members including details of e-Voting have been entered in a register separately maintained for the purpose.
- 4) The Postal Ballot Forms received were duly scrutinized. The report of Members voting through e-Voting was generated on September 30, 2019.
- 5) I have considered all Postal Ballot Forms received up to 5.00 P.M. on September 29, 2019, and electronic votes recorded from August 31, 2019 (10:00 AM) to September 29, 2019 (5:00 PM), being the last date and time fixed by the Company for receipt of the Forms/e-Voting as available in the NSDL website, have been considered in my scrutiny.
- 6) A summary of the Postal Ballot Forms and electronic voting confirmations (e-Votes) received for the following resolution is as under

Item No. 1: Re-appointment of Ms. Anjali Bansal (DIN 00207746) as an Independent Director- As a Special Resolution

Particulars	Physical	E-Voting	Total
Number of Postal Ballots received	61	979	1040
Total number of votes	16,305	44,65,31,824	44,65,48,129
Total number of valid votes	16,305	44,65,31,824	44,65,48,129
Votes cast in favour of the Resolution	15,745	44,38,43,953	44,38,59,698
Votes cast against the Resolution	560	26,87,871	26,88,431
Number of invalid Postal Ballots	0	0	0
Number of invalid votes	0	0	0

Result:- The Resolution for "Re-appointment of Ms. Anjali Bansal as an Independent Director" is passed as a Special Resolution as the votes cast in favour (99.40%) of the resolution are more than three times the number of votes cast against (0.60%) the resolution.



P.P. Zibi Jose
(Practising Company Secretary)
SCRUTINIZER

For APOLLO TYRES LTD.



(SEEMA THAPAR)
Company Secretary

P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.
COMPANY SECRETARY
C.P. No. 1232
REVENUE ROAD, COCHIN-22
TEL: 2401884