

**APOLLO TYRES LTD**  
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## ONLINE FILING

**ATL/SEC-21**

**August 21, 2020**

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex Bandra (E), <b>Mumbai - 400 051</b>	The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
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Dear Sirs,

### **Sub : Proceedings of 47<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 47<sup>th</sup> Annual General Meeting (AGM) was held on August 20, 2020, at 3:00 PM through Video Conferencing (VC). The proceedings of the meeting commenced at 3:10 PM. The Meeting was held in compliance with the Ministry of Corporate Affairs (MCA) Circular dated May 5, 2020, April 8, 2020 and April 13, 2020, SEBI Circular dated May 12, 2020 and other applicable provisions.

Mr. Onkar S. Kanwar, Chairman and Managing Director chaired the meeting and as the requisite quorum being present, called the meeting to order. The Chairman introduced the Board of Directors. The Chief Financial Officer, Company Secretary and the representatives of the Statutory Auditors and Secretarial Auditors attended the meeting through VC.

The Chairman addressed the Members attending through VC and delivered his speech. The Chairman informed the Members that Notice along with the Board's Report and Auditors' Report have already been sent to the Members by email and were taken as read. The Chairman explained the objectives and implications of each item of the Notice and informed the Members that all item Nos. 1 to 6 of the Notice have been voted by the Members through remote e-Voting from August 17 to August 19, 2020. The Members present at the meeting, who had not done remote e-Voting, were allowed to cast their votes using e-Voting platform of NSDL.

Members who had registered themselves as speakers were invited to express their views. Mr. Neeraj Kanwar, Vice Chairman and Managing Director, Mr. Sunam Sarkar, Director and Mr. Gaurav Kumar, Chief Financial Officer responded to the various queries raised by the Members. The Members were informed that the Company had already responded to the queries submitted in advance.



The following items of Business as set out in the Notice convening the 47<sup>th</sup> AGM were considered and voted by the Members:

1. Adoption of

- a) the audited financial statement of the Company for the financial year ended March 31, 2020, 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, 2020 and report of Auditors thereon.
2. Confirmation of the payment of Interim Dividend of 3/- per equity share already paid during the year as the Final Dividend for the financial year ended March 31, 2020.
  3. Re-appointment of Mr. Sunam Sarkar (DIN- 00058859) as Director who retires by rotation.
  4. Ratification of the payment of remuneration to Cost Auditors for the financial year 2020-21.
  5. Re-appointment of General Bikram Singh (Retd.) (DIN-07259060) as an Independent Director for a second term of 3 years with effect from August 11, 2020.
  6. Appointment of Mr. Francesco Crispino (DIN- 00935998) as an Independent Director for a period of 5 years with effect from July 3, 2020.

The Board of Directors had appointed Mr. P.P. Zibi Jose as the Scrutinizer to supervise the e-Voting 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**