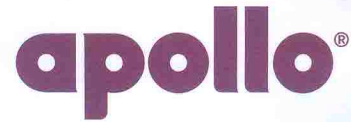


APOLLO TYRES LTD  
7 Institutional Area  
Sector 32  
Gurgaon 122001, India  
T: +91 124 2383002  
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apolloyres.com



August 10, 2016

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.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Sub : Results for 43<sup>rd</sup> Annual General Meeting

Ref: Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of SEBI (LODR) Regulations, 2015

Dear Sirs,

With reference to the captioned matter, please note that in the 43rd Annual General Meeting of the Company held on August 9, 2016, the members have passed all the items (Item 1 to 8) mentioned in the Notice.

The detailed Results ("Annexure 1") and the Report of Scrutinizer dated August 10, 2016 are attached herewith.

Submitted for your information and records.

Thanking you,

Yours faithfully,  
For APOLLO TYRES LTD.

  
(SEEMA THAPAR)  
COMPAY SECRETARY

## Voting Results

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

|                                                                                      |            |  |  |  |  |
|--------------------------------------------------------------------------------------|------------|--|--|--|--|
| <b>Date of the AGM/EGM</b>                                                           | 09/08/2016 |  |  |  |  |
| <b>Total number of shareholders on record date</b>                                   | 137561     |  |  |  |  |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |            |  |  |  |  |
| Promoters and Promoter Group:                                                        | 2          |  |  |  |  |
| Public:                                                                              | 606        |  |  |  |  |
| <b>No. of Shareholders attended the meeting through Video Conferencing</b>           |            |  |  |  |  |
| Promoters and Promoter Group:                                                        | NA         |  |  |  |  |
| Public:                                                                              | NA         |  |  |  |  |

## Agenda-wise disclosure

| Resolution No. 1                                                          | Resolution Required : Ordinary | To consider and adopt the audited financial statement (Standalone & Consolidated) of the Company for FY ended March 31, 2016, the reports of the Board of Directors and Auditors thereon |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 |
| Promoter and Promoter Group                                               | E-Voting                       | [1]                                                                                                                                                                                      | [2]                 | $[3]=([2]/[1])*100$                     | [4]                    | [5]                  | $[6]=([4]/[2])*100$                  | $[7]=([5]/[2])*100$                |
|                                                                           | Poll                           |                                                                                                                                                                                          | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |
|                                                                           | Postal Ballot (if applicable)  |                                                                                                                                                                                          |                     |                                         |                        |                      |                                      |                                    |
| Public - Institutions                                                     | Total                          | 222874462                                                                                                                                                                                | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |
|                                                                           | E-Voting                       |                                                                                                                                                                                          | 140729334           | 70.121                                  | 140729334              | 0                    | 100.000                              | 0.000                              |
|                                                                           | Poll                           |                                                                                                                                                                                          |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable)  |                                                                                                                                                                                          |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                          | 200694355                                                                                                                                                                                | 140729334           | 70.121                                  | 140729334              | 0                    | 100.000                              | 0.000                              |
|                                                                           | E-Voting                       |                                                                                                                                                                                          | 6166850             | 7.216                                   | 6166735                | 115                  | 99.998                               | 0.002                              |
| Public - Non Institutions                                                 | Poll                           |                                                                                                                                                                                          | 3675                | 0.004                                   | 3675                   | 0                    | 100.000                              | 0.000                              |
|                                                                           | Postal Ballot (if applicable)  |                                                                                                                                                                                          |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                          | 85455953                                                                                                                                                                                 | 6170525             | 7.221                                   | 6170410                | 115                  | 99.998                               | 0.002                              |
| Total                                                                     |                                | 509024770                                                                                                                                                                                | 369766871           | 72.642                                  | 369766756              | 115                  | 100.000                              | 0.000                              |



| Resolution No. 2                                                          |                               | Resolution Required : Ordinary |                     | To declare dividend on equity shares.   |                        |                      |                                      |                                    |  |  |
|---------------------------------------------------------------------------|-------------------------------|--------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|--|--|
| 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 |  |  |
| Promoter and Promoter Group                                               | E-Voting                      | [1]                            | [2]                 | [3]=([2]/[1])*100                       | [4]                    | [5]                  | [6]=([4]/[2])*100                    | [7]=([5]/[2])*100                  |  |  |
|                                                                           | Poll                          |                                | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |  |
|                                                                           | Postal Ballot (if applicable) |                                |                     |                                         |                        |                      |                                      |                                    |  |  |
|                                                                           | Total                         | 222874462                      | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |  |
| Public - Institutions                                                     | E-Voting                      |                                | 142813353           | 71.160                                  | 142813353              | 0                    | 100.000                              | 0.000                              |  |  |
|                                                                           | Poll                          |                                |                     |                                         |                        |                      |                                      |                                    |  |  |
|                                                                           | Postal Ballot (if applicable) |                                |                     |                                         |                        |                      |                                      |                                    |  |  |
|                                                                           | Total                         | 200694355                      | 142813353           | 71.160                                  | 142813353              | 0                    | 100.000                              | 0.000                              |  |  |
| Public - Non Institutions                                                 | E-Voting                      |                                | 6166850             | 7.216                                   | 6166735                | 115                  | 99.998                               | 0.002                              |  |  |
|                                                                           | Poll                          |                                | 3675                | 0.004                                   | 3675                   | 0                    | 100.000                              | 0.000                              |  |  |
|                                                                           | Postal Ballot (if applicable) |                                |                     |                                         |                        |                      |                                      |                                    |  |  |
|                                                                           | Total                         | 85455953                       | 6170525             | 7.221                                   | 6170410                | 115                  | 99.998                               | 0.002                              |  |  |
| Total                                                                     |                               | 509024770                      | 371850890           | 73.052                                  | 371850775              | 115                  | 100.000                              | 0.000                              |  |  |

| Resolution No. 3                                                          | Resolution Required : Ordinary | To appoint a Director in place of Mr. Robert Steinmetz (DIN-0178792), who retires by rotation, and being eligible, offers himself for re-appointment. |                     |                                         |                        |                      |                                      |                                    |  |
|---------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                |                                                                                                                                                       |                     |                                         |                        |                      |                                      |                                    |  |
| 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]                 | $[3]=([2]/[1])\times 100$               | [4]                    | [5]                  | $[6]=([4]/[2])\times 100$            | $[7]=([5]/[2])\times 100$          |  |
| Promoter and Promoter Group                                               | E-Voting                       |                                                                                                                                                       | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |
|                                                                           | Poll                           |                                                                                                                                                       |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Postal Ballot (if applicable)  |                                                                                                                                                       |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Total                          | 222874462                                                                                                                                             | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |
| Public - Institutions                                                     | E-Voting                       |                                                                                                                                                       | 142162829           | 70.835                                  | 110127770              | 32035059             | 77.466                               | 22.534                             |  |
|                                                                           | Poll                           |                                                                                                                                                       |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Postal Ballot (if applicable)  |                                                                                                                                                       |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Total                          | 200694355                                                                                                                                             | 142162829           | 70.835                                  | 110127770              | 32035059             | 77.466                               | 22.534                             |  |
| Public - Non Institutions                                                 | E-Voting                       |                                                                                                                                                       | 6166600             | 7.216                                   | 6165087                | 1513                 | 99.975                               | 0.025                              |  |
|                                                                           | Poll                           |                                                                                                                                                       | 3675                | 0.004                                   | 3675                   | 0                    | 100.000                              | 0.000                              |  |
|                                                                           | Postal Ballot (if applicable)  |                                                                                                                                                       |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Total                          | 85455953                                                                                                                                              | 6170275             | 7.220                                   | 6168762                | 1513                 | 99.975                               | 0.025                              |  |
|                                                                           |                                | 509024770                                                                                                                                             | 371200116           | 72.924                                  | 339163544              | 32036572             | 91.369                               | 8.631                              |  |



| Resolution No. 4                                                          | Resolution Required : Ordinary | To ratify the appointment of Auditors and fix their remuneration. |                     |                                         |                        |                      |                                      |                                    |  |
|---------------------------------------------------------------------------|--------------------------------|-------------------------------------------------------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                |                                                                   |                     |                                         |                        |                      |                                      |                                    |  |
| 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 |  |
| Promoter and Promoter Group                                               | E-Voting                       | [1]                                                               | [2]                 | [3]=([2]/[1])*100                       | [4]                    | [5]                  | [6]=([4]/[2])*100                    | [7]=([5]/[2])*100                  |  |
|                                                                           | Poll                           |                                                                   | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |
|                                                                           | Postal Ballot (if applicable)  |                                                                   |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Total                          | 222874462                                                         | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |
|                                                                           | E-Voting                       |                                                                   | 142323804           | 70.916                                  | 141875298              | 448506               | 99.685                               | 0.315                              |  |
| Public - Institutions                                                     | Poll                           |                                                                   |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Postal Ballot (if applicable)  |                                                                   |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Total                          | 200694355                                                         | 142323804           | 70.916                                  | 141875298              | 448506               | 99.685                               | 0.315                              |  |
|                                                                           | E-Voting                       |                                                                   | 6165750             | 7.215                                   | 6162729                | 3021                 | 99.951                               | 0.049                              |  |
|                                                                           | Poll                           |                                                                   | 3675                | 0.004                                   | 3675                   | 0                    | 100.000                              | 0.000                              |  |
| Public - Non Institutions                                                 | Postal Ballot (if applicable)  |                                                                   |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Total                          | 85455953                                                          | 6169425             | 7.219                                   | 6166404                | 3021                 | 99.951                               | 0.049                              |  |
|                                                                           | E-Voting                       |                                                                   |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Poll                           |                                                                   |                     |                                         |                        |                      |                                      |                                    |  |
|                                                                           | Postal Ballot (if applicable)  |                                                                   |                     |                                         |                        |                      |                                      |                                    |  |
| Total                                                                     |                                | 509024770                                                         | 371360241           | 72.955                                  | 370908714              | 451527               | 99.878                               | 0.122                              |  |

| Resolution No. 5                                                          | Resolution Required : Ordinary | To ratify the payment of the remuneration to the Cost Auditor for the FY 2017. |                    |                     |                                         |                        |                      |                                      |                                    |
|---------------------------------------------------------------------------|--------------------------------|--------------------------------------------------------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                |                                                                                |                    |                     |                                         |                        |                      |                                      |                                    |
| Category                                                                  | Mode of Voting                 | No                                                                             | 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 |
| Promoter and Promoter Group                                               | E-Voting                       |                                                                                | [1]                | [2]                 | [3]=([2]/[1])*100                       | [4]                    | [5]                  | [6]=([4]/[2])*100                    | [7]=([5]/[2])*100                  |
|                                                                           | Poll                           |                                                                                |                    | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |
|                                                                           | Postal Ballot (if applicable)  |                                                                                |                    |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                          |                                                                                | 222874462          | 222867012           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |
|                                                                           | E-Voting                       |                                                                                |                    | 142809804           | 71.158                                  | 142809804              | 0                    | 100.000                              | 0.000                              |
| Public - Institutions                                                     | Poll                           |                                                                                |                    |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable)  |                                                                                |                    |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                          |                                                                                | 200694355          | 142809804           | 71.158                                  | 142809804              | 0                    | 100.000                              | 0.000                              |
|                                                                           | E-Voting                       |                                                                                |                    | 6166208             | 7.216                                   | 6165551                | 657                  | 99.989                               | 0.011                              |
|                                                                           | Poll                           |                                                                                |                    | 3675                | 0.004                                   | 3175                   | 500                  | 86.395                               | 13.605                             |
| Public - Non Institutions                                                 | Postal Ballot (if applicable)  |                                                                                |                    |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                          |                                                                                | 85455953           | 6169883             | 7.220                                   | 6168726                | 1157                 | 99.981                               | 0.019                              |
|                                                                           | E-Voting                       |                                                                                |                    |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Poll                           |                                                                                |                    |                     |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable)  |                                                                                |                    |                     |                                         |                        |                      |                                      |                                    |
| Total                                                                     |                                |                                                                                | 509024770          | 371846699           | 73.051                                  | 371845542              | 1157                 | 100.000                              | 0.000                              |



| Resolution No. 6                                                          | Resolution Required : Ordinary |                    | To appoint General Bikram Singh (Retd.) (DIN-07259060), as an Independent Director. |                                         |                        |                      |                                      |                                    |  |  |
|---------------------------------------------------------------------------|--------------------------------|--------------------|-------------------------------------------------------------------------------------|-----------------------------------------|------------------------|----------------------|--------------------------------------|------------------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? |                                |                    |                                                                                     |                                         |                        |                      |                                      |                                    |  |  |
| 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 |  |  |
| Promoter and Promoter Group                                               | E-Voting                       | [1]                | [2]                                                                                 | $[3]=([2]/[1])*100$                     | [4]                    | [5]                  | $[6]=([4]/[2])*100$                  | $[7]=([5]/[2])*100$                |  |  |
|                                                                           | Poll                           |                    | 222867012                                                                           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |  |
|                                                                           | Postal Ballot (if applicable)  |                    |                                                                                     |                                         |                        |                      |                                      |                                    |  |  |
|                                                                           | Total                          | 222874462          | 222867012                                                                           | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |  |
| Public - Institutions                                                     | E-Voting                       |                    | 142813353                                                                           | 71.160                                  | 142813353              | 0                    | 100.000                              | 0.000                              |  |  |
|                                                                           | Poll                           |                    |                                                                                     |                                         |                        |                      |                                      |                                    |  |  |
|                                                                           | Postal Ballot (if applicable)  |                    |                                                                                     |                                         |                        |                      |                                      |                                    |  |  |
|                                                                           | Total                          | 200694355          | 142813353                                                                           | 71.160                                  | 142813353              | 0                    | 100.000                              | 0.000                              |  |  |
| Public - Non Institutions                                                 | E-Voting                       |                    | 6166600                                                                             | 7.216                                   | 6162967                | 3633                 | 99.941                               | 0.059                              |  |  |
|                                                                           | Poll                           |                    | 3675                                                                                | 0.004                                   | 3175                   | 500                  | 86.395                               | 13.605                             |  |  |
|                                                                           | Postal Ballot (if applicable)  |                    |                                                                                     |                                         |                        |                      |                                      |                                    |  |  |
|                                                                           | Total                          | 85455953           | 6170275                                                                             | 7.220                                   | 6166142                | 4133                 | 99.933                               | 0.067                              |  |  |
|                                                                           | Total                          | 509024770          | 371850640                                                                           | 73.052                                  | 371846507              | 4133                 | 99.999                               | 0.001                              |  |  |

| Resolution No. 7                                                          | Resolution Required : Ordinary |                    | To appoint Mr. Vinod Rai (DIN-01119922), 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 |  |  |  |  |
| Promoter and Promoter Group                                               | E-Voting                       | [1]                | [2]                                                                  | [3]=([2]/[1])*100                       | [4]                    | [5]                  | [6]=([4]/[2])*100                    | [7]=([5]/[2])*100                  |  |  |  |  |
|                                                                           | Poll                           |                    | 222867012                                                            | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |  |  |  |
|                                                                           | Postal Ballot (if applicable)  |                    |                                                                      |                                         |                        |                      |                                      |                                    |  |  |  |  |
|                                                                           | Total                          | 222874462          | 222867012                                                            | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |  |  |  |  |
| Public - Institutions                                                     | E-Voting                       |                    | 142813353                                                            | 71.160                                  | 142813353              | 0                    | 100.000                              | 0.000                              |  |  |  |  |
|                                                                           | Poll                           |                    |                                                                      |                                         |                        |                      |                                      |                                    |  |  |  |  |
|                                                                           | Postal Ballot (if applicable)  |                    |                                                                      |                                         |                        |                      |                                      |                                    |  |  |  |  |
|                                                                           | Total                          | 200694355          | 142813353                                                            | 71.160                                  | 142813353              | 0                    | 100.000                              | 0.000                              |  |  |  |  |
| Public - Non Institutions                                                 | E-Voting                       |                    | 6166500                                                              | 7.216                                   | 6163486                | 3014                 | 99.951                               | 0.049                              |  |  |  |  |
|                                                                           | Poll                           |                    | 3675                                                                 | 0.004                                   | 3175                   | 500                  | 86.395                               | 13.605                             |  |  |  |  |
|                                                                           | Postal Ballot (if applicable)  |                    |                                                                      |                                         |                        |                      |                                      |                                    |  |  |  |  |
|                                                                           | Total                          | 85455953           | 6170175                                                              | 7.220                                   | 6166661                | 3514                 | 99.943                               | 0.057                              |  |  |  |  |
| Total                                                                     |                                | 509024770          | 371850540                                                            | 73.052                                  | 371847026              | 3514                 | 99.999                               | 0.001                              |  |  |  |  |



| Resolution No. 8                                                          | Resolution Required : Ordinary |                    | To appoint Mr. Francesco Gori (DIN- 07413105), as Non-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 |
| Promoter and Promoter Group                                               | E-Voting                       | [1]                | [2]                                                                         | [3]=([2]/[1])*100                       | [4]                    | [5]                  | [6]=([4]/[2])*100                    | [7]=([5]/[2])*100                  |
|                                                                           | Poll                           |                    | 222867012                                                                   | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |
|                                                                           | Postal Ballot (if applicable)  |                    |                                                                             |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                          | 222874462          | 222867012                                                                   | 99.997                                  | 222867012              | 0                    | 100.000                              | 0.000                              |
| Public - Institutions                                                     | E-Voting                       |                    | 142166378                                                                   | 70.837                                  | 123366377              | 18800001             | 86.776                               | 13.224                             |
|                                                                           | Poll                           |                    |                                                                             |                                         |                        |                      |                                      |                                    |
|                                                                           | Postal Ballot (if applicable)  |                    |                                                                             |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                          | 200694355          | 142166378                                                                   | 70.837                                  | 123366377              | 18800001             | 86.776                               | 13.224                             |
| Public - Non Institutions                                                 | E-Voting                       |                    | 6167006                                                                     | 7.217                                   | 6164104                | 2902                 | 99.953                               | 0.047                              |
|                                                                           | Poll                           |                    | 3675                                                                        | 0.004                                   | 3675                   | 0                    | 100.000                              | 0.000                              |
|                                                                           | Postal Ballot (if applicable)  |                    |                                                                             |                                         |                        |                      |                                      |                                    |
|                                                                           | Total                          | 85455953           | 6170681                                                                     | 7.221                                   | 6167779                | 2902                 | 99.953                               | 0.047                              |
| Total                                                                     |                                | 509024770          | 371204071                                                                   | 72.925                                  | 352401168              | 18802903             | 94.935                               | 5.065                              |



7  
**P.P.ZIBI JOSE M.COM., MBA, M.A(Pol.), M.A(Pub.Admn.), FCS., LL.B.,  
PRACTISING COMPANY SECRETARY**

**61/2939, TENROSE  
SRM ROAD  
KOCHI – 682018  
PHONE: 2401685  
: 2401684  
Mob : 9388603877  
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[tenrosekochi@gmail.com](mailto:tenrosekochi@gmail.com)**

**COMBINED SCRUTINIZER REPORT FOR E-VOTING & POLL FOR APOLLO  
TYRES LTD.**

August 10, 2016

To,

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

**Passing of Resolution through Remote E-Voting and poll conducted at the 43<sup>rd</sup>  
Annual General Meeting of Apollo Tyres Ltd held on August 9, 2016**

Dear Sir,

I, P.P. Zibi Jose, Practising Company Secretary, has been appointed by the Board of Directors of Apollo Tyres Ltd as the Scrutinizer for the remote e-voting process held between 06.08.2016 (10:00 A.M.) to 08.08.2016 (5:00 P.M.) and the Chairman of the 43<sup>rd</sup> Annual General Meeting (AGM) has appointed me as the Scrutinizer for the poll conducted on the resolution(s) contained in the Notice of the 43<sup>rd</sup> Annual General Meeting of the members of the Company held on Tuesday, August 9, 2016 at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Kochi at 10:00 A.M..

The Company had appointed National Securities Depository Limited (NSDL) as the service provider for remote E-Voting to the shareholders from 06.08.2016 (10:00 A.M.) to 08.08.2016 (5:00 P.M.). On completion of e-voting period, in compliance of the provisions of Rule 20 (4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015, I have unblocked the votes on 09.08.2016, in the presence of two witnesses.

At the 43<sup>rd</sup> AGM of the company held on August 9, 2016, the Company has also provided facility for voting by Ballot or polling paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.

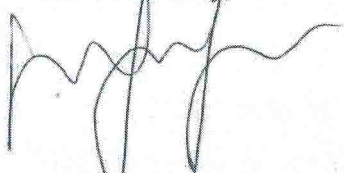
**The result of e-voting together with that of the poll is as under:-**

| Item No of Notice                        | Particulars of Business | Votes in favor of the resolution |       | Votes against the resolution |      | Invalid votes |      |
|------------------------------------------|-------------------------|----------------------------------|-------|------------------------------|------|---------------|------|
|                                          |                         | Nos.                             | %age  | Nos.                         | %age | Nos.          | %age |
| Item No.1<br>(As an Ordinary Resolution) | E-Voting                | 369763081                        | 100   | 115                          | 0    | 0             | 0    |
|                                          | Poll                    | 3675                             | 0     | 0                            | 0    | 1005          | 0    |
|                                          | Total                   | 369766756                        | 100   | 115                          | 0    | 1005          | 0    |
| Item No.2<br>(As an Ordinary Resolution) | E-Voting                | 371847100                        | 100   | 115                          | 0    | 0             | 0    |
|                                          | Poll                    | 3675                             | 0     | 0                            | 0    | 1005          | 0    |
|                                          | Total                   | 371850775                        | 100   | 115                          | 0    | 1005          | 0    |
| Item No.3<br>(As an Ordinary Resolution) | E-Voting                | 339159869                        | 91.37 | 32036572                     | 8.63 | 0             | 0    |
|                                          | Poll                    | 3675                             | 0     | 0                            | 0    | 1005          | 0    |
|                                          | Total                   | 339163544                        | 91.37 | 32036572                     | 8.63 | 1005          | 0    |
| Item No.4<br>(As an Ordinary Resolution) | E-Voting                | 370905039                        | 99.88 | 451527                       | 0.12 | 0             | 0    |
|                                          | Poll                    | 3675                             | 0.00  | 0                            | 0.00 | 1005          | 0    |
|                                          | Total                   | 370908714                        | 99.88 | 451527                       | 0.12 | 1005          | 0    |
| Item No.5<br>(As an Ordinary Resolution) | E-Voting                | 371842367                        | 100   | 657                          | 0    | 0             | 0    |
|                                          | Poll                    | 3175                             | 0     | 500                          | 0    | 1005          | 0    |
|                                          | Total                   | 371845542                        | 100   | 1157                         | 0    | 1005          | 0    |

|                                                |          |           |       |          |      |      |   |
|------------------------------------------------|----------|-----------|-------|----------|------|------|---|
| Item No.6<br>(As an<br>Ordinary<br>Resolution) | E-Voting | 371843332 | 100   | 3633     | 0    | 0    | 0 |
|                                                | Poll     | 3175      | 0     | 500      | 0    | 1005 | 0 |
|                                                | Total    | 371846507 | 100   | 4133     | 0    | 1005 | 0 |
| Item No.7<br>(As an<br>Ordinary<br>Resolution) | E-Voting | 371843851 | 100   | 3014     | 0    | 0    | 0 |
|                                                | Poll     | 3175      | 0     | 500      | 0    | 1005 | 0 |
|                                                | Total    | 371847026 | 100   | 3514     | 0    | 1005 | 0 |
| Item No.8<br>(As an<br>Ordinary<br>Resolution) | E-Voting | 352397493 | 94.93 | 18802903 | 5.07 | 0    | 0 |
|                                                | Poll     | 3675      | 0     | 0        | 0    | 1005 | 0 |
|                                                | Total    | 352401168 | 94.93 | 18802903 | 5.07 | 1005 | 0 |

All the resolutions stands passed under e-voting and poll with requisite majority.

Thanking You,  
Yours Faithfully,



P.P Zibi Jose  
Practising Company Secretary

P.P. ZIBI JOSE M. Com, MBA, FCS, LLB.  
COMPANY SECRETARY  
C.P. NO: 1223  
#152, TEN PASE, S.R.M ROAD, COCHIN -18  
TEL: 0455572401684

For APOLLO TYRES LTD.



(SEEMA THAPAR)  
Company Secretary