

APOLLO TYRES LTD

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apollo tyres.com



CS/CL-8

August 12, 2015

To :

1. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.
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Sub : Disclosure as per Clause 35A of the Listing Agreement w.r.t. 42nd Annual General Meeting

Dear Sir,

Please find below the information as per Clause 35A of the listing agreement :

Date of AGM	11.08.2015
No. of shareholders on record date	122718
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group:	2
- Public:	876
No. of Shareholders attended the meeting through Video Conferencing	NA
- Promoters and Promoter Group:	
- Public:	

Details of the Agenda

Resolution required : All resolutions were Ordinary Resolutions

Mode of voting : Voting was done through remote E-voting & Poll



Resolution No. 1- To Consider and Adopt

- a) the audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors there on; and
- b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2015. Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $\{(4)/(2)\} * 100$	(7)={ (5)/(2) } *100
Promoter	224257742	224257742	100.00	224257742	0	100	0
Public-Institutional Holders	201299439	151382275	75.20	151382275	0	100	0
Public-Others	83467589	3277382	3.93	3277376	6	100	0
Total	509024770	378917399	74.43	378917393	6	100	0

Resolution No.2 – Declaration of Dividend on Equity Shares- Passed with requisite majority as an Ordinary Resolution

Promoter/Public	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E-Voting & Poll)	No. of votes in favor (E-Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E-Voting & Poll)	% of votes against on votes polled(E-Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) = $\{(4)/(2)\} * 100$	(7)={ (5)/(2) } *100
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public-Institutional Holders	201299439	115162281	57.21	115162281	0	100.00	0.00
Public-Others	83467589	41553767	49.78	41553766	1	100.00	0.00
Total	509024770	380973790	74.84	380973789	1	100.00	0.00



Resolution No.3 – Re-appointment of Mr. Sunam Sarkar (DIN 00058859) who retires by rotation- Passed with requisite majority as an Ordinary Resolution

Promoter/Pu blic	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstand ing shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E- Voting & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) $\frac{(4)}{(2)} * 100$	(7)= $\frac{(5)}{(2)} * 100$
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public- Institutional Holders	201299439	114247359	56.75	64556254	49691105	56.51	43.49
Public-Others	83467589	41552586	49.78	9838461	31714125	23.68	76.32
Total	509024770	380057687	74.66	298652457	81405230	78.58	21.42

Resolution No.4 – Ratification of appointment of Auditors and fixing their remuneration- Passed with requisite majority as an Ordinary Resolution

Promoter/Pu blic	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstand ing shares (E-Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) $\frac{(4)}{(2)} * 100$	(7)= $\frac{(5)}{(2)} * 100$
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public- Institutional Holders	201299439	111972418	55.62	109546418	2426000	97.84	2.16
Public-Others	83467589	41553365	49.78	41309869	243496	99.41	0.59
Total	509024770	377783525	74.22	375114029	2669496	99.29	0.71



Resolution No.5 – Payment of remuneration to Cost Auditor for the financial year 2015-16- Passed with requisite majority as an Ordinary Resolution

Promoter/Pu blic	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E- Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E-Voting & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 100$	(7)= $\{(5)/(2)\}$ *100
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public- Institutional Holders	201299439	115162281	57.21	115142826	19455	99.98	0.02
Public-Others	83467589	41553342	49.78	41553005	337	100.00	0.00
Total	509024770	380973365	74.84	380953573	19792	100.00	0.00

Resolution No.6 –Payment of commission to the Non-Executive Directors - Passed with requisite majority as an Ordinary Resolution

Promoter/Pu blic	No. of Shares Held	No of votes Polled (E-Voting & Poll)	% of votes polled on outstanding shares (E- Voting & Poll)	No. of votes in favor (E- Voting & Poll)	No of votes against (E- Voting & Poll)	% of votes in favor on votes polled(E- Voting & Poll)	% of votes against on votes polled(E- Voting & Poll)
	(1)	(2)	(3)= $\{(2)/(1)\} * 100$	(4)	(5)	(6) $\{(4)/(2)\} * 10$ 0	(7)= $\{(5)/(2)\}$ *100
Promoter	224257742	224257742	100.00	224257742	0	100.00	0.00
Public- Institutional Holders	201299439	115162281	57.20	114225090	937191	99.19	0.81
Public-Others	83467589	41552632	49.78	41301688	250944	99.40	0.60
Total	509024770	380972655	74.84	379784520	1188135	99.69	0.31

Hope you will find the same in order.

For APOLLO TYRES LTD.


SEEMA THAPAR
COMPANY SECRETARY