

APOLLO TYRES LTD

7 Institutional Area,
Sector 32,
Gurgaon 122001,
Haryana, India

T: +91 124 2383002

F: +91 124 2383021

apolloyres.com



May 12, 2015

| | |
|--|--|
| 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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Information under Clause 20 of the Listing Agreement

Date of Board Meeting : 12.05.2015

Schedule V**Format for Electronic Upload – Financial Results**

| Fields | Format | Checks | | | |
|-------------------------------------|---|--|------------------|---|-------------------|
| | | STANDALONE (Year Ended) Rs. Million | | CONSOLIDATED (Year Ended) Rs. Million | |
| Symbol | NSE: APOLLOTY RE/ BSE : 500877 | As allotted by the Exchange | | | |
| From Date | 01.04.2014 | | | | |
| To Date | 31.03.2015 | | | | |
| Result Type | Audited | To indicate Audited, Unaudited or Project status | | | |
| Period Type | Annual | To indicate whether the results are AN(Annual), Q1(1 st Qtr), Q2 (2 nd Qtr), Q3 (3 rd Qtr), Q4 (4 th Qtr), OT (Others), H1 (1 st Half), H2 (2 nd Half) | | | |
| Cumulative / Non Cumulative | N.A. | To indicate whether the results are cumulative / non cumulative i.e. Q3 - N will be results for 3 months and not for 9 months | | | |
| | | 31.03.2015 | 31.03.2014 | 31.03.2015 | 31.03.2014 |
| 1. Net Sales/Income from Operations | Rs.in Million | 88,782.68 | 86,100.80 | 127,256.99 | 133,103.28 |
| 2. Other Income | Rs.in Million | 970.95 | 1,808.78 | 1,133.48 | 1,994.98 |
| Total Income (1+2) | Rs.in Million | 89,753.63 | 87,909.58 | 128,390.47 | 135,098.26 |

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| | | | | | | |
|-----|---|---------------|-----------|------------|------------|------------|
| 3. | Expenditure | Rs.in Million | 197.29 | (1,158.67) | 874.65 | (311.39) |
| | a. Increase/decrease in stock in trade and work in progress | | 54,007.14 | 57,243.06 | 63,884.39 | 71,067.48 |
| | b. Consumption of raw materials | | 2,492.19 | 2,502.76 | 5,869.17 | 6,964.58 |
| | c. Purchase of traded goods | | 5,451.32 | 4,532.54 | 16,070.38 | 15,811.94 |
| | d. Employees cost | | 2,467.80 | 2,480.46 | 3,882.88 | 4,108.51 |
| | e. Depreciation | | 14,075.59 | 13,008.41 | 21,847.93 | 21,832.06 |
| | f. Other expenditure | | 78,691.33 | 78,608.56 | 112,429.40 | 119,473.18 |
| | g. Total | | | | | |
| 4. | Interest | Rs.in Million | 1,720.88 | 2,446.10 | 1,827.90 | 2,837.94 |
| 5. | Exceptional items | Rs.in Million | - | 710.47 | 824.90 | 467.86 |
| 6. | Profit (+)/ Loss (-) from Ordinary Activities before tax (1+2) - (3+4+5) | Rs.in Million | 9,341.42 | 6,144.45 | 13,308.27 | 12,319.28 |
| 7. | Tax expense | Rs.in Million | 2,890.61 | 1,718.26 | 3,532.18 | 2,268.70 |
| 8. | Net Profit (+)/ Loss (-) from Ordinary Activities after tax (6-7) | Rs.in Million | 6,450.81 | 4,426.19 | 9,776.09 | 10,050.58 |
| 9. | Extraordinary Items | Rs.in Million | - | - | - | - |
| 10. | Net Profit(+)/ Loss(-) for the period (8-9) | Rs.in Million | 6,450.81 | 4,426.19 | 9,776.09 | 10,050.58 |
| | Share of Profit/(Loss) of associates | | | | | |
| | Minority Interest | | | | | |
| | Net Profit(+)/ Loss(-) for the period | Rs.in Million | 6,450.81 | 4,426.19 | 9,776.09 | 10,050.58 |
| | Add: Profit/Loss B/f from last year's balance | Rs.in Million | 11,124.85 | 7,990.77 | 27,659.03 | 18900.56 |
| | Other Adjustment, if any | | | | | |
| | Less: | | | | | |
| | i) Dividend @ Rs.2.00 per share (Last Year Re.0.75 per share) on 509024770 shares | Rs.in Million | 1,021.80 | 378.02 | 1,021.80 | 378.02 |
| | ii) Dividend Tax | Rs.in Million | 207.89 | 64.24 | 207.89 | 64.24 |
| | iii) General Reserves | Rs.in Million | 1,000.00 | 1,000.00 | 1,000.00 | 1,000.00 |
| | iv) Debenture Redemption Reserves | Rs.in Million | 300.00 | 591.67 | 300.00 | 591.67 |

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|-----|--|---------------|-----------|-----------|-----------|-----------|
| 11. | Balance Carried Forward | Rs.in Million | 15,045.97 | 10,383.03 | 34,905.43 | 26917.21 |
| 12. | Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year | Rs.in Million | 32,166.54 | 26,755.10 | 49,882.66 | 45,103.17 |
| 13. | Earnings Per Share (EPS) | Rs. | | | | |
| | a) Basic EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualized) | | 12.70 | 8.78 | 19.25 | 19.94 |
| | b) Diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised) | | 12.69 | 8.77 | 19.23 | 19.91 |

14. Date from which the dividend is payable: within 30 days from the date of AGM

15. Annual General Meeting will be held on: 11th August, 2015 at Kochi

For Apollo Tyres Ltd

(Seema Thapar)

Company Secretary