

REGISTERED/COURIER

CIN: L25111KL1972PLC002449

**apollo**

August 7, 2014

CS/CL-8

To :

1. The Secretary, Cochin Stock Exchange Ltd., MES Building, 36/1565, 4 <sup>th</sup> Floor, Judges Avenue, Kaloor, <b>Kochi – 682017.</b>	2. The Secretary, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400001.</b>
3. The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <b>Mumbai - 400 051</b>	

Dear Sir,

**Sub : Proceedings of 41<sup>st</sup> Annual General Meeting**

Pursuant to Clause 31(d) of the Listing Agreement, we wish to inform that 41<sup>st</sup> Annual General Meeting held on 6<sup>th</sup> August, 2014 at 10.00 AM at Kerala Fine Arts Theatre, Fine Arts Avenue, Foreshore Road, Ernakulam, Kochi (Kerala), India wherein members approved the following resolutions :-

1. Adoption of Annual Accounts of the Company for the year ended March 31, 2014 and the report of the Directors and of the Auditors thereon.
2. A dividend @ 75% (Rs.0.75 per share) for the year 2013-14 was declared to be paid to those shareholders whose name appeared on the register of members of the Company as on date of book closure dated 21 July, 2013 to 6<sup>th</sup> August, 2013.
3. Re-appointment of Mr P H Kurian as Director who retires by rotation.
4. Re-appointment of M/s Deloitte Haskins & Sells, Chartered Accountants (Registration No.008072S), the retiring auditors as auditors of the Company for auditing the accounts of the Company for the financial years 2014-2015 to 2016-2017.
5. Payment of remuneration to Cost Auditors for the year 2014-2015 .
6. Appointment of Mr. A.K. Purwar as an Independent Director for five consecutive years for a term upto 5<sup>th</sup> August, 2019.





7. Appointment of Mr. K. Jacob Thomas as an Independent Director for five consecutive years for a term upto 5<sup>th</sup> August, 2019.
8. Appointment of Mr. Nimesh N. Kampani as an Independent Director for five consecutive years for a term upto 5<sup>th</sup> August, 2019.
9. Appointment of Mr. Robert Steinmetz as an Independent Director for five consecutive years for a term upto 5<sup>th</sup> August, 2019.
10. Appointment of Dr. S. Narayan as an Independent Director for five consecutive years for a term upto 5<sup>th</sup> August, 2019.
11. Appointment of Mr. Vikram S. Mehta as an Independent Director for five consecutive years for a term upto 5<sup>th</sup> August, 2019.
12. Appointment of Mr. Akshay Chudasama as an Independent Director for five consecutive years for a term upto 5<sup>th</sup> August, 2019.
13. Appointment of Ms. Pallavi Shroff as an Independent Director for five consecutive years for a term upto 14<sup>th</sup> May, 2019.
14. Authorisation for raising of funds through issue of Securities not exceeding USD 200 million.
15. Authorisation for placement of Non-Convertible Debentures not exceeding Rs.500 crore.
16. Increase in the limit of FIIs Holding in the Company from 40% to 45%.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For APOLLO TYRES LTD.

A handwritten signature in blue ink, appearing to read "P.N. Wahal", written over a horizontal line.

(P.N. WAHAL)  
COMPAY SECRETARY