

APOLLO TYRES LTD
7 Institutional Area
Sector 32
Gurgaon 122001, India
T: +91 124 2383002
F: +91 124 2383021
apolloyres.com

CIN: L25111KL1972PLC002449
Annexure A

TIME SCHEDULE FOR POSTAL BALLOT



S. No.	Subject	Target Date
1	Date on which consent given by the scrutinizer to act as scrutinizer.	30.10.2014
2.	Date of approval by the Board of Directors for seeking shareholders approval.	10.11.2014
3.	Date of appointment of scrutinizer.	10.11.2014
4.	Cut off date for eligible shareholders to get notice	19.12.2014
5.	Date of completion of dispatch of notice along with postal ballot form	06.01.2015
6	Publication of notice in newspaper for completion of dispatch of postal ballot notice along with form.	07.01.2015
7	Commencement/ending of e-voting	07.01.2015 to 05.02.2015
8.	Last date of receiving postal ballot by the scrutinizer.	05.02.2015
9.	Date of submission of report of the postal ballot by the scrutinizer.	07.02.2015
10.	Date of declaration of the results of the postal ballots by the Chairman	09.02.2015

For APOLLO TYRES LTD.

(P.N. WAHAL)
Company Secretary