

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

ONLINE FILING

ATL/SEC-21

February 13, 2017 

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.

Dear Sirs,

Sub: Intimation of publication of notice for despatch of Postal Ballot Notice

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of notice published in the following newspapers:-

- Financial Express (National daily newspaper) on February 11, 2017.
- Mangalam (Daily newspaper of the State) on February 11, 2017.

Submitted for your information & records.

Thanking you,

Yours faithfully
For APOLLO TYRES LTD.



 (SEEMA THAPAR)
COMPANY SECRETARY

Encl : as above

Financial Express
Date - February 11, 2017

the country using the speciality world class centres, one manufacturing, and a packaging and storage facility in Europe.

IN CORP LIMITED
L27100GJ1995PLC025609,
Village Versamedil Taluka Anjar, Dist. Kutch Gujarat 370110.
Fax : 02836-279060 Website: www.welspuncorp.com
Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.
022-6613 6000, Fax: 022-2490 8020

CONSOLIDATED FINANCIAL RESULTS FOR THE MONTH ENDED DECEMBER 31, 2016

		(Rs. in Lakhs)				
		Consolidated				
		Quarter Ended		Nine Months Ended		
		December 31, 2016 (Unaudited)	September 30, 2016 (Unaudited)	December 31, 2015 (Unaudited)	December 31, 2016 (Unaudited)	December 31, 2015 (Unaudited)
		114,054	115,306	163,011	380,465	526,722
		6,230	5,373	4,403	16,134	14,919
		120,284	120,679	167,414	396,599	541,641
		82,593	59,259	98,529	222,061	328,174
			23,558	-	58,505	-
		(8,775)	(3,501)	1,753	(22,367)	(9,507)
		10,054	9,855	13,793	31,666	42,419
		10,296	9,759	9,461	29,418	28,904
		22,168	24,594	32,726	75,855	122,535
		116,336	123,524	156,262	395,138	512,525
		3,948	(2,845)	11,152	1,461	29,116
		2,801	4,480	4,294	12,159	10,077
		6,749	1,835	15,448	13,620	39,193
		5,667	5,849	5,747	17,230	18,342
		1,082	(4,214)	9,699	(3,610)	20,851
		(330)	(1,655)	2,572	(2,743)	6,464
		1,412	(2,559)	7,127	(867)	14,387
		(2,717)	(926)	524	(4,980)	2,234
		(1,305)	(3,485)	7,651	(5,847)	16,621
		7	(85)	(4)	(81)	(12)
		458	(1,104)	503	1,890	4,614
		465	(1,189)	499	1,809	4,602
		(840)	(4,674)	8,150	(4,038)	21,223
		(392)	(3,364)	5,310	(4,695)	14,063
		(913)	(121)	2,341	(1,152)	2,558
		(90)	(4,432)	5,700	(3,115)	18,489
		(750)	(242)	2,450	(923)	2,734
		13,261	13,261	13,159	13,261	13,159
		(0.15)	(1.25)	2.02	(1.77)	5.34
		(0.15)	(1.25)	2.02	(1.77)	5.34

and nine months ended on December 31, 2016 were reviewed by

cal, curative and health services and allied activities.

PTI

centres, one manufacturing, and a packaging and storage facility in Europe.

PTI

APOLLO TYRES LTD.

Regd. Office: 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 (Kerala)
(CIN-L25111KL1972PLC002449)
Tel: +91 484 4012046 Fax: +91 484 4012048,
Email: investors@apolloyres.com | www.apolloyres.com

POSTAL BALLOT NOTICE

Members of the Company are hereby informed that pursuant to Section 110 of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended, the Company has sent e-mail on 07.02.2017 through National Securities Depository Limited (NSDL) along with the details of User ID and Password to the members who have registered their e-mail ID with depositories or the Company and has completed the dispatch of Postal Ballot Notices on 10.02.2017 along with the Postal Ballot Form and a postage prepaid self-addressed Business Reply Envelope to the members who have not registered their e-mail IDs.

The Company seeks consent of the members by way of Special Resolution on the matter related to authorization for further issue of securities through a Qualified Institutions Placement through Postal Ballot including voting by electronic means. Postal Ballot Notice is also displayed on the website of the Company www.apolloyres.com.

The Company is pleased to offer e-voting facility to all those persons who are members of the Company as on 27.01.2017 (cut-off date) to enable them to cast their vote by electronic means and a person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

Mr. PP Zibi Jose, Practicing Company Secretary (CP No. 1222) has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The voting through electronic means/ Postal Ballot shall commence on 11.02.2017 at 10:00 AM and end on 12.03.2017 at 5:00 PM. Members are requested that the Postal Ballot Form duly filled and completed by them should reach to the Scrutinizer at C/o Apollo Tyres Ltd., 3rd floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036, not later than 5:00 PM on 12.03.2017. The voting whether by post or electronic means, shall not be allowed beyond 5:00 PM on 12.03.2017.

If any member casts his vote by electronic means or if any Postal Ballot Form is received after 12.03.2017 (i.e. after 30 days from the date of dispatch of notice), then that vote (by post or electronic means) will not be considered as valid vote and will be treated as if reply from such member has not been received. Members, who have not received Postal Ballot Forms may apply to the Company and can obtain a duplicate thereof.

The result of the Postal Ballot will be declared on or before 5:00 PM on Wednesday, 15.03.2017 at the Registered Office of the Company. The aforesaid result along with the Scrutinizer's report would be displayed on the Notice Board of the Company at its Registered Office and its Head Office and shall be intimated to the Stock Exchanges where the shares of the Company are listed, and will be displayed on the Company's website viz. www.apolloyres.com.

Any query or grievance connected with the E-voting can be addressed to Mr. Rajiv Ranjan, Assistant Manager, NSDL, 4th Floor, 'W' Wing, Trade World, Kamaia Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai- 400013. Email: evoting@nsdl.co.in, Toll Free No. 1800222990.

Any query or grievance connected with the voting by Postal Ballot, other than E-voting, may be addressed to the Company Secretary at Apollo Tyres Ltd., 7, Institutional Area, Sector 32, Gurgaon-122001. Email: investors@apolloyres.com.

For Apollo Tyres Ltd
Sd/-
Seema Thapar
Company Secretary

Date : 10-02-2017
Place: Gurgaon

