



Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025
email: gyi_info@goodyear.com

July 03, 2023

To,
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 500168
ISIN: INE533A01012

Sub: Newspaper Advertisement – Annual General Meeting held through Video Conferencing / Other Audio- Visual Means (“VC/OAVM”)

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 read with Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/ /CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 issued by SEBI, please find enclosed the copy of newspaper advertisement published in the following newspapers, inter-alia, intimating that Annual General Meeting of the Company will be held through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) on Wednesday, August 02, 2023 and matters related thereto:

- (a) The Financial Express (National English language daily newspaper) on July 03, 2023; and
- (b) Jansatta (Regional language daily newspaper) on July 03, 2023.

We request you to take the above information on record.

Thanking you

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above

Telephone : +91 11 47472727
Telefax : +91 11 47472715



website: www.goodyear.co.in

No contract is valid unless signed by a duly authorised officer of the company.

Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578

Form No: INC-26
 Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014
Advertisement to be published in the newspaper for change of registered office of the company from one state to another
 Before the Central Government
 Regional Director, Northern Region, New Delhi
IN THE MATTER OF SUB SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014 AND
IN THE MATTER OF M/S AROH FOUNDATION
 (CIN NO. U85190DL2015NP127850), A SECTION 8 PRIVATE LIMITED COMPANY INCORPORATED UNDER THE COMPANIES ACT, 2013 AND HAVING ITS REGISTERED OFFICE AT 210, HEMKUNT CHAMBERS 89, NEHRU PLACE NEW DELHI -110019
APPLICANT COMPANY
 Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on 30th Day of June, 2023 to enable the company to change its Registered office from the State of "National Capital Territory (NCT) of Delhi" to the "State of Uttar Pradesh".
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: **B-2 Wing, 2nd Floor, Pandit Deendayal Upadhyay Antyodaya Bhawan, CGO Complex, New Delhi-110003**, within fourteen days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:
210, Hemkunt Chambers 89, Nehru Place New Delhi-110019
For and on behalf of Applicant Company
AROH Foundation
 Neelam Gupta
 DIN: 00643613
 Address: G-601, Pearls Gateway Towers Opp. Botanical Garden, Sector-44, Noida, Uttar Pradesh - 201301

Form No: INC-26
 Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014
Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another
 Before the Central Government,
 Regional Director, Northern Region, New Delhi
IN THE MATTER OF SUB SECTION (4) OF SECTION 13 OF THE COMPANIES ACT, 2013 AND CLAUSE (a) OF SUB-RULE (5) OF RULE 30 OF THE COMPANIES (INCORPORATION) RULES, 2014 AND
PRIVATE LIMITED having its Registered Office at **PLOT NO 319, SECTOR-57 HSIIDC KUNDLI, SONIPAT, HARYANA- 131028**
APPLICANT COMPANY / Petitioner
TECHNO KITCHENWARE PRIVATE LIMITED
 Notice is hereby given to the General Public that the Applicant Company proposes to make an application to the Central Government (delegated to Regional Director) under Section 13(4) of the Companies Act, 2013, seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 26th June, 2023 to enable the Company to change its Registered Office from "State of Haryana" to the "State of Maharashtra".
 Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Northern Region, Ministry of Corporate Affairs, B-2 Wing, 2nd Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its Registered Office at the address mentioned below:
PLOT NO 319, SECTOR-57 HSIIDC KUNDLI, SONEPAT, HARYANA- 131028
For & on behalf of
TECHNO KITCHENWARE PRIVATE LIMITED
 Sd/-
DISHA SHAH
 (DIRECTOR)
 DIN: 09274212
 Date: 03.07.2023
 Place: Sonapat

AMBIT FINVEST PRIVATE LIMITED
 Corporate Off: Kanaka Wall Street, 5th floor, A 506-510, Anand-Kurta Road, Anandhi East, Mumbai-400093
DEMAND NOTICE
Under the Provisions of The Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("The Act") and The Security Interest (Enforcement) Rules, 2002 ("The Rules")
 The undersigned being the authorized officer of **Ambit Finvest Private Limited** under the Act and in exercise of powers conferred under Section 13(12) of the Act read with the Rule 3, issued Demand Notice(s) under Section 13(2) of the Act, calling upon the following borrower(s) to repay the amount mentioned in the respective notice(s) within 60 days from the date of receipt of the said notice. The undersigned reasonably believes that borrower(s) is/are avoiding the service of the demand notice(s), therefore the service of notice is being effected by affixation and publication as per Rules. The contents of demand notice(s) are extracted herein below:

Name of the Borrower(s)	Demand Notice Date	Amount
1. SUKHWINDER SINGH 2. KAMALVIR KAUR 3. JAGMEET SINGH BENIPAL Lan Nos. LU100000028355	08.06.2023 Rs. 23,40,820.35 /-	(Rupees) Twenty Three Lakhs Forty Thousand Eight Hundred Twenty and Thirty Five Paise Only) As On : 08.06.2023

Description Of Immovable Property /Properties Mortgaged
ALL THAT PIECE AND PARCEL OF PROPERTY IS SITUATED AT ONE PROPERTY MEASURING OK-15-2/3M, COMPRISED IN KHASRA NO. 2/13/2MIN, 13/3 MIN, 13/1 MIN, 13/2 MIN, 13/3 MIN, 13/1 MIN, 13/2 MIN, 13/3 MIN, 13/1 MIN, 13/1 MIN, 13/2 MIN, 13/3 MIN, 7/18/2, 23/1, 23/2, 13/3/3, 4/2, 5/2, 6/7, 8, KHATA NO. 975/1171 TO 1175, 669/811, AS PER JAMABANDI 2015-16. SITUATED AT VILLAGE ISRU, H.B. NO. 261, NEAR RAJU ATTA CHAKKI, TEHSIL KHANNA AND DISTRICT LUDHIANA - 141414 BOUNDARY OF THE SAID PROPERTY : NORTH : ROAD ADM 27'-3 SOUTH : PLOT NO. DAVINDER SINGH & JAGPAL SINGH ADM 58'3" AS PER TRANSFER DEED BEARING WASKA NO. 3823 DATED 24/02/2020 EAST : HOUSE BHAJAN SINGH ADM 64'-6", +36-0 +42-3" WEST : HOUSE DAVINDER SINGH & JAGPAL SINGH ADM 64'-6 +36-0 +42'-3".

The borrower(s) are hereby advised to comply with the demand notice(s) and to pay the demand amount mentioned therein and hereinabove within 60 days from the date of this publication together with applicable interest, additional interest, bounce charges, cost and expenses till the date of realization of payment. The borrower(s) may note that AFPL is a secured creditor and the loan facility availed by the Borrower(s) is a secured debt against the immovable property/properties being the secured asset(s) mortgaged by the borrower(s). In the event borrower(s) are failed to discharge their liabilities in full within the stipulated time, AFPL shall be entitled to exercise all the rights under Section 13(4) of the Act to take possession of the secured asset(s) including but not limited to transfer the same by way of sale or by invoking any other remedy available under the Act and the Rules thereunder and realize payment. AFPL is also empowered to ATTACH AND/OR SEAL the secured asset(s) before enforcing the right to sale or transfer. Subsequent to the Sale of the secured asset(s), AFPL also has a right to initiate separate legal proceedings to recover the balance dues, in case the value of the mortgaged properties is insufficient to cover the dues payable to the AFPL. This remedy is in addition and independent of all the other remedies available to AFPL under any other law. The attention of the borrower(s) is invited to Section 13(8) of the Act, in respect of time available, to redeem the secured assets and further to Section 13(13) of the Act, whereby the borrower(s) are restrained/prohibited from disposing of or dealing with the secured asset(s) or transferring by way of sale, lease or otherwise (other than in the ordinary course of business) any of the secured asset(s), without prior written consent of AFPL and non-compliance with the above is an offence punishable under Section 29 of the said Act. The copy of the demand notice is available with the undersigned and the borrower(s) may, if they so desire, can collect the same from the undersigned on any working day during normal office hours.
 Sd/- Prashant Ohal, Authorised Officer
 Ambit Finvest Private Limited
 Date: 03.07.2023, Place: LUDHIANA

"FORM NO. INC-25A"
 Before the Regional Director Ministry of Corporate Affairs, Northern Region
 AND
 In the matter of the Companies Act, 2013, Section 14 of Companies Act, 2013 and Rule 41 of the Companies (Incorporation) Rules, 2014 as amended upto date
 AND
 In the matter of Atul Exports Limited
 Registered Office: 13, Ground Floor, Chitra Vihar, East Delhi, Delhi-110092, India
 E-mail id: atulexport1988@gmail.com
NOTICE
 Notice is hereby given to the general public that the Company is intending to make an application to the Central Government under section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into a "Private Limited Company" in terms of the special resolution passed at its Extra-Ordinary General Meeting held on 23rd June, 2023 to enable the company to give effect for such conversion.
 Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post of his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, Northern Region at B-2 Wing, 2nd Floor, Parvavaran Bhawan, CGO Complex, New Delhi -110003, India, within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office situated at 13, Ground Floor, Chitra Vihar, East Delhi, Delhi-110092
For Atul Exports Limited
 Sd/-
 Dharmendra Pal Singh
 Director
 DIN : 07002250
 Date : 03.07.2023
 Place : Delhi

IDFC FIRST Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)
 Registered Office: KRM Towers, 8th Floor, Harrington Road, Chetpet, Chennai- 600031.
 Tel : +91 44 4564 4000 | Fax: +91 44 4564 4022
APPENDIX IV [Rule 8(1)] POSSESSION NOTICE (For immovable property)
 Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile IDFC First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 17.09.2022 calling upon the borrower, co-borrowers and guarantors
1. Rakesh Sharma 2. Vandna Sharma to repay the amount mentioned in the notice being Rs. 1,02,43,709.00/- (Rupees One Crore Two Lac Forty Three Thousand Seven Hundred Nine Only) as on 17.09.2022, within 60 days from the date of receipt of the said Demand notice.
 The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic Possession of the property described herein below in exercise of powers conferred on him under sub - section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 28th day of June 2023
 The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the IDFC First Bank Limited (erstwhile IDFC First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 1,02,43,709.00/- (Rupees One Crore Two Lac Forty Three Thousand Seven Hundred Nine Only) and interest thereon.
 The borrower's attention is invited to provisions of sub - Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.
Description of the Immovable properties.
All That Piece And Parcel House No-1157, First Floor, Sector-17, Measuring 350 Sq. Yds., Tehsil & District-Faridabad, Haryana And Bounded As: East: Road, West: Road, North: Plot No. 1158, South: Plot No. 1156
 Date: 28th June 2023
 Place: Faridabad
 Loan Account No: 10049609794
 Authorised Officer
 IDFC FIRST Bank Limited
 (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited)

EXIT OFFER PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE HOOGLY MILLS COMPANY LIMITED
 CIN: L17111WB1913PLC002403
 Registered Office: 76, Garden Reach Road, Kolkata - 700043
 Corporate Office: 24/1/1, Alipore Road, 3rd Floor, Kolkata - 700 027
 Phone: +91 033 2450 0500; Fax: +91 033 2448 0047
 Email: hmclmills@gmail.com; Website: www.hmclmills.com

This Exit Offer Public Announcement ("Exit Offer PA") is being issued by M/s Arun Properties LLP, part of the Promoter Group ("the Acquirer") of The Hooghly Mills Company Limited ("THMCL"/"the Company") to the remaining Public Shareholders ("Residual Public Shareholders") of the Company consequent to the voluntary delisting of fully paid up equity shares of the Company having face value of Rs. 10/- each ("Equity Shares") from The Calcutta Stock Exchange Limited ("CSE"), pursuant to Regulation 26 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations").
 This Exit Offer PA is in continuation to and should be read in conjunction with the Initial Public Announcement dated March 29, 2022 ("IPA"), Detailed Public Announcement published on December 21, 2022 ("DPA"), Letter of Offer dated December 20, 2022 ("LOF") and Post Offer Public Announcement published on January 9, 2023 ("Post Offer PA"). Undefined capitalized terms used but not defined in this Exit Offer PA shall have the same meaning assigned to them in the IPA, DPA, LOF and Post Offer PA.

1. INTIMATION OF DATE OF DELISTING
 1.1 Following the closure of the Delisting Offer and in accordance with the SEBI Delisting Regulations, the Company had on January 12, 2023 applied for final approval for delisting of its equity shares from CSE.
 1.2 CSE vide its letter reference No. CSE/LD/15844/2023 dated June 14, 2023 has informed that the equity shares of the Company has been delisted from CSE effective from June 15, 2023 ("Delisting Date"). Delisting of the Equity Shares of the Company means that the equity shares will no longer be available for trading on CSE from the date of delisting.
2. OUTSTANDING EQUITY SHARES AFTER DELISTING
 2.1 In accordance with Regulation 26 and other applicable provisions of SEBI Delisting Regulations, the Residual Public Shareholders of the Company who did not or were not able to participate in the Reverse Book Building Process or who unsuccessfully tendered their equity shares in the Reverse Book Building Process and are currently holding equity shares in the Company will be able to tender their equity shares to the Acquirer at a price of Rs. 60.04/- per Equity Share ("Exit Price") for a period of one year starting from the date of delisting i.e., from Thursday, June 15, 2023 to Friday, June 14, 2024 (both days inclusive) ("Exit Period").
 2.2 A separate Exit Letter of Offer along with Exit Offer Application Form containing the terms and conditions for participation of the Residual Public Shareholders during the Exit Period, has already been dispatched on July 1, 2023 by the Acquirer to the Residual Public Shareholders whose names appears in the register of members as on Friday, June 16, 2023. The Residual Public Shareholders may tender their Equity Shares by submitting the required documents to the Registrar to the Exit Offer during the Exit Period as set out in Exit Letter of Offer.
 2.3 In the event the Residual Public Shareholders do not receive their Exit Letter of Offer, they may obtain a copy by writing to the Registrar to the Exit Offer with the envelope marked "HMCL - EXIT OFFER". A soft copy of this Exit Letter of Offer along with Exit Offer Application Form can be downloaded from the website of the Company i.e., www.hmclmills.com or the website of the Manager to the Exit Offer i.e., www.skpscurrencies.com
3. PAYMENT OF CONSIDERATION TO RESIDUAL PUBLIC SHAREHOLDERS
 Subject to fulfillment of the terms and conditions mentioned in the Exit Letter of Offer, the Acquirer intends to make payment on a monthly basis, within 10 working days at the end of the calendar month in which equity shares have been validly tendered ("Monthly Payment Cycle"). Payments will be made only to those Residual Public Shareholders who have validly tendered their equity shares by following the instructions as set out in the Exit Letter of Offer and Exit Offer Application Form. The Acquirer reserves the right to make payment earlier.
 Any changes to the information set out in the Exit Offer Public Announcement or Exit Offer Letter of Offer will be informed by the Acquirer to the Residual Public Shareholders by way of a Public Announcement.
 If the shareholders have any query with regard to this Exit Offer, they may contact the Registrar to the Exit Offer or the Manager to the Exit Offer. All other terms and conditions of the Exit Offer as set forth in the IPA, DPA, LOF, Post Offer PA shall remain unchanged.

MANAGER TO THE EXIT OFFER :
SKP SECURITIES LIMITED
 CIN: L74140WB1990PLC049032
 SEBI REGN. NO.: INM000012670
 Validity period: Permanent
Contact Person: Mr. Anup Kumar Sharma / Ms. Alka Khetawat
Address: 1702-03, BioWonder, 789 Anandapur, E M Bypass, Kolkata - 700 107
Tel No.: +91 33 6677 7000
Email: contact@skpscurrencies.com
Website: www.skpscurrencies.com

REGISTRAR TO THE EXIT OFFER:
MAHESHWARI DATAMATICS PRIVATE LIMITED
 CIN: U20221WB1982PTC034886
 SEBI REGN NO: INR000000353
 Validity Period : Permanent
Contact Person: Mr. Ravi Bahi
Address: 23, R.N. Mukherjee Road, 5th Floor, Kolkata - 700 001
Tel No.: +91 33 2248 2248
Email: mdpldc@yahoo.com
Website: www.mdpl.in
For and on behalf of M/s Arun Properties LLP
 Sd/-
 Mrs. Lata Devi Bajoria
 Designated Partner
 DPIN: 00343829
 Date: July 1, 2023
 Place: Kolkata

NELCAST LIMITED
 CIN : L27109AP1982PLC003518
Reg. Office: 34, Industrial Estate, Gudur - 524 101. Tel : 08624 - 251266.
 Fax : 08624 - 252066. Website : www.nelcast.com Email: nelcast@nelcast.com

NOTICE TO THE SHAREHOLDERS INFORMING ABOUT 41st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/OTHER AUDIO-VISUAL MEANS

1. Notice is here by given that the **41st Annual General Meeting (AGM)** of the Company will be convened on **Friday, August 04, 2023 at 3.30 p.m. (IST)** through video conferencing (VC) / other Audio Visual Means (OAVM) in compliance with the applicable provisions of of the companies act 2013 (the Act) and rules made thereunder read with General Circular Nos 20/2020 and 10/2022 dated May 5, 2020 and December 28, 2022 respectively and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Listing Regulations) read with Circular no.SEBI/HO/CFD/PoD-2/PCIR/2023/4 dated January 05, 2023 and other relevant circulars issued by SEBI (collectively referred as "relevant circulars") to transact the businesses set forth in the Notice convening the AGM. Members will be participating the meeting through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the ACT.
 2. In compliance with the above said Circulars, the Notice of AGM and the Annual Report of the Company for the financial year 2022-23 ("Annual Report") will be sent only by electronic mode to those members whose e-mail IDs are registered with the Company/Registrar & Transfer Agent (RTA)/Depository participants. The Notice of the AGM and Annual Report will also available on the Company's website **www.nelcast.com**, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively, and on the website of NSDL **www.evoting.nsdl.com**.
 3. Members holding shares in physical mode, who have not registered/updated their e-mail addresses and mobile numbers with the Company are requested to register/update the same by writing to the RTA with the details of folio number and attaching a self-attested copy of PAN card at **investor@bigshareonline.com**
 4. Members are requested to note that SEBI has made it mandatory for holders of physical securities to furnish their PAN, e-mail address, mobile number, bank account details and Nomination against the shares held in the Company. Members holding shares in physical mode who have not registered the above details with the RTA are requested to register the same with the RTA in prescribed Form ISR-1. Any clarifications in this regard may be addressed to the RTA at **investor@bigshareonline.com**.
 5. Members holding shares in dematerialized mode, who have not registered/updated their e-mail addresses and mobile numbers with their Depository Participants are requested to register/update their e-mail addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.
 6. The Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-Voting or casting the vote through the e-Voting system during VC/OAVM facility are provided in the Notice. Members attending through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
 7. If your e-mail ID is already registered with the RTA/Depository participants, login details for e-Voting are being sent on your registered e-mail ID.
 8. Following is the process for obtaining User ID and Password/AGM Notice and Annual Report by those shareholders whose e-mail IDs are not registered:
 i. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card to **investor@bigshareonline.com**
 ii. In case shares are held in demat mode, please provide Depository Participant ID & Client ID (16 digit DPID + Client ID or 16 digit beneficiary ID), Name, client master or copy of consolidated account statement, self-attested scanned copy of PAN card and self-attested scanned copy of Aadhaar Card to **investor@bigshareonline.com**
 9. Pursuant to the provisions of Section 91 of the Act read with Rule made thereunder and Regulation 44 of the Listing Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from **Saturday, July 29, 2023 to Friday, August 04, 2023 (both days inclusive)** for the purpose of payment of dividend and AGM.
 10. Pursuant to Income Tax Act, 1961 (the IT Act), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the IT Act. For the prescribed rates for various categories, conditions for Nil/preferential TDS and details / documents required thereof, Members are requested to refer to the IT Act and Notice of the 41st AGM and submit the requisite documents as per the instructions provided in the Notice.
 11. In the event, the Company is unable to pay dividend to any Member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/demand draft to such Members within the Statutory timelines.
 12. The above information is being issued for the information and benefit of all the members of the Company and is in Compliance with the aforesaid MCA and SEBI Circulars.
 13. The Notice of 41st AGM and Annual Report will be sent to shareholders in accordance with the applicable laws on their registered e-mail address in due course.
By order of the Board
For NELCAST LTD.
 Place: Gudur
 Date : 01st July, 2023
 (S.K. SIVAKUMAR)
 Company Secretary

GOOD YEAR
GOODYEAR INDIA LIMITED
 (CIN: L25111HR1961PLC008578)
Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121 004, Haryana, India
Telephone: 0129-6611000, E-mail: goodyearindia_investorcell@goodyear.com, Website: www.goodyear.co.in

NOTICE OF THE 62nd ANNUAL GENERAL MEETING
 1. Notice is hereby given that the 62nd Annual General Meeting ("AGM") of Goodyear India Limited ("the Company") will be held on Wednesday, August 02, 2023 at 10.00 A.M. Indian Standard Time (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 05, 2022 read with Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with Circular No. SEBI/HO/CFD/PoD-2/PCIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM.
 2. The Notice of the AGM and the Annual Report for the Financial Year ended March 31, 2023 including therein the Audited Financial Statements for Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon will be sent only by email to all those Members whose email addresses are registered with the Company / Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting during the AGM are provided in the Notice of the AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and Annual Report will also be available on the website of the Company at **www.goodyear.co.in/investor-relations** and on the website of BSE Limited at **www.bseindia.com**.
 3. **Manner of registering / updating email addresses:**
 (a) Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/OAVM facility including e-voting, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card), to the email address of the Company at **goodyearindia_investorcell@goodyear.com** or to the RTA at **srikant@skylinerta.com**.
 (b) Members holding shares in demat form, who have not registered their email addresses with the Depository Participants, are requested to register / update their email addresses with their Depository Participants.
 4. **Manner of registering mandate for receiving Dividend:**
 (a) Members holding shares in physical form, who have not updated their mandate for receiving the dividend directly in their bank accounts through Electronic Clearing Service (ECS) or any other mode, can register their Electronic Bank mandate to receive dividend directly into their bank account electronically, by sending a scanned copy of the details required in a ECS Mandate Form as attached with the Notice of AGM, to the Company's email address at **goodyearindia_investorcell@goodyear.com** or RTA at **srikant@skylinerta.com**.
 (b) Members holding shares in demat form, are requested to update their Electronic Bank Mandate with their Depository Participants.
 5. The Register of Members of the Company will remain closed from Thursday, July 27, 2023 to Wednesday, August 02, 2023 (both days inclusive) for the purpose of payment of dividend and AGM. Dividend, if approved at the AGM will be payable to those Members whose names would appear on the Register of Members of the Company as on July 26, 2023. (cut-off date)
 6. Pursuant to Finance Act 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2023 and amendments thereof. The Members are requested to update their PAN with the Company / its RTA (in case of shares held in physical mode) and Depository Participant (in case of shares held in demat mode). For more details please refer to the Notes to the Notice of AGM.
 7. In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder by post.

For GOODYEAR INDIA LIMITED
 Sd/-
Anup Karnwal
 Company Secretary & Compliance Officer
 Date: June 30, 2023
 Place: New Delhi

GOOD YEAR
GOODYEAR INDIA LIMITED
 (CIN: L25111HR1961PLC008578)
Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121004, Haryana, India
Telephone: 0129-6611000
E-mail: goodyearindia_investorcell@goodyear.com, Website: www.goodyear.co.in

PUBLIC NOTICE FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND ("IEPF") AUTHORITY

Pursuant to Sections 123, 124 and 125 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules") as amended from time to time, Members, who have not claimed the dividend since the last 7 consecutive years which was declared by the Company for the Financial Year ended March 31, 2016 (a period of 15 months from January 01, 2015 to March 31, 2016) at the Annual General Meeting held on August 31, 2016, are requested to claim their respective unclaimed dividend(s) for all the last 7 years at the earliest, but before the due date i.e. October 05, 2023, failing which, the underlying shares in respect of which dividend remain unclaimed for 7 consecutive years since Financial Year 2015-16 shall be due for transfer to the DEMAT Account of the IEPF Authority.
PROCESS FOR CLAIMING ABOVE SAID DIVIDEND & SHARES:
 In view of the above, the members who have not yet claimed their dividend for the last 7 years consecutively and wish to claim the same, are requested to please provide the necessary details (i.e. Folio no., DP - ID / Client ID no. (if any), current address, email ID and contact numbers & details of non-receipt of the Dividend Warrant etc. before the due date i.e. October 05, 2023, to the Company or Registrar & Share Transfer Agent of the Company (i.e. M/s. Skyline Financial Services Private Limited) at the following mentioned details:
Mr. Anup Karnwal
 Company Secretary & Compliance Officer and Nodal Officer
 Goodyear India Limited,
 Mathura Road, Ballabgarh, Faridabad -121004,
 Haryana
 Phone - 0129-6611000
 Email: goodyearindia_investorcell@goodyear.com
Registrar & Share Transfer Agent: Skyline Financial Services Private Limited,
 (Unit: Goodyear India Limited)
 D-153/A, 1st Floor, Okhla Industrial Area, Phase-1,
 New Delhi- 110 020,
 Phone: +9111-40450193-97
 Email: info@skylinerta.com

The members may please refer to the web link at **https://www.goodyear.co.in/investor-relations** to verify the details of unclaimed dividend and shares due to be transferred. The Company has also sent individual communication to each of the shareholders whose shares are liable to be transferred to DEMAT Account of IEPF Authority.
 All benefits accruing on such shares, if any, viz., dividend, bonus shares, split, consolidation, fraction shares etc., except right issue, shall also be transferred to IEPF in compliance of the Rules.
 You are hereby informed that after the above mentioned due date, no claims shall lie against the Company nor shall any payment be made in respect of such claims, however, you would have the right to claim back the said amount from IEPF authority in the manner prescribed in the IEPF rules as available on the IEPF website at **http://www.iepf.gov.in**.
 Members may contact the undersigned, in case of any clarification or information.
For GOODYEAR INDIA LIMITED
 Sd/-
Anup Karnwal
 Company Secretary & Compliance Officer and Nodal Officer
 Date: June 30, 2023
 Place: New Delhi



