

Goodyear India Limited

Corporate Office :

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025

Telephone

+91 11 47472727

Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in

GOODYEAR

SO-1900

February 22, 2019

To
The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code -500168

Sub: Intimation of the Newspaper advertisement confirming completion of dispatch of Postal Ballot Notice

Dear Sir,

In furtherance to our intimation dated February 21, 2019 and in compliance with the Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement published by the Company in the following newspapers on February 22, 2019 *inter-alia* informing about the dispatch of Postal Ballot Notice dated 13 February 2019, e-voting facility offered to the Members of the Company, cut-off date and matters related thereto:

- The Financial Express (National Daily Newspaper) on February 22, 2019 in English; and
- Jan Satta (Regional Daily newspaper) on February 22, 2019 in Hindi

This is for your kind information and record.

Thanking you

For **Goodyear India Limited**



For **Pankaj Gupta**
(Company Secretary)



Encl: As Above

ONE TEAM



GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121 004, Haryana, India

Telephone: 0129-6611000 Fax: 0129-2305310

Corporate Office: 1st Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre,
Jasola, New Delhi-110 025, India

E-mail: goodyearindia_investorcell@goodyear.com, Website: www.goodyear.co.in

POSTAL BALLOT NOTICE

NOTICE is hereby given to the members of Goodyear India Limited ("the Company") pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, including any statutory modifications or re-enactment thereof for the time being in force, to seek the approval of its Members of the Company by way of Postal Ballot and remote electronic voting ("e-voting") for the following matters, as detailed under the Notice of the Postal Ballot ("Notice") dated February 13, 2019:

1. Continuation of directorship of Mr. Chandrashekhar Dasgupta (DIN: 00381799) as a Non-Executive Independent Director of the Company who has attained the age of more than 75 years i.e. 78 years, effective April 01, 2019 by way of Special Resolution
2. Re-appointment and remuneration payable to Mr. Rajeev Anand (DIN: 02519876) as a Chairman and Managing Director of the Company by way of Special Resolution

The Company has on Thursday, February 21, 2019 completed the dispatch of Notice along with the Postal Ballot Form ("Form") to all the members whose names were appearing in the Register of Members/ Beneficiary Position maintained by the Depositories as on Friday, February 15, 2019 and the voting rights shall also be reckoned on the paid-up value of shares registered against your name as on the said date, i.e., Friday, February 15, 2019. The Notice and Form are sent through electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s) and through physical mode, along with postage prepaid self-addressed business reply envelope to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode.

The Board has appointed Mr. Chetan Gupta, Company Secretary in Practice (COP No.-7077) and Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300) as the Scrutinizer for conducting the Postal Ballot and e-voting process.

The Company has engaged the services of NSDL for the purposes of providing e-voting facility to all its members. The instructions of e-voting are mentioned in the Notice. Members can opt only one mode of voting i.e. either by physical form or e-voting. In case member has voted through e-voting as well as physical form, the vote caste through e-voting shall be considered valid and vote caste through physical form shall be considered as invalid. The e-voting facility can be availed by logging on to NSDL's e-voting website – www.evoting.nsdl.com.

Members are requested to note that voting, both through form and through e-voting shall commence from 9:30 A.M. (IST) on Saturday, February 23, 2019 and upto 5:00 P.M. (IST) on Sunday, March 24, 2019. The voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled by NSDL upon expiry of the aforesaid period. The e-voting facility can be availed by logging on to NSDL's e-voting website – www.evoting.nsdl.com. Members are requested to note that the duly completed and signed Form should reach the Scrutinizer on or before the close of working hours (5.00 P.M. IST) on Sunday, March 24, 2019. The Forms received after the said date and time shall be treated as invalid.

The results of the postal ballot and remote e-voting will be announced by the Chairman of the Board or any person authorized by him on Tuesday, March 26, 2019 and will be displayed at the Registered Office of the Company situated at Mathura Road, Ballabgarh, (Dist. Faridabad), Haryana - 121004 and communicated to BSE Limited where the equity shares of the Company are listed and will also be displayed on the Company's website: www.goodyear.co.in/investor-relations.

The above-mentioned Notice and Form is also available on the website of the Company (www.goodyear.co.in) under the "Investors Relations" section and on the website of NSDL at <https://www.evoting.nsdl.com>. In case any Member has not received the Form may request for duplicate Form to the Company's Registrar and Transfer Agent ("RTA") viz., Skyline Financial Services Private Limited, D-153A, 1 Floor, Okhla Industrial Area Phase – 1, New Delhi – 110020, India. Members who have received the Notice by e-mail and who do not wish to avail the e-voting facility may send a request for obtaining the Form from the Company's RTA.

In case of any queries, members may refer the "Frequently Asked Questions (FAQs)" for Members and e-voting user manual for Members available at the 'Downloads' section of www.evoting.nsdl.com or send a request at evoting@nsdl.co.in. For any further grievance related to the remote e-voting, members may call on the toll free no. 1800-222-990 or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400013 at the designated e-mail IDs: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone no. 022-24994545/1800-222-990.

For GOODYEAR INDIA LIMITED

Date: February 21, 2019

Place: New Delhi

Sd/-

Pankaj Gupta

(Company Secretary)





GOODYEAR INDIA LIMITED

(CIN: L2511HR1961PL0008578)

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For GOODYEAR INDIA LIMITED

Date: February 21, 2019

Place: New Delhi

Sd/-

Pankaj Gupta

(Company Secretary)

* **जनसत्ता** Fri, 22 February 2019
* epaper.jansatta.com/c/36969934

