



**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

March 27, 2023

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

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Disclosure of Voting results - Postal Ballot Notice dated February 14, 2023**

Dear Sir(s),

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), this is to inform that the Special Resolution as set out in the Postal Ballot Notice dated February 14, 2023, regarding re-appointment of Mr. Rajiv Lochan Jain (DIN: 00161022), as an Independent Non-Executive Director of the Company for a second consecutive term effective March 12, 2023 till December 31, 2025, has been approved by the Members of the Company with requisite majority on March 24, 2023 (the last date of e-voting).

The details of voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44 of the SEBI LODR, 2015, along with the Scrutinizer's Report on the e-voting.

The results of Postal Ballot are available on the Company's website at [www.goodyear.co.in/investor-relations](http://www.goodyear.co.in/investor-relations) and website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

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  
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[www.goodyear.co.in](http://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**



**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No.s 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations]*

To

The Chairman  
Goodyear India Limited (the "Company")  
Mathura Road, Ballabgarh, Faridabad – 121 004

**Sub: Scrutinizer Report on the Postal Ballot process conducted through remote e-voting from February 23, 2023 to March 24, 2023, in respect of passing of the Special Resolution set-out in the notice dated February 14, 2023**

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Managing Partner, APAC & Associates LLP, (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company for the postal ballot as referred in the captioned subject.

- i. to scrutinize the remote e-voting carried out during February 23, 2023 (IST 9:30 A.M.) to March 24, 2023 (5:00 P.M.); and
- ii. to scrutinize the remote e-voting system of the postal ballot on the resolution(s) proposed in the Postal ballot notice dated February 14, 2023 of the Company.

**Management's Responsibility**

The management of the Company is responsible to ensure the compliance for conducting the postal ballot of the Company through remote e-voting system in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

The Company has engaged the services of National Securities Depository Limited ("NSDL"), to provide remote e-voting facility to the members.

### Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through Postal Ballot by remote e- voting process offered by NSDL, and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of NSDL.

1. Further for the above, I submit my report as under:
  - a. The voting rights were reckoned on February 17, 2023, being the "Cut-Off Date" to determine entitlements of the members to vote on the resolutions outlined in the Postal Ballot Notice through remote e-Voting on the resolutions (item no. 1 as set out in the Postal Ballot notice of the Company).
  - b. The notice along with statement setting out material facts, as confirmed by the Company, was sent to the members on February 20, 2023 in respect of the said resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
  - c. After the conclusion of the remote e-voting, the votes cast by the members through remote e-voting system, were downloaded from the e-voting website of NSDL on March 24, 2023 around 05:10 pm in the presence of two witnesses, Divya Arora and Akash who are not in the employment of the Company.
  - d. A summary of the votes cast electronically is given as under:

### SPECIAL BUSINESS

#### Item No. 1

**Special Resolution:** To approve the re-appointment of Mr. Rajiv Lochan Jain (DIN: 00161022), as an Independent Non-Executive Director of the Company.

- (i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
469	18536019	99.99

- (ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
29	1536	0.01

②

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

2. Based on the aforesaid results, I report that the resolution as set out in Item No. 1 of the Notice of Postal Ballot dated February 14, 2023, have been **passed with requisite majority**. You may declare the result accordingly.
3. It is to be noted:
  - a. The members abstained from voting were not considered; and
  - b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.
4. The relevant records relating to remote e-voting shall remain in my safe custody until the Chairman signs the report and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

#### Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For APAC & Associates LLP  
Company Secretaries



Chetan Gupta  
Managing Partner  
C P No.:7077

UDIN: F006496D003324107

Date: March 27, 2023

Place: New Delhi



Countersigned by:  
For and on behalf of  
Goodyear India Limited

Anup Karnwal  
Company Secretary & Compliance Officer

**VOTING RESULTS OF THE POSTAL BALLOT (THROUGH REMOTE E-VOTING) OF  
GOODYEAR INDIA LIMITED  
PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

<b>Date of the Postal Ballot Notice</b>	Tuesday, February 14, 2023 [Remote e-Voting period: Thursday, February 23, 2023 (IST 9:30 A.M.) to Friday, March 24, 2023 (5:00 P.M.)]
<b>Total No of shareholders as on Record Date ("Cut-off Date i.e. February 17, 2023)</b>	49,799 Shareholders holding 2,30,66,507 shares.

**Agenda 1: To approve the re-appointment of Mr. Rajiv Lochan Jain (DIN: 00161022), as an Independent Non-Executive Director of the Company.**

Resolution Required	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]
				(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	*100
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>17069215</b>	<b>100.00</b>	<b>17069215</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	1891606	1439361	76.09	1438870	491	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>1439361</b>	<b>76.09</b>	<b>1438870</b>	<b>491</b>	<b>99.97</b>	<b>0.03</b>
Public – Non Institutions	E-Voting	4105686	28979	0.70	27934	1045	96.40	3.60
	Poll		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>28979</b>	<b>0.70</b>	<b>27934</b>	<b>1045</b>	<b>96.40</b>	<b>3.60</b>
<b>Total</b>		<b>23066507</b>	<b>18537555</b>	<b>80.36</b>	<b>18536019</b>	<b>1536</b>	<b>99.99</b>	<b>0.01</b>

