



**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

October 25, 2024

To  
The Department of Corporate Services  
BSE Limited  
Phiroz Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 500168  
ISIN: INE533A01012

**Sub: Postal Ballot Voting results**

**Ref:** Postal Ballot Notice dated September 12, 2024

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 Resolutions as set out in the Postal Ballot Notice dated September 12, 2024, regarding appointment of:

- i. Mr. Gajender Singh (DIN: 10681092), as a Whole Time Director (Key Management Personnel) of the Company, liable to retire by rotation, for a term of 5 (five) consecutive years effective from September 02, 2024 on such terms and conditions including remuneration as given in the Postal Ballot Notice; and
- ii. Mr. Santosh Kumar (DIN: 09687204) as a Whole Time Director (Key Management Personnel) of the Company, liable to retire by rotation, for a term of 5 (five) consecutive years effective from November 01, 2024 on such terms and conditions including remuneration as given in the Postal Ballot Notice

has been approved by the Members of the Company with requisite majority on October 24, 2024 (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.

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



website: [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**

The results of Postal Ballot will also be 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



# **APAC & ASSOCIATES LLP**

## **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 Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 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, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, 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 September 25, 2024, to October 24, 2024, in respect of passing of the Resolution(s) set-out in the notice dated September 12, 2024**

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 September 25, 2024 (IST 9:30 A.M.) to October 24, 2024 (5:00 P.M.) on the resolution(s) proposed in the Postal ballot notice dated September 12, 2024, 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.

**APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948**

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**Regd. Office: 604-605, PP City Centre, Road No. 44, Pitampura, New Delhi - 110 034**  
**Tel.: +91-11- 42502625 • E-mail: [info@apacandassociates.com](mailto:info@apacandassociates.com) • Website: [www.apacandassociates.com](http://www.apacandassociates.com)**

## 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 September 18, 2024, 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
  - b. The notice along with statement setting out material facts, as confirmed by the Company, was sent to the members on September 23, 2024, 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 October 24, 2024, around 05:04 PM in the presence of two witnesses, Divya Arora and Shankar who are not in the employment of the Company.
  - d. A summary of the votes cast electronically is given as under:

## SPECIAL BUSINESS(ES)

### Item No. 1

**Ordinary Resolution:** Approve the appointment of Mr. Gajender Singh (DIN: 10681092), as a Whole Time 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
572	18697356	99.88

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
32	22941	0.12

(iii) **Invalid** votes:

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

**Item No. 2**

**Ordinary Resolution:** Approve the appointment of Mr. Santosh Kumar (DIN: 09687204), as a Whole Time 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
581	18718048	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
23	2249	0.01

(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 and Item No. 2 of the Notice of Postal Ballot dated September 12, 2024, 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**

**Countersigned by:**  
For and on behalf of  
**Goodyear India Limited**

**CHETAN**  
**GUPTA** Digitally signed by  
CHETAN GUPTA  
Date: 2024.10.25  
12:40:39 +05'30'

**Chetan Gupta**  
**Managing Partner**  
**C P No.:7077**  
**UDIN: F006496F001748357**  
**Date: October 25, 2024**  
**Place: New Delhi**

**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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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**Date of the Postal Ballot Notice:** Thursday, September 12, 2024  
[Remote e-Voting period: Wednesday, September 25, 2024 (IST 9:30 A.M.) to Thursday, October 24, 2024 (5:00 P.M.)]

**Total No of shareholders on Record Date (“Cut-off Date”) (September 18, 2024)** 46,489 Shareholders holding 2,30,66,507 shares.

**Agenda 1: Approve the appointment of Mr. Gajender Singh (DIN: 10681092), as a Whole Time Director of the Company**

<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	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
				$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]$	$(7)=[(5)/(2)]$
							*100	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>17069215</b>	<b>100.00</b>	<b>17069215</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	2026355	1633367	80.60	1612620	20747	98.72	1.28
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>1633367</b>	<b>80.60</b>	<b>1612620</b>	<b>20747</b>	<b>98.72</b>	<b>1.28</b>
Public – Non Institutions	E-Voting	3970937	17715	0.44	15521	2194	87.61	12.39
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>17715</b>	<b>0.44</b>	<b>15521</b>	<b>2194</b>	<b>87.61</b>	<b>12.39</b>
<b>Total</b>		<b>23066507</b>	<b>18720297</b>	<b>81.15</b>	<b>18697356</b>	<b>22941</b>	<b>99.88</b>	<b>0.12</b>



**Agenda 2: Approve the appointment of Mr. Santosh Kumar (DIN: 09687204), as a Whole Time Director of the Company**

<b>Resolution Required</b>	Ordinary Resolution							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	No							
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in Favour</b>	<b>No. of Votes – Against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)]</b>
				<b>(3)=[(2)/(1)]* 100</b>	<b>-4</b>	<b>-5</b>	<b>(6)=[(4)/(2)]</b>	<b>*100</b>
							<b>*100</b>	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>17069215</b>	<b>100.00</b>	<b>17069215</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public – Institutions	E-Voting	2026355	1633367	80.60	1633367	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		<b>1633367</b>	<b>80.60</b>	<b>1633367</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public – Non Institutions	E-Voting	3970937	17715	0.44	15466	2249	87.30	12.70
	Poll		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		<b>17715</b>	<b>0.44</b>	<b>15466</b>	<b>2249</b>	<b>87.30</b>	<b>12.70</b>
<b>Total</b>		<b>23066507</b>	<b>18720297</b>	<b>81.15</b>	<b>18718048</b>	<b>2249</b>	<b>99.99</b>	<b>0.01</b>

**For APAC & Associates LLP**

CHETAN  
GUPTA

Digitally signed by  
CHETAN GUPTA  
Date: 2024.10.25  
12:39:53 +05'30'

**Chetan Gupta**  
**Managing Partner**  
**C. P. No. 7077**

**Date: October 25, 2024**  
**Place: New Delhi**