

SO - 1150
May 26, 2012**Fax: 022 – 2272 2039**
Email: corp.relations@bseindia.comThe Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001.

Dear Sirs,

Please find below the Voting Results of the Annual General Meeting of held on May 25, 2012 required under newly inserted Clause-35A of the Listing Agreement.

- 1) Date of AGM: May 25, 2012 (Friday)
- 2) Total No. of Shareholders as on the record date: 23,567
- 3) No. of Shareholders present in the meeting either in person or through proxy:
 - (a) Promoters and Promoter Group: 01
 - (b) Public: 3103
- 4) No. of Shareholders attended the meeting through Video Conferencing – NA
 - (a) Promoters and Promoter Group: NA
 - (b) Public: NA
- 5) Details of the Voting Results:

Resolution No.	Particulars of the Resolution	Resolution required: (Ordinary/Special)	Mode of Voting:	Remarks
1.	Adoption of audited Balance Sheet as at December 31, 2011 and the Profit & Loss Account for the year ended on that date along with the Reports of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed Unanimously
2.	Declaration of Dividend @ Rs. 7 per share for the year ended December 31, 2011	Ordinary	Show of Hands	Passed Unanimously



3.	Appointment of Mr R V Gupta as Director retiring by rotation.	Ordinary	Show of Hands	Passed Unanimously
4.	Appointment of M/s Price Waterhouse & Co., Chartered Accountants (FRN 007567S) as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting.	Ordinary	Show of Hands	Passed Unanimously
5.	Appointment of Mr Daniel Lawrence Smytka as a Director of the Company.	Ordinary	Show of Hands	Passed Unanimously
6.	Revision in remuneration of Mr Rajeev Anand as wholtime Managing Director of the Company with effect from May 1, 2012.	Special	Show of Hands	Passed Unanimously
7.	Revision in remuneration of Mr Yashwant Singh Yadav as wholtime Director of the Company with effect from May 1, 2012.	Special	Show of Hands	Passed Unanimously

Thanking you,

Yours very truly,
For Goodyear India Limited


Company Secretary

Pankaj Gupta

CC:

Central Depository Services (India) Ltd
17th Floor, P J Towers, Dalal street, Fort,
Mumbai-400 001

National Securities Depository Ltd.,
4th Floor, 'A' Wing,
Trade World, Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel,
Mumbai – 400 013