

Goodyear India Limited

Corporate Office:

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
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www.goodyear.co.in



SO - 1149
May 26, 2012

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The Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001.

Dear Sirs,

Proceedings of the AGM held on May 25, 2012

This is to inform you that the Members of the Company at the Annual General Meeting held on May 25, 2012 approved the following:

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.
2. Declaration of Dividend @ Rs. 7 per share for the year ended December 31, 2011.
3. Appointment of Mr R V Gupta as Director retiring by rotation.
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.
5. Appointment of Mr Daniel Lawrence Smytka as a Director of the Company.
6. Revision in remuneration of Mr Rajeev Anand as wholetime Managing Director of the Company with effect from May 1, 2012.
7. Revision in remuneration of Mr Yashwant Singh Yadav as wholetime Director of the Company with effect from May 1, 2012.

Please take the above on record.

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