

SO - 1233  
June 8, 2013Fax: 022 – 2272 2039  
Email: corp.relations@bseindia.comThe Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

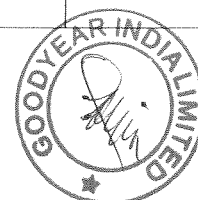
Dear Sirs,

**Disclosure under Clause 35A of the Listing Agreement**

Please find below the Voting Results of the Annual General Meeting ("AGM") held on June 7, 2013 required under Clause-35A of the Listing Agreement.

- 1) Date of AGM: June 7, 2013 (Friday)
- 2) Total No. of Shareholders as on the record date: *RTA letter attached as Annexure - 1*
- 3) No. of Shareholders present in the meeting either in person or through proxy:
  - (a) Promoters and Promoter Group: *RTA letter attached as Annexure - 1*
  - (b) Public: *RTA letter attached as Annexure - 1*
- 4) No. of Shareholders attended the meeting through Video Conferencing – *Not Applicable*
  - (a) Promoters and Promoter Group: *Not Applicable*
  - (b) Public: *Not Applicable*
- 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, 2012 and the statement of Profit & Loss together with the details/notes annexed thereto, Cash Flow Statement 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, 2012.	Ordinary	Show of Hands	Passed Unanimously



3.	Re-appointment of Mr C Dasgupta as Director, who was retiring by rotation.	Ordinary	Show of Hands	Passed Unanimously
4.	Re-appointment of Mr Yashwant Singh Yadav as Director, who was retiring by rotation.	Ordinary	Show of Hands	Passed Unanimously
5.	Re-appointment of M/s Price Waterhouse & Co., Bangalore (FRN 007567S), Chartered Accountants as Statutory Auditors to hold office till the conclusion of the next Annual General Meeting.	Ordinary	Show of Hands	Passed Unanimously
6.	Revision in remuneration of Mr Rajeev Anand Wholetime Managing Director of the Company with effect from May 1, 2013.	Special	Show of Hands	Passed Unanimously
7.	Revision in remuneration of Mr Yashwant Singh Yadav Wholetime Director of the Company with effect from May 1, 2013.	Special	Show of Hands	Passed Unanimously
8.	Post facto approval in terms of Central Government approval for consultancy services taken from M/s Performance Capital Partners, LLP.	Special	Show of Hands	Passed Unanimously


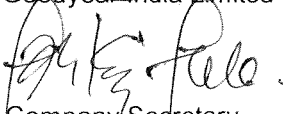
Thanking you,

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

  
 Yours very truly,  
 For Goodyear India Limited  
  
 Company Secretary

End.: Annexure -1.



TOWARDS EXCELLENCE

**Skyline Financial Services Pvt. Ltd.**

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS &amp; SHARE TRANSFER AGENT

D-153A, 1st Floor, Okhla Indl. Area, Phase-I, New Delhi - 110 020

Tel. : +91-11-26812682, 26812683 E-mail : info@skylinerta.com

Website : www.skylinerta.com

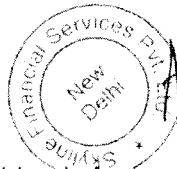
Dt. 08/06/2013

To,  
Goodyear India Limited  
1<sup>st</sup> Floor, Elegance Tower,  
Plot No.8, Commercial Centre Jasola,  
New Delhi-110025

In relation to Goodyear India Limited - Annual General Meeting ("AGM") on June 7, 2013, we hereby confirm the following:

- 1) Total No. of Shareholders as on the record date (May 24, 2013) : **24783**
- 2) No. of Shareholders present in the meeting either in person or through proxy:
  - a) Promoters and Promoter Group: **1**
  - b) Public: **5129**

For M/s Skyline Financial Services Private Limited



(Subhash Aggarwal)

