

Goodyear India Limited

Corporate Office :  
1st Floor, ABW Elegance Tower  
Plot No. 8, Commercial Centre  
Jasola, New Delhi - 110 025

Telephone  
+91 11 47472727

Telefax  
+91 11 47472715

www.goodyear.co.in

**GOODYEAR**  
One Revolution Ahead

SO - 1232  
June 8, 2013

Fax: 022 – 2272 2039  
Email: corp.relations@bseindia.com

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

Dear Sirs,

**Proceedings of the AGM held on June 7, 2013**

This is to inform you that the Members of the Company at the Annual General Meeting held on June 7, 2013 approved the following:

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.
2. Declaration of Dividend @ Rs. 7 per share for the year ended December 31, 2012.
3. Re-appointment of Mr C Dasgupta as Director, who was retiring by rotation.
4. Re-appointment of Mr Yashwant Singh Yadav as Director, who was retiring by rotation.
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.
6. Revision in remuneration of Mr Rajeev Anand, Wholetime Managing Director of the Company with effect from May 1, 2013.
7. Revision in remuneration of Mr Yashwant Singh Yadav, Wholetime Director of the Company with effect from May 1, 2013.
8. Post facto approval in terms of Central Government approval for consultancy services taken from M/s Performance Capital Partners, LLP.

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  
17<sup>th</sup> Floor, P J Towers, Dalal Street, Fort,  
Mumbai-400 001

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