

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

email

gyi_info@goodyear.com

website

www.goodyear.co.in



SO – 1300
May 15, 2014

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 Annual General Meeting held on May 15, 2014

Pursuant to Clause 31 of the Listing Agreement, this is to inform you that the Members of the Company, at the Annual General Meeting held on May 15, 2014, approved the following:

1. Adoption of audited Balance Sheet as at December 31, 2013, the statement of Profit and Loss, Cash Flow Statement for the year ended on that date along with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend @ Rs. 9 per share for the year ended December 31, 2013.
3. Re-appointment of Mr Rajiv Lochan Jain as Director, who was retiring by rotation.
4. Re-appointment of Mr R V Gupta 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, Vice Chairman & Managing Director of the Company with effect from May 1, 2013.
7. Revision in remuneration of Mr Yashwant Singh Yadav, Director – HR & Corporate Affairs of the Company with effect from May 1, 2013.
8. Re-appointment of Mr Rajeev Anand as Vice Chairman & Managing Director of the Company with effect from February 20, 2014.
9. Approval of the remuneration payable at the time of reappointment of Mr Rajeev Anand as Vice Chairman & Managing Director of the Company w.e.f. February 20, 2014.
10. Revision in remuneration payable to Mr Rajeev Anand, Vice Chairman & Managing Director of the Company effective February 20, 2014.
11. Post facto approval in terms of Central Government approval for availing and providing of services, i.e., sharing of employees, infrastructure, third parties services and charges for mixing and conversion of raw material into compound rubber from/ to M/s. Goodyear South Asia Tyres Private Limited.



12. Post facto approval in terms of Central Government approval for purchase of all kinds of tyres, tubes and flaps, raw materials, spare parts, components, store items, moulds and movable machineries by Goodyear India Limited from Goodyear South Asia Tyres Private Limited.

Please take the above on record.

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