

Goodyear India Limited

Corporate Office :

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

Telephone

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Telefax

+91 11 47472715

email

gyi_info@goodyear.com

website

www.goodyear.co.in

SO - 1301
May 16, 2014

Fax: 022 – 2272 3121

Email: corp.relations@bseindia.com

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

Dear Sirs,

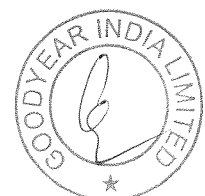
Disclosure under Clause 35A of the Listing AgreementPursuant to clause 35A of the Listing Agreement, please find below the Voting Results of 53rd Annual General Meeting ("AGM") of the Members of Goodyear India Limited held on Thursday, May 15, 2014 at 12:00 P.M. at Magpie Tourism Complex, Sector 16A, Faridabad– 121002, Haryana:

S. No.	Particulars	Details
1.	Date of the AGM	May 15, 2014(Thursday)
2.	Total number of shareholders on record date: (Book Closure, May 3, 2014 – May 15, 2014, both days inclusive)	RTA confirmation attached as Annexure - 1
3.	No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	RTA confirmation attached as Annexure - 1
4.	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not arranged

5. Details of the Voting Results (Agenda wise):

Resolution No.	Particulars of the Resolution	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of audited Balance Sheet as at December 31, 2013 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	Ordinary	Show of hands	Passed Unanimously

1

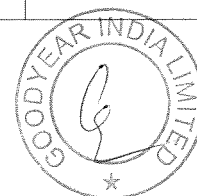


No contract is valid unless signed by a duly authorised officer of the company

Regd. Office : Mathura Road, Ballabgarh, (Dist. Faridabad) - 121004, Haryana

CIN : L25111HR1961PLC008578

	Reports of Directors and Auditors thereon.			
2.	Declaration of Dividend @ Rs. 9 per share for the year ended December 31, 2013.	Ordinary	Show of hands	Passed Unanimously
3.	Re-appointment of Mr Rajiv Lochan Jain as Director, who was retiring by rotation.	Ordinary	Show of hands	Passed Unanimously
4.	Re-appointment of Mr R V Gupta as Director, who was retiring by rotation.	Ordinary	Show of hands	Passed with requisite majority
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, Vice Chairman & Managing Director of the Company with effect from May 1, 2013.	Special	Show of hands	Passed with requisite majority
7.	Revision in remuneration of Mr Yashwant Singh, Director – HR & Corporate Affairs of the Company with effect from May 1, 2013.	Special	Show of hands	Passed with requisite majority
8.	Re-appointment of Mr Rajeev Anand as Vice Chairman & Managing Director of the Company with effect from February 20, 2014.	Ordinary	Show of hands	Passed Unanimously
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.	Special	Show of hands	Passed Unanimously
10.	Revision in remuneration payable to Mr Rajeev Anand, Vice Chairman & Managing Director of the Company effective February 20, 2014.	Special	Show of hands	Passed Unanimously
11.	Post facto approval in terms of Central Government approval for availing and providing of services, i.e., sharing of employees,	Special	Show of hands	Passed Unanimously



	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.	Special	Show of hands	Passed Unanimously

Thanking you,

Yours very truly,
For Goodyear India Limited

for

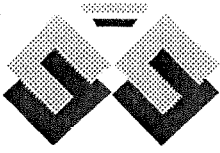
Company Secretary

Pankaj Gupta

CC:

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

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



TOWARDS EXCELLENCE

Skyline Financial Services Pvt. Ltd.

S.E.B.I. REGISTERED CATEGORY-1 REGISTRARS & 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

Annexure 1

To,

Dt.16/05/2014

Goodyear India Limited
Mathura Road, Ballabgarh
(Dist. Faridabad) - 121004
Haryana

In relation to Goodyear India Limited - Annual General Meeting ("AGM") on May 15, 2014, we hereby confirm the following:

- 1) Total No. of Shareholders as on the record date (May 2, 2014) : **24853**
- 2) No. of Shareholders present in the meeting either in person or through proxy:
 - a) Promoters and Promoter Group: **1**
 - b) Public: **5414**

For M/s Skyline Financial Services Private Limited



(Subhash Aggarwal)