

Goodyear India Limited

Corporate Office :

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SO – 1402
June 27, 2015

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The Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Proceedings of the Annual General Meeting (“AGM”) held on Friday, June 26, 2015 at 11:30 AM at Magpie Tourism Complex, Sector 16A, Faridabad– 121 002, Haryana

Dear Sirs,

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 Friday, June 26, 2015, approved the following resolution(s):

A. As Ordinary Resolution:

1. Adoption of the financial statement consisting of Balance Sheet as at December 31, 2014, the statement of Profit and Loss, Cash Flow Statement for the year ended on December 31, 2014 along with the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend @ Rs.10 per share for the year ended December 31, 2014.
3. Re-appointment of Mr Daniel Lawrence Smytka [DIN: 05139358] as Director, who was retiring by rotation.
4. Re-appointment of M/s Price Waterhouse & Co., Bangalore (FRN 007567S), Chartered Accountants as Statutory Auditors to hold office and fix their remuneration till the conclusion of the next Annual General Meeting.



5. Ratification of the remuneration of the Cost Auditors for the Financial Year ending March 31, 2016 (15 Months).

B. As Special Resolution:

6. Approval of the Off-Take Agreement with related party i.e. Goodyear South Asia Tyres Private Limited *(No related party voted on this special resolution)*.

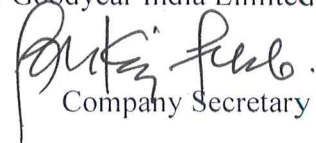
Please take the above on record.

Thanking you,



Pankaj Gupta

Yours very truly
For Goodyear India Limited


Company Secretary

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

