

Goodyear India Limited

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SO-1831

August 8, 2018

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

Dear Sir,

Scrip Code: 500168

Sub: Proceedings of the 57th Annual General Meeting ("AGM") held on Wednesday, August 8, 2018.

We wish to inform you that the 57th AGM of the Company was held on Wednesday, August 8, 2018 at 11.00 a.m. In this regard, please find attached herewith the Proceedings of the AGM in compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

You are requested to kindly take the above on record and acknowledge the receipt of the same.

Thanking you,

Yours very truly,

For Goodyear India Limited


for Pankaj Gupta
Company Secretary



Encl. As above

CC:

Central Depository Services (India) Limited
Marathon Futurex,
A-Wing, 25th floor,
NM Joshi Marg,
Lower Parel,
Mumbai 400013

National Securities Depository Limited
4th Floor, "A" Wing Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg,
Lower Parel, Mumbai-400 013



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



SUMMARY OF PROCEEDINGS OF THE 57th ANNUAL GENERAL MEETING (“AGM”) OF THE MEMBERS OF GOODYEAR INDIA LIMITED HELD ON WEDNESDAY, AUGUST 08, 2018 AT 11:00 A.M. AT VIBE HOTEL BY THE LALIT, 12/7, MATHURA ROAD, (JUST AFTER TOLL PLAZA) FARIDABAD, HARYANA 121 003, INDIA.

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| Day | Wednesday |
| Date | August 8, 2018 |
| Time | Commenced at 11:00 A.M. and concluded at 11.45 AM. |
| Venue | Vibe Hotel By the Lalit, 12/7, Mathura Road, (Just After Toll Plaza) Faridabad, Haryana 121 003, India |

Sitting on the Dais

| | |
|-----------------------|------------------------------------|
| Mr. Rajeev Anand | Chairman & Managing Director |
| Ms. Sudha Ravi | Independent Non-Executive Director |
| Mr. Rajiv Lochan Jain | Independent Non-Executive Director |
| Mr. Mitesh Mittal | Finance Director |
| Mr. Pankaj Gupta | Company Secretary |

Mr. Rajeev Anand, Chairman and Managing Director of the Company welcomed the members present in the meeting. Total 6954 members (including 39 represented through proxies) have recorded their presence at the meeting. Requisite quorum being present, the Chairman called the meeting to order. He, then, thanked members for their continued support and trust that they have shown in our Company and continued with the proceedings forward. The Chairman informed that statutory registers under Companies Act, 2013 and other documents as referred in the AGM Notice are available for inspection by the members at the AGM. The register of proxies was also available for inspection.

He then briefed members about performance and affairs of the Company and introduced the members of the Board on the dais. Thereafter, with the consent of the members, notice of AGM was taken as read.

He further informed the members that the Statutory Auditors, Deloitte Haskins & Sells LLP and Secretarial Auditor, M/s VKC & Associates, have given their unqualified audit opinion for the financial year 2017-2018 and that there are no qualifications, observations or comments on financial transactions or matters, which have any adverse effect on the functioning of the Company. It was also informed to members that statutory auditor's report on financial statements and secretarial auditor report are available in the Annual Report. With the consent of the members, the Auditors' Reports were also taken as read.

Mr. Anand, invited the members present in person to submit their written questions, or to make their comments, give suggestions, if any, on the agenda items as set out in the Notice.

He then proceeded with the businesses to be transacted and explained members that as per the provisions of the Companies Act, 2013 and Rules made thereunder, the Company has provided the facility of Remote e-Voting to the members entitled to cast their vote and also it is obligatory to provide similar voting rights to the members present in the meeting in person or proxy. Accordingly, voting at the AGM was provided through ballot papers. He informed that the members present in the meeting, who have not been able to cast their votes through remote e-voting, may cast their votes through ballot papers. He also informed that the members who have already voted through Remote e-Voting shall not cast their vote again and if they vote, the same shall be treated as invalid and the vote casted through e-voting shall be taken as valid.

He further informed that Mr. Chetan Gupta, Company Secretary in Practice (COP No. 7077) and Partner, APAC & Associates LLP, Company Secretaries, [Registration No.- AAF-7948], has been appointed as Scrutinizer for scrutinizing the voting process. He also informed that the results of voting will be intimated to BSE and displayed on website of the Company and NSDL along with the Scrutinizer's report. He further informed to the member that the results will also be available at the registered office of the Company.

Thereafter, Mr. Anand, the Chairman has formally ordered for poll. He thanked members for attending the Meeting and invited Mr. Pankaj Gupta, Company Secretary of the Company to explain the poll procedure and start the poll proceedings.

Mr. Pankaj Gupta has briefly stated poll procedure to the members and invited Mr. Chetan Gupta to supervise the poll proceedings. Mr. Chetan Gupta came on stage and showed an empty ballot paper to the members and explained them how to fill the ballot papers.

Mr. Pankaj Gupta then thanked all the members for attending the meeting and requested them to cooperate with the Scrutinizer to have a smooth polling.

Poll was conducted through ballot papers on all the agenda items as set forth in the Notice of 57th AGM and voting was closed at 11:45 AM. All the members present till the closing of the meeting were requested to cast their votes.

The Company will intimate Stock Exchange the results of e-voting.

Thanking you,
Yours very truly,

For **Goodyear India Limited**


for

Pankaj Gupta
Company Secretary
Membership No. :- FCS-4647

