

Goodyear India Limited**Corporate Office :**

1st Floor, ABW Elegance Tower
Plot No. 8, Commercial Centre
Jasola, New Delhi - 110 025
email: gyi_info@goodyear.com

March 03, 2025

To
The Department of Corporate Services
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 500168
ISIN: INE533A01012

Sub: Postal Ballot Voting results**Ref:** Postal Ballot Notice dated December 30, 2024

Dear Sir(s),

Pursuant to Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), this is to inform that the Resolution(s) as set out in the Postal Ballot Notice dated December 30, 2024, regarding appointment of:

1. Mr. Arvind Bhandari (DIN:10864817), as Managing Director (Key Managerial Personnel) of the Company for a period of five (5) consecutive years w.e.f. January 02, 2025, who is not liable to retire by rotation as per Article 125 of the Articles of Association of the Company, on such terms & conditions including remuneration as given in the Postal Ballot Notice.
2. Mr. Sumit Dutta Chowdhury (DIN: 02117586), as an Independent Non-Executive Director of the Company for a period of 5 consecutive years with effect from March 06, 2025 and shall not be liable to retire by rotation.

have been approved by the Members of the Company with requisite majority on March 01, 2025 (the last date of e-voting).

The details of voting results of the Postal Ballot are enclosed in the format prescribed under Regulation 44 of the SEBI LODR, 2015, along with the Scrutinizer's Report on the e-voting.

The results of Postal Ballot will also be available on the Company's website at www.goodyear.co.in/investor-relations and website of National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take the above information on record.

Thanking You.

Yours sincerely,
For **Goodyear India Limited**

Anup Karnwal
Company Secretary & Compliance Officer

Encl.: as above



Telephone : +91 11 47472727
Telefax : +91 11 47472715

website : www.goodyear.co.in

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

**VOTING RESULTS OF THE POSTAL BALLOT (THROUGH REMOTE E-VOTING) OF
GOODYEAR INDIA LIMITED
PURSUANT TO REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Date of the Postal Ballot Notice: Monday, December 30, 2024
[Remote e-Voting period: Friday, January 31, 2025 (IST 9:30 A.M.) to
Saturday, March 01, 2025 (5:00 P.M.)]

Total No of shareholders on Record Date (“Cut-off Date”) (January 24, 2025) 46396 Shareholders holding 2,30,66,507 shares.

Agenda 1: Approve the appointment of Mr. Arvind Bhandari (DIN: 10864817), as a Managing Director of the Company.

Resolution Required	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]
				(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]	*100
							*100	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		17069215	100.00	17069215	0.00	100.00	0.00
Public – Institutions	E-Voting	2001844	53923	2.69	52664	1259	97.67	2.33
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		53923	2.69	52664	1259	97.67	2.33
Public – Non Institutions	E-Voting	3995448	24478	0.61	23618	860	96.49	3.51
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		24478	0.61	23618	860	96.49	3.51
Total		23066507	17147616	74.34	17145497	2119	99.99	0.01

Agenda 2: Approve the appointment of Mr. Sumit Dutta Chowdhury (DIN: 02117586), as an Independent Non-Executive Director of the Company.

Resolution Required	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]
				$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]$	*100
							*100	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		17069215	100.00	17069215	0.00	100.00	0.00
Public – Institutions	E-Voting	2001844	53923	2.69	53923	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		53923	2.69	53923	0.00	100.00	0.00
Public – Non Institutions	E-Voting	3995448	21173	0.53	18570	2603	87.71	12.29
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		21173	0.53	18570	2603	87.71	12.29
Total		23066507	17144311	74.32	17141708	2603	99.98	0.02

For APAC & Associates LLP

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CHETAN GUPTA
GUPTA Date: 2025.03.03
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Chetan Gupta
Managing Partner
C. P. No. 7077

Date: March 03, 2025
Place: New Delhi



APAC & ASSOCIATES LLP

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs, Government of India (hereinafter collectively referred to as "MCA Circulars"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR, 2015"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, as amended and pursuant to other applicable laws and regulations]

To

The Chairman

Goodyear India Limited (the "Company")

Mathura Road, Ballabgarh, Faridabad – 121 004

Sub: Scrutinizer Report on the Postal Ballot process conducted through remote e-voting from January 31, 2025, to March 01, 2025, in respect of passing of the Resolutions set-out in the notice dated December 30, 2024

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Managing Partner, APAC & Associates LLP, (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company for the postal ballot as referred in the captioned subject.

- i. To scrutinize the remote e-voting carried out during January 31, 2025 (IST 9:30 A.M.) to March 01, 2025 (5:00 P.M.) on the resolution(s) proposed in the Postal ballot notice dated December 30, 2024, of the Company.

Management's Responsibility

The management of the Company is responsible to ensure the compliance for conducting the postal ballot of the Company through remote e-voting system in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

The Company has engaged the services of National Securities Depository Limited ("NSDL"), to provide remote e-voting facility to the members.

APAC & Associates LLP, a Limited Liability Partnership with LLP Registration No. AAF-7948

Regd. Office: 604-605, PP City Centre, Road No. 44, Pitampura, New Delhi - 110 034
Tel.: +91-11- 42502625 • E-mail: info@apacandassociates.com • Website: www.apacandassociates.com

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through Postal Ballot by remote e- voting process offered by NSDL, and submit the Scrutinizer's report of the votes cast "in favor" or "against" the resolutions, based on the data downloaded from e-voting website of NSDL.

1. Further for the above, I submit my report as under:
 - a. The voting rights were reckoned on January 24, 2025, being the "**Cut-Off Date**" to determine entitlements of the members to vote on the resolutions outlined in the Postal Ballot Notice through remote e-Voting on the resolutions (Item no. 1 and Item no.2)
 - b. The notice along with the statement setting out material facts, as confirmed by the Company, was sent to the members on January 27, 2025, in respect of the said resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ depositories.
 - c. After the conclusion of the remote e-voting, the votes cast by the members through remote e-voting system, were downloaded from the e-voting website of NSDL on March 01, 2025, around 05:01 PM in the presence of two witnesses, Divya Arora and Vinayak who are not in the employment of the Company.
 - d. A summary of the votes cast electronically is given as under:

SPECIAL BUSINESS (ES)

Item No. 1

Ordinary Resolution: Approve the appointment of Mr. Arvind Bhandari (DIN: 10864817), as a Managing Director of the Company.

- (i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
390	17145497	99.99

- (ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
20	2119	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

Item No. 2

Special Resolution: Approve the appointment of Mr. Sumit Dutta Chowdhury (DIN: 02117586), as an Independent Non-Executive Director of the Company.

(i) Voted **in favor** of the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
392	17141708	99.98

(ii) Voted **against** the resolution:

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
16	2603	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

2. Based on the aforesaid results, I report that the resolutions as set out in Item No. 1 and Item No.2 of the Notice of Postal Ballot dated December 30, 2024, have been **passed with requisite majority**. You may declare the result accordingly.

3. It is to be noted:

- a. The members abstained from voting were not considered; and
- b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

4. The relevant records relating to remote e-voting shall remain in my safe custody until the Chairman signs the report and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

**For APAC & Associates LLP
Company Secretaries**

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GUPTA
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CHETAN GUPTA
Date: 2025.03.03
11:26:59 +05'30'

Chetan Gupta
Managing Partner
C P No.:7077
UDIN: F006496F004032133
Date: March 03, 2025
Place: New Delhi

Countersigned by:
For and on behalf of
Goodyear India Limited

Anup Karnwal
Company Secretary & Compliance Officer