



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

February 10, 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 November 11, 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 as set out in the Postal Ballot Notice dated November 11, 2024, regarding appointment of Ms. Varsha Chaudhary Jain (DIN: 08388940), as a Whole Time Director (Key Management Personnel) of the Company, liable to retire by rotation, for a term of 5 (five) consecutive years effective from November 12, 2024 on such terms and conditions including remuneration as given in the Postal Ballot Notice has been approved by the Members of the Company with requisite majority on February 08, 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, November 11, 2024
[Remote e-Voting period: Friday, January 10, 2025 (IST 9:30 A.M.) to
Saturday, February 08, 2025 (5:00 P.M.)]

Total No of shareholders on Record Date (“Cut-off Date”) (January 03, 2025) 46,292 Shareholders holding 2,30,66,507 shares.

Agenda 1: Approve the appointment of Ms. Varsha Chaudhary Jain (DIN: 08388940), as a Whole Time 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	0.00	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	2041329	1629712	79.83	1629712	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		1629712	79.83	1629712	0.00	100.00	0.00
Public – Non Institutions	E-Voting	3955963	19794	0.50	17996	1798	90.91	9.09
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Total		19794	0.50	17996	1798	90.91	9.09
Total		23066507	18718721	81.15	18716923	1798	99.99	0.01

For APAC & Associates LLP

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CHETAN GUPTA
GUPTA Date: 2025.02.10
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Chetan Gupta
Managing Partner
C. P. No. 7077

Date: February 10, 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 10, 2025, to February 08, 2025, in respect of passing of the Ordinary Resolution set-out in the notice dated November 11, 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 10, 2025 (IST 9:30 A.M.) to February 08, 2025 (5:00 P.M.) on the resolution proposed in the Postal ballot notice dated November 11, 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 resolution, 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 03, 2025, being the "**Cut-Off Date**" to determine entitlements of the members to vote on the resolution outlined in the Postal Ballot Notice through remote e-Voting on the resolution.
 - b. The notice along with the statement setting out material facts, as confirmed by the Company, was sent to the members on January 06, 2025, in respect of the said resolution, 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 February 08, 2025, around 05:05 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

Item No. 1

Ordinary Resolution: Approve the appointment of Ms. Varsha Chaudhary Jain (DIN: 08388940), as a Whole Time 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
349	18716923	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
17	1798	0.01

(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 resolution as set out in Item No. 1 of the Notice of Postal Ballot dated November 11, 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

Countersigned by:
For and on behalf of
Goodyear India Limited

CHETAN Digitally signed by
CHETAN GUPTA
GUPTA Date: 2025.02.10
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Chetan Gupta
Managing Partner
C P No.:7077
UDIN: F006496F003903444
Date: February 10, 2025
Place: New Delhi

Anup Karnwal
Company Secretary & Compliance Officer