



**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

July 30, 2024

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

Scrip Code: 500168  
ISIN: INE533A01012

Dear Sir(s),

**Sub: Proceedings of the 63<sup>rd</sup> Annual General Meeting (“AGM”)**

This is to inform you that the 63<sup>rd</sup> AGM of the Company was held on Tuesday, July 30, 2024, at 10.00 A.M. In this regard, please find enclosed the proceedings of the 63<sup>rd</sup> AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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](http://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**

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**SUMMARY OF THE PROCEEDINGS OF THE 63<sup>rd</sup> ANNUAL GENERAL MEETING (“AGM”) OF GOODYEAR INDIA LIMITED**

<b>Mode</b>	Video Conferencing / Other Audio-Visual means (VC/ OAVM) facility
<b>Deemed Venue</b>	Goodyear India Ltd. Mathura Road, Ballabgarh, (Dist. Faridabad) -121004, Haryana, India
<b>Day, Date &amp; Time</b>	Tuesday, July 30, 2024 at 10:00 A.M. (IST)

**PRESENT**

<b>Name</b>	<b>Designation</b>
Mr. Sandeep Mahajan	Chairman & Managing Director and Chairman of the Corporate Social Responsibility Committee
Mr. Rajiv Lochan Jain	Independent Director and Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee
Ms. Uma Ratnam Krishnan	Independent Director and Chairperson of the Risk Management Committee
Mr. Nitesh Kumar Jain	Non-Independent Non-Executive Director
Mr. Anup Karnwal	Company Secretary & Compliance Officer
Statutory Auditors	Representatives from Deloitte Haskins & Sells LLP, Chartered Accountants
Secretarial Auditors	Representatives from Chandrasekaran Associates, Company Secretaries

**QUORUM OF THE MEETING**

A total of 544 members holding 1,70,80,995 shares attended the meeting.

Mr. Sandeep Mahajan, Chairman & Managing Director was informed by Mr. Anup Karnwal, Company Secretary that the requisite quorum was present and he called the meeting to order.

The Chairman introduced the Members of the Board participating in the 63<sup>rd</sup> Annual General Meeting of Goodyear India Limited being held through Video Conferencing /Other Audio Visual Means (“VC/OAVM”) facility and also acknowledged the presence of the representatives of the Statutory Auditors, Deloitte Haskins & Sells LLP and Secretarial Auditors, Chandrasekaran Associates.

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Thereafter, the Chairman informed that the Statutory Registers and other documents as are required to be available during the AGM, are available for inspection through the electronic mode on the NSDL website.

Thereafter, with the consent of the Members, notice of AGM, Annual Report including the Board's Report were taken as read. He further informed the Members that the Statutory Auditors and Secretarial Auditor, have given their audit report for the Financial Year 2023-2024. With the consent of the Members, the Statutory Auditors' report was also taken as read.

The Chairman briefed the members about the affairs of the Company. Thereafter he informed the Members that the Company had provided remote e-voting facility to the Members entitled to cast their vote on the AGM agenda items from July 27, 2024 (9:30 am IST) to July 29, 2024 (5:00 pm IST). He informed that the Members present at the meeting and who have not cast their votes by availing the remote e-voting facility, can exercise their vote in proportionate to their shareholding using e-voting platform of NSDL during the proceedings of this Annual General Meeting.

The following items of business, as per the Notice of AGM, were transacted at the Meeting. The resolutions were passed with the requisite majority:

Sr. No.	Resolutions	Type of Resolution
<b>Ordinary Business:</b>		
1.	Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024 including Balance Sheet as at March 31, 2024, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	Confirmation of payment of Special Interim Dividend of INR 26/- per equity share fully paid up of INR 10/- each for the Financial Year 2023-24 and declaration of Final Dividend of INR 15/- per equity share fully paid up of INR 10/- each for the Financial Year ended March 31, 2024	Ordinary Resolution
3.	Appointment of a Director in place of Mr. Sandeep Mahajan (DIN: 08627456), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>Special Business:</b>		
4.	Approval of the appointment of Mr. Nitesh Kumar Jain (DIN: 10615116) as a Non-Executive Director of the Company	Ordinary Resolution
5.	Ratification of the remuneration of M/s Vijender Sharma & Co. (Firm Registration No: 000180) Cost Auditors of the Company, for the Financial Year ending on March 31, 2025	Ordinary Resolution

Some Members addressed the Meeting as speakers. The Chairman responded to the queries of the Members received through email and during the meeting and provided clarifications.

The Chairman further informed that Mr. Chetan Gupta, Company Secretary in Practice, has been appointed as Scrutinizer for scrutinizing the voting process. The Chairman authorized the Company Secretary to declare the voting results.

The Chairman thanked all the Directors who joined the meeting and also thanked all the Members for their participation.

The Annual General Meeting concluded at 11:42 A.M. (including time allowed for e-voting at AGM).

Thanking you.

Yours sincerely,  
For **Goodyear India Limited**

**Anup Karnwal**  
**Company Secretary & Compliance Officer**

Note: This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.