1 Notice Non specifier: 1.000 Non State State Non		FINANCIAL RESULTS FOR	R THE QUARTER AND Y	EAR ENDED DECE	MBER 31 2013		(Rs. in Lakhs)	
Device 00 JUNCE 1 Device 0 Junce 10 1 Device 0 Junce 10 Device 10 1 Device 0 Junce 10 Device 10 1 Device 0 Junce 10 Device 10 1 Device 10 Device 10 Device 10 Device 10 1 Device 10 Device 10 Device 10 Device 10 Device 10 1 Device 10 Device 1			3 months ended	3 months ended	Corresponding 3 months ended 31.12.2012 in the	figures for the current year ended	year ended	
Nome from operations in ordinance starts and drama starts of the starts starts in Science starts	DADT		(Refer note 6)	(Unaudited)			(Audited)	
(1) 10/01 2009 2009 2009 2009 2009 (2) 00/01 00/01 2009								
Table Income from operating (net) ADD ADD ADD ADD 2 Excenses 1000 100000 100000 100000		(a) Net sales / income from operations	40483	40589	38235	156872	148129	
2 Control Cont		(b) Other operating Income	67	64	142	288	451	
a) Color of matching constructions 17138 11661 5013 32737 22824 b) Oversame and explore the discrets 1730 (1161 5013 3008 2008 200 c) Oversame and explore the discrets 1730 (1161 5013 3008 2008 200 c) Difference of a sector 2011 300 2008 2009 2008 2009 2008 2009 2008 2009 2008 2009 2008 2009 2008 2009 2008 2009 1167 3113 300 2338 2009 2008 2009 2008 2009 2008 2009 2008 2009 2008 2009 1167 3110 310 300 335 2009 2008 2019 1167 2010 335 2009 2014 2018<		Total income from operations (net)	40550	40653	38377	157160	148580	
b) Procluses of accel - inside grade. 11599 1159 1600 1590 1	:		17100					
		b) Purchases of stock -in- trade						
a) Depresentation and semiclistics operates 764 793 2000 200			(150)	(210)	3639	(584)		
0 Other speciality 9741 6015 3662 22820 70681 Teal Expanses 37284 34217 35627 146546 14443 0 andia 37284 34217 35627 146546 14443 0 andia 37284 34217 35627 145646 1172 0 Common 373 303 700 2734 1728 0 Profit from ordinary activities baffore finance costs and state finance cost								
Instrum Function Function Function Function Function 2 Position operations before after income, finance 3253 2434 1720 18474 7172 5 Position operations before after income, finance costs and 4144 3467 2519 14468 8865 6 Finance costs 67 51 112 218 392 7 Profit from opticery activities before finance costs but 4117 3016 2398 14492 8463 6 Exceptional loops (6.0) 1377 1012 787 4785 22931 10 Tax Expension 1357 1012 787 4785 22931 11 Net Ports for the period (11-12) 2760 2004 1511 947 5532 12 Extended and loop servers Rs. Ni) 13 Net Ports for the period (11-12) 2760 2004 1511 9407 5032 . 14 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
Bits Bits Bits Bits Bits Bits Bits 4 Other income 915 633 700 2734 1738 5 Profit from ordinary activities before finance costs and acceptional items [5-4] 4144 3016 2398 44608 8865 7 Profit from ordinary activities after finance costs but 4117 3016 2398 14192 8463 10 Exceptional items (5-6) - - - - - 9 Profit from ordinary activities before tax (P-10) 2760 2004 1611 9407 5632 10 Texceptional items (1-12) 2756 2004 1611 9407 5632 12 Entering item (1-12) 2756 2004 1611 9407 5632 14 Patter inform ordinary activities after (2-10) 2277 2207 2207 2307 15 Net Profit from ordinary activities after (2-10) 22044 1611 9407 9532 16 Descring for fa 100- er tange 11		Total Expenses	37281	38217	36627	145486	141463	
4 Color income 015 0.31 7.90 7.734 17.20 5 Prance costs income (income costs and costs	З		3269	2436	1750	11674	7117	
5 Profit from ordinary activities before finance costs and state activities and statements (statements) 4164 3067 250 14468 8465 6 Finance costs 07 51 112 216 9402 7 Profit from ordinary activities after finance costs but statements 4117 3015 2396 14192 8463 8 Exceptional forms (state) 4117 3015 2396 74192 8463 10 Tax Expense 1337 1012 767 4765 2031 11 Net Profit from ordinary activities after tax (748) 4117 3015 2396 74192 8463 12 Extended monitoring activities after tax (748) 4117 3015 2396 74192 8463 13 Met Profit from ordinary activities after tax (748) 4117 3015 2396 7478 2831 13 Met Profit form ordinary activities after tax (748) 2307 2307 2307 2307 2307 14 Patche series (164 for the serie	4		915	631	760	2724	1700	
exceptional items (0-4) Interview Interview <thinterview< t<="" td=""><td></td><td>Profit from ordinary activities before finance costs and</td><td></td><td></td><td></td><td></td><td></td><td></td></thinterview<>		Profit from ordinary activities before finance costs and						
Profit from ordinary activities after finance costs but the finance acceptional items (4-4) 4117 4117 3016 3019 2398 41492 44492 4443 6 Exceptional items - <td></td> <td>exceptional Items (3+4)</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>		exceptional Items (3+4)						
bit for exceptional items (5-6) items				51	112	216	382	
9 Profit from ordinary activities before tax (7+6) 4117 3016 2386 14192 463 10 Tax Expense 1357 1012 777 4786 5231 11 Net Profit from ordinary activities after tax (3-10) 2760 2004 1611 9407 5532 12 Extraordinary tense (all of tax expense Rs. No) . <t< td=""><td>7</td><td></td><td>4117</td><td>3016</td><td>2398</td><td>14192</td><td>8463</td><td></td></t<>	7		4117	3016	2398	14192	8463	
In In <thin< th=""> In In In<!--</td--><td>8</td><td>Exceptional items</td><td>-</td><td>-</td><td>-</td><td>w</td><td>-</td><td></td></thin<>	8	Exceptional items	-	-	-	w	-	
11 Net Profit from ordinary activities after tax (9-10) 2760 2004 1611 9407 5632 12 Extraordinary items (net of tax expense Rs. Nil) -	9	Profit from ordinary activities before tax (7+8)	4117	3016	2398	14192	8463	
12 Extraordinary items (not of tax expense Rs, Ni) .	10	Tax Expense	1357	1012	787	4785	2831	
13 Net Profit for the pariod (11-12) 2760 2004 1611 9407 5532 14 Paid-up equity share capital ("Reav Value of R. 100-per share) 2307 2444 1 100 140 140 140 140 140 140 140 140 140 140 140 140 140 14	11	Net Profit from ordinary activities after tax (9-10)	2760	2004	1611	9407	5632	
1 Paid-up equity states capital (Face Value of R. 10/, per share) 2307 2307 2307 2307 2307 15 Reserve excluding Revaluation Reserves as per balance sheet of providus accounting year 32793 29038 1601 Earnings For Share (before extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 11.97 8.69 7.00 40.78 24.41 1601 Earnings For Share (after extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 11.97 8.69 7.00 40.78 24.41 1601 Earnings For Share (after extraordinary items) (of Rs. 10/- each) (not annualised): a) Basic 11.97 8.69 7.00 40.78 24.41 a) Basic 11.97 8.69 7.00 40.78 24.41 b) Dluted 11.97 8.69 7.00 40.78 24.41 a) Basic 11.97 8.69 7.00 40.78 24.41 valued 11.97 8.69 7.00 40.78 24.41 a) Basic 11.97 8.69 7.00 40.78 24.41 a) Particulars 5.997.292 5.997.292 5.997.292 5.997.292 5.997.29	12	Extraordinary items (net of tax expense Rs. Nil)	-	-	-	-	-	
(Face Value of Rs 10: per share) Extr.	13	Net Profit for the period (11-12)	2760	2004	1611	9407	5632	
as per balance sheet of previous accounting year 32793 29038 1600 Earnings Per Share (before extraordinary items) (of Re. 101- each) (not annualised): a) Basic 11.97 8.69 7.00 40.78 24.41 15 (i) Earnings Per Share (after extraordinary items) (of Re. 101- each) (not annualised): a) Basic 11.97 8.69 7.00 40.78 24.41 16 (ii) Earnings Per Share (after extraordinary items) (of Re. 101- each) (not annualised): a) Basic 11.97 8.69 7.00 40.78 24.41 a) Basic 11.97 8.69 7.00 40.78 24.41 ART II A PATICULARS OF SHAREHOLDING 1 1 9.72 5.997.292 5.997.	14		2307	2307	2307	2307	2307	
16(i) Earnings Per Share (before extraordinary items) (of Re. 10- each)(not annualised): a) Basic b) blunde 11.97 19.97 8.69 8.69 7.00 7.00 40.78 24.41 24.41 16(ii) Earnings Per Share (after extraordinary items) (of Re. 10- each) (not annualised): a) Basic b) blund 11.97 8.69 7.00 8.69 7.00 40.78 40.78 24.41 16(iii) Earnings Per Share (after extraordinary items) (of Re. 10- each) (not annualised): a) Basic b) blund 11.97 8.69 7.00 8.69 7.00 40.78 40.78 24.41 A PArticuLARS OF SHAREHOLDING 1 Public Barbenolding - Number of shares - Number of shares - Number of shares and Promoter Group Shareholding - Number of shares - Number of shares - Percentage of share (sa % of the total shareholding of - Percentage of shares (sa % of the total shareholding of - Percentage of shares (sa % of the total shareholding of - Percentage of shares (sa % of the total share capital of the - company)	15					32793	29038	
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of Rs. 10/- each) (not annualised): 11.97 8.69 7.00 40.78 24.41 a) Basic 11.97 8.69 7.00 40.78 24.41 ART II A PARTICULARS OF SHAREHOLDING 1 24.41 24.41 1 Public shareholding - - - 26		b) Diluted						
b) Diluted 11 97 8.69 7.00 40.78 24.41 ART II A PARTICULARS OF SHAREHOLDING 24.41 1 Public shareholding 26 26 26 26 26 26 2 Promoters and Promoter Group Shareholding 26 26 26 26 26 26 26 2 Promoters and Promoter Group Shareholding - - - - - a) Pledged / Encumbered - - - - - - - a) Pledged / Encumbered -	16 (ii)	(of Rs. 10/- each) (not annualised):	11 07	8 EU	7 00	10 70	04.14	
A PARTICULARS OF SHAREHOLDING 1 Public shareholding - Number of shares 3) Pledged / Encumbered - Number of shares (sa % of the total shareholding of - Percentage of shares (sa % of the total shareholding of - Percentage of shares (sa % of the total shareholding of - Percentage of shares (sa % of the total shareholding of - Percentage of shares (sa % of the total shareholding of - Percentage of shares (sa % of the total shareholding of - Percentage of shares (sa % of the total shareholding of - Number of shares - Percentage of shares (sa % of the total shareholding of - Number of shares - Percentage of shares (sa % of the total shareholding of - Number of shares - Percentage of shares (sa % of the total shareholding of - Number of shares -								
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a) Pledged / Encumbered - Number of shares - Percentage of shares (as a % of the total shareholding of promoter and promoter group) - Percentage of shares (as a % of the total share capital of the company) b) Non-encumbered - Number of Shares - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shares (as a % of the total shareholding of Promoter and Promoter group) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the company) - Percentage of shares (as a % of the total share capital of the - Percentage of shares (as a % of the total share capital of the - Company) - Percentage of shares (as a % of the total share capital of the - Company - Percentage of shares (as a % of the quarter - Nil - Percentage of shares (as a % of the quarter - Nil - Percentage of shares (as a % of the quarter - Nil - Percentage of shares (as a % of the quarter - Nil - Percentage of shares (as a % of the quarter - Nil - Percentage of shares (as a	3	· · ·	26	26	26	26	26	
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company) -<		promoter and promoter group)					-	
 Number of Shares 17.069.215 100 100		company) b) Non-encumbered	-	-			-	
Promoter and Promoter group) 100 100 100 100 100 100 - Percentage of shares (as a % of the total share capital of the company) 74<		- Number of Shares	17.069,215	17,069,215	17,069,215	17,069,215	17,069,215	
company) 74 74 74 74 74 74 3 INVESTOR COMPLAINTS Three months ended ended Pending at the beginning of the quarter Nil Received during the quarter Nil Disposed of during the quarter Nil Remaining unresolved at the end of the quarter Nil Notes for the quarter ended on December 31, 2013 1) Tax Expense includes following: Current tax 1293 1005 720 4604		Promoter and Promoter group)	100	100	100	100	100	
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Jotes for the quarter ended on December 31, 2013 1) Tax Expense includes following: 2 Current tax 1293 1005 720 4604 2821		Disposed of during the quarter	Nil					7
1) Tax Expense includes following: Current tax 1293 1005 720 4604 2821	ofee f		Nil					$\langle \rangle$
Current tax 1293 1005 720 4604 2821								4
	.1	Current tax						10°.
								49 ⁻¹

2)	Statement of Accote and Carbine			
	Statement of Assets and Liabilities :			
	Decline	As at current	As at previous	
	Particulars	year end 31.12.2013	year end 31.12.2012	
		01.12.2010	51.12.2012	
A	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share capital	2,307	2,307	
	(b) Reserves and surplus	40.043	33.089	
	(c) Money received against share warrants	-	-	
	Sub-total - Shareholders' funds	42,350	35,396	
2	Share application money pending allotment	-	-	
3	Non automatikatilaine			
3	Non-current liabilities (a) Long-term borrowings			
	(b) Deferred tax liabilities (net)	1,294	1.113	
	(c) Other long-term liabilities	279	-	
	(d) Long-term provisions	1,973	1,881	
	Sub-total - Non-current liabilities	3,546	2,994	
4	Current Liabilities			
4	(a) Short-term borrowings			
	(b) Trade payables	29,167	25.725	
	(c) Other current liabilities	7.968	7.719	
	(d) Short-term provisions	2,904	2,372	
	Sub-total - Current liabilities	40,039	35,816	
	TOTAL - EQUITY AND LIABILITIES	85,935	74,206	
в	ASSETS			
1	Non-current assets			
	(a) Fixed assets(b) Non-current investment	24.206	21,507	
	(c) Deferred tax assets (net)	~	-	
	(d) Long-term loans and advances	1.724	1,851	
	(e) Other non-current assets	3	1	
	Sub-total - Non-current assets	25,933	23,359	
2	Current assets			
-	(a) Current investments	-		
	(b) Inventories	9,900	10.426	
	(c) Trade receivables	16,530	15,437	
	(d) Cash and bank balances(e) Short-term loans and advances	31,656 971	23.834	
	(f) Other current assets	945	747 403	
	Sub-total - Current assets	60,002	50,847	
	TOTAL - ASSETS	85,935	74,206	
r (4) T e	The Company's business activity falls within a single pri eporting is based on the geographical location of the cu Company's revenues, results and assets relate to the do Accounting Standard (AS-17) "Segment Reporting". The Board of Directors has recommended a dividend @ ensuing Annual General Meeting will be paid to those sh	istomers. Details of secon omestic market. Therefore 9 per equity share of a fr areholders whose names	ndary segments are not disclosed as more a, no further disclosure is considered as n ace value of Rs. 10/- each. The dividend, it would appear in the Register of members	than 90% of the equired under declared, at the
r (// // // // // // // // // // // // /	eporting is based on the geographical location of the cu Company's revenues, results and assets relate to the do Accounting Standard (AS-17) "Segment Reporting". "he Board of Directors has recommended a dividend @ ensuing Annual General Meeting will be paid to those sh 2014. The dividend would absorb Rs. 2,076 lakhs and R ransfer books will remain closed from May 3, 2014 to M	Istomers. Details of seconomestic market. Therefore a per equity share of a finareholders whose names s. 353 lakhs would be pay ay 15, 2014 both days inc	adary segments are not disclosed as more a, no further disclosure is considered as m ace value of Rs. 10/- each. The dividend, it would appear in the Register of members able as tax thereon. The register of memb clusive.	than 90% of the equired under
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r (4) T 2 2 5) 5 5) d	eporting is based on the geographical location of the c. Company's revenues, results and assets relate to the dc Accounting Standard (AS-17) "Segment Reporting". "The Board of Directors has recommended a dividend @ ensuing Annual General Meeting will be paid to those sh 2014. The dividend would absorb Rs. 2,076 lakhs and Rs ransfer books will remain closed from May 3, 2014 to M The above annual audited results were approved at the The figures of the last quarter are the balancing figures late figures up to the third quarter of the current financia	istomers. Details of seconomestic market. Therefore entering a per equity share of a finareholders whose names s. 353 lakhs would be pay ay 15, 2014 both days indomesting of the Board of s between Audited figures al year.	adary segments are not disclosed as more e, no further disclosure is considered as m ace value of Rs. 10/- each. The dividend, it would appear in the Register of members able as tax thereon. The register of memb clusive. Directors held on February 27, 2014.	than 90% of the equired under declared, at the s on May 2, bers and share
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INDEPENDENT AUDITORS' REPORT

To the Members of Goodyear India Limited

Report on the Financial Statements

1. We have audited the accompanying financial statements of Goodyear India Limited (the "Company"), which comprise the Balance Sheet as at December 31, 2013, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information, which we have signed under reference to this report.

Management's Responsibility for the Financial Statements

2. The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of 'the Companies Act, 1956' of India (the "Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

- 3. Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
- 4. An audit involves performing procedures to obtain audit evidence, about the amounts and disclosures in the financial statements. The procedures selected depend on the auditors' judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditors consider internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Management, as well as evaluating the overall presentation of the financial statements.
- 5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

- 6. In our opinion, and to the best of our information and according to the explanations given to us, the accompanying financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
 - (a) in the case of the Balance Sheet, of the state of affairs of the Company as at December 31, 2013;
 - (b) in the case of the Statement of Profit and Loss, of the profit for the year ended on that date; and
 - (c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.



Report on Other Legal and Regulatory Requirements

- 7. As required by 'the Companies (Auditor's Report) Order, 2003', as amended by 'the Companies (Auditor's Report) (Amendment) Order, 2004', issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act (hereinafter referred to as the "Order"), and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
- 8. As required by section 227(3) of the Act, we report that:
 - (a) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purpose of our audit;
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - (c) The Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - (d) In our opinion, the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this report comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Act;
 - (e) On the basis of written representations received from the directors as on December 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on December 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Act.

For Price Waterhouse & Co., Bangalore Firm Registration Number: 007567S Chartered Accountants

Avijit Mukerji Partner Membership Number: 056155

Place: New Delhi Date: February 27, 2014

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Referred to in paragraph 7 of the Independent Auditors' Report of even date to the members of Goodyear India Limited on the financial statements as of and for the year ended December 31, 2013

- i. (a) The Company is maintaining proper records showing full particulars, including quantitative details and situation, of fixed assets.
 - (b) The fixed assets are physically verified by the Management according to a phased programme designed to cover all the items over a period of three years which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. Pursuant to the programme, a portion of the fixed assets has been physically verified by the Management during the year and no material discrepancies have been noticed on such verification.
 - (c) In our opinion, and according to the information and explanations given to us, a substantial part of fixed assets has not been disposed off by the Company during the year.
- ii. (a) The inventory including stocks with third parties has been physically verified by the Management during the year. In our opinion, the frequency of verification is reasonable.
 - (b) In our opinion, the procedures of physical verification of inventory followed by the Management are reasonable and adequate in relation to the size of the Company and the nature of its business.
 - (c) On the basis of our examination of the inventory records, in our opinion, the Company is maintaining proper records of inventory. The discrepancies noticed on physical verification of inventory as compared to book records were not material.
- iii. The Company has not granted/taken any loans, secured or unsecured, to companies, firms or other parties covered in the register maintained under Section 301 of the Act. Therefore, the provisions of Clause 4(iii)[(b),(c) and (d) /(f) and (g)] of the said Order are not applicable to the Company.
- iv. In our opinion, and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business for the purchase of inventory and fixed assets and for the sale of goods. Further, on the basis of our examination of the books and records of the Company, and according to the information and explanations given to us, we have neither come across, nor have been informed of, any continuing failure to correct major weaknesses in the aforesaid internal control system.
- v. (a) According to the information and explanations given to us, we are of the opinion that the particulars of all contracts or arrangements that need to be entered into the register maintained under Section 301 of the Companies Act, 1956 have been so entered.
 - (b) In our opinion, and according to the information and explanations given to us, the transactions made in pursuance of such contracts or arrangements and exceeding the value of Rupees Five Lakhs in respect of any party during the year have been made at prices which are reasonable having regard to the prevailing market prices at the relevant time.
- vi. The Company has not accepted any deposits from the public within the meaning of Sections 58A and 58AA of the Act and the rules framed there under.
- vii. In our opinion, the Company has an internal audit system commensurate with its size and the nature of its business.



Referred to in paragraph 7 of the Independent Auditors' Report of even date to the members of Goodyear India Limited on the financial statements for the year ended December 31, 2013 Page 2 of 4

- viii. We have broadly reviewed the books of account maintained by the Company in respect of products where, pursuant to the rules made by the Central Government of India, the maintenance of cost records has been prescribed under clause (d) of sub-section (1) of Section 209 of the Act, and are of the opinion that, prima facie, the prescribed accounts and records have been made and maintained. We have not, however, made a detailed examination of the records with a view to determine whether they are accurate or complete.
- ix. (a) According to the information and explanations given to us and the records of the Company examined by us, in our opinion, the Company is generally regular in depositing undisputed statutory dues in respect of income tax and sales tax, though there has been a slight delay in a few cases, and is regular in depositing undisputed statutory dues, including provident fund, investor education and protection fund, employees' state insurance, wealth tax, service tax, customs duty, excise duty and other material statutory dues, as applicable, with the appropriate authorities.
 - (b) According to the information and explanations given to us and the records of the Company examined by us, there are no dues of wealth tax and customs duty which have not been deposited on account of any dispute. The particulars of dues of income tax, sales tax, service tax and excise duty as at December 31, 2013 which have not been deposited on account of a dispute, are as follows:

Sr. No.	Name of the statute	Nature of dues	Amount (Rs. in lakhs)	Period to which the amount relates	Forum where the dispute is pending
1.	Central and State Tax Acts	Sales Tax/Value Added Tax	1,716	1979-1980; 1985-1987; 1995-2013	First level of Appellate Authority i.e. Assistant Commissioner/ Deputy Commissioner/ Joint Commissioner/ Commissioner/ Commercial Tax Appellate and Revisional Board
			25	1992-1993; 2004-2005; 2008-2009	Sales Tax Tribunal
			8	1978-1979; 1987-1988	High Court
2.	The Central	Excise Duty	1	2006-2011	Commissioner (Appeals)
	Excise Act, 1994		551	1997-1998; 2005-2011	The Customs, Excise and Service Tax Appellate Tribunal (CESTAT)
		Service Tax	26	2007-2010	Commissioner (Appeals)
			60	2004-2009	The Customs, Excise and Service Tax Appellate Tribunal (CESTAT)
3.	The Income Tax Act, 1961	Income Tax	152	2004-2005	Commissioner of Income Tax (Appeals)
			1,648	2005-2009	The Income Tax Appellate Tribunal



Referred to in paragraph 7 of the Independent Auditors' Report of even date to the members of Goodyear India Limited on the financial statements for the year ended December 31, 2013 Page 3 of 4

- x. The Company has no accumulated losses as at the end of the financial year and it has not incurred any cash losses in the financial year ended on that date or in the immediately preceding financial year.
- xi. As the Company does not have any borrowings from any financial institution or bank nor has it issued any debentures as at the balance sheet date, the provisions of Clause 4(xi) of the Order are not applicable to the Company.
- xii. The Company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities. Therefore, the provisions of Clause 4(xii) of the Order are not applicable to the Company.
- xiii. As the provisions of any special statute applicable to chit fund/ nidhi/ mutual benefit fund/ societies are not applicable to the Company, the provisions of Clause 4(xiii) of the Order are not applicable to the Company.
- xiv. In our opinion, the Company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of Clause 4(xiv) of the Order are not applicable to the Company.
- xv. In our opinion, and according to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions during the year. Accordingly, the provisions of Clause 4(xv) of the Order are not applicable to the Company.
- xvi. The Company has not raised any term loans. Accordingly, the provisions of Clause 4(xvi) of the Order are not applicable to the Company.
- xvii. According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we report that the no funds raised on short-term basis have been used for long-term investment.
- xviii. The Company has not made any preferential allotment of shares to parties and companies covered in the register maintained under Section 301 of the Act during the year. Accordingly, the provisions of Clause 4(xviii) of the Order are not applicable to the Company.
- xix. The Company has not issued any debentures during the year and does not have any debentures outstanding as at the beginning of the year and at the year end. Accordingly, the provisions of Clause 4(xix) of the Order are not applicable to the Company.
- xx. The Company has not raised any money by public issues during the year. Accordingly, the provisions of Clause 4(xx) of the Order are not applicable to the Company.



Referred to in paragraph 7 of the Independent Auditors' Report of even date to the members of Goodyear India Limited on the financial statements for the year ended December 31, 2013 Page 4 of 4

xxi. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of material fraud on or by the Company, noticed or reported during the year, nor have we been informed of any such case by the Management.

For Price Waterhouse & Co., Bangalore Firm Registration Number: 007567S Chartered Accountants

Avijit Mukerji

Avijit Mukerji 🛛 🔾 Partner Membership Number: 056155

Place: New Delhi Date: February 27, 2014



Goodyear India Limited Corporate Office : Ist Floor, ABW Elegance Tower Plot No. 8, Commercial Centre Jasola, New Delhi - 110 025

Telephone +91 11 47472727 Telefax +91 11 47472715 www.goodyear.co.in



FORM A

(Pursuant to SEBI Circular no. CIR/ CFD/ DIL/ 7/ 2012 dated August 13, 2012 read with clause 31 of the Listing Agreement)

1.	Name of the Company	Goodyear India Limited
2.	Annual financial statements for the year ended	December 31, 2013
3.	Type of Audit observation	Un-qualified
4.	Frequency of observation	Not Applicable
5.	 To be signed by – Mr Rajeev Anand (Vice Chairman & Managing Director) 	mond
	 Mr Mark Chandran Ravunni (Chief Financial Officer) 	A
	 For Price Waterhouse & Co., Bangalore (FRN 007567S) Mr Avijit Mukerji Partner Membership No. 056155 	Ajje unbegj
	 Mr R V Gupta (Audit Committee Chairman) 	La