

GOOD YEAR

Goodyear India Limited

Regd. Office: Mathura Road, Ballabgarh (Fbd.), Haryana - 121004,
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009

	Current accounting year ended 31.12.2009 (Audited)	Previous accounting year ended 31.12.2008 (Audited)
	(1)	(2)
1. (a) Net sales / income from operations	101510	91910
(b) Other Operating Income	165	328
Total Income (a+b)	101675	92238
2. Expenditure		
a) (Increase) / decrease in stock-in-trade and work in progress	1861	(1112)
b) Consumption of raw materials	42967	46898
c) Purchase of traded goods	24610	24861
d) Employee cost	5081	4466
e) Depreciation	1281	1119
f) Other expenditure	14736	11557
g) Total	90516	87789
3. Profit from operations before other income, Interest & Exceptional items (1-2)	11159	4449
4. Other Income	322	1029
5. Profit before Interest & Exceptional Items (3+4)	11481	5478
6. Interest	340	247
7. Profit after Interest but before Exceptional Items (5-6)	11141	5231
8. Exceptional Items		
9. Profit (+)/Loss (-) from Ordinary Activities before tax (7+8)	11141	5231
10. Tax Expenses	3832	2012
11. Net Profit(+)/Loss(-) from Ordinary Activities after tax (9-10)	7309	3219
12. Extraordinary Items (net of tax expense Rs. Nill)		
13. Net Profit(+)/Loss(-) for the period (11-12)	7309	3219
14. Paid-up equity share capital (Face value of Rs. 10/- per share)	2307	2307
15. Reserves excluding revaluation reserve (as per balance sheet) of previous accounting year	18844	13424
16. Earning Per Share (EPS)		
a. Basic and diluted EPS before Extraordinary items for the year	31.69	13.95
b. Basic and diluted EPS after Extraordinary items for the year	31.69	13.95
17. Public shareholding		
- Number of shares	5,997,292	5,997,292
- Percentage of shareholding	26	26
18. Promoters and promoter group		
Shareholding		
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	17,069,215	17,069,215
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100
- Percentage of shares (as a % of the total share capital of the company)	74	74

Notes for the year ended on December 31, 2009:

- 1) Tax Expenses includes following:

Current tax	3,833	1,663
Deferred tax	(23)	196
Fringa Benefit tax	22	153

- 2) The Board of Directors has recommended a dividend @ Rs.7/- per equity share of a face value of Rs. 10/- each. The dividend, if declared, at the ensuing Annual General Meeting will be paid to those shareholders whose names would appear in the Register of members on May 25, 2010. The dividend would absorb Rs. 1,615 Lacs and Rs. 274 Lacs would be payable as tax thereon. The register of members and share transfer books will remain closed from May 25, 2010 to June 04, 2010, both days inclusive.
 3) The Company's business activity falls within a single primary business segment viz. 'Automotive tyres, tubes, faps and related rubber products'.
 4) There were no investor complaints pending at the beginning of the quarter ended on December 31, 2009, three complaints received during the quarter have been disposed off and there were no complaints lying unresolved at the end of quarter.
 5) Figures have been regrouped wherever necessary.
 6) The above audited results were approved at the meeting of the Board of Directors held on February 23, 2010.

For GOODYEAR INDIA LIMITED

Sd/-

(Rajeev Anand)

Vice Chairman & Managing Director

Place: New Delhi

Dated: February 23, 2010