



Goodyear India Limited

Corporate Office :

9th Floor, Emaar Capital Tower - II

Sector 26, MG Road

Gurgaon, Haryana - 122002

email: gyi_info@goodyear.com

July 25, 2025

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: Scrutinizer Report and Details of Voting Results of the 64th Annual General Meeting ("AGM")

This is to inform you that the 64th AGM of the Company was held on Friday, July 25, 2025, at 10.00 A.M. In this regard, please find enclosed the following:

- a. Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- b. The Scrutinizer Report dated July 25, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

We request you to take the above information on record.

Thanking you.

Yours sincerely,

For **Goodyear India Limited**

ANUP
KARNWAL
Digitally signed by
ANUP KARNWAL
Date: 2025.07.25
16:36:20 +05'30'

Anup Karnwal
Company Secretary & Compliance Officer

Encl. As above

Telephone : +91 124 4747600
Telefax : +91 124 4747615



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

RESULTS OF VOTING (THROUGH REMOTE E-VOTING AND E-VOTING SYSTEM) AT 64th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF GOODYEAR INDIA LIMITED HELD ON FRIDAY, JULY 25, 2025 AT 10:00 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), PURSUANT TO REGULATION 44 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM: Friday, July 25, 2025 [Remote E-Voting period: Tuesday, July 22, 2025 (9:30 a.m.) to Thursday, July 24, 2025 (5:00 p.m.)]

Total No of shareholders on Record Date ("Cut-off Date") 46555 Shareholders holding 2,30,66,507 shares.
(July 18, 2025)

No. of shareholders present in the meeting either in person or through proxy:

Promoters & Promoter Group: NA
Public: NA

No. of Shareholders attended the meeting through Video Conferencing:

Promoters & Promoter Group: 1(One)
Public: 636

Agenda 1: Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

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 (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against votes polled (7)=[(5)/(2)]	
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Total		17069215	100.00	17069215	0.00	100.00		0.00
Public – Institutions	E-Voting	1985686	1662647	83.73	1662647	0.00	100.00		0.00
	Poll		0	0.00	0	0	0.00		0.00
	Total		1662647	83.73	1662647	0.00	100.00		0.00
Public – Non Institutions	E-Voting	4011606	13646	0.34	13417	229	98.32		1.68
	Poll		0	0.00	0	0	0.00		0.00
	Total		13646	0.34	13417	229	98.32		1.68
Total		23066507	18745508	81.27	18745279	229	99.99		0.01

Agenda 2: Declaration of Final Dividend of INR 23.90/- per equity share fully paid up of INR 10/- each for the Financial Year ended March 31, 2025.

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 (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against votes polled (7)=[(5)/(2)]			
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00				
	Poll		0	0.00	0	0	0.00				
	Total		17069215	100.00	17069215	0.00	100.00				
Public – Institutions	E-Voting	1985686	1663971	83.79	1663971	0.00	100.00				
	Poll		0	0.00	0	0	0.00				
	Total		1663971	83.79	1663971	0.00	100.00				
Public – Non Institutions	E-Voting	4011606	13646	0.34	13450	196	98.56				
	Poll		0	0.00	0	0	0.00				
	Total		13646	0.34	13450	196	98.56				
Total		23066507	18746832	81.27	18746636	196	99.99				

Agenda 3: Appointment of Director in place Ms. Varsha Chaudhary Jain (DIN: 08388940), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.

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 $(3) = \frac{[(2)/(1)] * 100}{100}$	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)]}{100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)]}{100}$		
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00		0.00	
	Poll		0	0.00	0	0	0.00		0.00	
	Total		17069215	100.00	17069215	0.00	100.00		0.00	
Public – Institutions	E-Voting	1985686	1663971	83.79	1663598	373	99.98		0.02	
	Poll		0	0.00	0	0	0.00		0.00	
	Total		1663971	83.79	1663598	373	99.98		0.02	
Public – Non Institutions	E-Voting	4011606	13641	0.34	11474	2167	84.11		15.89	
	Poll		0	0.00	0	0	0.00		0.00	
	Total		13641	0.34	11474	2167	84.11		15.89	
Total		23066507	18746827	81.27	18744287	2540	99.98		0.02	

Agenda 4: 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, 2026.

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 $(3) = [(2)/(1)] * 100$	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled $(6) = [(4)/(2)]$	% of Votes against votes polled $(7) = [(5)/(2)]$			
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00				
	Poll		0	0.00	0	0	0.00				
	Total		17069215	100.00	17069215	0.00	100.00				
Public – Institutions	E-Voting	1985686	1663971	83.79	1663971	0.00	100.00				
	Poll		0	0.00	0	0	0.00				
	Total		1663971	83.79	1663971	0.00	100.00				
Public – Non Institutions	E-Voting	4011606	13646	0.34	13270	376	97.24				
	Poll		0	0.00	0	0	0.00				
	Total		13646	0.34	13270	376	97.24				
Total		23066507	18746832	81.27	18746456	376	99.99				

Agenda 5: Appointment of M/s Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500) as the Secretarial Auditors of the Company for a term of 5 consecutive years.

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 (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes Against	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against votes polled (7)=[(5)/(2)]		
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00		0.00	0.00
	Poll		0	0.00	0	0	0.00		0.00	0.00
	Total		17069215	100.00	17069215	0.00	100.00		0.00	0.00
Public – Institutions	E-Voting	1985686	1663971	83.79	1663971	0.00	100.00		0.00	0.00
	Poll		0	0.00	0	0	0.00		0.00	0.00
	Total		1663971	83.79	1663971	0.00	100.00		0.00	0.00
Public – Non Institutions	E-Voting	4011606	13646	0.34	13419	227	98.33		1.67	1.67
	Poll		0	0.00	0	0	0.00		0.00	0.00
	Total		13646	0.34	13419	227	98.33		1.67	1.67
Total		23066507	18746832	81.27	18746605	227	99.99		0.01	0.01

Agenda 6: Approval of the waiver of recovery of excess aggregate managerial remuneration paid to Managing Director(s) (Former & Current) of the Company for the Financial Year 2024-2025.

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 (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against votes polled (7)=[(5)/(2)]			
Promoter and Promoter Group	E-Voting	17069215	17069215	100.00	17069215	0.00	100.00				
	Poll		0	0.00	0	0	0.00				
	Total		17069215	100.00	17069215	0.00	100.00				
Public – Institutions	E-Voting	1985686	1663971	83.79	1604771	59200	96.44				
	Poll		0	0.00	0	0	0.00				
	Total		1663971	83.79	1604771	59200	96.44				
Public – Non Institutions	E-Voting	4011606	13646	0.34	10850	2796	79.51				
	Poll		0	0.00	0	0	0.00				
	Total		13646	0.34	10850	2796	79.51				
Total		23066507	18746832	81.27	18684836	61996	99.66				

Agenda 7: Approval of the waiver of recovery of managerial remuneration paid to all Executive Directors (including Managing Director (s) of the Company) for the Financial Year 2024-2025.

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 (3)=[(2)/(1)]*100	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes against votes polled (7)=[(5)/(2)]		
Promoter and Promoter Group	E-Voting	17069215	17069215							
	Poll		0	0.00	0	0	0.00			0.00
	Total		17069215	100.00	17069215	0.00	100.00			0.00
Public – Institutions	E-Voting	1985686	1663971	83.79	1604771	59200	96.44			3.56
	Poll		0	0.00	0	0	0.00			0.00
	Total		1663971	83.79	1604771	59200	96.44			3.56
Public – Non Institutions	E-Voting	4011606	13646	0.48	10832	2814	79.37			20.63
	Poll		0	0.00	0	0	0.00			0.00
	Total		13646	0.48	10832	2814	79.37			20.63
Total		23066507	18746832	81.27	18684818	62014	99.66			0.34

FOR APAC & Associates LLP

CHETAN GUPTA
Chartered Accountant
CIN: 80000320250725161828
Date: 2025.07.25 16:18:28
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Chetan Gupta

Managing Partner

COP No. 7077

Date: July 25, 2025

Place: New Delhi



APAC & ASSOCIATES LLP

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 09/2023 dated September 25, 2023 read with Circular No. 09/2024 dated September 19, 2024, respectively and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025, respectively and other circulars issued by the Securities and Exchange Board of India ("SEBI Circulars").

**To,
The Chairman
Goodyear India Limited (the "Company")
Mathura Road, Ballabgarh, Faridabad – 121004**

Sub: Report on voting through electronic means (remote e-voting and e-voting system) conducted at the 64th Annual General Meeting (AGM) of the Company held on Friday, July 25, 2025, at 10:00 A.M. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir,

I, Chetan Gupta, Company Secretary in Practice (COP No – 7077) & Managing Partner, APAC & Associates LLP, Company Secretaries (ICSI Unique Code – P2011DE025300), have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on May 27, 2025:

- i. to scrutinize the remote e-voting carried out during July 22, 2025 (09:30 A.M.) to July 24, 2025 (5:00 P.M.); and
- ii. to scrutinize the e-voting system at the AGM of the Company held through VC/OAVM, on the resolution(s) proposed in the AGM notice of the Company.

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**

Management's Responsibility

The management of the Company is responsible to ensure the compliances for conducting the 64th AGM of the members of the Company through VC/OAVM and to organize the process of remote e-voting and e-voting system during the AGM of the Company in accordance with the provisions of the Companies Act, 2013 read with rules made thereunder and the MCA Circulars issued in this regard.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is ascertaining the requisite majority on voting through remote e-voting and voting through e-voting facility offered by National Security Depository Limited (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 Friday, July 18, 2025, being the "**Cut Off Date**" to determine entitlements of the members to vote on the resolutions outlined in the AGM Notice through remote e-Voting before the 64th AGM and e-voting system during the AGM on the resolutions (Item no. 1 to 7 as set out in the AGM notice of the Company).
 - b. The notice of AGM dated May 27, 2025, as confirmed by the Company, was sent to the members in respect of the below-mentioned resolution(s), through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories.
 - c. After the conclusion of the e-voting at the AGM, the votes cast by the members present through VC/OAVM at the AGM through e-voting system and remote e-voting facility, were downloaded from the e-voting website of NSDL on July 25, 2025, around 11:54 AM in the presence of two witnesses, Ms. Divya Arora and Mr. Ashirwad das who are not in the employment of the Company.
 - d. A summary of the votes cast electronically is given as under:

ORDINARY BUSINESSES:

Item No. 1

Ordinary Resolution: Adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

(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
1171	18745279	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
4	229	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
11	11

Item No. 2

Ordinary Resolution: Declaration of Final Dividend of INR 23.90/- per equity share fully paid up of INR 10/- each for the Financial Year ended March 31, 2025.

(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
1174	18746636	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
2	196	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
11	11

Item No. 3

Ordinary Resolution: Appointment of a director in place of Ms. Varsha Chaudhary Jain (DIN: 08388940), Whole Time Director, who retires by rotation and being eligible, offers herself for re-appointment.

(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
1161	18744287	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
14	2540	0.02

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
11	11

SPECIAL BUSINESSES:**Item No. 4**

Ordinary Resolution: 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, 2026

(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
1169	18746456	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
7	376	0.01

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
11	11

Item No. 5

Ordinary Resolution: Appointment of M/s Chandrasekaran Associates, Company Secretaries (FRN: P1988DE002500) as the Secretarial Auditors of the Company for a term of 5 consecutive years.

(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
1170	18746605	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
6	227	0.01

(iii) **Invalid votes:**

Number of members whose votes were declared invalid	Number of votes cast by them
11	11

Item No. 6

Special Resolution: Approval of the waiver of recovery of excess aggregate managerial remuneration paid to Managing Director(s) (Former & Current) of the Company for the Financial Year 2024-2025.

(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
1159	18684836	99.66

(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	61996	0.34

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
11	11

Item No. 7

Special Resolution: Approval of the waiver of recovery of managerial remuneration paid to all Executive Directors (including Managing Director (s) of the Company) for the Financial Year 2024-2025.

(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
1158	18684818	99.66

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

Number of members who voted	Number of votes cast by them	% of the total number of valid votes cast
18	62014	0.34

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of votes cast by them
11	11

2. Based on the aforesaid results, I report that all Ordinary and Special Resolutions as set out in Item No. 1 to 7 of the Notice of 64th AGM dated May 27, 2025, have been **passed with requisite majority**. You may declare the result accordingly.

3. It is to be noted that:
- a. The members abstained from voting were not considered; and
 - b. Body Corporates whose authorization resolutions/letter were not received were considered as invalid.

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 the 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**

**CHETAN
GUPTA** Digitally signed by
CHETAN GUPTA
Date: 2025.07.25
16:20:58 +05'30'
Chetan Gupta

Managing Partner

COP No.: 7077

UDIN: L25111HR1961PLC008578

Date: July 25, 2025

Place: New Delhi

Countersigned by:

For and on behalf of **Goodyear India Limited**

**ANUP
KARNWAL** Digitally signed by
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Date: 2025.07.25
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Anup Karnwal

Company Secretary & Compliance Officer