



## GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

Registered Office: Mathura Road, Ballabgarh, (Dist. Faridabad)-121 004, Haryana, India

Telephone: 0129-6611000 Fax: 0129-2305310

E-mail: goodyearindia\_investorcell@goodyear.com, Website: www.goodyear.co.in

### **NOTICE OF THE 60<sup>TH</sup> ANNUAL GENERAL MEETING**

1. Notice is hereby given that the 60<sup>th</sup> Annual General Meeting ("AGM") of GOODYEAR INDIA LIMITED ("the Company") will be held on Thursday, August 12, 2021 at 10.00 A.M. Indian Standard Time (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice of AGM.
2. The Notice of the AGM and the Annual Report for the Financial Year ended March 31, 2021 including therein the Audited Financial Statements for Financial Year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon will be sent only by email to all those Members whose email addresses are registered with the Company / Depository Participants, in accordance with the MCA Circulars and SEBI Circulars. Members can join and participate in the AGM through VC/ OAVM facility only. The instructions for joining the AGM and the manner of participation in the remote e-voting or casting vote through the e-voting during the AGM are provided in the Notice of the AGM. Members participating through the VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the AGM and Annual Report will also be available on the website of the Company at [www.goodyear.co.in/investor-relations](http://www.goodyear.co.in/investor-relations) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).
3. **Manner of registering / updating email addresses:**
  - (a) Members holding shares in physical form, who have not registered their email addresses with the Company, can obtain the Notice of AGM, Annual Report and/or login details for casting of vote through remote e-voting and joining the AGM through VC/ OAVM facility including e-voting, by providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card), to the email address of the Company at [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com) or to the RTA at [srikant@skylinerta.com](mailto:srikant@skylinerta.com).
  - (b) Members holding shares in demat form, who have not registered their email addresses with the Depository Participants, are requested to register / update their email addresses with their Depository Participants.
4. **Manner of registering mandate for receiving Dividend:**
  - (a) Members holding shares in physical form, who have not updated their mandate for receiving the dividend directly in their bank accounts through Electronic Clearing Service (ECS) or any other mode, can register their Electronic Bank mandate to receive dividend directly into their bank account electronically, by sending a scanned copy of the details required in a ECS Mandate Form as attached with the Notice of AGM, to the Company's email address at [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com) or RTA at [srikant@skylinerta.com](mailto:srikant@skylinerta.com).
  - (b) Members holding shares in demat form, are requested to update their Electronic Bank Mandate with their Depository Participants.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 06, 2021 to Thursday, August 12, 2021 (both days inclusive) for the purpose of payment of dividend and AGM. Dividend, if approved at the AGM will be payable to those Members whose names would appear on the Register of Members of the Company as on August 05, 2021.
6. Pursuant to Finance Act 2020, dividend income is taxable in the hands of Members w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Members at the prescribed rates. For the prescribed rates for various categories, the Members are requested to refer to the Finance Act, 2020 and amendments thereof. The Members are requested to update their PAN with the Company / its RTA (in case of shares held in physical mode) by sending email to [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com) or [srikant@skylinerta.com](mailto:srikant@skylinerta.com) and Depository Participant (in case of shares held in demat mode). For more details please refer to the Notes to the Notice of AGM
7. In the event the Company is unable to pay the dividend to any Member by electronic mode, due to non-availability of the details of the bank account, the Company shall dispatch the dividend warrant to such shareholder by post.

**For GOODYEAR INDIA LIMITED**

Sd/-

**Sonali Khanna**

**Head-Legal, Compliance & Company Secretary**

**Date:** July 13, 2021

**Place:** New Delhi

