



# GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

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

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## NOTICE OF THE 59<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 59<sup>th</sup> Annual General Meeting ("AGM") of GOODYEAR INDIA LIMITED ("the Company") will be held on **Thursday, August 13, 2020 at 11.00 A.M. Indian Standard Time (IST) through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") facility to transact the business set out in the Notice of AGM**, 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 and Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of Members at a common venue.
- In compliance with the MCA Circulars and the SEBI Circular, the Notice of the AGM and the Annual Report for the Financial Year ended March 31, 2020 including therein the Audited Financial Statements for Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon has been sent by email to all those Members whose email addresses are registered with the Company / Depository Participants. The dispatch of Notice of the AGM and Annual Report through emails has been completed on July 16, 2020.
- Members holding shares either in physical form or dematerialized form, as on the **cut-off date i.e. August 06, 2020** may cast their vote electronically on the business, as set out in the Notice of the AGM through electronic voting system ("remote e-voting") of National Securities Depository Limited ("NSDL"). Members are hereby informed that:
  - The business as set out in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM;
  - The remote e-voting shall commence on Monday, August 10, 2020 at 09:30 A.M.;
  - The remote e-voting shall end on Wednesday, August 12, 2020 at 05:00 P.M.;
  - the cut-off date for determining the eligibility to vote through remote e-voting or through e-voting system during the AGM is August 06, 2020;
  - Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. August 06, 2020, may obtain the login ID and password for e-voting by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the RTA at [srikant@skylinerta.com](mailto:srikant@skylinerta.com). However, if a person is already registered with NSDL for e-voting then the existing login ID and password can be used for casting their votes;
  - Members may note that: (a) the remote e-voting module shall be disabled by NSDL for voting after 05:00 P.M. on Wednesday, August 12, 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; (b) the Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the AGM; (c) the Members participating in the AGM and who had not cast their vote by remote e-voting, shall be entitled to cast their vote through e-voting system during the AGM; and (d) a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the AGM through VC/OAVM facility and e-voting during the AGM;
  - The Notice of the AGM and Annual Report are 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). The Notice of the AGM is also available on the website of the NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com);
  - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the "Download" section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com). For any further grievance related to the remote e-voting, members may call on the toll free no. 1800222990 or contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated email ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in) or at telephone no. 022-24994545/1800-222-990. Members may also write to the Company Secretary at the Company's email address at [goodyearindia\\_investorcell@goodyear.com](mailto:goodyearindia_investorcell@goodyear.com);
  - Members holding shares in physical form, whose email addresses are not registered with the Company, may register their email address, 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). Members holding shares in demat form can update their email address with their Depository Participants.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 07, 2020 to Thursday, August 13, 2020 (both days inclusive) for determining the entitlement of Members for the payment of dividend.
- 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 06, 2020. 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 once the postal services are available.

For GOODYEAR INDIA LIMITED

Sonali Khanna

Head-Legal, Compliance & Company Secretary

Date: July 17, 2020

Place: New Delhi

