

GOODYEAR INDIA LIMITED

(CIN: L25111HR1961PLC008578)

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

Telephone: 0129-6611000 Fax: 0129-2305310

Corporate Office: 1st Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre, Jasola, New Delhi-110 025, India

E-mail: goodyearindia_investorcell@goodyear.com, Website: www.goodyear.co.in

NOTICE OF THE 58TH ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 58th Annual General Meeting ("AGM") of the Members of GOODYEAR INDIA LIMITED will be held on Monday, the 12th day of August 2019 at 11.00 A.M. at Vibe Hotel by The Lalit, 12/7, Mathura Road (Just After Toll Plaza), Faridabad-121 003, Haryana, India, to transact the ordinary and special businesses as set out in the AGM Notice ("Notice") dated May 29, 2019. The Notice of the AGM along with the Explanatory Statement thereto and the Annual Report for the financial year ended March 31, 2019 has been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s) [Refer the Corrigendum below]. Physical copies of the Notice and Abridged Annual Report have been sent to all other Members who have not registered their email addresses, at their registered addresses, by the permitted mode. The Abridged and Full Annual Reports and the Notice of AGM inter-alia indicating the instructions for voting through electronic means along with attendance slip and proxy form are also available on the website of the Company (www.goodyear.co.in) in the "Investors Relations" section and on the website of NSDL at '<https://www.evoting.nsdl.com>'. The dispatch of the Notice of AGM and Annual Report has been completed on July 11, 2019.

In this regard, Members may note that:

- (i) The businesses as set forth in the Notice may be transacted by voting electronically through electronic voting system of National Securities Depositories Limited (NSDL) i.e. <https://www.evoting.nsdl.com> i.e. remote e-voting or at the AGM through Ballot Paper;
- (ii) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on Monday, August 05, 2019 ("the cut-off date") only shall be entitled to avail the facility of remote e-voting or voting at the venue of the AGM through Ballot Paper;
- (iii) The remote e-voting shall commence on Friday, August 09, 2019 at 09:30 AM. and end on Sunday, August 11, 2019 at 05:00 P.M. The e-voting module shall be disabled by NSDL after Sunday, August 11, 2019 at 05:00 PM. and the remote e-voting shall not be allowed beyond the said date and time and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently;
- (iv) Any person who acquires shares and becomes member of the Company after the dispatch of the Notice and holds shares as on the cut-off date may obtain their login ID and password for e-voting by sending a request to the Company's Registrar and Share Transfer Agent (RTA) or NSDL at the following contacts:
RTA - Tel: +91 11 26812682-83, 64732681, Email Id.: admin@skylinerta.com
NSDL - Phone No. +91 22 24994200/24994738, Toll free no.1800222990, Email ID: evoting@nsdl.co.in
- (v) The facility of voting through Ballot paper shall be made available at the venue of the AGM;
- (vi) A Member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to cast his vote again in the AGM. If a member casts vote through remote e-voting and also at the AGM, then voting done through remote e-voting shall prevail and voting done at the AGM shall be treated as invalid.
- (vii) The Company has appointed Mr. Chetan Gupta, Company Secretary in Practice, Managing Partner at APAC & Associates LLP, New Delhi, as the Scrutinizer for the remote e-voting facility as well as the voting at the venue of the AGM through Ballot Paper.

In case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available under the 'Downloads' section of 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, 'X' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at the designated e-mail ids: evoting@nsdl.co.in or pallavid@nsdl.co.in or at telephone no. 022-24994545/1800-222-990.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 06, 2019 to Monday, August 12, 2019 (both days inclusive) for the purpose of payment of dividend and AGM. Dividend, if declared at the AGM will be payable to those Members whose names would appear on the Register of Members of the Company as on Monday, August 05, 2019.

CORRIGENDUM - ANNUAL REPORT 2018-19 SENT TO THE MEMBERS ELECTRONICALLY

The members to whom the Annual Report was sent over an e-mail were informed by way of a second e-mail that the date of book closure was inadvertently mentioned therein as 'August 5, 2019 to August 12, 2019 (both days inclusive)' instead of 'August 6, 2019 to August 12, 2019 (both days inclusive)' in point 10(a)(iii) - 'General Shareholder Information' on Page 30. The revised Annual Report 2018-19 was also shared with the members in the said second e-mail. This typographical error was rectified in the physical copies of the Annual Report sent to the members who have not registered their e-mail addresses.

Date: July 11, 2019

Place: New Delhi

For GOODYEAR INDIA LIMITED

Sd/-

Anup karmwal

(Company Secretary)

