



**GOODYEAR INDIA LIMITED**

CIN: L25111HR1961PLC008578

Registered Office: Mathura Road, Ballabgarh (Dist. Faridabad) -121004, Haryana, India.

Corporate Office: 1<sup>st</sup> Floor, ABW Elegance Tower, Plot No. 8, Commercial Centre, Jasola, New Delhi - 110025, India.

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## NOTICE OF THE 55<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 55<sup>th</sup> Annual General Meeting ("AGM") of the Members of GOODYEAR INDIA LIMITED will be held on Wednesday, the 31<sup>st</sup> day of August 2016 at 11.30 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 business as set out in the Notice of AGM dated May 30, 2016. The Notice of the AGM along with the Explanatory Statement thereto and the Full Annual Report for the year ended March 31, 2016 (15 months) have been separately sent in electronic mode to all those Members whose email addresses are registered with the Company / Depository Participant(s). Physical copies of the Notice of AGM 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 a copy of the Notice of AGM and Annual Report is also available at the website of the Company ([www.goodyear.co.in](http://www.goodyear.co.in)) in the "Investor Relations" section. The dispatch of the Notice of AGM and Annual Report has been completed on July 30, 2016. In this regard, Members may note that:

- (i) the business as set forth in the Notice of AGM may be transacted through voting by electronic means;
- (ii) the cut off date for the purpose of determining shareholders for voting through Remote E-voting and at the venue of AGM is Wednesday, August 24, 2016 (Cut Off Date). Members holding share either in physical or dematerialized form, as on the Cut Off Date may either cast their votes electronically through electronic voting system of National Securities Depositories Limited (NSDL) i.e. <https://www.evoting.nsdl.com> from a place other than the venue of AGM ("Remote E-voting") or at AGM venue through Ballot Paper;
- (iii) the Remote E-voting shall commence on Sunday, August 28, 2016 at 09:30 A.M. and end on Tuesday, August 30, 2016 at 05:00 P.M.;
- (iv) the Remote E-voting facility shall be disabled by NSDL after Tuesday, August 30, 2016 at 05:00 P.M. and no voting shall 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;
- (v) any person who have acquired shares and became member of the Company after the dispatch of the Notice of AGM and holding shares as on the Cut Off date (i.e. Wednesday, August 24, 2016) may obtain their user ID and password for e-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL by connecting to the NSDL or RTA at the following contacts:  
**RTA - Tel.:** +91 11 26812682-83, 64732681, **Email Id.:** [admin@skylinerta.com](mailto:admin@skylinerta.com)  
**NSDL - Phone No.** 022-24994545, **Toll Free No.** 1800222990,  
**Email ID:** [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)
- (vi) the facility of voting at the venue of AGM shall be provided through Ballot Paper, to be provided at the venue;
- (vii) a Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again in the AGM;
- (viii) 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 as well as voting at the venue of AGM through Ballot Paper;

The Notice of the AGM is also available on the website of the Company at '[www.goodyear.co.in](http://www.goodyear.co.in)' in the 'Investor Relations' section and at the website of NSDL at '<https://www.evoting.nsdl.com>'.

In case of any queries, members may refer the "Frequently Asked Questions (FAQs) for members and e-voting user manual for members" available at the 'Downloads' 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 e-mail ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at telephone no. 022-24994545/1800-222-990.

The Register of the Members and Share Transfer Books of the Company will remain closed from Thursday, August 25, 2016 to Wednesday, August 31, 2016 (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 August 24, 2016.

*In Compliance of applicable provisions of Companies Act, 2013 and as a part of the Green Initiative, the Company encourages the Members to provide / update their e-mail address to enable the servicing of notice(s)/ documents(s)/ Annual Report(s) electronically. Members are encouraged to register their ECS / NEFT mandates so that the Dividend(s) can be directly credited to their Bank account in future. The request for updation of records for members holding shares in physical mode should be sent to the Company or RTA and to the Depository Participant in case of members holding shares in dematerialized mode.*

For GOODYEAR INDIA LIMITED

Sd/-

Pankaj Gupta

(Company Secretary)

Date: July 30, 2016

Place: New Delhi