

August 8, 2017

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Security Code: 500878/952523

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Symbol: CEATLTD

Sub: Summary of Proceedings of Fifty-Eighth Annual General Meeting (AGM) held on Tuesday, August 8, 2017

Pursuant to Regulation 30 read with Para A of Part A in Schedule III of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby enclose the summary of the proceedings of the Fifty-Eighth Annual General Meeting held on Tuesday, August 8, 2017 at 3.00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai 400025

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **CEAT Limited**



Shrutti Joshi
Company Secretary

Encl: As above

Summary of Proceedings of the Annual General meeting held on Tuesday, August 8, 2017:

The fifty-eighth Annual General Meeting (AGM) of the Company was held on Tuesday, August 8, 2017 at 3.00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai 400 025.

1. Mr. H. V. Goenka, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 3.00 p.m. The Chairman then commenced the proceedings by welcoming the shareholders and introduced the Directors on dais and made his statement *inter-alia* the industry scenario, financial performance, highlights of FY 2016-17, new products developed and outlook for current fiscal etc.
2. Thereafter, the Chairman with the permission of shareholders, took the Notice already sent to the members as read. He then mentioned that the Auditors Report as well as Secretarial Auditors Report did not contain any qualification, observation or comment, hence, it was not required to read the Auditors Report as well as Secretarial Auditors Report at the meeting.
3. He then invited the shareholders to raise any queries or comments on the financial performance of the Company or in general, if any.
4. Few shareholders addressed the meeting and raised certain queries on the Company's performance which were answered by the Chairman.
5. The Chairman then informed the shareholders that the Company:
 - i. had pursuant to Section 108 of the Companies Act, 2013 read with relevant Rules thereon and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, provided the facility of remote e-voting for voting on the resolutions contained in the Notice calling the AGM.
 - ii. Facility of tablet based e-voting made available at AGM venue to facilitate those shareholders who did not exercise their vote through remote e-voting.
6. Accordingly, the Chairman announced the availability of facility of tablet based e-voting at meeting on the following resolutions in the Notice of the Meeting:

Sr. No.	Particulars	Ordinary/Special Resolution
1	Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended March 31, 2017, the Report of the Auditors' thereon and the Report of the Board of Directors' for the year ended on that date.	Ordinary



2	Declaration of dividend on Equity shares for FY 2016-17	Ordinary
3	Re-appointment of Mr. H.V Goenka (DIN: 00026726) as a Director of the Company.	Ordinary
4	Appointment of Statutory Auditors of the Company for the second term of 5 years.	Ordinary
5	Authority for appointment of Branch Auditors.	Ordinary
6.	Appointment of Mr. Anant Vardhan Goenka (DIN: 02089850) as the Managing Director of the Company for a period of 5 years from April 01, 2017 and ending on March 31, 2022 and payment of remuneration thereof.	Special
7	Ratification of remuneration payable to Messrs D. C. Dave & Co., Cost Auditors of the Company.	Ordinary
8	Approval for making offer(s) or invitation(s) to subscribe secured/unsecured, non-convertible debentures/bonds or such other securities ("debt securities") through private placement basis in one or more series/tranches, for an amount not exceeding Rs. 5,00,00,00,000 (Rupees Five Hundred Crores only) within the overall borrowing limits of the Company at such price or on such terms and conditions as the Board may from time to time determine and consider proper and beneficial to the Company including listing of such debt securities with Stock Exchange(s), size and time of issue, issue price, tenure, interest rate, premium/ discount, consideration, utilization of the issue proceeds, and all matters connected with or incidental thereto.	Special

7. Thereafter, the meeting concluded with a vote of thanks to the Chair.
8. All the resolutions as set out in the Notice of Annual General Meeting have been duly approved by the members with requisite majority.



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