

CEAT LTD. RPG House 463 Dr. Annie Besant Road, Worli, Mumbai 400030, India +91 22 24930621 CIN: L25100MH1958PLC011041 www.ceat.com

July 20, 2018

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: Details of Voting Results of the Fifty-Ninth Annual General Meeting (AGM) held on Friday, July 20, 2018

Pursuant to Regulations 44 (3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of the business transacted at the Fifty-Ninth Annual General Meeting (AGM) held on Friday, July 20, 2018 in the prescribed format.

We are also enclosing the copy of Consolidated Scrutinizer Report on the remote e-voting and e-voting conducted at the AGM.

All 10 (ten) resolutions at AGM were passed with requisite majority/unanimously.

The above information will be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited.

You are requested to take the same on records.

Thanking you,

Yours Truly,

For **CEAT Limited**

Don

Amit Dodani Compliance Officer

Encl: As above

CEAT LIMITED	ITED
Date of AGM	July 20, 2018
Total number of shareholders as on Record Date (as on July 13, 2017)	77577
No. of shareholders present in the meeting either in person or through Proxy:	
Promoter & Promoter Group	22
Public	47
No. of shareholders attended the meeting through Video Conferencing:	Not applicable
Promoter & Promoter Group	
Public	
*This excludes 1 beneficiary account namely "CEAT Limited- Unclaimed Securities Suspense Account", of which voting rights have been frozen as per Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ispense Account", of which voting rights have been frozen as per Regulation 39
	ET .
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0 0 0 0 a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; **Invalid Votes** 8 0.00 0.00 0.00 0.00 0.00 0.00 [7]=[(5)/ (2)]*100 against on (E-voting at the b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon. votes Poll venue) Votes % of pə [6]=[(4)/ (2)]*100 100.00 0.00 0.00 0.00 100.00 (E-voting at the 100.00 favour on votes Poll No. of Votes - No. of Votes - % of in favour against Votes in venue) ed 5 4180158 20533814 20533814 Ξ 100.00 100.00 32.29 0.00 0.00 [3]=[(2)/ (1)]*100 outstandin No. of votes % of Poll (E-voting Votes Poll at the venue) (E-voting ed g shares at the venue) ed on 0 20533814 4180158 20533814 CEAT LIMITED Resolution (1) [2] 20533814 Total No. of Shares Held Whether promoter/ promoter group are interested in the agenda/resolution? Ξ Poll (E-voting at the venue) Postal Ballot (if applicable) Mode of Voting E-Voting E-Voting Total Resolution required: (Ordinary / Special) Promoter and Promoter Group Promoter/Public Adoption of: and



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> o 10

0.15

99.85

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6783

24715282

5473

0.01 0.00

0.00

0.00

100.00

5473

5473

Poll (E-voting at the venue)

E-Voting

Total

Public - Institutional holders

2

Postal Ballot (if applicable)

1320

6793 5473

6952970

24715292

0

1310

4180158

32.29 0.02 0.08 0.00 0.10 61.13

4180158

12944427

0

0

Poll (E-voting at the venue)

Postal Ballot (if applicable)

0.00 0.00

100.00 100.00

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10

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61.14

24720765

40431211

Poll (E-voting at the venue) Postal Ballot (if applicable)

Total

Total

E-Voting

Total

Public-Others

ო

0.00

			•	CEAT LIMITED						
				Resolution (2)						
Resoluti	Resolution required: (Ordinary / Special)	ecial)								
Whether	· promoter/ promoter group	Whether promoter/ promoter group are interested in the agenda/	/resolution?							
Declarat	ion of dividend on Equity Sh	Declaration of dividend on Equity Shares for the financial year end	ided March 31, 2	2018.						
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes % of Poll (E-voting Votes Poll at the venue) (E-voting ed at the venue) ed on outstandir g shares	% of Votes Poll (E-voting at the venue) ed on outstandin g shares	No. of Votes - in favour	No. of Votes - No. of Votes - % of in favour against favou votes (E-vo at th venu ed	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			Ξ	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting		20533814	100.00	20533814	0	100.00	0.00	0
		Poll (E-voting at the venue)		0	00.0	0	0	00.0	00.0	0
	,	Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.0	0
1	Promoter and Promoter Group	o Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0
		E-Voting		4180158	32.29	4180158	0	100.00	00.0	0
		Poll (E-voting at the venue)		0		0	0	00.0	00.0	0
		Postal Ballot (if applicable)		0	00.00	0	0	0.00	00.0	0
2	Public - Institutional holders	Total	1294427	4180158	32.29	4180158	0	100.00	0.00	0
		E-Voting		1320		1320	0	100.00	00.0	0
		Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	0.00	0.00	0
ო	Public-Others	Total	6952970	6793	0.10	6793	0		00.0	0
		E-Voting		24715292	61.13	24715292	0	100.00	00.0	0
		Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.00	0.00	0
	Total	Total	40431211	24720765	61.14	24720765	0	100.00	00'0	0



			0	CEAT LIMITED						
				Resolution (3)						
Resolution requir	Resolution reguired: (Ordinary / Special)	cial)								
Whether promote	er/ promoter group a	Whether promoter/ promoter group are interested in the agenda/	/resolution?							
Re-appointment	of Mr. Hari L. Mundra	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as a Director of the Company	tor of the Comp	any.						
Рготнос	Promoter / Public	Mode of Voting	Total No. of Shares Held	No. of votes % of Poll (E-voting Votes Poll at the venue) (E-voting ed at the venue) ed on outstandir g shares	-	No. of Votes - in favour	No. of Votes - % of against favou votes (E-vo at th venu	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			[7]	[2]	[3]=[(2)/ (1)]*100	[4]	[2]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting		20533814	100.00	20533814	0	100.00	0.00	0
		Poll (E-voting at the venue)		0	00'0	0	0	00.0	00.0	0
		Postal Ballot (if applicable)		0	00.00	0	0	00.0	00'0	0
1 Promoter	Promoter and Promoter Group	Total	20533814	20533814	100.00	20533814	0	100.00	00.0	0
		E-Voting		4180158	32.29	3996944	183214	95.62	4.38	0
		Poll (E-voting at the venue)	r	0	00.0	0	0	00.0	00.0	0
		Postal Ballot (if applicable)	r	0	00.00	0	0	00.00	00.0	0
2 Public - I	Public - Institutional holders	Total	12944427	4180158	32.29	3996944	183214	95.62	4.38	0
		E-Voting		1320	0.02	1266	54	95.91	4.09	0
		Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	0.00	0
3 Public-Others	thers	Total	6952970	6793	0.10	6739	54	99.21	0.79	0
		E-Voting		24715292	61.13	24532024	183268	99.26	0.74	0
		Poll (E-voting at the venue)		5473	10.01	5473	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	00'0	0	0	00.0	0.00	0
Total		Total	40431211	24720765	61.14	24537497	183268	99.26	0.74	0



			•	CEAT LIMITED						
				Resolution (4)						
Resolutio	Resolution required: (Ordinary / Special)	cial)								
Whether J	promoter/ promoter group	Whether promoter/ promoter group are interested in the agenda/	/resolution?							
Ratificatio	on of appointment of Messr	Ratification of appolntment of Messrs S R B C & CO LLP, Statutory Auditors of the Company	Auditors of the	Company						
					% of Votes Poll			% of Votes in	% of Votes	
					(E-voting at the			favour on votes Poll	against on votes Poll	
					venue) ed on			(E-voting at the	(E-voting at the	
	Promoter/Public	Mode of Voting	Total No. of Shares Held	at the venue) ed	outstandin g shares	outstandin No. of Votes - g shares in favour	No. of Votes - against	venue) ed	venue) ed	Invalid Votes
			Ξ	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting		20533814	100.00	20533814	0	100.00	00.0	0
		Poll (E-voting at the venue)		0	0.00	0	0	00.0	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.0	0
1	Promoter and Promoter Group	Total	20533814	20533814	100.00	20533814	0	100.00	00.0	0
		E-Voting		4180158	32.29	4180158	0	100.00	00.00	0
		Poll (E-voting at the venue)		0	00'0	0	0	00.0	00.0	0
		Postal Ballot (if applicable)		0	00'0	0	0	00.0	00.0	0
2	Public - Institutional holders	Total	12944427	4180158	32.29	4180158	0	100.00	00.0	0
		E-Voting		1320	0.02	1293	27	92.95	2.05	0
		Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.00	00.0	0
m	Public-Others	Total	6952970	6793	0.10	6766	27	09'66	0.40	0
		E-Voting		24715292	61.13	24715265	27	100.00	00.00	0
		Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00.00	0	0	00'0	0.00	0
	Total	Total	40431211	24720765	61.14	24720738	27	100.00	00.0	0

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			Ŭ	CEAT LIMITED						
				Resolution (5)						
tesoluti	Resolution required: (Ordinary / Special)	cial)								
Vhethei	Whether promoter/ promoter group are interested in the agenda		/resolution?							
		a a	uthority for ap	Authority for appointment of Branch Auditors.	anch Audito	rs.				
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue) ed	% of Votes Poll (E-voting at the venue) ed on outstandin g shares	No. of Votes - in favour	No. of Votes - % of against favou votes (E-vo at th venu	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			Ξ	[2]	[3]=[(2)/ (1)]*100	[4]	[2]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting		20533814	100.00	20533814	0	100.00	00.0	0
		Poll (E-voting at the venue)	-	0	00.0	0	0	00.00	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.00	00.0	0
Ļ	Promoter and Promoter Group	Total	20533814	20533814	100.00	20533814	0	100.00	00.0	0
		E-Voting		4180158	32.29	4180158	0	100.00	00.0	0
		Poll (E-voting at the venue)		0	0.00	0	0	00.00	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	0.00	00.0	0
2	Public - Institutional holders	Total	12944427	4180158	32.29	4180158	0	100.00	00.0	0
		E-Voting		1320	0.02	1303	17	98.71	1.29	0
		Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.0	0
m	Public-Others	Total	6952970	6793	0.10	6776	17	99.75	0.25	0
		E-Voting		24715292	61.13	24715275	17	100.00	00.0	0
		Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00'0	0	0	00.0	00.0	0
	Total	Total	40431211	24720765	61.14	24720748	17	100.00	00.00	0

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				CEAT LIMITED						
				Resolution (6)						
Resolut	Resolution required: (Ordinary / Special)	cial)								
Whethe	Whether promoter/ promoter group are interested in the agenda		/resolution?							
Appoint	Appointment of Mr. Pierre E. Cohade (DIN: 00468035), as Directo	(DIN: 00468035), as Director	r of the Company.	ıy.						
	Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue) ed	% of Votes Poll (E-voting venue) ed on outstandin g shares	No. of Votes - in favour	No. of Votes - No. of Votes - % of in favour against favou votes (Evo at the venu	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting	4	20533814	100.00	20533814	0	100.00		0
		Poll (E-voting at the venue)		0	00.0	0	0	0.00	00.0	0
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	00.0	0
H	Promoter and Promoter Group	Total	20533814	20533814	100.00	20533814	0	100.00	00.0	0
		E-Voting		4180158	32.29	4029757	150401	96.40	3.60	0
		Poll (E-voting at the venue)		0	00.0	0	0	00.00	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.00	0
2	Public - Institutional holders	Total	12944427	4180158	32.29	4029757	150401	96.40	3.60	0
		E-Voting		1320	0.02	1264	56	95.76	4.24	0
		Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.0	0
m	Public-Others	Total	6952970	6793	0.10	6737	56	99.18	0.82	0
		E-Voting		24715292	61.13	24564835	150457	99.39	0.61	0
		Poll (E-voting at the venue)	1	5473	0.01	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00'0	0	0	00'0	00.00	0
	Total	Total	40431211	24720765	61.14	24570308	150457	99.39	0.61	0



				CEAT LIMITED						
				Resolution (7)						
Resolu	Resolution required: (Ordinary / Special)	ial)								
Wheth	Whether promoter/ promoter group are interested in the agenda	re interested in the agenda/	/resolution?			10				
Ratific	Ratification of remuneration payable to Messrs D. C. Dave & Co.,	to Messrs D. C. Dave & Co., C	Cost Auditors of the Company.	the Company.		×				
			Total No. of	. of votes II (E-voting the venue)	% of Votes Poll (E-voting at the venue) ed on outstandin	No. of Votes -	% of % of % of Votes i % of % of Votes i % of te-voting at the votes i votes favour favour ed on % of Votes - votes % votes % % % % % % % % % % % % % % % % % % %	L LO LI DU	of tes ainst on tes Poll voting the nue)	
	Promoter/Public	Mode of Voting	Shares Held	ed	g shares	in favour	against		1	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting		20533814	100.00	20533814	0	100.00	00.0	0
		Poll (E-voting at the venue)		0	00.0	0	0	00.0	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.0	0
н	Promoter and Promoter Group	Total	20533814	20533814	100.00	20533814	0	100.00	00.0	0
		E-Voting		4180158	32.29	4180158	0	100.00	00.00	0
		Poll (E-voting at the venue)		0	00.0	0	0	00.00	00.0	0
		Postal Ballot (if applicable)		0	00'0	0	0	00'0	00.0	0
2	Public - Institutional holders	Total	12944427	4180158	32.29	4180158	0	100.00	00'0	0
		E-Voting		1320	0.02	1303	17	98.71	1.29	0
		Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00'0	0	0	00'0	00.0	0
m	Public-Others	Total	6952970	6793	0.10	6776	17	99.75	0.25	0
		E-Voting		24715292	61.13	24715275	17	100.00	00.00	0
		Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	00.00	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.00	00.00	0
	Total	Total	40431211	24720765	61.14	24720748	17	100.00	00.0	0



			Ŭ	CEAT LIMITED						
				Resolution (8)						
Resolut	Resolution required: (Ordinary / Special)	cial)								
Whethe	Whether promoter/ promoter group are interested in the agenda	are interested in the agenda/I	/resolution?							
Re-appointm	Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as Whole-time Director designated as the Executive Director-Operations of the Company for a further period of 5	e (DIN: 06559516) as Whole-	time Director o	lesignated as th	e Executive	Director-Oper	ations of the C	ompany for a	a further per	iod of 5
1146/	10100									
			1		% of			% of	% of	
					Votes Poll			Votes in	Votes	
					(E-voting				against on	
					at the				votes Poll	
				No. of votes Poll (E-voting	venue) od on			(E-voting	(E-voting	
			Total No. of	at the venue)	outstandin	No. of Votes -	No. of Votes -		venue)	
	Promoter/Public	Mode of Voting	Shares Held	ed	g shares	in favour	against	ed	ed	Invalid Votes
			5	Ē	[3]=[(2)/		r L L	[6]=[(4)/	[7]=[(5)/	r d
			[1]	[2]	DOT - (T)	[4]	[c]	(2)	001-[(Z)	[8]
		E-Voting		20533814	100.00	20533814	0	100.00	00.00	0
	1	Poll (E-voting at the venue)		0	00.0	0	0	00.0	00'0	0
		Postal Ballot (if applicable)		0	0.00	0	0	00.0	00.00	0
	Promoter and Promoter Group	Total	20533814	20533814	100.00	20533814	0	100.00	00.0	0
		E-Voting		4180158	32.29	4180158	0	100.00	00.0	0
		Poll (E-voting at the venue)		0	00.0	0	0	00.0	00.0	0
		Postal Ballot (if applicable)		0	0.00	0	0	00.0	00.00	0
2	Public - Institutional holders	Total	12944427	4180158	32.29	4180158	0	100.00	00.0	0
		E-Voting		1320	0.02	1264	56	95.76	4.24	0
		Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00'0	0	0	00'0	00.0	0
m	Public-Others	Total	6952970	6793	0.10	6737	56	99.18	0.82	0
		E-Voting		24715292	61.13	24715236	56	100.00	00.0	0
		Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	00.00	0
		Postal Ballot (if applicable)		0	00.0	0	0	00'0	00.0	0
	Total	Total	40431211	24720765	61.14	24720709	56	100.00	00.0	0

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				CEAT LIMITED						
				Resolution (9)						
Resolu	Resolution required: (Ordinary / Special)	ial)								
Wheth	Whether promoter/ promoter group are interested in the agenda		/resolution?							
Approv	Approval for making offer(s) or invitation(s) to subscribe secured/unsecured, non-convertible debentures/bonds or such other debt securities ("debt securities") through	tion(s) to subscribe secured,	/unsecured, no	n-convertible d	ebentures/b	onds or such o	ther debt secu	rities ("debt	: securities")	through
private	private placement basis in one or more series/ tranches, not exceeding Rs. 5,00,00,000,000 (Rupees Five Hundred Crores only).	e series/ tranches, not excee	eding Rs. 5,00,(00,00,000 (Rup	ees Five Hur	idred Crores or	ly).			
					% of			% of	% of	
					Votes Poll			Votes in	Votes	
					at the			votes Poll	votes Poll	
				No. of votes	venue)			(E-voting	(E-voting	
			Total No. of	the venue)	outstandin	No. of Votes -	No. of Votes -	venue)	une)	
		Mode of voling	Sudres neig	GC	g snares		against	ea	-	TUVAIID VOTES
			[1]	[2]	[3] = [(2)/(2)/(2))	[4]	[5]	[6]=[(4)/ (2)]*100	((c)]=[/] (2)]*100	[8]
		E-Voting		20533814	100.00	20533814	0	100.00	00.0	0
		Poll (E-voting at the venue)		0	00.0	0	0	00.0	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.0	0
1	Promoter and Promoter Group	Total	20533814	20533814	100.00	20533814	0	100.00	00.0	0
		E-Voting		4180158	32.29	4180158	0	100.00	00.0	0
		Poll (E-voting at the venue)		0	00.0	0	0	00.00	00'0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.0	0
2	Public - Institutional holders	Total	12944427	4180158	32.29	4180158	0	100.00	00.0	D
		E-Voting		1320	0.02	1293	27	97.95	2.05	0
		Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.0	0
e	Public-Others	Total	6952970	6793	0.10	6766	27	99.60	0.40	0
		E-Voting		24715292	61.13	24715265	27	100.00	00.0	0
		Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00'0	0	0	0.00	00'0	0
	Total	Total	40431211	24720765	61.14	24720738	27	100.00	0.00	0



				CEAT LIMITED						
			æ	Resolution (10)						
Resoluti	Resolution required: (Ordinary / Special)	ial)								
Whethe	Whether promoter/ promoter group are interested in the agenda,		resolution?							
Approva Act.	Approval for payment of remuneration/commission to Non-Executive Directors, not exceeding 3 (Three) percent of the net profits calculated pursuant to Section 198 of the Act.	1/commission to Non-Executi	ve Directors, n	ot exceeding 3	(Three) per	cent of the net	profits calcula	ted pursuant	t to Section 1	.98 of the
				No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) (E-voting at the aet on ed on			% of Votes in favour on votes Poll (E-voting at the (E-voting t the at the	% of Votes against on votes Poll (E-voting at the (E-voting at the	
	Promoter/Public	Mode of Voting	Total No. of Shares Heid	the venue) ed	outstandin g shares	outstandin No. of Votes - g shares in favour	No. of Votes - against	~	~	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
		E-Voting		20533814	100.00	20533814	0	100.00	0.00	0
		Poli (E-voting at the venue) (E-voting at the venue) (E- voting at the venue)		0	0.00	0	0	00.0	0.00	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	00.0	0
1	Promoter and Promoter Group	Totai	20533814	2	100.00	20533814	0		0.00	0
		E-Voting		4180158	32.29	4180158	0	100.00	0.00	0
		Poil (E-voting at the venue) (E-voting at the venue)		0	0.00	0	0	0.00	00.00	0
		Postal Ballot (if applicable)		0	00.0	0	0		00'0	0
2	Public - Institutional holders	Total	12944427	418	32.29	4180158	0	-	0.00	0
		E-Voting		1320	0.02	1278	42	96.82	3.18	0
		Poll (E-voting at the venue) (E-voting at the venue)		5473	0.08	5473	0	100.00	00.0	0
		Postal Ballot (if applicable)		0	00.0	0	0		0.00	0
m	Public-Others	Total	6952970	6793	0.10	6751	42	99.38	0.62	0
		E-Voting		24715292	61.13	24715250	42	100.00	0.00	0
		Poil (E-voting at the venue) (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0
		Postal Ballot (if applicable)		0	00.0	0	0	00.0	0.00	0
	Total	Total	40431211	24720765	61.14	24720723	42	100.00	0.00	0



PARIKH & ASSOCIATES COMPANY SECRETARIES

Office :

111, 11th Floor, Sai-Dwar CHS Ltd, Sab TV Lane, Opp Laxmi Industrial Estate Off Link Road, Above Shabari Restaurant, Andheri (W), Mumbai : 400 053 Tel. : 26301232 / 26301233 / 26301240 Email : cs@parikhassociates.com parikh.associates@rediffmail.com

To, The Chairman **CEAT LIMITED** 463, Dr. Annie Besant Road, Worli, Mumbai-400030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting by electronic voting system at the 59th Annual General Meeting of CEAT Limited held on Friday, July 20, 2018 at 3.30 p.m. at The Auditorium, Textile Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400025

I, Mitesh Dhabliwala, of M/s. Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of CEAT Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 59th Annual General Meeting (AGM) of CEAT Limited held on Friday, July 20, 2018 at 3.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 20, 2018.

The notice dated April 30, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.



The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Friday, July 13, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, July 17, 2018 at 09:00 a.m. (IST) and ended on Thursday, July 19, 2018 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolutions.



Resolution 1: Ordinary Resolution

Adoption of:

- a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon; and
- b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of member voted	ers Number of valid votes cast by them	% of total number of valid votes cast
1	70 2,47,20,755	

(ii) Voted **against** the resolution:

Number of member voted	rs Number of valid votes cast by them	% of total number of valid votes cast
	1 10	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 2: Ordinary Resolution

Declaration of Dividend on Equity Shares for the financial year ended March 31, 2018.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
171	2,47,20,765	100.00

(ii) Voted **against** the resolution:

Number of voted	f members	Number of valid votes cast by them	% of total number of valid votes cast
	NIL	NIL	N.A

(iii) Invalid votes:

V	Number vhose leclared i	votes	embers were	Number of invalid votes cast by them
			NIL	NIL



Resolution 3: Ordinary Resolution

Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as a Director of the Company.

(i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		160	2,45,37,497	99.26

(ii) Voted **against** the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		11	1,83,268	0.74

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 4: Ordinary Resolution

Ratification of appointment of Messrs S R B C & CO LLP, Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		168	2,47,20,738	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of mer voted	nbers	Number of valid votes cast by them	% of total number of valid votes cast
	3	27	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 5: Ordinary Resolution

Authority for appointment of Branch Auditors.

(i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		169	2,47,20,748	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	17	0.00

(iii) Invalid votes:

Number whose declared	votes	embers were	Number of invalid votes cast by them
		NIL	NIL



Resolution 6: Ordinary Resolution

Appointment of Mr. Pierre E. Cohade (DIN: 00468035), as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of voted	members	Number of valid votes cast by them	% of total number of valid votes cast
	164	2,45,70,308	99.39

(ii) Voted **against** the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		7	1,50,457	0.61

Number of members whose votes were declared invalid		Number of invalid votes cast by them	
21 (201)	NIL	NIL	



Resolution 7: Ordinary Resolution

Ratification of remuneration payable to Messrs D. C. Dave & Co., Cost Auditors of the Company.

(i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		168	2,47,20,748	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	17	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL



Resolution 8: Special Resolution

Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as Whole-time Director designated as the Executive Director - Operations of the Company for a further period of 5 (five) years.

(i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		168	2,47,20,709	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		3	56	0.00

Number of members whose votes were declared invalid	Number of invalid votes cast by them	
NIL	NIL	



Resolution 9: Special Resolution

Approval for making offer(s) or invitation(s) to subscribe secured /unsecured, non-convertible debentures/ bonds or such other debt securities ("debt securities") through private placement basis in one or more series/ tranches, not exceeding Rs. 5,00,00,000 (Rupees Five Hundred Crores only).

(i) Voted **in favour** of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		168	2,47,20,738	100.00 (Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	27	0.00

Number of me whose votes declared invalid	mbers were	Number of invalid votes cast by them
5	NIL	NIL



Resolution 10: Special Resolution

Approval for payment of remuneration/commission to Non-Executive Directors, not exceeding 3 (Three) percent of the net profits calculated pursuant to Section 198 of the Act.

(i) Voted in favour of the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
		167	2,47,20,723	100.00 (Rounded Off)

(ii) Voted against the resolution:

Number voted	of	members	Number of valid votes cast by them	% of total number of valid votes cast
е. 		4	42	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking you, Yours faithfully,

Awa ha

Mitesh Dhabliwala Parikh & Associates **Practising Company Secretaries** FCS: 8331 CPNo.: 9511 111,11th Floor, Sai Dwar CHS Ltd, Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Above Shabari Restaurant, Andheri West, Mumbai - 400053.

Place: Mumbai Dated: July 20, 2018



Amit Dodawi Compliance officer July 20,2018