



August 09, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code: 500878/952523

Symbol: CEATLTD

Sub: Details of Voting Results of the Fifty-Eighth Annual General Meeting (AGM) held on Tuesday, August 8, 2017

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-Eighth Annual General Meeting (AGM) held on Tuesday, August 8, 2017 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 8 (Eight) resolutions at AGM were passed with requisite majority.

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

You are requested to take the same on records.

Thanking you,

Yours faithfully,
For **CEAT Limited**

S. Roosh
Shruti Joshi
Company Secretary

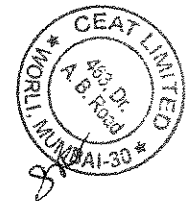


Encl: As above

CEAT LIMITED

Date of AGM	August 8, 2017
Total number of shareholders as on Record Date (as on August 1, 2017)	60098*
No. of shareholders present in the meeting either in person or through Proxy:	
Promoter & Promoter Group	17 (including 13 members through authorised representatives)
Public	63 (including 1 member through authorised representative)
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group	Nil
Public	Nil

*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.



CEAT LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

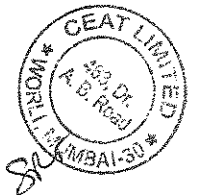
Whether promoter/ promoter group are interested in the agenda/resolution?

No

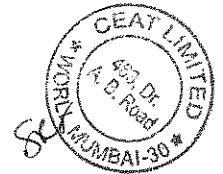
Adoption of:

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2017, 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, 2017, together with the Report of the Auditors thereon.

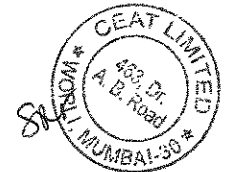
Sr. No.	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	20533744	20533744	100.00	20533744	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		20533744	100.00	20533744	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	13756628	7001519	50.90	7001519	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		7001519	50.90	7001519	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	6022896	72706	1.21	72706	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.10	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		78949	1.31	78949	0	100.00	0.00	0	0.00
Total	Total	E-Voting	40313268	27607969	68.48	27607969	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.02	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		27614212	68.50	27614212	0	100.00	0.00	0	0.00



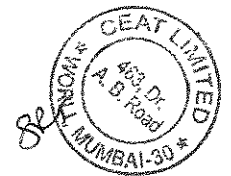
CEAT LIMITED											
Resolution (2)											Resolution required: (Ordinary / Special)
Whether promoter/ promoter group are interested in the agenda/resolution?											Ordinary
											No
Declaration of dividend on Equity Shares for the financial year ended March 31, 2017.											
Sr. No.	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	20533744	20533744	100.00	20533744	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		20533744	100.00	20533744	0	0.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	13756628	7001519	50.90	7001519	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		7001519	50.90	7001519	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	6022896	72706	1.21	72706	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.10	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	100.00	0.00	0	0.00
		Total		78949	1.31	78949	0	0.00	0.00	0	0.00
Total	Total	E-Voting	40313268	27607969	68.48	27607969	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.02	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		27614212	68.50	27614212	0	100.00	0.00	0	0.00



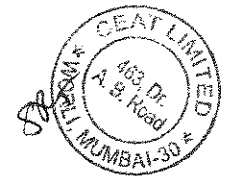
CEAT LIMITED											
Resolution (3)											
Resolution required: (Ordinary / Special)										Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?										Yes	
Re-appointment of Mr. H. V. Goenka (DIN: 00026726) as a Director of the Company.											
Sr. No	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]		[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	20533744	20533744	100.00	20533744	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		20533744	100.00	20533744	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	13756628	6729164	48.92	5631717	1097447	83.69	16.31	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		6729164	48.92	5631717	1097447	83.69	16.31	0	0.00
3	Public-Others	E-Voting	6022896	72706	1.21	72256	450	99.38	0.62	0	0.00
		Poll (e-voting at the AGM)		6243	0.10	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		78949	1.31	78499	450	99.43	0.57	0	0.00
Total	Total	E-Voting	40313268	27335614	67.81	26237717	1097897	95.98	4.02	0	0.00
		Poll (e-voting at the AGM)		6243	0.02	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		27341857	67.82	26243960	1097897	95.98	4.02	0	0.00



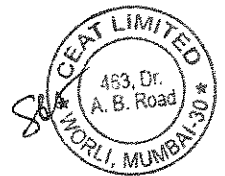
CEAT LIMITED											
Resolution (4)											
Resolution required: (Ordinary / Special)										Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?										No	
Appointment of Messrs S R B C & CO LLP, Statutory Auditors of the Company for the second term of 5 (five) consecutive years.											
Sr. No.	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]		[4]	[5]			[8]	
1	Promoter and Promoter Group	E-Voting	20533744	20533744	100.00	20533744	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		20533744	100.00	20533744	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	13756628	7001519	50.90	7001519	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		7001519	50.90	7001519	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	6022896	72706	1.21	72696	10	99.99	0.01	0	0.00
		Poll (e-voting at the AGM)		6243	0.10	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		78949	1.31	78939	10	99.99	0.01	0	0.00
Total	Total	E-Voting	40313268	27607969	68.48	27607959	10	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.02	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		27614212	68.50	27614202	10	100.00	0.00	0	0.00



CEAT LIMITED											
Resolution (5)											
Resolution required: (Ordinary / Special)										Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?										No	
Authority for appointment of Branch Auditors.											
Sr. No.	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	[9]=[(8)/(2)]*100
1	Promoter and Promoter Group	E-Voting	20533744	20533744	100.00	20533744	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		20533744	100.00	20533744	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	13756628	7001519	50.90	7001519	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		7001519	50.90	7001519	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	6022896	72706	1.21	72706	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.10	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		78949	1.31	78949	0	100.00	0.00	0	0.00
Total	Total	E-Voting	40313268	27607969	68.48	27607969	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.02	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		27614212	68.50	27614212	0	100.00	0.00	0	0.00



CEAT LIMITED											
Resolution (6)											
Resolution required: (Ordinary / Special)										Special	
Whether promoter/ promoter group are interested in the agenda/resolution?										Yes	
Appointment of Mr. Anant Vardhan Goenka (DIN 02089850) as Managing Director of the Company.											
Sr. No.	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]		[4]	[5]			[8]	
1	Promoter and Promoter Group	E-Voting	20533744	20533744	100.00	20533744	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		20533744	100.00	20533744	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	13756628	7001519	50.90	7001519	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		7001519	50.90	7001519	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	6022896	72706	1.21	72256	450	99.38	0.62	0	0.00
		Poll (e-voting at the AGM)		6243	0.10	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		78949	1.31	78499	450	99.43	0.57	0	0.00
Total	Total	E-Voting	40313268	27607969	68.48	27607519	450	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.02	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		27614212	68.50	27613762	450	100.00	0.00	0	0.00



CEAT LIMITED

Resolution (7)

Resolution required: (Ordinary / Special)

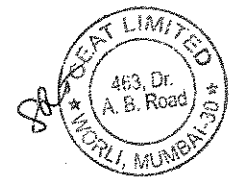
Whether promoter/ promoter group are interested in the agenda/resolution?

Ordinary

No

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

Sr. No.	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100	Invalid Votes	% of Votes invalid on votes polled [9]=[8]/(2)*100
			[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]	[9]=[8]/(2)*100
1	Promoter and Promoter Group	E-Voting	20533744	20533744	100.00	20533744	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		20533744	100.00	20533744	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	13756628	7001519	50.90	7001519	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		7001519	50.90	7001519	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	6022896	72706	1.21	72706	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.10	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		78949	1.31	78949	0	100.00	0.00	0	0.00
Total		E-Voting	40313268	27607969	68.48	27607969	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.02	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		27614212	68.50	27614212	0	100.00	0.00	0	0.00



CEAT LIMITED											
Resolution required: (Ordinary / Special)											Resolution (8)
Whether promoter/ promoter group are interested in the agenda/resolution?											Special
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. 5,00,00,00,000 (Rupees Five Hundred Crores only).											No
Sr. No.	Category	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Invalid Votes	% of Votes invalid on votes polled
			[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]	[9]=[8]/[2]*100
1	Promoter and Promoter Group	E-Voting	20533744	20533744	100.00	20533744	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	0.00	0	0.00	
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0	0.00	
		Total		20533744	100.00	20533744	0	100.00	0.00	0	0.00
2	Public - Institutional holders	E-Voting	13756628	7001519	50.90	7001519	0	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		0	0.00	0	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		7001519	50.90	7001519	0	100.00	0.00	0	0.00
3	Public-Others	E-Voting	6022896	72706	1.21	72696	10	99.99	0.01	0	0.00
		Poll (e-voting at the AGM)		6243	0.10	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		78949	1.31	78939	10	99.99	0.01	0	0.00
Total		E-Voting	40313268	27607969	68.48	27607959	10	100.00	0.00	0	0.00
		Poll (e-voting at the AGM)		6243	0.02	6243	0	100.00	0.00	0	0.00
		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0.00
		Total		27614212	68.50	27614202	10	100.00	0.00	0	0.00



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 through electronic voting system at the 58th Annual General Meeting of CEAT Limited 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

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 58th Annual General Meeting of CEAT Limited held on Tuesday, August 8, 2017 at 3.00 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on August 8, 2017.

The notice dated April 28, 2017 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 through 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 Tuesday, August 1, 2017 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Saturday, August 5, 2017 at 09:00 a.m. (IST) and ended on Monday, August 7, 2017 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 through electronic voting system 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. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system.

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 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 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 through 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, 2017, 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, 2017, together with the Report of the Auditors thereon.

(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
210	2,76,14,212	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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, 2017.

(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
210	2,76,14,212	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



Resolution 3: Ordinary Resolution

Re-appointment of Mr. H. V. Goenka (DIN: 00026726) as a Director of the Company.

(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
185	2,62,43,960	95.98

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	10,97,897	4.02

(iii) Invalid votes:

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



Resolution 4: Ordinary Resolution

Appointment of Messrs SRBC & CO LLP, Statutory Auditors of the Company for the second term of 5 (Five) consecutive years.

(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
209	2,76,14,202	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
1	10	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 of members voted	Number of valid votes cast by them	% of total number of valid votes cast
210	2,76,14,212	100.00

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



Resolution 6: Special Resolution

Appointment of Mr. Anant Vardhan Goenka (DIN: 02089850) as Managing Director of the Company.

(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
209	2,76,13,762	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
1	450	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
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 of members voted	Number of valid votes cast by them	% of total number of valid votes cast
210	2,76,14,212	100.00

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

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

(iii) **Invalid** votes:

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



Resolution 8: 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. 5,00,00,00,000 (Rupees Five Hundred Crores only).

(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
209	2,76,14,202	100.00(Rounded Off)

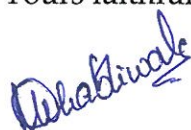
(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	10	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,



Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd,
Sab TV Lane, Opp.LaxmiIndl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai - 400053.





Place: Mumbai

Dated: August 08, 2017