

CEAT LIMITED

Regd. Office: 463, Dr. Annie Besant Road, Worli, Mumbai - 400 030

CIN: L25100MH1958PLC011041

Website: www.ceat.com; Tel: (022) 24930621; Fax: (022) 25292158; E-mail: investors@ceat.in

BALLOT PAPER

Sr. No.	Particulars	Details
1	Name & Registered Address of the Sole/ First named Member	
2	Name(s) of the Joint holder, if any	
3	Registered Folio No/ DP ID No./Client ID No* (*Applicable to investors holding shares in dematerialized form)	
4	Number of Equity Shares held	
5	EVSN (e-voting sequence Number)	

I/ We hereby exercise my/our vote(s) in respect of the Ordinary/Special Resolutions to be passed at the 56th Annual General Meeting of the Company to be held on Wednesday, August 12, 2015 for the business enumerated in the Notice dated May 22, 2015 by conveying my/our assent or dissent to the said resolution by placing a tick mark (✓) at the appropriate box below.

Item No.	Brief Description of the resolution.	No. of Shares held	I/ We assent to the resolution (FOR)	I/ We dissent to the resolution (AGAINST)
1	Adoption of Audited Financial Statements, including the Consolidated Financial Statements, for the year ended March 31, 2015, the Report of the Auditors' thereon and the Report of the Directors' for the year ended on that date.			
2	Declaration of dividend on Equity shares.			
3	Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as a Director of the Company, retiring by rotation.			
4	Ratification of the appointment of Statutory Auditors of the Company.			
5	Appointment of Mr. Ranjit V. Pandit (DIN: 00782296) as an Independent Director of the Company.			
6	Ratification of remuneration payable to M/s N. I. Mehta & Co., Cost Auditors of the Company.			
7	Adoption of new set of draft Articles of Association in substitution of the existing Articles of Association of the Company.			

Place:

Date:

Signature of the Member

Note: Last date for receipt of Ballot Form by the Scrutinizer: August 11, 2015 not later than 5:00 p.m.

Please read the instructions printed overleaf before exercising your vote.

Instructions:

1. A member desiring to exercise vote by physical ballot may complete this ballot form and send it to Scrutinizer in the attached self-addressed envelope bearing the address of the Scrutinizer. Postage will be borne and paid by the Company. However, envelopes containing ballot form, if sent by courier at the expense of the registered member will also be accepted.
2. This form should be completed and signed by the member. In case of joint holding, this form should be completed and signed (as per specimen signature(s) registered with the company) by the first named member and in his absence, by the next named member. Unsigned ballot form will be rejected. A Power of Attorney (POA) holder may vote on behalf of a member, mentioning the registration number of the POA or enclosing an attested copy of POA. Exercise of vote is not permitted through proxy.
3. This vote may be accorded by recording the assent in column '**For**' or dissent in Column '**Against**' by placing a tick (✓) mark in the appropriate column.
4. Duly completed ballot form(s) should reach the scrutinizer not later than 5.00 p.m. on Tuesday, August 11, 2015. Ballot form(s) received after this date will be strictly treated as if the reply from the member has not been received.
5. In case of shares held by companies, trusts, societies etc. the duly completed ballot form should be accompanied by a certified true copy of Board Resolution/ Authority.
6. Members are requested not to send any other paper along with the ballot form in the enclosed postage pre-paid self addressed envelope.
7. Voting rights shall be reckoned on the paid up value of shares registered in the name of the members as on Wednesday, August 5, 2015.
8. The Scrutinizer's decision on the validity of the ballot form shall be final.
9. The Company is also offering e-voting facility as an alternate, for all the members to enable them to cast their vote electronically instead of dispatching physical ballot form. The detailed procedure is enumerated in the Notes to the AGM Notice.
10. If a member has opted for e-voting, then he/she should not vote by physical ballot also and vice-versa. However, in case member's cast their vote both via physical ballot and e-voting, then voting through electronic mode shall prevail and voting done by physical ballot shall be treated as invalid.
11. The results of the voting shall be declared on or after the Annual General meeting of the Company. The Results declared along with the Scrutinizer's Report, shall be placed on the Company's website www.ceat.com and communicated to the Stock Exchanges where the shares of the Company is listed i.e. BSE Limited and National Stock Exchange of India Limited.