



August 09, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Security Code: 500878

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

Symbol: CEATLTD

Sub: Summary of Proceedings of Fifty-Seventh Annual General Meeting (AGM) held on Tuesday, August 9, 2016

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-Seventh Annual General Meeting held on Tuesday, August 09, 2016 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**

H. N. Singh Rajpoot
Company Secretary



Encl: As above

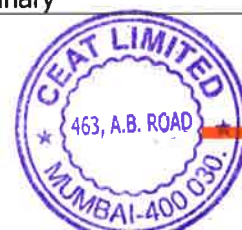


Summary of Proceedings of the Annual General meeting held on Tuesday, August 09, 2016:

The fifty-seventh Annual General Meeting (AGM) of the Company was held on Tuesday, August 09, 2016 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 2015-16, 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 and 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,
 - a) Invited the shareholders to offer their comments & suggestions, if any.
 - b) Few shareholders addressed the meeting and raised certain queries on the Company's performance which were answered by the Chairman.
 - c) 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. propose to extend physical ballot facility to those shareholders who did not exercise the above facilities earlier.
4. Accordingly, the Chairman ordered the poll at meeting on the following items listed in the Notice of the Meeting:

Sr. No.	Particulars	Ordinary/Special Resolution
1.	Adoption of the Audited Financial Statements, including the Audited Consolidated Financial Statements, for the financial year ended March 31, 2016 together with the Reports of Board of Directors and the Auditors thereon.	Ordinary
2.	Confirmation of the Interim Dividend paid by the Company, as Final Dividend for the financial year ended March 31, 2016.	Ordinary
3.	Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as a Director of the Company, retiring by rotation.	Ordinary
4.	Ratification of the appointment of Statutory Auditors of the Company and remuneration of Statutory Auditors.	Ordinary
5.	Appointment of Mr. Paras K. Chowdhary (DIN: 00076807), as an Independent Director of the Company for 5 years with effect from August 9, 2016.	Ordinary
6.	Ratification of remuneration payable to M/s N. I.	Ordinary



	Mehta & Co., Cost Auditors of the Company for the financial year 2016-17.	
7.	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. 500 crores (Rupees Five Hundred crores only) within the overall borrowing limits of the Company as may be approved by the members from time to time and 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 etc. and all matters connected with or incidental thereto.	Special

5. Thereafter, the meeting concluded with a vote of thanks to the chair at 3.20 p.m.

[Handwritten Signature]
[Handwritten Date: 9/8/2016]