



CEAT LIMITED
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🌐 www.ceat.com
CIN: L25100MH1958PLC011041

August 21, 2025

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

NCD Symbol: CL25, CL26

Dear Sir/Madam,

Sub: Proceedings, Voting results, and Scrutinizer's Report for the 66th Annual General Meeting of the Company.

Pursuant to Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other rules and regulations, as may be applicable, please find attached herewith the proceedings, voting results of the business(es) transacted at the 66th AGM of the Company held on August 21, 2025, through Video Conferencing / Other Audio Visual Means, in the prescribed format along with the Scrutinizer's report thereon. Please note all the resolutions have been passed with the requisite majority.

The above information is also being uploaded on the website of the Company i.e. www.ceat.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

It is requested to take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,
For **CEAT Limited**

(Gaurav Tongia)
Company Secretary

Encl: As above

Summary of the proceedings of the 66th Annual General Meeting of CEAT Limited held through Video Conferencing and Other Audio-Visual Means, on Thursday, August 21, 2025

The Sixty-Sixth Annual General Meeting ('AGM' / 'Meeting') of CEAT Limited ('the Company') was held on Thursday, August 21, 2025 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance *inter-alia*, with Circulars 09/2024, 09/2023, 10/2022, 2/2022, 20/2020 and other relevant circulars issued by MCA in this regard (collectively referred to as 'MCA Circulars') and the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and other relevant circulars issued under SEBI Listing Regulations.

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. (IST). The Chairman welcomed all the Members to the AGM and introduced the fellow Directors on the Board who were attending the Meeting and confirmed the presence of Mr. Anant Goenka, Vice Chairman and Chairman of Sustainability and Corporate Social Responsibility Committee and Stakeholders' Relationship Committee; Mr. Arnab Banerjee, Managing Director and Chief Executive Officer; Mr. Milind Sarwate, Independent Director and Chairman of Audit Committee, Ms. Daisy Chittilapilly, Independent Director and Chairperson of Risk Management Committee, Mr. Pierre Cohade, Non-Executive Non Independent Director and Dr. Santrupt Misra, Non-Executive Independent Director. Mr. Kumar Subbiah, Chief Financial Officer and Mr. Gaurav Tongia, Company Secretary were in attendance. Total 62 Members were present at the AGM through the VC/OAVM facility provided through WebEx and Webcast facility of National Securities Depository Limited (NSDL). The Chairman informed that the representatives of Statutory Auditors 'B S R & Co. LLP' and Secretarial Auditors 'Makarand M. Joshi & Co.' were also attending this Meeting.

The Chairman also informed the Members that there was no proxy facility available for this AGM, as it was dispensed-with by MCA in view of the Meeting being held through VC/OAVM, while statutory registers were available for inspection electronically.

With the consent of the Members, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as received and read. Since the Auditors' Report on the Financial Statements (Standalone as well as Consolidated) for the year ended March 31, 2025, did not contain any qualifications, reservations, observations or adverse remarks the same was not required to be read.

The Chairman addressed the Meeting, *inter-alia*, highlighting Company's performance in the financial year 2024-25, including financial performances of the Company.

Mr. Gaurav Tongia, Company Secretary then informed the Members about remote e-voting facility provided by the Company for casting their votes on the resolutions as set out in the AGM Notice, from August 18, 2025, to August 20, 2025. He further informed that Members who are entitled to vote but have not voted through remote e-voting may still exercise their voting rights through e-voting platform provided by NSDL.

The Chairman then invited the Members who had registered themselves as Speakers by sending request to express their views / ask questions in the AGM. The Chairman then replied to the comments/queries raised at the AGM.

The Chairman thanked the Members for attending the Meeting and declared the Meeting as concluded and informed that those Members who had not voted through remote e-voting may cast their votes during next 15 minutes and authorised the Company Secretary of the Company to receive the voting results and intimate the same to the Stock Exchanges.

Items of business as mentioned in the Notice convening the AGM, which were put to vote through remote e-voting and e-voting at the AGM were as under:

Sr. No.	ORDINARY BUSINESS
1.	Adoption of: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, together with the Report of the Auditors thereon. (Ordinary Resolution)
2.	Declaration of Dividend of Rs. 30/- (Rupees Thirty only) per equity share of face value of Rs. 10/- (Rupees Ten only) each for the Financial Year ended March 31, 2025. (Ordinary Resolution)
3.	Appointment of a Director in place of Mr. Harsh Vardhan Goenka, Non-Executive, Non-Independent Director (DIN: 00026726), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment. (Ordinary Resolution)
Sr. No.	SPECIAL BUSINESS
4.	Ratification of remuneration payable to M/s D.C. Dave & Co., Cost Auditor of the Company for the Financial Year ending March 31, 2026 (Ordinary Resolution)
5.	Approval for Appointment of Secretarial Auditor for a term of five (5) years (Ordinary Resolution)
6.	Authorisation for Issuance of Non-Convertible Debentures up to Rs. 1,000 crores on a private placement basis (Special Resolution)
7.	Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as Managing Director and Chief Executive Officer of the Company (Ordinary Resolution)

The AGM concluded at 3:43 p.m., including the time provided for e-voting at the AGM.

General information about company	
Scrip code	500878
NSE Symbol	CEATLTD
MSEI Symbol	NOTLISTED
ISIN	INE482A01020
Name of the company	CEAT Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	03:43 PM

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhabliwala
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	F8331
Date of Board Meeting in which appointed	29-04-2025
Date of Issuance of Report to the company	21-08-2025

Voting results	
Record date	08-08-2025
Total number of shareholders on record date	145052
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	22
b) Public	40
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Report of the Auditors thereon.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	19095398	19095398	100	19095398	0	100	0
	Poll							

Promoter Group	Postal Ballot (if applicable)							
	Total	19095398	19095398	100	19095398	0	100	0
Public-Institutions	E-Voting	15023622	11079197	73.7452	11074812	4385	99.9604	0.0396
	Poll							
	Postal Ballot (if applicable)							
	Total	15023622	11079197	73.7452	11074812	4385	99.9604	0.0396
Public-Non Institutions	E-Voting	6331072	18299	0.289	18165	134	99.2677	0.7323
	Poll							
	Postal Ballot (if applicable)							
	Total	6331072	18299	0.289	18165	134	99.2677	0.7323
Total		40450092	30192894	74.6423	30188375	4519	99.985	0.015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend of Rs. 30 (Rupees Thirty only) per equity share of face value of Rs. 10 (Rupees Ten only) each for the Financial Year ended March 31 2025.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19095398	19095398	100	19095398	0	100	0
Public-Institutions	E-Voting	15023622	11093638	73.8413	11093638	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15023622	11093638	73.8413	11093638	0	100	0
Public- Non Institutions	E-Voting	6331072	18299	0.289	18171	128	99.3005	0.6995
	Poll							
	Postal Ballot (if applicable)							

	Total	6331072	18299	0.289	18171	128	99.3005	0.6995
Total		40450092	30207335	74.678	30207207	128	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a director in place of Mr. Harsh Vardhan Goenka, Non-Executive, Non-Independent Director (DIN: 00026726) who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19095398	19095398	100	19095398	0	100	0
Public-Institutions	E-Voting	15023622	10965231	72.9866	10373073	592158	94.5997	5.4003
	Poll							
	Postal Ballot (if applicable)							
	Total	15023622	10965231	72.9866	10373073	592158	94.5997	5.4003
Public- Non Institutions	E-Voting	6331072	18250	0.2883	17741	509	97.211	2.789
	Poll							
	Postal Ballot (if applicable)							
	Total	6331072	18250	0.2883	17741	509	97.211	2.789
Total		40450092	30078879	74.3605	29486212	592667	98.0296	1.9704
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to M/s D.C. Dave and Co Cost Auditor of the Company for the Financial year ending March 31, 2026.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19095398	19095398	100	19095398	0	100	0
Public-Institutions	E-Voting	15023622	11092594	73.8344	11092594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15023622	11092594	73.8344	11092594	0	100	0
Public- Non Institutions	E-Voting	6331072	18261	0.2884	18095	166	99.091	0.909
	Poll							
	Postal Ballot (if applicable)							
	Total	6331072	18261	0.2884	18095	166	99.091	0.909
Total		40450092	30206253	74.6754	30206087	166	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Appointment of Secretarial Auditor for a term of five (5) years.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19095398	19095398	100	19095398	0	100	0

Public-Institutions	E-Voting	15023622	11050926	73.557	11021953	28973	99.7378	0.2622
	Poll							
	Postal Ballot (if applicable)							
	Total	15023622	11050926	73.557	11021953	28973	99.7378	0.2622
Public- Non Institutions	E-Voting	6331072	18270	0.2886	18104	166	99.0914	0.9086
	Poll							
	Postal Ballot (if applicable)							
	Total	6331072	18270	0.2886	18104	166	99.0914	0.9086
Total		40450092	30164594	74.5724	30135455	29139	99.9034	0.0966
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Authorisation for Issuance of Non Convertible Debentures up to Rs. 1000 (crores) on a private placement basis.					
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19095398	19095398	100	19095398	0	100	0
Public-Institutions	E-Voting	15023622	11092594	73.8344	11092594	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15023622	11092594	73.8344	11092594	0	100	0
Public- Non Institutions	E-Voting	6331072	18279	0.2887	17783	496	97.2865	2.7135
	Poll							
	Postal Ballot (if applicable)							
	Total	6331072	18279	0.2887	17783	496	97.2865	2.7135
Total		40450092	30206271	74.6754	30205775	496	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Arnab Banerjee as Managing Director and Chief Executive Officer of the Company.				
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19095398	100	19095398	0	100	0
Public-Institutions	E-Voting	15023622	10926144	72.7264	10752679	173465	98.4124	1.5876
	Poll							
	Postal Ballot (if applicable)							
	Total		15023622	10926144	10752679	173465	98.4124	1.5876
Public- Non Institutions	E-Voting	6331072	18245	0.2882	17719	526	97.117	2.883
	Poll							
	Postal Ballot (if applicable)							
	Total		6331072	18245	17719	526	97.117	2.883
Total		40450092	30039787	74.2638	29865796	173991	99.4208	0.5792
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

To,
The Chairman/Company Secretary
CEAT Limited
463, Dr. Annie Besant Road, Worli,
Mumbai – 400 030

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 e-voting during the AGM for the 66th Annual General Meeting of CEAT Limited held on Thursday, August 21, 2025 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, of 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 66th Annual General Meeting ("AGM") of CEAT Limited on Thursday, August 21, 2025, at 3:00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated July 17, 2025, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars 09/2024, 09/2023, 10/2022, 2/2022, 20/2020 and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting at the AGM by the shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 18, 2025 at 9:00 a.m. (IST) and ended on Wednesday, August 20, 2025 at 5:00 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, August 14, 2025 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible for ensuring compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM 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 results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, 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, 2025, 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
480	3,01,88,375	99.9850

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	4,519	0.0150

(iii) **Invalid** votes:

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

Resolution 2: Ordinary Resolution

To declare dividend of Rs. 30/- (Rupees Thirty) per equity share of face value of Rs. 10/- (Rupees Ten) each for the Financial Year ended March 31, 2025.

(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
484	3,02,07,207	99.9996

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	128	0.0004

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Harsh Vardhan Goenka, Non-Executive, Non-Independent Director (DIN: 00026726), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 ('the Act') and being eligible, offers himself for re-appointment.

(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
433	2,94,86,212	98.0296

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	5,92,667	1.9704

(iii) **Invalid** votes:

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

Resolution 4: Ordinary Resolution**Ratification of remuneration payable to M/s D.C. Dave & Co., Cost Auditor of the Company for the Financial Year ending March 31, 2026.**(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
478	3,02,06,087	99.9995

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	166	0.0005

(iii) **Invalid** votes:

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

Resolution 5: Ordinary Resolution**Approval for Appointment of Secretarial Auditor for a term of five (5) 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
469	3,01,35,455	99.9034

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	29,139	0.0966

(iii) **Invalid** votes:

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

Resolution 6: Special Resolution**Authorisation for Issuance of Non-Convertible Debentures up to Rs. 1,000 crores on a private placement basis.**(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
478	3,02,05,775	99.9984

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	496	0.0016

(iii) **Invalid** votes:

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

Resolution 7: Ordinary Resolution**Re-appointment of Mr. Arnab Banerjee as Managing Director and Chief Executive Officer 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
459	2,98,65,796	99.4208

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
26	1,73,991	0.5792

(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 Dilip
Dhabliwala

Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2025.08.21
17:38:38 +05'30'

Mitesh Dhabliwala

Parikh & Associates

Practising Company Secretaries

FCS: 8331 CP No.: 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: August 21, 2025

UDIN: F008331G001053408

P/R No.: 6556/2025

For **CEAT Limited**

(Gaurav Tongia)
Company Secretary