



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

June 29, 2022

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: CL23, CL25

**CP Listed ISIN: INE482A14BA3,
INE482A14BB1, INE482A14BC9**

Sub: Disclosure under Regulation 44 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') – Voting results and Scrutinizer's Report for the 63rd Annual General Meeting ('AGM') of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3), Regulation 51 of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the details regarding the voting results of the business(es) transacted at the 63rd AGM of the Company, in the prescribed format along with the consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as **Annexure A** and **Annexure B**, respectively.

All the resolutions at the said AGM have been passed with requisite majority.

The above information is 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

You are requested to kindly take note of the same and disseminate appropriately.

Thanking you,

Yours faithfully,
For **CEAT Limited**


Vallari Gupte
Company Secretary and Compliance Officer

Encl: As above

DD/SB

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)	28-06-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:43 PM

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhaliwala
Firms Name	Parikh & Associates, Practicing Company Secretaries
Qualification	CS
Membership Number	8331
Date of Board Meeting in which appointed	05-05-2022
Date of Issuance of Report to the company	28-06-2022

Voting results	
Record date	21-06-2022
Total number of shareholders on record date	136064
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	25
b) Public	32
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Note: The votes cast under e-voting at the AGM are clubbed under the heading E-voting in the Report.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, 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, 2022, 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 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	13702403	11267904	82.2331	11267904	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13702403	11267904	82.2331	11267904	0	100	0
Public-Non Institutions	E-Voting	7652291	16291	0.2129	16284	7	99.957	0.043
	Poll							
	Postal Ballot (if applicable)							
	Total	7652291	16291	0.2129	16284	7	99.957	0.043
Total		40450092	30379593	75.1039	30379586	7	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. 3/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2022.			
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	13702403	11420473	83.3465	11420473	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13702403	11420473	83.3465	11420473	0	100	0
Public-Non Institutions	E-Voting	7652291	16217	0.2119	16134	83	99.4882	0.5118
	Poll							
	Postal Ballot (if applicable)							
	Total	7652291	16217	0.2119	16134	83	99.4882	0.5118
Total		40450092	30532088	75.4809	30532005	83	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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. H. V. Goenka (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				
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	13702403	11420473	83.3465	10320386	1100087	90.3674	9.6326
	Poll							
	Postal Ballot (if applicable)							
	Total	13702403	11420473	83.3465	10320386	1100087	90.3674	9.6326
Public-Non Institutions	E-Voting	7652291	15934	0.2082	14914	1020	93.5986	6.4014
	Poll							
	Postal Ballot (if applicable)							
	Total	7652291	15934	0.2082	14914	1020	93.5986	6.4014
Total		40450092	30531805	75.4802	29430698	1101107	96.3936	3.6064
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W100022) as Statutory Auditors of the Company to hold office for a term of 5 (five) years commencing from the conclusion of Sixty-Third Annual General Meeting until the conclusion of the Sixty-Eighth Annual General Meeting 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	19095398	100	19095398	0	100	0
Public-Institutions	E-Voting	13702403	11420473	83.3465	11420473	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13702403	11420473	83.3465	11420473	0	100	0
Public-Non Institutions	E-Voting	7652291	16181	0.2115	15979	202	98.7516	1.2484
	Poll							
	Postal Ballot (if applicable)							
	Total	7652291	16181	0.2115	15979	202	98.7516	1.2484
Total		40450092	30532052	75.4808	30531850	202	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Rs. 3,00,000/- (Rupees Three Lacs only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) appointed by the Board of Directors of the Company as Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending March 31, 2023				
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	13702403	11420473	83.3465	11420473	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13702403	11420473	83.3465	11420473	0	100	0
Public-Non Institutions	E-Voting	7652291	15927	0.2081	15667	260	98.3676	1.6324
	Poll							
	Postal Ballot (if applicable)							
	Total	7652291	15927	0.2081	15667	260	98.3676	1.6324
Total		40450092	30531798	75.4802	30531538	260	99.9991	0.0009
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anant Goenka (DIN:02089850) as Managing Director and Chief Executive Officer for a further period of 5 (five) years commencing from April 1, 2022 and ending on March 31, 2027				
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	13702403	11420473	83.3465	11408808	11665	99.8979	0.1021
	Poll							
	Postal Ballot (if applicable)							
	Total	13702403	11420473	83.3465	11408808	11665	99.8979	0.1021
Public-Non Institutions	E-Voting	7652291	15927	0.2081	14999	928	94.1734	5.8266
	Poll							
	Postal Ballot (if applicable)							
	Total	7652291	15927	0.2081	14999	928	94.1734	5.8266
Total		40450092	30531798	75.4802	30519205	12593	99.9588	0.0412
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval on payment of remuneration to Mr. Anant Goenka (DIN:02089850),Managing Director and Chief Executive Officer of the Company for a term of 5 (five) years with effect from April 1, 2022, within the overall limits prescribed under Section 197 of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.				
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	13702403	11420473	83.3465	4725610	6694863	41.3784	58.6216
	Poll							
	Postal Ballot (if applicable)							
	Total	13702403	11420473	83.3465	4725610	6694863	41.3784	58.6216
Public-Non Institutions	E-Voting	7652291	15962	0.2086	15375	587	96.3225	3.6775
	Poll							
	Postal Ballot (if applicable)							
	Total	7652291	15962	0.2086	15375	587	96.3225	3.6775
Total		40450092	30531833	75.4803	23836383	6695450	78.0706	21.9294
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval on Payment of excess managerial remuneration of Rs. 147.26 Lacs together with the Performance Bonus / Variable Pay of up to Rs. 202.00 Lacs for Financial Year 2021-22 to Mr. Anant Goenka (DIN:02089850), Managing Director 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	19095398	100	19095398	0	100	0
Public-Institutions	E-Voting	13702403	11420473	83.3465	8731269	2689204	76.4528	23.5472
	Poll							
	Postal Ballot (if applicable)							
	Total	13702403	11420473	83.3465	8731269	2689204	76.4528	23.5472
Public-Non Institutions	E-Voting	7652291	15962	0.2086	13211	2751	82.7653	17.2347
	Poll							
	Postal Ballot (if applicable)							
	Total	7652291	15962	0.2086	13211	2751	82.7653	17.2347
Total		40450092	30531833	75.4803	27839878	2691955	91.1831	8.8169
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for making offer(s) or invitation(s) to subscribe secured / unsecured, non-convertible debentures / bonds or such other securities through private placement basis in one or more series / tranches, for an amount not exceeding Rs. 5,00,00,00,000/- (Rupees Five Hundred Crores only) at such price or on such terms and conditions as the Board may determine from time to time.				
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	13702403	11420473	83.3465	11420473	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	13702403	11420473	83.3465	11420473	0	100	0
Public-Non Institutions	E-Voting	7652291	15927	0.2081	13717	2210	86.1242	13.8758
	Poll							
	Postal Ballot (if applicable)							
	Total	7652291	15927	0.2081	13717	2210	86.1242	13.8758
Total		40450092	30531798	75.4802	30529588	2210	99.9928	0.0072
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

To,
The Chairman
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 63rd Annual General Meeting of CEAT Limited held on Tuesday, June 28, 2022 at 3.00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, 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 63rd Annual General Meeting ("AGM") of CEAT Limited on Tuesday, June 28, 2022 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 May 05, 2022, 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 2/2022, 21/2021 and other circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('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 Saturday, June 25, 2022 at 9:00 a.m. (IST) and ended on Monday, June 27, 2022 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 Tuesday, June 21, 2022 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 to ensure 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, 2022, 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, 2022, 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
293	3,03,79,586	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	7	0.00

(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 ₹ 3/- per equity share of face value of ₹ 10/- each for the Financial Year ended March 31, 2022.

(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
291	3,05,32,005	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
5	83	0.00

(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. H. V. Goenka (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.

(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
*249	2,94,30,698	96.39

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*43	11,01,107	3.61

(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 M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 10I248WI W-100022), as Statutory Auditors of the Company for a term of 5 (five) years commencing from the conclusion of this Annual General Meeting until the conclusion of the Sixty-Eighth Annual General Meeting 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
285	3,05,31,850	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
8	202	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

Ratification of remuneration payable to M/s D. C. Dave & Co., Cost Accountants (Firm Registration No. 000611) appointed as Cost Auditors for the Financial Year ending March 31, 2023.

(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
279	3,05,31,538	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
13	260	0.00

(iii) **Invalid** votes:

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

Resolution 6: Ordinary Resolution

Re-appointment of Mr. Anant Goenka (DIN: 02089850) as the Managing Director and Chief Executive Officer of the company for a term of 5(five) years with effect from April 01, 2022.

(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
280	3,05,19,205	99.96

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
12	12,593	0.04

(iii) **Invalid** votes:

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

Resolution 7: Ordinary Resolution

Payment of remuneration to Mr. Anant Goenka (DIN: 02089850) as the Managing Director and Chief Executive Officer of the company for a term of 5(five) years with effect from April 01, 2022.

(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
218	2,38,36,383	78.07

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
76	66,95,450	21.93

(iii) **Invalid** votes:

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

Resolution 8: Special Resolution

To approve payment of excess managerial remuneration to Mr. Anant Goenka (DIN:02089850), Managing Director of the company for F.Y. 2021-22.

(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
213	2,78,39,878	91.18

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
81	26,91,955	8.82

(iii) **Invalid** votes:

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

Resolution 9: Special Resolution

To offer or invite to subscribe to secured/ unsecured, non-convertible debentures / bonds or such other securities ('debt securities') through 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
281	3,05,29,588	99.99

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	2,210	0.01

(iii) **Invalid** votes:

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

*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

Thanking you,
Yours faithfully,

MITESH
DHABLIWALA

Digitally signed by MITESH
DHABLIWALA
Date: 2022.06.28 19:04:14 +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: June 28, 2022
UDIN: F008331D000538795
P/R No.: 1129/2021

For **CEAT Limited**


Vallari Gupte
Company Secretary