



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
☎ 91 22 24930621
✉ customercare@ceat.com
@ www.ceat.com
CIN: L25100MH1958PLC011041

August 29, 2024

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

CP Listed ISIN: INE482A14CN4, INE482A14CM6,
INE482A14CQ7, INE482A14CP9, INE482A14CR5,
INE482A14CT1

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 and 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Brief Proceedings of the 65th Annual General Meeting of the Company.

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, if any, please find enclosed herewith summary of proceedings of the 65th Annual General Meeting of the Company held on Thursday, August 29, 2024, at 3:00 p.m. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

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

Thanking you,

Yours faithfully,

For **CEAT Limited**

GAURAV TONGIA
Digitally signed
by GAURAV
TONGIA
Date: 2024.08.29
19:22:08 +05'30'

(Gaurav Tongia)
Company Secretary

Encl: As above

Summary of the proceedings of the 65th Annual General Meeting of CEAT Limited held through Video Conferencing and Other Audio-Visual Means, on Thursday, August 29, 2024

The Sixty-Fifth Annual General Meeting ('AGM' / 'Meeting') of CEAT Limited ('the Company') was held on Thursday, August 29, 2024 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance *inter-alia*, with Circulars 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 in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the 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 in particular 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. Mahesh Gupta, Independent Director and Chairman of Audit Committee, Risk Management Committee and Nomination and Remuneration Committee. Mr. Kumar Subbiah, Chief Financial Officer and Mr. Gaurav Tongia, Company Secretary were in attendance. Total 54 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 then informed that the representatives of Statutory Auditors 'B S R & Co. LLP' and Secretarial Auditors 'Parikh & Associates' 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, 2024, did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.

The Chairman addressed the Meeting, *inter-alia*, highlighting Company's performance in the financial year 2023-24, including financial performances of the Company, new products, capacity expansion, industry scenario etc.

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 26, 2024, to August 28, 2024. 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 from their registered email ID, 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, 2024, 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, 2024, together with the Report of the Auditors thereon. (Ordinary Resolution)
2.	Declaration of Dividend of ₹ 30/- (Rupees Thirty) per equity share of face value of ₹ 10/- (Rupees Ten) each for the Financial Year ended March 31, 2024. (Ordinary Resolution)
3.	Appointment of a Director in place of Mr. Paras Kumar Chowdhary, Non-executive Non-independent Director (DIN: 00076807), 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)
4.	Confirmation of the remuneration payable upto a limit of ₹ 5,00,000/- (Rupees Five Lakhs only) plus applicable taxes and reimbursement of out-of-pocket expenses at actuals, 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, 2025. (Ordinary Resolution)
Sr. No	SPECIAL BUSINESS
5.	Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as Managing Director and Chief Executive Officer of the Company for a period of 1 (one) year commencing from April 1, 2025 and ending on March 31, 2026. (Ordinary Resolution)
6.	Appointment of Mr. Praveen Pardeshi (DIN: 01658052) as Non-Executive, Independent Director of the Company. (Special Resolution)
7.	Approval for making offer(s) or invitation(s) to subscribe secured / unsecured, non-convertible debentures / bonds or such other securities ('debt securities') through private placement basis in one or more series / tranches, for an amount not exceeding ₹ 5,00,00,00,000 (Rupees Five Hundred Crore only) at such price



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	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 with Stock Exchange(s). (Special Resolution)
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The combined voting results on the aforesaid business items alongwith the Scrutinizer's report shall be submitted to Stock Exchanges in due course of time.

The AGM concluded at 3:39 p.m., including the time provided for e-voting at the AGM.