



CEAT LTD.
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CIN: L25100MH1958PLC011041
www.ceat.com

July 20, 2018

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Security Code: 500878/952523

Symbol: CEATLTD

Sub: Details of Voting Results of the Fifty-Ninth Annual General Meeting (AGM) held on Friday, July 20, 2018

Pursuant to Regulations 44 (3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of voting results of the business transacted at the Fifty-Ninth Annual General Meeting (AGM) held on Friday, July 20, 2018 in the prescribed format.

We are also enclosing the copy of Consolidated Scrutinizer Report on the remote e-voting and e-voting conducted at the AGM.

All 10 (ten) resolutions at AGM were passed with requisite majority/unanimously.

The above information will be uploaded on the website of the Company and on the website of Central Depository Services (India) Limited.

You are requested to take the same on records.

Thanking you,

Yours Truly,

For **CEAT Limited**

Amit Dodani
Compliance Officer

Encl: As above

CEAT LIMITED

Date of AGM	July 20, 2018
Total number of shareholders as on Record Date (as on July 13, 2017)	77577
No. of shareholders present in the meeting either in person or through Proxy:	
Promoter & Promoter Group	22
Public	47
No. of shareholders attended the meeting through Video Conferencing:	Not applicable
Promoter & Promoter Group	
Public	

*This excludes 1 beneficiary account namely "CEAT Limited- Unclaimed Securities Suspense Account", of which voting rights have been frozen as per Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



CEAT LIMITED									
Resolution (1)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Adoption of:									
a) the Audited Financial Statements of the Company for the financial year ended March 31, 2018, 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, 2018, together with the Report of the Auditors thereon.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes Poll (E-voting at the venue)	% of Votes against on votes Poll (E-voting at the venue)	Invalid Votes
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	E-Voting		20533814	100.00	20533814	0	100.00	0.00	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0
2	E-Voting		4180158	32.29	4180158	0	100.00	0.00	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	12944427	4180158	32.29	4180158	0	100.00	0.00	0
3	E-Voting		1320	0.02	1310	10	99.24	0.76	0
	Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6952970	6793	0.10	6783	10	99.85	0.15	0
Total	E-Voting		24715292	61.13	24715282	10	100.00	0.00	0
	Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40431211	24720765	61.14	24720755	10	100.00	0.00	0



CEAT LIMITED									
Resolution (2)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Declaration of dividend on Equity Shares for the financial year ended March 31, 2018.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes Poll (E-voting at the venue)	% of Votes against on votes Poll (E-voting at the venue)	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
1	E-Voting		20533814	100.00	20533814	0	100.00	0.00	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0
2	E-Voting		4180158	32.29	4180158	0	100.00	0.00	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	12944427	4180158	32.29	4180158	0	100.00	0.00	0
3	E-Voting		1320	0.02	1320	0	100.00	0.00	0
	Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6952970	6793	0.10	6793	0	100.00	0.00	0
	E-Voting		24715292	61.13	24715292	0	100.00	0.00	0
	Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40431211	24720765	61.14	24720765	0	100.00	0.00	0



CEAT LIMITED									
Resolution (3)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as a Director of the Company.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue)	% of Votes against on votes Poll (E-voting at the venue)	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
	E-Voting		20533814	100.00	20533814	0	100.00	0.00	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
1	Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0
	E-Voting		4180158	32.29	3996944	183214	95.62	4.38	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
2	Total	12944427	4180158	32.29	3996944	183214	95.62	4.38	0
	E-Voting		1320	0.02	1266	54	95.91	4.09	0
	Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
3	Total	6952970	6793	0.10	6739	54	99.21	0.79	0
	E-Voting		24715292	61.13	24532024	183268	99.26	0.74	0
	Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
Total	Total	40431211	24720765	61.14	24537497	183268	99.26	0.74	0



CEAT LIMITED										
Resolution (4)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ratification of appointment of Messrs S R B C & CO LLP, Statutory Auditors of the Company										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue)	% of Votes against on votes Poll (E-voting at the venue)	Invalid Votes	
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]	
1	E-Voting		20533814	100.00	20533814	0	100.00	0.00	0	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0	0
2	E-Voting		4180158	32.29	4180158	0	100.00	0.00	0	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	12944427	4180158	32.29	4180158	0	100.00	0.00	0	0
3	E-Voting		1320	0.02	1293	27	97.95	2.05	0	0
	Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	6952970	6793	0.10	6766	27	99.60	0.40	0	0
	E-Voting		24715292	61.13	24715265	27	100.00	0.00	0	0
	Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	0
	Total	40431211	24720765	61.14	24720738	27	100.00	0.00	0	0



CEAT LIMITED									
Resolution (5)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
Authority for appointment of Branch Auditors.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue)	% of Votes against on votes Poll (E-voting at the venue)	Invalid Votes
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
1	E-Voting		20533814	100.00	20533814	0	100.00	0.00	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0
2	E-Voting		4180158	32.29	4180158	0	100.00	0.00	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	12944427	4180158	32.29	4180158	0	100.00	0.00	0
3	E-Voting		1320	0.02	1303	17	98.71	1.29	0
	Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6952970	6793	0.10	6776	17	99.75	0.25	0
	E-Voting		24715292	61.13	24715275	17	100.00	0.00	0
	Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40431211	24720765	61.14	24720748	17	100.00	0.00	0



CEAT LIMITED									
Resolution (6)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Appointment of Mr. Pierre E. Cohade (DIN: 00468035), as Director of the Company.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes Poll (E-voting at the venue)	% of Votes against on votes Poll (E-voting at the venue)	Invalid Votes
		[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5]/(2)*100	[8]
1	E-Voting		20533814	100.00	20533814	0	100.00	0.00	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0
2	E-Voting		4180158	32.29	4029757	150401	96.40	3.60	0
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	12944427	4180158	32.29	4029757	150401	96.40	3.60	0
3	E-Voting		1320	0.02	1264	56	95.76	4.24	0
	Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	6952970	6793	0.10	6737	56	99.18	0.82	0
Total	E-Voting		24715292	61.13	24564835	150457	99.39	0.61	0
	Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	40431211	24720765	61.14	24570308	150457	99.39	0.61	0



CEAT LIMITED										
Resolution (7)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Ratification of remuneration payable to Messrs D. C. Dave & Co., Cost Auditors of the Company.										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) $[(3)/[(2)/(1)]] \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue) $[(6)/[(4)/(2)]] \times 100$	% of Votes against on votes Poll (E-voting at the venue) $[(7)/[(5)/(2)]] \times 100$	Invalid Votes	
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]	
1	E-Voting		20533814	100.00	20533814	0	100.00	0.00	0	
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0	
2	E-Voting		4180158	32.29	4180158	0	100.00	0.00	0	
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	12944427	4180158	32.29	4180158	0	100.00	0.00	0	
3	E-Voting		1320	0.02	1303	17	98.71	1.29	0	
	Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	6952970	6793	0.10	6776	17	99.75	0.25	0	
Total	E-Voting		24715292	61.13	24715275	17	100.00	0.00	0	
	Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	40431211	24720765	61.14	24720748	17	100.00	0.00	0	



CEAT LIMITED										
Resolution (8)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as Whole-time Director designated as the Executive Director-Operations of the Company for a further period of 5 (five) years.										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) $[(3)=[(2)/(1)]*100]$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes Poll (E-voting at the venue) $[(6)=[(4)/(2)]*100]$	% of Votes against on votes Poll (E-voting at the venue) $[(7)=[(5)/(2)]*100]$	Invalid Votes	
		[1]	[2]	$[(3)=[(2)/(1)]*100]$	[4]	[5]	$[(6)=[(4)/(2)]*100]$	$[(7)=[(5)/(2)]*100]$	[8]	
	E-Voting		20533814	100.00	20533814	0	100.00	0.00	0	
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
1	Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0	
	E-Voting		4180158	32.29	4180158	0	100.00	0.00	0	
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
2	Total	12944427	4180158	32.29	4180158	0	100.00	0.00	0	
	E-Voting		1320	0.02	1264	56	95.76	4.24	0	
	Poll (E-voting at the venue)		5473	0.08	5473	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
3	Total	6952970	6793	0.10	6737	56	99.18	0.82	0	
	E-Voting		24715292	61.13	24715236	56	100.00	0.00	0	
	Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
Total	Total	40431211	24720765	61.14	24720709	56	100.00	0.00	0	



CEAT LIMITED										
Resolution (9)										
Resolution required: (Ordinary / Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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. 5,00,00,00,000 (Rupees Five Hundred Crores only).										
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue)	% of Votes Poll (E-voting at the venue) $[(3)/[(2) \times 100]]$	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes Poll (E-voting at the venue) $[(6)/[(4) \times 100]]$	% of Votes against on votes Poll (E-voting at the venue) $[(7)/[(5) \times 100]]$	Invalid Votes	
		[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]	
1	E-Voting	20533814	20533814	100.00	20533814	0	100.00	0.00	0	
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		20533814	100.00	20533814	0	100.00	0.00	0	
2	E-Voting	12944427	4180158	32.29	4180158	0	100.00	0.00	0	
	Poll (E-voting at the venue)		0	0.00	0	0	0.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		4180158	32.29	4180158	0	100.00	0.00	0	
3	E-Voting	6952970	4180158	32.29	4180158	0	100.00	0.00	0	
	Poll (E-voting at the venue)		1320	0.02	1293	27	97.95	2.05	0	
	Postal Ballot (if applicable)		5473	0.08	5473	0	100.00	0.00	0	
	Total		6793	0.10	6766	0	0.00	0.00	0	
	E-Voting	40431211	24715292	61.13	24715265	27	100.00	0.00	0	
	Poll (E-voting at the venue)		5473	0.01	5473	0	100.00	0.00	0	
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total		24720765	61.14	24720738	27	100.00	0.00	0	



CEAT LIMITED									
Resolution (10)									
Resolution required: (Ordinary / Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Approval for payment of remuneration/ commission to Non-Executive Directors, not exceeding 3 (Three) percent of the net profits calculated pursuant to Section 198 of the Act.									
Promoter/Public	Mode of Voting	Total No. of Shares Held	No. of votes Poll (E-voting at the venue) (E-voting at the venue)	% of Votes Poll (E-voting at the venue) $\frac{[3]}{[1]} \times 100$	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue) $\frac{[6]}{[2]} \times 100$	% of Votes against on votes Poll (E-voting at the venue) $\frac{[7]}{[2]} \times 100$	Invalid Votes
		[1]	[2]	[3]	[4]	[5]	[6]	[7]	[8]
	E-Voting		20533814	100.00	20533814	0	100.00	0.00	0
	Poll (E-voting at the venue) (E-voting at the venue)								
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	20533814	20533814	100.00	20533814	0	100.00	0.00	0
1 Promoter and Promoter Group	E-Voting		4180158	32.29	4180158	0	100.00	0.00	0
	Poll (E-voting at the venue) (E-voting at the venue)								
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0
	Total	12944427	4180158	32.29	4180158	0	100.00	0.00	0
2 Public - Institutional holders	E-Voting		1320	0.02	1278	42	96.82	3.18	0
	Poll (E-voting at the venue) (E-voting at the venue)								
	Postal Ballot (if applicable)		5473	0.08	5473	0	100.00	0.00	0
	Total	6952970	6793	0.10	6751	42	99.38	0.62	0
3 Public-Others	E-Voting		24715292	61.13	24715250	42	100.00	0.00	0
	Poll (E-voting at the venue) (E-voting at the venue)								
	Postal Ballot (if applicable)		5473	0.01	5473	0	100.00	0.00	0
	Total	40431211	24720765	61.14	24720723	42	100.00	0.00	0
Total									

