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

July 20, 2018

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Security Code: 500878/952523

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

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 Public	 22 47
No. of shareholders attended the meeting through Video Conferencing: Promoter & Promoter Group Public	Not applicable

*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) ed**	**% of Votes Poll (E-voting at the venue) ed on outstandin g shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes Poll (E-voting at the venue) ed**	**% of Votes against on votes Poll (E-voting at the venue) ed**	**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	Promoter and Promoter Group	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	Public - Institutional holders	Total	12944427	4180158	32.29	4180158	0	100.00	0.00	0
		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
3	Public-Others	Total	6952970	6793	0.10	6783	10	99.85	0.15	0
		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	**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) ed	% of Votes Poll (E-voting at the venue) ed on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	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	Public - Institutional holders	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	Public-Others	E-Voting	6952970	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		6793	0.10	6793	0	100.00	0.00	0
	Total	E-Voting	40431211	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) ed**	**% of Votes Poll (E-voting at the venue) ed on outstandin g shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes Poll (E-voting at the venue) ed**	**% of Votes against on votes Poll (E-voting at the venue) ed**	**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	Promoter and Promoter Group	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	Public - Institutional holders	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	Public-Others	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) ed	% of Votes Poll (E-voting at the venue) ed on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	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	Public - Institutional holders	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	Public-Others	E-Voting	6952970	1320	0.02	1293	27	97.95	2.05	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		6793	0.10	6766	27	99.60	0.40	0
	Total	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	**40431211**	**24720765**	**61.14**	**24720738**	**27**	**100.00**	**0.00**	**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) ed	% of Votes Poll (E-voting at the venue) ed on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			[1]	[2]	[3]=[(2)/ (1)]*100	[4]	[5]	[6]=[(4)/ (2)]*100	[7]=[(5)/ (2)]*100	[8]
1	Promoter and Promoter Group	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	Public - Institutional holders	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	Public-Others	E-Voting	6952970	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		6793	0.10	6776	17	99.75	0.25	0
	Total	E-Voting	40431211	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) ed**	**% of Votes Poll (E-voting at the venue) ed on outstandin g shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes Poll (E-voting at the venue) ed**	**% of Votes against on votes Poll (E-voting at the venue) ed**	**Invalid Votes**
			[1]	**[2]**	**[3]=[(2)/ (1)]*100**	**[4]**	**[5]**	**[6]=[(4)/ (2)]*100**	**[7]=[(5)/ (2)]*100**	**[8]**
1	Promoter and Promoter Group	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	Public - Institutional holders	E-Voting	12944427	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		4180158	32.29	4029757	150401	96.40	3.60	0
3	Public-Others	E-Voting	6952970	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		6793	0.10	6737	56	99.18	0.82	0
	Total	E-Voting	40431211	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) ed	% of Votes Poll (E-voting at the venue) ed on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	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	Public - Institutional holders	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	Public-Others	E-Voting	6952970	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		6793	0.10	6776	17	99.75	0.25	0
	Total	E-Voting	40431211	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) ed	% of Votes Poll (E-voting at the venue) ed on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	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	Public - Institutional holders	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	Public-Others	E-Voting	6952970	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		6793	0.10	6737	56	99.18	0.82	0
	Total	E-Voting	40431211	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	**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) ed	% of Votes Poll (E-voting at the venue) ed on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) ed	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	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	Public - Institutional holders	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	Public-Others	E-Voting	6952970	1320	0.02	1293	27	97.95	2.05	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		6793	0.10	6766	27	99.60	0.40	0
	Total	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	**40431211**	**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) ed	% of Votes Poll (E-voting at the venue) (E-voting at the venue) ed on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes Poll (E-voting at the venue) (E-voting at the venue) ed	% of Votes against on votes Poll (E-voting at the venue) (E-voting at the venue) ed	Invalid Votes
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	[8]
1	Promoter and Promoter Group	E-Voting	20533814	20533814	100.00	20533814	0	100.00	0.00	0
		Poll (E-voting at the venue) (E-voting at the venue) (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	Public - Institutional holders	E-Voting	12944427	4180158	32.29	4180158	0	100.00	0.00	0
		Poll (E-voting at the venue) (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	Public-Others	E-Voting	6952970	1320	0.02	1278	42	96.82	3.18	0
		Poll (E-voting at the venue) (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		6793	0.10	6751	42	99.38	0.62	0
	Total	E-Voting	40431211	24715292	61.13	24715250	42	100.00	0.00	0
		Poll (E-voting at the venue) (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**	**24720723**	**42**	**100.00**	**0.00**	**0**

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To,
The Chairman
CEAT LIMITED
463, Dr. Annie Besant Road,
Worli,
Mumbai-400030

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 voting by electronic voting system at the 59th Annual General Meeting of CEAT Limited held on Friday, July 20, 2018 at 3.30 p.m. at The Auditorium, Textile Committee, next to Trade Plaza (TATA Press), P. Balu Road, Prabhadevi Chowk, Prabhadevi, Mumbai 400025

I, Mitesh Dhabliwala, of M/s. 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 59th Annual General Meeting (AGM) of CEAT Limited held on Friday, July 20, 2018 at 3.30 p.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on July 20, 2018.

The notice dated April 30, 2018 along with statement setting out material facts under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the below mentioned resolutions proposed at the AGM of the Company.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

The Company had also provided voting by electronic voting system to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the company holding shares as on the "cut-off" date of Friday, July 13, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The voting period for remote e-voting commenced on Tuesday, July 17, 2018 at 09:00 a.m. (IST) and ended on Thursday, July 19, 2018 at 05:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by electronic voting system at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the voting conducted through electronic voting system at the venue of the meeting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and the voting conducted through electronic voting system at the venue of the meeting 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 result of the remote e-voting and voting by electronic voting system at the AGM in respect of the said resolutions.

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 1: Ordinary 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.**

(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
170	2,47,20,755	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
1	10	0.00

(iii) **Invalid** votes:

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

PARIKH & ASSOCIATES MUMBAI COMPANY SECRETARIES

Resolution 2: Ordinary Resolution

Declaration of Dividend on Equity Shares for the financial year ended March 31, 2018.

(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
171	2,47,20,765	100.00

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
NIL	NIL	N.A

(iii) **Invalid** votes:

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

Resolution 3: Ordinary Resolution

Re-appointment of Mr. Hari L. Mundra (DIN: 00287029) as a Director 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
160	2,45,37,497	99.26

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
11	1,83,268	0.74

(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 appointment of Messrs S R B C & CO LLP, Statutory Auditors 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
168	2,47,20,738	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
3	27	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

Authority for appointment of Branch Auditors.

(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
169	2,47,20,748	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	17	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

Appointment of Mr. Pierre E. Cohade (DIN: 00468035), as Director 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
164	2,45,70,308	99.39

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	1,50,457	0.61

(iii) **Invalid** votes:

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

Resolution 7: Ordinary Resolution

Ratification of remuneration payable to Messrs D. C. Dave & Co., Cost Auditors 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
168	2,47,20,748	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
3	17	0.00

(iii) **Invalid** votes:

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

Resolution 8: Special 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.

(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
168	2,47,20,709	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
3	56	0.00

(iii) **Invalid** votes:

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

Resolution 9: Special 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).

(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
168	2,47,20,738	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
3	27	0.00

(iii) **Invalid** votes:

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

Resolution 10: Special 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.

(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
167	2,47,20,723	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
4	42	0.00

(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 Dhabliwala
Parikh & Associates
Practising Company Secretaries
FCS: 8331 CPNo.: 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: July 20, 2018

CEAT LTD.

Amit Dodani
Compliance Officer
July 20, 2018