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 17, 2026

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: CL26, CL30**

Dear Sir/Madam,

Sub: Proceedings, Voting results, and Scrutinizer's Report for the 67th 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 67th AGM of the Company held on August 17, 2026, 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
Digitally signed by GAURAV TONGIA
Date: 2026.08.17 18:54:58 +05'30'

(Gaurav Tongia)
Company Secretary

Encl: As above

MJ

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Summary of the proceedings of the 67th Annual General Meeting of CEAT Limited held through Video Conferencing and Other Audio-Visual Means, on Monday, August 17, 2026

The Sixty-Seventh Annual General Meeting ('AGM' / 'Meeting') of CEAT Limited ('the Company') was held on Monday, August 17, 2026 at 3:00 p.m. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance *inter-alia,* with Circulars 03/2025, 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. Sukanya Kripalu, Independent Director and Chairperson of Nomination and Remuneration Committee, Ms. Daisy Chittilapilly, Independent Director and Chairperson of Risk Management Committee, Mr. Pierre Cohade, Non-Executive Non Independent Director, Dr. Santrupt Misra, Non-Executive Independent Director, Mr. Paras K. Chowdhary, Non-Executive Non Independent Director and Mr. Apurva Chandra, Non-Executive Independent Director. Mr. Kumar Subbiah, Chief Financial Officer, and Mr. Gaurav Tongia, Company Secretary were in attendance. Total 63 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, 2026, did not contain any qualifications, reservations 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 2025-26.

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 14, 2026, to August 16, 2026. He further informed that Members who are entitled to vote but have not voted through remote e-voting may still exercise their voting rights at the AGM, through e-voting platform provided by NSDL.

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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, 2026, 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, 2026, together with the Report of the Auditors thereon. **(Ordinary Resolution)**
2.	Declaration of Dividend of Rs. 35/- (Rupees Thirty-Five only) per equity share of face value of Rs. 10/- (Rupees Ten only) each for the Financial Year ended March 31, 2026. **(Ordinary Resolution)**
3.	Appointment of a Director in place of Mr. Anant Vardhan Goenka, Non-Executive, Non-Independent Director (DIN: 02089850), 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 ended March 31, 2026 **(Ordinary Resolution)**
5.	Authorisation for Issuance of Non-Convertible Debentures up to Rs. 1,000 crores on a private placement basis **(Special Resolution)**
6.	Continuation of Mr. Paras Kumar Chowdhary (DIN: 00076807) as a Non-Executive, Non-Independent Director **(Special Resolution)**

The AGM concluded at 3:35 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)	17-08-2026
Start time of the meeting	03:00 PM
End time of the meeting	03:35 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	28-04-2026
Date of Issuance of Report to the company	17-08-2026

Voting results	
Record date	10-08-2026
Total number of shareholders on record date	142560
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	21
b) Public	42
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	As per relevant regulations, the ESOP Trust of the Company has not participated in the e-voting process.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Board of Directors and Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of 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	19129128	19129128	100	19129128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19129128	19129128	100	19129128	0	100	0
Public- Institutions	E-Voting	14987731	11059661	73.7914	11059661	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14987731	11059661	73.7914	11059661	0	100	0
Public- Non Institutions	E-Voting	6333233	12941	0.2043	12920	21	99.8377	0.1623
	Poll							
	Postal Ballot (if applicable)							
	Total	6333233	12941	0.2043	12920	21	99.8377	0.1623
Total		40450092	30201730	74.6642	30201709	21	99.9999	0.0001
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				To declare dividend of Rs. 35/- (Rupees Thirty Five only) per equity share of face value of Rs. 10/- (Rupees Ten only) each for the Financial Year ended 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	19129128	19129128	100	19129128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19129128	19129128	100	19129128	0	100	0
Public- Institutions	E-Voting	14987731	11072006	73.8738	11072006	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14987731	11072006	73.8738	11072006	0	100	0
Public- Non Institutions	E-Voting	6333233	12939	0.2043	12920	19	99.8532	0.1468
	Poll							
	Postal Ballot (if applicable)							
	Total	6333233	12939	0.2043	12920	19	99.8532	0.1468
Total		40450092	30214073	74.6947	30214054	19	99.9999	0.0001
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				To appoint a Director in place of Mr. Anant Vardhan Goenka, Non-Executive, Non-Independent Director (DIN: 02089850), 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.				
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	19129128	19129128	100	19129128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19129128	19129128	100	19129128	0	100	0
Public- Institutions	E-Voting	14987731	11071348	73.8694	8256458	2814890	74.575	25.425
	Poll							
	Postal Ballot (if applicable)							
	Total	14987731	11071348	73.8694	8256458	2814890	74.575	25.425
Public- Non Institutions	E-Voting	6333233	12939	0.2043	12911	28	99.7836	0.2164
	Poll							
	Postal Ballot (if applicable)							
	Total	6333233	12939	0.2043	12911	28	99.7836	0.2164
	Total	40450092	30213415	74.6931	27398497	2814918	90.6832	9.3168
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 & Co., Cost Auditor of the Company for the Financial Year ended 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	19129128	19129128	100	19129128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19129128	19129128	100	19129128	0	100	0
Public- Institutions	E-Voting	14987731	11071348	73.8694	11071348	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14987731	11071348	73.8694	11071348	0	100	0
Public- Non Institutions	E-Voting	6333233	12939	0.2043	12901	38	99.7063	0.2937
	Poll							
	Postal Ballot (if applicable)							
	Total	6333233	12939	0.2043	12901	38	99.7063	0.2937
Total		40450092	30213415	74.6931	30213377	38	99.9999	0.0001
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation for issuance of Non-Convertible Debentures upto Rs. 1,000 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	19129128	19129128	100	19129128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19129128	19129128	100	19129128	0	100	0
Public- Institutions	E-Voting	14987731	11071348	73.8694	11071348	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14987731	11071348	73.8694	11071348	0	100	0
Public- Non Institutions	E-Voting	6333233	12939	0.2043	12792	147	98.8639	1.1361
	Poll							
	Postal Ballot (if applicable)							
	Total	6333233	12939	0.2043	12792	147	98.8639	1.1361
	Total	40450092	30213415	74.6931	30213268	147	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(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Mr. Paras Kumar Choudhary (DIN: 00076807) as a Non-Executive, Non- Independent Director.				
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	19129128	19129128	100	19129128	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19129128	19129128	100	19129128	0	100	0
Public- Institutions	E-Voting	14987731	11071348	73.8694	10318576	752772	93.2007	6.7993
	Poll							
	Postal Ballot (if applicable)							
	Total	14987731	11071348	73.8694	10318576	752772	93.2007	6.7993
Public- Non Institutions	E-Voting	6333233	12939	0.2043	12900	39	99.6986	0.3014
	Poll							
	Postal Ballot (if applicable)							
	Total	6333233	12939	0.2043	12900	39	99.6986	0.3014
Total		40450092	30213415	74.6931	29460604	752811	97.5084	2.4916
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 67th Annual General Meeting of CEAT Limited held on Monday, August 17, 2026 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 67th Annual General Meeting ("AGM") of CEAT Limited on Monday, August 17, 2026, 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 April 28, 2026, 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 03/2025, 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 Friday, August 14, 2026 at 9:00 a.m. (IST) and ended on Sunday, August 16, 2026 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 Monday, August 10, 2026 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 the 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, 2026, 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, 2026, 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
384	3,02,01,709	99.9999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	21	0.0001

(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. 35/- (Rupees Thirty Five only) per equity share of face value of Rs. 10/- (Rupees Ten) each for the Financial Year ended 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
386	3,02,14,054	99.9999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	19	0.0001

(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. Anant Vardhan Goenka, Non-Executive, Non-Independent Director (DIN: 02089850), 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
266	2,73,98,497	90.6832

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
128	28,14,918	9.3168

(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
382	3,02,13,377	99.9999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	38	0.0001

(iii) **Invalid** votes:

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

Resolution 5: 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
378	3,02,13,268	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
13	147	0.0005

(iii) **Invalid** votes:

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

Resolution 6: Special Resolution

Continuation of Mr. Paras Kumar Chowdhary (DIN: 00076807) as a Non-Executive, Non Independent Director

(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
342	2,94,60,604	97.5084

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
54	7,52,811	2.4916

(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: 2026.08.17 17:09:42 +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 17, 2026
UDIN: F008331H001133708
P/R No.: 7327/2025

For CEAT Limited

(Gaurav Tongia)
Company Secretary