

November 24, 2014

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

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Sub: Voting Results for the Special Resolution passed through Postal Ballot.**

Dear Sir,

Pursuant to Clause 35 A of the Listing Agreement entered into with the Stock Exchanges, we enclose herewith the voting results declared for the resolutions passed through Postal Ballot on November 24, 2014:

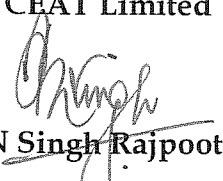
- Date of Declaration of Results through Postal Ballot : November 24, 2014
- Total number of shareholders on record date : 56,077
- No. of shareholders casted their votes through postal ballot:
  - Promoter & Promoter Group : 10 ( 7 through Authorised Representative)
  - Public : 313
- The detail of the resolutions passed through Postal Ballot is enclosed as Annexure A.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For CEAT Limited



H N Singh Rajpoot

Company Secretary

**CEAT LIMITED**

**Special Resolution under Section 13 of the Companies Act, 2013 granting approval for alteration of the Objects Clause of the Memorandum of Association.**

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                                |                    |                     |                                         |                        |                        |                                      |                                    |  |
|--------------------------------------------------------------------------------------|--------------------------------|--------------------|---------------------|-----------------------------------------|------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution No 1                                                                      |                                |                    |                     |                                         |                        |                        |                                      |                                    |  |
|                                                                                      | Promoter/Public                | 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]                 | $[3] = \frac{[2]}{[1]} \times 100$      | [4]                    | [5]                    | $[6] = \frac{[4]}{[2]} \times 100$   | $[7] = \frac{[5]}{[2]} \times 100$ |  |
| 1                                                                                    | Promoter and Promoter Group    | 20533738           | 20533738            | 100                                     | 20533738               | 0                      | 100                                  | 0                                  |  |
| 2                                                                                    | Public - Institutional holders | 7991423            | 3670379             | 45.93                                   | 3670379                | 0                      | 100                                  | 0                                  |  |
| 3                                                                                    | Public-Others                  | 7289892            | 16925               | 0.23                                    | 16512                  | 413                    | 97.56                                | 2.44                               |  |
|                                                                                      | <b>Grand Totals</b>            | <b>35815053</b>    | <b>24221042</b>     | <b>67.63</b>                            | <b>24220629</b>        | <b>413</b>             | <b>100</b>                           | <b>0.00</b>                        |  |

(Out of Total Paid up Capital 35955710 ) **140657** shares excluded which have been transferred to Unclaimed and Suspense account and **do not carry voting rights as per Clause 5A of the Listing Agreement, the voting rights has been calculated on the reduced capital.**



For CEAT LIMITED

Category = <All>

All Ballot Results (Ballot No Wise)

H. N. SINGH RAJPOOT  
COMPANY SECRETARY

CEAT LIMITED

Special Resolution for increasing in shareholding of Foreign Institution Investor from twenty four per cent upto forty-five percent of the total paid-up share capital of the Company

| Details for reporting as per Clause 35A of listing agreement based on result of Poll |                    |                     |                                                            |                          |                        |                                                         |                                                       |  |  |
|--------------------------------------------------------------------------------------|--------------------|---------------------|------------------------------------------------------------|--------------------------|------------------------|---------------------------------------------------------|-------------------------------------------------------|--|--|
| Resolution No 2                                                                      |                    |                     |                                                            |                          |                        |                                                         |                                                       |  |  |
| Promoter/Public                                                                      | No. of Shares Held | No. of votes polled | % of Votes Polled on outstanding shares<br>[3]=[2]/[1]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled<br>[6]=[4]/[2]*100 | % of Votes against on votes polled<br>[7]=[5]/[2]*100 |  |  |
| 1 Promoter and Promoter Group                                                        | [1]<br>20533738    | [2]<br>20533738     | 100                                                        | [4]<br>20533738          | [5]<br>0               | 100                                                     | 0                                                     |  |  |
| 2 Public - Institutional holders                                                     | 7991423            | 3670379             | 45.93                                                      | 3670379                  | 0                      | 100                                                     | 0                                                     |  |  |
| 3 Public-Others                                                                      | 7289892            | 16729               | 0.23                                                       | 16366                    | 363                    | 97.83                                                   | 2.17                                                  |  |  |
| Grand Totals                                                                         | 35815053           | 24220846            | 67.63                                                      | 24220483                 | 363                    | 100                                                     | 0.00                                                  |  |  |

(Out of Total Paid up Capital 35955710 ) **140657** shares excluded which have been transferred to Unclaimed and Suspense account and **do not carry voting rights** as per Clause 5A of the Listing Agreement, the voting rights has been calculated on the reduced capital.

Category = <All>  
All Ballot Results (Ballot No Wise)



For CEAT LIMITED  
H. N. SINGH RAIPOOT  
COMPANY SECRETARY