

September 26, 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 resolution passed at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014

Dear Sir,

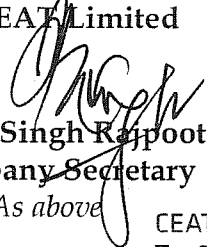
Pursuant to Clause 35A of the Listing Agreement entered into with Stock Exchanges, we enclose herewith the voting results declared for the resolutions passed at the Fifty-fifth Annual General Meeting held on Friday, September 26, 2014.

- Date of AGM : September 26, 2014
- Total number of shareholders on record date : 55,797
- No. of shareholders present in the meeting either in person or through Proxy:
 - Promoter & Promoter Group : 9 (7 through Authorised Representative)
 - Public : 102
- No. of shareholders attended the meeting through Video Conferencing:
 - Promoter & Promoter Group : Nil
 - Public : Nil
- The details of resolutions passed in the Annual General Meeting is enclosed as Annexure A

Kindly take above on record and acknowledge receipt.

Thanking You,

Yours faithfully
For CEAT Limited


H. N. Singh Rappoot
Company Secretary

Encl: As above

CEAT Limited, RPG House, 463, Dr. Annie Besant Road Worli, Mumbai 400030.
T + 91 22 24930621 (B) 24938933 (F) www.ceat.in
CIN No.: L25100MH1958PLC011041

CEAT LIMITED

Adoption of Audited Financial Statements including the Consolidated Financial Statements for the year ended March 31, 2014.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 1									
	Promoter/Public	Total 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	100.00	0	
2	Public - Institutional holders	6235741	3952790	63.39	3952790	0	100.00	0	
3	Public-Others	9186231	83892	0.91	83602	290	99.65	0.35	
	Grand Totals	35955710	24570420	68.34	24570130	290	100.00	0	

Category = <All>
Sr.No Range = 0 to 124




CEAT LIMITED
Declaration of dividend on Equity shares.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 2									
Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100		
1	Promoter and Promoter Group	20533738	20533738	100	20533738	0	100.00	0	0
2	Public - Institutional holders	6235741	4196083	67.29	4196083	0	100.00	0	0
3	Public-Others	9186231	83889	0.91	83599	290	99.65	0.35	0.35
	Grand Totals	35955710	24813710	69.01	24813420	290	100.00	0	0

Category = <All>
Sr.No Range = 0 to 124




CEAT LIMITED

Re-appointment of Mr. Paras k Chowdhary (DIN : 00076807) as a Director of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 3									
	Promoter/Public	Total 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	100.00		0
2	Public - Institutional holders	6235741	4196083	67.29	4106884	89199	97.87		2.13
3	Public-Others	9186231	83889	0.91	83254	635	99.24		0.76
	Grand Totals	35955710	24813710	69.01	24723876	89834	99.64		0.36

Category = <All>
Sr.No Range = 0 to 124

(Signature)



CEAT LIMITED

Appointment of Messrs S R B C & Co., LLP in place of the retiring auditors Messrs S. R. Batliboi & Associates, LLP.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 4									
Promoter/Public	Total 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	100.00	0.00		
2 Public - Institutional holders	6235741	4196083	67.29	4196083	0	100.00	0.00		
3 Public-Others	9186231	83889	0.91	83254	635	99.24	0.76		
Grand Totals	35955710	24813710	69.01	24813075	635	100.00	0.00		

Category = <All>
Sr.No Range = 0 to 124

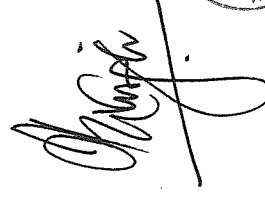



CEAT LIMITED

Appointment of Mr. Atul Choksey (DIN : 00002102) as an Independent Director of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 5									
Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100		
1	Promoter and Promoter Group	[1] 20533738	[2] 20533738	100	[4] 20533738	0	100.00	0.00	
2	Public - Institutional holders	6235741	4196083	67.29	1821442	2374641	43.41	56.59	
3	Public-Others	9186231	83889	0.91	83063	826	99.02	0.98	
	Grand Totals	35955710	24813710	69.01	22438243	2375467	90.43	9.57	

Category = <All>
Sr.No Range = 0 to 124




CEAT LIMITED

Appointment of Mr. Haigreave Khaitan (DIN : 00005290) as an Independent Director of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 6									
Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100		
1	Promoter and Promoter Group	[1] 20533738	[2] 20533738	100	[4] 20533738	0	100.00		0.00
2	Public - Institutional holders	6235741	4196083	67.29	1821442	2374641	43.41		56.59
3	Public-Others	9186231	83889	0.91	82613	1276	98.48		1.52
	Grand Totals	35955710	24813710	69.01	22437793	2375917	90.42		9.58

Category = <All>
Sr.No Range = 0 to 124




CEAT LIMITED

Appointment of Mr. S. Doreswamy (DIN : 00042897) as an Independent Director of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No 7							
Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100
	[1]	[2]		[4]	[5]		
1 Promoter and Promoter Group	20533738	20533738	100	20533738	0	100.00	0.00
2 Public - Institutional holders	6235741	4196083	67.29	3310448	885635	78.89	21.11
3 Public-Others	9186231	83889	0.91	83063	826	99.02	0.98
Grand Totals	35955710	24813710	69.01	23927249	886461	96.43	3.57

Category = <All>
Sr.No Range = 0 to 124

CEAT LIMITED
Appointment of Mr. Mahesh Gupta (DIN : 00046810) as an Independent Director of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll							
Resolution No 8							
Promoter/Public	Total 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
1 Promoter and Promoter Group	20533738	20533738	100	20533738	0	100.00	0.00
2 Public - Institutional holders	6235741	4196083	67.29	3185349	1010734	75.91	24.09
3 Public-Others	9186231	83889	0.91	82593	1296	98.46	1.54
Grand Totals	35955710	24813710	69.01	23801680	1012030	95.92	4.08

Category = <All>
Sr.No Range = 0 to 124




CEAT LIMITED

Appointment of Mr. K. R. Podar (DIN : 00086038) as an Independent Director of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 9									
Promoter/Public	Total 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	100.00	0.00		
2 Public - Institutional holders	6235741	4196083	67.29	3310448	885635	78.89	21.11		
3 Public-Others	9186231	83889	0.91	82593	1296	98.46	1.54		
Grand Totals	35955710	24813710	69.01	23926779	886931	96.43	3.57		

Category = <All>
Sr.No Range = 0 to 124

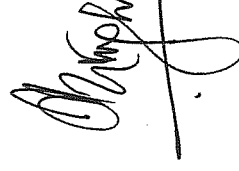



CEAT LIMITED

Appointment of Mr. Vinay Bansal (DIN : 01674284) as an Independent Director of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 10									
Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/(1)*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/(2)*100	% of Votes against on votes polled [7]=[5]/(2)*100		
	[1]	[2]		[4]	[5]				
1	20533738	20533738	100	20533738	0	100.00	0.00		
2	6235741	4196083	67.29	4196083	0	100.00	0.00		
3	9186231	83875	0.91	82579	1296	98.45	1.55		
Grand Totals	35955710	24813696	69.01	24812400	1296	99.99	0.01		

Category = <All>
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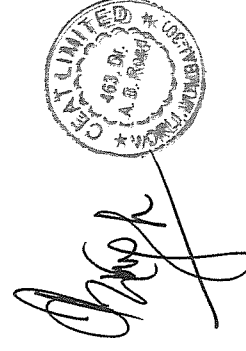



CEAT LIMITED

Appointment of Ms. Punita Lal (DIN : 03412604) as an Independent Director of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 11									
Promoter/Public	Total 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	100.00	0.00		
2 Public - Institutional holders	6235741	4196083	67.29	4196083	0	100.00	0.00		
3 Public-Others	9186231	83875	0.91	82599	1276	98.48	1.52		
Grand Totals	35955710	24813696	69.01	24812420	1276	99.99	0.01		

Category = <All>
Sr.No Range = 0 to 124



CEAT LIMITED
Ratification of remuneration to M/s N I Mehta & Co., Cost Auditors.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 12									
Promoter/Public	Total 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	100.00	0.00		
2 Public - Institutional holders	6235741	4196083	67.29	4196083	0	100.00	0.00		
3 Public-Others	9186231	83855	0.91	83093	762	99.09	0.91		
Grand Totals	35955710	24813676	69.01	24812914	762	100.00	0.00		



(Signature)

Category = <All>
 Sr.No Range = 0 to 124

CEAT LIMITED
Authority to obtain loans/ borrowings.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 13									
Promoter/Public	Total 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	100.00	0.00		
2 Public - Institutional holders	6235741	4196083	67.29	4196083	0	100.00	0.00		
3 Public-Others	9186231	83828	0.91	82982	846	98.99	1.01		
Grand Totals	35955710	24813649	69.01	24812803	846	100.00	0.00		

Category = <All>
 Sr.No Range = 0 to 124




CEAT LIMITED

Creation of mortgage and/or charge on all or any of the moveable and/or immovable properties of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 14									
Promoter/Public	Total 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		
1 Promoter and Promoter Group	20533738	20533738	100	20533738	0	100.00	0.00		
2 Public - Institutional holders	6235741	4196083	67.29	4196083	0	100.00	0.00		
3 Public-Others	9186231	83828	0.91	83002	826	99.01	0.99		
Grand Totals	35955710	24813649	69.01	24812823	826	100.00	0.00		

Category = <All>
Sr.No Range = 0 to 124



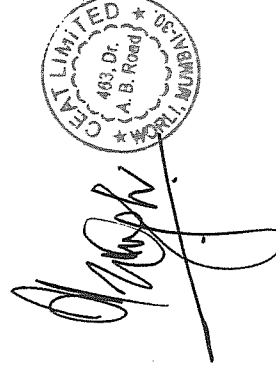
[Handwritten Signature]

CEAT LIMITED

Acceptance of Renewal of deposits from members an persons other than members.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 15									
	Promoter/Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
1	Promoter and Promoter Group	[1] 20533738	[2] 20533738	100	[4] 20533738	[5] 0	[6]=[4]/[2]*100 100.00	[7]=[5]/[2]*100 0.00	
2	Public - Institutional holders	6235741	4196083	67.29	1934442	2261641	46.10	53.90	
3	Public-Others	9186231	83828	0.91	83179	649	99.23	0.77	
	Grand Totals	35955710	24813649	69.01	22551359	2262290	90.88	9.12	

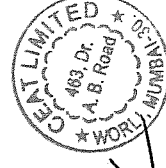
Category = <All>
Sr.No Range = 0 to 124



CEAT LIMITED

Payment of Remuneration to the Director(s) of the Company who is/are neither in the whole time employment with the Company nor Managing Director(s) of the Company.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 16					% of Votes Polled on outstandin g shares [3]=[2]/ (1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled [6]=[4]/ (2)]*100	% of Votes against on votes polled [7]=[5]/ (2)]*100
	Promoter/Public	Total No. of Shares Held	No. of votes polled						
1	Promoter and Promoter Group	[1] 20533738	[2] 20533738		100	[4] 20533738	[5] 0	100.00	0.00
2	Public - Institutional holders	6235741	4129789		66.23	4129789	0	100.00	0.00
3	Public-Others	9186231	83828		0.91	82741	1087	98.70	1.30
	Grand Totals	35955710	24747355		68.83	24746268	1087	100.00	0.00



Category = <All>
Sr.No Range = 0 to 124

CEAT LIMITED
Further Issue of securities.

Details for reporting as per Clause 35A of listing agreement based on result of Poll									
Resolution No 17									
Promoter/Public	Total 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		
1 Promoter and Promoter Group	20533738	20533738	100	20533738	0	100.00	0.00		
2 Public - Institutional holders	6235741	4196083	67.29	2618052	1578031	62.39	37.61		
3 Public-Others	9186231	83357	0.91	82531	826	99.01	0.99		
Grand Totals	35955710	24813178	69.01	23234321	1578857	93.64	6.36		



Category = <All>
Sr.No Range = 0 to 124