

August 22, 2013

✓ **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 in the Annual General Meeting held on August 22, 2013

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 54th Annual General Meeting (AGM) held on August 22, 2013.

- Date of AGM : August 22, 2013
- Total number of shareholders on record date : 67,960
- No. of shareholders present in the meeting either in person or through Proxy:
 - Promoter & Promoter Group : 9 (7 through Authorised Representative)
 - Public : 61
- 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



Sr. No.	Particulars	Ordinary/ Special Resolution	Mode of Voting	Results
1.	Adoption of Audited Balance Sheet and Statement of Profit and Loss for the financial year ended March 31, 2013 and the Report of the Auditors' and the Report of the Director	Ordinary	Show of hands	Passed unanimously
2.	Declaration of Dividend @ 40 % i.e. Rs. 4/- per equity share of FY 2012-13	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr. Atul C. Choksey as a Director	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of Mr. Hari L. Mundra as a Director	Ordinary	Show of hands	Passed unanimously
5.	Re-appointment of Mr. H. V. Goenka as a Director	Ordinary	Show of hands	Passed with majority vote
6.	Re-appointment of M/s S R Batliboi & Associates LLP as Statutory Auditors	Ordinary	Show of hands	Passed unanimously
7.	Appointment of Mr. Arnab Banerjee as a Director of the Company	Ordinary	Show of hands	Passed unanimously
8.	Appointment of Mr. Arnab Banerjee as A Whole-Time Director Designated as Executive Director-Operations for a period of 5 (five) years w.e.f. May 7, 2013 and approval for payment of remuneration to him for the above period	Special	Show of hands	Passed unanimously
9.	Appointment of Mr. Kunal Mundra, a relative of Mr. Hari L. Mundra, Director of the Company, to hold an office or place of profit in the Company w.e.f January 1, 2014 or the date of approval by the Central Government, whichever is earlier and approval of his remuneration	Special	Show of hands	Passed unanimously
10.	Approval of payment of commission to the Director(s) of the Company who is/ are neither in whole time employment with nor Managing Director(s) of the Company for a period of 5(five) years w.e.f FY 2013-14	Special	Show of hands	Passed unanimously

Kindly take above on record and acknowledge receipt.

Thanking You,

Yours faithfully
For **CEAT Limited**

H. N. Singh Rajpoot
Company Secretary
