

August 10, 2012

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

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

**Sub: Voting Results for the resolutions passed in the Annual General Meeting
held on August 10, 2012**

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement entered into with Stock Exchanges, we enclose herewith the voting results declared on August 10, 2012 for the resolutions passed in the Annual General Meeting of the Company held on August 10, 2012.

- **Date of the AGM** : August 10, 2012
- **Total number of shareholders on record date** : 70,896
- **No. of shareholders present in the meeting either in person or through proxy:**
 - Promoters and Promoter Group : 9 (7 through Authorised Representatives)
 - Public : 81
- **No. of Shareholders attended the meeting through Video Conferencing:**
 - Promoters and Promoter Group : Nil
 - Public : Nil

- The details of resolutions passed in the Annual General Meeting

CEAT

Sr. No.	Particulars	Ordinary/Special Resolution	Mode of Voting	Result
1	Adoption of Audited Annual Balance Sheet, Profit and Loss Account for the financial year ended March 31, 2012 and the report of the Auditors thereon and the Report of the Directors.	Ordinary	Show of hands	Passed unanimously
2	Declaration of Dividend @ 10% i.e. Rs. 1/- per share for FY 2011-2012	Ordinary	Show of hands	Passed unanimously
3	Re-appointment of Mr. Mahesh S. Gupta as a Director	Ordinary	Show of hands	Passed unanimously
4	Re-appointment of Mr. Haigreve Khaitan as a Director	Ordinary	Show of hands	Passed unanimously
5	Re-appointment of Mr. K. R. Podar as a Director	Ordinary	Show of hands	Passed unanimously
6	Appointment of M/s. S. R. Batliboi & Associates as Statutory Auditors	Ordinary	Show of hands	Passed unanimously
7	Appointment of Mr. Paras K. Chowdhary as a Director of the Company	Ordinary	Show of hands	Passed unanimously
8	Appointment of Mr. Paras K. Chowdhary as Whole-time Director for a period of One (1) year w.e.f. April 1, 2012 and approval for payment of remuneration for FY 2012-13	Special	Show of hands	Passed unanimously
9	Appointment of Mr. Anant Vardhan Goenka as Managing Director for a period of five (5) years and approval for payment of remuneration for initial Three years i.e. FY- 2012-13, 2013-14 & 2014-15	Special	Show of hands	Passed unanimously

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **CEAT Limited**

S.R. Goel

H.N. Singh Rajpoot
Company Secretary