

March 7, 2012

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

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block
Bandra Kurla Complex
Bandra East, Mumbai 400 051

Sub: Voting Results for Special Resolution passed through Postal Ballot

Dear Sir,

Pursuant to Clause 35 A of the Listing Agreement entered into with the Stock Exchange, we enclose herewith the voting results declared on March 7, 2012 for the two Special Resolutions passed through Postal Ballot.

The voting results of the two Special Resolutions are enclosed herewith as Annexure 1 and 2.

Deemed Date of the General Meeting: March 7, 2012
Total number of shareholders on record date: 73127

No. Of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: NA
Public: NA

No. Of Shareholders participated through Postal Ballot: 1937
Promoters and Promoter Group: 11
Public: 1926

No. Of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: NA
Public: NA

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,
For CEAT Limited

H N Singh Rajpoot
Company Secretary

Encl: As above

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Annexure 1

1. Details of the Agenda: Special Resolution under Section 81(1A) of the Companies Act, 1956 for issue of Convertible Warrants to Promoters/Promoter Group:

Resolution required: Special
Mode of voting: Postal Ballot

In case of Poll/Postal ballot/E-voting:

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	1,76,09,994	1,76,09,994	100.00	1,76,09,994	0	100.00	0.00
Public - Institutional holders	18,90,547	18,90,547	100.00	18,90,547	0	100.00	0.00
Public-Others	2,39,474	1,81,326	75.72	1,43,762	37,564	79.28	20.72
Total	1,97,40,015	1,96,81,867	99.71	1,96,44,303	37,564	99.81	0.19



[Signature]

2. Details of the Agenda: Special Resolution under Sections 198 and 309 read with Schedule XIII of the Companies Act, 2013 read with Schedule XIII of the Companies Act, 1956 for the payment of remuneration to the Deputy Managing Director of the Company.

Resolution required: Special
Mode of voting: Postal Ballot

In case of Poll/Postal ballot/E-voting:

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	ag
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) =
Promoter and Promoter Group	1,76,09,994	1,76,09,994	100.00	1,76,09,994	0	100.00	
Public - Institutional holders	18,90,547	18,90,547	100.00	18,28,566	61,981	96.72	
Public-Others	2,39,474	1,71,371	71.56	1,30,460	40,911	76.13	
Total	1,97,40,015	1,96,71,912	99.66	1,95,69,020	1,02,892	99.48	

