



CEAT LIMITED
RPG House
463, Dr. Annie Besant Road,
Worli, Mumbai - 400030, India
☎ 91 22 24930621
✉ customercare@ceat.com
🌐 www.ceat.com
CIN: L25100MH1958PLC011041

August 30, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 500878

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: CEATLTD

NCD Symbol: CL25, CL26

CP Listed ISIN: INE482A14CN4, INE482A14CM6,
INE482A14CQ7, INE482A14CP9, INE482A14CR5,
INE482A14CT1, INE482A14CS3

Dear Sir/Madam,

Sub: Details of Voting results and Scrutinizer's Report for the 65th Annual General Meeting of the Company.

Pursuant to Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and other rules and regulations, as may be applicable, we submit herewith the voting results of the business(es) transacted at the 65th AGM of the Company held on August 29, 2024, through Video Conferencing / Other Audio Visual Means, in the prescribed format as **Annexure A** along with the consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as **Annexure B**.

In this regard, we wish to inform you that all the business(es) set out in the Notice, have been passed with the requisite majority.

The above information is being uploaded on the website of the Company i.e. www.ceat.com and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

It is requested to take the same on record and disseminate appropriately.

Thanking you,

Yours faithfully,
For **CEAT Limited**

GAURAV
TONGIA
Digitally signed
by GAURAV
TONGIA
Date: 2024.08.30
17:52:03 +05'30'

(Gaurav Tongia)
Company Secretary

Encl: As above

General information about company	
Scrip code	
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	
Type of meeting	
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dhaliwa
Firms Name	Parikh & Associa
Qualification	CS
Membership Number	F8331
Date of Board Meeting in which appointed	17-06-2024
Date of Issuance of Report to the company	30-08-2024

Voting results	
Record date	22
Total number of shareholders on record date	14
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	21
b) Public	33
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				To receive, consider and adopt: a. the Audited Standalone I Company for the Financial Year ended March 31, 2024, to the Board of Directors and the Auditors thereon; and b. the Financial Statements of the Company for the Financial Year together with the Report of the Auditors thereon.			
Category	Mode of voting	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 favour on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total		19095398	19095398	100	19095398	0
Public-Institutions	E-Voting	14462148	9677282	66.9146	9675217	2065	99.9787
	Poll						
	Postal Ballot (if applicable)						
	Total		14462148	9677282	66.9146	9675217	2065
Public-Non Institutions	E-Voting	6892546	17112	0.2483	16917	195	98.8604
	Poll						
	Postal Ballot (if applicable)						
	Total		6892546	17112	0.2483	16917	195
Total		40450092	28789792	71.1736	28787532	2260	99.9921
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	

Resolution(2)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				To declare dividend of Rs. 30/- (Rupees Thirty) per equity share of Rs. 10/- (Rupees Ten) each for the Financial Year ended			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of vote favour on v polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total	19095398	19095398	100	19095398	0	100
Public-Institutions	E-Voting	14462148	9768759	67.5471	9768759	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total	14462148	9768759	67.5471	9768759	0	100
Public- Non Institutions	E-Voting	6892546	17111	0.2483	16948	163	99.0474
	Poll						
	Postal Ballot (if applicable)						
	Total	6892546	17111	0.2483	16948	163	99.0474
Total		40450092	28881268	71.3998	28881105	163	99.9994
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				To appoint a Director in place of Mr. Paras Kumar Chowdhury as Independent Director (DIN: 00076807), who retires by rotation under section 152(6) of the Companies Act, 2013 ('the Act') and being eligible for re-appointment.			
Category	Mode of voting	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total		19095398	19095398	100	19095398	0
Public-Institutions	E-Voting	14462148	9768759	67.5471	7694921	2073838	78.7707
	Poll						
	Postal Ballot (if applicable)						
	Total		14462148	9768759	67.5471	7694921	2073838
Public-Non Institutions	E-Voting	6892546	17094	0.248	16893	201	98.8241
	Poll						
	Postal Ballot (if applicable)						
	Total		6892546	17094	0.248	16893	201
Total		40450092	28881251	71.3997	26807212	2074039	92.8187
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	
Promoter and Promoter Group	
Public Insitutions	

Resolution(4)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				Ratification of remuneration payable to M/s D.C. Dave & Company for the Financial Year ending March 31, 2025.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of vote favour on v polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total	19095398	19095398	100	19095398	0	100
Public- Institutions	E-Voting	14462148	9768759	67.5471	9768759	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total	14462148	9768759	67.5471	9768759	0	100
Public- Non Institutions	E-Voting	6892546	17019	0.2469	16814	205	98.7955
	Poll						
	Postal Ballot (if applicable)						
	Total	6892546	17019	0.2469	16814	205	98.7955
Total		40450092	28881176	71.3995	28880971	205	99.9993
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	
Promoter and Promoter Group	
Public Insitutions	

Resolution(5)							
Resolution required: (Ordinary / Special)				Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) and Chief Executive Officer of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of vote favour on v polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total	19095398	19095398	100	19095398	0	100
Public- Institutions	E-Voting	14462148	9768759	67.5471	9765997	2762	99.9717
	Poll						
	Postal Ballot (if applicable)						
	Total	14462148	9768759	67.5471	9765997	2762	99.9717
Public- Non Institutions	E-Voting	6892546	17094	0.248	16892	202	98.8183
	Poll						
	Postal Ballot (if applicable)						
	Total	6892546	17094	0.248	16892	202	98.8183
Total		40450092	28881251	71.3997	28878287	2964	99.9897
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	
Promoter and Promoter Group	
Public Insitutions	

Resolution(6)							
Resolution required: (Ordinary / Special)				Special			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				Appointment of Mr. Praveen Pardeshi (DIN: 01658052) Independent Director of the Company.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of vote favour on v polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total	19095398	19095398	100	19095398	0	100
Public- Institutions	E-Voting	14462148	9768759	67.5471	9767905	854	99.9913
	Poll						
	Postal Ballot (if applicable)						
	Total	14462148	9768759	67.5471	9767905	854	99.9913
Public- Non Institutions	E-Voting	6892546	17094	0.248	16817	277	98.3795
	Poll						
	Postal Ballot (if applicable)						
	Total	6892546	17094	0.248	16817	277	98.3795
Total		40450092	28881251	71.3997	28880120	1131	99.9961
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	
Promoter and Promoter Group	

Resolution(7)							
Resolution required: (Ordinary / Special)				Special			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				Authorisation for Issuance of Non- Convertible Debenture on private placement basis			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of vote favour on v polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]
Promoter and Promoter Group	E-Voting	19095398	19095398	100	19095398	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total	19095398	19095398	100	19095398	0	100
Public- Institutions	E-Voting	14462148	9768759	67.5471	9768759	0	100
	Poll						
	Postal Ballot (if applicable)						
	Total	14462148	9768759	67.5471	9768759	0	100
Public- Non Institutions	E-Voting	6892546	17110	0.2482	16716	394	97.6973
	Poll						
	Postal Ballot (if applicable)						
	Total	6892546	17110	0.2482	16716	394	97.6973
Total		40450092	28881267	71.3998	28880873	394	99.9986
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	
Promoter and Promoter Group	
Public Insitutions	



To,
The Chairman
CEAT Limited
463, Dr. Annie Besant Road, Worli,
Mumbai – 400 030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and e-voting during the AGM for the 65th Annual General Meeting of CEAT Limited held on Thursday, August 29, 2024, at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhaliwala, of Parikh & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of CEAT Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 65th Annual General Meeting ("AGM") of CEAT Limited on Thursday, August 29, 2024, at 3:00 p.m. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated June 17, 2024, convening the AGM, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circulars 09/2023, 10/2022, 2/2022, 20/2020 and other circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars').

The Company had availed the e-voting facility offered by National Securities Depository Limited ('NSDL') for conducting remote e-voting and e-voting at the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Monday, August 26, 2024 at 9:00 A.M. (IST) and ended on Wednesday, August 28, 2024 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, August 22, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the results of the remote e-voting and e-voting during the AGM in respect of the said resolutions.

Resolution 1: Ordinary Resolution**To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and**
- b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
438	2,87,87,532	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	2,260	0.01

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution

To declare dividend of ₹ 30/- (Rupees Thirty) per equity share of face value of ₹ 10/- (Rupees Ten) each for the Financial Year ended March 31, 2024.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
440	2,88,81,105	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	163	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Paras Kumar Chowdhary, Non-Executive, Non-Independent Director (DIN: 00076807), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 ('the Act') and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*353	2,68,07,212	92.82

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
*88	20,74,039	7.18

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution**Ratification of remuneration payable to M/s D.C. Dave & Co., Cost Auditor of the Company for the Financial Year ending March 31, 2025.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
435	2,88,80,971	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
5	205	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 5: Ordinary Resolution**Re-appointment of Mr. Arnab Banerjee (DIN: 06559516) as Managing Director and Chief Executive Officer of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
432	2,88,78,287	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	2,964	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 6: Special Resolution**Appointment of Mr. Praveen Pardeshi (DIN: 01658052) as Non-Executive, Independent Director of the Company.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
433	2,88,80,120	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	1,131	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Resolution 7: Special Resolution**Authorisation for Issuance of Non- Convertible Debentures up to ₹500 crores on private placement basis.**(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
433	2,88,80,873	100.00(Rounded Off)

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
9	394	0.00

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

*Shareholders who have split their votes in "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

Thanking you,
Yours faithfully,

Mitesh Dilip Digitally signed by
Mitesh Dilip Dhabliwala
Date: 2024.08.30
11:17:08 +05'30'
Dhabliwala

Mitesh Dhabliwala
Parikh & Associates
Practising Company Secretaries

FCS: 8331 CP No.: 9511
111,11th Floor, Sai Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Indl. Estate,
Off Link Road, Above Shabari Restaurant,
Andheri West, Mumbai – 400053
Place: Mumbai
Dated: August 30, 2024
UDIN: F008331F001078785
P/R No.: 1129/2021