



CEAT Ltd.
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463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
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CIN: L25100MH1958PLC011041
www.ceat.com

September 16, 2021

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: CL23, CL25

**CP Listed ISIN: INE482A14AI8, INE482A14AJ6,
INE482A14AK4, INE482A14AL2, INE482A14AM0,
INE482A14AN8**

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Voting results and Scrutinizer's Report for the 62nd Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the details regarding the voting results of the business transacted at the 62nd Annual General Meeting of the Company, in the prescribed format along with the Consolidated report of the Scrutinizer on the remote e-voting and e-voting conducted at the AGM as **Annexure A** and **Annexure B** respectively.

All the resolutions at the said AGM have been passed with 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

You are requested to kindly take note of the same and disseminate appropriately.

Thanking you,

Yours faithfully,
For **CEAT Limited**


Vallari Gupte
Company Secretary and Compliance Officer

Encl: As above

General information about company	
Scrip code	500878
NSE Symbol	CEATLTD
MSEI Symbol	NOTLISTED
ISIN	INE482A01020
Name of the company	CEAT LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-09-2021
Start time of the meeting	04:30 PM
End time of the meeting	05:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Mitesh Dabliwala
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	F8331
Date of Board Meeting in which appointed	05-05-2021
Date of Issuance of Report to the company	14-09-2021

Voting results	
Record date	07-09-2021
Total number of shareholders on record date	131816
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	25
b) Public	51
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	<p>Note 1: Pursuant to Resignation of Mr. Paras K. Chowdhary (DIN: 00076807) with effect from September 3, 2021, Resolution No. 6 of the AGM Notice pertaining to re-appointment of Mr. Paras K Chowdhary as an Independent Director, became inoperative and stands withdrawn. Hence, voting results for the same have not been provided by the Scrutinizer.</p> <p>Note 2: The notice of the AGM proposed 9 Resolutions however Resolution No. 6 becoming inoperative subsequently only 8 valid Resolution have been passed at the AGM. However for the purpose of XBRL reporting all 9 Resolutions have been listed with the specific note provided under the said inoperative Resolution No. 6</p> <p>Note 3: Total number of shareholders on the record date includes 1 beneficiary account namely CEAT Limited - Unclaimed Securities Suspense Account having 8,529 equity shares, voting rights of such shares have been frozen as per Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>Note 4: The votes cast under e-voting at the AGM are clubbed under the heading E-voting in the Report.</p>

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of: a.the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, 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, 2021, 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 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	E-Voting	18940298	18940298	100	18940298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18940298	18940298	100	18940298	0	100	0
Public-Institutions	E-Voting	14923322	6539415	43.8201	6539415	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14923322	6539415	43.8201	6539415	0	100	0
Public-Non Institutions	E-Voting	6586472	22246	0.3378	21705	541	97.5681	2.4319
	Poll							
	Postal Ballot (if applicable)							
	Total	6586472	22246	0.3378	21705	541	97.5681	2.4319
Total		40450092	25501959	63.0455	25501418	541	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend of Rs. 18/- per equity share of face value of Rs. 10/- each for the Financial Year ended March 31, 2021.				
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	% 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	E-Voting	18940298	18940298	100	18940298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18940298	18940298	100	18940298	0	100	0
Public-Institutions	E-Voting	14923322	6723055	45.0507	6723055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14923322	6723055	45.0507	6723055	0	100	0
Public-Non Institutions	E-Voting	6586472	22264	0.338	21723	541	97.5701	2.4299
	Poll							
	Postal Ballot (if applicable)							
	Total	6586472	22264	0.338	21723	541	97.5701	2.4299
Total		40450092	25685617	63.4995	25685076	541	99.9979	0.0021
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
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), as a 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 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	E-Voting	18940298	18940298	100	18940298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18940298	18940298	100	18940298	0	100	0
Public-Institutions	E-Voting	14923322	6723055	45.0507	5081474	1641581	75.5828	24.4172
	Poll							
	Postal Ballot (if applicable)							
	Total	14923322	6723055	45.0507	5081474	1641581	75.5828	24.4172
Public-Non Institutions	E-Voting	6586472	22091	0.3354	20515	1576	92.8659	7.1341
	Poll							
	Postal Ballot (if applicable)							
	Total	6586472	22091	0.3354	20515	1576	92.8659	7.1341
Total		40450092	25685444	63.4991	24042287	1643157	93.6028	6.3972
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to Cost Auditors M/s D. C. Dave & Co., Cost Accountants Rs. 3,00,000/- (Rupees Three Lacs only) and reimbursement of out-of-pocket expenses at actual plus applicable taxes, payable to M/s D. C. Dave & Co., for the Financial Year ending March 31, 2022				
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	% 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	E-Voting	18940298	18940298	100	18940298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18940298	18940298	100	18940298	0	100	0
Public-Institutions	E-Voting	14923322	6723055	45.0507	6723055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14923322	6723055	45.0507	6723055	0	100	0
Public-Non Institutions	E-Voting	6586472	22067	0.335	21270	797	96.3883	3.6117
	Poll							
	Postal Ballot (if applicable)							
	Total	6586472	22067	0.335	21270	797	96.3883	3.6117
Total		40450092	25685420	63.499	25684623	797	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Priya Nair (DIN: 07119070) as a Non-executive Independent Director of the Company to hold office for a term of 5 (five) consecutive years.				
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	% 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	E-Voting	18940298	18940298	100	18940298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18940298	18940298	100	18940298	0	100	0
Public-Institutions	E-Voting	14923322	6723055	45.0507	6441969	281086	95.8191	4.1809
	Poll							
	Postal Ballot (if applicable)							
	Total	14923322	6723055	45.0507	6441969	281086	95.8191	4.1809
Public-Non Institutions	E-Voting	6586472	22080	0.3352	20544	1536	93.0435	6.9565
	Poll							
	Postal Ballot (if applicable)							
	Total	6586472	22080	0.3352	20544	1536	93.0435	6.9565
Total		40450092	25685433	63.4991	25402811	282622	98.8997	1.1003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as a Non-executive Independent Director of the Company to hold office for the second term of 5 (five) consecutive years (Inoperative and stands withdrawn)				
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	% 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	E-Voting	18940298	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		18940298	0	0	0	0	0
Public-Institutions	E-Voting	14923322	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		14923322	0	0	0	0	0
Public- Non Institutions	E-Voting	6586472	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6586472	0	0	0	0	0
Total		40450092	0	0	0	0	0	0
Whether resolution is Pass or Not.								No
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Pursuant to Resignation of Mr. Paras K. Chowdhary (DIN: 00076807) with effect from September 3, 2021, Resolution No. 6 of the AGM Notice pertaining to re-appointment of Mr. Paras K Chowdhary as an Independent Director, had become inoperative and stands withdrawn. Hence, voting results for the same have not been provided by the Scrutinizer.

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of payment of remuneration to Mr. H. V. Goenka, Non -executive Chairman, for the year 2020-21				
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	% 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	E-Voting	18940298	18940298	100	18940298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18940298	18940298	100	18940298	0	100	0
Public-Institutions	E-Voting	14923322	10430750	69.8956	7114174	3316576	68.2039	31.7961
	Poll							
	Postal Ballot (if applicable)							
	Total	14923322	10430750	69.8956	7114174	3316576	68.2039	31.7961
Public-Non Institutions	E-Voting	6586472	22142	0.3362	16161	5981	72.988	27.012
	Poll							
	Postal Ballot (if applicable)							
	Total	6586472	22142	0.3362	16161	5981	72.988	27.012
Total		40450092	29393190	72.6653	26070633	3322557	88.6962	11.3038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for issue of Non-convertible Debentures up to Rs. 500 Crores 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 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	E-Voting	18940298	18940298	100	18940298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18940298	18940298	100	18940298	0	100	0
Public-Institutions	E-Voting	14923322	6723055	45.0507	6723055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14923322	6723055	45.0507	6723055	0	100	0
Public-Non Institutions	E-Voting	6586472	22141	0.3362	19060	3081	86.0846	13.9154
	Poll							
	Postal Ballot (if applicable)							
	Total	6586472	22141	0.3362	19060	3081	86.0846	13.9154
Total		40450092	25685494	63.4992	25682413	3081	99.988	0.012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to keep the Registers under Section 92 of the Companies Act, 2013, at the office of TSR Darashaw Consultants Private Limited, Registrars and Transfer Agents 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 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	E-Voting	18940298	18940298	100	18940298	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	18940298	18940298	100	18940298	0	100	0
Public-Institutions	E-Voting	14923322	6723055	45.0507	6723055	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	14923322	6723055	45.0507	6723055	0	100	0
Public-Non Institutions	E-Voting	6586472	22140	0.3361	21558	582	97.3713	2.6287
	Poll							
	Postal Ballot (if applicable)							
	Total	6586472	22140	0.3361	21558	582	97.3713	2.6287
Total		40450092	25685493	63.4992	25684911	582	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

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Sab TV Lane, Opp. Laxmi Industrial
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Shabari Restaurant, Andheri (W),
Mumbai : 400053
Tel No 26301232 / 26301233 /
26301240
Email: cs@parikhassociates.com
parikh.associates@rediffmail.com

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 62nd Annual General Meeting of CEAT Limited held on Tuesday, September 14, 2021 at 4.30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

I, Mitesh Dhabliwala, 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 62nd Annual General Meeting ("AGM") of CEAT Limited on Tuesday, September 14, 2021 at 4.30 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 July 21, 2021, 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 MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited's ('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 Saturday, September 11, 2021 9:00 a.m. (IST) and ended on Monday, September 13, 2021 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 Tuesday, September 07, 2021 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, 2021, 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, 2021, 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
402	2,55,01,418	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
7	541	0.00

(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 the dividend of Rs. 18/- per equity share of face value of Rs. 10 each paid for the Financial Year ended March 31, 2021.

(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
406	2,56,85,076	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
7	541	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

Appointment of a Director in place of Mr. Arnab Baneerjee (DIN: 06559516), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 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
351	2,40,42,287	93.60

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
60	16,43,157	6.40

(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 of the Cost Auditor.

(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
388	2,56,84,623	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
21	797	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

Appointment of Ms Priya Nair (DIN:07119070) as a 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
383	2,54,02,811	98.90

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
25	2,82,622	1.10

(iii) **Invalid** votes:

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

Resolution 6: Special Resolution

Re-appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as Non-Executive Independent Director of the Company.

The Chairman of the meeting announced that in view of the resignation of Mr. Paras K. Chowdhary as Independent Director of the Company effective September 03, 2021, the resolution for his re-appointment has become inoperative and stands withdrawn. Hence, voting results for the same has not been provided in the report.

Resolution 7: Special Resolution

Payment of commission to Mr. H. V. Goenka, Non-executive Chairman 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
289	2,60,70,633	88.70

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
123	33,22,557	11.30

(iii) **Invalid** votes:

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

Resolution 8: Special Resolution

To offer or invite to subscribe to secured/ unsecured, non-convertible debentures / bonds or such other securities ('debt securities') through 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
391	2,56,82,413	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
19	3,081	0.01

(iii) **Invalid** votes:

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

Resolution 9: Special Resolution

To keep the Registers and Indexes of Members and Debenture Holders and copies of all Annual Returns together with the copies of certificates and documents required to be annexed thereto or any other documents as may be required at a place other than the Registered Office 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
398	2,56,84,911	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
11	582	0.00

(iii) **Invalid** votes:

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

Thanking you,
Yours faithfully,

**MITESH
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: September 14, 2021.

Digitally signed by MITESH DHABLIWALA
DN: c=IN, ou=Personal, postalCode=400056, st=Maharashtra,
2.5.4.20=93df8136c49c0a2d44d81e0a324bccda8397ae0020
Sac7cb12d6b568b7f9,
pkcsidontyp=222A754E922364ED9DF23475021F08E28C6D4C,
serialNumber=276A7AE95C804FA7001EBCF53A8EDC03272635D
E80558851E40027F5756775FA, cn=MITESH DHABLIWALA
Date: 2021.09.14 18:36:13 +05'30'