



CEAT Ltd.
RPG House
463 Dr. Annie Besant Road,
Worli, Mumbai 400030, India
+91 22 24930621
CIN: L25100MH1958PLC011041
www.ceat.com

January 10, 2022

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: INE482A14AR9, INE482A14AS7,
INE482A14AT5, INE482A14AU3, INE482A14AV1,
INE482A14AW9**

Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting results and Scrutinizer’s Report on the business transacted by way of Postal Ballot conducted through remote e-voting.

Dear Sir/Madam,

In furtherance to our letter dated December 10, 2021, intimating regarding the dispatch of Notice of Postal Ballot along with the Explanatory Statement and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and Section 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, we are submitting herewith the voting results of the business transacted by way of Postal Ballot in the prescribed format along with the consolidated report of the Scrutinizer on the remote e-voting as Annexure A and Annexure B respectively.

In this regard, we wish to inform you that the resolution as set out in the Notice of Postal Ballot concerning the appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as a Non-executive Non-independent Director of the Company has been passed with the requisite majority on January 9, 2022 (last date for remote e-Voting)

The above information is being uploaded on the website of the Company i.e. www.ceat.com and the website of Central Depository Services (India) Limited i.e. and www.evotingindia.com

We request you to kindly take the same on record 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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-01-2022
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	P.N. Parikh
Firms Name	Parikh & Associates
Qualification	CS
Membership Number	F327
Date of Board Meeting in which appointed	06-12-2021
Date of Issuance of Report to the company	10-01-2022

Voting results	
Record date	07-12-2021
Total number of shareholders on record date	142551
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Textual Information(1)

Text Block	
Textual Information(1)	Total number of shareholders on the record date i.e. December 7, 2021, included 1 beneficiary account namely CEAT Limited - Unclaimed Securities Suspense Account having 8,529 equity shares, voting rights of such shares had been frozen as per Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 8,474 equity shares out of the above-referred equity shares were transferred to the IEPF Authority subsequently.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Paras K. Chowdhary (DIN:00076807) as Non-executive Non-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 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	19055998	19055998	100	19055998	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	19055998	19055998	100	19055998	0	100	0
Public-Institutions	E-Voting	14455057	7205265	49.846	5701564	1503701	79.1305	20.8695
	Poll							
	Postal Ballot (if applicable)							
	Total	14455057	7205265	49.846	5701564	1503701	79.1305	20.8695
Public-Non Institutions	E-Voting	6939037	15277	0.2202	11714	3563	76.6774	23.3226
	Poll							
	Postal Ballot (if applicable)							
	Total	6939037	15277	0.2202	11714	3563	76.6774	23.3226
Total		40450092	26276540	64.9604	24769276	1507264	94.2638	5.7362
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp. Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

January 10, 2022

To,
CEAT Limited
463, Dr. Annie Besant Road,
Worli, Mumbai -400030

Kind Attn: Ms. Vallari Gupte – Company Secretary and Compliance Officer

Sub.: Report on Postal Ballot Voting of CEAT Limited.

Dear Madam,

I refer to my appointment as Scrutinizer to conduct the postal ballot process in respect of the Ordinary Resolution for appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as Non-Executive Non- Independent Director of the Company.

I now enclose the following:

- a) My report to the Chairman of the Company on the result of the postal ballots received from shareholders only through the remote electronic voting process.
- b) The register showing the particulars of the e-votes registered on the Central Depository Services (India) Limited ("CDSL") e-voting system in respect of the said Resolution.

Thanking-you.

Yours faithfully,

P N

Parikh

P.N. Parikh

Parikh & Associates

Digitally signed by P N Parikh
DN: c=IN, ou=Personal, postalCode=400104,
st=Maharashtra,
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7c9b19a63543aafe294fe7c9880c5e69c2fc,
cn=P N Parikh
Date: 2022.01.10 13:47:11 +05'30'

Encl.: As above.

To,
The Chairman
CEAT Limited
463, Dr. Annie Besant Road,
Worli, Mumbai -400030

Report of Scrutinizer

I, P.N. Parikh, of Parikh & Associates, Practising Company Secretaries (Membership No. FCS 327 COP No. 1228), having my office at 111, 11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp. Laxmi Indl. Estate, Off Link Road, Andheri (West), Mumbai-400053, have been appointed as the Scrutinizer to conduct the remote electronic voting process ("remote e-Voting") in respect of the Ordinary Resolution for appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as Non-Executive Non- Independent Director of the Company pursuant to the Notice dated December 06, 2021, issued under Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/ 2020 dated April 8, 2020, the General Circular No. 17/ 2020 dated April 13, 2020 and the General Circular No. 10/ 2021 dated June 23, 2021 in relation to "*Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19*" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and other applicable laws and regulations.

The Notice dated December 06, 2021 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolution, as confirmed by the Company, was sent, via e-mail only to the Members whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose e-mail addresses were available with the Company as on Tuesday, December 07, 2021 ("cut-off date").

The Company had availed the remote e-voting facility offered by CDSL for conducting e-voting by the shareholders of the Company.

Contd....2

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The shareholders of the Company holding shares as on the cut-off date of Tuesday, December 07, 2021 were entitled to vote on the resolution as contained in the Notice.

The voting period for remote e-voting commenced on Saturday, December 11, 2021 at 09:00 a.m. (IST) and ended on Sunday, January 09, 2022 at 05:00 p.m. (IST) and the CDSL e-voting module was disabled thereafter.

The votes cast under remote e-voting facility were thereafter unblocked.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.

My responsibility as scrutinizer for the voting through remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the said resolution.

I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote electronic voting process in respect of the Resolution as under:

Contd....3

Resolution: Ordinary Resolution**Appointment of Mr. Paras K. Chowdhary (DIN: 00076807) as Non-Executive Non- Independent Director of the Company.**(i) Voted in **favour** of the resolution:

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
306	2,47,69,276	94.26


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

Number of members voted	Number of valid votes cast (Shares)	% of total number of valid votes cast
76	15,07,264	5.74

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes (Shares)
NIL	NIL

Dated: January 10, 2022
Place: Mumbai



 Digitally signed by P.N. Parikh
 DN: c=IN, o=Personal, postalCode=400104, st=Maharashtra, 2.5.4.20=02a59f73a6407ec3d8df0a83ad70b06b16d5d30bb138b26dccc84b693f8ed1, serialNumber=e6a5dfe9f991e9732378e198497c9be1a9d543aafac294fe7c9800c5e69c2fc, cn=P.N. Parikh
 Date: 2022.01.10 13:47:53 +05'30'

P N
 Signature: **Parikh**
 Name : P.N. Parikh
 Scrutinizer
 FCS: 327 CP: 1228
 UDIN: F000327C002110974
 PR: 1129/2021