



ENKEI WHEELS (INDIA) LIMITED

(CIN - L34300PN2009PLC133702)

Factory & Registered Office: Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720
E-Mail : info@enkei.in, Website : www.enkei.in



ISO 45001:2018
IATF 16949:2019
ISO 14001:2015



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ID: 9105590168

Date: 27th May, 2024.

To
The General Manager
Corporate Filling Dept.,
BSE Limited, P. J. Towers,
Dalal Street, Mumbai- 400001.

Subject: Proceeding of 15th Annual General Meeting with the mention of Conclusion time

Ref: Scrip Code: 533477

Dear Sir/Madam,

Further to disclosure dated 22nd May, 2024 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the intimation received from BSE on 24th May 2024, we enclose herewith the summary proceedings of 15th Annual General Meeting of the Company held on 22nd May, 2024, with the mention of conclusion time of the 15th Annual General Meeting.

Kindly take the same on the record.

FOR ENKEI WHEELS (INDIA) LIMITED

SOURAV
CHOWDHURY
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SOURAV
CHOWDHURY
Date: 2024.05.27
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**SOURAV CHOWDHURY
COMPANY SECRETARY**

Encl: As Above



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To
Corporate Relation Department,
BSE Limited, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Subject: Proceedings of Fifteenth Annual General Meeting of the Company held on 22-05-2024.

Ref: Script Code 533477

Dear Sir/Mam,

Pursuant to Regulation 30 read with Para A of Part A (13) of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, in terms of the Notice of Fifteenth Annual General Meeting (AGM) of the Company dated 25th April 2024, Company has held its AGM on Wednesday, 22nd May 2024 at the registered office of the company at Gat No. 1425, Village Shikrapur, Taluka Shirur, District Pune 412208 at 12.30 p.m.

Mr. Haresh Shah was elected as Chairman of the meeting. The requisite quorum being present, the Company Secretary called the Meeting as in order. Thereafter, Company Secretary introduced the Board Members who were present at the Meeting. It was explained that Mr. Junichi Suzuki, Director and Mr. Makoto Miura, Alternate Director were unable to attend the Meeting due to their other commitment and Mr. GSV Prasad unable to attend the meeting due to his long sickness. Mr. Haresh Shah authorized member of stakeholder Committee attended the Shareholders.

Four Directors of the Company, including the Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and authorized Member of Stake Holder Committee attended the AGM. Statutory Auditor and Secretarial Auditor of Company have attended the meeting.

Company secretary informed that proceeding the 15th Annual General Meeting is in compliance with provision of Companies Act 2013, SEBI listing regulation and other applicable rules and regulations and statutory registers under the Companies Act, 2013, other documents and certificate as referred in the Notice of the AGM is open for inspection pursuant to the provisions of the Companies Act, 2013.

The Chairman then delivered the speech. The Chairman also provided clarifications/answers to the queries raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following three options were provided by the Company to its members to cast their votes:



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1. Remote E-voting through the platform of National Securities Depositories Limited (NSDL) from 9.00 a.m. (IST) on Sunday, 19th May, 2024 and ends on Tuesday, 21st May, 2024 at 5.00 p.m. (IST).
2. Physical ballot paper Voting.
3. Physical Ballot paper voting at AGM Venue: Members who had not cast their votes electronically and present at the Meeting can cast their votes at the Meeting through Ballot Papers.

At the AGM following business items were considered, discussed and voted upon by Members.

ORDINARY BUSINESS:

ITEM NO. 1 -To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st December 2023 and the Reports of the Board of Directors and Auditors thereon.

ITEM NO.2 -To appoint a Director in place of Mr. Junichi Suzuki (DIN: 02628162), who retires by rotation, and being eligible, seeks reappointment.

ITEM NO.3 - To appoint auditors and to fix their remuneration

SPECIAL BUSINESS:

ITEM NO. 4 – Ratification of Appointment of Mr. Kenjiro Hama as Managing Director.

ITEM NO.5 - Appointment of Mr. Ratanlal Goel (DIN: 07663394) as an independent non executive Directo.

ITEM NO.6 - Appointment of Mr. Satchidanand Ranade (DIN: 03525423) as an independent non-executive Director.

ITEM NO.7 - Appointment of Ms. Kavita Sethi Jain (DIN: 07964461) as an independent woman non-executive Director.

ITEM NO. 8 – To approve the Material Related Party Transactions

The scrutinizer will submit the consolidated report on the E-voting, Ballot Paper voting & Physical Ballot paper voting at AGM Venue to the Company by Friday, 24th May 2024. As soon as the said report received by the company it will be forwarded to Stock Exchange.



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Subject to receipt of requisite numbers of votes, the Resolutions shall be deemed to be passed on the date of AGM i.e. Wednesday, 22nd May 2024.

The meeting was concluded at 01.35 P.M.

Thanking You,

Yours Faithfully
For Enkei Wheels (India) Limited

SOURAV
CHOWDHURY

Digitally signed by
SOURAV CHOWDHURY
Date: 2024.05.27
08:59:41 +05'30'

Sourav Chowdhury
Company Secretary & Compliance Officer