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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

March 06, 2024

To
National Stock Exchange of India Limited,
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To
BSE Limited,
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Symbol: WHEELS

Scrip code: 590073

Dear Sir / Madam,

Subject: Result of Postal Ballot along with Scrutinizer's Report pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Regulations 30 & 44 of the SEBI LODR

Reference:

- (i) Our letter dated January 30, 2024 intimating the re-appointment of Ms. Sumithra Gomatam (DIN:07262602) as Non-Executive Independent Director of the Company for the second term of five years, subject to approval of the members
- (ii) Our letter dated February 02, 2024 – Sharing Notice of Postal Ballot along with schedule of events
- (iii) Our letter dated February 03, 2024 – Intimating publication of newspaper advertisement confirming dispatch of Postal Ballot and providing other requisite details

Please note that pursuant to provisions of Sections 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had conducted the process of Postal Ballot for seeking approval of shareholders for re-appointing Ms. Sumithra Gomatam (DIN:07262602) as a Non-Executive Independent Director for the second term of five years.

The e-voting commenced on Monday, February 05, 2024 at 9:00 A.M. (IST) and concluded on Tuesday, March 05, 2024 at 5:00 P.M. (IST).

Further, pursuant to Regulation 44(3) of the SEBI LODR, we are submitting herewith the result of the voting by Postal Ballot (remote e-voting) along with the Scrutinizer's Report dated March 06, 2024.

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Wheels India Limited

Continuation sheet...

Based on the Scrutinizer's Report, the resolution as set out in the notice of postal ballot dated January 30, 2024 was declared as passed with requisite majority of the shareholders.

The result of the said Postal Ballot along with scrutinizers are being hosted on the website of the Company at <https://wheelsindia.com> and also on website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: a/a

WHEELS INDIA LIMITED

CIN: L35921TN1960PLC004175

Results of the Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	30-01-2024
Record Date	26-01-2024
Total No. of Shareholders as on Record Date	19,431
No. of Shareholders present in the Meeting either in Person or Proxy	Not applicable
Promoter & Promoter Group	
Public	
No. of Shareholders attended the Meeting Through Video Conferencing	Not applicable
Promoter & Promoter Group	
Public	

Re-appointment of Ms. Sumithra Gomatam (DIN:07262602) as a Non-Executive Independent Director for the second term of five years	
Resolution Required: Ordinary / Special	Special Resolution
Whether promoter/ promoter groups are interested in the agenda/resolution?	No

Particulars	Mode of voting	No. of shares held	No. of votes polled	% of shares polled n outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in 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	1,42,46,536	1,42,46,536	100.00	1,42,46,536	0	100.00	0.00
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Venue - Voting		-	0.00	-	-	-	-
	Sub-Total		1,42,46,536	1,42,46,536	100.00	1,42,46,536	0	100.00
Public - Institutions	e-voting	35,82,149	34,55,641	96.47	34,42,731	12,910	99.63	0.37
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	Sub-Total		35,82,149	34,55,641	96.47	34,42,731	12,910	99.63
Public - Non Institutions	e-voting	66,04,327	17,71,000	26.82	17,56,624	14,376	99.19	0.81
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	Sub-Total		66,04,327	17,71,000	26.82	17,56,624	14,376	99.19
Grand Total		2,44,33,012	1,94,73,177	79.70	1,94,45,891	27,286	99.86	0.14

For **Wheels India Limited**

K V Lakshmi
Company Secretary

March 06, 2024
Chennai

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No. 96/104, Nungambakkam High Road
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website: www.csdhanapal.com

S Dhanapal & Associates LLP Practising Company Secretaries

LLPIN ACB - 0368
(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

**FORM NO. MGT-13
REPORT OF SCRUTINIZER**

*[Pursuant to Sections 108& 110 of the Companies Act, 2013 and Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014]*

To
The Chairman,
M/s.WHEELS INDIA LIMITED
No.21, Pattulos Road,
Chennai-600002

Dear Sir,

I, Smita Chirimar, Partner representing M/s. S Dhanapal & Associates LLP, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolution as set out in the notice of postal ballot dated **30.01.2024** of **M/s.WHEELS INDIA LIMITED(L35921TN1960PLC004175)**, submit my report as under:

1. As per the MCA Circulars, the Company had completed the dispatch of Postal Ballot Notices in electronic mode on 02.02.2024, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on 26.01.2024 and who had registered their e-mail addresses with the Company or with the Depositories or with the Company's RTA.
2. The Shareholders of the Company were only provided with the facility to vote on the resolutions through the electronic mode on the designated website <https://www.evoting.cdsl.com> of Central Depository Services Limited (CDSL).
3. The notice contained the detailed instructions for the e-voting.
4. All the votes cast electronically up to the close of working hours i.e. 5.00 P.M. on, Tuesday, 05th March, 2024 were considered for my scrutiny, being the last date and time fixed by the Company for receipt of e-voting on CDSL portal as per the notice of postal ballot dated 30.01.2024.
5. The e-votes cast and received after the closing hours i.e. 5.00 P.M. on Tuesday, 05th March, 2024, if any, were not considered for my scrutiny.



S Dhanapal & Associates LLP

Practising Company Secretaries

6. A summary of the votes cast electronically is given below. The Voting Rights of the members is taken in proportion to their share of paid up equity share capital of the Company as on cut-off date 26.01.2024 and as per Register of Members of the Company.

RESOLUTION NO. 1- TO APPROVE THE RE-APPOINTMENT OF MS.SUMITHRA GOMATAM (DIN: 07262602) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF FIVE YEARS.

	No. of Shares	No. of Members
Total Votes Cast	1,94,73,177	160
Less: Invalid votes	0	0
Net Valid votes cast	1,94,73,177	160
Votes cast in favour	1,94,45,891	149
Votes Cast against	27,286	11

% of total valid votes cast in favour of the resolution: 99.86 %

% of total valid votes cast against the resolution: 0.14 %

7. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, all the documents relating to postal ballot and e-voting shall remain under my custody until the Minutes are signed and approved by the Chairman and the same will be handed over to the Company after the declaration of the results.
8. Taking note of the above voting results, with regard to the resolutions as contained in the said notice, the Chairman may accordingly declare the result of the voting (e- voting) by postal ballot.

Place: Chennai
Date: 06.03.2024

Yours faithfully,
For S DHANAPAL & ASSOCIATES LLP
(A firm of Practising Company Secretaries)
Peer Review No.1107/2021




SMITA CHIRIMAR

PARTNER

M. No.F8137

C.P. No.9357

UDIN:F008137E003544835