

**DETAILS OF VOTING RESULTS AT EXTRA ORDINARY GENERAL MEETING**

Date of EGM: Friday, February 27, 2015

Total number of shareholders on record date: January 23, 2015: 10494

No. of shareholders present in the meeting either in person or through proxy:

Sr. No.	Category	In person	Through Proxy
1.	Promoters and Promoter Group	14	4
2.	Public	21	2
	<b>Total</b>	35	6

No. of shareholders attended the meeting through Video Conferencing

Sr. No.	Category	In person	Through Proxy
1.	Promoter and Promoter Group	Not Provided	Not Provided
2.	Public	Not Provided	Not Provided
	<b>Total</b>	Not Provided	Not Provided

**DETAIL OF AGENDA**

Item No.	Details of Agenda	Resolution Required	Mode of Voting	Remarks
1	To consider and approve to create, issue, offer and grant upto 150000 Options to Employees of the company exercisable into equal number of equity shares under "Employees Stock Option Scheme, 2014."	Special Resolution	E-voting and Poll	Passed with requisite majority

In case of Poll/Postal Ballot/E-Voting: details are as follows:

Resolution 1:- To consider and approve to create, issue, offer and grant upto 150000 Options to Employees of the company exercisable into equal number of equity shares under "Employees Stock Option Scheme, 2014."

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in faour	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	8824546	8824546	100	8824546	0.00	100%	0.00
Public Institutional holders	131962	0.00	0.00	0.00	0.00	0.00	0.00
Public-Others	6302662	151427	2.40	150314	1113	99.26%	0.74
<b>Total</b>	<b>15259170</b>	<b>8975973</b>	<b>58.82</b>	<b>8974860</b>	<b>1113</b>	<b>99.99%</b>	<b>0.01</b>

**Note: The aforesaid resolution was passed with requisite majority.**


  
 For Secretarial Services Wheels Ltd.  
 Company Secretary