

Wheels India Limited


	Date of Annual General Meeting/Extraordinary General meeting	August 13, 2015
	Total number of shareholders on record date/ book closure :	6871
	No. of Shareholders present in the meeting either in person or through proxy:	1178
	Promoters and Promoter Group:	4
	Public	1174
	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	NA
	Public:	NA
	(Agenda-wise)	
1	Detail of the Agenda:	Adopt the audited financial statements of the Company for the year ended 31st March, 2015, and the reports of the Directors and Auditors thereon.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
2	Detail of the Agenda:	Record and confirm the interim dividend paid and declare final dividend for the year ended 31st March, 2015
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
3	Detail of the Agenda:	Elect a Director in the place of Mr. S Viji (DIN 00139043), who retires by rotation and being eligible, offers himself for re-election.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll



4	Detail of the Agenda:	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as the Statutory Auditors of the Company.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
5	Detail of the Agenda:	Re-appointment of Mr. S Ram (DIN 00018309), as non-whole-time Director liable to retire by rotation and his re-appointment as a non-executive Chairman on and from 1.9.2015.
	Resolution required: (Ordinary/Special)	Special
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
6	Detail of the Agenda:	Appointment of Mr. Christopher M B Akers (DIN 06979883), as a Director of the Company, liable to retirement by rotation
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
7	Detail of the Agenda:	Appointment of Mr. Paul G Reitz (DIN 07159137), as a Director of the Company, liable to retirement by rotation.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
8	Detail of the Agenda:	Payment of Remuneration to Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31 st March, 2016.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll



In case of Poll/Postal ballot/E-voting:

Promoter/Public	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	As Per attached sheets 						
Public – Institutional holders							
Public-Others							
Total							

WHEELS INDIA LIMITED

In case of Poll/ Postal Ballot / Remote E-Voting :

RESOLUTION - 1

Adopt the audited financial statements of the Company for the year ended 31st March, 2015, and the reports of the Directors and Auditors thereon

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)]*100	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)]*100
	(1)	(2)		(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
PROMOTERS	9024209	9024209	75.00	9024209	0	84.29	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	857301	855764	99.82	855764	0	7.99	0.0000
PUBLIC - OTHERS	2150769	825990	38.40	825990	0	7.72	0.0000
TOTAL	12032279	10705963	88.98	10705963	0	100.00	0.0000

FOR RESOLUTION NO 2.

Record and confirm the interim dividend paid and declare final dividend for the year ended 31st March, 2015



PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)]*100	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)]*100
	(1)	(2)		(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
PROMOTERS	9024209	9024209	75.00	9024209	0	84.29	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	857301	855764	99.82	855764	0	7.99	0.0000

PUBLIC - OTHERS	2150769	825990	38.40	825990	0	7.72	0.0000
TOTAL	12032279	10705963	88.98	10705963	0	100.00	0.0000

FOR RESOLUTION NO 3 -

Elect a Director in the place of Mr. S Viji (DIN 00139043), who retires by rotation and being eligible, offers himself for re-election.

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)]*100	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)]*100
PROMOTERS	9024209	9024209	75.00	9024209	0	84.29	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	857301	855764	99.82	854306	1458	7.98	0.0001
PUBLIC - OTHERS	2150769	825990	38.40	825979	11	7.72	0.0000
TOTAL	12032279	10705963	88.98	10704494	1469	99.99	0.0001

RESOLUTION - 4

Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as the Statutory Auditors of the Company



PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)]*100	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)]*100
PROMOTERS	9024209	9024209	75.00	9024209	0	84.29	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	857301	855764	99.82	855764	0	7.99	0.0000

PUBLIC - OTHERS	2150769	825990	38.40	825685	305	7.71	0.0000
TOTAL	12032279	10705963	88.98	10705658	305	99.99	0.0000

RESOLUTION - 5

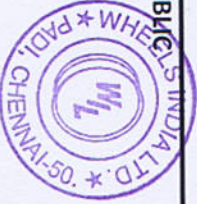
Re-appointment of Mr. S Ram (DIN 00018309), as non-whole-time Director liable to retire by rotation and his re-appointment as a non-executive Chairman on and from 1.9.2015.

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES 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
PROMOTERS	9024209	9024209	75.00	9024209	0	84.29	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	857301	855764	99.82	855764	0	7.99	0.0000
PUBLIC - OTHERS	2150769	825990	38.40	825979	11	7.72	0.0000
TOTAL	12032279	10705963	88.98	10705952	11	99.99	0.0000

RESOLUTION - 6

Appointment of Mr. Christopher M B Akers (DIN 06979883), as a Director of the Company, liable to retirement by rotation

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES 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
PROMOTERS	9024209	9024209	75.00	9024209	0	84.29	0.0000



PUBLIC - INSTITUTIONAL HOLDERS	857301	855764	99.82	855764	0	7.99	0.0000
PUBLIC - OTHERS	2150769	825990	38.40	825680	310	7.71	0.0000
TOTAL	12032279	10705963	88.98	10705653	310	99.99	0.0000

RESOLUTION - 7

Appointment of Mr. Paul G Reitz (DIN 07159137), as a Director of the Company, liable to retirement by rotation.

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)]*100	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)]*100
PROMOTERS	9024209	9024209	75.00	9024209	0	84.29	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	857301	855764	99.82	855764	0	7.99	0.0000
PUBLIC - OTHERS	2150769	825990	38.40	825680	310	7.71	0.0000
TOTAL	12032279	10705963	88.98	10705653	310	99.99	0.0000

RESOLUTION - 8

Payment of Remuneration to Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2016.

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES (3) = [(2)/(1)]*100	NO.OF VOTES - IN FAVOUR	NO.OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6) = [(4)/(2)]*100	% OF VOTES AGAINST ON VOTES POLLED (7) = [(5)/(2)]*100
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100





PROMOTERS	9024209	9024209	75.00	9024209	0	84.29	0.0000
PUBLIC - INSTITUTIONAL HOLDERS	857301	855764	99.82	855764	0	7.99	0.0000
PUBLIC - OTHERS	2150769	825990	38.40	825685	305	7.71	0.0000
TOTAL	12032279	10705963	88.98	10705658	305	99.99	0.0000