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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

11.8.2017

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

Dear Sir,

Sub: Details regarding the voting results-AGM held on 10th August 2017

Ref: Reg.44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

As required under the above regulation, we are submitting the details in the prescribed format regarding E-voting and polling results for the resolutions passed at the 58th Annual General Meeting of the Company held on 10th August 2017.

Further we are enclosing the proceedings of AGM held on 10th August 2017.

Thanking you,

Yours faithfully
For **WHEELS INDIA LIMITED**

S Balasundharam
Company Secretary

CC: Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

NAME OF THE COMPANY: WHEELS INDIA LIMITED

DATE OF AGM	10-Aug-17
TOTAL NO.OF SHAREHOLDERS AS ON RECORD DATE	7109
NO.OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY:	1925
Promoter & Promoter Group	4
Public	1321
NO.OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	Not applicable
Promoter & Promoter Group	Not applicable
Public	Not applicable

I ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS, OF THE COMPANY FOR THE YEAR ENDED 31ST MARCH 2017 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON

PARTICULARS	MODE OF VOTING						No
	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	
PROMOTER AND PROMOTER-GROUP							
E-VOTING POLL	9024209	9024209	100	9024209	0	100	(7)=(52)*100
POSTAL BALLOT	0	0	0	0	0	0	
SUB TOTAL	9024209	9024209	100	9024209	0	100	
PUBLIC-INSTITUTIONS							
E-VOTING POLL	984210	982082	99.78	982082	0	100	
POSTAL BALLOT	0	0	0	0	0	0	
SUB TOTAL	984210	982082	99.78	982082	0	100	
PUBLIC-NON INSTITUTIONS							
E-VOTING POLL	2023860	638971	31.57	638971	0	100	
POSTAL BALLOT	0	3738	0	3738	0	100	
SUB TOTAL	2023860	642709	31.76	642709	0	100	
GRAND TOTAL	12032279	10649000	88.5	10649000	0	100	

Ordinary Resolution

2. RECORD AND CONFIRM THE INTERIM DIVIDEND PAID AND DECLARE FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH 2017

PARTICULARS	MODE OF VOTING						No
	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	
PROMOTER AND PROMOTER-GROUP							
E-VOTING POLL	9024209	9024209	100	9024209	0	100	(7)=(52)*100
POSTAL BALLOT	0	0	0	0	0	0	
SUB TOTAL	9024209	9024209	100	9024209	0	100	
PUBLIC-INSTITUTIONS							
E-VOTING POLL	984210	982082	99.78	982082	0	100	
POSTAL BALLOT	0	0	0	0	0	0	
SUB TOTAL	984210	982082	99.78	982082	0	100	
PUBLIC-NON INSTITUTIONS							
E-VOTING POLL	2023860	638971	31.57	638971	0	100	
POSTAL BALLOT	0	3738	0	3738	0	100	
SUB TOTAL	2023860	642709	31.76	642709	0	100	
GRAND TOTAL	12032279	10649000	88.5	10649000	0	100	

Ordinary Resolution

3. ELECT A DIRECTOR IN THE PLACE OF MR CHRISTOPHER M B AKERS (DIN 06079883), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE OFFER HIMSELF FOR RE-ELECTION.

PARTICULARS	MODE OF VOTING						No
	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	
PROMOTER AND PROMOTER-GROUP							
E-VOTING POLL	9024209	9024209	100	9024209	0	100	(7)=(52)*100
POSTAL BALLOT	0	0	0	0	0	0	
SUB TOTAL	9024209	9024209	100	9024209	0	100	
PUBLIC-INSTITUTIONS							
E-VOTING POLL	984210	982082	99.78	980721	1361	99.86	0.14
POSTAL BALLOT	0	0	0	0	0	0	
SUB TOTAL	984210	982082	99.78	980721	1361	99.86	0.14
PUBLIC-NON INSTITUTIONS							
E-VOTING POLL	2023860	638971	31.57	638971	0	100	
POSTAL BALLOT	0	3738	0	3738	0	100	
SUB TOTAL	2023860	642709	31.76	642709	0	100	
GRAND TOTAL	12032279	10649000	88.5	10647639	1361	99.86	0.14

Ordinary Resolution

4. APPOINTMENT OF MS. BRAHMYA& CO. CHARTERED ACCOUNTANTS (ICAI REGISTRATION NO.: 000511S), AS THE STATUTORY AUDITORS OF THE COMPANY



EXTRACT OF THE PROCEEDINGS OF THE FIFTY EIGHTH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF WHEELS INDIA LIMITED, CHENNAI, HELD AT THE MUSIC ACADEMY, NEW NO : 168, (OLD NO.306) TTK ROAD, CHENNAI 600 014, ON THURSDAY AUGUST 10, 2017 AT 11.00 A.M.

Commencement Time : 11.00 A.M
Conclusion Time : 12.45 P.M

PRESENT: BOARD OF DIRECTORS:

Mr. S Ram	Chairman
Mr. Srivats Ram	Managing Director
Mr. S Viji	Director
Mr. T S Vijayaraghavan	Director
Mr. S Prasad	Director
Ms. Bharati Rao	Director
Mr B Santhanam	Director
Mr. Christopher MB Akers	Director

MEMBERS AND PROXIES

Number of Shareholders present in the meeting either in person or through proxy : 1325

STATUTORY AUDITORS

Mr. K. Srinivasan, Senior Partner and Ms. S. Usha, Partner, M/s. Sundaram & Srinivasan, Chartered Accountants, Statutory Auditors:-

SECRETARIAL AUDITOR & SCRUTINIZER FOR THE REMOTE E VOTING/ POLL

Mr S Dhanapal and Mr N Ramanathan, Partners, S Dhanapal & Associates, Practicing Company Secretaries

Scrutinizer Mr N Ramanathan, Partner S Dhanapal & Associates, Practicing Company Secretaries

IN ATTENDANCE:

Mr. R Raghunathan, Chief Financial Officer; Mr. S Balasundharam, Company Secretary.

Mr Ravishankar, Mr Babu Partners M/s. Brahmayya & Co, Chartered Accountants, Chennai

Mr. S Ram, Chairman occupied the Chair and called the Meeting to order.

NOTICE OF THE MEETING AND AUDITORS' REPORT

The Notice convening the meeting and the Directors' Report to the shareholders were taken as read with the consent of the members present. The Chairman informed that the Audit Report, being an unqualified one, is not being read out as per the provisions of the Companies Act, 2013.



CHAIRMAN'S SPEECH

The Chairman then made his address to the members.

The Chairman announced that the Shareholders can seek clarifications on the resolutions proposed.

Few members present at the meeting raised various queries on accounts and other subjects. Mr S Ram, Chairman and Mr. Srivats Ram, Managing Director replied to the queries raised by the members.

Chairman informed the shareholders that in accordance with the provisions of Section 108 of the Companies Act 2013 read with the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had offered remote e-voting facilities to the shareholders.

For the benefit of those shareholders present at the meeting who did not participate in remote E-voting, Chairman ordered for a poll. The following businesses were set forth in the Notice convening AGM.

Ordinary business:

1. Adopt the Audited Financial Statements including the consolidated Financial Statements for the year ended 31st March, 2017 together with the Reports of the Directors and Auditors thereon.
2. Record and confirm the interim dividend paid and declare final dividend for the year ended 31st March, 2017.
3. Elect a Director in the place of Mr. Christopher M B Akers (DIN 06979883), who retires by rotation and being eligible, offers himself for re-election.
4. Appointment of M/s Brahmayya & Co, Chartered Accountants as the Statutory Auditors of the Company.

Special Business:

5. Ratification of payment of remuneration to Cost Auditors - M/s. Geeyes and Co to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2018.

After the poll process was completed, the Chairman informed the members that the detailed result of the consolidated voting results as furnished by M/s. S Dhanapal & Associates, Practicing Company Secretaries, Scrutinizer, would be uploaded on the website of the Company, within 48 hours from the conclusion of the Annual General Meeting and also would be sent to the Stock Exchanges where the equity shares of the Company are listed.

After a vote of thanks was proposed, the Chairman declared that the meeting stood concluded.

