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)	
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 an Poll
Detail of the Agenda:	Record and confirm the interim dividend paid and declare final dividend for the year ended 31st March, 201
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot an Poll
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 an 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 31st March, 2016.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
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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	HOWEVER BOSTON	in favour on	votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group Public – Institutional holders Public-Others Total			As Per	attached	l sheets	17 (11 "")	DIAL TO

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

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

FOR RESOLUTION NO 2.

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

0.0000	7.99	0	855764	99.82	855764	857301	PUBLIC - INSTITUTIONAL HOLDERS
0.0000	84.29	0	9024209	75.00	9024209	9024209	PROMOTERS
						į	CHENTAL.
(7) = [(5)/(2)]*100	(6) = [(4)/(2)]*100	(5)	(4)	(3) = [(2)/(1)]*100	(2)	(1)	d*
				SHARES			W. W.
POLLED	POLLED	AGAINST	IN FAVOUR	OUTSTANDING			
AGAINST ON VOTES	IN FAVOUR ON VOTES AGAINST ON VOTES	VOTES -	VOTES -	POLLED ON	POLLED	HELD	NONI 8
% OF VOTES	% OF VOTES	NO.OF	NO.OF		NO.OF SHARES % OF VOTES	NO.OF SHARES	PROMOTER / PUBLIC

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

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.

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

RESOLUTION - 4

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

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

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

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.

0.0000	99.99	11	10705952	88.98	10705963	12032279	TOTAL
0.0000	7.72	11	825979	38.40	825990	2150769	PUBLIC - OTHERS
0.0000	7.99	0	855764	99.82	855764	857301	PUBLIC - INSTITUTIONAL HOLDERS
0.0000	84.29	0	9024209	75.00	9024209	9024209	PROMOTERS
(7) = [(5)/(2)]*100	(6) = [(4)/(2)]*100	(5)	(4)	(3) = [(2)/(1)]*100	(2)	(1)	
				SHARES			
POLLED	POLLED	AGAINST	IN FAVOUR	OUTSTANDING			
AGAINST ON VOTES	IN FAVOUR ON VOTES	VOTES -	VOTES -	POLLED ON	POLLED	HELD	
% OF VOTES	% OF VOTES	NO.OF	NO.OF	% OF VOTES	NO.OF SHARES	NO.OF SHARES	PROMOTER / PUBLIC

RESOLUTION - 6

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

	0			, 5.00		3024205	PROMOTERS
0.0000	84.29	0	9024209	75 00	902/209	9027209	PROTECTION
(7) = [(5)/(2)]*100	(6) = [(4)/(2)]*100	(5)	(4)	(3) = [(2)/(1)]*100	(2)	(1)	CHENNY
				SHARES			Nd (150)
POLLED		AGAINST POLLED	IN FAVOUR	OUTSTANDING			* \
AGAINST ON VOTES	IN FAVOUR ON VOTES AGAINST ON VOTES	VOTES -	VOTES -	POLLED ON	POLLED	HELD	01
% OF VOTES	% OF VOTES	NO.OF	NO.OF	% OF VOTES	NO.OF SHARES	NO.OF SHARES	PROMOTER / PUBLICES INDIA

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

RESOLUTION - 7

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

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

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.

(7) = [(5)/(2)]*100	(6) = [(4)/(2)]*100	(5)	(4)	SHARES (3) = [(2)/(1)]*100	(2)	(1)	OHENNIN SO.
POLLED		AGAINST POLLED	IN FAVOUR	OUTSTANDING			* W.
AGAINST ON VOTES	IN FAVOUR ON VOTES AGAINST ON VOTES	VOTES -	VOTES -	POLLED ON	POLLED	HELD	THE REAL PROPERTY OF THE PARTY
% OF VOTES	% OF VOTES	NO.OF	NO.OF	% OF VOTES	NO.OF SHARES	NO.OF SHARES	PROMOTER / PUBLICS INDIA



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