



WHEELS INDIA LIMITED

Corporate Identity Number: L35921TN1960PLC004175
Registered Office: 21, Patullos Road, Chennai – 600 002, Tamil Nadu
Phone : 044-2623 4300; Fax: 044-2625 7121
Website: www.wheelsindia.com

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP ID		Name & Address of the Registered Shareholder
Client ID/Regd. Folio No.		
No. of Shares held		

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company. I hereby record my presence at the 60th ANNUAL GENERAL MEETING of the Company at "The Music Academy", 168 (Old No. 306), T.T.K Road, Royapettah, Chennai - 600 014, Tamil Nadu on Tuesday, August 13, 2019 at 10.30 a.m.

.....
Member's / Proxy's Signature

Form No. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	L35921TN1960PLC004175		
Name of the Company	WHEELS INDIA LIMITED		
Registered Office	21, Patullos Road, Chennai – 600 002, Tamil Nadu		
Name of the Member(s)			
Registered address			
E-mail ID			
Folio No/Client ID		DP ID	
I/We, being the member(s) of shares of the above named Company, hereby appoint			
1.	Name		Signature
	Address		
	E-mail ID		
	or failing him		
2.	Name		Signature
	Address		
	E-mail ID		
	or failing him		
3.	Name		Signature
	Address		
	E-mail ID		

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 60th Annual General Meeting of the Company, to be held on Tuesday, August 13, 2019 at 10.30 a.m at "The Music Academy", 168 (Old No. 306), T.T.K Road, Royapettah, Chennai - 600 014, Tamil Nadu and at any adjournment thereof in respect of such resolutions as are indicated overleaf.

Signed this.....day of.....2019.

Signature of shareholder : _____

Signature of Proxy holder(s) : _____

Affix
Revenue
Stamp of
₹1/-

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



Resolution Number	Resolution	Vote (Optional)		
		For	Against	Abstain
Ordinary Business				
1	Adopt the audited financial statements of the Company for the year ended 31 st March, 2019, and the reports of the Directors' and Auditor's thereon.			
2	Record and confirm the interim dividend paid and declare final dividend for the year ended 31 st March, 2019.			
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.			
Special Business				
4	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 2020.			
5	Re-appointment of Mr. S Prasad (DIN 00063667) as an Independent Director.			
6	Re-appointment of Mr. Aroon Raman (DIN 00201205) as an Independent Director.			
7	Appointment of Mr. R Raghuttama Rao (DIN 00146230) as an Independent Director.			
8	Appointment of Ms. Sumithra Gomatam (DIN 07262602) as an Independent Director.			
9	Approve the payment of commission to Mr. S Ram (DIN 00018309), Chairman (Non-Executive) of the Company pursuant to SEBI (LODR) Regulations, 2015 as amended.			

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID	Password / PIN
190624001		