

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

August 05, 2021

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

To
BSE Limited
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Voting Results along with Scrutinizer's Report – AGM 2021

The 62nd Annual General Meeting (AGM) of Wheels India Limited was held on Wednesday, **August 04, 2021 at 10.30 A.M.** through video conferencing and the entire business mentioned in the notice were transacted.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated August 04, 2021

Kindly take into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For Wheels India Limited

K V Lakshmi
Company Secretary & Compliance Officer



Encl.: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

WHEELS INDIA LIMITED

DATE OF AGM	AUGUST 04, 2021
TOTAL NO.OF. SHAREHOLDERS AS ON RECORD DATE	15,996
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY:	0
PROMOTER & PROMOTER GROUP	0
PUBLIC	0
NO.OF. SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	76
PROMOTER & PROMOTER GROUP	4
PUBLIC	72

1. To approve and adopt the Audited Financial Statements of the Company including the Consolidated Financial Statements for the year ended 31st March 2021, and the reports of the Directors' and Auditors' thereon

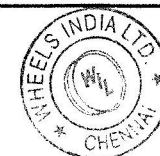
Resolution Required:(Ordinary/Special)

Ordinary Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

No

PARTICULARS	MODE OF VOTING	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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
PUBLIC-NON INSTITUTIONS	E-VOTING	75,59,545	36,83,940	48.73	36,83,344	596	99.98	0.02
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		50	-	50	-	100.00	-
	SUB TOTAL	75,59,545	36,83,990	48.73	36,83,394	596	99.98	0.02
GRAND TOTAL		2,40,64,558	1,98,24,395	82.38	1,98,23,799	596	99.99	0.01

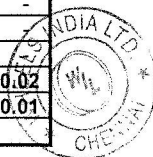


2. To declare dividend at Re. 1.00 per share (10%) on the paid up share capital for the year ended 31st March 2021

Resolution Required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
PUBLIC-NON INSTITUTIONS	E-VOTING	75,59,545	36,83,940	48.73	36,83,344	596	99.98	0.02
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		50	-	50	-	100.00	-
	SUB TOTAL	75,59,545	36,83,990	48.73	36,83,394	596	99.98	0.02
GRAND TOTAL		2,40,64,558	1,98,24,395	82.38	1,98,23,799	596	99.99	0.01

3. Ratification of Remuneration to Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March 2022

Resolution Required: (Ordinary / Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
PUBLIC-NON INSTITUTIONS	E-VOTING	75,59,545	36,83,940	48.73	36,83,344	596	99.98	0.02
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		50	-	50	-	100.00	-
	SUB TOTAL	75,59,545	36,83,990	48.73	36,83,394	596	99.98	0.02
GRAND TOTAL		2,40,64,558	1,98,24,395	82.38	1,98,23,799	596	99.99	0.01



4. Re-appoint Mr. S Viji (DIN:00139043) as Director liable to retire by rotation and approve his continuation on the Board

Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

No

PARTICULARS	MODE OF VOTING	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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	48,94,203	45,29,605	92.55	45,22,923	6,682	99.85	0.15
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	48,94,203	45,29,605	92.55	45,22,923	6,682	99.85	0.15
PUBLIC-NON INSTITUTIONS	E-VOTING	75,59,545	36,83,940	48.73	36,83,344	596	99.98	0.02
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		50	-	50	-	100.00	-
	SUB TOTAL	75,59,545	36,83,990	48.73	36,83,394	596	99.98	0.02
GRAND TOTAL		2,40,64,558	1,98,24,395	82.38	1,98,17,117	7,278	99.96	0.04

5. 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

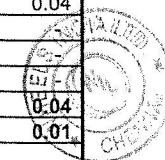
Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

No

PARTICULARS	MODE OF VOTING	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	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	1,16,10,810	1,16,10,800	100.00	1,16,10,800	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	48,94,203	45,29,605	92.55	45,29,605	-	100.00	-
PUBLIC-NON INSTITUTIONS	E-VOTING	75,59,545	36,83,940	48.73	36,82,464	1,476	99.96	0.04
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		50	-	50	-	100.00	-
	SUB TOTAL	75,59,545	36,83,990	48.73	36,82,514	1,476	99.96	0.04
GRAND TOTAL		2,40,64,558	1,98,24,395	82.38	1,98,22,919	1,476	99.99	0.01



S Dhanapal & Associates

Practising Company Secretaries

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S.
N. Ramanathan, B.Com., F.C.S.
Smita Chirimar, M.Com., F.C.S., DCG(ICSI)
R. Pratheepa, B.C.S., A.C.S.

FORM NO. MGT-13 **REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]*

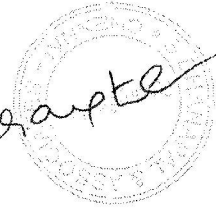
To
The Chairman,
62nd Annual General Meeting of the Equity Shareholders of
M/s. Wheels India Limited
Chennai

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s. Wheels India Limited ("the Company") for the purpose of scrutinizing the e-voting process taken in connection with the 62nd Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the said Annual General Meeting, held on Wednesday, 04th August, 2021 at 10.30 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM). I submit the combined results of voting by electronic means (remote e-voting) & (e-voting at the AGM) as under.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 62nd Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

The consolidated results of the voting are as under:

N. Ramanathan


Resolution No. 1 - To approve and adopt the Audited Financial Statements of the Company including the Consolidated Financial Statements, for the year ended 31st March 2021, and the reports of the Directors and Auditors thereon. (Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	85
Less: Invalid votes	0	0
Net Valid votes cast	19824395	85
Votes cast in favour	19823799	83
Votes Cast against	596	2

% of total valid votes cast in favour of the resolution: 99.9969%
% of total valid votes cast against the resolution: 0.0031%

Resolution No. 2 - To declare dividend at Re. 1.00 per share (10%) on the paid up share capital for the year ended 31st March 2021. (Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	85
Less: Invalid votes	0	0
Net Valid votes cast	19824395	85
Votes cast in favour	19823799	83
Votes Cast against	596	2

% of total valid votes cast in favour of the resolution: 99.9969%
% of total valid votes cast against the resolution: 0.0031%

Resolution No. 3 - Ratification of Remuneration to Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March 2022 (Special Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	85
Less: Invalid votes	0	0
Net Valid votes cast	19824395	85
Votes cast in favour	19823799	83
Votes Cast against	596	2

% of total valid votes cast in favour of the resolution: 99.9969%
% of total valid votes cast against the resolution: 0.0031%

N. Dhanapal

S Dhanapal & Associates

Practising Company Secretaries

Resolution No. 4 – Reappointment of Mr. S Viji (DIN: 00139043) as Director liable to retire by rotation and approve his continuation on the Board (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	85
Less: Invalid votes	0	0
Net Valid votes cast	19824395	85
Votes cast in favour	19817117	80
Votes Cast against	7278	5

% of total valid votes cast in favour of the resolution: 99.9633%
 % of total valid votes cast against the resolution: 0.0367%

Resolution No. 5 – 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 (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	19824395	85
Less: Invalid votes	0	0
Net Valid votes cast	19824395	85
Votes cast in favour	19822919	81
Votes Cast against	1476	4

% of total valid votes cast in favour of the resolution: 99.9925%
 % of total valid votes cast against the resolution: 0.0075%

Thanking you,

Yours faithfully,

For S DHANAPAL & ASSOCIATES

(A firm of Practising Company Secretaries)

N. Ramanathan
 Partner

M. No.F6665

C. P. No. 11084

UDIN: F006665C000733270

Place: Chennai

Dated: 04.08.2021

