

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.

July 16, 2022

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

Symbol: WHEELS

Scrip Code: 590073

Subject - Update on scheme of amalgamation of Sundaram Hydraulics Limited with Wheels India Limited

Reference: Our letter dated December 08, 2021

Dear Sir / Madam,

In continuation to our letter dated December 08, 2021, the Hon'ble National Company Law Tribunal, Chennai ('NCLT') vide its order dated July 01, 2022 ('Order') passed in the matter of Company Scheme Application No.: CA(CAA)/30&33(CHE)/2022 in respect of the Scheme, has inter-alia directed the Company to convene the meetings of equity shareholders and unsecured creditors for consideration and approval of the Scheme under Section 230 - 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 in relation to the Scheme.

Accordingly, the Company proposes to convene the following meetings as ordered by the Hon'ble NCLT, through Video Conferencing as permitted in the Order:

Meeting type	Date & day	Time
Equity shareholders	August 20, 2022 & Saturday	10:00 A.M. (IST)
Unsecured creditors	August 20, 2022 & Saturday	02:00 P.M. (IST)

The notice convening the meetings will be despatched in the manner required under law, and in compliance with the said Order.

A copy of the said Order, as received by the Company, is enclosed herewith. We request you to take the above information on record.

Thanking you,

For Wheels India Limited

K. V. Lakshmi
K V Lakshmi
Company Secretary



Enclosure: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

**IN THE NATIONAL COMPANY LAW TRIBUNAL,
DIVISION BENCH - II, CHENNAI**

CA(CAA)/30 (CHE)2022

&

CA(CAA)/33 (CHE)2022

Under Sections 230 to 232 of the Companies Act, 2013

In the matter of *Scheme of Amalgamation*
of

M/s. SUNDARAM HYDRAULICS LIMITED

CIN NO- U71290TN2007PLC065658

Reg Off:-

No. 21, Patullos Road,
Chennai – 02

... *Petitioner/ Transferor Company*

And

M/s. WHEELS INDIA LIMITED

CIN No- L35921TN1960PLC004175

Reg Off:-

No. 21, Patullos Road,
Chennai – 02

... *Petitioner/ Transferee Company*

And

Their Respective Shareholders and Creditors

Order Pronounced on 1st July 2022

CORAM

Justice (Retd.) S. RAMATHILAGAM, MEMBER (JUDICIAL)
ANIL KUMAR B, MEMBER (TECHNICAL)

For Applicants: T. K. Bhaskar, Advocate

COMMON ORDER

Per: Justice (Retd.) S. RAMATHILAGAM, MEMBER (JUDICIAL)

Under consideration are two separate applications filed by the Applicant Companies, namely **M/s. Sundaram Hydraulics Limited** (for brevity "Transferor Company") and **M/s. Wheels India Limited** (for brevity "Transferee Company") under section

