



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
Email: investorservices@wheelsindia.com; Web www.wheelsindia.com

POSTAL BALLOT FORM

Postal Ballot No :

1. Name(s) of Member(s) :
(including joint holders, if any) &
2. Registered address of the sole/first
named member
3. Registered Folio No./ :
DP ID No./Client ID No.
4. Number of shares held :
5. I/We hereby exercise my/our vote in respect of following resolutions to be passed through postal ballot for the business stated in the notice dated 22.6.2018 by sending my / our assent or dissent to the said resolutions by placing the (✓) mark at the appropriate box below:

Sl. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1	Ordinary Resolution for increase in Authorised Share Capital.			
2	Ordinary Resolution for alteration of Capital Clause of Memorandum of Association			
3	Special Resolution for alteration of Articles of Association consequent to increase in Authorised Share Capital			
4	Ordinary Resolution for issue of Bonus Shares			

Place:

Date:

Signature of the Member

ELECTRONIC VOTING PARTICULARS

EVSN (E-voting Sequence Number)	User ID	Password / PIN
180623006		****

Note : Please read the instructions printed overleaf carefully before exercising your vote.

****** See Pages 4 & 5 of Notice**

INSTRUCTIONS

- This Postal Ballot Form is provided for the benefit of Members who do not have access to e-voting facility.
- A Member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot Form. If a Member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.
- For detailed instructions on e-voting, please refer to the Postal Ballot Notice.
- A Member desirous to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it so as to reach the Scrutinizer, Mr. S Dhanapal of M/s.S Dhanapal & Associates, Practicing Company Secretaries in the enclosed postage prepaid self-addressed envelope not later than 5:00 p.m. (IST) on Saturday, July 28, 2018. Postal Ballot Form received after this date will be strictly treated as if the reply from such Member has not been received. Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member will also be accepted.
- The Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company or furnished by National Securities Depository Limited (NSDL)/ Central Depository Services (India) Limited (CDSL), in respect of shares held in physical form or dematerialized form respectively. In case of joint holding, this Form must be completed and signed by the first named Member and in his/her absence, by any next named Member.
- An incomplete, unsigned, incorrectly completed, incorrectly ticked, defaced, torn, mutilated, overwritten or wrongly signed Postal Ballot Form will be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- In the case of shares held by Institutions, Companies, Trusts, Societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the board resolution/authorization together with the specimen signature(s) of the duly authorised signatories. A Member may sign the Postal Ballot Form through an Attorney, in which case a copy of the Power of Attorney should be attached to the Postal Ballot Form.
- Any Member who has not received the Postal Ballot Form may write to the Registrar & Share Transfer Agents (RTA) of the Company i.e. Cameo Corporate Services Limited, "Subramanian Building" #1, Club House Road, Chennai – 600002, Ph:- 044 - 2846 0390 /91/92/93/94, for obtaining a duplicate / additional form. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than 5:00 p.m. (IST) on Saturday, July 28, 2018.
- The exercise of vote through Postal Ballot Form is not permitted through a proxy.
- Voting rights shall be reckoned on the paid up value of the equity shares registered in the name(s) of the Member(s) / list of beneficial owners as received from NSDL/CDSL on the cut-off date i.e. Tuesday, June 26, 2018.
- Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid self-addressed envelope. If any other papers are found, the same will be destroyed by the scrutinizer.
- There will be one Postal Ballot Form for every Folio/Client ID irrespective of the number of joint Members.
- The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.