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## **WHEELS INDIA LIMITED**

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :  
Padi, Chennai - 600 050.

**November 21, 2024**

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,  
1<sup>st</sup> Floor New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Symbol: WHEELS**

**Scrip code: 590073**

Dear Sir / Madam,

**Subject: Result of Postal Ballot along with Scrutinizer's Report pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Regulations 30 & 44 of the SEBI LODR**

**Reference:**

- (i) Our letter dated October 12, 2024 intimating the appointment of Mr. M P Vijay Kumar (DIN: 05170323) as Non-Executive Independent Director of the Company for a term of five consecutive years, subject to approval of the members
- (ii) Our letter dated October 21, 2024 – Sharing Notice of Postal Ballot along with schedule of events
- (iii) Our letter dated October 21, 2024 – Intimating publication of newspaper advertisement confirming dispatch of Postal Ballot and providing other requisite details

Please note that pursuant to provisions of Sections 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had conducted the process of Postal Ballot for seeking approval of shareholders for appointing Mr. M P Vijay Kumar (DIN: 05170323) as a Non-Executive Independent Director for the second term of five years.

The e-voting commenced on Tuesday, October 22, 2024 at 9:00 A.M. (IST) and concluded on Wednesday, November 20, 2024 at 5:00 P.M. (IST).

Further, pursuant to Regulation 44(3) of the SEBI LODR, we are submitting herewith the result of the voting by Postal Ballot (remote e-voting) along with the Scrutinizer's Report dated November 21, 2024.

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

**Wheels India Limited**

*Continuation sheet...*

Based on the Scrutinizer's Report, the resolution as set out in the notice of postal ballot dated October 12, 2024 was declared as passed with requisite majority of the shareholders.

The result of the said Postal Ballot along with scrutinizers are being hosted on the website of the Company at <https://wheelsindia.com> and also on website of Central Depository Services (India) Limited ('CDSL') at [www.evotingindia.com](http://www.evotingindia.com).

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

**K V Lakshmi**  
**Company Secretary & Compliance Officer**

Encl.: a/a

**WHEELS INDIA LIMITED**

CIN: L35921TN1960PLC004175

**Results of the Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Notice of Postal Ballot	12-10-2024
Record Date	18-10-2024
Total No. of Shareholders as on Record Date	23623
No. of Shareholders present in the Meeting either in Person or Proxy	Not applicable
Promoter & Promoter Group	
Public	
No. of Shareholders attended the Meeting Through Video Conferencing	Not applicable
Promoter & Promoter Group	
Public	

<b>Appointment of Mr. M P Vijay Kumar (DIN: 05170323) as a Independent Director for a term of five (5) Consecutive Years</b>	
Resolution Required: Ordinary / Special	<b>Special Resolution</b>
Whether promoter/ promoter groups are interested in the agenda/resolution?	<b>No</b>

Particulars	Mode of voting	No. of shares held	No. of votes polled	% of shares polled n outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in against on votes polled
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
<b>Promoter and Promoter Group</b>	e-voting	14,246,536	14,246,536	100.00	14,246,536	0	100.00	0.00
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Venue - Voting		-	0.00	-	-	-	-
	<b>Sub-Total</b>		<b>14,246,536</b>	<b>14,246,536</b>	<b>100.00</b>	<b>14,246,536</b>	<b>0</b>	<b>100.00</b>
<b>Public - Institutions</b>	e-voting	3,024,174	2,953,056	97.65	2,953,056	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Sub-Total</b>		<b>3,024,174</b>	<b>2,953,056</b>	<b>97.65</b>	<b>2,953,056</b>	<b>-</b>	<b>100.00</b>
<b>Public - Non Institutions</b>	e-voting	7,162,302	1,769,296	24.70	1,768,374	922	99.95	0.05
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	<b>Sub-Total</b>		<b>7,162,302</b>	<b>1,769,296</b>	<b>24.70</b>	<b>1,768,374</b>	<b>922</b>	<b>99.95</b>
<b>Grand Total</b>		<b>24,433,012</b>	<b>18,968,888</b>	<b>77.64</b>	<b>18,967,966</b>	<b>922</b>	<b>99.99</b>	<b>0.01</b>

For Wheels India Limited

K V Lakshmi  
Company Secretary

November 21, 2024  
Chennai

# S Dhanapal & Associates LLP

## Practising Company Secretaries

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

**Designated 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)

### FORM NO. MGT-13

### REPORT OF SCRUTINIZER

[Pursuant to Sections 108& 110 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
**M/s.WHEELS INDIA LIMITED**  
No.21, Pattulos Road,  
Chennai-600002

Dear Sir,

I, Ramanathan Nachiappan, Partner representing M/s. S Dhanapal & Associates LLP, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolution as set out in the notice of postal ballot dated **12.10.2024** of **M/s. WHEELS INDIA LIMITED(L35921TN1960PLC004175)**, submit my report as under:

1. As per the MCA Circulars, the Company had completed the dispatch of Postal Ballot Notices in electronic mode on 21.10.2024, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on 18.10.2024 and who had registered their e-mail addresses with the Company or with the Depositories or with the Company's RTA.
2. The Shareholders of the Company were only provided with the facility to vote on the resolutions through the electronic mode on the designated website <https://www.evoting.cdsl.com> of Central Depository Services Limited (CDSL).
3. The notice contained the detailed instructions for the e-voting.
4. All the votes cast electronically up to the close of working hours i.e. 5.00 P.M. on, Wednesday, 20th November, 2024 were considered for my scrutiny, being the last date and time fixed by the Company for receipt of e-voting on CDSL portal as per the notice of postal ballot dated 12.10.2024.
5. The e-votes cast and received after the closing hours i.e. 5.00 P.M. on Wednesday, 20th November, 2024, if any, were not considered for my scrutiny.

9/



# S Dhanapal & Associates LLP

Practising Company Secretaries

6. A summary of the votes cast electronically is given below. The Voting Rights of the members is taken in proportion to their share of paid up equity share capital of the Company as on cut-off date 18.10.2024 and as per Register of Members of the Company.

**RESOLUTION NO. 1- TO APPROVE APPOINTMENT OF MR. M P VIJAY KUMAR (DIN: 05170323) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS (SPECIAL RESOLUTION)**

	No. of Shares	No. of Members
Total Votes Cast	1,89,68,888	165
Less: Invalid votes	-	-
Net Valid votes cast	1,89,68,888	165
Votes cast in favour	1,89,67,966	161
Votes Cast against	922	4

% of total valid votes cast in favour of the resolution: 99.99 %

% of total valid votes cast against the resolution: 0.01 %

7. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, all the documents relating to postal ballot and e-voting shall remain under my custody until the Minutes are signed and approved by the Chairman and the same will be handed over to the Company after the declaration of the results.
8. Taking note of the above voting results, with regard to the resolutions as contained in the said notice, the Chairman may accordingly declare the result of the voting (e- voting) by postal ballot.

Place: Chennai  
Date: 21.11.2024

Yours faithfully,  
For S DHANAPAL & ASSOCIATES LLP  
(A firm of Practising Company Secretaries)  
Peer Review No.1107/2021



*N. N. Nachiappan*  
**SD**

**RAMANATHAN NACHIAPPAN**  
**DESIGNATED PARTNER**  
M. No.F6665  
C.P. No.11084  
UDIN:F006665002413278