

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 18, 2025

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

Dear Sir / Madam,

Subject: Voting Results along with Scrutinizer's Report - AGM 2025

Further to our letter dated **July 17, 2025** intimating the proceedings of the 66th Annual General Meeting (AGM) of the Company, 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 July 18, 2025

Kindly take into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For Wheels India Limited

**LAKSHMI
VISWANATHA
N KUNISSERY**

Digitally signed by LAKSHMI VISWANATHAN
KUNISSERY
DN: c=IN, o=Personal, title=7443,
pseudonym=fcb9fcdad8462297029f6474c-
c2966,
2.5.4.20=9d964ad4f128b6ce9b63d002f86e-
ac275ef86e40ffcd288f43b4d073956f,
postalCode=600102, st=Tamil Nadu,
serialNumber=611dc9c7f656eca120c7fba2f-
0782a5766acc1563986ac30906544467089,
cn=LAKSHMI VISWANATHAN KUNISSERY
Date: 2025.07.18 22:42:59 +05'30'

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Wheels India Limited**Voting results – 66th Annual General Meeting 2025**

General information about company	
Scrip code	590073
NSE Symbol	WHEELS
MSEI Symbol	NIL
ISIN	INE715A01015
Name of the company	Wheels India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms	17-07-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:41 AM

Scrutinizer Details	
Name of the Scrutinizer	Ramanathan Nachiappan
Firms Name	M/s. S Dhanapal & Associates LLP, Practising Company Secretaries
Qualification	CS
Membership Number	F6665
Date of Board Meeting in which appointed	20-05-2025
Date of Issuance of Report to the company	18-07-2025

Voting results	
Record date	10-07-2025
Total number of shareholders on record date	23,828
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	80
No. of resolution passed in the meeting	6

Type of Business: **Ordinary**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statement of the Company for the year ended March 31, 2025 along with the report of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7213647	1450922	20.1136	1450922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	7213647	1450922	20.1136	1450922	0	100.0000	0.0000
Total		24433012	18567745	75.9945	18567745	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Type of Business: **Ordinary**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend and confirm interim dividend for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7213647	1450922	20.1136	1450922	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7213647	1450922	20.1136	1450922	0	100.0000	0.0000
Total		24433012	18567745	75.9945	18567745	0	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Type of Business: **Ordinary**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. S Viji (DIN: 00139043), Director retiring by rotation, being eligible for re-election.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7213647	1450922	20.1136	1450172	750	99.9483	0.0517
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7213647	1450922	20.1136	1450172	750	99.9483	0.0517
Total		24433012	18567745	75.9945	18566995	750	99.9960	0.0040
Whether resolution is Pass or Not.							Yes	

Type of Business: **Special**

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditor of the Company for the financial year ending March 31, 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7213647	1450922	20.1136	1450144	778	99.9464	0.0536
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7213647	1450922	20.1136	1450144	778	99.9464	0.0536
Total		24433012	18567745	75.9945	18566967	778	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Type of Business: **Special**

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor for the period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7213647	1450922	20.1136	1450144	778	99.9464	0.0536
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7213647	1450922	20.1136	1450144	778	99.9464	0.0536
Total		24433012	18567745	75.9945	18566967	778	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	

Type of Business: **Special**

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of commission to Non-Executive Directors for a period of five years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2972829	2870287	96.5507	2870287	0	100.0000	0.0000
Public-Non Institutions	E-Voting	7213647	1450922	20.1136	1448946	1976	99.8638	0.1362
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7213647	1450922	20.1136	1448946	1976	99.8638	0.1362
Total		24433012	18567745	75.9945	18565769	1976	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	

Note: There are no invalid votes for resolution nos. 1 to 6

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

To
The Chairman,
66th Annual General Meeting of the Shareholders of
M/s. WHEELS INDIA LIMITED
Chennai

Dear Sir,

I, Ramanathan Nachiappan, Designated Partner of M/s. S Dhanapal & Associates LLP, a firm of Practising Company Secretaries, 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 66th 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 66th Annual General meeting of the Equity Shareholders of M/s. **WHEELS INDIA LIMITED**, held on Thursday,, the 17th day of July , 2025 at 10.00 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the results of voting by electronic means as contained herein.

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 66th 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 Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

The voting rights of members were in proportion to their share of paid up equity share capital of the company as on cut-off date i.e. 10th July 2025 and as per Register of Members of the company.



S Dhanapal & Associates LLP

Practising Company Secretaries

The results of the voting are as under:

Resolution No. 1 – To adopt the Audited Financial Statements for the financial year ended March 31, 2025 along with the Report of the Board of Directors and Auditor's thereon. (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	18567745	110
Less: Invalid votes	0	0
Net Valid votes cast	18567745	110
Votes cast in favour	18567745	110
Votes Cast against	0	0

% of total valid votes cast in favour of the resolution: - 100.00

% of total valid votes cast against the resolution: - 0.00

Resolution No. 2– To declare final dividend and confirm interim dividend for the financial year 2024-25 (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	18567745	110
Less: Invalid votes	0	0
Net Valid votes cast	18567745	110
Votes cast in favour	18567745	110
Votes Cast against	0	0

% of total valid votes cast in favour of the resolution: - 100.00

% of total valid votes cast against the resolution: - 0.00

Resolution No. 3– To appoint Mr. S Viji (DIN:00139043), Director retiring by rotation, being eligible for re-election (Ordinary Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	18567745	110
Less: Invalid votes	0	0
Net Valid votes cast	18567745	110
Votes cast in favour	18566995	109
Votes Cast against	750	1

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

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



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Resolution No. 4 – To ratify the remuneration payable to Cost Auditor of the Company for the financial year ending March 31, 2026 (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	18567745	110
Less: Invalid votes	0	0
Net Valid votes cast	18567745	110
Votes cast in favour	18566967	108
Votes Cast against	778	2

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

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

Resolution No.5 – To appoint Secretarial Auditor for the period of 5 years (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	18567745	110
Less: Invalid votes	0	0
Net Valid votes cast	18567745	110
Votes cast in favour	18566967	108
Votes Cast against	778	2

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

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

Based on the above voting results, the Chairman may declare the result of the voting of the resolutions as placed before the members at the 66th Annual General Meeting of the company.

Resolution No.6 – To approve the payment of commission to Non-Executive Directors for a period of five years (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	18567745	110
Less: Invalid votes	0	0
Net Valid votes cast	18567745	110
Votes cast in favour	18565769	104
Votes Cast against	1976	6

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

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



S Dhanapal & Associates LLP
Practising Company Secretaries

Based on the above voting results, the Chairman may declare the result of the voting of the resolutions as placed before the members at the 66th Annual General Meeting of the company.

Thanking you,
Yours faithfully,

For **S DHANAPAL & ASSOCIATES LLP**
(A firm of Practising Company Secretaries)



Ramanathan Nachiappan
Designated Partner

M. No.F6665

C. P. No.11084

UDIN: F006665G000798995

Place: Chennai

Dated: 18.07.2025

SD