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WHEELS INDIA LIMITED

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

Factory :
Padi, Chennai - 600 050.

February 5, 2013

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

Dear Sir,

Sub: Postal Ballot Results-Clause 35A

We are enclosing herewith results of voting conducted by postal ballot in terms of notice dated 14th December, 2012 for obtaining the consent of the Members for raising of equity capital, as required under Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully
For **WHEELS INDIA LIMITED**


S Srivathsan
President (Finance) & Secretary

CC: 1) National Stock Exchange of India,
8th Floor, Arihant Nitco Park,
No 90, Dr Radhakrishnan Salai,
Mylapore, Chennai 600 004.

2) Bombay Stock Exchange Limited,
Floor 25, P J Towers, Dalal Street,
Mumbai - 400 001.

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

WHEELS INDIA LIMITED

RESULT OF THE POSTAL BALLOT AS REQUIRED UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the AGM/EGM	:	Not Applicable
Total number of shareholders on record date (cut-off date i.e. 21.12.2012)	:	5068
No. of Shareholders present in the meeting either in person or through proxy	:	Not Applicable
Promoters and Promoter Group	:	
Public:	:	
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	
Public:	:	
(Agenda-wise)		
Detail of the Agenda:	:	Further issue of equity shares - for an amount not exceeding Rs.100 Crores (Rupees One Hundred Crores only).
Resolution required (Ordinary/Special)	:	Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Postal Ballot

Results of Postal Ballot:

Promoter/Public	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]	$(3) = \frac{(2)}{(1)} * 100$	[4]	[5]	$(6) = \frac{[(4)]}{(2)} * 100$	$(7) = \frac{[(5)]}{(2)} * 100$
Promoter	84,50,039	84,50,039	100.00%	84,50,039	-	100.00%	-
Public – Institutional holders	4,28,230	-	-	-	-	-	-
Public-Others	9,91,175	1,95,185	19.69%	1,91,919	3,266	98.33%	1.67%
Total	98,69,444	86,45,224	87.60%	86,41,958	3,266	99.96%	0.04%

