

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.

September 10, 2014

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,

In accordance with Clause 35A of the Listing Agreement, we are enclosing the details regarding the voting results as per the format as contained in the Listing Agreement.

Please take the above on records and acknowledge.

Thanking you,

Yours faithfully

For WHEELS INDIA LIMITED

S Srivathsan
CFO & 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

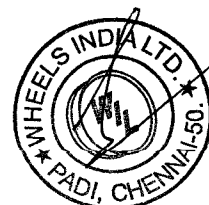
PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Wheels India Limited

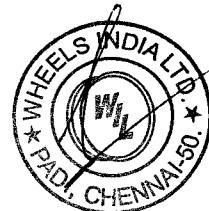
	Date of Annual General Meeting/ Extraordinary General meeting	September 8, 2014
	Total number of shareholders on record date/ book closure :	7353
	No. of Shareholders present in the meeting either in person or through proxy:	1193
	Promoters and Promoter Group:	3
	Public	1190
	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	NA
	Public:	NA
	(Agenda-wise)	
1	Detail of the Agenda:	Adopt the audited financial statements of the Company for the year ended 31st March, 2014, and the reports of the Directors and Auditors thereon.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
2	Detail of the Agenda:	Record and confirm the interim dividend paid and declare final dividend for the year ended 31st March 2014
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
3	Detail of the Agenda:	Mr. T K Seshadri, (DIN 63592), Director, who retires by rotation has not offered himself for re-election and the Board recommends that the vacancy caused by his retirement be not filled up.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll



4	Detail of the Agenda:	Elect a Director in the place of Mr. S. Viji (DIN 139043), who retires by rotation and being eligible, offers himself for re-election.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
5	Detail of the Agenda:	Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as the Statutory Auditors of the Company.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
6	Detail of the Agenda:	Amendment to the Articles of Association to increase the maximum number of Directors to Ten.
	Resolution required: (Ordinary/Special)	Special
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
7	Detail of the Agenda:	Re-appointment of Mr. S. Ram (DIN 18309) as Whole Time Director, designated as Executive Chairman liable to retire by rotation.
	Resolution required: (Ordinary/Special)	Special
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
8	Detail of the Agenda:	Appointment of Mr. T.S. Vijayaraghavan (DIN 23728) as an Independent Director.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
9	Detail of the Agenda:	Appointment of Mr. S. Prasad (DIN 63667) as an Independent Director.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll



10	Detail of the Agenda:	Appointment of Mr. Aroon Raman (DIN 201205) as an Independent Director.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
11	Detail of the Agenda:	Appointment of Mr. B Santhanam (DIN 494806) as an Independent Director.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
12	Detail of the Agenda:	Approve borrowing of moneys under the Companies Act, 2013 upto Rs. 400 crores (Rupees four hundred crores Only) over and above the aggregate of the paid-up share capital and free reserves of the Company.
	Resolution required: (Ordinary/Special)	Special
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
13	Detail of the Agenda:	approve creation / modification of charge, mortgage under the Companies Act, 2013 and the Rules framed thereunder.
	Resolution required: (Ordinary/Special)	Special
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll
14	Detail of the Agenda:	Approve acceptance of Deposits under the Companies Act, 2013 and the Rules framed thereunder.
	Resolution required: (Ordinary/Special)	Special
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	E Voting, Postal Ballot and Poll





Resolution No 1

S.No	Class of shareholders	No. shares	No of Votes Polled	% of Votes polled on outstanding shares (3=2/1*100)	No of Votes In Favour	No of Votes against	% of votes in favour on votes polled (6=4/2*100)	% of votes Against on votes polled (7=5/2*100)
1			2	100.00	4	5	100.00	0.00
A	Promoter & Promoter group	9,024,209	9,024,209.00	100.00	9,024,209.00	0	100.00	0.00
B	Public Institutional Holders	181,735	0.00	0.00	0	0	0.00	0.00
C	Public Others	2,826,335	1,430,689.00	50.82	1,430,682.00	47	99.99855	0.00045
	Grand Total	12,032,279	10,454,898.00					

Resolution No 2

S.No	Class of shareholders	No. shares	No of Votes Polled	% of Votes polled on outstanding shares (3=2/1*100)	No of Votes In Favour	No of Votes against	% of votes in favour on votes polled (6=4/2*100)	% of votes gainst on votes polled (7=5/2*100)
1			2	100.00	4	5	100.00	0.00
A	Promoter & Promoter group	9,024,209	9,024,209.00	100.00	9,024,209.00	0	100.00	0.00
B	Public Institutional Holders	181,735	0.00	0.00	0	0	0.00	0.00
C	Public Others	2,826,335	1,430,689.00	50.82	1,430,682.00	40	98.9996	0.00040
	Grand Total	12,032,279	10,454,898.00					

Resolution 3

Class of shareholders	No. shares	No of Votes Polled	% of Votes polled on outstanding shares (3=2/1*100)	No of Votes In Favour	No of Votes against	% of votes in favour on votes polled (6=4/2*100)	% of votes gainst on votes polled (7=5/2*100)
1			2	100.00	4	5	100.00
Promoter & Promoter group	9,024,209	9,024,209.00	100.00	9,024,209.00	0	100.00	0.00
Public Institutional Holders	181,735	0.00	0.00	0	0	0.00	0.00
Public Others	2,826,335	1,430,689.00	50.82	1,430,682.00	384	98.9963	0.00370
Grand Total	12,032,279	10,454,898.00					

Resolution 4

Class of shareholders	No. shares	No of Votes Polled	% of Votes polled on outstanding shares (3=2/1*100)	No of Votes In Favour	No of Votes against	% of votes in favour on votes polled (6=4/2*100)	% of votes gainst on votes polled (7=5/2*100)
1			2	100.00	4	5	100.00
Promoter & Promoter group	9,024,209	9,024,209.00	100.00	9,024,209.00	0	100.00	0.00
Public Institutional Holders	181,735	0.00	0.00	0	0	0.00	0.00
Public Others	2,826,335	1,430,529.00	50.61	1,429,784.00	745	99.9928	0.00720
Grand Total	12,032,279	10,454,738.00					

Resolution 5

Class of shareholders	No. shares	No of Votes Polled	% of Votes polled on outstanding shares (3=2/1*100)	No of Votes In Favour	No of Votes against	% of votes in favour on votes polled (6=4/2*100)	% of votes gainst on votes polled (7=5/2*100)
1			2	100.00	4	5	100.00
Promoter & Promoter group	9,024,209	9,024,209.00	100.00	9,024,209.00	0	100.00	0.00
Public Institutional Holders	181,735	0.00	0.00	0	0	0.00	0.00
Public Others	2,826,335	1,430,689.00	50.62	1,430,125.00	564	99.9946	0.00540
Grand Total	12,032,279	10,454,898.00					

Resolution 6

	1	2	(3 = 2/1*100)	4	5	(6 = 4/2*100)	(7 = 5/2*100)
Promoter & Promoter group	9,024,209	9,024,209.00	100.00	9,024,209.00	0	100.00	0.00
Public Institutional Holders	181,735	0.00	0.00	0	0	0.00	0.00
Public Others	2,826,335	1,430,529.00	50.61	14,301,33.00	396	99.9862	0.00380
Grand Total	12,032,279	10,454,738.00					

Resolution 12

Class of shareholders	No. shares	No of Votes Polled	% of Votes polled on outstanding shares (3 = 2/1*100)	No of Votes in Favour	No of Votes against	% of votes in favour on votes polled (6 = 4/2*100)	% of votes against on votes polled (7 = 5/2*100)
1	1	2		4	5	100.00	0.00
Promoter & Promoter group	9,024,209	9,024,209.00	100.00	9,024,209.00	0	100.00	0.00
Public Institutional Holders	181,735	0.00	0.00	0	0	0.00	0.00
Public Others	2,826,335	1,430,689.00	50.62	14,288,79.00	1810	99.9827	0.01730
Grand Total	12,032,279	10,454,898.00					

Resolution 13

Class of shareholders	No. shares	No of Votes Polled	% of Votes polled on outstanding shares (3 = 2/1*100)	No of Votes in Favour	No of Votes against	% of votes in favour on votes polled (6 = 4/2*100)	% of votes against on votes polled (7 = 5/2*100)
1	1	2		4	5	100.00	0.00
Promoter & Promoter group	9,024,209	9,024,209.00	100.00	9,024,209.00	0	100.00	0.00
Public Institutional Holders	181,735	0.00	0.00	0	0	0.00	0.00
Public Others	2,826,335	1,430,501.00	50.61	14,281,58.00	2343	99.9776	0.02240
Grand Total	12,032,279	10,454,710.00					

Resolution 14

Class of shareholders	No. shares	No of Votes Polled	% of Votes polled on outstanding shares (3 = 2/1*100)	No of Votes in Favour	No of Votes against	% of votes in favour on votes polled (6 = 4/2*100)	% of votes against on votes polled (7 = 5/2*100)
1	1	2		4	5	100.00	0.00
Promoter & Promoter group	9,024,209	9,024,209.00	100.00	9,024,209.00	0	100.00	0.00
Public Institutional Holders	181,735	0.00	0.00	0	0	0.00	0.00
Public Others	2,826,335	1,430,529.00	50.62	14,305,54.00	35	99.9896	0.00040
Grand Total	12,032,279	10,454,798.00					

