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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

April 3, 2015

**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.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED


**S Srivathsan
CFO & Secretary**

CC 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	Not applicable. The resolution is passed by way of Postal Ballot and the results were declared on 3.4.2015
Total number of shareholders on record date/ book closure :	
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:	Appointment of Ms. Bharati Rao (DIN 1892516) as an Independent Director
Resolution required: (Ordinary/Special)	Ordinary
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Postal Ballot including E Voting,

In case of Poll/Postal ballot/E-voting:

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	As Per attached sheet						
Public – Institutional holders							
Public-Others							
Total							



WHEELS INDIA LIMITED - POSTAL BALLOT RESULTS

CLAUSE 35 A - PATTERN

PROMOTER / PUBLIC	NO.OF SHARES HELD	NO.OF SHARES POLLED	NO.OF SHARES (1)	NO.OF SHARES (2)	NO.OF SHARES (3)	NO.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	
PROMOTERS	9024209	9024209	9024209	9024209	100.00	100.00	9024209	0	100.00		0.00
PUBLIC - INSTITUTIONAL HOLDERS	1655622	1532248	1532248	1532248	92.55	92.55	1532048	200	99.99		0.01
PUBLIC - OTHERS	1352448	139623	139623	139623	10.32	10.32	138606	1017	99.27		0.73
TOTAL	12032279	10696080	10696080	10696080	88.89	88.89	10694863	1217	99.99		0.01

