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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

Date : Friday April 3, 2015

Place: Padi Chennai 600 050

Declaration of Results of Postal Ballot

Pursuant to Section 110 of the Companies Act, 2013 (Act) read with Companies (Management and Administration) Rules, 2014 , the Postal Ballot Notice dated 20.2.2015 along with the Postal Ballot form was despatched by the Company to all its shareholders seeking their approval under Sections 149, 152 and other applicable provisions of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Schedule IV to the Act for the appointment of Ms. Bharati Rao (DIN01892516) as an Independent Director.

The Board of Directors appointed Mr. S. Dhanapal, Partner, M/s. S. Dhanapal & Associates, Practicing Company Secretaries as Scrutinizer for conducting the postal ballot process in a fair and transparent manner. The last date fixed for receiving the completed postal ballot forms from the shareholders was 1st April, 2015 (upto 5.30 PM) . The Postal Ballots received by the Company from the shareholders were duly scrutinized by the Scrutinizer and the Report dated April 3, 2015 was submitted by him to the Company.

The summarized result of the Postal Ballot as given by the Scrutinizer in his report are given in Annexure attached herewith.

Based on the above, I Srivats Ram, Managing Director of the Company declare that the Ordinary Resolution for the appointment of Ms. Bharati Rao (DIN 01892516) is duly passed by the shareholders with requisite majority.

For Wheels India Limited

Srivats Ram
Managing Director
(DIN 0063415)

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Resolution – Appointment of Ms. Bharati Rao (DIN – 01892516) as an Independent Director

	No. of Shares			No. of Members		
	Physical Ballot Forms	E-voting (Electronic)	Total	Physical Ballot Forms	E-voting (Electronic)	Total
Total votes cast	3320055	7378006	10698061	429	37	466
Less: Invalid votes	1981	0	1981	3	0	3
Net Valid votes cast	3318074	7378006	10696080	426	37	463
Votes cast in favour	3317293	7377570	10694863	420	34	454
Votes Cast against	781	436	1217	6	3	9

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

% of total votes cast against the resolution: 0.01 %

