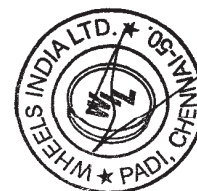
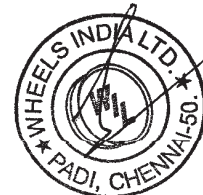


Wheels India Limited

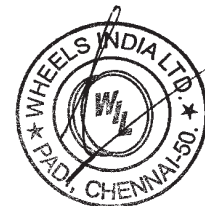
	Date of Annual General Meeting/ Extraordinary General meeting	September 8, 2014
	Total number of shareholders on record date/ book closure :	7353
	No. of Shareholders present in the meeting either in person or through proxy:	1193
	Promoters and Promoter Group:	3
	Public	1190
	No. of Shareholders attended 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		4	5		
A	Promoter & Promoter group	9,024,209	9024209.00	100.00	9024209.00	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	1430642.00	47	99.99955	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		4	5		
A	Promoter & Promoter group	9,024,209	9024209.00	100.00	9024209.00	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	1430648.00	40	99.9996	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		4	5		
Promoter & Promoter group	9,024,209	9024209.00	100.00	9024209.00	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	1430305.00	384	99.9983	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		4	5		
Promoter & Promoter group	9,024,209	9024209.00	100.00	9024209.00	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	1429784.00	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		4	5		
Promoter & Promoter group	9,024,209	9024209.00	100.00	9024209.00	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	1430125.00	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	14,301,333.00	396	99.9962	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 gained on votes polled (7=5/2*100)
1		2		4	5		
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	14,288,793.00	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 gained on votes polled (7=5/2*100)
1		2		4	5		
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	14,281,586.00	2,243	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 gained on votes polled (7=5/2*100)
1		2		4	5		
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	1,430,589.00	50.62	14,305,543.00	35	99.9966	0.00040
Grand Total	12,032,279	10,454,798.00					

