

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	% 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)	(4)	(5)	(6)	(7)	
PROMOTERS	9024209	9024209	9024209	100.00	9024209	0	100.00	0.00
PUBLIC - INSTITUTIONAL HOLDERS	1655622	1532248	1532248	92.55	1532048	200	99.99	0.01
PUBLIC - OTHERS	1352448	139623	139623	10.32	138606	1017	99.27	0.73
TOTAL	12032279	10696080	10696080	88.89	10694863	1217	99.99	0.01

