

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.

July 02, 2026

To
National Stock Exchange of India Limited,
The Manager, Listing Department,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

To
BSE Limited
The Corporate Relationship Department,
1st Floor New Trading Wing, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

Symbol: WHEELS

Scrip Code: 590073

Dear Sir / Madam,

Subject: Voting Results along with Scrutinizer's Report – AGM 2026

Further to our letter dated **July 01, 2026** intimating the proceedings of the 67th Annual General Meeting (AGM) of the Company, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated July 02, 2026

Kindly take into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Wheels India Limited**Voting results – 67th Annual General Meeting 2026**

General information about company	
Scrip code	590073
NSE Symbol	WHEELS
MSEI Symbol	NIL
ISIN	INE715A01015
Name of the company	Wheels India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms	01-07-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:33 AM

Scrutinizer Details	
Name of the Scrutinizer	Ramanathan Nachiappan
Firms Name	M/s. S Dhanapal & Associates LLP, Practising Company Secretaries
Qualification	CS
Membership Number	F6665
Date of Board Meeting in which appointed	15-05-2026
Date of Issuance of Report to the company	02-07-2026

Voting results	
Record date	24-06-2026
Total number of shareholders on record date	28566
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	87
No. of resolution passed in the meeting	6

Type of Business: **Ordinary**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the report of the Board of Directors and Auditor's thereon				
Category	Mode of voting	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	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14246536	14246536	100.0000	14246536	0	100.0000
Public-Institutions	E-Voting	2181717	1540308	70.6007	1540308	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2181717	1540308	70.6007	1540308	0	100.0000
Public-Non Institutions	E-Voting	8004759	1958810	24.4706	1958808	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8004759	1958810	24.4706	1958808	2	99.9999
Total		24433012	17745654	72.6298	17745652	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Type of Business: **Ordinary**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend and confirm interim dividend for the financial year 2025-26				
Category	Mode of voting	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	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting	2181717	1540308	70.6007	1540308	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2181717	1540308	70.6007	1540308	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8004759	1958810	24.4706	1958808	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8004759	1958810	24.4706	1958808	2	99.9999	0.0001
Total		24433012	17745654	72.6298	17745652	2	100.0000	0.0000
Whether resolution is Pass or Not							Yes	

Type of Business: **Ordinary**

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. S Viji (DIN: 00139043), Director retiring by rotation, being eligible for re-election.				
Category	Mode of voting	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	E-Voting		14246536	100.0000	14246536	0	100.0000	0.0000
	Poll	14246536	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting		1540308	70.6007	1526912	13396	99.1303	0.8697
	Poll	2181717	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2181717	1540308	70.6007	1526912	13396	99.1303	0.8697
Public-Non Institutions	E-Voting		1958810	24.4706	1958798	12	99.9994	0.0006
	Poll	8004759	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8004759	1958810	24.4706	1958798	12	99.9994	0.0006
Total		24433012	17745654	72.6298	17732246	13408	99.9244	0.0756
Whether resolution is Pass or Not.							Yes	

Type of Business: **Special**

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditor of the Company for the financial year ending March 31, 2027				
Category	Mode of voting	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	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting	2181717	1540308	70.6007	1540308	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2181717	1540308	70.6007	1540308	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8004759	1958810	24.4706	1958783	27	99.9986	0.0014
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8004759	1958810	24.4706	1958783	27	99.9986	0.0014
Total		24433012	17745654	72.6298	17745627	27	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Type of Business: **Special**

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of New Set of Articles of Association in conformity with the Companies Act, 2013				
Category	Mode of voting	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	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		14246536	14246536	100.0000	14246536	0	100.0000
Public-Institutions	E-Voting	2181717	1540308	70.6007	1394439	145869	90.5299	9.4701
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2181717	1540308	70.6007	1394439	145869	90.5299
Public-Non Institutions	E-Voting	8004759	1958810	24.4706	1958801	9	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8004759	1958810	24.4706	1958801	9	99.9995
Total		24433012	17745654	72.6298	17599776	145878	99.1780	0.8220
Whether resolution is Pass or Not.							Yes	

Type of Business: **Special**

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve appointment of Mr. Harsha Viji (DIN: 00602484) as Non-Executive Non-Independent Director of the Company				
Category	Mode of voting	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	E-Voting	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	14246536	14246536	100.0000	14246536	0	100.0000	0.0000
Public-Institutions	E-Voting	2181717	1540308	70.6007	1540308	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2181717	1540308	70.6007	1540308	0	100.0000	0.0000
Public-Non Institutions	E-Voting	8004759	1958810	24.4706	1958793	17	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8004759	1958810	24.4706	1958793	17	99.9991	0.0009
Total		24433012	17745654	72.6298	17745637	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	

Note: There are no invalid votes for resolution nos. 1 to 6

S Dhanapal & Associates LLP

(A Firm of Practising Company Secretaries)

LLPIN ACB - 0368

(Regd. with Limited Liability Under the LLP Act, 2008)

Designated Partners :

S. Dhanapal, B.Com., B.A.B.L., F.C.S

N. Ramanathan, B.Com., F.C.S

Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

67th Annual General Meeting of the Shareholders of

M/s. WHEELS INDIA LIMITED

Chennai

Dear Sir,

I, Ramanathan Nachiappan, Designated Partner of M/s. S Dhanapal & Associates LLP, a firm of Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of M/s. **WHEELS INDIA LIMITED** ("the Company") for the purpose of scrutinizing the e-voting process taken in connection with the 67th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 67th Annual General meeting of the Equity Shareholders of M/s. **WHEELS INDIA LIMITED**, held on Wednesday, the 1st day of July, 2026 at 10.00 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the results of voting by electronic means as contained herein.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 67th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).



S Dhanapal & Associates LLP

Practising Company Secretaries

The voting rights of members were in proportion to their share of paid up equity share capital of the company as on cut-off date i.e. 24th June 2026 and as per Register of Members of the company.

The results of the voting are as under:

Resolution No. 1 - To adopt the Audited Financial Statements for the financial year ended March 31, 2026 along with the Report of the Board of Directors and Auditor's thereon. (Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	17745654	109
Less: Invalid votes	0	0
Net Valid votes cast	17745654	109
Votes cast in favour	17745652	108
Votes Cast against	2	1

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

% of total valid votes cast against the resolution: - 0.01

Resolution No. 2- To declare final dividend and confirm interim dividend for the financial year 2025-26 (Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	17745654	109
Less: Invalid votes	0	0
Net Valid votes cast	17745654	109
Votes cast in favour	17745652	108
Votes Cast against	2	1

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

% of total valid votes cast against the resolution: - 0.01

Resolution No. 3- To appoint Mr. S Viji (DIN: 00139043), Director retiring by rotation, being eligible for re-election (Ordinary Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	17745654	109
Less: Invalid votes	0	0
Net Valid votes cast	17745654	109
Votes cast in favour	17732246	103
Votes Cast against	13408	6

% of total valid votes cast in favour of the resolution: - 99.92

% of total valid votes cast against the resolution: - 0.08



S Dhanapal & Associates LLP

Practising Company Secretaries

Resolution No. 4 – To ratify the remuneration payable to Cost Auditor of the Company for the financial year ending March 31, 2027 (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	17745654	109
Less: Invalid votes	0	0
Net Valid votes cast	17745654	109
Votes cast in favour	17745627	106
Votes Cast against	27	3

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

% of total valid votes cast against the resolution: - 0.01

Resolution No.5 – Adoption of New Set of Articles of Association in conformity with the Companies Act, 2013 (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	17745654	109
Less: Invalid votes	0	0
Net Valid votes cast	17745654	109
Votes cast in favour	17599776	83
Votes Cast against	145878	26

% of total valid votes cast in favour of the resolution: - 99.18

% of total valid votes cast against the resolution: - 0.82

Resolution No.6 – To approve appointment of Mr. Harsha Viji (DIN: 00602484) as Non-Executive Non- Independent Director of the Company (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	17745654	109
Less: Invalid votes	0	0
Net Valid votes cast	17745654	109
Votes cast in favour	17745637	107
Votes Cast against	17	2

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

% of total valid votes cast against the resolution: - 0.01



S Dhanapal & Associates LLP

Practising Company Secretaries

Based on the above voting results, the Chairman may declare the result of the voting of the resolutions as placed before the members at the 67th Annual General Meeting of the company.

Thanking you,

Yours faithfully,

For S DHANAPAL & ASSOCIATES LLP
(A firm of Practising Company Secretaries)

RAMANATHAN
NACHIAPPAN

Digitally signed by
RAMANATHAN NACHIAPPAN
Date: 2026.07.02 15:18:49
+05'30'

Place: Chennai
Dated: 02.07.2026



Ramanathan Nachiappan
Designated Partner

M. No.F6665

C. P. No.11084

UDIN: F006665H000723480

