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WHEELS INDIA LIMITED

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

Factory :
Padi, Chennai - 600 050.

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

August 16, 2012

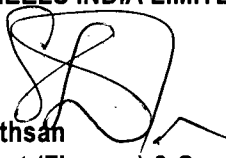
Dear Sir,

In accordance with Clause 31 of the Listing Agreement, we would like to inform that the shareholders of the Company at the 53rd Annual General Meeting held on August 14, 2012, have approved the following resolutions:-

1	Adoption of Accounts for the financial year ended March 31, 2012.
2	To record and confirm interim dividend and to declare final dividend of 60% for the year ended March 31, 2012 on the paid-up capital of the Company.
3	Re-election of Mr.S.Viji, as a Director retiring by rotation.
4	Re-election of Mr.T S Vijayaraghavan, as a Director retiring by rotation.
5	Re- appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors of the Company.
6	Appointment of Mr. Aroon Raman as a Director liable to retire by rotation
7	Enhancement of Borrowing Limits to Rs 400 crores.
8	Mortgage/Charge creation, etc pursuant to the enhancement of the borrowing limits

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED


S Srivathsan
President (Finance) & Secretary

CC: 1) National Stock Exchange of India
2nd Floor, Isphani Centre,
Door No:123-124, Nungambakkam High Road
Nungambakkam, Chennai 600 034

2) Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY