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Telefax : 044 - 26257121
Web : www.wheelsindia.com

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 35A of the Listing Agreement, we are enclosing the details regarding the voting results as per the format as contained in the Listing Agreement.

Kindly take the above on your records and acknowledge.

Thanking you,

Yours faithfully
For WHEELS INDIA LIMITED

**S Srivathsan
President (Finance) & Secretary**

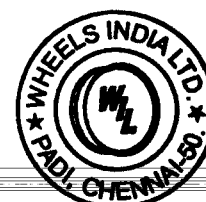
CC: 1) National Stock Exchange of India
2nd Floor, Isphani Centre,
Door No:123-124, Nungambakkam High Road
Nungambakkam, Chennai 600 034

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

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

Wheels India Limited

	Date of Annual General Meeting/ Extraordinary General meeting	August 14, 2012
	Total number of shareholders on record date/ book closure :	5167
	No. of Shareholders present in the meeting either in person or through proxy:	
	Promoters and Promoter Group:	3
	Public	747
	No. of Shareholders attended the meeting through Video Conferencing	
	Promoters and Promoter Group:	NA
	Public:	NA
	(Agenda-wise)	
1	Detail of the Agenda:	Adoption of Accounts for the financial year ended March 31, 2012.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of Hands
2	Detail of the Agenda:	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.
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of Hands
3	Detail of the Agenda:	Re-election of Mr.S.Viji, as a Director retiring by rotation
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of Hands
4	Detail of the Agenda:	Re-election of Mr.T S Vijayaraghavan, as a Director retiring by rotation
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of Hands



5	Detail of the Agenda:	Re- appointment of M/s Sundaram & Srinivasan, Chartered Accountants, Chennai as Statutory Auditors of the Company
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of Hands
6	Detail of the Agenda:	Appointment of Mr. Aroon Raman as a Director liable to retire by rotation
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of Hands
7	Detail of the Agenda:	Enhancement of Borrowing Limits to Rs 400 crores
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of Hands
8	Detail of the Agenda:	Mortgage/Charge creation, etc pursuant to the enhancement of the borrowing limits
	Resolution required: (Ordinary/Special)	Ordinary
	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Show of Hands

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

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							
Public – Institutional holders							
Public-Others							
Total							

