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WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

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

Factory :
Padi, Chennai - 600 050.

August 12, 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: Result of Postal Ballot along with Scrutinizer's Report pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Regulations 30 & 44 of the SEBI LODR

Reference:

- (i) Our letter dated July 06, 2026 and July 10, 2026 intimating the fund raising subject to approval of the members
- (ii) Our letter dated July 13, 2026 – Sharing Notice of Postal Ballot along with schedule of events

Please note that pursuant to provisions of Sections 108 & 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulations 30 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') the Company had conducted the process of Postal Ballot for seeking approval of shareholders for approving raising of funds by way of issuance of securities in one or more tranches through permissible modes.

The e-voting commenced on Tuesday, July 14, 2026 at 9:00 A.M. (IST) and concluded on Wednesday, August 12, 2026 at 5:00 P.M. (IST).

Further, pursuant to Regulation 44(3) of the SEBI LODR, we are submitting herewith the result of the voting by Postal Ballot (remote e-voting) along with the Scrutinizer's Report dated August 12, 2026.

Based on the Scrutinizer's Report, the resolution as set out in the notice of postal ballot dated July 10, 2026 was declared as passed with requisite majority of the shareholders.

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

The result of the said Postal Ballot along with scrutinizers are being hosted on the website of the Company at <https://wheelsindia.com> and also on website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com.

Kindly take it into your record and oblige us to disseminate the same on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: a/a

WHEELS INDIA LIMITED

CIN: L35921TN1960PLC004175

Results of the Postal Ballot under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	10-07-2026 (Fri)
Record Date	03-07-2026 (Fri)
Total No. of Shareholders as on Record Date	30375
No. of Shareholders present in the Meeting either in Person or Proxy	Not applicable
Promoter & Promoter Group	
Public	
No. of Shareholders attended the Meeting Through Video Conferencing	Not applicable
Promoter & Promoter Group	
Public	

APPROVAL FOR RAISING OF THE FUNDS THROUGH QUALIFIED INSTITUTIONAL PLACEMENT (QIP)/ EXTERNAL COMMERCIAL BORROWINGS (ECBs) WITH RIGHTS OF CONVERSION INTO SHARES/ OPTIONALLY OR COMPULSORILY CONVERTIBLE REDEEMABLE PREFERENCE SHARES (OCPS/CCPS) ETC. PURSUANT TO COMPANIES ACT, 2013

Resolution Required: Ordinary / Special	Special Resolution
Whether promoter/ promoter groups are interested in the agenda/resolution?	No

Particulars	Mode of voting	No. of shares held	No. of votes polled	% of shares polled n outstanding shares	No. of votes in favour	No. of votes in against	% of votes in favour on votes polled	% of votes in 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	1,42,46,536	1,42,46,536	100.00	1,42,46,536	0	100.00	0.00
	Poll		-	0.00	-	-	-	-
	Postal Ballot		-	0.00	-	-	-	-
	Venue - Voting		-	0.00	-	-	-	-
	Sub-Total	1,42,46,536	1,42,46,536	100.00	1,42,46,536	0	100.00	0.00
Public - Institutions	e-voting	19,69,382	15,62,969	79.36	15,62,969	-	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	Sub-Total	19,69,382	15,62,969	79.36	15,62,969	-	100.00	0.00
Public - Non Institutions	e-voting	82,17,094	19,57,731	23.83	19,56,486	1,245	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Venue - Voting		-	-	-	-	-	-
	Sub-Total	82,17,094	19,57,731	23.83	19,56,486	1,245	99.94	0.06
Grand Total		2,44,33,012	1,77,67,236	72.72	1,77,65,991	1,245	99.99	0.01

For **Wheels India Limited**

K V Lakshmi
Company Secretary

August 12, 2026
Chennai

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 Sections 108& 110 of the Companies Act, 2013 and Rules 20 and 22 of the
Companies (Management and Administration) Rules, 2014]*

To

The Chairman,
M/s. WHEELS INDIA LIMITED
No.21, Pattulos Road,
Chennai-600002

Dear Sir,

I, Ramanathan Nachiappan, Partner representing M/s. S Dhanapal & Associates LLP, a firm of Practising Company Secretaries, appointed as Scrutinizer for the purpose of conducting the Postal Ballot and scrutinizing the voting process for passing of resolution as set out in the notice of postal ballot dated **10.07.2026** of **M/s. WHEELS INDIA LIMITED (L35921TN1960PLC004175)**, submit my report as under:

1. As per the MCA Circulars, the Company had completed the dispatch of Postal Ballot Notices in electronic mode on 13.07.2026, to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on 03.07.2026 and who had registered their e-mail addresses with the Company or with the Depositories or with the Company's RTA.
2. The Shareholders of the Company were only provided with the facility to vote on the resolutions through the electronic mode on the designated website <https://www.evoting.cdsl.com> of Central Depository Services Limited (CDSL).
3. The notice contained the detailed instructions for the e-voting.
4. All the votes cast electronically up to the close of working hours i.e. 5.00 P.M. on, Wednesday, 12th August, 2026 were considered for my scrutiny, being the last date and time fixed by the Company for receipt of e-voting on CDSL portal as per the notice of postal ballot dated 10.07.2026.
5. The e-votes cast and received after the closing hours i.e. 5.00 P.M. on Wednesday, 12th August, 2026, if any, were not considered for my scrutiny.



S Dhanapal & Associates LLP

(A Firm of Practising Company Secretaries)

6. A summary of the votes cast electronically is given below. The Voting Rights of the members is taken in proportion to their share of paid up equity share capital of the Company as on cut-off date 03.07.2026 and as per Register of Members of the Company.

RESOLUTION NO. 1- TO APPROVE THE RAISING OF FUNDS BY WAY OF ISSUANCE OF SECURITIES IN ONE OR MORE TRANCHES THROUGH PERMISSIBLE MODES (SPECIAL RESOLUTION)

	No. of Shares	No. of Members
Total Votes Cast	1,77,67,236	250
Less: Invalid votes	-	-
Net Valid votes cast	1,77,67,236	250
Votes cast in favour	1,77,65,991	240
Votes Cast against	1,245	10

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

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

7. In terms of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, all the documents relating to postal ballot and e-voting shall remain under my custody until the Minutes are signed and approved by the Chairman and the same will be handed over to the Company after the declaration of the results.
8. Taking note of the above voting results, with regard to the resolutions as contained in the said notice, the Chairman may accordingly declare the result of the voting (e- voting) by postal ballot.

Place: Chennai
Date: 12.08.2026

Yours faithfully,
For S DHANAPAL & ASSOCIATES LLP
(A firm of Practising Company Secretaries)
Peer Review No.7751/2026



RAMANATHAN
NACHIAPPAN

Digitally signed by
RAMANATHAN NACHIAPPAN
Date: 2026.08.12 19:12:14
+05'30'

RAMANATHAN NACHIAPPAN
DESIGNATED PARTNER
M. No.F6665
C.P. No.11084
UDIN: F006665H001092783