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.

September 17, 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

Symbol: WHEELS

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

Scrip Code: 590073

Dear Sir / Madam,

Subject: Voting Results along with Scrutinizer's Report – Extraordinary General Meeting (EGM)

Further to our letter dated **September 17, 2026** intimating the proceedings of the Extraordinary General Meeting (EGM) 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. Consolidated Scrutinizer's Report dated September 17, 2026

Kindly take into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**
LAKSHMI VISWANATHAN KUNISSERY

Digitally signed by LAKSHMI VISWANATHAN KUNISSERY
DN: c=IN, o=Personal, title=7443, pseudonym=fcb4f6c4dad8462297029fc474cd29a6, 2.5.4.20=9d964ad4fc28b6ce09bf63d002f86eac275ef86ea5ffc6d288fd43b4d073956f, postalCode=600102, st=Tamil Nadu, serialNumber=611dcbcff7656ece120c7ffaa2f0785b5766cccd1663f8fdcd30906544d67089, cn=LAKSHMI VISWANATHAN KUNISSERY
Date: 2026.09.17 21:33:19 +05'30'

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: a/a

Wheels India Limited

Voting results – Extraordinary General Meeting 2026

General information about company	
Scrip code	590073
NSE Symbol	WHEELS
MSEI Symbol	NOTLISTED
ISIN	INE715A01015
Name of the company	Wheels India Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms	17-09-2026
Start time of the meeting	10:15 AM
End time of the meeting	10:37 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	19-08-2026
Date of Issuance of Report to the company	17-09-2026

Voting results	
Record date	10-09-2026
Total number of shareholders on record date	30671
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	61
No. of resolution passed in the meeting	**2**

Type of Business: **Special**

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Issuance of equity shares by way of preferential issue on private placement basis.					
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	1897699	1315315	69.311	1315315	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	1897699	1315315	**69.311**	**1315315**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	E-Voting	8288777	1939449	23.3985	1938507	942	99.9514	0.0486
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8288777	1939449	**23.3985**	**1938507**	**942**	**99.9514**	**0.0486**
Total		**24433012**	**17501300**	**71.6297**	**17500358**	**942**	**99.9946**	**0.0054**
Whether resolution is Pass or Not.							Yes	

Type of Business: **Special**

Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Enhancement of fund-raising limits approved by shareholders vide special resolution dated August 12, 2026.					
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**	1897699	1315315	69.311	1315315	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	**1897699**	**1315315**	**69.311**	**1315315**	**0**	**100.0000**	**0.0000**
Public-Non Institutions	**E-Voting**	8288777	1939449	23.3985	1939437	12	99.9994	0.0006
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**8288777**	**1939449**	**23.3985**	**1939437**	**12**	**99.9994**	**0.0006**
Total		**24433012**	**17501300**	**71.6297**	**17501288**	**12**	**99.9999**	**0.0001**
Whether resolution is Pass or Not							Yes	

Note: There are no invalid votes for resolution nos. 1 to 2

Suite No. 103, First Floor, Kaveri Complex
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(Next to NABARD & ICICI Bank)
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4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
secretarial@csdhanapal.com
website: www.csdhanapal.com

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,
Extra Ordinary 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 Extra Ordinary General Meeting pursuant to Section 100 of the Companies Act, 2013 read with Rule 17 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the Extra Ordinary General Meeting of the Equity Shareholders of M/s. **WHEELS INDIA LIMITED**, held on Thursday, the 17th day of September , 2026 at 10.15 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 Extra Ordinary 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 favor 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).

SD

N. [signature]

S DHANAPAL & ASSOCIATES LLP
Practising Company Secretaries
CHENNAI

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. September 10, 2026 and as per Register of Members of the company.

1. The Company has completed circulation of EGM notice through email communication on **24th August 2026** to its members whose name(s) appeared on the Register of Members / list of beneficiaries as on **14.08.2026.** The Company has issued a corrigendum to the aforementioned notice and it was dispatched on 01st September 2026.

2. The shareholders of the Company had option to vote on the resolution through the e-voting facility only. Shareholders, who opted for e-voting facility, cast their votes on the designated website https://www.evoting.cdsl.com of Central Depository Services Limited (CDSL).

3. With the support of the Registrar and Transfer Agent, the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 14.08.2026 maintained by them.

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by CDSL upto the close of working hours i.e. 5.00 P.M. on, Wednesday, 16th September 2026. All votes cast electronically upto the close of working hours i.e. 5.00 P.M. on, Wednesday, 16th September, 2026 were considered for my scrutiny, being the last date and time for closure of e-voting window on CDSL portal as per the notice of postal ballot. Further, during the meeting also, at venue, shareholders were given an option to vote through e-voting and four shareholders have exercised their option at venue and I have considered those votes also.

5. Members had cast their votes on the remote e-voting platform till 5.00 P.M.(IST) on 16th September, 2026 and at venue on 17th September 2026 through e-voting.

6. Members voting rights were provided by M/s. Cameo Corporate Services Private Limited, Registrar and Transfer Agent of the company.

7. A summary and result of the votes cast electronically is given below. The Voting Rights of the members is in proportion to their share of paid up equity share capital of the Company as on cut-off date September 10, 2026 and as per Register of Members of the Company.

N. Deepika

S Dhanapal & Associates LLP Practising Company Secretaries Chennai

S Dhanapal & Associates LLP
(A Firm of Practising Company Secretaries)

Resolution No. 1 – Issuance of equity shares by way of preferential issue on private placement basis (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	17501300	131
Less: Invalid votes	NIL	NIL
Less: Members who have abstained from voting	NIL	NIL
Net Valid votes cast	17501300	131
Votes cast in favor	17500358	126
Votes Cast against	942	5

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

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

Resolution No. 2– Enhancement of fund raising limits approved by shareholders vide special resolution dated August 12, 2026 (Special Business – Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	17501300	131
Less: Invalid votes	NIL	NIL
Less: Members who have abstained from voting	NIL	NIL
Net Valid votes cast	17501300	131
Votes cast in favor	17501288	129
Votes Cast against	12	2

% of total valid votes cast in favor of the resolution: - 99.999%

% of total valid votes cast against the resolution: - 0.001%

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 Extra Ordinary General Meeting of the company.

Thanking you,

Yours faithfully,
For **S DHANAPAL & ASSOCIATES LLP**
(A FIRM OF PRACTICING COMPANY SECRETARIES)

Place: Chennai
Dated: 17.09.2026

RAMANATHAN NACHIAPPAN
DESIGNATED PARTNER
M. NO.F6665
C. P. NO.11084
UDIN: F006665H001518725