

**ENKEI WHEELS (INDIA) LIMITED**

(CIN - L34300PN2009PLC133702)

**Factory & Registered Office:** Gat No. 1425 Village Shikrapur, Tal. Shirur, Pune  
Maharashtra, India 412 208. Tel. : +91-2137-618700, Fax : +91-2137-618720  
E-Mail : info@enkei.in, Website : www.enkei.inIGC/TS  
16049-2009  
ISO 14001:2004  
www.tuv.com  
ID 910906159**Date:** 9<sup>th</sup> January 2017

To

Corporate Relation Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.**Subject:** Outcome of Voting Results of 1<sup>st</sup> Extra-Ordinary General Meeting of Financial Year 2016-17 held on 7<sup>th</sup> January 2017 as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**Ref: Script Code** 533477

Dear Sir/ Madam,

1<sup>st</sup> Extra-Ordinary General Meeting (EGM) of Financial Year 2016-17 of Enkei Wheels (India) Limited was held on Saturday, 7<sup>th</sup> January, 2017 at the registered office of the Company at Gat no. 1425, Village Shikrapur, Taluka Shirur, Pune – 412208 at 3.00 P.M.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 disclosure of voting results of the meeting and businesses considered and approved by the shareholders with requisite majority is enclosed herewith with Scrutinizer's report.

You are requested to take the same on record.

**For Enkei Wheels (India) Limited****Omkar Kaulgud**  
**Company Secretary**

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16949:2009  
ISO 14001:2004www.tuv.com  
ID: 3110500115**Voting Results Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015****Extra - Ordinary General Meeting of Enkei Wheels (India) Limited held on 7<sup>th</sup> January, 2017.**

Date of Extra- Ordinary General Meeting	7 <sup>th</sup> January 2017
Total number of Shareholders as on record Date (i.e. as on 31 <sup>st</sup> December 2016)	4071
Number of Shareholders present in Extra-ordinary General Meeting in person or through proxies:-	
- Promoters & Promoter Group	01
- Public	22
Number of Shareholders attended the Extra-ordinary General Meeting through Video Conferencing:-	
- Promoters & Promoter Group	-
- Public	-



**Resolution no. 1:**

To issue up to 743,835 Equity Shares on Preferential Basis.

Resolution Required (Ordinary/Special)				Special				
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution?				Yes, to the extent of number of shares to be allotted.				
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 of 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	9632860	9632860	100	9632860	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public - Institutional holders	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
Public -Others	E-Voting	4500000	20	0.0004	20	0	100	0
	Poll		34823	0.77	34823	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		14132860	9667703	68.40	9667703	0	100%	0%



Scrutinizer(s) Report  
[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 Equity Shareholders  
of **Enkei Wheels (India) Limited**

Dear Sir,

I, Shailesh Dilip Indapurkar, Proprietor, Shailesh Indapurkar & Associates, Company Secretaries, Pune having its office at Radha Ramkrishna Society, Flat No.5, 1<sup>st</sup> Floor, 1626, Sadashiv Peth, Gopal Gayan Samaj Road, Pune 411 030, have been appointed as scrutinizer of Enkei Wheels (India) Limited ("the company") having its Registered Office Address at Gat No. 1425, Village Shikrapur, Taluka Shirur, Pune - 412208 for the purpose of scrutinizing the e-voting process and ballot process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 read with rules i.e. Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity shareholders of Enkei Wheels (India) Limited to be held on Saturday the 7<sup>th</sup> day of January, 2017 at Gat No. 1425, Village Shikrapur, Taluka Shirur, Pune – 412208. We submit our report as under:

1. The e-voting period remained open from 04<sup>th</sup> January, 2017 to 06<sup>th</sup> January, 2017 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e. 31<sup>st</sup> December, 2016 were entitled to vote through e-voting and those who were present on the date of the EOGM, and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (Item no. 1 as set out in the Notice of the EOGM of Enkei Wheels (India) Limited.)
3. The votes were unblocked on Saturday the 07<sup>th</sup> day of January, 2017. Around 4:30 P.M in the presence of two witnesses, Mr. Rohit Joshi and Mr. Sanket Joshi who are not in the employment of the company.

Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "for" and "Against", were downloaded from the e-voting website of <https://www.evotingindia.com>

4. Further, on the date of the Extra Ordinary General Meeting, Eighteen (18) shareholders voted through ballot process.
5. The result of the e-voting as well as ballot processes as under:



a) Resolution – **To issue upto 743,835 Equity Shares on preferential Basis**

(i) Voted **in favor** of the resolution:

Type of Voting	Number of members voted	Number of votes cast in favor of resolution	% of total number of valid votes cast
E-Voting	2	9632880	--
Ballot	15	34823	--
<b>TOTAL</b>	<b>17</b>	<b>9667703</b>	<b>100%</b>

(ii) Voted **against** the resolution:

Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	NIL	NA	NA
Ballot	NIL	NA	NA
<b>TOTAL</b>	<b>NIL</b>	<b>NA</b>	<b>NA</b>

(iii) Invalid votes:

Type of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-Voting	NIL	NA
Ballot	3	110

- Based on the above facts, all resolutions may be considered as passed with requisite majority as per the provisions of the Companies Act, 2013
- Voting register and other papers shall remain in our safe custody of the scrutinizer until the chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,  
Yours faithfully,



CS Shailesh Indapurkar  
Scrutinizer  
Place: Pune.  
Date: 09<sup>th</sup> January 2017.

