



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.in



ISO/TS
16949:2009
ISO 14001:2004
www.tuv.com
ID 9108090168

Date: 22nd September 2015

To

Corporate Relation Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Subject: Outcome of 6th Annual General Meeting – Clause 35A of the Listing Agreement

Ref: Script Code 533477

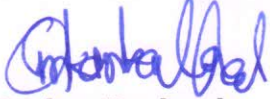
Dear Sir/ Madam,

The Sixth Annual General meeting of Enkei Wheels (India) Limited was held on Saturday, 19th September, 2015 at the registered office of the Company at Gat no. 1425, Village Shikrapur, taluka Shirur, Pune – 412208 at 12.30 P.M.

Pursuant to clause 35A of the Listing Agreement 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



Voting Results pursuant to Clause 35A of the Listing Agreement

Sixth Annual General Meeting of Enkei Wheels (India) Limited held on 19th September, 2015.

| | | | | |
|---|--|---------------|----------------|---------------|
| Date of Annual General Meeting | 19 th September 2015 | | | |
| Book closure Date | 14 th September 2015 to 19 th September 2015 | | | |
| Total number of Shareholders as on record Date (i.e. as on 12 th September 2015 Record Date) | 2986 | | | |
| Number of Shareholders present in Annual General Meeting in person or through proxies:- | Promoters & Promoter Group | | Public | |
| | In Person | Through Proxy | In Person | Through Proxy |
| | 01* | 0 | 17 | 01 |
| Number of Shareholders attended the Annual General Meeting through Video Conferencing:- | Promoters & Promoter Group | | Public | |
| | Not Applicable | | Not Applicable | |

* Through Authorised Representative

Details of Agenda:

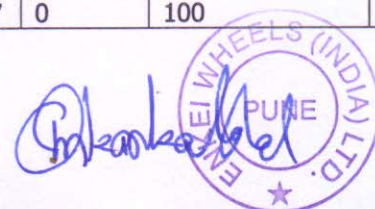
Resolution no. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2015 and the Reports of the Board of Directors and Auditors thereon.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting (Including Physical Ballot)

| 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 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 | 8,926,360 | 8,926,360 | 100 | 8,926,360 | 0 | 100 | 0 |
| Public - Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public -Others | 4,500,000 | 103,457 | 2.30 | 103,457 | 0 | 100 | 0 |
| Total | 13,426,360 | 9,029,817 | 67.60 | 8,623,387 | 0 | 100 | 0 |



Resolution no. 2:

To appoint a director in place of Mr. Shailendrajit Rai (DIN: 02628162), who retires by rotation, and being eligible, seeks reappointment.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting (Including Physical Ballot)

| Promoter / Public | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)]*100 | No. of votes in Favour (4) | No. of votes - against (5) | % of votes in favour of votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|-------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 8,926,360 | 8,926,360 | 100 | 8,926,360 | 0 | 100 | 0 |
| Public - Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public -Others | 4,500,000 | 103,457 | 2.30 | 103,457 | 0 | 100 | 0 |
| Total | 13,426,360 | 9,029,817 | 67.60 | 8,623,387 | 0 | 100 | 0 |

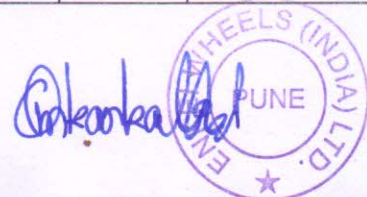
Resolution no. 3:

Ratification of appointment of M/s Asit Mehta & Associates, Chartered Accountants (Firm's Registration No. 100733W), as Auditors of the Company to hold office of the Company till the conclusion of the Tenth Annual General Meeting (AGM), to be held in calendar year 2019.

Resolution Required: Ordinary Resolution

Mode of Voting: E-voting (Including Physical Ballot)

| Promoter / Public | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3) = [(2)/(1)]*100 | No. of votes in Favour (4) | No. of votes - against (5) | % of votes in favour of votes polled (6) = [(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|-------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 8,926,360 | 8,926,360 | 100 | 8,926,360 | 0 | 100 | 0 |
| Public - Institutional holders | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public -Others | 4,500,000 | 103,457 | 2.30 | 103,457 | 0 | 100 | 0 |
| Total | 13,426,360 | 9,029,817 | 67.60 | 8,623,387 | 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
6th Annual 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, 1st 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 6th Annual General Meeting of the Equity shareholders of Enkei Wheels (India) Limited to be held on Saturday the 19th day of September, 2015 at Gat No. 1425, Village Shikrapur, Taluka Shirur, Pune – 412208. We submit our report as under:

1. The e-voting period remained open from 16th September, 2015 to 18th September, 2015 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e 12th September, 2015 were entitled to vote through e-voting and those who were present on the date of the AGM, and not opted to vote through e-voting process were entitled to vote through ballot process on the proposed resolutions (Item no. 1 to 3 as set out in the Notice of the 6th AGM of Enkei Wheels (India) Limited.)
3. The votes were unblocked on Saturday the 19th day of September, 2015. Around 02:40 P.M in the presence of two witnesses, Ms. Zeenal Thakkar and Ms. Darshana Khandelwal 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 Annual General Meeting, Nine (9) shareholders voted through ballot process.
5. The result of the e-voting as well as ballot processes as under:

a) **Resolution 1 – Adoption of Financial Statements for the year ended March 31, 2015 and the Auditors and Directors Report thereon**

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

| Type of Voting | Number of members voted | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| E-Voting | 15 | 90,10,478 | 100% |
| Ballot | 9 | 19,339 | 100% |
| TOTAL | 24 | 90,29,817 | 100% |

(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 |
| TOTAL | NIL | NA | NA |

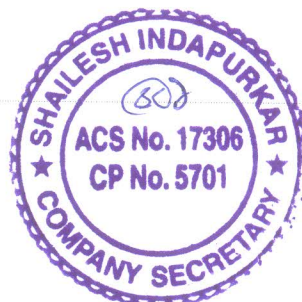
(iii) Invalid votes:

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

b) **Resolution 2 – Re-appointment of Shailendrajit Rai Director (DIN 02628162) who retires by rotation**

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

| Type of Voting | Number of members voted | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| E-Voting | 15 | 90,10,478 | 100% |
| Ballot | 9 | 19,339 | 100% |
| TOTAL | 24 | 90,29,817 | 100% |



(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 |
| TOTAL | NIL | NA | NA |

(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 | NIL | NA |

c) Resolution 3 – Ratification of **Appointment of Auditors M/s Asit Mehta & Associates, Chartered Accountants (Firm Registration no. 100733W), as Statutory Auditors of the Company and to fix their remuneration**

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

| Type of Voting | Number of members voted | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|----------------|-------------------------|--|---------------------------------------|
| E-Voting | 15 | 90,10,478 | 100% |
| Ballot | 9 | 19,339 | 100% |
| TOTAL | 24 | 90,29,817 | 100% |

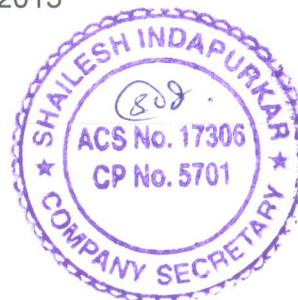
(ii) Voted **against** the resolution:

| 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 |
| TOTAL | NIL | NA | NA |

(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 | NIL | NA |

6) Based on the above facts, all resolutions may be considered as passed with requisite majority as per the provisions of the Companies Act, 2013



- 7) 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: 22nd September 2015