



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
18949:2009
ISO 14001:2004

www.tuv.com
ID 110000115A

Date: 16th June 2022.

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

Subject: Proceedings of Thirteenth Annual General Meeting of the Company.

Ref: Script Code 533477

Dear Sir/Mam,

Pursuant to Regulation 30 read with Para A of Part A (13) of schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, in terms of the Notice of Thirteenth Annual General Meeting (AGM) of the Company dated 29th April 2022, Company has held its AGM on Thursday, 16th June 2022 at the registered office of the company at Gat No. 1425, Village Shikrapur, Taluka Shirur, District Pune 412208 at 12.30 p.m.

Further in accordance with Section 2(41) of the Companies Act 2013, please note that our Company is following 01st January to 31st December as its Financial Year as approved by the Central Government.

Mr. Haresh Shah was elected as Chairman of the meeting. The requisite quorum being present, the Chairman called the Meeting as in order. Thereafter, chairman introduced the Board Members who were present at the Meeting.

Five Directors of the Company, including the Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stake Holder Committee attended the AGM.

Mr. Shailesh Indapurkar, Secretarial Auditor of the Company also attended the meeting.

Mr. Shurud Lele Representative of Kirtane & Pandit LLP, Chartered Accountants, Pune also attended the Meeting

The Chairman informed that proceeding the Annual General Meeting is in compliance with provision of Companies Act 2013, SEBI listing regulation and other applicable rules and regulations and statutory registers under the Companies Act, 2013, other documents and certificate as referred in the Notice of the AGM is open for inspection pursuant to the provisions of the Companies Act, 2013.





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
18946:2009
ISO 14001:2004

www.tuv.com
© 2010/07/15

The Chairman then delivered the speech. The Chairman also provided clarifications/answers to the queries raised by the members.

The Chairman informed that pursuant to Section 108 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following three options were provided by the Company to its members to cast their votes:

1. Remote E-voting through the platform of Central Depository Services Limited (CDSL) from 9.00 a.m. (IST) on Monday, 13th June, 2022 and ends on Wednesday, 15th June, 2022 at 5.00 p.m. (IST).
2. Physical ballot paper Voting.
3. Physical Ballot paper voting at AGM Venue: Members who had not cast their votes electronically and present at the Meeting can cast their votes at the Meeting through Ballot Papers.

At the AGM following business items were considered, discussed and voted upon by Members.

ORDINARY BUSINESS:

Ordinary Resolutions

ITEM NO. 1 -To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st December 2021 and the Reports of the Board of Directors and Auditors thereon.

ITEM NO.2 -To appoint a director in place of Mr. Junichi Suzuki (DIN: 02628162), who retires by rotation, and being eligible, seeks reappointment.

SPECIAL BUSINESS:

Special Resolution

ITEM NO. 3 – Continuation of Directorship of Mr. Junichi Suzuki (DIN: 02628162) who will be exceeding the age of 75 (seventy-five) years, as Non-Executive Director of the Company w.e.f 24th January,2023.

Ordinary Resolution ITEM NO. 4 – Fixation of remuneration of Mr. Haresh Babulal Shah (DIN:00228471), Independent Director of the Company.





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
18946 2009
ISO 14001:2004

www.tuv.com
ID: 9112567158

Mr. Haresh Shah was interested for the agenda item No. 4 and hence he stepped down from the position of Chairman and Mr. Satyavara Prasad Garimella was appointed chairman for the Item No. 4 and thereafter Mr. Haresh Shah resume the position of Chairman for the rest of the Agenda Items.

Ordinary Resolution ITEM NO. 5 – Fixation of remuneration of Mr. Satyavara Prasad Garimella (DIN:05344245), Independent Director of the Company.

Ordinary Resolution ITEM NO. 6 – Fixation of remuneration of Ms. Smita Subhash Patti (DIN:09150264), Independent (woman) Director of the Company.

Ordinary Resolution ITEM NO. 7 – Approval of transactions with related party Enkei Corporation, Japan.

The scrutinizer will submit the consolidated report on the E-voting, Ballot Paper voting & Physical Ballot paper voting at AGM Venue to the Company on or before Saturday, 18th June 2022. As soon as the said report received by the company it will be forwarded to Stock Exchange.

Subject to receipt of requisite numbers of votes, the Resolutions shall deemed to be passed on the date of AGM i.e. Thursday, 16th June 2022.

Thanking You,

Yours Faithfully

For Enkei Wheels (India) Limited

Kazuo Suzuki
Managing Director
DIN: 08350372

