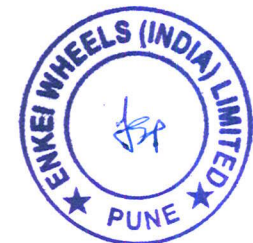


**Voting Results Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Extra - Ordinary General Meeting of Enkei Wheels (India) Limited held on 14<sup>th</sup> May, 2019.**

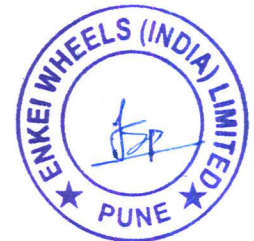
Date of Extra- Ordinary General Meeting	14 <sup>th</sup> May 2019
Total number of Shareholders as on record Date	4591
Number of Shareholders present in Extra-Ordinary General Meeting in person or through proxies:-	
- Promoters & Promoter Group	01
- Public	20
Number of Shareholders attended the Extra-Ordinary General Meeting through Video Conferencing:-	
- Promoters & Promoter Group	-
- Public	-



**Resolution no. 1:**

**Approval for re-appointment of Mr. Kazuhiko Shimamura (DIN:05129816) as Managing Director of the Company**

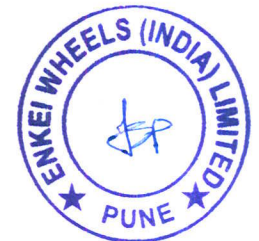
Resolution Required (Ordinary/Special)				Special				
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in Favour	No. of votes - against	% of votes in 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	11722695	11722695	100	11722695	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		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	50	0.0011	50	0	100	0
	Poll		423282	9.4063	423282	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
Total		16222695	12146027	74.8706%	12146027	0	100%	0



**Resolution no. 2:**

Regularisation of Additional Director Mr. Kazuo Suzuki (DIN 08350372) appointed by Board of director.

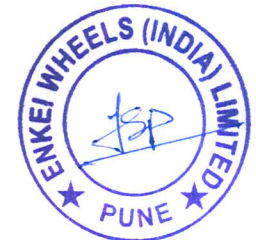
Resolution Required (Ordinary/Special)				Ordinary				
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution?				NO				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in Favour	No. of votes - against	% of votes in 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	11722695	11722695	100	11722695	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		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	50	0.0011	50	0	100	0
	Poll		423282	9.4063	423282	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
Total		16222695	12146027	74.8706%	12146027	0	100%	0



**Resolution no. 3:**

Appointment of Mr. Kazuo Suzuki (DIN 08350372) as Managing Director of the Company and to fix his remuneration.

Resolution Required (Ordinary/Special)				Special				
Whether Promoter/ Promoter Group are interested in the Agenda/Resolution?				NO				
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	11722695	11722695	100	11722695	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		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	50	0.0011	50	0	100	0
	Poll		423282	9.4063	423282	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
Total		16222695	12146027	74.8706%	12146027	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, GopalGayan 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 (EOGM) of the Equity shareholders of Enkei Wheels (India) Limited held on Tuesdaythe 14<sup>th</sup>day of May, 2019 as under:

1. The e-voting period remained open from 11<sup>th</sup> May, 2019to 13<sup>th</sup> May, 2019(Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e.07<sup>th</sup> May, 2019were 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. 1to 4 as set out in the Notice of the EOGM of Enkei Wheels (India) Limited.)
3. The votes were unblocked on Tuesdaythe 14<sup>th</sup>day of May 2019at around 1.45 P.M in the presence of two witnesses, Mr. Tushar Deshmukh and Mr. Raturaj Joshi who are not in the employment of the company.
4. During the E-voting period, Two (2)members cast their vote through E-voting.

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>

5. Further, on the date of the Extra Ordinary General Meeting, Sixteen (16) shareholders voted through ballot process.



6. The result of the e-voting as well as ballot processes as under:

Resolution 1 – Approval for re-appointment of Mr. Kazuhiko Shimamura (DIN:05129816) as Managing Director of the Company.

(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	11722745	100%
Ballot	16	423282	100%
<b>TOTAL</b>	<b>18</b>	<b>12146027</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>			

(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

Resolution 2 – Regularisation of Additional Director Mr. Kazuo Suzuki (DIN 08350372) appointed by Board of director.

(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	11722745	100%
Ballot	16	423282	100%
<b>TOTAL</b>	<b>18</b>	<b>12146027</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>			





(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

Resolution 3 – Appointment of Mr. Kazuo Suzuki (DIN 08350372) as Managing Director of the Company and to fix his remuneration.

(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	11722745	100%
Ballot	16	423282	100%
<b>TOTAL</b>	<b>18</b>	<b>12146027</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>			

(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

Resolution 4 – To Issue up to 853,500 Equity Shares on a 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	11722745	100%
Ballot	16	423282	100%
<b>TOTAL</b>	<b>18</b>	<b>12146027</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>			

(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

7. Based on the above facts, all resolutions may be considered as passed with requisite majority as per the provisions of the Companies Act, 2013
8. Voting register and other papers shall remain in my safe custody i.e. scrutinizer until the chairman considers, approves, signs the Minutes of the aforesaid Extra Ordinary 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: May 15, 2019





**Resolution no. 4:**

To Issue up to 853,500 Equity Shares on a Preferential basis to Promoters i.e Enkei Corporation.

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 (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	E-Voting	11722695	11722695	100	11722695	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		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	50	0.0011	50	0	100	0
	Poll		423282	9.4063	423282	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
Total		16222695	12146027	74.8706%	12146027	0	100%	0

For ENKEI WHEELS (INDIA) LIMITED

*Shrikant Joshi*  
Shrikant Joshi  
COMPANY SECRETARY

