



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 9105080168

Date: 4th September 2017

To

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

Subject: Outcome of Voting Results of Extra-Ordinary General Meeting held on 4th September 2017 as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Ref: Script Code 533477

Dear Sir/ Madam,

1st Extra-Ordinary General Meeting (EGM) of Financial Year 2017-18 of Enkei Wheels (India) Limited was held on Monday, 4th September, 2017 at the registered office of the Company at Gat no. 1425, Village Shikrapur, Taluka Shirur, Pune – 412208 at 12.30 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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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 4th September, 2017.

| | |
|--|--------------------------------|
| Date of Extra- Ordinary General Meeting | 4 th September 2017 |
| Total number of Shareholders as on record Date | 4596 |
| Number of Shareholders present in Extra-Ordinary General Meeting in person or through proxies:- <ul style="list-style-type: none">- Promoters & Promoter Group- Public | 01 22 |
| Number of Shareholders attended the Extra-Ordinary General Meeting through Video Conferencing:- <ul style="list-style-type: none">- Promoters & Promoter Group- Public | - - |




Resolution no. 1:

To issue up to 535,000 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 | 10376695 | 10376695 | 100 | 10376695 | 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 299726 | 0.77 | 299725 | 01 | 99.99 | 0.00001 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| Total | | 14876695 | 10676421 | 71.77% | 10676420 | 01 | 99.99% | 0.00001% |

For ENKEI WHEELS (INDIA) LIMITED


OMKAR KAULGUD
COMPANY SECRETARY



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**

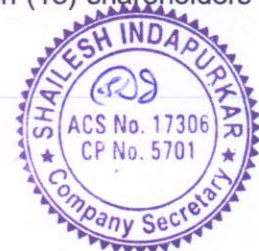
Dear Sir,

I, Shailesh Dilip Indapurkar, Proprietor, Shailesh Indapurkar & Associates, Company Secretaries, Pune having its office at Radha Ramkrishna Society, Flat No.5, 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 Extra Ordinary General Meeting (EOGM) of the Equity shareholders of Enkei Wheels (India) Limited held on Monday the 4th day of September, 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 01st September, 2017 to 03rd September, 2017 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e. 28th August, 2017 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 Monday the 04th day of September, 2017. Around 3:00 P.M in the presence of two witnesses, Mr. Rohit Joshi and Ms. Komal Lonkar who are not in the employment of the company.
4. During the E-voting period, 1 (One) member 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, Eighteen (18) shareholders voted through ballot process.



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

a) Resolution – **To issue upto 5,35,000 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 | 1 | 10376695 | 97.19264% |
| Ballot | 17 | 299725 | 2.80735% |
| TOTAL | 18 | 10676420 | 99.99999% |

(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 | NIL | -- |
| Ballot | 1 | 1 | 0.00001% |
| TOTAL | 1 | 1 | 0.00001% |

(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 our safe custody of the 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: 04th September 2017.