



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 9105060168

Date: 31st July 2016

To

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

Subject: Details of Voting Results at the 7th Annual General Meeting

Ref: Script Code 533477

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please attached herewith disclosure of voting results of the 7th Annual General Meeting of the Company held on 29th July, 2016.

Also, attached herewith the consolidated report issued by Shailesh Indapurkar & Associates, Company Secretaries, the scrutinizers for your ready reference.

You are requested to take the same on record.

For Enkei Wheels (India) Limited

Omkar Kaulgud
Company Secretary



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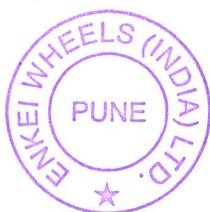
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Voting Results Pursuant to Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**7th Annual General Meeting of Enkei Wheels (India) Limited held on 29th July, 2016**

Date of Annual General Meeting	29 th July 2016
Total number of Shareholders as on record Date (i.e. as on 22 nd July 2016)	3719
Number of Shareholders present in Annual General Meeting in person or through proxies:- - Promoters & Promoter Group - Public	 01 20
Number of Shareholders attended the Annual General Meeting through Video Conferencing:- - Promoters & Promoter Group - Public	 - -

For Enkei Wheels (India) Limited


Company Secretary



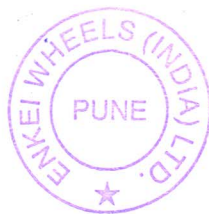
Agenda wise Disclosure:**Resolution no. 1:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2016 and the Reports of the Board of Directors and Auditors thereon.

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	9,632,860	9,632,860	100	9,632,860	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	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public -Others	E-Voting	4,500,000	2,342	0.052	2,342	0	100	0
	Poll		282,849	6.28	282,849	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		14,132,860	9,918,051	70.17	9,918,051	0	100%	0%

For Enkei Wheels (India) Limited


Company Secretary

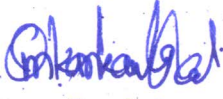


Resolution no. 2:

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

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	9,632,860	9,632,860	100	9,632,860	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	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public -Others	E-Voting	4,500,000	2,342	0.052	2,342	0	100	0
	Poll		282,849	6.28	282,849	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		14,132,860	9,918,051	70.17	9,918,051	0	100%	0%

For Enkei Wheels (India) Limitec


Company Secretary



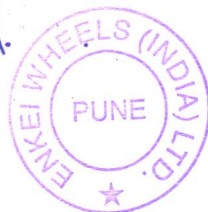
Resolution no. 3:

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/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	9,632,860	9,632,860	100	9,632,860	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	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public –Others	E-Voting	4,500,000	2,342	0.052	2,342	0	100	0
	Poll		282,849	6.28	282,849	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		14,132,860	9,918,051	70.17	9,918,051	0	100%	0%

For Enkei Wheels (India) Limited


Company Secretary



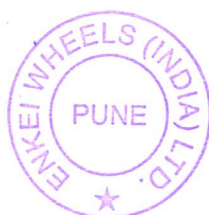
Resolution no. 4:

Regularisation of Appointment of Mr. Kazuhiko Shimamura (DIN: 05129816) as a 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	9,632,860	9,632,860	100	9,632,860	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	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public -Others	E-Voting	4,500,000	2,342	0.052	2,342	0	100	0
	Poll		282,849	6.28	282,849	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		14,132,860	9,918,051	70.17	9,918,051	0	100%	0%

For Enkei Wheels (India) Limited


 Company Secretary

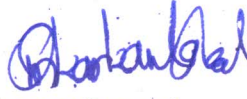


Resolution no. 5:

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	9,632,860	9,632,860	100	9,632,860	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	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public –Others	E-Voting	4,500,000	2,342	0.052	2,342	0	100	0
	Poll		282,849	6.28	282,849	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		14,132,860	9,918,051	70.17	9,918,051	0	100%	0%

For Enkei Wheels (India) Limited


Company Secretary



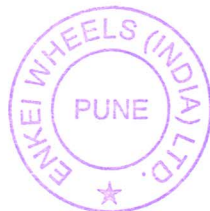
Resolution no. 6:

Re- Appointment of Ms. Shilpa Dixit (DIN: 00001761) as an Independent Director to hold office for five consecutive Years.

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	9,632,860	9,632,860	100	9,632,860	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	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public -Others	E-Voting	4,500,000	2,342	0.052	2,342	0	100	0
	Poll		282,849	6.28	282,849	0	100	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total		14,132,860	9,918,051	70.17	9,918,051	0	100%	0%

For Enkei Wheels (India) Limited


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
7th 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 7th Annual General Meeting of the Equity shareholders of Enkei Wheels (India) Limited to be held on Friday the 29th day of July, 2016 at Gat No. 1425, Village Shikrapur, Taluka Shirur, Pune – 412208. We submit our report as under:

1. The e-voting period remained open from 26th July, 2016 to 28th July, 2016 (Both days inclusive).
2. The shareholders holding shares as on the "cut off" date i.e. 22nd July, 2016 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 6 as set out in the Notice of the 7th AGM of Enkei Wheels (India) Limited.)
3. The votes were unblocked on Friday the 29th day of July, 2016. Around 02:40 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 Annual General Meeting, Eleven (11) 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, 2016 and the Auditors and Directors Report thereon**

(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	3	9635202	--
Ballot	11	282849	--
TOTAL	14	9918051	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 Mr. Junichi Suzuki Director (DIN 02628162) who retires by rotation.**

(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	3	9635202	--
Ballot	11	282849	--
TOTAL	14	9918051	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 favor** 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	3	9635202	--
Ballot	11	282849	--
TOTAL	14	9918051	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



d) Resolution 4 – Regularization Of Appointment of Mr. Kazuhiko Shimamura (DIN: 05129816)

(i) Voted **in favor** 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	3	9635202	--
Ballot	11	282849	--
TOTAL	14	9918051	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

e) Resolution 5 – 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	3	9635202	--
Ballot	11	282849	--
TOTAL	14	9918051	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

f) Resolution 6 – Re- Appointment of Ms. Shilpa Dixit (DIN: 00001761) as independent director for period of Five Years.

(i) Voted **in favor** 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	3	9635202	--
Ballot	11	282849	--
TOTAL	14	9918051	100%

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

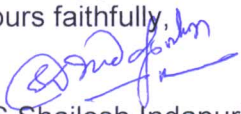
Type of Voting	Number of members voted	Number of votes cast in against of resolution	% of total number of valid votes cast
E-Voting	NIL	NA	NA
Ballot	NIL	NA	NA
TOTAL	NIL	NA	NA

(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: 31st July 2016

