

Plant Address :
 Plant I, Plot No. 3, (SP)
 III Main Road, Ambattur Industrial Estate,
 Chennai – 600 058. India.
 Telephone : 044-30902600, 42242000
 Fax : 044-30902609, 044-26241278

WABCO-TVS (INDIA) Limited

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

The Company is pleased to announce that Mr. P Kaniappan, Whole-time Director, declared that the Special resolution giving consent for payment of commission to non-executive independent directors in terms of sections 309(4), 309(7) and other applicable provisions of the Companies Act, 1956, as set out in item of the Notice dated 25.10.2010, was approved by way of postal ballot voting, in terms of section 192A read with Companies (Passing of the resolution by Postal Ballot) Rules, 2001, by the shareholders of the Company in the following manner:

Particulars		Voting
Total votes exercisable on the 837 postal ballots received		15,734,335
Less: Invalid/unexercised votes		42,618
Total valid votes exercised		15,691,717
Votes cast for the resolution	In figures	15,679,696
	In %	99.92%
Votes cast against the resolution	In figures	12,021
	In %	0.08%

The shareholders of the Company have, therefore, approved the above special resolution with the requisite majority.

For and on behalf of the board of directors



P Kaniappan,
 Whole-time Director

Chennai
 21st December 2010