

28<sup>th</sup> July 2018

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Scrip code: 533023  
Fax No.022 22723121 / 2037 / 2039  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra – Kurla Complex  
Bandra (E), Mumbai 400 051

SCRIP CODE: WABCOINDIA  
FAX NO.022 265982337 / 38  
[CMLIST@NSE.CO.IN](mailto:CMLIST@NSE.CO.IN)

Dear Sirs,

**Sub: Intimation of voting results through remote e-voting and ballot process at the 14<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27<sup>th</sup> July, 2018 in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the shareholders of the company have approved all the items of business as contained in the Notice convening the 14<sup>th</sup> Annual General Meeting (AGM), through remote e-voting and the ballot process conducted at the AGM venue held on 27<sup>th</sup> July, 2018. All the resolutions were passed by the shareholders, with requisite majority.

In this connection, we are enclosing the following:

- Results of voting through electronic means and ballot process;
- Consolidated Scrutinizer's Report on e-voting and on the ballot process.

The said results declared and the reports submitted by the scrutinizer are being uploaded on the Company's website. The consolidated scrutinizer's report is also being provided to the Depository viz., National Securities Depository Limited, for uploading in their website.

Thanking you,

Yours faithfully,  
For WABCO INDIA LIMITED



M C Gokul  
Company Secretary  
Encl: As above.