

25th July, 2016

National Stock Exchange of India Limited,
Listing Department
Plot No C/1, G Block,
Bankdra-Kurla Complex,
Bandra (E),
Mumbai – 400051

BSE Limited,
Listing Department
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: Voting results of VA TECH WABAG LIMITED

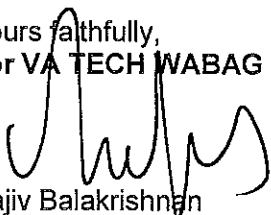
In accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the voting result and scrutinizer's report on the resolutions passed by the members at the 21st Annual General Meeting (AGM) of the Company held today (25th July 2016).

In compliance with the provisions of rule 20 of Companies (Management & Administration) Rules, 2014, the voting results of the 21st AGM along with scrutinizer's report is also being hosted on the website of the Company & Registrar and share transfer agents, www.wabag.com and www.evoting.karvy.com respectively.

We request you to take the same on record and oblige.

Thanking You,

Yours faithfully,
For VA TECH WABAG LIMITED



Rajiv Balakrishnan
Company Secretary & AGM-Investor Relations

Sustainable solutions, for a better life

COMPANY NAME	VA TECH WABAG LIMITED
Date of the AGM/EGM	25-07-2016
Total number of shareholders on record date	52214
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	392
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NIL
Public:	

Resolution 1: Consideration and Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors & Audited Consolidated Financial Statements

Resolution required: (Ordinary/ Special)	Ordinary Resolution									
	No									
	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group		E-Voting	15,690,104	15,690,104	100.000	15,690,104	-	100.000	-	-
		Poll		-	-	-	-	-	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		15,690,104	15,690,104	100.000	15,690,104	-	100.000	-	-
Public- Institutions		E-Voting	27,251,161	16,000,652	58.716	16,000,652	-	100.000	-	-
		Poll		2,456,920	9.016	2,456,920	-	100.000	-	-
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		27,251,161	18,457,572	67.731	18,457,572	-	100.000	-	-
Public- Non Institutions		E-Voting	11,566,631	86,309	0.746	84,033	2,276	97.363	2.637	2.637
		Poll		19,872	0.172	19,868	4	99.980	0.020	0.020
		Postal Ballot (if applicable)		-	-	-	-	-	-	-
	Total		11,566,631	106,181	0.918	103,901	2,280	97.853	2.147	2.147
	Total		5,45,07,896	3,42,53,857	62.840	3,42,51,577	2,280	99.998	0.006	0.006



Resolution 2: Declaration of Dividend on equity shares

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Mode of Voting								
	E-Voting		15,690,104	15,690,104.00	100.000	15,690,104.00	0	100.000	0.000
	Poll			-	0.000	-	0	0.000	0.000
	Postal Ballot (if applicable)			-	0.000	-	0	0.000	0.000
	Total		15,690,104	15,690,104.00	100.000	15,690,104.00	0	100.000	0.000
Public- Institutions	E-Voting		27,251,161	21,854,784.00	80.198	21,854,784.00	0	100.000	0.000
	Poll			2,456,920.00	9.016	2,456,920.00	0	100.000	0.000
	Postal Ballot (if applicable)			-	0.000	-	0	0.000	0.000
	Total		27,251,161	24,311,704.00	89.213	24,311,704.00	0	100.000	0.000
	E-Voting		11,566,631	86,309.00	0.746	85,033.00	1,276	98.522	1.478
Public- Non Institutions	Poll			19,872.00	0.172	19,868.00	4	99.980	0.020
	Postal Ballot (if applicable)			-	0.000	-	-	0.000	0.000
	Total		11,566,631	106,181.00	0.918	104,901.00	1,280	98.794	1.205
	Total		54,507,896	40,107,989.00	73.582	40,106,709.00	1,280	99.997	0.003



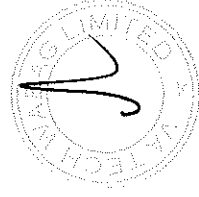
Resolution 3: Re-appointment of Mr. S Varadarajan, who retires by rotation

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Yes - S Vardarajan being a promoter is interested in the resolution.							
		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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		E-Voting	15,690,104	13,504,342	86.069	13,504,342	-	100.000	0.000
		Poll		-	0.000	-	-	0.000	0.000
		Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
		Total	15,690,104	13,504,342	86.069	13,504,342	-	100.000	0.000
Public- Institutions		E-Voting	27,251,161	21,854,784	80.198	21,854,784	-	100.000	0.000
		Poll		2,456,920	9.016	2,456,920	-	100.000	0.000
		Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
		Total	27,251,161	24,311,704	89.213	24,311,704	-	100.000	0.000
Public- Non Institutions		E-Voting	11,566,631	86,266	0.746	85,783	483	99.440	0.560
		Poll		19,872	0.172	19,868	4	99.980	0.020
		Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
		Total	11,566,631	106,138	0.918	105,651	487	99.541	0.458
		Total	54,507,896	37,922,184	69.572	37,921,697	487	99.999	0.001



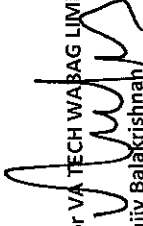
Resolution 4: Ratification of appointment of M/s Walker Chandio & Co. LLP as the statutory auditors of the Company

Ordinary Resolution										
Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	No	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		E-Voting	15,690,104	15,690,104	100.000	15,690,104	0	100.000	0.000	0.000
		Poll		-	0.000	-	-	0.000	0.000	0.000
Promoter and Promoter Group		Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000	0.000
		Total	15,690,104	15,690,104	100.000	15,690,104	-	100.000	0.000	0.000
		E-Voting	27,251,161	21,854,784	80.198	20,298,319	1,556,465	92.878	7.122	7.122
		Poll		2,456,920	9.016	2,456,920	-	100.000	0.000	0.000
Public- Institutions		Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000	0.000
		Total	27,251,161	24,311,704	89.213	22,755,239	1,556,465	93.598	6.402	6.402
		E-Voting	11,566,631	84,427	0.730	83,964	463	99.452	0.548	0.548
		Poll		19,872	0.172	19,868	4	99.980	0.020	0.020
Public- Non Institutions		Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000	0.000
		Total	11,566,631	104,299	0.9017	103,832	467	99.5522	0.4477	0.4477
		Total	54,507,896	40,106,107	73.579	38,549,175	1,556,932	96.118	3.882	3.882



Resolution 5: Ratification of remuneration of the cost auditors for the FY ended 31st March 2016 & ending 31st March 2017

Ordinary Resolution									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group		E-Voting	15,690,104	15,690,104	100.000	15,690,104	-	100.000	0.000
		Poll	-	-	0.000	-	-	0.000	0.000
		Postal Ballot (if applicable)	-	-	0.000	-	-	0.000	0.000
		Total	15,690,104	15,690,104	100.000	15,690,104	-	100.000	0.000
		E-Voting	27,251,161	21,854,784	80.198	21,846,185	8,599	99.961	0.039
Public- Institutions		Poll	-	2,456,920	9.016	2,456,920	-	100.000	0.000
		Postal Ballot (if applicable)	-	-	0.000	-	-	0.000	0.000
		Total	27,251,161	24,311,704	89.213	24,303,105	8,599	99.965	0.035
		E-Voting	11,566,631	84,427	0.730	83,954	473	99.440	0.560
		Poll	-	18,872	0.163	18,868	4	99.979	0.021
Public- Non Institutions		Postal Ballot (if applicable)	-	-	0.000	-	-	0.000	0.000
		Total	11,566,631	103,299	0.893	102,822	477	99.538	0.462
		Total	54,507,896	40,103,107	73.577	40,096,031	9,076	99.977	0.023

For VA TECH WABAG LIMITED

 Rajiv Balakrishnan
 Company Secretary & AGM-Investor Relations



New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

CONSOLIDATED SCRUTINIZER'S REPORT

(REMOTE E-VOTING & INSTA POLL)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulations ("SEBI LODR 2015")]

To,

The **Chairman** of 21st Annual General Meeting of the Equity Shareholders of VA Tech Wabag Limited held on the 25th July, 2016 at 10.00 AM at Rani Seethai Hall, 603, Anna Salai, Chennai-600006.

Dear Sir,

1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Velayudaraja Street, Mandavelipakkam, Raja Annamalai Puram, Chennai, Tamil Nadu 600028 have been appointed as a scrutinizer by the Board of Directors of VA Tech Wabag Limited (the company) for the purpose of :

(i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI LODR, 2015.

(ii) Poll through electronic voting system (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 21st Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 25th July, 2016 at 10.00 AM at Rani Seethai Hall, 603, Anna Salai, Chennai-600006.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 21st AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the voted cast "in favor "or

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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



"against" the resolution stated above, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

Results of E-Voting and Insta Poll of M/s VA Tech Wabag Limited

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors & Audited Consolidated Financial Statements for the FY 2015-16.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)	Invalid Votes No of shares
		No of Polls & e-voting	No of shares Voted	%	No of Polls & e-voting	No of shares Voted	%		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Insta Poll	56	55	2476788	99.9998	1	4	0.0002	100	1000
E-Voting	176	174	31774789	99.9928	2	2276	0.0072	100	0
Total	232	229	34251577	99.9933	3	2280	0.0067	100	1000

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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



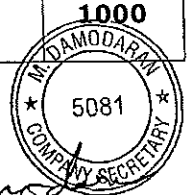
Item No: 2

Declaration of dividend on equity shares.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)	Invalid Votes
		No of Polls & e-voting	No of shares Voted	%	No of Polls & e-voting	No of shares Voted	%		No of shares
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Insta Poll	56	55	2476788	99.9998	1	4	0.0002	100	1000
E-Voting	196	195	37629921	99.9966	2	1276	0.0034	100	0
Total	252	250	40106709	99.9968	3	1280	0.0032	100	1000

M. Damodaran





M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 3

Re-appointment of Mr.SUBRAMANIAN VARADARAJAN (DIN: 02353065) as Director, who retires by rotation.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)	Invalid Votes
		No of Polls & e-voting	No of shares Voted	%	No of Polls & e-voting	No of shares Voted	%		No of shares
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Insta Poll	56	55	2476788	99.9998	1	4	0.0002	100	1000
E-Voting	192	186	35444909	99.9986	6	483	0.0014	100	0
Total	248	241	37921697	99.9987	7	487	0.0013	100	1000

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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries

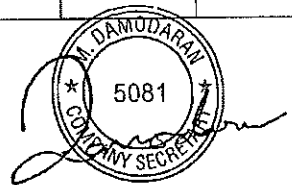


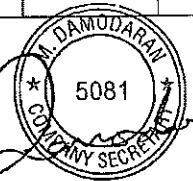
Item No: 4

Ratification of appointment of M/s. Walker Chandiok & Co. LLP as the statutory auditors of the Company.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)	Invalid Votes No of shares
		No of Polls & e-voting	No of shares Voted	%	No of Polls & e-voting	No of shares Voted	%		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Insta Poll	56	55	2476788	99.9998	1	4	0.0002	100	1000
E-Voting	194	182	36072387	95.8625	12	1556928	4.1375	100	0
Total	250	237	38549175	96.118	13	1556932	3.882	100	1000

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M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 5

Ratification of remuneration of the Cost Auditors for the FY ended 31st March 2016 and ending 31st March 2017.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)	Invalid Votes
		No of Polls & e-voting	No of shares Voted	%	No of Polls & e-voting	No of shares Voted	%		No of shares
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Insta Poll	55	54	2475788	99.9998	1	4	0.0002	100	1000
E-Voting	194	188	37620243	99.9759	6	9072	0.0241	100	0
Total	249	242	40096031	99.9774	7	9076	0.0226	100	1000

Thanking You

Yours Faithfully


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M. Damodaran
Practicing Company Secretary

Date: 25.07.2016

Place: Chennai