

22nd July 2014

**THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD
EXCHANGE PLAZA, C-1, BLOCK G
BANDRA – KURLA COMPLEX
BANDRA (E), MUMBAI – 400 051.**

Fax: 022 2659 8237 / 8238 / 8120

Dear Sirs,

Scrip Code: WABCOINDIA

SUB: Outcome of 10th Annual General Meeting

The tenth annual general meeting of shareholders of the Company convened to-day, the 22nd July 2014 was held at "The Music Academy", New No.168, TTK Road, Royapettah, Chennai 600014.

Mr M Lakshminarayan, Chairman chaired the meeting and conducted the proceedings. In order to regulate the meeting of the shareholders, the facility of physical voting through a 'poll process' was provided to all those shareholders and proxy holders, who attended the AGM and who did not participate in E-voting, for all the following subjects, as contained in Item Nos.1 to 9 of the Notice of the AGM.

1. Adoption of audited financial statements for the year ended 31st March, 2014.
2. Declaration of dividend at Rs 5.00 per share.
3. Re-appointment of Mr. Trevor Lucas as director, who retires by rotation.
4. Appointment of Messrs S.R. Batliboi & Associates LLP, Chartered Accountants, Chennai as Statutory Auditors for five years and fixing their remuneration.
5. Appointment of Mr. M Lakshminarayan as an Independent Director for a term of five consecutive years.
6. Appointment of Mr. D E Udwadia as an Independent Director for a term of five consecutive years.
7. Appointment of Mr. Narayan K Seshadri, as an Independent Director for a term of five consecutive years.
8. Appointment of Mr P Kaniappan as Managing Director for a period of five years and remuneration.
9. Payment of profit-related commission to Non Executive Independent Directors.

This does not purport to be the report on the proceedings of the annual general meeting. We will send the minutes of the meeting to you in due course. We have enclosed 6 copies of Chairman's speech delivered by Mr M Lakshminarayan for your information and records.

The details of voting results of the 'poll' and the 'electronic voting' will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Please acknowledge the receipt.

Thanking You

Yours faithfully
For WABCO INDIA LIMITED



N Sivalai Senthilnathan
General Manager-Finance and Company Secretary