

July 26, 2013

**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: Intimation under clause 35A of the Listing agreement

Further to our earlier letter dated 24th July 2013, please find below the details as required under the clause 35A of the listing agreement for your information and records.

Date of the AGM	: 24 th July 2013
Total number of shareholders on record date	: 16,569
No. of Shareholders present in the meeting	:
either in person or through proxy	:
Promoters and Promoter Group	:
In-person	: 1
Public:	:
Members present in person	: 719
Members present through proxies	: 24
Total	: 744

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: NA

Public: NA

Detail of the Agenda:

Following resolutions as per agenda in the notice sent to members have been duly passed by the shareholders.

- 1 Consideration and adoption of audited accounts for the year ended 31st March 2013.
Resolution required: Ordinary **Mode of voting:** Show of hands
- 2 Declaration of dividend at Rs 5.00 per share.
Resolution required: Ordinary **Mode of voting:** Show of hands
- 3 Re-appointment of Mr Leon Liu as a director
Resolution required: Ordinary **Mode of voting:** Show of hands

WABCO INDIA LIMITED

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- 4 Re-appointment of Mr Narayan K Seshadri as a director
Resolution required: Ordinary **Mode of voting:** Show of hands
- 5 Appointment of Mr Michael Edward Thompson as a director
Resolution required: Ordinary **Mode of voting:** Show of hands
- 6 Appointment of S.R.Batliboi & Associates LLP, Chartered Accountants as statutory auditors of the Company to hold office from the conclusion of this annual general meeting to the conclusion of the next annual general meeting.
Resolution required: Ordinary **Mode of voting:** Show of hands

Thanking You

Yours faithfully,
For **WABCO INDIA LIMITED**



N Sivalai Senthilnathan
General Manager-Finance and Company Secretary