

25th August 2021

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

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

Dear Sirs / Madam,

Sub: Voting results of VA TECH WABAG LIMITED

Ref: NSE Symbol: WABAG / BSE Scrip Code: 533269

In accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and consolidated scrutinizer's report on the resolutions voted by the Members at the 26th Annual General Meeting (AGM) of the Company held on 25th August 2021.

In compliance with the provisions of Rule 20 of Companies (Management & Administration) Rules, 2014, the voting results of the 26th AGM along with scrutinizer's report is also being hosted on the website of the Company www.wabag.com & Company's Registrar and Transfer Agents <https://evoting.kfintech.com>

Kindly take on record the same.

Thanking You,

Yours faithfully,
For **VA TECH WABAG LIMITED**



R. Swaminathan
Company Secretary & Compliance Officer
Membership No. A17696



Sustainable solutions, for a better life

Voting results	
Record date	18-08-2021
Total number of shareholders on record date	98318
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	63
No. of resolution passed in the meeting	5



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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt a) The Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon; and b) The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
Public-Institutions	E-Voting	13028122	11512207	88.3643	11512207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13028122	11512207	88.3643	11512207	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35666784	7704264	21.6007	7703794	470	99.9939	0.0061
	Poll		1959	0.0055	1959	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35666784	7706223	21.6062	7705753	470	99.9939	0.0061
Total		62190428	32713952	52.6029	32713482	470	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. S Varadarajan (DIN: 02353065), who retires by rotation and being eligible, has offered himself for re- appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13495522	11309760	83.8038	11309760	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	11309760	83.8038	11309760	0	100.0000	0.0000
Public- Institutions	E-Voting	13028122	11516350	88.3961	11516350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13028122	11516350	88.3961	11516350	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35666784	7703979	21.5999	7702895	1084	99.9859	0.0141
	Poll		1959	0.0055	1959	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35666784	7705938	21.6054	7704854	1084	99.9859	0.0141
Total		62190428	30532048	49.0944	30530964	1084	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	



Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ranjit Singh (DIN:01651357) as an Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
Public- Institutions	E-Voting	13028122	11516350	88.3961	11516350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13028122	11516350	88.3961	11516350	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35666784	7703929	21.5997	7702521	1408	99.9817	0.0183
	Poll		1959	0.0055	1959	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35666784	7705888	21.6052	7704480	1408	99.9817	0.0183
Total		62190428	32717760	52.6090	32716352	1408	99.9957	0.0043
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Goela (DIN:01754804) as a Non – Executive Non - Independent Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes In favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
Public-Institutions	E-Voting	13028122	11516350	88.3961	11516350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13028122	11516350	88.3961	11516350	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35666784	7703929	21.5997	7702550	1379	99.9821	0.0179
	Poll		1959	0.0055	1959	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	35666784	7705888	21.6052	7704509	1379	99.9958	0.0042
Total		62190428	32717760	52.6090	32716381	1379	99.9958	0.0042
Whether resolution is Pass or Not.							Yes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Remuneration of Cost Auditor for the Financial Year 2020-21.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	13495522	13495522	100.0000	13495522	0	100.0000	0.0000
Public-Institutions	E-Voting	13028122	11516350	88.3961	11516350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	13028122	11516350	88.3961	11516350	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35666784	7704264	21.6007	7702992	1272	99.9835	0.0165
	Poll		1959	0.0055	1959	0	100.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0	0
	Total	35666784	7706223	21.6062	7704951	1272	99.9961	0.0039
Total		62190428	32718095	52.6095	32716823	1272	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015]

To,

The Chairman of 26th Annual General Meeting ("AGM") of the equity shareholders of
VA TECH WABAG LIMITED (CIN: L45205TN1995PLC030231) held on Wednesday, August
25, 2021 at 03:00 P.M (IST) through Video Conferencing ('VC')/ Other Audio Visual Means
('OAVM').

Dear Sir,

1. I, M. Damodaran, Managing Partner of M Damodaran & Associates LLP, Practicing Company Secretaries had been appointed as a Scrutinizer by the Board of Directors of **VA TECH WABAG LIMITED** ("the Company") for scrutinizing the remote e-voting and e-voting by equity shareholders at the AGM pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").
2. The management of the Company is responsible to ensure the compliance with the requirement of the Act and Rules relating to voting through electronic means [i.e. by remote e-voting and e-voting by equity shareholders at the AGM] for the resolutions contained in the Notice of the 26th AGM of the equity shareholders of the company dated July 19, 2021. My responsibility as a Scrutinizer for voting process of voting through electronic means (i.e by remote e-voting and e-voting by equity shareholders at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by KFin Technologies Private Limited ("KFintech") (formerly known as Karvy Fintech Private Limited), engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.





3. In respect of the below mentioned resolutions proposed at the 26th AGM of the equity shareholders of the Company held on Wednesday, August 25, 2021 at 3:00 P.M (IST), through VC, I submit my report as under:

- i. The remote e-voting commenced on August 20, 2021 (Friday) at 09.00 A.M (IST) and ended on August 24, 2021 (Tuesday) at 05.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 5, 2020 and January 15, 2021 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the AGM along with the Annual Report 2020-21 was sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participants.
- iii. The equity shareholders present at the AGM through VC voted through e-voting facility provided by KFintech at the AGM.
- iv. The equity shareholders holding shares as on August 18, 2021 (Wednesday), cut-off date, were entitled to vote on the resolutions stated in the Notice of the 26th Annual General Meeting of the Company.
- v. As per the information given by the Registrar and Share Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by KFintech had been blocked and only those equity shareholders who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
- vi. On completion of e-voting at the AGM, the votes cast through remote e-voting and e-voting by equity shareholders at the AGM were unblocked and downloaded on August 25, 2021 at 04.26 P.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed, the votes were counted, and the results were prepared.
- vii. Based on the data downloaded from KFintech e-voting system, the total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:



**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE AGM 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 2020-21.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	264	257	32711523	99.9986	7	470	0.0014	100.00
e-voting at the AGM	7	7	1959	100.00	0	0	0	100.00
Total	271	264	32713482	99.9986	7	470	0.0014	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	4	4303
e-Voting at the AGM	0	0
Total	4	4303





Item No: 2

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

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	261	246	30529005	99.9964	15	1084	0.0036	100.00
e-voting at the AGM	7	7	1959	100.00	0	0	0	100.00
Total	268	253	30530964	99.9964	15	1084	0.0036	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	7	2186207
e-Voting at the AGM	0	0
Total	7	2186207



M.

Item No: 3

Appointment of Mr. Ranjit Singh (DIN:01651357) as an Independent Director.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	263	247	32714393	99.9957	16	1408	0.0043	100.00
e-voting at the AGM	7	7	1959	100.00	0	0	0	100.00
Total	270	254	32716352	99.9957	16	1408	0.0043	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	6	495
e-Voting at the AGM	0	0
Total	6	495



Item No: 4

Appointment of Mr. Amit Goela (DIN:01754804) as a Non – Executive Non – Independent Director.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	263	249	32714422	99.9958	14	1379	0.0042	100.00
e-voting at the AGM	7	7	1959	100.00	0	0	0	100.00
Total	270	256	32716381	99.9958	14	1379	0.0042	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	6	495
e-Voting at the AGM	0	0
Total	6	495



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Item No: 5

Ratification of the Remuneration of Cost Auditor for the Financial Year 2020-21.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting casted (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	265	250	32714864	99.9961	15	1272	0.0039	100.00
e-voting at the AGM	7	7	1959	100.00	0	0	0	100.00
Total	272	257	32716823	99.9961	15	1272	0.0039	100.00

Details of Abstained Votes:

Mode of e-Voting	Total number of members whose votes were abstained	Total number of votes abstained
Remote e-Voting	3	160
e-Voting at the AGM	0	0
Total	3	160



M. DAMODARAN & ASSOCIATES LLP



- viii. The electronic data and all other relevant records relating to remote e-voting and e-voting by equity shareholders at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

Yours faithfully,

For **M Damodaran & Associates LLP**

M. Damodaran
Managing Partner
Membership No.: 5837
COP No.: 5081
ICSI UDIN: F005837C000832729



Place: Chennai
Date: August 25, 2021