

July 24, 2012

Ref: Sec/Jul-12/013

✓ The Listing Department:
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 050
NSE Symbol: WABAG
Fax No: 26598237 / 38 / 6618124/ 25/26

Corporate Relations Department:
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
BSE Scrip Code: 533269
Fax No: 22722037/39/41

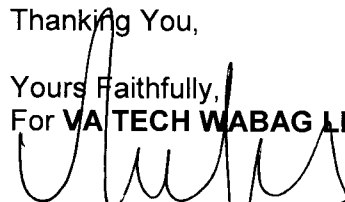
Dear Sirs,

Sub : Compliance pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure, the voting results for the 17th Annual General Meeting of the Company held on July 23, 2012 in the format prescribed:

Thanking You,

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


Rajiv Balakrishnan
Company Secretary

Encl: As Above

Sustainable solutions, for a better life

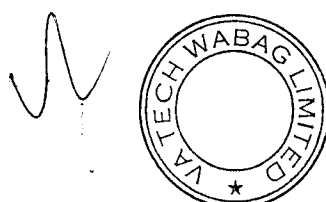
Annexure

Voting Results for the Annual General Meeting Held on 23.07.2012

Date of the AGM	July 23, 2012
Total number of Shareholders	28,429
No. of shareholder present in the meeting either in person or through proxy :	181
a) Promoters and Promoter Group	4
b) Public	177
No. of shareholder attended the meeting through Video Conferencing	Nil
a) Promoters and Promoter Group	Nil
b) Public	Nil

Agenda-wise

Item No	Details of Agenda	Resolution required: (Ordinary / Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)
1	Adoption of audited Balance Sheet as at March 31, 2012, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands - The resolution was passed unanimously
2	Declaration of dividend on equity shares.	Ordinary	Show of Hands - The resolution was passed unanimously
3	Re-appointment of Mr. Sumit Chandwani as a Director of the Company	Ordinary	Show of Hands - The resolution was passed unanimously
4	Appointment of Auditors and fixing their Remuneration.	Ordinary	Show of Hands - The resolution was passed unanimously
5	Dr. Guenter Heisler retiring by rotation, who does not seek re-appointment and the vacancy not to be filled.	Ordinary	Show of Hands - The resolution was passed unanimously
6	Appointment of Ms. Revathi Kasturi as a Director of the Company.	Ordinary	Show of Hands - The resolution was passed unanimously



In case of Poll/Postal ballot / E-voting :

Promoter/Public	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	-Not applicable- (Voting was done by Show of Hands)						
Public – Institutional holders							
Public-Others							
Total							

