

Plant Address :
Plant I, Plot No. 3, (SP)
III Main Road, Ambattur Industrial Estate,
Chennai – 600 058. India.
Telephone : 044-30902600, 42242000
Fax : 044-30902609, 044-26241278

WABCO-TVS (INDIA) Limited

December 21, 2010

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051.

Scrip Code: WABCO-TVS

Dear Sir,

Sub: Results of the postal ballot conducted as per Section 192A of the Companies Act, 1956 for the proposal to pay commission to non-executive independent directors.

Please refer to our letter dated 18th November 2010, informing you about a proposal to seek the approval of the shareholders of the Company, by way of special resolution to pay commission to non-executive independent directors, for a period five financial years namely 1st April 2011 to 31st March 2016 in terms of Section 309 and other applicable provisions of the Act, by means of postal ballot, as set out in the notice dated 25th October 2010, circulated to shareholders of the Company.

In this regard, we enclose the announcement of the results of postal ballot made today.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For WABCO-TVS (INDIA) LIMITED



R Madhavan
General Manager – Finance and Secretary.

Encl : a/a

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WABCO-TVS (INDIA) Limited

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

The Company is pleased to announce that Mr. P Kaniappan, Whole-time Director, declared that the Special resolution giving consent for payment of commission to non-executive independent directors in terms of sections 309(4), 309(7) and other applicable provisions of the Companies Act, 1956, as set out in item of the Notice dated 25.10.2010, was approved by way of postal ballot voting, in terms of section 192A read with Companies (Passing of the resolution by Postal Ballot) Rules, 2001, by the shareholders of the Company in the following manner:

Particulars		Voting
Total votes exercisable on the 837 postal ballots received		15,734,335
Less: Invalid/unexercised votes		42,618
Total valid votes exercised		15,691,717
Votes cast for the resolution	In figures	15,679,696
	In %	99.92%
Votes cast against the resolution	In figures	12,021
	In %	0.08%

The shareholders of the Company have, therefore, approved the above special resolution with the requisite majority.

For and on behalf of the board of directors



P Kaniappan,
Whole-time Director

Chennai
21st December 2010