

July 26, 2013

Ref : Sec/Jul-13/017

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400050.
NSE Symbol : WABAG
Fax No: 26598237 / 38

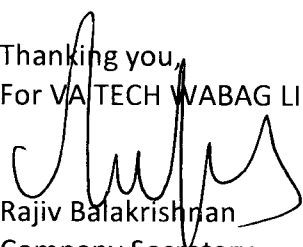
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
BSE Scrip code : 533269
Fax No: 22722037/39/41

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 18th Annual General Meeting of the Company held on July 25, 2013 in the prescribed format.

Thanking you,
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 25th July 2013

Date of the AGM	July 25, 2013
Total number of shareholders as on record date	28,895
No. of shareholder present in the meeting either in person or through proxy:	239
a) Promoters and Promoter Group	4
b) Public	235
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, 2013, 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. Bhagwan Dass Narang as a Director of the Company.	Ordinary	Show of hands – The resolution was passed unanimously.
4	Re-appointment of Mr. Jaithirth Rao as a Director of the Company.	Ordinary	Show of hands – The resolution was passed unanimously.
5	Appointment of Auditors and fixing their Remuneration.	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 favor (4)	No. of Votes- against (5)	% of Votes in favor 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							

