

30th July, 2015

**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: Outcome of 11th Annual General Meeting of the Company held on 30th July, 2015

We wish to inform you that the eleventh annual general meeting of shareholders of the Company held today at "The Music Academy", New No.168, TTK Road, Royapettah, Chennai 600014. As per the statutory requirement Mr M Lakshminarayan, Chairman provided the facility of voting through "ballot" papers to all the shareholders and proxy holders, who attended the AGM and who did not participate in remote e-voting for all the following subjects, as contained in item Nos. 1 to 8 of the notice to the AGM:

Sl.No	Items
1.	Adoption of audited financial statements for the year ended 31 st March, 2015 and the reports of Board of Directors and Auditors thereon.
2.	Declaration of dividend at Rs 5.00 per share for the financial year ended 31 st March, 2015
3.	Re-appointment of Mr. Trevor Lucas as director, who retires by rotation.
4.	Ratification of appointment of Messrs S.R. Batliboi & Associates LLP, Chartered Accountants, Chennai as Statutory Auditors for the financial year 2015-16.
5.	Ratification of remuneration payable to Mr.A. N Raman, Practicing Cost Accountant as Cost Auditor for the year 2015-16.
6.	Appointment of Ms. Lisa Brown, as non-executive and non-independent Director of the Company
7.	Appointment of Mr. Jorge Solis, as non-executive and non-independent Director of the Company
8.	To approve material related party transactions entered with WABCO Europe BVBA for the financial year ended 31 st March, 2015 and to be entered by the Company for the financial year 2015-16.

The details of consolidated voting results of both physical ballot and remote e-voting by the shareholders on all the resolutions as set out in Item Nos. 1 to 8 of the Notice of AGM will be forwarded separately, in the format prescribed under Clause 35A of the Listing Agreement.

Please acknowledge the receipt.

Thanking You

Yours faithfully
For WABCO INDIA LIMITED



N Sivalai Senthilnathan
General Manager-Finance and Company Secretary