

WABCO INDIA LIMITED

Registered Office : Plot No.3 (SP), III Main Road, Ambattur Industrial Estate, Chennai 600 058.

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NOTICE OF THE 12TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that The 12th Annual General Meeting (AGM) of the Company will be held at "Sathguru Gnananandha Hall, The Narada Gana Sabha", No. 314, T.T.K. Road, Alwarpet, Chennai 600 018 on Friday, the 29th day of July 2016 at 10.00A.M to transact the businesses set out in the Notice convening the meeting.

Annual Report and Notice of the Annual General Meeting has been sent in electronic mode to those members whose e-mail IDs are registered with the Company's RTA or the Depository Participant(s). Physical copy of the aforementioned documents has been sent through Registered Post to those members who have not registered their e-mail IDs with the Company's RTA or the Depository Participant(s).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd July, 2016 may cast their vote electronically on the ordinary and special businesses as set out in the notice of AGM through voting system of National Securities Depository Limited (NSDL) from a place other than venue of AGM (remote e-voting). All members are informed that:

1. The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means;
2. The remote e-voting period starts on 26th July, 2016 (9:00 am) and ends on 28th July, 2016 (5:00 pm) (three days). The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
3. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 22nd July, 2016.
4. Persons who have acquired shares and became members of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 22nd July, 2016 may obtain the login ID and password by sending an email to evoting@nsdl.co.in by mentioning their Folio No./DP ID and Client ID No. However if a person already registered with NSDL for e-voting then existing user ID and password can be used for casting vote;
5. The facility for voting through ballot paper shall be available at the AGM venue; the members who have cast their vote by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again; and a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
6. Notice of the AGM is also available on the Company's Website www.wabcoindia.com under the heading "investor relation" and also on NSDL website www.evoting.nsdl.com
7. In case of any queries, members may refer to the Frequently Asked Questions (FAQ) for members and e-voting user manual for members at the Download section of evoting.nsdl.com or may contact Mr. Rajiv Ranjan, (Assistant Manager), NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013. Email: rajivr@nsdl.co.in, Tel: 1800 222 990/ 91 22 2499 4200/ 91 22 24994738.

The register of members and the share transfer books of the Company will remain closed for 3 days from 27th July, 2016 to 29th July, 2016 for annual closing and determining the entitlement of the shareholders for dividend for the year 2015-16.

Chennai
4th July 2016

By order of the board
M C Gokul
Company Secretary