

29th July, 2016

The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 533023
Fax No.022 22723121 / 2037 / 2039
corp.relations@bseindia.com

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: WABCOINDIA
FAX NO.022 265982337 / 38
CMLIST@NSE.CO.IN

Dear Sirs,

SUB: Outcome of 12th Annual General Meeting of the Company held on 29th July, 2016

We wish to inform you that the Twelfth annual general meeting of shareholders of the Company held today at "Sathguru Gnananandha hall, The Narada Gana Sabha", No.314, TTK Road, Alwarpet, Chennai 600018. As per the requirement, Mr M Lakshminarayan, Chairman provided the facility of voting through "ballot" papers to all the shareholders and proxy holders, who attended the Annual General Meeting and who did not participate in remote e-voting for all the following subjects, as contained in item Nos. 1 to 9 of the notice to the AGM:

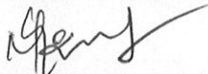
Sl.No	Items
1.	Adoption of audited financial statements for the year ended 31 st March, 2016 and the reports of Board of Directors and Auditors thereon.
2.	Declaration of dividend at Rs 6.00 per share for the financial year ended 31 st March, 2016
3.	Re-appointment of Ms. Lisa J Brown as director, who retires by rotation.
4.	Ratification of appointment of Messrs S.R. Batliboi & Associates LLP, Chartered Accountants, Chennai as Statutory Auditors for the financial year 2016-17.
5.	Appointment of Mr. Shivaram Narayanaswami, as non-executive and non-independent Director of the Company
6.	Appointment of Mr. Sean Ernest Deason, as non-executive and non-independent Director of the Company
7.	Appointment of Dr. Lakshmi Venu, as non-executive and Independent Director of the Company
8.	Ratification of remuneration payable to Mr.A. N Raman, Practicing Cost Accountant as Cost Auditor for the year 2016-17.
9.	To approve material related party transactions entered with WABCO Europe BVBA for the financial year ended 31st March, 2016 and for the transactions to be entered by the Company with WABCO Europe BVBA for the financial year 2016-17.

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 9 of the Notice of AGM will be forwarded separately, in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015.

Please acknowledge the receipt.

Thanking You

Yours faithfully
For WABCO INDIA LIMITED



M C Gokul
Company Secretary