

WABCO INDIA LIMITED
REGISTERED OFFICE: PLOT NO 3(SP) III MAIN ROAD
AMBATTUR INDUSTRIAL ESTATE
CHENNAI 600 058

ANNOUNCEMENT OF RESULTS OF POSTAL BALLOT

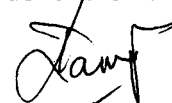
The Company is pleased to announce that Mr P Kaniappan, Whole time director, declared that the special resolution giving consent for keeping the register of members, the index of members, the register and index of debenture holders if any and copies of all returns prepared under section 159 of the Companies Act 1956 (the Act) together with copies of all certificates and documents required to be annexed thereto under section 161 of the Act at the new address of the Share transfer agent, viz Sundaram-Clayton Ltd in terms of Section 163 (1) and other applicable provisions of the Act as set out in the Notice dated 1st March 2013 was approved by way of postal ballot voting/e-voting, in terms of section 192 A read with Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, by the shareholders of the Company in the following manner:

| Particulars | | Voting |
|---|------------|--------------------|
| Total votes exercisable on the 770 postal ballots/e-voting received | | 1,51,54,370 |
| Less: Invalid/unexercised votes | | 3,56,826 |
| Total valid votes exercised | | 1,47,97,544 |
| Votes cast for the resolution | In figures | 1,47,96,612 |
| | In % | 99.99 |
| Votes cast against the resolution | In figures | 932 |
| | In % | 0.01 |

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

Chennai
16th April 2013

By Order of the Board



P Kaniappan
Whole time director