

9th February, 2015

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

Fax Nos.: 022-26598237/38

E-mail: cc_nse@nse.co.in

cmli@nse.co.in

Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400001

Fax Nos. : 022-22723121/1278

E-mail: corp.relations@bseindia.com

Dear Sir / Madam,

Sub: Intimation of Calendar of Events pertaining to Postal Ballot and related matters thereof.

Ref: NSE Symbol: WABAG / BSE Scrip Code: 533269

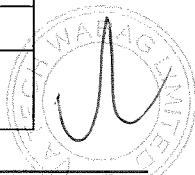
We refer to our letter dated 7th February 2015, whereby the Company has intimated regarding the approval of the Board of Directors regarding Bonus Issue of Equity Shares subject to the approval of the Shareholders.

In this regard we wish to intimate to you, the Calendar of Events for the proposed postal ballot.

CALENDAR OF EVENTS

<u>S.NO</u>	<u>ITEMS</u>	<u>DATE</u>
1.	Date of Board Meeting authorizing the process of Postal Ballot including approval of Calendar of Events	7 th February 2015
2.	Date of Board Resolution authorizing the Managing Director/ Chief Financial Officer / Company Secretary to be responsible for the entire Poll Process and appointing the Scrutinizer, draft resolution(s) and the Postal Ballot Notice to be sent to the Members / Beneficial Owners	7 th February 2015
3.	Date of Appointment of Scrutinizer	7 th February 2015
4.	Date on which consent is given by the Scrutinizer to act as Scrutinizer for Postal Ballot	7 th February 2015

Sustainable solutions, for a better life



5.	Intimation to the Stock Exchange regarding Calendar of Events	9 th February 2015
6.	Filing of intimation of Board Meeting and Calendar of Events to ROC for conducting the Postal Ballot activity	Within 30 days from the date of the Board Meeting, i.e On or before 9 th March 2015
7.	Date of completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form and Postage pre-paid self-addressed envelope	14 th February 2015
8.	Release an advertisement in Newspapers giving the date of completion of dispatch and last date of receipt of Postal Ballot Forms	15 th February 2015
9.	Date of Commencement of E-Voting	15 th February 2015
10.	Date of Completion of E-Voting	16 th March 2015
11.	Last date for receiving of Postal Ballot forms by the scrutinizer	16 th March 2015
12.	Last date for submission of the Report by the Scrutinizer to the Chairman	17 th March 2015
13.	Date of declaration of result by the Chairman	17 th March 2015
14.	Result to be displayed on the website of the Company and also intimated to the Stock Exchanges	17 th March 2015
15.	Date of meeting of the Managing Director, Chief Financial Officer, Company Secretary and Scrutinizer for taking note of the results of the Postal Ballot and passing the Resolutions thereon.	17 th March 2015
16.	Date of Advertisement in newspapers regarding Postal Ballot result	18 th March 2015
17.	Date of signing of Minutes book in which the results of the ballot is recorded	Within 1 month from the declaration of result i.e on or before 16 th April 2015
18.	Date of returning the Ballot Papers, Register and other related papers to the Chairman by the Scrutinizer.	On the date of signing of minutes
19.	Last date of filing of resolution with ROC	16 th April 2015

Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of The Companies (Management and Administration) Rules 2014, the Board of Directors have considered, Friday the 6th February 2015 as cut-off date/ specified date for the purpose of sending Postal Ballot Notice to the shareholders of the Company and for the purpose of ascertaining eligibility of shareholders for voting in respect of the business to be transacted through Postal Ballot.



Further the Board of Directors, at their meeting held on 7th February 2015 had appointed Mr. S. Sandeep, Managing Partner, S. Sandeep & Associates, Company Secretaries (FCS No. 5853, COP No. 5987) to act as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The Company has also engaged the services of Karvy Computershare Private Limited to provide e-voting facility to the Shareholders of the Company for the above.

Further the Company will intimate the Stock Exchanges the results of the above Postal Ballot and e-voting in the prescribed format as required.

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED


RAJIV BALAKRISHNAN
COMPANY SECRETARY



Encl: as above