



WABCO

Commercial Vehicle Control Systems

ZF Group · WABCO INDIA Limited, Chennai 600058

Department	Finance
From	Muthulakshmi M
Phone	+91 044-4224 2000
Email	muthulakshmi.m@zf.com
Date	December 20, 2021

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

*Scrip code: 533023
By Listing Centre*

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
By NEAPS

Dear Sir,

Sub : Newspaper Advertisement – Notice of Postal Ballot

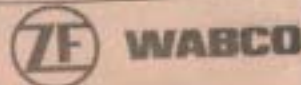
Please find enclosed copies of newspaper advertisement published in the columns of English daily "Business Standard" (all India edition) and Tamil Daily "Makkal Kural" on 18th December 2021, newspapers having electronic editions.

Kindly take the above information on record and acknowledge receipt.

Yours sincerely,

ZF Group

Muthulakshmi M
Company Secretary
WABCO INDIA Limited



WABCO INDIA LIMITED

CIN: L34103TN2004PLC054667
 Registered Office: Plot No.3 (SP) III Main Road, Ambattur Industrial Estate, Chennai 600056
 Ph. 91 44 42242000 . Fax. 91 44 42242009,
 email: cvcs.info.india@zf.com, Website : www.wabcoindia.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, and read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, approval and consent of the members of the Company is being sought by Postal Ballot by way of voting through electronic means (Remote e-voting) offered by National Securities Depository Limited (NSDL) for the items as set out in the Notice of Postal Ballot dated December 10, 2021.

The Ministry of Corporate Affairs (MCA) vide Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (Collectively referred to as "MCA Circulars") had advised Companies to conduct postal ballot by sending e-mails to all its shareholders who have registered their email addresses with the Company or depository / depository participants. Consequently, this notice is being sent to members who have registered their e-mail addresses and is not being sent to members who have not registered their e-mail addresses. Further, the communication of assent / dissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

Members may note the following information:

The cut-off-date for determining the eligibility to vote through electronic means (remote e-voting).	Monday, December 13, 2021
Date of sending e-mail to all the shareholders who have registered their e-mail addresses with depositories or with the Company.	Friday, December 17, 2021
Date of commencement of voting (remote e-voting).	Friday, December 17, 2021 9.00 a.m. (IST)
Date of closure of voting (remote e-voting).	Saturday, January 15, 2022 5.00 p.m. (IST)

The Board of Directors of the Company has appointed Mr. K. Sriram, Partner, M/s. S. Kirshnamurthy & Co., Company Secretaries as the Scrutinizer, for conducting the Postal Ballot process (remote e-voting) in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the Company at www.wabcoindia.com and the same will be available in the website of NSDL at <http://www.evoting.nedl.com> till Saturday, January 15, 2022.

In case of any query / grievance in respect of voting by remote e-voting, the members may contact the Registrar and Share Transfer Agent Mr. S. Sriram, General Manager, Integrated Registry Management Services Private Limited, II Floor, "Kences Towers" No.1 Ramakrishna Street, North Usman Road, T.Nagar, Chennai - 600 017, Telephone: 91-44-2814 0801-803 ; e-mail : srirams@integratedindia.in.

Any query / grievance in relation to voting by electronic means, the members may also refer the Frequently asked questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nedl.com or call on toll free no. 1800-1020-990 and 1800-22-44-30 or send a request at evoting@nedl.co.in.

The results of the postal ballot (remote e-voting) will be declared at its registered office and will be displayed in the notice board of the Company within 2 working days of conclusion of the postal ballot process. The results shall be communicated to the stock exchanges and shall also be posted on the Company's website - www.wabcoindia.com.

Place : Chennai
 Date : December 18, 2021

By order of the Board
 Muthalakshmi M
 Company Secretary

