

24<sup>th</sup> May 2014

Ref: Sec/May-14/004

National Stock Exchange of India Limited  
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Bombay Stock Exchange Limited,  
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Dear Sir / Madam,

**Sub:** Audited Financial Results for the FY 2013 - 14  
**Ref:** NSE Symbol: WABAG / BSE Scrip Code: 533269

1. The Board of Directors ("Board") of the Company met today, the 24<sup>th</sup> May 2014 to consider and approve the audited financial results (both standalone and consolidated) of the Company for the year ended 31<sup>st</sup> March 2014.

A copy of the approved financial results along with the Press Release is enclosed herewith for your records.

2. The Board of Directors have recommended a dividend of Rs.8/- (Rupees Eight only) per equity share of the face value of Rs.2/- each (400%) on the paid up equity capital of the Company.
3. The Register of Members and Share Transfer Books of the Company will remain closed from 12<sup>th</sup> July 2014 to 21<sup>st</sup> July 2014 (both days inclusive) for the purpose of Dividend and 19<sup>th</sup> Annual General Meeting of the Company to be held on 21<sup>st</sup> July 2014.



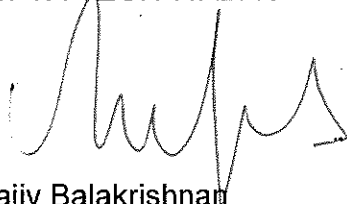
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4. The dividend on Equity Shares, if declared at the ensuing Annual General Meeting to be held on 21<sup>st</sup> July 2014, will be credited/dispatched between 22<sup>nd</sup> July 2014 and 29<sup>th</sup> July 2014 to those Members whose names appear on the Company's Register of Members and to the beneficial owners as per the particulars to be furnished by the Depositories as on close of the Business hours on 11<sup>th</sup> July 2014.
5. The Stakeholders Relationship Committee of the Board at their meeting held today allotted 1,17,790 equity shares of Rs.2/- each to the eligible employees under the prevailing ESOP Schemes of the Company.

Kindly take note of the above.

Thanking you,

For VA TECH WABAG LIMITED



Rajiv Balakrishnan  
Company Secretary