



An ISO 9001 Company

August 13, 2025

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol: **WABAG**

BSE Scrip Code: **533269**

Dear Sir/Madam,

Sub.: Voting results of the 30th Annual General Meeting (AGM) of the Company along with the Scrutinizer's report

Please find enclosed the Voting results (remote e-Voting and e-Voting at the AGM) and the consolidated Scrutinizer's report on the resolutions passed by the Members at the 30th AGM of VA TECH WABAG LIMITED ("the Company") held on **Tuesday, August 12, 2025** pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the five (5) resolutions as set out in the Notice convening the 30th AGM have been passed by the Members with requisite majority.

In compliance with the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the said e-Voting results along with the consolidated Scrutinizer's Report are also being uploaded on the website of the Company at www.wabag.com/investor-communications/.

Kindly take the same on record.

Thanking you,
For **VA TECH WABAG LIMITED**

Anup Kumar Samal
Company Secretary & Compliance Officer
Membership No: FCS 4832

Encl.: as above

Sustainable solutions, [for a better life](#)



VA TECH WABAG LIMITED
CIN: L45205TN1995PLC030231
"WABAG HOUSE",
No.17, 200 Feet Thoraipakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai 600 117, India.

Board : +91- 44 - 6123 2323
Fax : : +91- 44 - 6123 2324
Email : wabag@wabag.in
Web : www.wabag.com



M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-Voting & e-Voting at the AGM) Form No. MGT 13

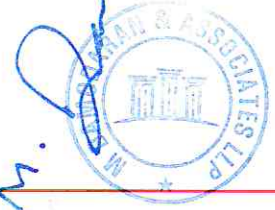
[Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and
Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements)
Regulations, 2015]

To,

The Chairman of 30th Annual General Meeting ("AGM") of the equity shareholders of **VA TECH WABAG LIMITED** (CIN: L45205TN1995PLC030231) held on Tuesday, August 12, 2025 at 4:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Dear Sir,

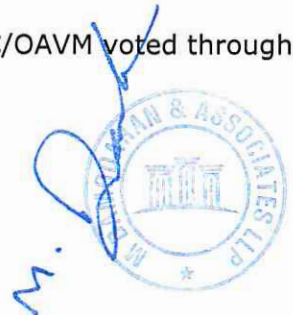
1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **VA TECH WABAG LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the remote e-Voting and e-Voting at the 30th AGM of the equity shareholders of the Company held on Tuesday, August 12, 2025 at 4:00 P.M. (IST) through Video Conferencing ('VC') facility in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM held on August 12, 2025.
2. The Management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-Voting and e-Voting at the AGM] for the resolutions contained in the Notice of the 30th AGM of the equity shareholders of the Company dated May 21, 2025. My responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-Voting and e-Voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 30th AGM, based on the report generated from the e-Voting system provided by National Securities Depository Limited ("NSDL") engaged by the Company to provide remote e-Voting and e-Voting facilities at the AGM.





3. In respect of the below mentioned resolutions proposed at the 30th AGM of the equity shareholders of the Company held on Tuesday, August 12, 2025 at 4:00 P.M. (IST), through VC/OAVM, I submit my report as under:

- i. The remote e-Voting commenced on August 07, 2025 (Thursday) at 9.00 A.M (IST) and ended on August 11, 2025 (Monday) at 5.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), Notice of the 30th AGM along with the Annual Report 2024-25 were sent only through electronic mode to those Members whose email addresses were registered with the Registrar and Transfer Agent ("RTA")/Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company or with the depository, a letter containing the web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted were also sent at the address registered in the records of RTA/Company/Depository Participant(s).
- iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The equity shareholders holding shares as on August 05, 2025 (Tuesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 30th AGM of the Company.
- v. The equity shareholders present at the 30th AGM through VC/OAVM voted through e-Voting facilities provided by the NSDL.





- vi. As per the information given by the NSDL and the Registrar and Transfer Agent ("RTA") of the Company, the names of the equity shareholders who had voted by remote e-Voting through the facility provided by NSDL was blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-Voting were allowed to cast their votes through e-Voting system at the AGM.
- vii. On completion of e-Voting at the AGM, the votes cast through remote e-Voting and e-Voting at the AGM were unblocked and downloaded on Tuesday, August 12, 2025 at 05:53 P.M (IST) in the presence of two (2) witnesses who are not in the employment of the Company. The e-Voting data/results downloaded from the e-Voting system of the NSDL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- viii. Based on the data downloaded from NSDL e-Voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 30th AGM are as under:





**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 30TH AGM
OF VA TECH WABAG LIMITED**

Item No: 1

Adoption of financial statements:

a) To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors of the Company and the Auditors thereon; and

b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the report of Auditors thereon.

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	595	576	29880136	96.4181	19	1110022	3.5819	100
e-Voting at the AGM	19	19	5154	100	0	0	0	100
Total	614	595	29885290	96.4187	19	1110022	3.5813	100



Item No: 2

Declaration of Final Dividend for the FY 2024-25:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	596	580	29958113	96.4272	16	1109991	3.5728	100
e-Voting at the AGM	19	19	5154	100	0	0	0	100
Total	615	599	29963267	96.4278	16	1109991	3.5722	100

M. [Signature]




Item No: 3

Appointment of Mr. Amit Goela (DIN: 01754804) as a Director, liable to retire by rotation:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	601	549	28894421	93.0035	52	2173683	6.9965	100
e-Voting at the AGM	19	19	5154	100	0	0	0	100
Total	620	568	28899575	93.0047	52	2173683	6.9953	100

M. J.



Item No: 4

Appointment of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the FY 2025-26 till the FY 2029-30:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	595	585	31067854	99.9992	10	234	0.0008	100
e-Voting at the AGM	19	19	5154	100	0	0	0	100
Total	614	604	31073008	99.9992	10	234	0.0008	100

M. Damodaran & Associates LLP



Item No: 5

Ratification of the Remuneration payable to the Cost Auditor for the financial year 2024-25:

Passed as an **Ordinary Resolution** as follows:

Mode of e-Voting	Total valid e-Voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-Voting	Number of shares voted	%	Number of e-Voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-Voting	597	581	31066439	99.9946	16	1675	0.0054	100
e-Voting at the AGM	19	19	5154	100	0	0	0	100
Total	616	600	31071593	99.9946	16	1675	0.0054	100

There were no invalid votes cast for the above said resolutions.

M. D.



- ix. Based on the aforesaid results, I report that all the Five (5) Resolutions as set out in the 30th AGM Notice dated May 21, 2025 have been passed with requisite majority.
- x. The electronic data and all other relevant records relating to remote e-Voting and e-Voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran
Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN:F005837G000992231

Place: Chennai

Date: August 12, 2025

General information about company	
Scrip code	533269
NSE Symbol	WABAG
MSEI Symbol	NOTLISTED
ISIN	INE956G01038
Name of the company	VA Tech Wabag Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-08-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:51 PM

Scrutinizer Details	
Name of the Scrutinizer	M. Damodaran
Firms Name	M/s M Damodaran & Associates LLP
Qualification	CS
Membership Number	5837
Date of Board Meeting in which appointed	21-05-2025
Date of Issuance of Report to the company	12-08-2025

Voting results	
Record date	05-08-2025
Total number of shareholders on record date	202356
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	69
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited Financial Statements (both standalone & consolidated) of the Company for the financial year ended March 31, 2025, along with the reports of the Board of Directors of the Company and Auditors' thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public-Institutions	E-Voting	14089378	12202448	86.6074	11092684	1109764	90.9054	9.0946
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14089378	12202448	86.6074	11092684	1109764	90.9054	9.0946
Public- Non Institutions	E-Voting	36231107	6897696	19.038	6897438	258	99.9963	0.0037
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36231107	6897696	19.038	6897438	258	99.9963	0.0037
Total		62215653	30995312	49.8192	29885290	1110022	96.4187	3.5813
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of final dividend of INR 4/- per equity share for the financial year ended March 31, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public- Institutions	E-Voting	14089378	12280394	87.1607	11170630	1109764	90.9631	9.0369
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14089378	12280394	87.1607	11170630	1109764	90.9631	9.0369
Public- Non Institutions	E-Voting	36231107	6897696	19.038	6897469	227	99.9967	0.0033
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36231107	6897696	19.038	6897469	227	99.9967	0.0033
Total		62215653	31073258	49.9444	29963267	1109991	96.4278	3.5722
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Amit Goela (DIN: 01754804) as a director, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public- Institutions	E-Voting	14089378	12280394	87.1607	10107736	2172658	82.3079	17.6921
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14089378	12280394	87.1607	10107736	2172658	82.3079	17.6921
Public- Non Institutions	E-Voting	36231107	6897696	19.038	6896671	1025	99.9851	0.0149
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36231107	6897696	19.038	6896671	1025	99.9851	0.0149
Total		62215653	31073258	49.9444	28899575	2173683	93.0047	6.9953
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. M. Damodaran & Associates LLP, Practising Company Secretaries, as the Secretarial Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public- Institutions	E-Voting	14089378	12280394	87.1607	12280394	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14089378	12280394	87.1607	12280394	0	100	0
Public- Non Institutions	E-Voting	36231107	6897680	19.038	6897446	234	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36231107	6897680	19.038	6897446	234	99.9966	0.0034
Total		62215653	31073242	49.9444	31073008	234	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration payable to the Cost Auditor for the financial year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11895168	11895168	100	11895168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11895168	11895168	100	11895168	0	100	0
Public-Institutions	E-Voting	14089378	12280394	87.1607	12280394	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	14089378	12280394	87.1607	12280394	0	100	0
Public- Non Institutions	E-Voting	36231107	6897706	19.0381	6896031	1675	99.9757	0.0243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	36231107	6897706	19.0381	6896031	1675	99.9757	0.0243
Total		62215653	31073268	49.9445	31071593	1675	99.9946	0.0054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0