FAG Bearings India Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
Bandra- Kurla Complex,
Bandra (E)
MUMBAI - 400 051

Company Code: FAGBEARING

Your Reference	Our Reference	Phone (0265)	Fax (0265)	e-mail	A Member of the Schaeffler Group

Sub: Details regarding Voting Results of Postal Ballot [Clause 35A of the Listing Agreement]

Dear Sirs,

This has reference to our letter dated May 27, 2015 along with the Postal Ballot Notice seeking approval of members through Postal Ballot and E-voting with respect to following item;

- Approval on Scheme of Amalgamation of FAG Roller Bearings Private Limited with FAG Bearings India Limited

In connection with above and pursuant to Clause 35A of the Listing Agreement, please find enclosed Details regarding Voting Results.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For FAG Bearings India Limited

FAG Bearings India Ltd. Maneja Vadodara

Raj Sarraf
Company Secretary
ICSI M No. ACS 15526

Vadodara / June 30, 2015

V.A. Thekey

Encl: As above

FAG Bearings India Limited
Head Office & Works :
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Vadodara - 390 013 INDIA
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Phone: +91 22 6681 4444 - 6681 4499
Fax: +91 22 2202 7022

CIN: L29130MH1962PLC012340

Sales Offices : Mumbai, Kolkata, New Delhi, Chennai, Pune, Bangalore, Hyderabad, Jamshedpur

Details of voting results of Postal Ballot as per Clause 35A of the Listing Agreement

1	Total no. of Shareholders on the Record date	9,088

2 No. of the shareholders present in the meeting either in person or through proxy

Sr.No.	Category	In person	Proxy
1	Promoters and Promoters group	Not Applicable	
2	Public		

3 No. of shareholders attended the meeting through video conferencing

Sr.No.	Category	In person	Proxy
1	Promoters and Promoters group	Not Applicable	
2	Public		

4 Details of Agenda

Sr.No.	Resolutions Passed	Ordinary / Special	Mode of Voting [Show of Hands / Poll / Postal Ballot / E-voting]
1	Approval on Scheme of Amalgamation of FAG Roller Bearings Private Limited with the FAG Bearings India Limited.	Special	Postal Ballot & E-voting

Resolution : Approval on Scheme of Amalgamation

Sr.No.	Promoter / Public	Total 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
1	Promoter & Promoter Group*	8,529,183	0	0.00	0	0	0.00	0.00
2	Public - Institutional Holders	4,957,248	4,957,248	100.00	4,957,248	0	100.00	0.00
3	Public - Others	33,716	33,716	100.00	29,794	0	88.37	0.00
Grand Totals		**13,520,147**	**4,990,964**	**36.92**	**4,987,042**	**0**	**99.92**	**0.00**

* FAG Kugelfischer GmbH, being promoter, has not participated in the Voting.

For FAG Bearings India Limited

FAG Bearings India Ltd. Manoja Vadodara

Raj Kumar Sarraf
Company Secretary
ICSI M. No.- ACS 15526