FAG Bearings India Limited

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

Company Code: FAGBEARING

VT/SE/2013
April 26,2013

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

Sub – Information under the Clause 35A of the Listing Agreement

Dear Sirs,

This is to inform you that 50th Annual General Meeting of the members of the Company was held on April 25, 2013 at Kamal Nayan Bajaj Hall,Ground Floor, Bajaj Bhavan, Jamnalal Bajaj Marg, 226 Nariman Point, Mumbai-400 021. In this connection, we inform you as under:

1. **Total No. of shareholders on the record date : 8431 Numbers**

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

Sr. No.	Category	In person	Proxy
1	Promoters and Promoters group	1	-
2	Public	83	10

3. **No. of shareholders attended the meeting through video conferencing:**

Sr. No.	Category	
1	Promoters and Promoters group	**No video conferencing facility was established for the AGM**
2	Public	

4 **Details of the Agenda:**

Sr. No	Resolution passed	Ordinary /Special	Mode of voting (show of hands/ Poll/Postal Ballot /E-voting)
1	Adoption of Accounts,Directors' Report and Auditors' Report	Ordinary	**Show of Hands**
2	Payment of dividend on Equity Shares	Ordinary	**Show of Hands**
3	Re-appointment of Mr. Bernhard Steinruecke as Director	Ordinary	**Show of Hands**
4	Re-appointment of Mr. Bruno Krauss as Director	Ordinary	**Show of Hands**

FAG Bearings India Limited
Head Office & Works :
Maneja
Vadodara - 390 013
INDIA
Phone: +91 265 660 2000
Fax: +91 265 263 8804
www.fag.co.in

Registered Office :
Nariman Bhavan, 8th Floor
227, Backbay Reclamation
Nariman Point
Mumbai - 400 021
Phone: +91 22 6681 4444 - 6681 4499
Fax: +91 22 2202 7022

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

5	Re-appointment of B S R & Co. as Auditors and fix their remuneration	Ordinary	**Show of Hands**
6	Appointment of Mr. Udo Bauer as Director	Ordinary	**Show of Hands**

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For FAG Bearings India Limited

Raj Sarraf
Company Secretary