FAG Bearings India Limited

Fax No.022 26598237

National Stock Exchange of India Limited
Plot No. C/1''G' Block
Bandra-Kurla Complex,Bandra East
Mumbai-400051

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

Scrip code – FAGBEARING
Sub – Information under the Clause 35A of the Listing Agreement

Dear Sirs,

This is to inform you that 49th Annual General Meeting of the members of the Company was held on April 20,2012 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 : 8114 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	88	19

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

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

FAG Bearings India Limited
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Vadodara - 390 013
INDIA
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Fax: +91 265 2638804
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227, Backbay Reclamation
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Phone: +91 22 6681 4444 - 6681 4499
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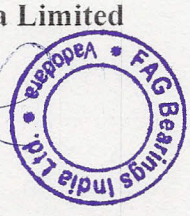
Sales Offices : Mumbai, Kolkata, New Delhi, Chennai, Pune, Bangalore, Hyderabad, Jamshedpur

3	Re-appointment of Mr. Wolfgang Dangel as Director	Ordinary	Show of hands
4	Re-appointment of Mr. Frank Huber as Director	Ordinary	Show of hands
5	Re-appointment of B S R & Co. as Auditors and fix their remuneration	Ordinary	Show of hands
6	Appointment of Mr. R. Sampath Kumar 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