FAG

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

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

April, 26, 2014
VT/SE/2014

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

Dear Sirs,

This is to inform you that 51st Annual General Meeting of the members of the Company was held on April 24, 2014 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** : 7598 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	92	11

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	

FAG Bearings India Limited
Regional & Registered Office :
Nariman Bhavan, 8th Floor,
227, Backbay Reclamation,
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CIN: L29130MH1962PLC012340
E Mail Id: info.in@schaeffler.com

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	By Show of Hands
2	Payment of dividend on Equity Shares	Ordinary	By Show of Hands
3	Re-appointment of Mr. Avinash Gandhi	Ordinary	By Show of Hands
4	Re-appointment of Mr. Moreshwar Garde	Ordinary	By Show of Hands
5	Re-appointment of B S R & Co.LLP as Auditors and fix their remuneration	Ordinary	By Show of Hands
6	Appointment of Mr. Robert Schullan as Director	Ordinary	By Show of Hands
7	Appointment of Mr. Dietmar Heinrich as Director	Ordinary	By Show of Hands
8	Appointment of Mr. Dharmesh Arora as Director	Ordinary	By Show of Hands
9	Re-appointment of Mr. Rajendra Anandpara as Managing Director	Ordinary	By 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