FEDERAL-MOGUL
POWERTRAIN

Dt.: 12th August, 2015

1. Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001
(Fax : 022-22723719 /22722037/ 22722041 /22722061/ 22722039 /22658121)

2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400001
(Fax : 022-26598237/26598238)

Subject : Voting results under Clause 35A of the Listing Agreement.

Dear Sir/ Ma'am,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed the voting results of the 60th Annual General Meeting of the Company held on 11th August, 2015 at Hotel Mapple Emerald, Crystal Hall, National Highway-8, Rajokri, New Delhi-110038.

This is for your kind information & record.

Regards,

Yours truly,

For Federal-Mogul Goetze (India) Limited

Federal-Mogul Goetze (India) Limited

(Dr. Khalid Iqbal Khan)
Whole-time Director-Legal & Company Secretary

Encl: As above

CC: 1. National Securities Depository Limited
Trade Word, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

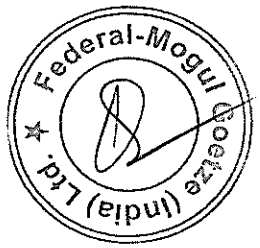
2. Central Depository Services [India] Limited
Phiroze Jeejeeboy Towers
28th Floor, Dalal Street
Mumbai 400 023

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452

Date of AGM	Tuesday, 11th August , 2015
Total Number of Shareholders as on record Date (4th August, 2015)	17547
(a) No. of Shareholders present in the meeting either personally or through Proxy*	
(*Based on shareholders registering Attendance)	
Promoter and Promoter Group	2
Public Shareholders	226
(No. of shareholders voted at the meeting : 58)	
(b) No. of Shareholders attended the meeting through video conferencing (Promoter/Public)	0
(c) No. of Shareholders voted through e-voting facility	26*

***One Shareholder did not participate in Resolution no. 8**



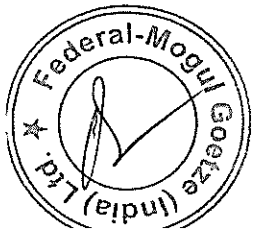
(Agenda-wise)

Details of the Agenda:

Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 and Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary)

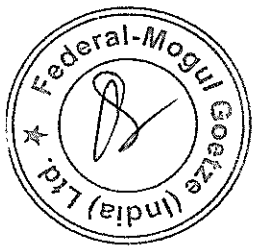
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	60,22,363	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	0.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**7,020**	**210**	**97.0954**	**2.9046**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,837**	**210**	**99.9996**	**0.0004**



Resolution 2: To appoint a director in place of Mr. Sunit Kapur (DIN: 03435110) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	59,17,128	105235	98.2526	1.7474
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**59,17,128**	**105235**	**98.2526**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	912	4893	15.7106	84.2894
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**2,127**	**5103**	**29.4191**	**70.5809**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,76,34,709**	**110338**	**99.7689**	**0.2311**



Resolution 3: To appoint a director in place of Mr. Bernhard Georg Motel (DIN : 05282143) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	59,17,128	105235	98.2526	1.7474
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**59,17,128**	**105235**	**98.2526**	**1.7474**
Public-Others	62,09,288	e-voting	5,805	0.0935	864	4941	14.8837	85.1163
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**2,079**	**5151**	**28.7552**	**71.2448**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,76,34,661**	**110386**	**99.7688**	**0.2312**

Federal-Mogul Goetze (India) Ltd.

Resolution 4: To re-appoint M/s. Walker, Chandiok & Co., Chartered Accountants (Firm Registration No. 001076N), the retiring Auditors of the Company for a period of 2 years and fix their remuneration.

Resolution required: (Ordinary)

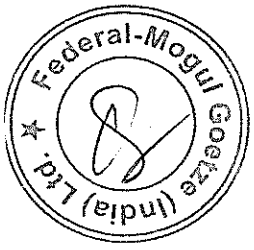
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	0.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**7,020**	**210**	**97.0954**	**2.9046**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,837**	**210**	**99.9996**	**0.0004**

Federal-Mogul Goetze (India) Ltd.

Resolution 5: Appointment of Ms. Janice Ruskey Maiden (DIN: 06847230) as Director liable to retire by rotation.

Resolution required: (Ordinary)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,530	275	95.2627	4.7373
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**6,745**	**485**	**93.2918**	**6.7082**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,562**	**485**	**99.9990**	**0.0010**



Resolution 6: Appointment of Dr. Khalid Iqbal Khan (DIN: 05253556) as Director.

Resolution required: (Ordinary)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	0.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**7,020**	**210**	**97.0954**	**2.9046**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,837**	**210**	**99.9996**	**0.0004**

Federal-Mogul Goetze (India) Ltd.

Resolution 7: Appointment of Mr. Mahendra Kumar Goyal (DIN : 02605616) as an Independent Director.

Resolution required: (Ordinary)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,753	52	99.1042	0.8958
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**6,968**	**262**	**96.3762**	**3.6238**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,785**	**262**	**99.9995**	**0.0005**

Federal-Mogul Goetze (India) Ltd.

Resolution 8: Appointment of Mr. K N Subramaniam (DIN: 00041843) as Independent Director.

Resolution required: (Ordinary)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,803	0.0935	5,753	50	99.1384	0.8616
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,228**	**0.1164**	**6,968**	**260**	**96.4029**	**3.5971**
Total	**5,56,32,130**		**4,77,45,045**	**85.8228**	**4,77,44,785**	**260**	**99.9995**	**0.0005**

Federal-Mogul Goetze (India) Ltd.

Resolution 9: Appointment of Mr. Mukul Gupta (DIN: 00254597) as an Independent Director.

Resolution required: (Ordinary)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,753	52	99.1042	0.8958
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**6,968**	**262**	**96.3762**	**3.6238**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,785**	**262**	**99.9995**	**0.0005**

Federal-Mogul Goetze (India) Ltd.

Resolution 10: Ratification of Remuneration to Cost Auditor for the financial year ended 31st March 2015.

Resolution required: (Ordinary)

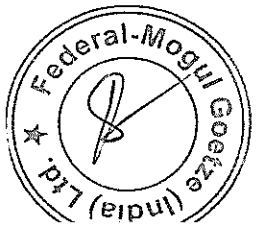
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	0.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**7,020**	**210**	**97.0954**	**2.9046**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,837**	**210**	**99.9996**	**0.0004**

Federal-Mogul Goetze (India) Ltd.

Resolution 11: Ratification of Remuneration to Cost Auditor for the financial year 2015-16.

Resolution required: (Ordinary)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	14.4368	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	100.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**7,020**	**210**	**97.0954**	**2.9046**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,837**	**210**	**99.9996**	**0.0004**



Resolution 12: Borrowing powers of the board and creation of charge / mortgage on the moveable and/or immoveable properties of the company, both present and future in favour of lenders.

Resolution required: (Special)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,803	2	99.9655	0.0345
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**7,018**	**212**	**97.0678**	**2.9322**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,835**	**212**	**99.9996**	**0.0004**

Federal-Mogul Goetze (India) Ltd.

Resolution 13: Appointment of Dr. Khalid Iqbal Khan (DIN: 05253556) as Whole-time Director-Legal & Company Secretary, of the Company.
Resolution required: (Special)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	**4,17,15,454**	**100.0000**	**4,17,15,454**	**0**	**100.0000**	**0.0000**
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	**60,22,363**	**78.1375**	**60,22,363**	**0**	**100.0000**	**0.0000**
Public-Others	62,09,288	e-voting	5,805	0.0935	5,530	275	95.2627	4.7373
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	**7,230**	**0.1164**	**6,745**	**485**	**93.2918**	**6.7082**
Total	**5,56,32,130**		**4,77,45,047**	**85.8228**	**4,77,44,562**	**485**	**99.9990**	**0.0010**

For **Federal-Mogul Goetze (India) Limited**

Dr. Khalid Iqbal Khan
Whole-time Director-Legal & Company Secretary