

WEDNESDAY, JULY 1, 2015

**FEDERAL-MOGUL GOETZE (INDIA) LIMITED**

CIN: L74899DL1954PLC002452

Registered Office: G-4, J.R. Complex Gate No.-4, Mandoli, Delhi: 110093

Corporate Office: 10th Floor, Paras Twin Towers, Tower B, Golf Course Road,
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NOTICE

The 60th Annual General Meeting (AGM) of the Company will be held on Tuesday, August 11, 2015 at Hotel Mapple Emerald, Crystal Hall, National Highway-8, Rajokri, New Delhi-110038 to transact the businesses mentioned in the Notice dated 22nd May 2015. The Notice of 60th AGM and instructions for remote e-voting along with Attendance slip and Proxy form and Annual Report - 2014-15 has been sent through electronic mode to all members whose email ids are registered with the Company/ Depository Participant(s). Physical copies of the above documents have been sent to all other members at their registered address in permitted mode.

As per section 108 of the Companies Act 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement, the company is the Company is providing facility for voting by electronic means and the businesses set out in Notice of Annual General Meeting, may be transacted through such voting. The facility of casting the votes by the members using an electronic voting system from place other than AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions of the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given hereunder:

- The Ordinary and Special business as set out in the Notice of the AGM may be transacted by electronic voting.
- The remote E-Voting shall begin on Saturday, August 08, 2015 at 09.00 a.m. and end on Monday, August 10, 2015 at 05.00 p.m. The remote E-voting shall not be allowed beyond 05.00 p.m. on Monday, August 10, 2015.
- The cut off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, August 04, 2015.
- Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at AGM through ballot paper.
- The member who have acquired shares and become members of the Company after dispatch of Notice and holding shares on the cut-off date i.e. 4th August 2015 may obtain LOGIN ID and PASSWORD by sending a request at evoting@nsdl.co.in or Mr. J K Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 1E/13 Jhandewalan Extension New Delhi-110055, Tel. No. : +91 11 42641234, email : jksingla@alankit.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and Password for casting your vote.
- Notice of Annual General Meeting is available on the website of the Company i.e. www.federalmogulgoetzeindia.net and on National Securities Depository Limited i.e. www.evoting.nsdl.com
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/grievance relating to e-voting to Mr. J K Singla, Senior Manager, Alankit Assignments Limited, Alankit Heights 1E/13 Jhandewalan Extension New Delhi-110055, Tel. No. : +91 11 42641234, email : jksingla@alankit.com.
- The members may participate in the general meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Further in terms of clause 16 of the Listing Agreement and Section 91 of the Companies Act 2013, the register of members and share transfer books of the Company shall remain closed from Wednesday, 5th August 2015 to Tuesday, 11th August 2015 (both days inclusive) for the purpose of AGM.

For Federal-Mogul Goetze (India) Limited

Sd/-

Place : Delhi

Dated : 30th June, 2015

Khalid Iqbal Khan
Company Secretary