FAG Bearings India Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G",
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

Sub: Details regarding Voting Results of Annual General Meeting [Clause 35A of the Listing Agreement]

Dear Sirs,

Please find enclosed Details regarding Voting Results of 52nd Annual General Meeting of our Company.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For FAG Bearings India Limited

FAG Bearings India Ltd. Maneja Vadodara

Raj Sarraf
Company Secretary
ICSI Membership No. ACS 15526

Vadodara / April 27, 2015

Encl: As above

FAG Bearings India Limited
Head Office & Works :
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Vadodara - 390 013 INDIA
Phone: +91 265 660 2000
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www.schaeffler.co.in
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Registered Office:
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227, Backbay Reclamation,
Nariman Point,
Mumbai - 400 021 INDIA
Phone: +91 22 6681 4444 - 6681 4499
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CIN: L29130MH1962PLC012340

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

Details of voting results of 52nd AGM as per Clause 35A of Listing Agreement

1	Total no. of Shareholders on the Record date	9,020

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	NIL
2	Public	110	6

3 No. of shareholders attended the meeting through video conferencing

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

4 Details of Agenda

Sr. No.	Resolutions Passed	Ordinary / Special	Mode of Voting [Show of Hands / Poll / Postal Ballot / E-voting]
1	Adoption of Financial Statements, Directors' Report and Auditors' Report for the year ended on December 31, 2014	Ordinary	E-voting & Poll
2	Declaration of Dividend on Equity Shares for the year ended December 31, 2014	Ordinary	E-voting & Poll
3	Re-appointment of Mr. R. Sampath Kumar	Ordinary	E-voting & Poll
4	Re-appointment of Mr. Mr. Frank Huber	Ordinary	E-voting & Poll
5	Appointment of B S R & Co.LLP as Auditors and fix their remuneration	Ordinary	E-voting & Poll
6	Appointment of Dr. Sanak Mishra as an Independent Director	Ordinary	E-voting & Poll
7	Appointment of Mrs. Renu Challu as an Independent Director	Ordinary	E-voting & Poll
8	Appointment of Mr. Rakesh Jinsi as an Independent Director	Ordinary	E-voting & Poll
9	Appointment of Mr. Klaus Rosenfeld as Director	Ordinary	E-voting & Poll
10	Approval on Related Party Transactions	Special	E-voting & Poll

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Details of voting results of 52nd AGM as per Clause 35A of Listing Agreement

Resolution No. 1: Adoption of Financial Statements, Directors' Report and Auditors' Report for the year ended on December 31, 2014

Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	3,524,399	0	87.45	0.00
3	Public - Others	2,796,120	8,473	0.30	7,733	0	91.27	0.00
	Grand Totals	**16,617,270**	**12,567,918**	**75.63**	**12,061,315**	**0**	**95.97**	**0.00**

Resolution No. 2: Declaration of Dividend on Equity Shares for the year ended December 31, 2014

Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	4,030,262	0	100.00	0.00
3	Public - Others	2,796,120	8,473	0.30	7,733	0	91.27	0.00
	Grand Totals	**16,617,270**	**12,567,918**	**75.63**	**12,567,178**	**0**	**99.99**	**0.00**



Resolution No. 3: Re-appointment of Mr. R. Sampath Kumar

Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	4,030,262	0	100.00	0.00
3	Public - Others	2,796,120	8,473	0.30	7,607	126	89.78	1.49
	Grand Totals	**16,617,270**	**12,567,918**	**75.63**	**12,567,052**	**126**	**99.99**	**0.00**

Resolution No. 4: Re-appointment of Mr. Mr. Frank Huber

Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	4,030,262	0	100.00	0.00
3	Public - Others	2,796,120	8,473	0.30	7,732	1	91.25	0.01
	Grand Totals	**16,617,270**	**12,567,918**	**75.63**	**12,567,177**	**1**	**99.99**	**0.00**

Resolution No. 5: Appointment of B S R & Co.LLP as Auditors and fix their remuneration

Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	3,983,927	0	98.85	0.00
3	Public - Others	2,796,120	8,473	0.30	7,732	1	91.25	0.01
	Grand Totals	**16,617,270**	**12,567,918**	**75.63**	**12,520,842**	**1**	**99.63**	**0.00**



Resolution No. 6: Appointment of Dr. Sanak Mishra as an Independent Director

Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	4,030,262	0	100.00	0.00
3	Public - Others	2,796,120	8,473	0.30	7,607	126	89.78	1.49
	Grand Totals	**16,617,270**	**12,567,918**	**75.63**	**12,567,052**	**126**	**99.99**	**0.00**

Resolution No. 7: Appointment of Mrs. Renu Challu as an Independent Director

Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	4,030,262	0	100.00	0.00
3	Public - Others	2,796,120	8,473	0.30	7,256	477	85.64	5.63
	Grand Totals	**16,617,270**	**12,567,918**	**75.63**	**12,566,701**	**477**	**99.99**	**0.00**

Resolution No. 8: Appointment of Mr. Rakesh Jinsi as an Independent Director

Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	4,030,262	0	100.00	0.00
3	Public - Others	2,796,120	8,473	0.30	7,607	126	89.78	1.49
	Grand Totals	**16,617,270**	**12,567,918**	**75.63**	**12,567,052**	**126**	**99.99**	**0.00**

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Resolution No. 9: Appointment of Mr. Klaus Rosenfeld as Director								
Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	4,030,262	0	100.00	0.00
3	Public - Others	2,796,120	8,473	0.30	7,733	0	91.27	0.00
	Grand Totals	**16,617,270**	**12,567,918**	**75.63**	**12,567,178**	**0**	**99.99**	**0.00**

Resolution No. 10: Approval on Related Party Transactions								
Sr. No.	Promoter / Public	Total No. of Shares Held	No. of 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
1	Promoter & Promoter Group	8,529,183	-	0.00	-	0	0.00	0.00
2	Public - Institutional Holders	5,291,967	4,030,262	76.16	3,862,200	121727	95.83	3.02
3	Public - Others	2,796,120	8,473	0.30	6,375	1,358	75.24	16.03
	Grand Totals	**16,617,270**	**4,038,735**	**24.30**	**3,868,575**	**123,085**	**95.79**	**3.05**

FAG Bearings India Ltd. MANEJA VADODARA-13

For FAG Bearings India Limited

Raj Kumar Sarraf
Company Secretary
ICSI M. No.- ACS 15526