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

April 29, 2016

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

Sub: Details regarding Voting Results of 53rd Annual General Meeting

Ref: Reg. 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015

Dear Sirs,

Please find enclosed details regarding Voting Results of 53rd Annual General Meeting of our Company held on April 27, 2016.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For FAG Bearings India Limited

FAG Bearings India Ltd. Maneja Vadodara

Mega Dave

Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526
Vadodara

Encl: As above

FAG Bearings India Limited
Head Office & Works :
Maneja,
Vadodara - 390 013 INDIA
Phone: +91 265 660 2000
Fax: +91 265 2638804
www.schaeffler.co.in
info.in@schaeffler.com

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227, Backbay Reclamation,
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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 Ludiana, Kanpur Udaipur, Bhubaneswar

FAG Bearings India Limited
CIN : L29130MH1962PLC012340

FAG

Details of Voting Results of 53rd Annual General Meeting held on April 27, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

1	Date of Annual General Meeting	April 27, 2016
2	Total no. of Shareholders on record date	9,994

3 **No. of the Shareholders present at the meeting either in person or through proxy**

SN	Category	In person	Proxy
1	Promoters and Promoters group	1	NIL
2	Public	120	22

3 **No. of Shareholders attended the meeting through video conferencing**

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

P. T. O.

For FAG Bearings India Limited

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

FAG Bearings India Ltd. Maneja Vadodara

FAG Bearins India Limited
CIN : L29130MH1962PLC012340

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Details of Voting Results of 53rd Annual General Meeting held on April 27, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 1:
To receive, consider and adopt the Financial Statement including Balance Sheet as at December 31, 2015 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon.

Resolution required [Ordinary / Special] :	Ordinary
Whether promoter / promoter group are interested in the resolution ?	No

Sr. No.	Category	Mode of Voting	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	Remote E-voting	-	-	-	-	-	-	-
		Poll	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,247,254	4,482,838	85.43	3,988,575	0	88.97	0.00
		Poll		7,248	0.14	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	5,247,254	4,490,086	85.57	3,988,575	0	88.83	0.00
3	Public - Non Institutions	Remote E-voting	2,840,833	501,774	17.66	501,774	0	100.00	0.00
		Poll		3,853	0.14	3,035	0	78.77	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	2,840,833	505,627	17.80	504,809	0	99.84	0.00
		Grand Totals	16,617,270	13,524,896	81.39	13,022,567	0	96.29	0.00

For FAG Bearings India Limited

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

FAG Bearings India Ltd. Maneja Vadodara

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CIN : L29130MH1962PLC012340

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Details of Voting Results of 53rd Annual General Meeting held on April 27, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 2:
To declare dividend for the year ended December 31, 2015.

Resolution required [Ordinary / Special] :	Ordinary
Whether promoter / promoter group are interested in the resolution ?	No

Sr. No.	Category	Mode of Voting	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	Remote E-voting	-	-	-	-	-	-	-
		Poll	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,247,254	4,482,838	85.43	4,482,838	0	100.00	0.00
		Poll		7,248	0.14	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	5,247,254	4,490,086	85.57	4,482,838	0	99.84	0.00
3	Public - Non Institutions	Remote E-voting	2,840,833	501,774	17.66	501,774	0	100.00	0.00
		Poll		3,853	0.14	3,035	0	78.77	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	2,840,833	505,627	17.80	504,809	0	99.84	0.00
		Grand Totals	16,617,270	13,524,896	81.39	13,516,830	0	99.94	0.00

For FAG Bearings India Lim...

Rajkumar Sarraf
Company Secretary
ICSI M. No.- ACS 15526

FAG Bearings India Ltd. Maneja Vadodara

FAG Bearins India Limited
CIN : L29130MH1962PLC012340

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Details of Voting Results of 53rd Annual General Meeting held on April 27, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 3:
To appoint a Director in place of Mr. Avinash Gandhi (DIN: 00161107), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required [Ordinary / Special] :	Ordinary
Whether promoter / promoter group are interested in the resolution ?	No

Sr. No.	Category	Mode of Voting	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	Remote E-voting	-	-	-	-	-	-	-
		Poll	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,247,254	4,482,838	85.43	4,369,310	531	97.47	0.01
		Poll		7,248	0.14	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	5,247,254	4,490,086	85.57	4,369,310	531	97.31	0.01
3	Public - Non Institutions	Remote E-voting	2,840,833	501,774	17.66	501,774	0	100.00	0.00
		Poll		3,853	0.14	3,035	0	78.77	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	2,840,833	505,627	17.80	504,809	0	99.84	0.00
		Grand Totals	16,617,270	13,524,896	81.39	13,403,302	531	99.10	0.00

For FAG Bearings India Limited

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

FAG Bearings India Ltd. Maneja Vadodara

Details of Voting Results of 53rd Annual General Meeting held on April 27, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 4:
To appoint a Director in place of Mr. Dietmar Heinrich (DIN: 00928243), who retires by rotation and being eligible offers himself for re-appointment.

Resolution required [Ordinary / Special] :	Ordinary
Whether promoter / promoter group are interested in the resolution ?	No

Sr. No.	Category	Mode of Voting	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	Remote E-voting	-	-	-	-	-	-	-
		Poll	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,247,254	4,482,838	85.43	4,369,516	325	97.47	0.01
		Poll		7,248	0.14	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	5,247,254	4,490,086	85.57	4,369,516	325	97.31	0.01
3	Public - Non Institutions	Remote E-voting	2,840,833	501,774	17.66	501,774	0	100.00	0.00
		Poll		3,853	0.14	3,035	0	78.77	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	2,840,833	505,627	17.80	504,809	0	99.84	0.00
		Grand Totals	16,617,270	13,524,896	81.39	13,403,508	325	99.10	0.00

For FAG Bearings India Limited

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

FAG Bearings India Ltd. Maneja Vadodara

Details of Voting Results of 53rd Annual General Meeting held on April 27, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 5:
To ratify the appointment of Auditors and to fix their remuneration.

Resolution required [Ordinary / Special] :	Ordinary
Whether promoter / promoter group are interested in the resolution ?	No

Sr. No.	Category	Mode of Voting	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	Remote E-voting	-	-	-	-	-	-	-
		Poll	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,247,254	4,482,838	85.43	4,482,838	0	100.00	0.00
		Poll		7,248	0.14	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	5,247,254	4,490,086	85.57	4,482,838	0	99.84	0.00
3	Public - Non Institutions	Remote E-voting	2,840,833	501,774	17.66	501,774	0	100.00	0.00
		Poll		3,853	0.14	3,033	2	78.72	0.05
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	2,840,833	505,627	17.80	504,807	2	99.84	0.00
Grand Totals			16,617,270	13,524,896	81.39	13,516,828	2	99.94	0.00

For FAG Bearings India Limited

Rajkumar Sarraf
Company Secretary
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FAG Bearings India Ltd. Maneja Vadodara

FAG Bearins India Limited
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Details of Voting Results of 53rd Annual General Meeting held on April 27, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 6:
Approval on Material Related Party Transactions.

Resolution required [Ordinary / Special] :	Ordinary
Whether promoter / promoter group are interested in the resolution ?	Yes

Sr. No.	Category	Mode of Voting	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	Remote E-voting	-	-	-	-	-	-	-
		Poll	8,529,183	0	0.00	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	8,529,183	0	0.00	0	0	0.00	0.00
2	Public - Institutions	Remote E-voting	5,247,254	4,482,838	85.43	3,935,951	79467	87.80	1.77
		Poll		7,248	0.14	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	5,247,254	4,490,086	85.57	3,935,951	79467	87.66	1.77
3	Public - Non Institutions	Remote E-voting	2,840,833	501,774	17.66	501,774	0	100.00	0.00
		Poll		3,853	0.14	3,035	0	78.77	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	2,840,833	505,627	17.80	504,809	0	99.84	0.00
		Grand Totals	16,617,270	4,995,713	30.06	4,440,760	79467	88.89	1.59

For FAG Bearings India Limited

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

FAG Bearings India Ltd. Maneja Vadodara

Details of Voting Results of 53rd Annual General Meeting held on April 27, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 7:
Remuneration to the Cost Auditors.

Resolution required [Ordinary / Special] :	Ordinary
Whether promoter / promoter group are interested in the resolution ?	No

Sr. No.	Category	Mode of Voting	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	Remote E-voting	-	-	-	-	-	-	-
		Poll	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,247,254	4,482,838	85.43	4,482,838	0	100.00	0.00
		Poll		7,248	0.14	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	5,247,254	4,490,086	85.57	4,482,838	0	99.84	0.00
3	Public - Non Institutions	Remote E-voting	2,840,833	501,774	17.66	501,774	0	100.00	0.00
		Poll		3,853	0.14	3,034	1	78.74	0.03
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	2,840,833	505,627	17.80	504,808	1	99.84	0.00
Grand Totals			16,617,270	13,524,896	81.39	13,516,829	1	99.94	0.00

For FAG Bearings India Limited

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

FAG Bearings India Ltd. Maneja Vadodara

FAG Bearins India Limited
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Details of Voting Results of 53rd Annual General Meeting held on April 27, 2016

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 8:
Remuneration to Non-executive Directors.

Resolution required [Ordinary / Special] :	Ordinary
Whether promoter / promoter group are interested in the resolution ?	No

Sr. No.	Category	Mode of Voting	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	Remote E-voting	-	-	-	-	-	-	-
		Poll	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,247,254	4,482,838	85.43	4,369,841	0	97.48	0.00
		Poll		7,248	0.14	0	0	0.00	0.00
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	5,247,254	4,490,086	85.57	4,369,841	0	97.32	0.00
3	Public - Non Institutions	Remote E-voting	2,840,833	501,774	17.66	501,774	0	100.00	0.00
		Poll		3,853	0.14	3,034	1	78.74	0.03
		Postal Ballot	NA	NA	NA	NA	NA	NA	NA
		Total	2,840,833	505,627	17.80	504,808	1	99.84	0.00
		Grand Totals	16,617,270	13,524,896	81.39	13,403,832	1	99.10	0.00

For FAG Bearings India Limited

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

FAG Bearings India Ltd. Maneja Vadodara