

July 20, 2012

Soumitra Hazra
Company Secretary
& Chief - Compliance

The Corporate Relationship Dept.
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Fort, Mumbai – 400 001

Script Code : 522113

The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, Block "G"
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Script Code : TIMKEN

Dear Sir,

**Re : Disclosure of voting results by listed entities in terms to
Clause 35A of the Listing Agreement**

We hereby write to inform you that the 25th Annual General Meeting of the Company was held on 19th July, 2012 at 10.00 am at Tangerine Conference Hall, Lemon Tree Hotel, Plot No. 54B/55A, Hosur Main Road, Electronic City, Phase I, Bangalore – 560 100.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms to Clause 35A of the Listing Agreement.

Please acknowledge.

Yours faithfully,
for **TIMKEN INDIA LIMITED**

Soumitra Hazra
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Company Secretary
& Chief- Compliance

Enclo : a/a

Timken India Limited
A Timken Company Subsidiary
39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100

Telephone: 91-80-40053131
Facsimile: 91-80-28521039

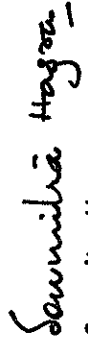
soumitra.hazra@timken.com

Registered Office: 39-42, Electronic City, Phase II, Hosur Road, Bangalore 560100

Soumitra Hazra
Company Secretary
& Chief - ComplianceDisclosure of voting results by listed entities in terms to
Clause 35A of the Listing Agreement

Date of AGM	:	19 th July, 2012
Total number of shareholders on Record Date (Book Closure 12/07/12 to 19/07/12)	:	55405
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 1)		
Adoption of Profit & Loss Account for the fifteen months period ended 31 st March, 2012, the Balance sheet and reports of the Directors and the Auditors.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

for TIMKEN INDIA LIMITED


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Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 2)		
To declare Dividend on Equity share Capital		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 3)		
Appointment of Mr. Jai S Pathak who retires by rotation and being eligible offers himself for re-appointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4)		
Appointment of Mr. Niroop Mahanty who retires by rotation and being eligible offers himself for re-appointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 5)		
Appointment of Auditors of the Company and to fix their remuneration.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 6)		
Appointment of Mr. Deepak Rastogi, as a Director of the Company		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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