SCHAEFFLER

FAG Bearings India Limited
Head Office & Works: Maneja, Vadodara (Gujarat) – 390013 India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

Company Code: 505790

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, your message from	Our reference, our message from	Phone	Fax	Date
		+91-265-6602206	+91-265-2638804	19.06.2017

Sub : Details regarding Voting Results of Postal Ballot

Ref : 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]

Dear Sirs,

Please find enclosed details regarding Voting Results of Postal Ballot, in prescribed format.

Kindly take the same on record.

Yours faithfully,

For FAG Bearings India Limited

FAG Bearings India Ltd. Vadodara

Raj Sarraf
Company Secretary
ICSI M No.: ACS 15526

FAG Bearings India Limited
CIN : L29130MH1962PLC012340

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Details of Voting Results of Postal Ballot

[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 Postal Ballot & E-voting Conducted during — May 19, 2017 to June 17, 2017

2 Total no. of Shareholders on record date — 10,224

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	Not Applicable	
2	Public		

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

SN	Category	In person	Proxy
1	Promoters and Promoters group	Not Applicable	
2	Public		

for FAG Bearings India Limited

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

P. T. O.

FAG Bearings India Ltd. Vadodara

Megha Dave

Details of Voting Results of Postal Ballot

[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:
Approval for change of name of the Company from 'FAG Bearings India Limited' to 'Schaeffler India Limited' with consequential alteration to Memorandum of Association and Articles of Association of the Company.

Resolution required [Ordinary / Special] :	Special
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	E-voting	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		-	-	-	-	-	-
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	E-voting	5,369,542	4,410,109	82.13	4,410,109	0	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		31,748	0.59	31,748	0	100.00	0.00
		Total	5,369,542	4,441,857	82.72	4,441,857	0	100.00	0.00
3	Public - Non Institutions	E-voting	2,718,545	628,600	23.12	628,595	0	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		24,455	0.90	19,262	298	78.77	1.22
		Total	2,718,545	653,055	24.02	647,857	298	99.20	0.05
	Grand Totals		16,617,270	13,624,095	81.99	13,618,897	298	99.96	0.00

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited

Raj Kumar Sarraf
Company Secretary
ICSI M. No.- ACS 155[illegible]

FAG Bearings India Ltd. Vadodara

Megha Save

Details of Voting Results of Postal Ballot

[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:
Approval on adoption of new set of 'Articles of Association'.

Resolution required [Ordinary / Special] :	Special
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	E-voting	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		-	-	-	-	-	-
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	E-voting	5,369,542	4,410,109	82.13	4,388,706	0	99.51	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		31,748	0.59	31,748	0	100.00	0.00
		Total	5,369,542	4,441,857	82.72	4,420,454	0	99.52	0.00
3	Public - Non Institutions	E-voting	2,718,545	628,600	23.12	628,590	5	100.00	0.00
		Poll		NA	NA	NA	NA	NA	NA
		Postal Ballot		24,455	0.90	18,324	272	74.93	1.11
		Total	2,718,545	653,055	24.02	646,914	277	99.06	0.04
		Grand Totals	16,617,270	13,624,095	81.99	13,596,551	277	99.80	0.00

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited

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

FAG Bearings India Ltd. Vadodara

Dave