

TIMKEN

Soumitra Hazra

Company Secretary & Chief - Compliance

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13 August 2014

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Submission of details, pursuant to Clause 35A of the Listing Agreement regarding voting results – Reg.

The Company held its 27th Annual General Meeting (AGM) on 13 August 2014 at 10:00 am (IST) at Tangerine Conference Hall, Lemon Tree Hotel, Plot NBo.54B/55A, Hosur Main Road, Electronic City, Phase I Bangalore – 560 100 to transact the business as set out in the AGM notice dated 10 July 2014. The members of the Company transacted the business by E-Voting and Poll at AGM.

Pursuant to Clause 35A of the Listing Agreement, we hereby submit the following details:

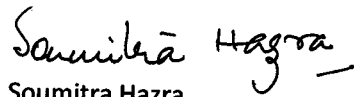
Sl No.	Description	Particulars		
A	Date of AGM	13 August 2014		
B	Book-Closure date	6 Aug 2014 to 13 Aug 14 (Both days inclusive)		
C	Total No. of Shareholders on record date to vote	49840		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	In Person	Proxy	Total
	Promoters and Promoters Group	1	0	1
	Public	72	1	73
	Total	73	1	74
E	No. of Shareholders attended the meeting through Video Conferencing			
	Not Arranged			
F	Details of business transacted at AGM	Annexure Attached		

Registered office:
Timken India Limited
39-42, Electronic City
Phase II, Hosur Road
Bangalore 560 100, Karnataka
India

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You may please take note of this submission on record.

Thanking you,
Yours faithfully,
For Timken India Limited



Soumitra Hazra
Company Secretary
& Chief - Compliance

Encl: as above

ANNEXURE

Resolution Particulars	Promoter / Public	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) Adoption of Financial Statements (Ordinary Resolution)	Promoter & Promoter Group	50999988	50999988	100.00%	50999988	0	100.00%	0.00%
	Public – Institutional holders	8049405	3722962	46.25%	3722962	0	100.00%	0.00%
	Public – Others	8950591	3967	0.04%	3966	1	99.97%	0.03%
	Total	67999984	54726917	80.48%	54726916	1	99.99%	0.01%
2) Approval of Dividend (Ordinary Resolution)	Promoter & Promoter Group	50999988	50999988	100.00%	50999988	0	100.00%	0.00%
	Public – Institutional holders	8049405	3963537	49.24%	3963537	0	100.00%	0.00%
	Public – Others	8950591	3817	0.04%	3816	1	99.97%	0.03%
	Total	67999984	54967342	80.83%	54967341	1	99.99%	0.01%
3) Appointment of Mr. James R Menning (Ordinary Resolution)	Promoter & Promoter Group	50999988	50999988	100.00%	50999988	0	100.00%	0.00%
	Public – Institutional holders	8049405	3963537	49.24%	3963537	0	100.00%	0.00%
	Public – Others	8950591	3967	0.04%	3162	805	79.71%	20.29%
	Total	67999984	54967492	80.83%	54966687	805	99.99%	0.01%
4) Appointment of Auditors (Ordinary Resolution)	Promoter & Promoter Group	50999988	50999988	100.00%	50999988	0	100.00%	0.00%
	Public – Institutional holders	8049405	3963537	49.24%	3137462	826075	79.16%	20.84%
	Public – Others	8950591	3817	0.04%	3161	656	82.81%	17.19%
	Total	67999984	54967342	80.83%	54140611	826731	98.50%	1.50%
5) Appointment of Mr. Jai S Pathak as Independent Director(Special Resolution)	Promoter & Promoter Group	50999988	50999988	100.00%	50999988	0	100.00%	0.00%
	Public – Institutional holders	8049405	3963537	49.24%	3963537	0	100.00%	0.00%
	Public – Others	8950591	3816	0.04%	3122	694	81.81%	18.19%
	Total	67999984	54967341	80.83%	54966647	694	99.99%	0.01%

[Signature]

Resolution Particulars	Promoter / Public	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
6) Appointment of Mr. Niroop Mahanty as Independent Director (Special Resolution)	Promoter & Promoter Group Public – Institutional holders Public – Others Total	509999988 8049405 8950591 679999984	509999988 3963537 3967 54967492	100.00% 49.24% 0.04% 80.83%	509999988 3137462 3247 54140697	0 826075 720 826795	100.00% 79.16% 81.85% 98.50%	0.00% 20.84% 18.15% 1.50%
7) Appointment of Mr. P S Das Gupta as Independent Director (Special Resolution)	Promoter & Promoter Group Public – Institutional holders Public – Others Total	509999988 8049405 8950591 679999984	509999988 3963537 3867 54967392	100.00% 49.24% 0.04% 80.83%	509999988 3963537 3212 54966737	0 0 655 655	100.00% 100.00% 83.06% 99.99%	0.00% 0.00% 16.94% 0.01%
8) Appointment of Mr. R. Rameshas Director (Ordinary Resolution)	Promoter & Promoter Group Public – Institutional holders Public – Others Total	509999988 8049405 8950591 679999984	509999988 3963537 3967 54967492	100.00% 49.24% 0.04% 80.83%	509999988 3963537 3312 54966837	0 0 655 655	100.00% 100.00% 83.49% 99.99%	0.00% 0.00% 16.51% 0.01%
9) Appointment of Mr. R. Ramesh as Whole-time Director - (Ordinary Resolution)	Promoter & Promoter Group Public – Institutional holders Public – Others Total	509999988 8049405 8950591 679999984	509999988 3963537 3817 54967342	100.00% 49.24% 0.04% 80.83%	509999988 3963537 3137 54966662	0 0 680 680	100.00% 100.00% 82.18% 99.99%	0.00% 0.00% 17.82% 0.01%

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Resolution Particulars	Promoter / Public	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
10) Ratification of the remuneration to Cost Auditor (Ordinary Resolution)	Promoter & Promoter Group	50999988	50999988	100.00%	50999988	0	100.00%	0.00%
	Public – Institutional holders	8049405	3963537	49.24%	3963537	0	100.00%	0.00%
	Public – Others	8950591	3817	0.04%	3162	655	82.84%	17.16%
	Total	67999984	54967342	80.83%	54966687	655	99.99%	0.01%

All the resolutions (1 to 10) have been carried with requisite majority.

For Timken India Limited

Soumitra Hazra
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Company Secretary
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