

Dated: 12th November, 2012

1. Listing Department (Fax : 022-22723719 / 22722037 /
Bombay Stock Exchange Limited 22722041 / 22722061 /
Phiroze Jeejeebhoy Towers 22722039 / 22658121)
Dalal Street, Mumbai 400001

2. Listing Department (Fax : 022-26598237 / 26598238)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 40001

Subject: Declaration of Postal Ballot Results

Dear Sir(s),

Further to our letter dated 11th October, 2012, we hereby inform that the result of the Postal Ballot has been declared today, the 12th November, 2012, and displayed on the notice board of the Registered Office of the Company at 7870-7877, F-1, Roshanara Plaza Building, Roshanara Road, Delhi-110007.

Please find enclosed the result of the Postal Ballot as per Clause 35A and other applicable provisions, if any, as per the prescribed format of the Listing Agreement.

You are requested to kindly take the same on record.

Regards

Yours truly,

For Federal-Mogul Goetze (India) Limited


Khalid Khan
Company Secretary

CC: 1. National Securities Depository Limited
Trade Word, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013
Federal-Mogul Goetze (India) Ltd.
Regd. Office : 7870-7877, F-1, Roshanara Plaza Building, Roshanara Road, Delhi - 110 007
Tel. : +91.11.23827435, Fax : +91.11.30489308

2. Central Depository Services [India] Limited
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai 400 023

Corporate Office : Paras Twin Towers, 10th Floor, Tower B, Golf Course Road, Sector 54, Gurgaon - 122 002
Tel. : +91.124.4784530, Fax : +91.124.4292840

Date: 12th November, 2012

FEDERAL-MOGUL GOETZE (INDIA) LIMITED
Registered Office: 7870-7877, F-1, Roshanara Plaza Building,
Roshanara Road, Delhi- 110007

The Board of Directors of the Company, as decided on 5th October, 2012, sought the consent of the Shareholders of the Company by way of Postal Ballot pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011, for the following resolution:

Ordinary Resolution under Section 224 and all other applicable provisions, if any of the Companies Act, 1956, for appointment of M/s Walker, Chandlok & Co, Chartered Accountants (Firm Registration No. 001076N), New Delhi as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the former Statutory Auditors M/s S.R. Batliboi & Co. Chartered Accountants (Firm Registration No. 301003E).

The Company had appointed Mr. Sanjay Grover, Company Secretary In Whole Time Practice, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Mr. Sanjay Grover has submitted his Report dated 10th November, 2012 to the Company.

Based on Scrutinizer Report, summary of the voting result is as under:

Resolution required : Ordinary
Mode of voting : Postal Ballot/E-voting

Votes cast in favour of the resolution : 4,18,15,116
Votes cast against the resolution : 185

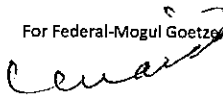
Total : 4,18,15,301

The details of the voting on the above resolution are as under:

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	4,17,15,454	4,17,15,454	100%	4,17,15,454	0	100%	0%
Public - Institutional holders	74,69,737	1,02,332	1.36%	94,202	0	92.05%	0%
Public-Others	64,46,939	6,054	0.09%	5,460	185	90.18%	3.05%
Total	5,56,32,130	4,18,23,840	75.17%	4,18,15,116	185	99.97%	0%

Thus, the above Resolution, for which the Postal Ballot was conducted, stands approved by the Shareholders by overwhelming majority.

For Federal-Mogul Goetze (India) Limited


Khalid Khan
Company Secretary

Federal-Mogul Goetze (India) Ltd.

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