



FAG Bearings India Limited

Fax No.022 22723121

**Bombay Stock Exchange Limited**  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 023

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

**Script code – 505790**

**Sub – Information under the Clause 35A of the Listing Agreement**

Dear Sirs,

This is to inform you that 49<sup>th</sup> Annual General Meeting of the members of the Company was held on April 20,2012 at Kamal Nayan Bajaj Hall,Ground Floor, Bajaj Bhavan, Jammalal Bajaj Marg, 226 Nariman Point, Mumbai-400 021. In this connection, we inform you as under:

1. Total No. of shareholders on the record date : 8114 Numbers

2.No. of the shareholders present at the meeting either in person or through proxy:

Sr. No.	Category	In person	Proxy
1	Promoters and Promoters group	1	-
2	Public	88	19

3. No. of shareholders attended the meeting through video conferencing:

Sr. No.	Category	No video conferencing facility was established for the AGM
1	Promoters and Promoters group	
2	Public	

4 Details of the Agenda:

Sr, No.	Resolution passed	Ordinary /Special	Mode of voting (show of hands/Poll/ Postal Ballot/E-voting)
1	Adoption of Accounts,Directors' Report and Auditors' Report	Ordinary	Show of hands
2	Payment of dividend on Equity Shares	Ordinary	Show of hands

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

Registered Office :  
Nariman Bhavan, 8th Floor  
227, Backbay Reclamation  
Nariman Point  
Mumbai - 400 021  
Phone: +91 22 6681 4444 6681 4499  
Fax: +91 22 22027022

Sales Offices : Mumbai, Kolkata,  
New Delhi, Chennai,  
Pune, Bangalore,  
Hyderabad,  
Jamshedpur

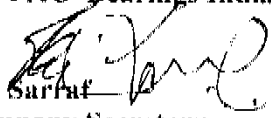
3	Re-appointment of Mr. Wolfgang Dangel as Director	Ordinary	Show of hands
4	Re-appointment of Mr. Frank Huber as Director	Ordinary	Show of hands
5	Re-appointment of B S R & Co. as Auditors and fix their remuneration	Ordinary	Show of hands
6	Appointment of Mr. R. Sampath Kumar as Director	Ordinary	Show of hands

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For FAG Bearings India Limited**

  
Raj Sarraf  
Company Secretary

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