



GOETZE INDIA

Dated: 11th June, 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: Clause 35A – Voting results of the Annual General Meeting

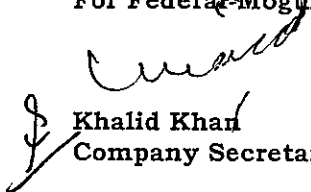
Dear Sir(s),

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the Voting results of the Annual General Meeting held at Sri Sathya Sai International Centre, Institutional Area, Pragati Vihar, Lodhi Road, New Delhi-110003 on Monday, 11th June, 2012 at 3.00 P.M.

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

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

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



Voting results of the Annual General Meeting held at Sri Sathya Sai International Centre on Monday, 11th June, 2012 at 3.00 P.M.

Date of the AGM: 11th June, 2012

Total number of shareholders on record date: 19,667

No. of Shareholders present in the meeting either in person or through proxy: 515

Promoters and Promoter Group: 2

Public: 513

No. of Shareholders attended the meeting through Video Conferencing: N.A.

Promoters and Promoter Group:

Public:

(Agenda-wise)

Detail of the Agenda:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st December 2011, Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon

Resolution required: Ordinary

Mode of voting: Show of hands

2. To appoint a Director in place of Mr. K. N. Subramaniam who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

3. To appoint a Director in place of Mr. Mukul Gupta who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

4. To re-appoint M/s. S. R. Batliboi & Co., Chartered Accountants, the retiring Auditors of the Company and fix their remuneration

Resolution required: Ordinary

Mode of voting: Show of hands

5. Authorisation to the Company to borrow monies and create charge etc. in favor of lenders subject to a maximum limit of Rs. 600 crores.

Resolution required: Ordinary

Mode of voting: Show of hands



6. Appointment of Mr. Bernhard Motel as Director of the Company, liable to retire by rotation.

Resolution required: Ordinary

Mode of voting: Show of hands

7. Appointment of Mr. Sunit Kapur as Director of the Company, liable to retire by rotation.

Resolution required: Ordinary

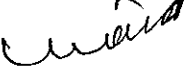
Mode of voting: Show of hands

8. Approval of appointment of Mr. Sunit Kapur as Managing Director and payment of managerial remuneration

Resolution required: Special

Mode of voting: Show of hands

For Federal-Mogul Goetze (India) Limited


Khalid Khan
Company Secretary