

**TIMKEN**  
Where You Turn

Soumitra Hazra  
Company Secretary  
& Chief - Compliance

July 20, 2012

**The Corporate Relationship Dept.  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Fort, Mumbai – 400 001**

**Script Code : 522113**

**The Manager, Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, Block "G"  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051**

**Script Code : TIMKEN**

Dear Sir,

**Re : Disclosure of voting results by listed entities in terms to  
Clause 35A of the Listing Agreement**

We hereby write to inform you that the 25<sup>th</sup> Annual General Meeting of the Company was held on 19<sup>th</sup> July, 2012 at 10.00 am at Tangerine Conference Hall, Lemon Tree Hotel, Plot No. 54B/55A, Hosur Main Road, Electronic City, Phase I, Bangalore – 560 100.

We now enclose herewith the necessary disclosure of voting results of the said meeting in terms to Clause 35A of the Listing Agreement.

Please acknowledge.

Yours faithfully,  
for **TIMKEN INDIA LIMITED**

*Soumitra Hazra*

**Soumitra Hazra  
Company Secretary  
& Chief- Compliance**

Encl : a/a

**Timken India Limited**  
A Timken Company Subsidiary  
39-42, Electronic City  
Phase II, Hosur Road  
Bangalore 560 100

Telephone: 91-80-40053131  
Facsimile: 91-80-28521039

soumitra.hazra@timken.com

Registered Office: 39-42, Electronic City, Phase II, Hosur Road, Bangalore 560100

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Company Secretary  
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**TIMKEN INDIA LTD.**  
(Script Code : BSE : 522113; NSE : TIMKEN)

**Disclosure of voting results by listed entities in terms to  
Clause 35A of the Listing Agreement**

Date of AGM	:	19 <sup>th</sup> July, 2012
Total number of shareholders on Record Date (Book Closure 12/07/12 to 19/07/12)	:	55405
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 1)		
Adoption of Profit & Loss Account for the fifteen months period ended 31 <sup>st</sup> March, 2012, the Balance sheet and reports of the Directors and the Auditors.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

for TIMKEN INDIA LIMITED

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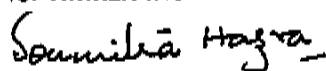
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Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 2)		
To declare Dividend on Equity share Capital		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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<b>No. of Shareholders present in the meeting either in person or through proxy</b>		
Promoter and Promoter Group	:	1
Public	:	54
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda : (Resolution # 3)</b>		
Appointment of Mr. Jai S Pathak who retires by rotation and being eligible offers himself for re-appointment.		
<b>Resolution required (Ordinary / Special)</b>	:	Ordinary
<b>Mode of voting (Show of hands/Poll/Postal ballot/E-voting)</b>	:	Show of Hands

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Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4)		
Appointment of Mr. Niroop Mahanty who retires by rotation and being eligible offers himself for re-appointment.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 5)		
Appointment of Auditors of the Company and to fix their remuneration.		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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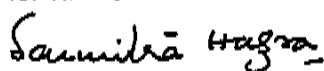
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Promoter and Promoter Group	:	1
Public	:	54
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 6)		
Appointment of Mr. Deepak Rastogi, as a Director of the Company		
Resolution required (Ordinary / Special)	:	Ordinary
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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