

FAG Bearings India Limited
BSE Limited
 Exchange Plaza,
 Plot No.c/1,G Block,
 Bandra Kurla Complex,
 Bandra (E)
Mumbai-400 051

Company Code: 505790

VT/SE/2013
 April 26,2013

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

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

Dear Sirs,

This is to inform you that 50th Annual General Meeting of the members of the Company was held on April 25, 2013 at Kamal Nayan Bajaj Hall,Ground Floor, Bajaj Bhavan, Jamnalal 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 : 8431 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	83	10

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

Sr. No.	Category	
1	Promoters and Promoters group	No video conferencing facility was established for the AGM
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
3	Re-appointment of Mr. Bernhard Steinruecke as Director	Ordinary	Show of Hands
4	Re-appointment of Mr. Bruno Krauss as Director	Ordinary	Show of Hands

FAG Bearings India Limited
 Head Office & Works :
 Maneja
 Vadodara - 390 013
 INDIA
 Phone: +91 265 660 2000
 Fax: +91 265 263 8804
 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 2202 7022

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



5	Re-appointment of B S R & Co. as Auditors and fix their remuneration	Ordinary	Show of Hands
6	Appointment of Mr. Udo Bauer 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

