

**TIMKEN INDIA LIMITED**  
(Script Code : BSE : 522113; NSE : TIMKEN)

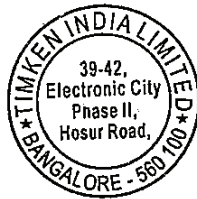
**Disclosure of voting results by listed entities in terms to  
Clause 35A of the Listing Agreement**

Date of Annual General Meeting	:	1 August, 2013
Total number of shareholders on Record Date (Book Closure 25 July 2013 to 1 August 2013)	:	55197
No. of Shareholders present in the meeting either in person or through proxy		
Promoter and Promoter Group	:	1
Public	:	89
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 financial year ended 31 <sup>st</sup> March, 2013, 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

*Soumitra Hazra*

Soumitra Hazra  
Company Secretary  
& Chief- Compliance



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Public	:	89
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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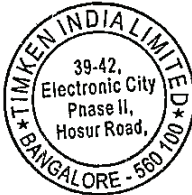
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Promoter and Promoter Group	:	1
Public	:	89
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 3)		
Appointment of Mr. P S Dasgupta who retires by rotation 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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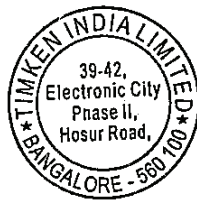
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Promoter and Promoter Group	:	1
Public	:	89
No. of shareholders attended the meeting through Video Conferencing	:	
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 4)		
Appointment of Mr. James R Menning who retires 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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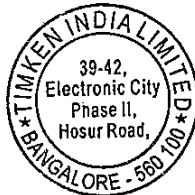
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Promoter and Promoter Group	:	1
Public	:	89
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 5)		
Appointment of Auditors of the Company and to fix 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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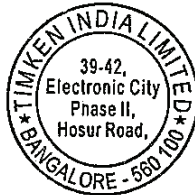
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Promoter and Promoter Group	:	1
Public	:	89
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 6)		
Appointment of Mr. Sanjay Koul, as a Director of the Company.		
Resolution required (Ordinary / Special)	:	Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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Promoter and Promoter Group	:	1
Public	:	89
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 7)		
Appointment of Mr.Sanjay Koul as the Managing Director of the Company for a period of 5 years w.e.f 26 <sup>th</sup> October,2012 pursuant to Section 269, 309 and other applicable provisions.		
Resolution required (Ordinary / Special)	:	Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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Promoter and Promoter Group	:	1
Public	:	89
No. of shareholders attended the meeting through Video Conferencing		
Promoter and Promoter Group	:	NIL
Public	:	NIL
Details of Agenda : (Resolution # 8)		
Appontment of Mr.Christopher J Holding as a Director of the Company.		
Resolution required (Ordinary / Special)	:	Special
Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	:	Show of Hands

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