

Details of voting results of Postal Ballot as per Clause 35A of the Listing Agreement

1	Total no. of Shareholders on the Record date	9,088
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2 No. of the shareholders present in the meeting either in person or through proxy		
Sr.No.	Category	Proxy
1	Promoters and Promoters group	In person
2	Public	Not Applicable

3 No. of shareholders attended the meeting through video conferencing		
Sr.No.	Category	Proxy
1	Promoters and Promoters group	In person
2	Public	Not Applicable

4 Details of Agenda		
Sr.No.	Resolutions Passed	Mode of Voting
1	Approval on Scheme of Amalgamation of FAG Roller Bearings Private Limited with the FAG Bearings India Limited.	[Show of Hands / Poll / Postal Ballot / E-voting] Postal Ballot & E-voting

Resolution : Approval on Scheme of Amalgamation								
Sr.No.	Promoter / Public	Total No. of Shares Held	No. of votes polled	% of Votes Polled on Outstanding shares	No. of Votes in - favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
-	-	[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1	Promoter & Promoter Group*	8,529,183	0	0.00	0	0	0.00	0.00
2	Public - Institutional Holders	4,957,248	4,957,248	100.00	4,957,248	0	100.00	0.00
3	Public - Others	33,716	33,716	100.00	29,794	0	88.37	0.00
Grand Totals		13,520,147	4,990,964	36.92	4,987,042	0	99.92	0.00

* FAG Kugelfischer GmbH, being promoter, has not participated in the Voting.



For FAG Bearings India Limited

 Raj Kumar Saifra
 Company Secretary
 ICSI M. No. - ACS 15526