

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452

Tuesday, 11th August, 2015

17547

Total Number of Shareholders as on record Date (4th August, 2015)

(a) No. of Shareholders present in the meeting either personally or through Proxy*
(*Based on shareholders registering Attendance)

2

Promoter and Promoter Group

226

Public Shareholders

(No. of shareholders voted at the meeting : 58)

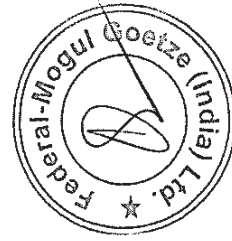
(b) No. of Shareholders attended the meeting through video conferencing (Promoter/Public)

0

(c) No. of Shareholders voted through e-voting facility

26*

*One Shareholder did not participate in Resolution no. 8

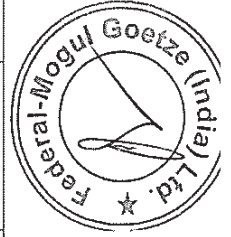


(Agenda-wise)
Details of the Agenda:

Resolution 1: To receive, consider and adopt the audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 and Reports of the Directors and Auditors thereon.

Resolution required: (Ordinary)

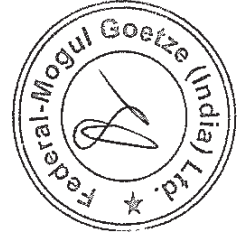
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	0.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	7,020	210	97.0954	2.9046
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,837	210	99.9996	0.0004



Resolution 2: To appoint a director in place of Mr. Sunit Kapur (DIN: 034351110) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary)

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	59,17,128	105235	98.2526	1.7474
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	59,17,128	105235	98.2526	0.0000
Public-Others	62,09,288	e-voting	5,805	0.0935	912	4893	15.7106	84.2894
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	2,127	5103	29.4191	70.5809
Total	5,56,32,130		4,77,45,047	85.8228	4,76,34,709	110338	99.7689	0.2311



Resolution 3: To appoint a director in place of Mr. Bernhard Georg Motel (DIN : 05282143) who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required: (Ordinary)

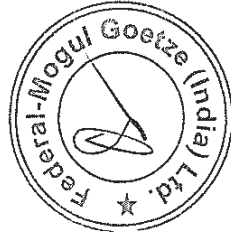
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	59,17,128	105235	98.2526	1.7474
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	59,17,128	105235	98.2526	1.7474
Public-Others	62,09,288	e-voting	5,805	0.0935	864	4941	14.8837	85.1163
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	2,079	5151	28.7552	71.2448
Total	5,56,32,130		4,77,45,047	85.8228	4,76,34,661	110386	99.7688	0.2312



Resolution 4: To re-appoint M/s. Walker, Chandlok & Co., Chartered Accountants (Firm Registration No. 001076N), the retiring Auditors of the Company for a period of 2 years and fix their remuneration.

Resolution required: (Ordinary)

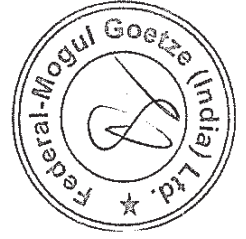
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	0.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	7,020	210	97.0954	2.9046
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,837	210	99.9996	0.0004



Resolution 5: Appointment of Ms. Janice Ruskey Maiden (DIN: 06847230) as Director liable to retire by rotation.

Resolution required: (Ordinary)

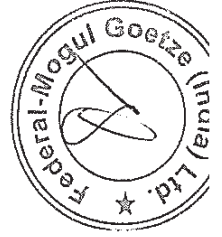
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
Public-Others	62,09,288	e-voting	5,805	0.0935	5,530	275	95.2627	4.7373
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	6,745	485	93.2918	6.7082
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,562	485	99.9990	0.0010



Resolution 6: Appointment of Dr. Khalid Iqbal Khan (DIN: 05253556) as Director.

Resolution required: (Ordinary)

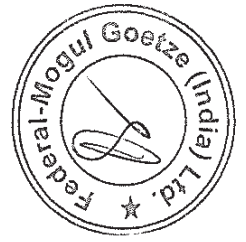
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	0.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	7,020	210	97.0954	2.9046
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,837	210	99.9996	0.0004



Resolution 7: Appointment of Mr. Mahendra Kumar Goyal (DIN : 02605616) as an Independent Director.

Resolution required: (Ordinary)

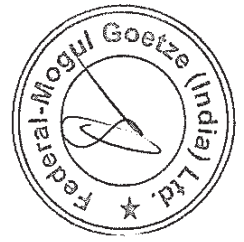
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting Poll Sub-total	4,17,15,454 0 4,17,15,454	100.0000 0.0000 100.0000	4,17,15,454 0 4,17,15,454	0 0 0	100.0000 0.0000 100.0000	0.0000 0.0000 0.0000
Public-Institutional	77,07,388	e-voting Poll Sub-total	60,22,363 - 60,22,363	78.1375 0.0000 78.1375	60,22,363 - 60,22,363	0 0 0	100.0000 0.0000 100.0000	0.0000 0.0000 0.0000
Public-Others	62,09,288	e-voting Poll Sub-total	5,805 1,425 7,230	0.0935 0.0229 0.1164	5,753 1,215 6,968	52 210 262	99.1042 85.2632 96.3762	0.8958 14.7368 3.6238
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,785	262	99.9995	0.0005



Resolution 8: Appointment of Mr. K N Subramaniam (DIN: 00041843) as Independent Director.

Resolution required: (Ordinary)

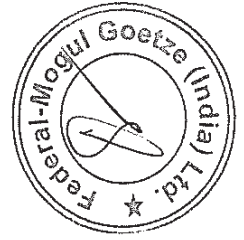
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
Public-Others	62,09,288	e-voting	5,803	0.0935	5,753	50	99.1384	0.8616
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,228	0.1164	6,968	260	96.4029	3.5971
Total	5,56,32,130		4,77,45,045	85.8228	4,77,44,785	260	99.9995	0.0005



Resolution 9: Appointment of Mr. Mukul Gupta (DIN: 00254597) as an Independent Director.

Resolution required: (Ordinary)

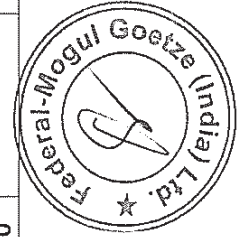
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting Poll Sub-total	4,17,15,454 0 4,17,15,454	100.0000 0.0000 100.0000	4,17,15,454 0 4,17,15,454	0 0 0	100.0000 0.0000 100.0000	0.0000 0.0000 0.0000
Public-Institutional	77,07,388	e-voting Poll Sub-total	60,22,363 - 60,22,363	78.1375 0.0000 78.1375	60,22,363 - 60,22,363	0 0 0	100.0000 0.0000 100.0000	0.0000 0.0000 0.0000
Public-Others	62,09,288	e-voting Poll Sub-total	5,805 1,425 7,230	0.0935 0.0229 0.1164	5,753 1,215 6,968	52 210 262	99.1042 85.2632 96.3762	0.8958 14.7368 3.6238
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,785	262	99.9995	0.0005



Resolution 10: Ratification of Remuneration to Cost Auditor for the financial year ended 31st March 2015.

Resolution required: (Ordinary)

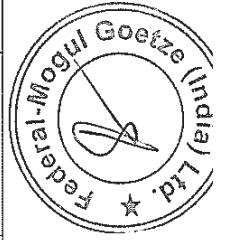
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	0.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	7,020	210	97.0954	2.9046
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,837	210	99.9996	0.0004



Resolution 11: Ratification of Remuneration to Cost Auditor for the financial year 2015-16.

Resolution required: (Ordinary)

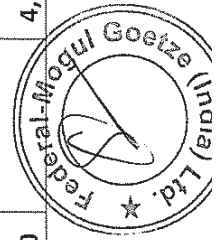
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	14.4368	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
Public-Others	62,09,288	e-voting	5,805	0.0935	5,805	0	100.0000	100.0000
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	7,020	210	97.0954	2.9046
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,837	210	99.9996	0.0004



Resolution 12: Borrowing powers of the board and creation of charge / mortgage on the moveable and/or immoveable properties of the company, both present and future in favour of lenders.


Resolution required: (Special)

Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
Public-Others	62,09,288	e-voting	5,805	0.0935	5,803	2	99.9655	0.0345
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	7,018	212	97.0678	2.9322
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,835	212	99.9996	0.0004



Resolution 13: Appointment of Dr. Khalid Iqbal Khan (DIN: 052535556) as Whole-time Director-Legal & Company Secretary, of the Company.
Resolution required: (Special)

Category	No. of shares Held	Mode of Voting	No of Valid 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
Promoters and Promoter Group	4,17,15,454	e-voting	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
		Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	4,17,15,454	100.0000	4,17,15,454	0	100.0000	0.0000
Public-Institutional	77,07,388	e-voting	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
		Poll	-	0.0000	-	0	0.0000	0.0000
		Sub-total	60,22,363	78.1375	60,22,363	0	100.0000	0.0000
Public-Others	62,09,288	e-voting	5,805	0.0935	5,530	275	95.2627	4.7373
		Poll	1,425	0.0229	1,215	210	85.2632	14.7368
		Sub-total	7,230	0.1164	6,745	485	93.2918	6.7082
Total	5,56,32,130		4,77,45,047	85.8228	4,77,44,562	485	99.9990	0.0010

For Federal-Mogul Goetze (India) Limited

 Dr. Khalid Iqbal Khan
 Whole-time Director-Legal & Company Secretary

