

FAG Bearings India Limited
Head Office & Works: Maneja, Vadodara (Gujarat) – 390013 India

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI- 400 001

National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

Company Code: 505790

Company Code: FAGBEARING

Your reference, your message from

Our reference, our message from

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Date
23.04.2017

Sub : Details regarding Voting Results of 54th Annual General Meeting

Ref : Reg. 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015

Dear Sirs,

Please find enclosed details regarding Voting Results of 54th Annual General Meeting of our Company held on April 21, 2017, in the prescribed format.

Kindly take the same on record.

Yours faithfully,

For FAG Bearings India Limited


Raj Sarraf

Company Secretary

ICSI M No.: ACS 15526



Details of Voting Results of 54th Annual General Meeting held on April 21, 2017
[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

1 Date of Annual General Meeting April 21, 2017

2 Total no. of Shareholders on record date 10,297

3 No. of the Shareholders present at the meeting either in person or through proxy

SN	Category	In person	Proxy
1	Promoters and Promoters group	1	NIL
2	Public	128	3

3 No. of Shareholders attended the meeting through video conferencing

SN	Category	In person	Proxy
1	Promoters and Promoters group	No video conferencing facility was established for the AGM	
2	Public		

P. T. O.

FAG Bearings India Limited


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



Details of Voting Results of 54th Annual General Meeting held on April 21, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 1: To receive, consider and adopt the Financial Statements including Balance Sheet as at December 31, 2016 and the Statement of Profit and Loss for the year ended on that date along with Directors' and Auditors' Report thereon.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	Category	Mode of Voting	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	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,366,271	4,331,199	80.71	4,331,199	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	5,366,271	4,331,199	80.71	4,331,199	0	100.00	0.00
3	Public - Non Institutions	Remote E-voting	2,721,816	630,621	23.17	630,619	2	100.00	0.00
		Poll		3,068	0.11	3,062	1	99.80	0.03
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	2,721,816	633,689	23.28	633,681	3	100.00	0.00
Grand Totals			16,617,270	13,494,071	81.21	13,494,063	3	100.00	0.00

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited


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


Details of Voting Results of 54th Annual General Meeting held on April 21, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 2: To declare Dividend for the year ended December 31, 2016.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	Category	Mode of Voting	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	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,366,271	4,331,199	80.71	4,331,199	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	5,366,271	4,331,199	80.71	4,331,199	0	100.00	0.00
3	Public - Non Institutions	Remote E-voting	2,721,816	630,621	23.17	630,619	2	100.00	0.00
		Poll		3,068	0.11	3,062	1	99.80	0.03
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	2,721,816	633,689	23.28	633,681	3	100.00	0.00
Grand Totals			16,617,270	13,494,071	81.21	13,494,063	3	100.00	0.00

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited

Raj Kumar Sarraf
 Raj Kumar Sarraf
 Company Secretary
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Details of Voting Results of 54th Annual General Meeting held on April 21, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 3: To appoint a Director in place of Mr. Klaus Rosenfeld (DIN : 07087975), who retires by rotation and being eligible offers himself for re-appointment.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	Category	Mode of Voting	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	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,366,271	4,331,199	80.71	3,596,649	734550	83.04	16.96
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	5,366,271	4,331,199	80.71	3,596,649	734550	83.04	16.96
3	Public - Non Institutions	Remote E-voting	2,721,816	630,621	23.17	630,619	2	100.00	0.00
		Poll		3,068	0.11	3,062	1	99.80	0.03
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	2,721,816	633,689	23.28	633,681	3	100.00	0.00
Grand Totals			16,617,270	13,494,071	81.21	12,759,513	734553	94.56	5.44

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited


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


Details of Voting Results of 54th Annual General Meeting held on April 21, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 4: To appoint a Director in place of Mr. R. Sampath Kumar (DIN : 00495192), who retires by rotation and being eligible offers himself for re-appointment.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	Category	Mode of Voting	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	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,366,271	4,331,199	80.71	4,329,132	2067	99.95	0.05
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	5,366,271	4,331,199	80.71	4,329,132	2067	99.95	0.05
3	Public - Non Institutions	Remote E-voting	2,721,816	630,621	23.17	630,619	2	100.00	0.00
		Poll		3,068	0.11	3,062	1	99.80	0.03
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	2,721,816	633,689	23.28	633,681	3	100.00	0.00
Grand Totals			16,617,270	13,494,071	81.21	13,491,996	2070	99.98	0.02

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited

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Details of Voting Results of 54th Annual General Meeting held on April 21, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 5: To ratify the appointment of Auditors and to fix their remuneration.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	Category	Mode of Voting	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	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,366,271	4,331,199	80.71	4,331,199	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	5,366,271	4,331,199	80.71	4,331,199	0	100.00	0.00
3	Public - Non Institutions	Remote E-voting	2,721,816	630,621	23.17	630,619	2	100.00	0.00
		Poll		3,068	0.11	3,062	1	99.80	0.03
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	2,721,816	633,689	23.28	633,681	3	100.00	0.00
Grand Totals			16,617,270	13,494,071	81.21	13,494,063	3	100.00	0.00

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited


 Raj Kumar Sarraf
 Company Secretary
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Details of Voting Results of 54th Annual General Meeting held on April 21, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 6: Approval on Material Related Party Transactions.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								Yes	
Sr. No.	Category	Mode of Voting	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	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	8,529,183	0	0.00	0	0	0.00	0.00
2	Public - Institutions	Remote E-voting	5,366,271	4,330,367	80.70	4,330,367	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	5,366,271	4,330,367	80.70	4,330,367	0	100.00	0.00
3	Public - Non Institutions	Remote E-voting	2,721,816	630,621	23.17	630,619	2	100.00	0.00
		Poll		3,068	0.11	3,062	1	99.80	0.03
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	2,721,816	633,689	23.28	633,681	3	100.00	0.00
Grand Totals			16,617,270	4,964,056	29.87	4,964,048	3	100.00	0.00

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited


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


Details of Voting Results of 54th Annual General Meeting held on April 21, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 7: Remuneration to the Cost Auditors.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	Category	Mode of Voting	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	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,366,271	4,331,199	80.71	4,331,199	0	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	5,366,271	4,331,199	80.71	4,331,199		100.00	0.00
3	Public - Non Institutions	Remote E-voting	2,721,816	630,621	23.17	630,619	2	100.00	0.00
		Poll		3,068	0.11	3,062	1	99.80	0.03
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	2,721,816	633,689	23.28	633,681	3	100.00	0.00
Grand Totals			16,617,270	13,494,071	81.21	13,494,063	3	100.00	0.00

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited

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



Details of Voting Results of 54th Annual General Meeting held on April 21, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 8: Appointment of Mr. Dharmesh Arora as Director.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	Category	Mode of Voting	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	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,366,271	4,331,199	80.71	4,330,993	206	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	5,366,271	4,331,199	80.71	4,330,993	206	100.00	0.00
3	Public - Non Institutions	Remote E-voting	2,721,816	630,621	23.17	630,619	2	100.00	0.00
		Poll		3,068	0.11	3,062	1	99.80	0.03
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	2,721,816	633,689	23.28	633,681	3	100.00	0.00
Grand Totals			16,617,270	13,494,071	81.21	13,493,857	209	100.00	0.00

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited

Raj Kumar Saxra
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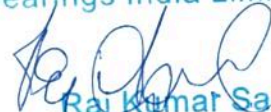
Details of Voting Results of 54th Annual General Meeting held on April 21, 2017

[Reg. 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Cir. No. CIR/CFD/CMD/8/2015 dtd. 04.11.2015]

Resolution No. 9: Appointment of Mr. Dharmesh Arora as Managing Director.									
Resolution required [Ordinary / Special] :								Ordinary	
Whether promoter / promoter group are interested in the resolution ?								No	
Sr. No.	Category	Mode of Voting	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	Remote E-voting	8,529,183	0	0.00	0	0	0.00	0.00
		Poll		8,529,183	100.00	8,529,183	0	100.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	8,529,183	8,529,183	100.00	8,529,183	0	100.00	0.00
2	Public - Institutions	Remote E-voting	5,366,271	4,331,199	80.71	4,330,993	206	100.00	0.00
		Poll		0	0.00	0	0	0.00	0.00
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	5,366,271	4,331,199	80.71	4,330,993	206	100.00	0.00
3	Public - Non Institutions	Remote E-voting	2,721,816	630,621	23.17	630,617	4	100.00	0.00
		Poll		3,068	0.11	3,062	1	99.80	0.03
		Postal Ballot		NA	NA	NA	NA	NA	NA
		Total	2,721,816	633,689	23.28	633,679	5	100.00	0.00
Grand Totals			16,617,270	13,494,071	81.21	13,493,855	211	100.00	0.00

Note : % have been rounded off upto two [2] decimal points.

For FAG Bearings India Limited


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