

Date: 23rd August, 2023

1. Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

2. Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

Subject: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Outcome of 68th Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 68th Annual General Meeting of the Company held on Wednesday, 23rd August 2023 at 11:00 a.m. through video conferencing.

Thanking you,

Yours faithfully,

For **Federal-Mogul Goetze (India) Limited**

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

Encl.: As above

CC:

National Securities Depository Limited
Trade World, 4th Floor
Kamala Mills Compound
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
Marathon Futurex A-Wing
25th Floor NM Joshi Marg,
Lower Parel, Mumbai 400 013

Corporate Identification Number: L74899DL1954PLC002452
Regd. Office : DLF Prime Towers 10 Ground Floor, F 79 & 80, Okhla Phase - I, New Delhi - 110 020
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Annexure 1**PROCEEDINGS OF THE 68TH ANNUAL GENERAL MEETING OF THE MEMBERS OF FEDERAL-MOGUL GOETZE (INDIA) LIMITED HELD ON WEDNESDAY, THE 23RD DAY OF AUGUST 2023 AT 11.00 A.M. THROUGH VIDEO CONFERENCING**

Present:

Mr. K. N. Subramaniam	- Chairman & Independent Director
Mr. Vinod Kumar Hans	- Whole-time Managing Director
Mr. Manish Chadha	- Chief Financial Officer & Finance Director
Dr. Khalid Iqbal Khan	- Whole-time Director-Legal & Company Secretary
Mr. Rajesh Sinha	- Whole-time Director
Mr. KCS Pillai	- Independent Director and Chairman of Audit Committee
Ms. Nalini Jolly	- Independent Director
Deloitte Haskins & Sells, LLP.	- Statutory Auditors-Represented by Mr. Pramod B. Shukla
Ms. Deepika Gera	- Secretarial Auditor-Represented by Ms. Deepika Gera

Quorum: After ascertaining the requisite quorum for the meeting, the Chairman called the meeting to order.

Mr. K. N. Subramaniam, Chairman, welcomed the Members to the Meeting. The present Directors gave their brief introduction. The Chairman informed the shareholders that Mr. Stephen Shaun Merry couldn't join due to some personal reasons. The Chairman thereafter read out his address to the Shareholders.

Notice: The notice convening the 68th Annual General Meeting, having been already circulated, was taken as read with the permission of the members present. He further informed that there are no qualifications in the Auditors' Report and thus, it was not required to be read.

Dr. Khalid Iqbal Khan, Company Secretary and Whole-Time Director-Legal, informed that the 68th AGM of the Company would be conducted through video conferencing in accordance with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India. He then welcomed the shareholders who were participating in the meeting through video conferencing and briefed them about certain important points regarding video conferencing. Thereafter, he requested the Chairman, Mr. K. N. Subramaniam to chair the meeting.

He also informed that the requisite registers and documents were available electronically for inspection by members. The Company Secretary also informed that the Company had provided facility for voting through remote e-voting and e-voting during the AGM and participation in the AGM through video conferencing facility through the portal of National Securities Depository Limited (NSDL).

The Chairman addressed the queries/questions of the shareholders who had duly registered themselves as speaker shareholders before the commencement of the AGM. Thereafter, he apprised the members that the voting on NSDL platform was available and the members who had not cast their vote could do so.

The Chairman informed that the Board had appointed Advocate Abhishek Bansal as Scrutinizer of the e-voting process.

The shareholders cast their votes in respect of the following Agenda items:-

ORDINARY BUSINESS

- ITEM NO. 1:** To receive, consider and adopt the Audited financial statements including Consolidated financial statements of the Company for the financial year ended 31st March 2023 and Reports of the Directors' and Auditors' thereon. (Ordinary Resolution)
- ITEM NO. 2:** To appoint a Director in place of Dr. Khalid Iqbal Khan (DIN: 05253556) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
- ITEM NO. 3:** To appoint a Director in place of Mr. Stephen Shaun Merry (DIN: 08749114) who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

- ITEM NO. 4:** Ratification of Remuneration to Cost Auditor for the financial year 2023-24. (Ordinary Resolution)

Thereafter, the Chairman authorized Dr. Khalid Iqbal Khan, the Company Secretary, to declare the result of the voting and informed that the results shall be uploaded on the website of the Company and Stock Exchanges within 48 hours from the conclusion of the AGM.

The Chairman, thereafter, thanked all the attendees and the members for their participation and wished for their good health.

There being no other business, the meeting ended with a vote of thanks to the Chair.

The meeting concluded at 12:51 PM after being open for 15 minutes for completion of e-voting.

This is for your information and records.

For **Federal-Mogul Goetze (India) Limited**

Dr. Khalid Iqbal Khan
(Whole-time Director & Company Secretary)
DIN: 05253556
