

Dt.: 12<sup>th</sup> August, 2015

1. Listing Department (Fax : 022-22723719 /22722037/  
Bombay Stock Exchange Limited 22722041 /22722061/  
Phiroze Jeejeebhoy Towers 22722039 /22658121)  
Dalal Street, Mumbai 400001
  
2. Listing Department (Fax : 022-26598237/26598238)  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400001

**Subject : Voting results under Clause 35A of the Listing Agreement.**

Dear Sir/ Ma'am,

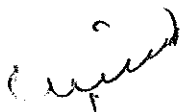
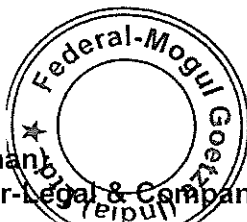
Pursuant to Clause 35A of the Listing Agreement, please find enclosed the voting results of the 60<sup>th</sup> Annual General Meeting of the Company held on 11<sup>th</sup> August, 2015 at Hotel Mapple Emerald, Crystal Hall, National Highway-8, Rajokri, New Delhi-110038.

This is for your kind information & record.

Regards,

Yours truly,

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

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

Encl: As above

- CC: 1. National Securities Depository Limited  
Trade Word, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai 400 013
2. Central Depository Services [India] Limited  
Phiroze Jeejeebhoy Towers  
28th Floor, Dalal Street  
Mumbai 400 023

# FEDERAL-MOGUL GOETZE (INDIA) LIMITED

CIN: L74899DL1954PLC002452

Tuesday, 11<sup>th</sup> August, 2015

17547

Total Number of Shareholders as on record Date (4<sup>th</sup> August, 2015)

(a) No. of Shareholders present in the meeting either personally or through Proxy\*

(\*Based on shareholders registering Attendance)

Promoter and Promoter Group

2

Public Shareholders

226

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

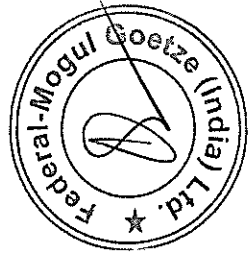
(b) No. of Shareholders attended the meeting through video conferencing (Promoter/Public)

0

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

26\*

\*One Shareholder did not participate in Resolution no. 8

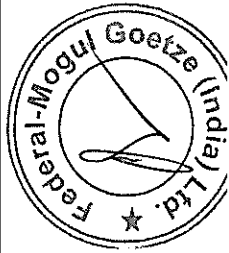


**(Agenda-wise)  
Details of the Agenda:**

**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)**

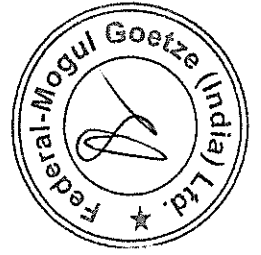
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on Votes Polled (7)=(5)/(2)*100
Promoters and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



**Resolution 2:** To appoint a director in place of Mr. Sunit Kapur (DIN: 03435110) who retires by rotation and, being eligible, offers himself for re-appointment.

**Resolution required: (Ordinary)**

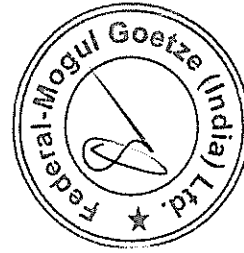
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and 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
		<b>Sub-total</b>	<b>4,17,15,454</b>	<b>100.0000</b>	<b>4,17,15,454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>60,22,363</b>	<b>78.1375</b>	<b>59,17,128</b>	<b>105235</b>	<b>98.2526</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>7,230</b>	<b>0.1164</b>	<b>2,127</b>	<b>5103</b>	<b>29.4191</b>	<b>70.5809</b>
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,047</b>	<b>85.8228</b>	<b>4,76,34,709</b>	<b>110338</b>	<b>99.7689</b>	<b>0.2311</b>



**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)**

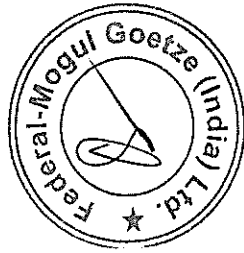
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and 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
		<b>Sub-total</b>	<b>4,17,15,454</b>	<b>100.0000</b>	<b>4,17,15,454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>60,22,363</b>	<b>78.1375</b>	<b>59,17,128</b>	<b>105235</b>	<b>98.2526</b>	<b>1.7474</b>
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
		<b>Sub-total</b>	<b>7,230</b>	<b>0.1164</b>	<b>2,079</b>	<b>5151</b>	<b>28.7552</b>	<b>71.2448</b>
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,047</b>	<b>85.8228</b>	<b>4,76,34,661</b>	<b>110386</b>	<b>99.7688</b>	<b>0.2312</b>



**Resolution 4:** To re-appoint M/s. Walker, Chandio & 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)**

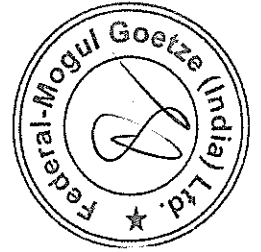
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and 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
		<b>Sub-total</b>	<b>4,17,15,454</b>	<b>100.0000</b>	<b>4,17,15,454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>60,22,363</b>	<b>78.1375</b>	<b>60,22,363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>7,230</b>	<b>0.1164</b>	<b>7,020</b>	<b>210</b>	<b>97.0954</b>	<b>2.9046</b>
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,047</b>	<b>85.8228</b>	<b>4,77,44,837</b>	<b>210</b>	<b>99.9996</b>	<b>0.0004</b>



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

Resolution required: (Ordinary)

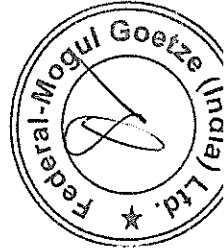
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and 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
		<b>Sub-total</b>	<b>4,17,15,454</b>	<b>100.0000</b>	<b>4,17,15,454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>60,22,363</b>	<b>78.1375</b>	<b>60,22,363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>7,230</b>	<b>0.1164</b>	<b>6,745</b>	<b>485</b>	<b>93.2918</b>	<b>6.7082</b>
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,047</b>	<b>85.8228</b>	<b>4,77,44,562</b>	<b>485</b>	<b>99.9990</b>	<b>0.0010</b>



Resolution 6: Appointment of Dr. Khalid Iqbal Khan (DIN: 052535556) 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
		<b>Sub-total</b>	<b>4,17,15,454</b>	<b>100.0000</b>	<b>4,17,15,454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>60,22,363</b>	<b>78.1375</b>	<b>60,22,363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>7,230</b>	<b>0.1164</b>	<b>7,020</b>	<b>210</b>	<b>97.0954</b>	<b>2.9046</b>
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,047</b>	<b>85.8228</b>	<b>4,77,44,837</b>	<b>210</b>	<b>99.9996</b>	<b>0.0004</b>

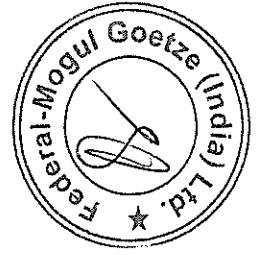




Resolution 7: Appointment of Mr. Mahendra Kumar Goyal (DIN : 02605616) as an Independent Director.

Resolution required: (Ordinary)

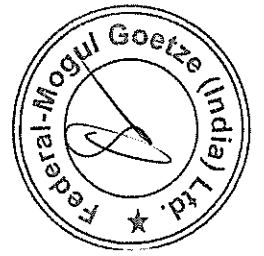
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and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



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

**Resolution required: (Ordinary)**

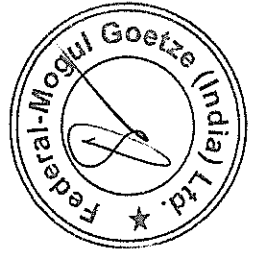
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting 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	5,803 1,425 7,228	0.0935 0.0229 0.1164	5,753 1,215 6,968	50 210 260	99.1384 85.2632 96.4029	0.8616 14.7368 3.5971
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,045</b>	<b>85.8228</b>	<b>4,77,44,785</b>	<b>260</b>	<b>99.9995</b>	<b>0.0005</b>



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

Resolution required: (Ordinary)

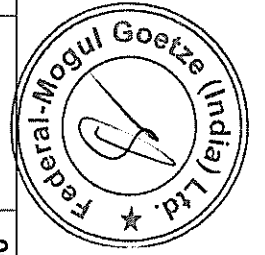
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and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



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

Resolution required: (Ordinary)

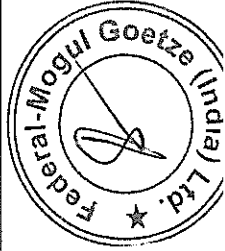
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and 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
		<b>Sub-total</b>	<b>4,17,15,454</b>	<b>100.0000</b>	<b>4,17,15,454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>60,22,363</b>	<b>78.1375</b>	<b>60,22,363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>7,230</b>	<b>0.1164</b>	<b>7,020</b>	<b>210</b>	<b>97.0954</b>	<b>2.9046</b>
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,047</b>	<b>85.8228</b>	<b>4,77,44,837</b>	<b>210</b>	<b>99.9996</b>	<b>0.0004</b>



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

**Resolution required: (Ordinary)**

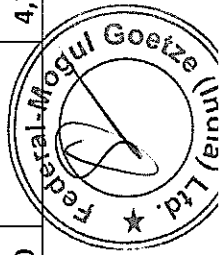
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of votes in favour on Votes Polled	% of votes against on votes polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and 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
		<b>Sub-total</b>	<b>4,17,15,454</b>	<b>100.0000</b>	<b>4,17,15,454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>60,22,363</b>	<b>78.1375</b>	<b>60,22,363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>7,230</b>	<b>0.1164</b>	<b>7,020</b>	<b>210</b>	<b>97.0954</b>	<b>2.9046</b>
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,047</b>	<b>85.8228</b>	<b>4,77,44,837</b>	<b>210</b>	<b>99.9996</b>	<b>0.0004</b>



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


**Resolution required: (Special)**

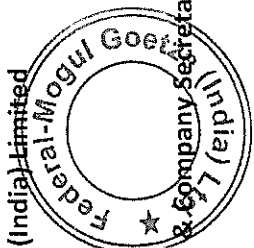
Category	No. of shares Held (1)	Mode of Voting	No of Valid Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=(2)/(1)*100	No. of Votes in Favour (4)	No. of Votes Against (5)	% of votes in favour on Votes Polled (6)=(4)/(2)*100	% of votes against on votes polled (7)=(5)/(2)*100
Promoters and Promoter Group	4,17,15,454	e-voting 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	5,803 1,215 7,018	2 210 212	99.9655 85.2632 97.0678	0.0345 14.7368 2.9322
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,047</b>	<b>85.8228</b>	<b>4,77,44,835</b>	<b>212</b>	<b>99.9996</b>	<b>0.0004</b>



**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
		<b>Sub-total</b>	<b>4,17,15,454</b>	<b>100.0000</b>	<b>4,17,15,454</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>60,22,363</b>	<b>78.1375</b>	<b>60,22,363</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
		<b>Sub-total</b>	<b>7,230</b>	<b>0.1164</b>	<b>6,745</b>	<b>485</b>	<b>93.2918</b>	<b>6.7082</b>
<b>Total</b>	<b>5,56,32,130</b>		<b>4,77,45,047</b>	<b>85.8228</b>	<b>4,77,44,562</b>	<b>485</b>	<b>99.9990</b>	<b>0.0010</b>

For Federal-Mogul Goetze (India) Limited  
  
 Dr. Khalid Iqbal Khan  
 Whole-time Director-Legal & Company Secretary



**SANJAY GROVER & ASSOCIATES**  
COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: contact@cssanjaygrover.in  
Website: www.cssanjaygrover.in

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014]

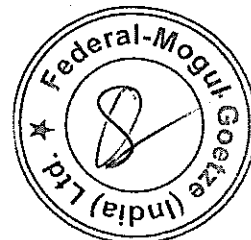
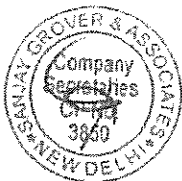
To  
The Chairman  
Federal-Mogul Goetze (India) Limited  
(CIN: L74899DL1954PLC002452)

Dear Sir,

I, Sanjay Grover of M/s Sanjay Grover & Associates, Practicing Company Secretaries having its office at B-88, First Floor, Defence Colony, New Delhi-110024, was appointed as a scrutinizer for the purpose of scrutinizing AGM voting process, i.e. remote e-Voting and voting through ballot paper (Poll) at AGM, under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolution(s) mentioned in Notice dated 22<sup>nd</sup> May 2015 for 60<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company held on 11<sup>th</sup> August, 2015 at 11.00 AM at Hotel Mapple Emerald, Crystal Hall, National Highway-8, Rajokri, New Delhi-110038.

I submit my report as under:-

1. The remote e-voting period remained open from Saturday 8<sup>th</sup> August, 2015 at 9.00 A.M. to Monday 10<sup>th</sup> August, 2015 at 5.00 P.M on the designated website 'evoting@nsdl.co.in' via NSDL e-Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. 4<sup>th</sup> August, 2015 were entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting on the proposed resolutions (item no. 1 to 13) as set out in the Notice dated 22<sup>nd</sup> May, 2015.
3. The total paid up Equity Share Capital of the Company as on 4<sup>th</sup> August, 2015 was Rs. 55,63,21,300 (Rupees Fifty Five Crore Sixty Three lacs Twenty One Thousand Three hundred only ) divided into 5,56,32,130/- (Five Crore Fifty Six Lacs Thirty Two Thousand One hundred and Thirty only ) equity shares of Rs 10/- each (Rupees Ten).





4. The Chairman ordered for poll at AGM as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014.
5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the AGM at 12.30 PM. the Ballot box was opened in my presence and ballots were diligently scrutinized. Therefore, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at AGM.
7. The ballots, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the AGM in the presence of two witnesses, Ms. Shivani Sehgal R/O 78/A South Anar Kali Extn. Near Baldev Park Mandir, Parwana Road, Delhi 110051 and Ms. Shubhangi Kansal, R/O 37/28, East Patel Nagar, New Delhi- 110008 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

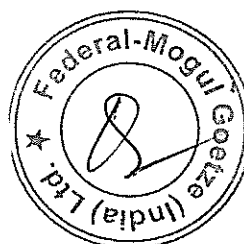
  
Shivani Sehgal

  
Shubhangi Kansal

9. The consolidated summary of results of remote e-voting and poll at AGM are as under:
  - a. **Resolution No. 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:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,622	4,77,44,837	99.9996
Dissent	210	0	210	0.0004
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 1 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in Annexure A.



- b. **Resolution No. 2-** To appoint a director in place of Mr. Sunit Kapur (DIN: 03435110) who retires by rotation and, being eligible, offers himself for re-appointment:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,76,33,494	4,76,34,709	99.7689
Dissent	210	1,10,128	1,10,338	0.2311
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 2 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure B**.

- c. **Resolution No. 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

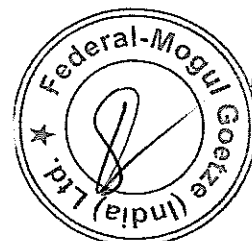
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,76,33,446	4,76,34,661	99.7688
Dissent	210	1,10,176	1,10,386	.2312
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 3 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure C**.

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

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,622	4,77,44,837	99.9996
Dissent	210	0	210	0.0004
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 4 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure D**.



- e. **Resolution No. 5-** Appointment of Ms. Janice Ruskey Maiden (DIN: 06847230) as Director liable to retire by rotation:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,347	4,77,44,562	99.9990
Dissent	210	275	485	0.0010
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 5 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure E**.

- f. **Resolution No. 6-** Appointment of Dr. Khalid Iqbal Khan (DIN: 05253556) as Director:

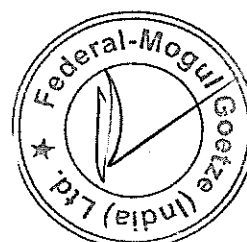
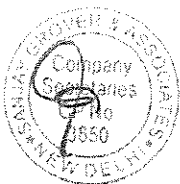
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,622	4,77,44,837	99.9996
Dissent	210	0	210	0.0004
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 6 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure F**.

- g. **Resolution No. 7-** Appointment of Mr. Mahendra Kumar Goyal (DIN : 02605616) as an Independent Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,570	4,77,44,785	99.9995
Dissent	210	52	262	0.0005
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 7 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure G**.



- h. **Resolution No. 8-** Appointment of Mr. K N Subramaniam (DIN: 00041843) as Independent Director:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,570	4,77,44,785	99.9995
Dissent	210	50	260	0.0005
Total	1425	4,77,43,620	4,77,45,045	100

Therefore, the resolution No. 8 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure H**.

- i. **Resolution No. 9-** Appointment of Mr. Mukul Gupta (DIN: 00254597) as an Independent Director:

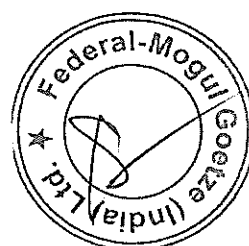
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,570	4,77,44,785	99.9995
Dissent	210	52	262	0.0005
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 9 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure I**.

- j. **Resolution No. 10-** Ratification of Remuneration to Cost Auditor for the financial year ended 31st March 2015:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,622	4,77,44,837	99.9996
Dissent	210	0	210	0.0004
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 10 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure J**.



- k. **Resolution No. 11**-Ratification of Remuneration to Cost Auditor for the financial year 2015-16:

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,622	4,77,44,837	99.9996
Dissent	210	0	210	0.0004
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 11 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure k**

- L **Resolution No. 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:

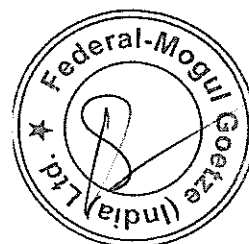
Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,620	4,77,44,835	99.9996
Dissent	210	02	212	0.0004
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 12 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure L**

- M **Resolution No. 13**- Appointment of Dr. Khalid Iqbal Khan (DIN: 05253556) as Whole-time Director-Legal & Company Secretary, of the Company:

Special Resolution				
Particulars	Number of Valid Votes			Percentage
	Poll	e-Votes	Total	
Assent	1215	4,77,43,347	4,77,44,562	99.9990
Dissent	210	275	485	0.0010
Total	1425	4,77,43,622	4,77,45,047	100

Therefore, the resolution No. 13 has been approved with requisite majority. Details of remote e-voting & poll at AGM are given in **Annexure M**



10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairman considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

Thank you,

Yours faithfully,

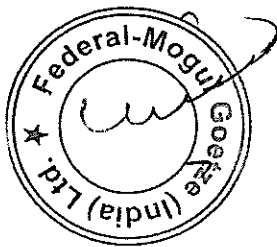


New Delhi  
August 13, 2015

For SANJAY GROVER & ASSOCIATES  
COMPANY SECRETARIES

A handwritten signature in black ink, appearing to be "Sanjay Grover", written over a horizontal line.

Sanjay Grover  
Scrutinizer  
CP No 3850



### Annexure - A

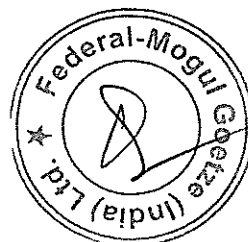
Details of remote e-voting & poll at AGM for Resolution No.-1 are as under:

#### A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

#### A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	26	4,77,43,622	47,74,36,220	85.8202
(c) Votes with dissent	0	0	0	0



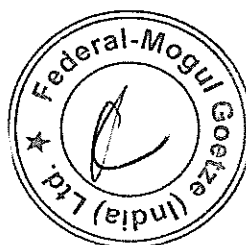
Details of remote e-voting & poll at AGM for Resolution No.-2 are as under:

**B1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**B2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	19	4,76,33,494	47,63,34,940	85.6222
(c) Votes with dissent	7	1,10,128	11,01,280	0.1980





**Annexure - C**

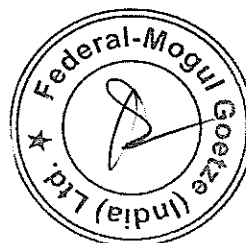
Details of remote e-voting & poll at AGM for Resolution No.-3 are as under:

**C1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**C2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	19	4,76,33,446	47,63,34,460	85.6222
(c) Votes with dissent	7	1,10,176	11,01,760	0.1980



**Annexure - D**

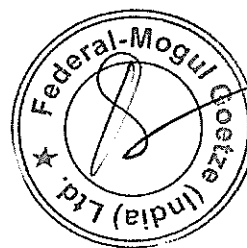
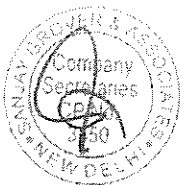
Details of remote e-voting & poll at AGM for Resolution No.-4 are as under:

**D1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**D2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	26	4,77,43,622	47,74,36,220	85.8202
(c) Votes with dissent	0	0	0	0



**Annexure - E**

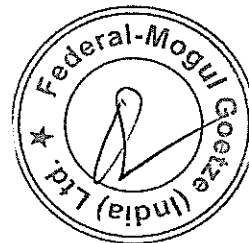
Details of remote e-voting & poll at AGM for Resolution No.-5 are as under:

**E1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**E2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	24	4,77,43,347	47,74,33,470	85.8197
(c) Votes with dissent	2	275	2,750	0.0005



**Annexure - F**

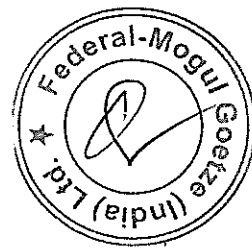
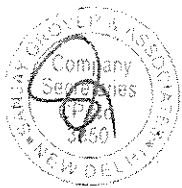
Details of remote e-voting & poll at AGM for Resolution No.-6 are as under:

**F1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**F2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	26	4,77,43,622	47,74,36,220	85.8202
(c) Votes with dissent	0	0	0	0



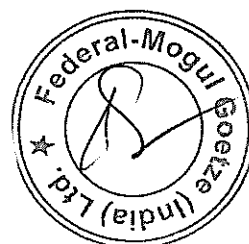
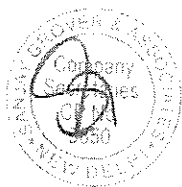
Details of remote e-voting & poll at AGM for Resolution No.-7 are as under:

**G1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**G2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	24	4,77,43,570	47,74,35,700	85.8201
(c) Votes with dissent	2	52	520	0.0001



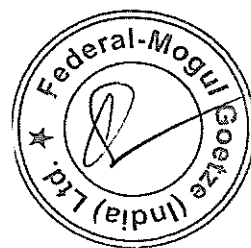
Details of remote e-voting & poll at AGM for Resolution No.-8 are as under:

**H1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**H2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	25	4,77,43,620	47,74,36,200	85.8202
(b) Votes with Assent	24	4,77,43,570	47,74,35,700	85.8201
(c) Votes with dissent	1	50	500	0.0001



**Annexure - I**

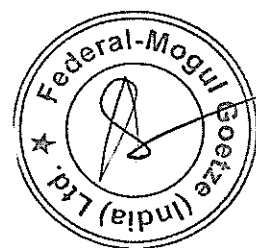
Details of remote e-voting & poll at AGM for Resolution No.-9 are as under:

**i1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**i2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	24	4,77,43,570	47,74,35,700	85.8201
(c) Votes with dissent	2	52	520	0.0001



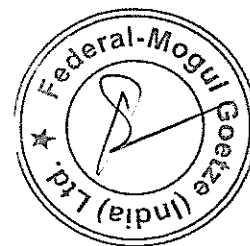
Details of remote e-voting & poll at AGM for Resolution No.-10 are as under:

**J1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**J2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	26	4,77,43,622	47,74,36,220	85.8202
(c) Votes with dissent	0	0	0	0





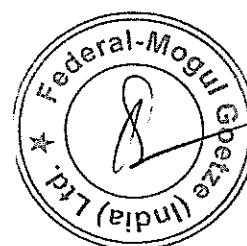
Details of remote e-voting & poll at AGM for Resolution No.-11 are as under:

**K1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**K2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	26	4,77,43,622	47,74,36,220	85.8202
(c) Votes with dissent	0	0	0	0



Annexure - L

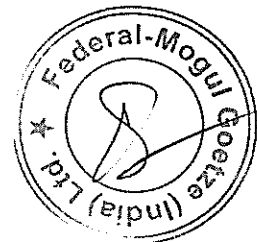
Details of remote e-voting & poll at AGM for Resolution No.-12 are as under:

**L1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**L2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	25	4,77,43,620	47,74,36,200	85.8202
(c) Votes with dissent	1	2	20	0.0000



**Annexure - M**

Details of remote e-voting & poll at AGM for Resolution No.-13 are as under:

**M1. VOTING THROUGH POLL:**

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	58	1536	15,360	0.0028
b) Less: Invalid Votes	6	111	1,110	0.0002
c) Net Valid votes cast	52	1425	14,250	0.0026
d) Votes with assent for the Resolution	14	1215	12,150	0.0022
e) Votes with dissent for the Resolution	38	210	2,100	0.0004

**M2. VOTING THROUGH REMOTE E-VOTING:**

Particulars	No of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	26	4,77,43,622	47,74,36,220	85.8202
(b) Votes with Assent	24	4,77,43,347	47,74,33,470	85.8197
(c) Votes with dissent	2	275	2750	0.0005

