

Date: 12th November, 2012

FEDERAL-MOGUL GOETZE (INDIA) LIMITED

Registered Office: 7870-7877, F-I, Roshanara Plaza Building,
Roshanara Road, Delhi- 110007

Postal Ballot voting results declared on Monday, 12th November, 2012.

Date of the declaration of results of Postal Ballot : 12th November, 2012
Total number of shareholders as on 29th September, 2012 : 19,499
(Cut off date for reckoning the voting rights of the shareholders)

Detail of the Agenda:

- To approve the appointment of of M/s Walker, Chandiook & Co, Chartered Accountants (Firm Registration No. 001076N), New Delhi as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of the former Statutory Auditors M/s S.R. Batliboi & Co., Chartered Accountants (Firm Registration No. 301003E), ,

Resolution required : Ordinary
Mode of voting : Postal Ballot/E-voting

Votes cast in favour of the resolution : 4,18,15,116
Votes cast against the resolution : 185

Total : 4,18,15,301

The details of the voting on the above resolution are as under:

| Promoter/Public | No. of shares held (1) | No. of 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 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| Promoter and Promoter Group | 4,17,15,454 | 4,17,15,454 | 100% | 4,17,15,454 | 0 | 100% | 0% |
| Public – Institutional holders | 74,69,737 | 1,02,332 | 1.36% | 94,202 | 0 | 92.05% | 0% |
| Public-Others | 64,46,939 | 6,054 | 0.09% | 5,460 | 185 | 90.18% | 3.05% |
| Total | 5,56,32,130 | 4,18,23,840 | 75.17% | 4,18,15,116 | 185 | 99.97% | 0% |

Thus, the above resolution has been duly approved with requisite majority by the members of the Company.

For Federal-Mogul Goetze (India) Limited

Sd/-

Khalid Khan
Company Secretary