

NOTICE

TIMKEN INDIA LIMITED

CIN: L29130KA1996PLC048230

Regd. Office: No.39-42, Electronic City, Phase II, Hosur Road
Bangalore 560 100

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Website: www.timken.com/india

NOTICE is hereby given that the Twenty-eighth Annual General Meeting (AGM) of the Company will be held on Wednesday, 12 August, 2015, at 10.00 AM at Tangerine Conference Hall, Lemon Tree Hotel, Plot No. 54B/55A, Hosur Main Road, Electronic City, Phase – I, Bangalore – 560100 to transact the business set out in the Notice convening the said meeting.

The notice convening AGM has been sent to the members at their registered addresses by speed/registered post which was completed on 17 July, 2015. The notice of AGM is also available on the Company's website www.timken.com/india and at the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. Members who have not received Notice may download the same from the website or may request for a copy of the same by writing to the Registrars and Share Transfer Agent (RTA) – CB Management Services (P) Limited, P-22, Bondel Road, Kolkata – 700019.

Pursuant to clause 35B of the Listing Agreement read with Section 108 of the Companies Act, 2013 and Rules made thereunder, the Company has made arrangement with National Securities Depository Limited (NSDL) to provide e-voting facility for voting on the resolutions at the AGM. The detailed process for participating in the e-voting is available in the Notice of the Meeting. Members of the Company holding shares in either physical or in dematerialized form as on 5 August, 2015, being the cut-off date, may cast their vote electronically.

The remote e-voting period commences on 9 August, 2015 from 9.00 AM and will end on 11 August, 2015 at 5.00 PM. The remote e-voting module shall be disabled thereafter. The results of voting would be declared as stipulated under the relevant Rules and will also be posted on Company's website.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 5 August, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper. The facility of voting by ballot paper shall also be made available at AGM and the member attending the AGM who have not cast their vote by remote e-voting, shall be eligible to vote at the meeting. A person who is not a member (not holding shares of the Company) as on the aforesaid cut-off date should treat the notice for information purposes only.

For any queries or issues regarding e-voting please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at download section of www.evoting.nsdl.com. In case of any difficulties/grievances members may contact the undersigned at soumitra.hazra@timken.com, (Phone number: 080-41362000/ 080-40053131) or RTA at rta@cbmsl.com (Phone number: 033-40116700/ 033-40116715).

For Timken India Limited

Bangalore
20 July, 2015

Soumitra Hazra
Company Secretary & Chief -Compliance