



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, Fort  
Mumbai- 400 001

The Manager,  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051

BY E-MAIL

Bosch Limited  
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Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
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[www.boschindia.com](http://www.boschindia.com)  
CIN:L85110KA1951PLC000761

06.06.2014

Dear Sir/s,

**Sub: Compliance pursuant to Clause 35A of the Listing Agreement**

Pursuant to clause 35A of the Listing Agreement and our letter dated 05.06.2014, we enclose herewith copy of the voting results of the 62<sup>nd</sup> Annual General Meeting of the Company held on 05.06.2014.

Please take the same on record.

Thanking you,

Yours faithfully,  
for Bosch Limited,

(S. Karthik)  
Company Secretary

**Date of the AGM: June 05, 2014**

Total number of shareholders on record: 25,534

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 1

Public : 249

No. of Shareholders attended the meeting through Video conferencing: NA

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
<b>Resolution 1</b>							
To receive, consider and adopt the audited Balance Sheet as at December 31, 2013 and audited Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.							
<b>Mode of voting: (E-voting)</b>							
Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	165	97.63	165	0	100	0
<b>Total (A)</b>	<b>23,602,614</b>	<b>23,595,879</b>	<b>99.97</b>	<b>23,595,879</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of voting: (Poll)</b>							
Promoter and Promoter Group *	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,227	341,227	100	341,227	0	100	0
<b>Total (B)</b>	<b>1,080,360</b>	<b>1,080,360</b>	<b>100</b>	<b>1,031,228</b>	<b>49,132</b>	<b>95.45</b>	<b>4.55</b>
<b>Result (A+B)</b>	<b>24,682,974</b>	<b>24,676,239</b>	<b>99.97</b>	<b>24,627,107</b>	<b>49,132</b>	<b>99.80</b>	<b>0.20</b>



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 2:**

To declare a dividend for the financial year ending December 31, 2013.

**Mode of voting: (E-voting)**

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	166	98.22	166	0	100	0
<b>Total (A)</b>	23,602,614	23,595,880	99.97	23,595,880	0	100	0

**Mode of voting: (Poll)**

Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,247	341,247	100	341,178	69	99.97	0.03
<b>Total (B)</b>	1,080,380	1,080,380	100	1,031,179	49,201	95.44	4.56
<b>Result (A+B)</b>	24,682,994	24,676,260	99.97	24,627,059	49,201	99.80	0.20



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 3:**

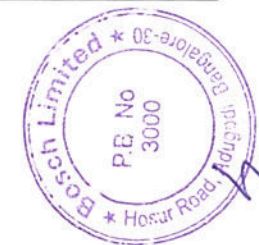
To appoint a Director in place of Mr. V.K. Viswanathan, who retires by rotation and being eligible offers himself for re-appointment.

**Mode of voting: (E-voting)**

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	166	98.22	164	2	98.80	1.20
<b>Total (A)</b>	23,602,614	23,595,880	99.97	23,595,878	2	99.99	0.01

**Mode of voting: (Poll)**

Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	647,201	91,932	87.56	12.44
Public-Others	341,246	341,246	100	341,216	30	99.99	0.01
<b>Total (B)</b>	1,080,379	1,080,379	100	988,417	91,962	91.49	8.51
<b>Result (A+B)</b>	24,682,993	24,676,259	99.97	24,584,295	91,964	99.63	0.37



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 4:**

Appointment of M/s. Price Waterhouse & Co. Bangalore, Chartered Accountants, as Auditors and fix their remuneration.

**Mode of voting: (E-voting)**

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	164	164	100	164	0	100	0
<b>Total (A)</b>	23,602,609	23,595,878	99.97	23,595,878	0	100	0

**Mode of voting: (Poll)**

Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,236	341,236	100	341,228	8	99.99	0.01
<b>Total (B)</b>	1,080,369	1,080,369	100	1,031,229	49,140	95.45	4.55
<b>Result (A+B)</b>	24,682,978	24,676,247	99.97	24,627,107	49,140	99.80	0.20



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 5:**

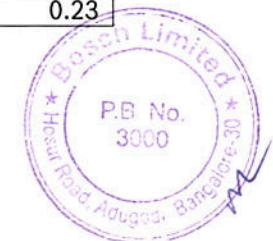
Appointment of Mr. Peter Tyroller as a Director.

**Mode of voting: (E-voting)**

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	166	98.22	166	0	100	0
<b>Total (A)</b>	<b>23,602,614</b>	<b>23,595,880</b>	<b>99.97</b>	<b>23,595,880</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Mode of voting: (Poll)**

Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	681,201	57,932	92.16	7.84
Public-Others	341,213	341,213	100	341,183	30	99.99	0.01
<b>Total (B)</b>	<b>1,080,346</b>	<b>1,080,346</b>	<b>100</b>	<b>1,022,384</b>	<b>57,962</b>	<b>94.63</b>	<b>5.37</b>
<b>Result (A+B)</b>	<b>24,682,960</b>	<b>24,676,226</b>	<b>99.97</b>	<b>24,618,264</b>	<b>57,962</b>	<b>99.77</b>	<b>0.23</b>



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 6:**

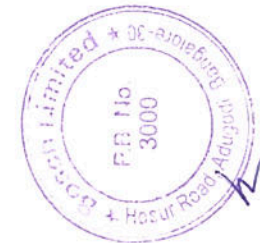
Approval of the terms of appointment of Mr. Franz Hauber as a Wholetime Director

**Mode of voting: (E-voting)**

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	164	164	100	164	0	100	0
<b>Total (A)</b>	23,602,609	23,595,878	99.97	23,595,878	0	100	0

**Mode of voting: (Poll)**

Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	681,201	57,932	92.16	7.84
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
<b>Total (B)</b>	1,080,356	1,080,356	100	1,022,394	57,962	94.63	5.37
<b>Result (A+B)</b>	24,682,965	24,676,234	99.97	24,618,272	57,962	99.76	0.24



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 7:**

Appointment of Mr. B. Steinruecke as an Independent Director

**Mode of voting: (E-voting)**

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,245,569	725	99.94	0.06
Public-Others	164	164	100	164	0	100	0
<b>Total (A)</b>	23,602,609	23,595,878	99.97	23,595,153	725	99.99	0.01

**Mode of voting: (Poll)**

Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
<b>Total (B)</b>	1,080,356	1,080,356	100	1,031,194	49,162	95.45	4.55
<b>Result (A+B)</b>	24,682,965	24,676,234	99.97	24,626,347	49,887	99.80	0.20





Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 8:**

Appointment of Mrs. Renu S Karnad as an Independent Director

**Mode of voting: (E-voting)**

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1246,294	99.46	1,245,569	725	99.94	0.06
Public-Others	164	164	100	164	0	100	0
<b>Total (A)</b>	23,602,609	23,595,878	99.97	23,595,153	725	99.99	0.01

**Mode of voting: (Poll)**

Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	383,419	355,714	51.87	48.13
Public-Others	341,224	341,224	100	341,067	157	99.95	0.05
<b>Total (B)</b>	1,080,357	1,080,357	100	724,486	355,871	67.06	32.94
<b>Result (A+B)</b>	24,682,966	24,676,235	99.97	24,319,639	356,596	98.55	1.45



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 9:**

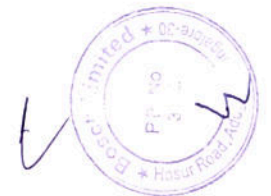
Appointment of Mr. Prasad Chandran as an Independent Director

**Mode of voting: (E-voting)**

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,245,569	725	99.94	0.06
Public-Others	164	164	100	162	2	98.78	1.22
<b>Total (A)</b>	23,602,609	23,595,878	99.97	23,595,151	727	99.99	0.01

**Mode of voting: (Poll)**

Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49132	93.35	6.65
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
<b>Total (B)</b>	1,080,356	1,080,356	100	1,031,194	49162	95.45	4.55
<b>Result (A+B)</b>	24,682,965	24,676,234	99.97	24,626,345	49,889	99.80	0.20



Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 10:**

Appointment of Mr. Bhaskar Bhat as an Independent Director.

**Mode of voting: (E-voting)**

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1246294	99.46	1,246,294	0	100	0
Public-Others	164	164	100	164	0	100	0
<b>Total (A)</b>	<b>23,602,609</b>	<b>23595878</b>	<b>99.97</b>	<b>23,595,878</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Mode of voting: (Poll)**

Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
<b>Total (B)</b>	<b>1,080,356</b>	<b>1,080,356</b>	<b>100</b>	<b>1,031,194</b>	<b>49,162</b>	<b>95.45</b>	<b>4.55</b>
<b>Result (A+B)</b>	<b>24,682,965</b>	<b>24,676,234</b>	<b>99.97</b>	<b>24,627,072</b>	<b>49,162</b>	<b>99.80</b>	<b>0.2</b>

\*Voted through E-voting

