



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip code:500530

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

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 41768626  
Fax +91 80 2299 2181  
www.boschindia.com  
L85110KA1951PLC000761

S. Karthik, RBIN/BCS  
Tel: +91(80)4176 8626

01.09.2016

**Sub: Outcome of the 64<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at the 64<sup>th</sup> Annual General Meeting (AGM) of the Company held today i.e. September 01, 2016 at 'The Grand Ballroom', Shangri-La Hotel Bengaluru, No. 56-6B, Palace Road, Bengaluru - 560 052, *inter-alia*, approved:-

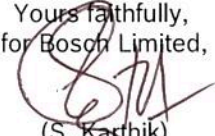
1. Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2016.
2. Declaration of Dividend of Rs. 85/- per equity share of Rs. 10/- each.
3. Re-appointment of Mr. Soumitra Bhattacharya as a Director.
4. Ratification of Appointment of Price Waterhouse & Co Bangalore LLP (Regn.No. 007567S/S-200012) Chartered Accountants, as Auditors of the Company.
5. Re-appointment of Dr. Steffen Berns as Managing Director with effect from January 01, 2017
6. Re-appointment of Mr. Soumitra Bhattacharya as Joint Managing Director with effect from January 01, 2017.
7. Ratification of remuneration payable to Cost Auditors
8. Approval of Alteration of the Articles of Association of the Company.

We enclose herewith the report of the scrutinizer providing consolidated results of the remote e-voting and electronic voting at the AGM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(S. Karthik)  
Company Secretary

**Format for Voting Results**

Date of the AGM /EGM : 01.09.2016

Total Number of Shareholders as on record date /cut-off date (ie. 26.08.16): 50,435

No of shareholders present in the meeting either in person or through Proxy: 201

Promoter and Promoter Group : 01  
Public : 200

No of shareholders attended the meeting through video- conferencing:

Promoter and Promoter Group : Not Applicable  
Public : Not Applicable

Agenda –wise disclosure



**Resolution 1 ORDINARY RESOLUTION**  
**Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31, 2016.**

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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	E-voting	22349420	22349420	100.00	22349420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>22349420</b>	<b>22349420</b>	<b>100.00</b>	<b>22349420</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	6133307	3904033	63.65	3904033	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>6133307</b>	<b>3904033</b>	<b>63.65</b>	<b>3904033</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	2916173	29567	1.01	29566	1	100.00	0.00
	Poll		18569	0.63	18569	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2916173</b>	<b>48136</b>	<b>1.64</b>	<b>48135</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>31398900</b>	<b>26301589</b>	<b>83.77</b>	<b>26301588</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 2 ORDINARY RESOLUTION**

Declaration of a dividend.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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	E-voting	22349420	22349420	100.00	22349420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>22349420</b>	<b>22349420</b>	<b>100.00</b>	<b>22349420</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting	6133307	3904033	63.65	3904033	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>6133307</b>	<b>3904033</b>	<b>63.65</b>	<b>3904033</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-voting	2916173	29567	1.01	29566	9	99.97	0.03
	Poll		18569	0.63	18569	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2916173</b>	<b>48143</b>	<b>1.64</b>	<b>48134</b>	<b>9</b>	<b>99.98</b>	<b>0.02</b>
<b>Total</b>		<b>31398900</b>	<b>26301596</b>	<b>83.77</b>	<b>26301587</b>	<b>9</b>	<b>100.00</b>	<b>0.00</b>



**Resolution 3 ORDINARY RESOLUTION**

**Re-appointment of Mr. Soumitra Bhattacharya as a Director.**

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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	E-voting	22349420	22349420	100.00	22349420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutions	Total	22349420	22349420	100.00	22349420	0	100.00	0.00
	E-voting	6133307	3903928	63.65	3884695	19233	99.51	0.49
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public Non Institutions	Total	6133307	3903928	63.65	3884695	19233	99.51	0.49
	E-voting	2916173	29504	1.01	29309	195	99.34	0.66
	Poll		18569	0.63	18525	44	99.76	0.24
Total	Total	2916173	48073	1.64	47834	239	99.50	0.50
		31398900	26301421	83.77	26281949	19472	99.93	0.07

**Resolution 4 ORDINARY RESOLUTION**

**Ratification of Appointment of Price Waterhouse & Co Bangalore LLP (Regn.No.0075675/S-200012) Chartered Accountants, as Auditors of the Company.**

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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	E-voting	22349420	22349420	100.00	22349420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutions	Total	22349420	22349420	100.00	22349420	0	100.00	0.00
	E-voting	6133307	3667253	59.79	3601427	65826	98.21	1.79
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
Public Non Institutions	Total	6133307	3667253	59.79	3601427	65826	98.21	1.79
	E-voting	2916173	29555	1.01	29548	7	99.98	0.02
	Poll		18569	0.63	18569	0	100.00	0.00
Total	Total	2916173	48124	1.64	48117	7	99.99	0.01
		31398900	26064797	83.01	25998964	65833	99.75	0.25



**Resolution 5 ORDINARY RESOLUTION**

**Re-appointment of Dr. Steffen Berns as a Managing Director with effect from January 01, 2017.**

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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	E-voting		22349420	100.00	22349420	0	100.00	0.00
	Poll	22349420	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>22349420</b>	<b>22349420</b>	<b>100.00</b>	<b>22349420</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		3475886	56.67	3475886	0	100.00	0.00
	Poll	6133307	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>6133307</b>	<b>3475886</b>	<b>56.67</b>	<b>3475886</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Non Institutions	E-voting		29568	1.01	29564	4	99.99	0.01
	Poll	2916173	18569	0.63	18569	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2916173</b>	<b>48137</b>	<b>1.64</b>	<b>48133</b>	<b>4</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>31398900</b>	<b>25873443</b>	<b>82.40</b>	<b>25873439</b>	<b>4</b>	<b>100.00</b>	<b>0.00</b>

**Resolution 6 ORDINARY RESOLUTION**

**Re-appointment of Mr. Soumitra Bhattacharya as Joint Managing Director with effect from January 01, 2017.**

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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	E-voting		22349420	100.00	22349420	0	100.00	0.00
	Poll	22349420	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>22349420</b>	<b>22349420</b>	<b>100.00</b>	<b>22349420</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public Institutions	E-voting		3903928	63.65	3900621	3307	99.92	0.08
	Poll	6133307	0	0	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	<b>Total</b>	<b>6133307</b>	<b>3903928</b>	<b>63.65</b>	<b>3900621</b>	<b>3307</b>	<b>99.92</b>	<b>0.08</b>
Public Non Institutions	E-voting		29501	1.01	29306	195	99.34	0.66
	Poll	2916173	18569	0.63	18525	44	99.76	0.24
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>2916173</b>	<b>48070</b>	<b>1.64</b>	<b>47831</b>	<b>239</b>	<b>99.50</b>	<b>0.50</b>
<b>Total</b>		<b>31398900</b>	<b>26301418</b>	<b>83.77</b>	<b>26297872</b>	<b>3546</b>	<b>99.99</b>	<b>0.01</b>



**Resolution 7 ORDINARY RESOLUTION**

**Ratification of remuneration payable to Cost Auditors.**

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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	E-voting	22349420	22349420	100.00	22349420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutions	Total	22349420	22349420	100.00	22349420	0	100.00	0.00
	E-voting	6133307	3904033	63.65	3903080	953	99.98	0.02
	Poll		0	0	0	0	0.00	0.00
Public Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6133307	3904033	63.65	3903080	953	99.98	0.02
	E-voting	2916173	29568	1.01	29564	4	99.99	0.01
Total	Poll		18569	0.63	18569	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2916173	48137	1.64	48133	4	99.99	0.01
		31398900	26301590	83.77	26300633	957	100.00	0.00

**Resolution 8 SPECIAL RESOLUTION**

**Approval of Alteration of the Articles of Association of the Company.**

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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	E-voting	22349420	22349420	100.00	22349420	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
Public Institutions	Total	22349420	22349420	100.00	22349420	0	100.00	0.00
	E-voting	6133307	3904033	63.65	3904033	0	100.00	0.00
	Poll		0	0	0	0	0.00	0.00
Public Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0.00	0.00
	Total	6133307	3904033	63.65	3904033	0	100.00	0.00
	E-voting	2916173	29581	1.01	29507	74	99.75	0.25
Total	Poll		18569	0.63	18569	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2916173	48150	1.64	48076	74	99.85	0.15
		31398900	26301603	83.77	26301529	74	100.00	0.00



## SCRUTINIZER'S REPORT

To:

Date: 01<sup>st</sup> September, 2016

Mr. Soumitra Bhattacharya  
Joint Managing Director,  
Bosch Limited  
Hosur Road, Adugodi  
Bengaluru, 560030

Dear Sir,

**Subject:** Consolidated Scrutinizer's Report on remote E-Voting conducted pursuant to the provision of Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014, and voting at the 64<sup>th</sup> Annual General Meeting (AGM) of the Bosch Limited held on Thursday, 01<sup>st</sup> September, 2016 at 10.30 AM.

I, Pramod S M, Partner, HBP & Co, Practicing Company Secretaries, Bangalore, being appointed as Scrutinizer by the Board of Directors of Bosch Limited, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014 (as amended) to conduct the voting and remote E-Voting process in respect of the below mentioned resolutions proposed at the Sixty Fourth Annual General Meeting of the members of Bosch Limited held on Thursday, 01<sup>st</sup> September, 2016 at 10.30 AM.

The votes were unblocked on 01<sup>st</sup> September, 2016 at 12.51 p.m. in the presence of two witnesses, viz., Mr. Shivaram Hegde currently residing at No.1133/1170, Ground Floor, Nehru South End Road, 2nd Phase Girinagar, Bangalore-560085 and Ms. Akshata Rao currently residing at #23/13, 'Ashirvaad', 6<sup>th</sup> Cross, 5<sup>th</sup> Main, Shrinidhi Layout, Konankunte, Bangalore-560062 who are not in employment of the Company.



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The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the shareholders of the company.

The Annual General Meeting had also provided voting facility to the shareholders present at the meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders of the Company holding shares as on the cutoff date of 26<sup>th</sup> August, 2016 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Monday, 29<sup>th</sup> August, 2016 (9.00 a.m. IST) and ended on Wednesday 31<sup>st</sup> August, 2016 (5.00 p.m. IST) and the e-voting module was blocked by NSDL thereafter.

After the closure of the voting at the Annual General Meeting, the report on the said voting taken at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under remote e-voting facility were thereafter unblocked in the presence of the two witnesses who are not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the NSDL e-voting system, Poll at the meeting through electronic means (i.e. insta-poll at AGM).

I now submit my consolidated report as under on the result of the remote e-voting and Poll (insta - poll voting) at AGM through electronic means at the meeting in respect of the said resolutions.

**Resolution No. 1 - As an Ordinary Resolution - Adoption of Financial Statements**

- (i) Voting "*in Favour*" of the resolution



A handwritten signature in blue ink, appearing to be 'S M', located at the bottom left of the page.



	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	432	26283019	99.93
Voting at the meeting	47	18569	0.07
Total	479	26301588	100

(ii) Voted “*against*” the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	1	1	0.00
Voting at the meeting	0	0	0.00
Total	1	1	0.00

(iii) *Invalid Votes*

	Total number of members present and exercised their votes (in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0



**Resolution No. 2 - As an Ordinary Resolution - Declaration of Dividend**

(i) Voting "*in Favour*" of the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	433	26283018	99.93
Voting at the meeting	47	18569	0.07
<b>Total</b>	<b>480</b>	<b>26301587</b>	<b>100</b>

(ii) Voted "*against*" the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	1	9	0.00
Voting at the meeting	0	0	0.00
<b>Total</b>	<b>1</b>	<b>9</b>	<b>0.00</b>

(iii) *Invalid Votes*

	Total number of members present and exercised their votes (in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Resolution No. 3 - As an Ordinary Resolution - Re-appointment of Director retiring by Rotation, Mr. Soumitra Bhattacharya

(i) Voting "*in Favour*" of the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	421	26263424	99.86
Voting at the meeting	45	18525	0.07
Total	466	26281949	99.93

(ii) Voted "*against*" the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	9	19428	0.07
Voting at the meeting	2	44	0.00
Total	11	19472	0.07

(iii) *Invalid Votes*

	Total number of members present and exercised their votes (in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0



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**Resolution No.4 - As an Ordinary Resolution - Ratification of appointment of Statutory Auditor**

(i) Voting "*in Favour*" of the resolution

	Total Number of members present and exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	400	25980395	99.68
Voting at the meeting	47	18569	0.07
Total	447	25998964	99.75

(ii) Voted "*against*" the resolution

	Total Number of members present and exercised their votes(in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	13	65833	0.25
Voting at the meeting	0	0	0.00
Total	13	65833	0.25

(iii) Invalid Votes



	Total number of members present and exercised their votes(in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

**Resolution No.5 - As an Ordinary Resolution - Re-appointment of Dr. Steffen Berns as the Managing Director of the Company**

(i) Voting "*in Favour*" of the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	430	25854870	99.93
Voting at the meeting	47	18569	0.07
Total	477	25873439	100

(ii) Voted "*against*" the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	1	4	0.00
Voting at the meeting	0	0	0
Total	1	4	0.00



(iii) Invalid Votes

	Total number of members present and exercised their votes (in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

**Resolution No.6 - As an Ordinary Resolution - Re-appointment of Mr. Soumitra Bhattacharya as the Joint Managing Director of the Company**

(i) Voting “*in Favour*” of the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	425	26279347	99.92
Voting at the meeting	45	18525	0.07
<b>Total</b>	<b>470</b>	<b>26297872</b>	<b>99.99</b>

(ii) Voted “*against*” the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	6	3502	0.01
Voting at the meeting	2	44	0.00
<b>Total</b>	<b>8</b>	<b>3546</b>	<b>0.01</b>



(iii) Invalid Votes

	Total number of members present and exercised their votes(in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

Resolution No.7 - As an Ordinary Resolution - Ratification of Remuneration payable to M/s. Rao, Murthy & Associates, Cost Accountants

(i) Voting “in Favour” of the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	429	26282064	99.93
Voting at the meeting	47	18569	0.07
Total	476	26300633	100

(ii) Voted “against” the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	4	957	0.00
Voting at the meeting	0	0	0.00
Total	4	957	0.00



(iii) Invalid Votes

	Total number of members present and exercised their votes (in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Resolution No.8 -As a Special Resolution- Alteration of Articles of Association

(i) Voting “*in Favour*” of the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	431	26282960	99.93
Voting at the meeting	47	18569	0.07
<b>Total</b>	<b>478</b>	<b>26301529</b>	<b>100</b>

(ii) Voted “*against*” the resolution

	Total Number of members present and exercised their votes (in person or proxy)	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote e- voting	4	74	0.00
Voting at the meeting	0	0	0.00
<b>Total</b>	<b>4</b>	<b>74</b>	<b>0.00</b>





(iii) Invalid Votes

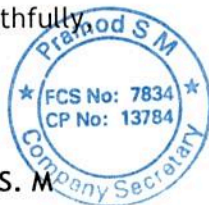
	Total number of members present and exercised their votes (in person or proxy) whose votes were declared invalid	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

The Register, all other papers and relevant records relating to remote e-voting and insta-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Based on the above information, you may kindly announce the results.

Thanking You,

Yours faithfully,



**Pramod S. M.**  
Partner  
HBP & Co.,  
Company Secretaries  
(Membership No. FCS: 7834 C.P. No:13784)

Date: 01<sup>st</sup> September, 2016  
Place: Bangalore



We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) in our presence.



**Mr. Shivaram Hegde**  
No.1133/1170, Ground Floor,  
Nehru South End Road, 2<sup>nd</sup> Phase  
Girinagar, Bangalore-560085



**Ms. Akshata Rao**  
#23/13, 'Ashirvaad', 6<sup>th</sup> Cross, 5<sup>th</sup> Main,  
Shrinidhi Layout, Konankunte, Bangalore-560062





**BOSCH**

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BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip code:500530

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

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Fax +91 80 2299 2181  
www.boschindia.com  
L85110KA1951PLC000761

01.09.2016

**Sub: Adoption of new Articles of Association**

Dear Sir/Madam,

The Members of the Company at the Annual General Meeting held today i.e. September 01, 2016 have adopted a new set of Articles of Association, in line with the Companies Act, 2013 and the Rules framed thereunder.

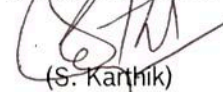
The new Articles of Association *inter alia* contain the following changes:

1. Various existing Articles have been aligned to the Act;
2. Provisions relating to the use of electronic medium by the Members and the Directors have been incorporated;
3. Provisions relating to the appointment of Key Managerial Personnel have been added;
4. Provisions relating to the appointment of Independent Director have been added; and
5. The statutory provisions of the Act which permit a company to do some acts "if so authorized by its articles" or provisions which require a company to do acts in a prescribed manner "unless the articles otherwise provide" have been specifically included.

The draft of the Articles of Association which have been adopted by the Members at the aforesaid Annual General Meeting is available on the Company's website [www.boschindia.com](http://www.boschindia.com).

Thanking you,

Yours faithfully,  
for Bosch Limited,



(S. Karthik)

Company Secretary