

SCRUTINIZER'S REPORT

The Chairman

Bosch Limited

Regd. Office: Hosur Road, Adugodi,

Bangalore -560030.

Sir,

1. The Board of Directors of the company at its meeting held on June 05, 2014 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including the voting process.
2. I submit my report as under:
 - 2.1 The Company has completed the despatch of postal ballot forms along with postage prepaid business reply envelope on July 02, 2014 by speed post to 13,654 members who have not registered their e-mail ids with the company. The company has sent the notice of postal ballot by email on July 03, 2014 to 12,471 members who have registered their email ids with the company. The notice of postal ballot (physical and by email) were sent to the members whose name(s) appeared on the Register of Members/list of beneficiaries as on June 20, 2014.



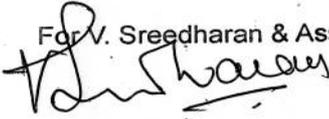
- 2.2 Particulars of all the postal ballot forms received from the Members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 2.3 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms and votes cast through electronic means.
- 2.4 The ballots were opened and votes cast through electronic means were unblocked on August 03, 2014 at 7.55 A.M in my presence.
- 2.5 The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the company / list of beneficiaries as on June 20, 2014.
- 2.6 All postal ballot forms and votes cast through electronic means received up to August 02, 2014 being the last date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.
- 2.7 4 (Four) containing postal ballot forms were received after August 02, 2014 up to the date of this report.
- 2.8 404 (Four Hundred and Four) envelopes containing postal ballot forms were returned undelivered upto the date of this report.
- 2.9 I did not find any defaced or mutilated ballot paper.



3. A summary of the postal ballot forms received and votes cast through electronic means is given in **Annexure I**.
4. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For V. Sreedharan & Associates



V. Sreedharan
Partner
F.C.S - 2347 : C.P. No. 833

Place : BANGALORE

Date : 04/08/2014

Bosch Limited
Hosur Road, Adugodi, Bangalore 560030

Annexure I

Summary of the postal ballot forms received and votes cast through electronic means for the resolution mentioned in the Postal Ballot Notice dated June 23, 2014

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of members voted through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of members voted through Postal ballot forms & through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
(a) Total postal ballot forms / e votes received	340	2,25,08,542	120	28,70,326	460	2,53,78,868	80.83
(b) Less: Invalid postal ballot forms (as per register)	24	4,780	NIL	NIL	24	4,780	0.02
(c) Net valid postal ballot forms (as per register)	316	2,25,03,762	120	28,70,326	436	2,53,74,088	80.81
(d) Postal ballot forms with assent for the Resolution as a percentage of net valid shares polled	311	2,24,74,912	119	28,70,325	430	2,53,45,237	99.89
(e) Postal ballot forms with dissent for the Resolution as a percentage of net valid shares polled	5	28,850	1	1	6	28,851	0.11

