

Corporate Relationship Department BSE Limited 1st 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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Bangalore-560030
Karnataka, India
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www.boschindia.com
L85110KA1951PLC000761

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

01.09.2016

Sub: Outcome of the 64th Annual General Meeting

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at the 64th 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:-

- 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,

for Boson Limited,

Yours faithfully.

Company Secretary

Registered Office: Bosch Limited, Hosur Road, Bangalore-560030, Karnataka, India Managing Director: Steffen Berns, Joint Managing Director: Soumitra Bhattacharya

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

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)	No. of Votes % of Votes in Tayour on votes against against (5) polled (6)=[(4)/(2)]*100 on votes polled (7)=[(5)/(2)]*100	on votes against on votes polled (7)=[(5)/(2)]*100
			02340420	100.00	22349420	0	100.00	00'0
Promoter and Promoter Group	E-voting	00000000	0	00:0	0	0	0.00	0.00
	Poll	0710107		00:0	0	0	0.00	0.00
	Postal Ballot (If applicable)	22349420	22349420	100.00	22349420	0	100.00	0.00
:	lotal	07101077	3904033	63.65	3904033	0	100.00	0.00
Public Institutions	E-voting	6133307		0	0	0	0.00	0.00
	Poll			0	0	0	0.00	0.00
	Postal Ballot (IT applicable)	6133307	3904033	63.65	3904033	0	100.00	0.00
	lotal		79567	1.01	29566	1	100.00	0.00
Public Non Institutions	E-Voting	2916173	18569	0.63	18569	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2916173	48136	1.64	48135	1	100.00	0.00
	- Contraction of the contraction	21398900	26301589	83.77	26301588	1	100.00	0.00

Resolution 2 ORDINARY RESOLUTION

<u>Declaration of a dividend.</u> 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)	No. of Votes % of Votes in favour on votes % of Votes against against (5) polled (6)=[(4)/(2)]*100 on votes polled (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			22349420	100.00	22349420	0	100.00	0.00
Promoter and Promoter Group	E-Voting	00000000	0	00.0	0	0	0.00	0.00
	Poll	07161677		00:0	0	0	00:00	0.00
	Postal Ballot (if applicable)	OCNONCCC	0294420	100:00	22349420	0	100.00	0.00
	lotal	07464677	3904033	63.65	3904033	0	100.00	0.00
Public Institutions	E-voting	5122207	C	0	0	0	00:00	0.00
	Poll	A COCCCTO		0	0	0	0.00	0.00
	Postal Ballot (IT applicable)	6133307	3904033	63.65	3904033	0	100.00	0.00
	lotal	ACCCTO .	29574	1.01	29565	6	76.66	0.03
Public Non Institutions	E-Voting	2916173	18569	0.63	18569	0	100.00	0.00
	Poll		0	06'0-	0	0	0.00	0.00
	Fostal ballot (II applicable)	2916173	48143	1.64	48134	6	86.66	0.02
	lotal	21308000	26301596	83.77	26301587	6	100.00	0.00



Resolution 3 ORDINARY RESOLUTION

Re-appointment of Mr. Soumitra Bhattacharya as a Director.
Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Promoter and Promoter Group E-voting Poll 22349420 Postal Ballot (if applicable) 22349420 Total Total E-voting Poll Postal Ballot (if applicable) 6133307 Total Evoting Foundations Evoting Footal Ballot (if applicable) 6133307 Total Evoting Foundations Evoting Foundations Evoting Foundations Evoting Foundations Foundations Evoting Foundations Foundation	22349420 0 0 22349420 3903928	00.00	22349420	0		(7)=[(5)/(2)]*100
allot (if applicable)		0.00	22349420		0000	
allot (if applicable)		0.00	0 0	0	100.001	0.00
Poll Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting		00.00	C	0	00:0	0.00
Postal Ballot (if applicable) Total E-voting Poll Postal Ballot (if applicable) Total E-voting		00 001	5	0	00:00	00:00
Fotal E-voting Poll Postal Ballot (if applicable) Total E-voting			22349420	0	100.00	0.00
E-voting Poll Postal Ballot (if applicable) Total E-voting	3903928	20001	100000	40100	00 51	0.49
Poll Postal Ballot (if applicable) Total Exorting		63.65	3884695	19233	10.00	
Poll Postal Ballot (if applicable) Total Exorting	C	0	0	0	0.00	0.00
Postal Ballot (if applicable) Total Euroting		C	0	0	00:00	0.00
Total			2004605	10322	15 66 .	0.49
	339	63.63	3004030	101	72 00	0.66
	29504	1.01	59309	195	73.34	0.0
	18569	0.63	18525	44	99.76	0.24
T		00 0	0	0	0.00	0.00
Ballot (if applicable)	CLOOK	1 64	47834	239	99.50	0.50
Total 29161/3	256	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 tavour on votes % or votes against polled (6)=[(4)/(2)]*100 on votes polled (7)=[(5)/(2)]*100	% or votes against on votes polled (7)=[(5)/(2)]*100
			22349420	100.00	22349420	0	100.00	0.00
Promoter and Promoter Group	E-voting	02784870	0	00.0	0	0	0.00	0.00
8	Poll	0710107		00:0	0	0	0.00	0.00
	Postal Ballot (if applicable)	OCNONCIL	02949420	100.00	22349420	0	100.00	0.00
	Iotal	07464677	35573553	97 93	3601427	65826	. 98.21	1.79
Public Institutions	E-voting	100000	000000000000000000000000000000000000000	0	C	0	0.00	0.00
	Poll	0133307			0	0	0.00	00.00
	Postal Ballot (if applicable)		CICEDIC	62 65	3601427	65826	98.21	1.79
	Total	6133307	30000	101	29548	7	86.66	0.02
Public Non Institutions	E-voting	2016173	18569	0.63	18569		100.00	0.00
	Poll	6/10167	C	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2010100	48124	-1.64	48117	7	99.99	0.01
	Total	21308000	76064797	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 % of Votes against polled (6)=[(4)/(2)]*100 on votes polled (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group E-voting	E-voting		22349420	100.00	22349420	0	100.00	0.00
	Poll	22349420	0	00:00	0	0	00:00	00.00
	Postal Ballot (if applicable)		0	00:00	0	0	00:00	0.00
	Total	22349420	22349420	100.00	22349420	0	100.00	00.00
Public Institutions	E-voting		3475886	56.67	3475886	0	100.00	0.00
	Poll	6133307	0	0	0	0	00:00	00:00
407	Postal Ballot (if applicable)		0	0	0	0	00:00	0.00
	Total	6133307	3475886	56.67	3475886	0	100.00	0.00
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)	3	0 .	00:00	0	0	00:00	0.00
	Total	2916173	48137	1.64	48133	4	99.99	0.01
Total		31398900	25873443	82.40	25873439	4	100.00	00:00

[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 Resolution 6 ORDINARY RESOLUTION

Promoter and Promoter	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 (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public Institutions Public Normalitations Public Normalitations Public Normalitations Public Normalitations Public Normalitations Annotations Annotatio	Promoter and Promoter Group	E-voting		22349420	100.00	22349420	0	100.00	0.00
Poblic Institutions Invitations In Invitations In		Poll	22349420	0	00:00	0	0	0.00	00:00
Public Institutions E-voting 22349420 100.00 22349420 100.00 22349420 0 100.00		Postal Ballot (if applicable)		0	00:00	0	0	00:00	00:0
Public Institutions E-voting Polit Polity Legical Ballot (if applicable) 6133307 bolit Legical Ballot (if applicable) 83.77 bolit Legical Ballot (if applicable) 63.65 bolit Legical Ballot (if applicabl		Total	22349420	22349420	100.00	22349420	0	100.00	0.00
Poll Postal Ballot (if applicable) 6133307 0	Public Institutions	E-voting		3903928	63.65	3900621	3307	99.92	0.08
Postal Ballot (if applicable) 6133307 3903928 63.65 3900621 3307 99.92 Total E-voting 2916173 18569 0.03 0.03 44 99.76 Public Non Institutions E-voting 2916173 18569 0.03 0.63 18525 44 99.76 Postal Ballot (if applicable) 2916173 48070 48070 -1.64 47831 239 99.50 Total 31398900 26301418 83.77 26297872 3546 99.99		Poll	6133307	0	0	0	0	0.00	0.00
Total 6133307 3903928 63.65 3900621 3307 99.92 Public Non Institutions E-voting 2916173 29501 1.01 29306 195 99.34 Poll Postal Ballot (if applicable) 2916173 48070 0.00 0.00 0 0 0 0.00		Postal Ballot (if applicable)		0	0	0	0 .	0.00	0.00
Public Non Institutions E-voting Politicable Politicable Politicable Recognitions E-voting Public Non Institutions E-voting Politicable		Total	6133307	3903928	63.65	3900621	3307	99.92	0.08
Poll 2916173 18569 0.03 18525 44 99.76 Postal Ballot (if applicable) 2916173 48070 0.00 0 0 0 0 0.00 0 0 0.00 0	Public Non Institutions	E-voting		29501	1.01	29306	195	99.34	0.66
Postal Ballot (if applicable) 2916173 48070 0.00 0.00 0 0.00 Total 31398900 26301418 83.77 26297872 3546 99.99		Poll	2916173	18569	0.63		44	99.76	0.24
Total 2916173 48070 1.64 47831 239 99.50 31339890 26301418 83.77 26297872 3546 99.99		Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
31398900 26301418 83.77 26297872 3546 99.99		Total	2916173	48070	1.64	47831	239	99.50	0.50
	Total		31398900	26301418	83.77	3	3546	66.99	0.01



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	favour (4)	against (5)	polled (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
			000000000000000000000000000000000000000	100.00	22349420	0	100.00	0.00
Promoter and Promoter Group E-voting	E-voting	00000000	07454577	00:0	0	0	0.00	0.00
	Poll	07464677		00:0	0	0	00:00	0.00
	Postal Ballot (if applicable)	OCKONCCC	22349420	100.00	22349420	0	100.00	0.00
	Total	07464577	3004033	63.65	3903080	953	86.66	0.02
Public Institutions	E-voting	100000	00000000	0	0	0	00:00	0.00
	Poll	1055510			0	0	00:00	0.00
	Postal Ballot (if applicable)		0	25 65	3903080	953	86.66	0.02
	Total	6133307	3904033	10.1	20000	4	66.66	0.01
Public Non Institutions	E-voting		29268	1.01		0	100.00	0.00
	Poll	7,19167	18569	000		C	00:0	00:0
	Postal Ballot (if applicable)		0	1.64	48133	4	66.66	0.01
	Total	2916173	4813/	TOT TO		730	100 001	00.0
-		31398900	26301590	83.//	26300633	100	10000	

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)	No. of Votes % of Votes in favour on votes % of Votes against against (5) polled (6)=[(4)/(2)]*100 on votes polled (7)=[(5)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
			OCKORCEC	00 001	22349420	0	100.00	0.00
Promoter and Promoter Group E-voting	E-voting	00,000,000	07964577	000	0	0	00:00	0.00
	Poll	22349420		000	0	0	0.00	0.00
	Postal Ballot (if applicable)		D.		OCKORCEC	-	100 001	00.00
	Total	22349420	22349420	100.00	77343470	0	100 001	000
Partition to the factor of	E stoting		3904033	63.65	3904033	0	100.00	00.0
Public Institutions	G-Acting	6133307	C	0	0	0	0.00	0.00
	Poll	10000000		C	0	0	00:00	0.00
	Postal Ballot (if applicable)			23 63	3904033	0	100.00	0.00
	Total	6133307	3904033	03:00	20507	7.4	52.66	0.25
Public Non Institutions	E-voting		29581	10.1	10000		100 001	00.0
	loc l	2916173	18569	0.63	18569	0	100:00	0000
	Poll		C	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	2016117	48150	1.64	48076	74	99.85	0.15
	Total	5/19167	00101	TT 68	26301529	74	100.00	0.00
Total		31398900	26301603	79:00	20201020			



CS Hemanth B CS Biswajit Ghosh CS Pramod S M CS Mangala Rohith



SCRUTINIZER'S REPORT

To:

Date: 01st 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 64th Annual General Meeting (AGM) of the Bosch Limited held on Thursday, 01st 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, 01st September, 2016 at 10.30 AM.

The votes were unblocked on 01st 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', 6th Cross, 5th Main, Shrinidhi Layout, Konankunte, Bangalore-560062 who are not in employment of the Company.



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CS Hemanth B CS Biswajit Ghosh CS Pramod S M CS Mangala Rohith



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 evoting facility.

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

The voting period for remote e-voting commenced on Monday, 29th August, 2016 (9.00 a.m. IST) and ended on Wednesday 31st 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



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	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





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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
Total	480	26301587	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	9	0.00
Voting at the meeting	0	0	0.00
Total	1	9	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





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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









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





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	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.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
Total	470	26297872	99.99

(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
Total	8	3546	0.01



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	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



FCS No: 78





	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.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
Total	478	26301529	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	74	0.00
Voting at the meeting	0	0	0.00
Total	4	74	0.00

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FCS No: 7834 CP No: 13784





	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 instavoting 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 and S

Pramod S. M

Partner HBP & Co.,

Company Secretaries

(Membership No. FCS: 7834 C.P. No:13784)

FCS No: 7834 CP No: 13784

Date: 01st September, 2016

Place: Bangalore



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CS Hemanth B CS Biswajit Ghosh CS Pramod S M CS Mangala Rohith



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) in our presence.

Mr.Shivaram Hegde

No.1133/1170, Ground Floor, Nehru South End Road, 2nd Phase Girinagar, Bangalore-560085

Ms. Akshata Rao

#23/13, 'Ashirvaad', 6th Cross, 5th Main, Shrinidhi Layout, Konankunte, Bangalore-560062



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