



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500530

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

Bosch Limited
(PAN AAACM 9840 P)
(CIN:
L85110KA1951PLC000761)
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 222-20088
Fax +91 80 222-72728
www.boschindia.com

1 September 2017

R Vijay, RBIN/BCS1
Tel +91 80 4176-8646
Ramachandran.Vijay@in.bosch.com

Dear Sirs,

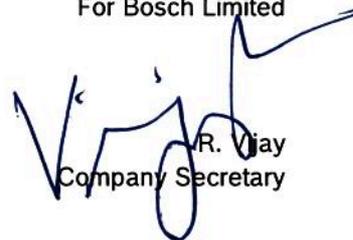
Sub: Disclosure of voting results of the 65th Annual General Meeting of the Company held on September 01, 2017

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

The details of the voting results of the 65th Annual General Meeting of the Company held on September 01, 2017 in the format prescribed in terms of the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report dated September 01, 2017 are enclosed for your information and record.

Thanking you,

Yours sincerely,
For Bosch Limited


R. Vijay
Company Secretary

Encl: 1. Details of the voting outcome
2. Scrutinizer's Report

General information about company

Scrip code	500530
Name of the company	BOSCH LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	01-09-2017
Start time of the meeting	10:30 AM
End time of the meeting	12:50 PM

Voting results

Record date	25-08-2017
Total number of shareholders on record date	56134
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	223
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements (Standalone and Consolidated) for the financial year ended March 31,2017.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21512705	21512705	100	21512705	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21512705	21512705	100	21512705	0	100
Public- Institutions	E-Voting	6137218	4329485	70.5447	4329485	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6137218	4329485	70.5447	4329485	0	100
Public- Non Institutions	E-Voting	2870817	37421	1.3035	37420	1	99.9973	0.0027
	Poll		779	0.0271	779	0	100	0
	Postal Ballot (if applicable)							
	Total		2870817	38200	1.3306	38199	1	99.9974
Total		30520740	25880390	84.7961	25880389	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Confirmation of the payment of Special Dividend and Declaration of Final Dividend.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21512705	21512705	100	21512705	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21512705	21512705	100	21512705	0	100
Public- Institutions	E-Voting	6137218	4330285	70.5578	4330285	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6137218	4330285	70.5578	4330285	0	100
Public- Non Institutions	E-Voting	2870817	37423	1.3036	37423	0	100	0
	Poll		779	0.0271	779	0	100	0
	Postal Ballot (if applicable)							
	Total		2870817	38202	1.3307	38202	0	100
Total		30520740	25881192	84.7987	25881192	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Peter Tyroller as a Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21512705	21512705	100	21512705	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21512705	21512705	100	21512705	0	100
Public-Institutions	E-Voting	6137218	4330285	70.5578	4250171	80114	98.1499	1.8501
	Poll							
	Postal Ballot (if applicable)							
	Total		6137218	4330285	70.5578	4250171	80114	98.1499
Public- Non Institutions	E-Voting	2870817	37385	1.3022	37372	13	99.9652	0.0348
	Poll		779	0.0271	779	0	100	0
	Postal Ballot (if applicable)							
	Total		2870817	38164	1.3294	38151	13	99.9659
Total		30520740	25881154	84.7986	25801027	80127	99.6904	0.3096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Firm Registration No.117366W/W-100018) as Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21512705	21512705	100	21512705	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21512705	21512705	100	21512705	0	100
Public- Institutions	E-Voting	6137218	4330285	70.5578	4328940	1345	99.9689	0.0311
	Poll							
	Postal Ballot (if applicable)							
	Total		6137218	4330285	70.5578	4328940	1345	99.9689
Public- Non Institutions	E-Voting	2870817	37315	1.2998	37298	17	99.9544	0.0456
	Poll		779	0.0271	779	0	100	0
	Postal Ballot (if applicable)							
	Total		2870817	38094	1.3269	38077	17	99.9554
Total		30520740	25881084	84.7984	25879722	1362	99.9947	0.0053
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-designation of Mr. Soumitra Bhattacharya as Managing Director with effect from January 01, 2017.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21512705	21512705	100	21512705	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21512705	21512705	100	21512705	0	100
Public- Institutions	E-Voting	6137218	4330285	70.5578	4330285	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6137218	4330285	70.5578	4330285	0	100
Public- Non Institutions	E-Voting	2870817	37384	1.3022	37361	23	99.9385	0.0615
	Poll		779	0.0271	760	19	97.561	2.439
	Postal Ballot (if applicable)							
	Total		2870817	38163	1.3293	38121	42	99.8899
Total		30520740	25881153	84.7986	25881111	42	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
		Total

Resolution(6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Andreas Wolf as Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21512705	21512705	100	21512705	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21512705	21512705	100	21512705	0	100
Public-Institutions	E-Voting	6137218	4330285	70.5578	4291761	38524	99.1104	0.8896
	Poll							
	Postal Ballot (if applicable)							
	Total		6137218	4330285	70.5578	4291761	38524	99.1104
Public- Non Institutions	E-Voting	2870817	37380	1.3021	37368	12	99.9679	0.0321
	Poll		779	0.0271	779	0	100	0
	Postal Ballot (if applicable)							
	Total		2870817	38159	1.3292	38147	12	99.9686
Total		30520740	25881149	84.7986	25842613	38536	99.8511	0.1489
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Andreas Wolf as Joint Managing Director with effect from January 01, 2017.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21512705	21512705	100	21512705	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21512705	21512705	100	21512705	0	100
Public- Institutions	E-Voting	6137218	4330285	70.5578	4323702	6583	99.848	0.152
	Poll							
	Postal Ballot (if applicable)							
	Total		6137218	4330285	70.5578	4323702	6583	99.848
Public- Non Institutions	E-Voting	2870817	37379	1.302	37365	14	99.9625	0.0375
	Poll		779	0.0271	774	5	99.3582	0.6418
	Postal Ballot (if applicable)							
	Total		2870817	38158	1.3292	38139	19	99.9502
Total		30520740	25881148	84.7986	25874546	6602	99.9745	0.0255
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(8)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jan Oliver Röhl as Whole-time Director with effect from February 11, 2017.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21512705	21512705	100	21512705	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21512705	21512705	100	21512705	0	100
Public- Institutions	E-Voting	6137218	4330285	70.5578	4329484	801	99.9815	0.0185
	Poll							
	Postal Ballot (if applicable)							
	Total		6137218	4330285	70.5578	4329484	801	99.9815
Public- Non Institutions	E-Voting	2870817	37385	1.3022	37372	13	99.9652	0.0348
	Poll		779	0.0271	779	0	100	0
	Postal Ballot (if applicable)							
	Total		2870817	38164	1.3294	38151	13	99.9659
Total		30520740	25881154	84.7986	25880340	814	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(9)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	21512705	21512705	100	21512705	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21512705	21512705	100	21512705	0	100
Public-Institutions	E-Voting	6137218	4330285	70.5578	4329813	472	99.9891	0.0109
	Poll							
	Postal Ballot (if applicable)							
	Total		6137218	4330285	70.5578	4329813	472	99.9891
Public- Non Institutions	E-Voting	2870817	37420	1.3035	37403	17	99.9546	0.0454
	Poll		779	0.0271	774	5	99.3582	0.6418
	Postal Ballot (if applicable)							
	Total		2870817	38199	1.3306	38177	22	99.9424
Total		30520740	25881189	84.7987	25880695	494	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)

Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		



SCRUTINIZER'S REPORT

To:
Managing Director
65th Annual General Meeting
Bosch Limited
Hosur Road, Adugodi
Bengaluru, 560030

Date: 01st September 2017

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 65th Annual General Meeting (AGM) of the Bosch Limited held on September 01, 2017 at 'Vivanta by Taj', 41/3, Mahatma Gandhi Road, Bengaluru - 560 001.

I, Pramod S M, Partner, BMP & Co LLP, 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 Fifth Annual General Meeting of the members of Bosch Limited held on Friday, September 01, 2017 at 10.30 AM.

I was also appointed as the Scrutinizer to conduct the Poll process in respect of the voting at the said Annual General Meeting held on September 01, 2017.

The votes were unblocked on 01st September 2017 at 1:01 PM in the presence of two witnesses, viz., Ms. Kusum Gore currently residing at 268, 4th main, Mahalakshmi Layout, Bangalore - 560086 and Mr. Manoj Gadhar currently residing at No.70/1, 5th Cross, 10th Main, Tyagarajnar, 3rd Block Bangalore-560028 who are not in employment of the Company.



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 cut off date of 25th August 2017 were entitled to vote on the resolutions as contained in the Notice.

The voting period for remote e-voting commenced on Tuesday, August 29, 2017 at 9.00 a.m. and ends on Thursday, August 31, 2017 at 5.00 p.m. 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 at the meeting through electronic means (i.e. insta-poll at AGM).at the meeting in respect of the said resolutions.



Resolution No. 1 - As an Ordinary Resolution -Adoption of Financial Statement

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

	Total Number of members 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	484	25879610	100.00
Voting at the meeting	89	779	0.00
Total	573	25880389	100.00

(ii) Voted "*against*" the resolution

	Total Number of members 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 exercised their votes (in person or proxy)	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 on Equity Shares

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

	Total Number of members 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	486	25880413	100.00
Voting at the meeting	89	779	0.00
Total	575	25881192	100.00

(ii) Voted "*against*" the resolution

	Total Number of members 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	0	0	0.00
Voting at the meeting	0	0	0.00
Total	0	0	0.00

(iii) *Invalid Votes*

	Total Number of members exercised their votes (in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

Handwritten signature

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

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

	Total Number of members 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	456	25800248	99.69
Voting at the meeting	89	779	0.00
Total	545	25801027	99.69

(ii) Voted "*against*" the resolution

	Total Number of members 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	27	80127	0.31
Voting at the meeting	0	0	0.00
Total	27	80127	0.31

(iii) *Invalid Votes*

	Total Number of members exercised their votes (in person or proxy)	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 - Appointment of M/s Deloitte Haskins & Sells LLP as the Statutory Auditors

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

	Total Number of members 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	474	25878943	99.99
Voting at the meeting	89	779	0.00
Total	563	25879722	99.99

(ii) Voted "*against*" the resolution

	Total Number of members 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	7	1362	0.01
Voting at the meeting	0	0	0.00
Total	7	1362	0.01

(iii) Invalid Votes

	Total Number of members exercised their votes (in person or proxy)	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-designation of Mr. Soumitra Bhattacharya as Managing Director

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

	Total Number of members 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	476	25880351	100.00
Voting at the meeting	87	760	0.00
Total	563	25881111	100.00

(ii) Voted "*against*" the resolution

	Total Number of members 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	23	0.00
Voting at the meeting	2	19	0.00
Total	8	42	0.00

(iii) Invalid Votes

	Total Number of members exercised their votes (in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

LLP IN: AAI-4194

No. 926, 20th Main Road, Banashankari 2nd Stage, Bengaluru – 560070

☎ - 08026714061 ✉ - team@adyanta.co.in

Resolution No.6 - As an Ordinary resolution - Appointment of Dr. Andreas Wolf as Director

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

	Total Number of members 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	472	25841834	99.85
Voting at the meeting	89	779	0.00
Total	561	25842613	99.85

(ii) Voted "*against*" the resolution

	Total Number of members 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	10	38536	0.15
Voting at the meeting	0	0	0.00
Total	10	38536	0.15

(iii) Invalid Votes

	Total Number of members exercised their votes (in person or proxy)	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 a Ordinary resolution - Appointment of Dr. Andreas Wolf as Joint Managing Director

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

	Total Number of members 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	478	25873772	99.97
Voting at the meeting	88	774	0.00
Total	566	25874546	99.97

(ii) Voted "*against*" the resolution

	Total Number of members 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	6597	0.03
Voting at the meeting	1	5	0.00
Total	5	6602	0.03

(iii) Invalid Votes

	Total Number of members exercised their votes (in person or proxy)	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 Ordinary resolution - Appointment of Mr. Jan Oliver Röhl as Whole-time Director

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

	Total Number of members 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	477	25879561	100.00
Voting at the meeting	89	779	0.00
Total	566	25880340	100.00

(ii) Voted "*against*" the resolution

	Total Number of members 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	814	0.00
Voting at the meeting	0	0	0.00
Total	6	814	0.00

(iii) Invalid Votes

	Total Number of members exercised their votes (in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

Resolution No.9 - As a Ordinary resolution - Ratification of remuneration paid to Messrs Rao, Murthy & Associates, Cost Accountants

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

	Total Number of members 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	480	25879921	100.00
Voting at the meeting	88	774	0.00
Total	568	25880695	100.00

(ii) Voted "*against*" the resolution

	Total Number of members 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	489	0.00
Voting at the meeting	1	5	0.00
Total	5	494	0.00

(iii) Invalid Votes

	Total Number of members exercised their votes (in person or proxy)	Total number of votes cast by them(shares)
Remote e- voting	0	0
Voting at the meeting	0	0
Total	0	0

LLP IN: AAI-4194

No. 926, 20th Main Road, Banashankari 2nd Stage, Bengaluru – 560070

☎ - 08026714061 ✉ - team@adyanta.co.in



The Register, all other papers and relevant records relating to remote e-voting and voting at the meeting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General meeting and thereafter the same would be handed over to the 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
BMP & Co. LLP
Company Secretaries
(Membership No. FCS: 7834 C.P. No:13784)

Date: 01st September 2017

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.


Ms. Kusum Gore
268, 4th main, Mahalakshmi Layout,
Bangalore - 560086


Mr. Manoj Gadhar
No.70/1, 5th Cross, 10th Main,
Tyagarajnar, 3rd Block
Bangalore-560028

LLP IN: AAI-4194

No. 926, 20th Main Road, Banashankari 2nd Stage, Bengaluru – 560070

☎ - 08026714061 ✉ - team@adyanta.co.in

