



**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 67522393  
[www.bosch.in](http://www.bosch.in)  
L85110KA1951PLC000761

Anuj Sharma, RBIN/BCS  
Tel: +91(80)6752 9652

24.08.2018

Dear Sir/Madam,

**Sub: Proceedings, details of voting result and Scrutinizer Report**  
**Ref: Regulation 30, 44(3) of SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015.**

We wish to inform you that the 66<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. August 24, 2018 at 10:30 Hrs. at 'Vivanta by Taj', 41/3, Mahatma Gandhi Road, Bengaluru – 560 001, to transact the business as stated in the Notice convening the 66<sup>th</sup> AGM dated June 15, 2018.

The Board of Directors had appointed Mr. Pramod S. M., Practicing Company Secretary as the Scrutinizer for the remote e-voting and e-voting at the AGM. Mr. Pramod S. M. has carried out the scrutiny of all the electronic votes received upto 05.00 P.M (IST) on August 23, 2018 and the electronic vote cast at the AGM till the conclusion of the Meeting and has submitted his report on August 24, 2018.

Based on the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 66<sup>th</sup> AGM have been duly approved by the shareholders with the requisite majority.

In this regard, please find enclosed the following:

1. Proceedings of the 66<sup>th</sup> AGM of the Company as required under Regulation 30 of the SEBI Listing Regulations as '**Annexure A**'.

2. Disclosure of the voting results of the businesses transacted at the 66<sup>th</sup> AGM in terms of Regulation 44(3) of the SEBI Listing Regulations as '**Annexure B**'.
3. Report of the scrutinizer dated August 24, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as '**Annexure C**'.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
for Bosch Limited,



Anuj Sharma  
Assistant Company Secretary  
& Compliance Officer

**Annexure A****Summary of Proceedings at the 66<sup>th</sup> Annual General Meeting (AGM)**

The 66<sup>th</sup> Annual General Meeting of Bosch Limited (the Company) was held on Friday, August 24, 2018 at 10.30 am at 'Vivanta by Taj', 41/3 Mahatma Gandhi Road, Bengaluru – 560 001.

- Mr. V.K. Viswanathan chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All Directors attended the Meeting.
- The Chairman thereafter addressed the members. (Copy of the Chairman's Speech at the 66<sup>th</sup> Annual General Meeting has been sent separately to the Stock Exchanges.)
- The Chairman informed the members that the remote e-voting commenced on Tuesday, August 21, 2018 at 9.00 am and concluded on Thursday, August 23, 2018 at 5 p.m. The Chairman also informed that the members who have not casted their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by Central Depository Services (India) Limited.
- The Chairman further informed that Mr. Pramod SM, Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.
- The following items of business as set out in the Notice convening the 66<sup>th</sup> AGM were commended for the members' consideration and approval:

<b>ORDINARY BUSINESSES:</b>	
1.	<u>Consideration and adoption of the:</u>  (a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon; and  (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2018, together with the Report of the Auditors thereon.
2.	Declaration of Dividend of INR 100 per share on Equity Shares of INR 10 each for the Financial Year ended March 31, 2018.
3.	Re-appointment of Mr. V.K. Viswanathan (DIN: 01782934), a Director retiring by rotation



<b>SPECIAL BUSINESSES:</b>	
4.	Appointment of Ms. Hema Ravichandar (DIN: 00032929) as Director and Independent Director
5.	Appointment of Mr. S.V. Ranganath (DIN: 00323799) as Director and Independent Director
6.	Appointment of Mr. Jan-Oliver Roehrl (DIN: 07706011) as a Director
7.	Appointment of Mr. Jan-Oliver Roehrl (DIN: 07706011) as an Executive Director
8.	Appointment of Mr.S.C Srinivasan as a Whole-time Director
9.	Increase in the aggregate Commission payable to Non-Executive Directors
10.	Ratification of remuneration payable to Cost Auditors

- The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members by the Chairman.
- The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on the website of the Company viz., and Central Depository Services (India) Limited, the agency that provided e-voting facility.
- The Scrutinizer's Report was received on August 24, 2018. Based on the votes cast by remote e-voting as well as voting at the AGM, all resolutions/businesses mentioned in the notice convening the 66<sup>th</sup> Annual General Meeting were approved by requisite majority.



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Note:

*The above should not be construed to be the minutes of the proceedings of the 66<sup>th</sup> Annual General Meeting of the Company.*

**For Bosch Limited**

A handwritten signature in black ink, appearing to read 'Anuj Sharma', written over a horizontal line.

**(Anuj Sharma)**

**Assistant Company Secretary  
& Compliance Officer**



**BOSCH**

**Annexure B**

**Disclosure of voting result of the 66<sup>th</sup> Annual General Meeting of the Company held on August 24, 2018**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

We enclose herewith the details of the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations and Report of the Scrutinizer providing consolidated results of remote e-voting and electronic voting at the AGM.

**Format for Voting Results**

Date of the AGM/EGM	:	August 24, 2018
Total number of shareholders as on record date/cut-off date (i.e. August 17, 2018)	:	68,524
No. of shareholders present in the meeting either in person or through Proxy	:	226
Promoter and Promoter Group	:	2
Public	:	224
No. of shareholders attended the meeting through video- conferencing -		NA
Promoter and Promoter Group		Not Applicable
Public		Not Applicable

<b>General information about company</b>	
Scrip code	500530
NSE Symbol	BOSCHLTD
MSEI Symbol	NOTLISTED
ISIN	INE323A01026
Name of the company	BOSCH LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	24-08-2018
Start time of the meeting	10:30 AM
End time of the meeting	12:30 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	PRAMOD SM
Firms Name	BM AND CO LLP
Qualification	CS
Membership Number	7834
Date of Board Meeting in which appointed	22-05-2018
Date of Issuance of Report to the company	24-08-2018

<b>Voting results</b>	
Record date	17-08-2018
Total number of shareholders on record date	68524
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	224
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	10
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, 2018				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21512705	21512705	100	21512705	0	100	0
Public-Institutions	E-Voting	6267229	3101302	49.4844	3098635	2667	99.914	0.086
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6267229	3101302	49.4844	3098635	2667	99.914	0.086
Public- Non Institutions	E-Voting	2740806	83865	3.0599	83864	1	99.9988	0.0012
	Poll		624	0.0228	624	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2740806	84489	3.0826	84488	1	99.9988	0.0012
	Total	30520740	24698496	80.9236	24695828	2668	99.9892	0.0108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21512705	21512705	100	21512705	0	100	0
Public-Institutions	E-Voting	6267229	3114412	49.6936	3114412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6267229	3114412	49.6936	3114412	0	100	0
Public- Non Institutions	E-Voting	2740806	83865	3.0599	83844	21	99.975	0.025
	Poll		624	0.0228	624	0	100	0
			0	0	0	0	0	0

	Postal Ballot (if applicable)							
	Total	2740806	84489	3.0826	84468	21	99.9751	0.0249
	Total	30520740	24711606	80.9666	24711585	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. V. K. Viswanathan 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21512705	21512705	100	21512705	0	100	0
Public-Institutions	E-Voting	6267229	3114412	49.6936	2879069	235343	92.4434	7.5566
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6267229	3114412	49.6936	2879069	235343	92.4434	7.5566
Public- Non Institutions	E-Voting	2740806	83865	3.0599	83848	17	99.9797	0.0203
	Poll		624	0.0228	624	0	100	0
			0	0	0	0	0	0

	Postal Ballot (if applicable)							
	Total	2740806	84489	3.0826	84472	17	99.9799	0.0201
	Total	30520740	24711606	80.9666	24476246	235360	99.0476	0.9524
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Hema Ravichandar (DIN: 00032929) as Director and Independent 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21512705	21512705	100	21512705	0	100	0
Public-Institutions	E-Voting	6267229	3114412	49.6936	3106278	8134	99.7388	0.2612
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6267229	3114412	49.6936	3106278	8134	99.7388	0.2612
Public- Non Institutions	E-Voting	2740806	83865	3.0599	83843	22	99.9738	0.0262
	Poll		624	0.0228	624	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2740806	84489	3.0826	84467	22	99.974	0.026
	Total	30520740	24711606	80.9666	24703450	8156	99.967	0.033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. S. V. Ranganath (DIN: 00323799) as Director and Independent 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21512705	21512705	100	21512705	0	100	0
Public-Institutions	E-Voting	6267229	3114412	49.6936	3114412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6267229	3114412	49.6936	3114412	0	100	0
Public- Non Institutions	E-Voting	2740806	83863	3.0598	83846	17	99.9797	0.0203
	Poll		624	0.0228	624	0	100	0

	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	2740806	84487	3.0826	84470	17	99.9799	0.0201
	Total	30520740	24711604	80.9666	24711587	17	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
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 Roehrl (DIN: 07706011) as 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21512705	21512705	100	21512705	0	100	0
Public-Institutions	E-Voting	6267229	3098381	49.4378	3011351	87030	97.1911	2.8089
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6267229	3098381	49.4378	3011351	87030	97.1911	2.8089
Public- Non Institutions	E-Voting	2740806	83863	3.0598	83861	2	99.9976	0.0024
	Poll		624	0.0228	624	0	100	0
			0	0	0	0	0	0

	Postal Ballot (if applicable)							
	Total	2740806	84487	3.0826	84485	2	99.9976	0.0024
	Total	30520740	24695573	80.9141	24608541	87032	99.6476	0.3524
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
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 Roehrl (DIN: 07706011) as Executive 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21512705	21512705	100	21512705	0	100	0
Public-Institutions	E-Voting	6267229	3114412	49.6936	3102566	11846	99.6196	0.3804
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6267229	3114412	49.6936	3102566	11846	99.6196	0.3804
Public- Non Institutions	E-Voting	2740806	83863	3.0598	83861	2	99.9976	0.0024
	Poll		624	0.0228	624	0	100	0

	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	2740806	84487	3.0826	84485	2	99.9976	0.0024
	Total	30520740	24711604	80.9666	24699756	11848	99.9521	0.0479
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. S. C. Srinivasan (DIN: 02327433) as a Whole-time 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21512705	21512705	100	21512705	0	100	0
Public-Institutions	E-Voting	6267229	3114412	49.6936	3102566	11846	99.6196	0.3804
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6267229	3114412	49.6936	3102566	11846	99.6196	0.3804
Public- Non Institutions	E-Voting	2740806	83863	3.0598	82993	870	98.9626	1.0374
	Poll		624	0.0228	624	0	100	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2740806	84487	3.0826	83617	870	98.9703	1.0297
	Total	30520740	24711604	80.9666	24698888	12716	99.9485	0.0515
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the aggregate Commission payable to Non-Executive Directors				
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21512705	21512705	100	21512705	0	100	0
Public-Institutions	E-Voting	6267229	3114412	49.6936	3097688	16724	99.463	0.537
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6267229	3114412	49.6936	3097688	16724	99.463	0.537
Public- Non Institutions	E-Voting	2740806	83865	3.0599	83781	84	99.8998	0.1002
	Poll		624	0.0228	624	0	100	0
			0	0	0	0	0	0

	Postal Ballot (if applicable)							
	Total	2740806	84489	3.0826	84405	84	99.9006	0.0994
	Total	30520740	24711606	80.9666	24694798	16808	99.932	0.068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21512705	21512705	100	21512705	0	100
Public-Institutions	E-Voting	6267229	3114412	49.6936	3114412	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6267229	3114412	49.6936	3114412	0	100
Public- Non Institutions	E-Voting	2740806	83863	3.0598	83860	3	99.9964	0.0036
	Poll		624	0.0228	624	0	100	0
			0	0	0	0	0	0

	Postal Ballot (if applicable)							
	Total	2740806	84487	3.0826	84484	3	99.9964	0.0036
	Total	30520740	24711604	80.9666	24711601	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Form No. MGT-13**  
**Report of Scrutinizer(s)**  
*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
Bosch Limited  
Hosur Road, Aduodi  
Bengaluru, 560030

Sixty Sixth Annual General Meeting of Bosch Limited held at 10:30 a.m. on Friday, August 24, 2018 at Taj MG Road (earlier Vivanta by Taj), 41/3, Mahatma Gandhi Road, Bengaluru - 560 001.

Dear Sir,

I, Pramod S M, Partner, BMP & Co. LLP, Practicing Company Secretaries, Bangalore, appointed as Scrutinizer(s) for the purpose of the poll taken through electronic means on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Bosch Limited, held on August 24, 2018 at Taj MG Road (earlier Vivanta by Taj), 41/3, Mahatma Gandhi Road, Bengaluru - 560 001, submit my report as under:

1. The remote e-voting commenced Tuesday, August 21, 2018 at 9.00 a.m. and ends on Thursday, August 23, 2018 at 5.00 p.m. The Company had sent the annual reports 58,520 through e-mail out of which, 362 shareholders have casted their votes through remote e-voting system.
2. 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.
3. 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.
4. The votes cast under remote e-voting facility were thereafter unblocked at 12:42 PM 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.
5. After the time fixed for closing of the poll by the Chairman, the electronic devices that recorded the votes at the meeting were kept under my custody.

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6. The poll was reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
7. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the CDSL e-voting system and the Poll at the meeting through electronic means (i.e. insta-poll at AGM).
8. The result of the Poll and E-Voting is as under:

Sl No.	Resolution	E-Voting		Poll at AGM		Total		Percentage		Result
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	24695204	2668	624	0	24695828	2668	99.9890	0.0110	Approved by majority
2	Declaration of Dividend	24710961	21	624	0	24711585	21	99.9990	0.0010	Approved by majority
3	Re-appointment of Mr. V. K. Viswanathan	24475622	235360	624	0	24476246	235360	99.0470	0.9530	Approved by majority
4	Appointment of Ms. Hema Ravichandar as a Director and Independent Director	24702826	8156	624	0	24703450	8156	99.9660	0.0340	Approved by majority
5	Appointment of Mr. Sakalespur Visweswaraiya Ranganath as a Director	24710963	17	624	0	24711587	17	99.9990	0.0010	Approved by majority

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	and Independent Director									
6	Appointment of Mr. Jan-Oliver Röhl as a Director	24607917	87032	624	0	24608541	87032	99.6470	0.3530	Approved by majority
7	Appointment of Mr. Jan-Oliver Röhl as Executive Director	24699132	11848	624	0	24699756	11848	99.9520	0.0480	Approved by majority
8	Appointment of Mr. S. C. Srinivasan as Wholetime Director (consequent to his appointment as an Alternate Director)	24698264	12716	624	0	24698888	12716	99.9480	0.0520	Approved by majority
9	Increase in the aggregate commission payable to Non-Executive Director	24694174	16808	624	0	24694798	16808	99.9310	0.0690	Approved by majority
10	Ratification of remuneration payable to the Cost Auditors	24710977	3	624	0	24711601	3	99.9990	0.0010	Approved by majority

9. For your information, details of the polling done through remote e-voting and polling done at the Annual General Meeting are given in Annexure - A.



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10. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
11. 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.

Thanking You,

Yours faithfully,

For BMP & Co. LLP

  
Pramod S. M  
Partner

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



Place: Bangalore

Date: August 24, 2018

We the undersigned, witness that the votes were unblocked from the e-voting website of CDSL in our presence.

  
Anjan S

No. 54/150, 7<sup>th</sup> Main, Nandakumar Layout, Bangalore 560061



Kusum Gore

268, 4<sup>th</sup> Main, Mahalakshmi Layout, Bangalore- 560086



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Annexure - A  
Bosch Limited

Details of E-Voting and Physical Poll Annual General Meeting held on August 24, 2018

Res No	Resolution	Mode of polling	For			Against			Invalid	
			Total Number of members exercised their votes	Total Number of votes cast by them	% of votes in favour	Total Number of members exercised their votes	Total Number of votes cast by them	% of votes against	Invalid votes	% invalid votes
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	Remote e- voting	359	24695204	99.987	2	2668	0.011	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0
2	Declaration of Dividend	Remote e- voting	358	24710961	99.997	4	21	0.0001	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0
3	Re-appointment of Mr. V. K. Viswanathan	Remote e- voting	285	24475622	99.045	79	235360	0.952	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0
4	Appointment of Ms. Hema Ravichandar as a Director and Independent Director	Remote e- voting	355	24702826	99.964	7	8156	0.033	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0
5	Appointment of Mr. Sakalespur Visweswaraiya Ranganath as a Director and Independent Director	Remote e- voting	358	24710963	99.997	3	17	0.0001	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0
6	Appointment of Mr. Jan-Oliver Röhl as a Director	Remote e- voting	335	24607917	99.645	24	87032	0.352	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0
7	Appointment of Mr. Jan-Oliver Röhl as Executive Director	Remote e- voting	357	24699132	99.950	4	11848	0.048	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0
8	Appointment of Mr. S. C. Srinivasan as Wholetime Director (consequent to his appointment as an Alternate Director)	Remote e- voting	355	24698264	99.946	6	12716	0.051	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0
9	Increase in the aggregate commission payable to Non-Executive Director	Remote e- voting	350	24694174	99.929	12	16808	0.068	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0
10	Ratification of remuneration payable to the Cost Auditors	Remote e- voting	358	24710977	99.997	3	3	0	0	0
		Voting at the meeting	85	624	0.003	0	0	0	0	0

