

# BOSCH LIMITED



CIN: L85110KA1951PLC000761

**Registered Office:** Hosur Road, Adugodi, Bengaluru-560030, Karnataka, India,  
Tel +91 080 6752 2315, 080 6752 5009 Website: [www.bosch.in](http://www.bosch.in); e-mail : [investor@in.bosch.com](mailto:investor@in.bosch.com)

## POSTAL BALLOT FORM

Serial No.

Item No.	Particulars	Details
1.	Name(s) of Member(s) (including joint-holders, if any)	
2.	Registered address of the Sole/ First named member	
3.	Registered Folio No./ DPID No./ Client ID No.* (*Applicable to Members holding shares In dematerialised form)	
4.	Number of Share(s) held	

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through postal ballot/e-voting for the business stated in the Postal Ballot Notice of the Company dated November 05, 2018, by conveying my /our assent (For) or Dissent (Against) to the said Special Resolution by placing the tick (✓) mark at the appropriate box below :

Description	No. of shares	I/We assent to the resolution (For)	I/we dissent to the resolution (Against)
Special Resolution for approving Buyback of equity shares			

Place:

Date:

Signature of Sole / First Named member

Electronic Voting Particulars		
EVEN (E-voting Event Number)	USER ID	PASSWORD

- Note:** 1. Please read the instructions printed overleaf before filling this form and for e-voting, please refer instructions under Note no.7 in the Postal Ballot Notice sent herewith.  
2. Last date for receipt of Postal Ballot Forms by Scrutinizer is Monday, December 10, 2018.

## INSTRUCTIONS

- 1) A member desiring to exercise vote by Postal Ballot shall complete this Postal Ballot Form and send it duly and properly sealed to the Scrutinizer in the self-addressed reply envelope sent herewith. However, envelopes containing Postal Ballot form, if sent by courier at the expense of the member will also be accepted. Members are requested to convey their assent or dissent in this postal Ballot form only. The assent or dissent received in any other form or manner shall be considered as invalid.
- 2) This Form should be completed and signed by the member (as per the specimen signature registered with the Company / Depository Participant(s)). In case of Joint holding, this form should be completed and signed by the first named member and in his absence, by the next named Member.
- 3) Duly completed Postal Ballot form should reach the scrutinizer not later than 5 PM IST on Monday, December 10, 2018. All Postal Ballot forms received after this date will be strictly treated as if reply from such member(s) has not been received.
- 4) There will be only one Postal Ballot Form for every Folio No./DPID No./Client ID No. irrespective of the number of Joint Member(s). On receipt of the duplicate Postal Ballot Form, the original will be rejected.
- 5) In case of Equity Shares held by companies, trusts, societies etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of board resolution/authority letter and preferably with attested specimen signature(s) of the duly authorized signatories giving requisite instructions to the person voting on the Postal Ballot Form.
- 6) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed postage prepaid reply envelope, as all such envelopes will be sent to the scrutinizer and any extraneous paper found in such envelope would be destroyed by the scrutinizer.
- 7) A Member may request for a duplicate Postal Ballot form, if so required or can download the Postal Ballot Form from the Company's website([www.bosch.in](http://www.bosch.in)) under 'Shareholders Information' and the same duly completed should reach the scrutinizer not later than the last date for voting mentioned above. In case of receipt of more than one Postal Ballot Form from a Member, the last received Form would be considered and the earlier received Form(s) would be considered invalid.
- 8) Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
- 9) Additionally, please note that the Postal Ballot Form shall be considered invalid if:
  - a) A form other than one issued by the Company has been used;
  - b) It is not possible to determine without any doubt the assent or dissent of the member;
  - c) Neither assent or dissent is mentioned;
  - d) Any competent authority has given directions in writing to the Company to freeze the voting rights of the Member;
  - e) It is defaced or mutilated in such a way that its identity as genuine form cannot be established;
  - f) The member has made any amendment to the Resolution or imposed any condition while exercising his vote.
- 10) Voting rights shall be reckoned on the paid up value of shares registered in the name of the member(s) on November 02, 2018 (cut off date).
- 11) Voting by Postal Ballot or through e-voting may be exercised by the Members or its duly constituted attorney. Exercise of vote by Postal Ballot through Proxy is not permitted.
- 12) The Company is pleased to offer e-voting facility as an alternate, for all the Members of the Company to enable them to cast their votes electronically instead of returning duly filled-up Postal Ballot Form. E-voting is optional. The detailed procedure for e-voting is enumerated in the Notice of the Postal Ballot dated November 05, 2018.
- 13) A member can opt for only one mode of voting, i.e. either through e-voting or by Postal Ballot form. If a member casts vote by both modes, then voting done through e-voting shall prevail and Postal Ballot Form shall be treated as invalid.