



BOSCH

Bosch Limited
Post Box No:3000
Hosur Road, Adugodu
Bangalore-560030
Karnataka, India
Tel +91 80 67528626
www.bosch.in
L85110KA1951PLC000761

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

December 10, 2018

Dear Sir/Madam

Sub: Intimation of voting results of Postal Ballot

We furnish herewith the details regarding the voting results of the Postal Ballot in respect of the resolution set out in the Postal Ballot notice dated November 05, 2018, in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform you that the said resolution has been approved with requisite majority.

Further, please find enclosed scrutinizer's report dated December 10, 2018 issued by Mr. Pramod S M, Partner, BMP & Co., LLP, Practicing Company Secretaries.

This is for your information and records.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**Rajesh Parte
(Company Secretary
& Compliance Officer)**



**Annexure to the declaration of the Postal Ballot Results**

Date of the AGM/EGM Postal Ballot Notice	:	November 05, 2018
Total number of shareholders as on record date/cut-off date (i.e. November 02, 2018)	:	73,269
No. of shareholders present in the meeting either in person or through Proxy	:	Not Applicable
Promoter and Promoter Group	:	-
Public	:	-
No. of shareholders attended the meeting through video-conferencing	:	Not Applicable
Promoter and Promoter Group	:	-
Public	:	-
Agenda	:	Special resolution for approval of buyback of equity shares
Resolution required (Ordinary/Special)	:	Special
Whether Promoter/Promoter Group are interested in the agenda/resolution	:	Yes by virtue of their shareholding in the Company

General information about company	
Scrip code	500530
NSE Symbol	BOSCH.LTD
MSEI Symbol	NOTLISTED
ISIN	INE323A01026
Name of the company	BOSCH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	10-12-2018
Start time of the meeting	
End time of the meeting	

PPM



Scrutinizer Details	
Name of the Scrutinizer	Pramod SM
Firms Name	BMP & CO I.I.P
Qualification	CS
Membership Number	7834
Date of Board Meeting in which appointed	05-11-2018
Date of Issuance of Report to the company	10-12-2018



Voting results	
Record date	02-11-2018
Total number of shareholders on record date	73269
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
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	1
Disclosure of notes on voting results	

RPB



Resolution(1)								
Resolution required. (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Special Resolution for approving Buyback of equity shares				
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	6277651	2863051	45.607	2863051	0	100	0
	Poll							
	Postal Ballot (if applicable)		47667	0.7593	47667	0	100	0
	Total		6277651	2910718	46.3664	2910718	0	100
Public- Non Institutions	E-Voting	2730384	94462	3.4597	92514	1948	97.9378	2.0622
	Poll							
	Postal Ballot (if applicable)		51026	1.8688	46644	4382	91.4122	8.5878
	Total		2730384	145488	5.3285	139158	6330	95.6491
Total		30520740	24568911	80.4991	24562581	6330	99.9742	0.0258
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

APM



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	573

A handwritten signature in black ink, consisting of several stylized, overlapping loops and lines.



SCRUTINIZER'S REPORT

Date: 10th December, 2018

To,
The Company Secretary,
Bosch Limited
CIN: L85110KA1951PLC000761
Hosur Road, Adugodi
Bengaluru, 560030

Dear Sir,

I am pleased to present the consolidated report on the postal ballot and remote E-Voting conducted by the Company to pass the Special Resolution as contained in the notice of Postal Ballot dated November 05, 2018.

1. In terms of Provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) I, Pramod S M, Partner, BMP & Co. LLP, Practicing Company Secretaries, Bangalore, was appointed as scrutinizer by the Company to conduct the remote E-Voting process and Postal Ballot as contained in the Notice dated November 05, 2018.
2. Members approval sought for:
Buyback of up to 10,28,100 (Ten Lakh Twenty Eight Thousand one Hundred) fully paid up equity shares (representing up to 3.37% of the paid up equity share capital of the Company) of face value of Rs.10 each at a price of Rs.21,000 per Share (Rupees Twenty One Thousand only) payable in cash for an aggregate amount not exceeding Rs.2159,01,00,000 (Rupees Two Thousand One Hundred Fifty Nine Crores and One Lakh only).



Page 1 of 7

BMP & Co. LLP

LLPIN : AAI-4194

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com

3. On the basis of the Register of Members and the List of Beneficiary Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on November 02, 2018 (cut-off date), the notice of the postal ballot dated November 05, 2018 was dispatched to the shareholders by prescribed mode and the advertisement was published on 10th November, 2018 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended).
4. The remote voting commenced on Sunday, November 11, 2018 (9.00 a.m. IST) and ended on Monday, December 10, 2018 (5.00 p.m. IST) for physical ballots and as well as for e-voting.
5. The votes, if any, cast by a member(s) both in Postal Ballot Form and remote e-Voting having been identified, votes cast through remote-Voting only were considered valid.
6. The e-voting facility was provided by National Securities Depository Limited (NSDL). The votes were unblocked on December 10, 2018 around 5:19 P.M. in the presence of two witnesses, viz., Ms. Surbhi Sharma currently residing at No.611, Ideal Home Society, Daga Springs Apartments, Flat No. S-4, Rajarajeswari Nagar, Bangalore-560098 and Ms. Swathi VM currently residing at No. 30, 1st Main Road NR Colony Basvangudi, Bangalore - 560019 who are not in employment of the Company.
7. With respect to physical ballot, the ballot papers received were reconciled with the records maintained by the Company/ R&TA and the authorizations/ power of attorney etc., lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by physical ballot. Details of invalid ballots are mentioned below.
8. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the remote e-Voting result, I report that the Special Resolution as contained in the




Page 2 of 7

BMP & Co. LLP
LLPIN : AAI-4194

Postal Ballot Notice dated November 05,2018 has been passed with requisite majority.

I now submit my consolidated report as under on the result of the remote e-voting, and physical ballot papers in respect of the resolutions contained in the Notice of Postal Ballot.

Resolution No. 1 - Special Resolution

Buyback of up to 10,28,100(Ten Lakh Twenty Eight Thousand one Hundred) fully paid up equity shares (representing up to 3.37% of the paid up equity share capital of the Company) of face value of Rs.10 each at a price of Rs.21,000 per Share (Rupees Twenty One Thousand only) payable in cash for an aggregate amount not exceeding Rs.2159,01,00,000 (Rupees Two Thousand One Hundred Fifty Nine Crores and One Lakh only).

(i) Voted “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	677	24468270	99.59
Voting by Postal Ballot	154	94311	0.38
Total	831	24562581	99.97




(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	51	1948	0.01
Voting by Postal Ballot	24	4382	0.02
Total	75	6330	0.03

(iii) *Invalid Votes*

	Total Number of members exercised their votes	Total number of votes cast by them(Shares)
Remote E- voting	0	0
Voting by Postal Ballot	34	573
Total	34	573




The final analysis combining the e-voting and voting by postal ballot is annexed herewith as **Annexure A**. The Register, all other papers and relevant records relating to remote e-voting and voting by postal ballot 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.

Thanking You,
Yours faithfully,



Pramod S M

Partner

BMP & Co. LLP,

Practicing Company Secretaries

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

Date: 10th December 2018

Place: Bangalore




Annexure A

THE FINAL ANALYSIS COMBINING THE E-VOTING AND VOTING BY POSTAL BALLOT IS AS FOLLOWS:

Resolution No.1: Buyback of up to 10,28,100(Ten Lakh Twenty Eight Thousand one Hundred) fully paid up equity shares (representing up to 3.37% of the paid up equity share capital of the Company) of face value of Rs.10 each at a price of Rs.21,000 per Share (Rupees Twenty One Thousand only) payable in cash for an aggregate amount not exceeding Rs.2159,01,00,000 (Rupees Two Thousand One Hundred Fifty Nine Crores and One Lakh only).

Total Number of members exercised their votes	Voted in Favour	Percentage (in favour)	Voted against	Percentage (in against)	Result
906	24562581	99.97	6330	0.03	Approved

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

Pramod S M
Partner



BMP & Co. LLP
Practicing Company Secretaries
(Membership No. FCS: 7834 C.P. No:13784)
Date: 10th December,2018
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.

Surbhi Sharma

Ms. Surbhi Sharma

No. No.611, Ideal Home Society,
Daga Springs Apartments, Flat No.
S-4, Rajarajeswari Nagar, Bangalore- 560098

Swathi V.M

Ms. Swathi VM

No. 30, 1st Main Road, NR Colony,
Basvangudi, Bangalore - 560019

RPM

