



BOSCH

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

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67521750
www.bosch.in
L85110KA1951PLC000761

23.08.2019

Dear Sir,

Sub – Copy of Chairman’s Speech at the 67th Annual General Meeting

Please find enclosed herewith Copy of Chairman’s Speech delivered at the 67th Annual General Meeting of the Company held on August 23, 2019.

This is for your information.

**Yours faithfully,
For Bosch Limited,**

**Rajesh Parte
Company Secretary & Compliance Officer**

Encl: as above

Bosch Limited
67th Annual General
Meeting

Chairman's Speech
23.08.2019
Bengaluru



BOSCH
Invented for life



Ladies and Gentlemen,

I have great pleasure in welcoming you to the Sixty-Seventh Annual General Meeting of your Company. I hope the notice convening the meeting, the Directors' Report and the Audited Accounts for the year 2018-19 reached you on time.

The global economy is facing many uncertainties and headwinds. Escalating trade tensions, increasing nationalistic approaches and Brexit related issues have necessitated reshaping of global business models. Additionally, we notice a rapid growth of digital economy, increasing usage of automation, artificial intelligence and internet of things and services, clubbed with emergence of disruptive technologies and business models pose new challenges, offering at the same time unprecedented growth opportunities.

The recent general elections in India have ensured political stability, continuity of economic reforms and predictable policy environment, but there are headwinds as well. Challenges such as slowing economy leading to lower consumption, agrarian and rural distress, growing under and unemployment, stagnant exports and acute credit shortage call for innovative policy reforms in agricultural and labour sectors and greater emphasis on private investment in infrastructure and manufacturing.

Your company has been playing an active role in the development of the nation by focusing and strengthening the core business while venturing into adjacencies and new growth opportunities. To showcase our success, the cover story of this year's Annual Report is based on the theme '**Smart Moves**'. This is in continuation of the transformational journey your Company has undertaken to meet its strategic objective of becoming a leading supplier of technology and services in its chosen fields.

Let's take a look at a short video depicting our smart moves.

Ladies and Gentlemen, in my speech today, I will take you through the economic and market situation, the performance of your Company during the year under review and the outlook for the current year.

Global Economic situation

The global economy is expected to slow down to 3.2 percent in 2019 from 3.6 percent in 2018 as per IMF estimates. The downward revision is primarily on account of the negative effects of tariff increases enacted in the United States and China.

Risks to the global GDP tilt towards the downside due to global trade tension and risks in the Eurozone. The effect of the same has been that central banks across the world have adopted an easing policy. The recent phenomena of 'inverse yield curve', where in short-term interest rates are higher than longer term interest rates, invariably signal a possible onset of mild recession necessitating stimulus measures in the effected economies.

Indian Economic situation

Though 2018-19 started out on a promising note with first quarter GDP registering a growth of 8 percent, by the time as fiscal year ended, the GDP declined to 5.8 percent in the last quarter. This was primarily attributed to the severe liquidity crisis in the second half of the financial year and the pre-election spending cuts.

The key event in India was the victory of the Modi-led NDA with a higher majority than 2014. This assures political stability for next 5 years and reinforces the hope for reforms to continue. In order to address the cost and availability of finance, the Reserve Bank of

India has cut the benchmarked interest rates 2 times in financial year 2019-20 and introduced measures to ease availability of credit.

As per RBI estimates, The GDP growth for 2019-20 will be around 6.9 percent on account of the drag in the first half of the year. With crude oil prices hovering favourably at 60 dollar per barrel, normal monsoon and seasonally strong expected consumption, there are brighter chances of recovery in the second half of the year.

Indian automotive industry and market scenario

Ladies and Gentlemen, in 2018-19, the domestic Indian automotive market, including two-wheelers, grew by 7 percent driven predominantly by Heavy Commercial Vehicle, Light Commercial Vehicle and Three-wheeler segments.

This growth can be ascribed to a combination of factors, including strong acceptance of SCR (Selective Catalytic Reduction) technology, increased thrust on efficient logistics, e-commerce sales and higher agriculture output.

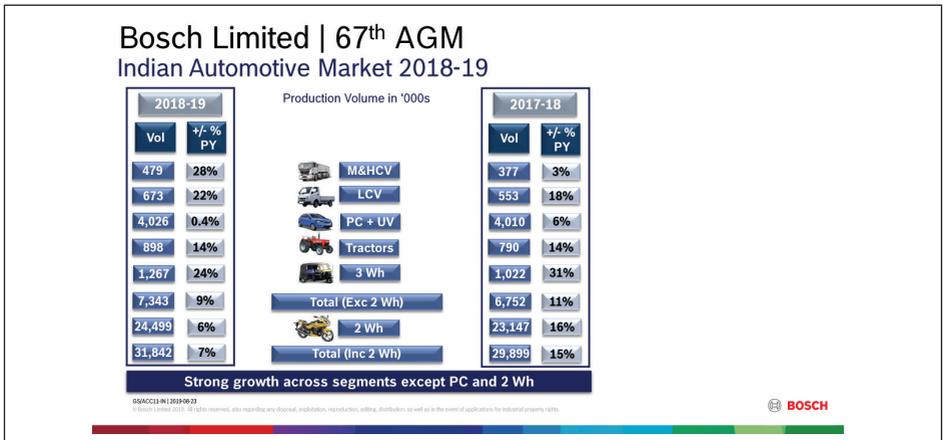
Heavy Commercial Vehicles and The Light Commercial Vehicles production grew by 28 percent and 22 percent respectively, mainly due to tenders and contracts on road and infrastructure projects.

Overall Passenger car production, which constitutes a significant portion of around 55 percent in terms of total volume of automotive market (excluding two-wheeler segment) has seen a muted growth of 0.4 percent; despite the domestic market witnessing new launches in the compact utility vehicles and premium hatchback segments.

The Tractor market grew by 14 percent driven by a good monsoon, farm loan waiver and good MSP (Minimum Selling Price) for crops.

Three-wheeler production increased by 24 percent due to higher demand driven by grant of additional permits in Delhi, Maharashtra, Kerala and Karnataka, aided by strong export demand from African and SAARC countries (except Sri Lanka) for last mile connectivity.

Two-wheeler market has grown by 6 percent during the year under review mainly driven by growing export sales demands.



Performance of the Company in 2018-19

Ladies and Gentlemen, I now turn to the performance of your Company in 2018-19.

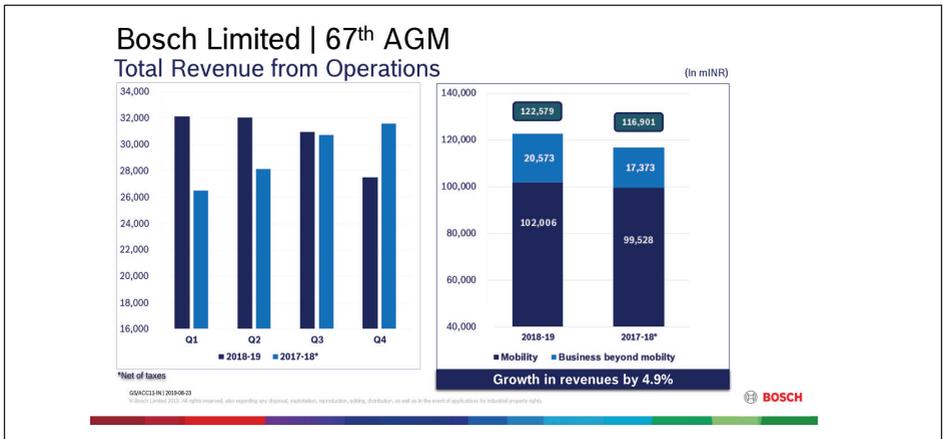
Your Company has posted total revenue from operations of Rupees 122,579 million in 2018-19 registering a growth of 4.9 percent over 2017-18 on a comparable basis. The domestic revenue from operations of your Company grew by 6.7 percent; whereas export revenues declined by 12.4 percent.

The Mobility Solutions business, which constituted 84 percent of net sales for 2018-19, posted a growth of 3.3 percent over the previous year. Within this, the domestic sales grew by 4.0 percent, mainly driven by Powertrain Solutions in the Commercial Vehicle segment and improved demand in 3-Wheeler segment. This is partly offset by muted growth in the Passenger Car segment.

The Business beyond mobility, comprising of Industrial Technology, Consumer Goods and Energy & Building Technology, witnessed a double digit growth of 16.4 percent in sales over previous year.

The Company’s exports, bulk of which were to Germany, China, Turkey, Brazil, Bangladesh and UAE decreased by ~12 percent as compared to previous year mainly in Powertrain Solutions and Building Technology Divisions. Total exports amounted to Rupees 8,999 million accounting for 7.6 percent of your Company’s total sales.

You will notice that the first two quarters of the financial year showed a significant growth in total revenues followed by a flat performance in third quarter and a decline in the last quarter in line with automotive market performance.



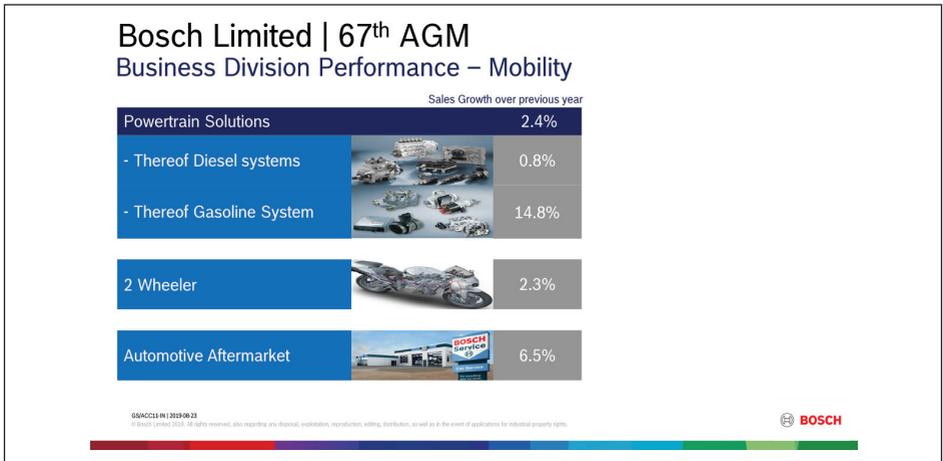
You will recall that we had merged our two divisions namely Diesels System and Gasoline System into one consolidated Powertrain Systems (PS) in early 2018. This integration helped to bring synergy among the two divisions and enabled to standardize the processes and deployment of resources in a more productive manner.

Now, let me share some insights into the performance of the business divisions.

Powertrain Systems business grew by 2.4 percent primarily due to good growth in the CV and tractor segments partly offset by lower realisation in the PC segment.

The Distributor pump injection system has seen a considerable reduction post implementation of BS IV emission norms. The In-line pump system continues to be stable on account of demand from Tractor and Genset segments.

Your Company’s Automotive Aftermarket division is the largest Independent Aftermarket (IAM) network in India. It grew by 6.5 percent as a result of introduction of simplified business development policy and various customer centric initiatives.

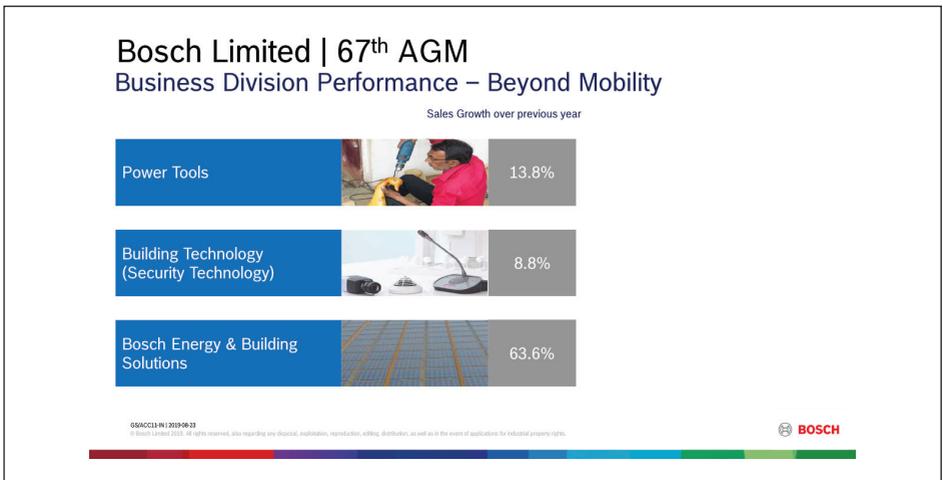


In line with the overall global Bosch strategy, your Board of Directors, at their meeting held on May 21, 2019, have recommended the sale of Packaging Business (PA-IN) along-with all its’ employees and assets and liabilities as a going concern by way of slump sale, subject to the approval of the shareholders.

The PA Business in India constitutes approximately 1.4 percent (amounting to rupees 1,659 million) of the total revenues of your Company. This will enable the Company to sharpen its focus on the core businesses.

The Consumer Goods segment comprising of Power Tools witnessed a double-digit growth of 13.8 percent majorly driven by continuous focus on the loyalty program, E-commerce channels for business, further aided by customer network expansion in rural and semi-urban markets.

Within the Energy and Building technology division, the Building technology (Security technology) business grew by 8.8 percent driven by orders in the verticals of Transportation, Government Projects and Oil & Gas customer segments.



Bosch Energy & Building Solution division achieved substantial growth of 63.6 percent over the previous year due to successful execution of solar project orders.

Business Beyond Mobility

Bosch Solar @ Honda Motorcycle & Scooter India, Vithalapur Plant



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 BOSCH

Let's now look at other key financial indicators.

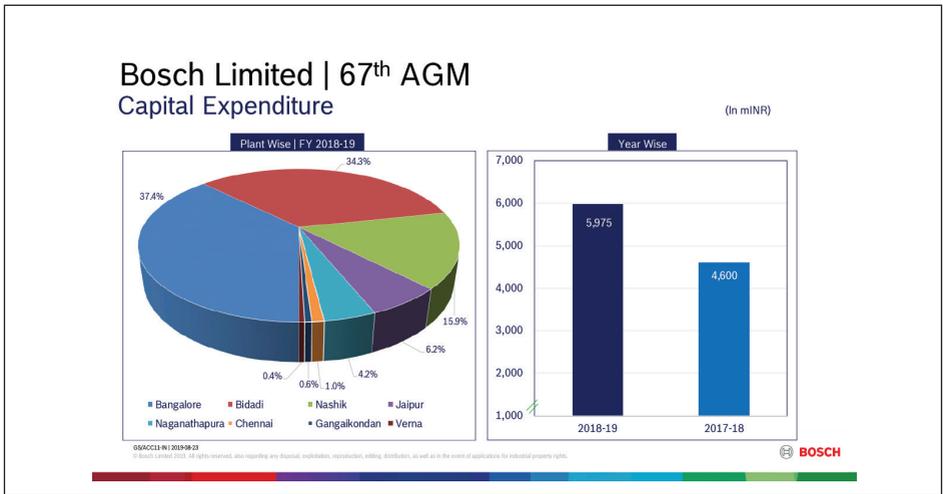
The cost of materials consumed as a percentage of revenue increased from 53.9 percent to 55.3 percent during the year under review. The increase is mainly driven by commodity price and foreign exchange impact, offset by various cost reductions measures undertaken across the value chain including with suppliers.

There has been a decrease in the personnel cost from 11.6 percent of revenue in the previous year to 11.2 percent of revenue during the year under review, due to continuous productivity improvement measures and reduced depth of production of new generation products.

Other expenses declined from 16.6 percent to 15.9 percent mainly due to one-time relocation expenses in previous financial year.

Capital investment of Rupees 5,975 million in 2018-19 were made towards development of new products and facilities in Bidadi Phase II and Adegodi Phase II in Karnataka, which are still under capital work-in-progress. This has resulted in a decline in

depreciation charge by 13.4 percent in current year as compared to previous financial year.



Profit before Tax as a percentage of revenue from operations increased to 19.1 percent as compared to 17.5 percent in previous financial year; whereas the Profit After Tax increased by 16.6 percent as compared to the previous year due to lower effective tax rate for the year under review; which was 31.7 percent as compared to 32.8 percent in the previous year due to tax refund relating to earlier years.

The Company, in addition to the standalone financial statement, has also prepared consolidated financial statement of your Company and its only subsidiary, MICO Trading Private Limited and only Associate, Newtech Filter India Private Limited. There is no material impact of consolidation on the Financial Statement of your Company.

Joint Venture

The Company has executed a Joint Venture Agreement dated March 20, 2019 with Prettl India Private Limited, its Joint Venture

partner, for incorporation of the new joint venture company PreBo Automotive India Private Limited for the purpose of carrying out the business of manufacturing/assembly and supply of mechanical and electromechanical components and assemblies for automobile and non-automobile industry.

Buyback of Shares

During the year under review, the Company bought back approximately 1 million (1,027,100) Equity Shares of face value Rupees 10 each representing 3.365 percent of the pre-buyback paid up share capital of the Company for an aggregate of approximately Rupees 21,569 million (representing 24.999 percent of the paid up share capital and free reserves of the Company on a consolidated basis). Robert Bosch GmbH, the holding company, also participated in the Buyback.

The Post capital of the Company is Rupees 294.94 million consisting of approximately 29.5 million (29,493,640) Equity Shares of Rupees 10 each.

Overall shareholding percentage between promoter and non-promoter shareholders has not significantly changed.

Dividend

Ladies and Gentlemen, now I come to the dividend proposal for the year 2018-19. The Board of Directors have recommended a dividend of Rupees 105 per share for the Financial Year 2018-19 compared to the Final Dividend of Rupees 100 per share for the previous year.

The dividend is exempt from tax in the hands of the Shareholders, subject to limit of Rupees 10 lakhs for an individual assessee.

However, the Company is required to pay effective tax of ~ 20.6 percent on distributed profit.

The total dividend pay-out ratio comes to 23.4 percent as against 26.8 percent in previous financial year.

Bosch Limited | 67th AGM
Dividend Pay-out (In mINR)

Particulars	2018-19	2017-18
Profit after tax	15,980	13,708
Dividend proposed / paid (including dividend distribution tax)	3,733	3,679
Dividend pay out ratio (%)	23.4%	26.8%

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Performance April to June 2019

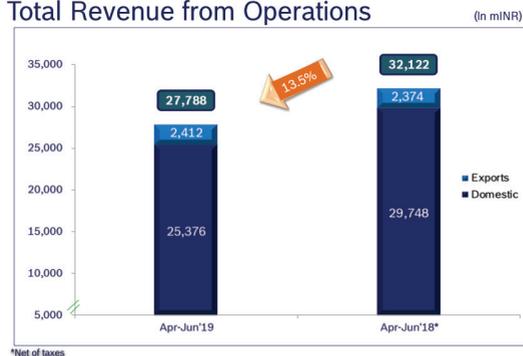
I will now give a brief overview of how your Company has performed in the 1st quarter of the Financial Year 2019-20.

Total revenue from operations at 27,788 million, declined by 13.5 percent over the same period of previous year. This decline is due to sharp slow-down in the Indian automotive market across all the segments.

In business beyond mobility, the Power Tools and Building Technology divisions posted positive growth.

Your Company posted a Profit before Tax of Rupees 5,043 million, before exceptional item as compared to Rupees 6,489 million in the same quarter of 2018, a decrease of 22.3 percent.

Bosch Limited | 67th AGM Total Revenue from Operations



*Net of taxes

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Outlook for the future

In the near term, the downtrend in the automotive market with high inventory build-up in the pipeline is a definitive threat. Though empirical evidence in the past suggests a pre-buy in the market, due to the existence of inventory in the pipeline, the pre-buy effect likely to be insignificant. Furthermore, the total cost of ownership (TCO) will see a significant jump due to safety and emission norm changes, rise in third party insurance charges and registration charges. Against this backdrop, the automotive sector is expected to show muted growth at best, if not negative for the financial year 2019-20.

In this context, it is important that government comes up soon with a special comprehensive stimulus package for the automotive sector.

Your company's mission is to digitize processes, upskill employees, and devise new innovations and solutions that adhere to the underlined needs of building a truly digital India.

Industry 4.0

Bosch India always focuses on manufacturing excellence with integration of digitization in manufacturing. Your Company continues this excellence journey by connecting machines and services to real time reporting for more transparency and decision making from top floor to shop floor.

Bosch manufacturing plants have already deployed connected solutions for improving plant efficiency and delivering better results on cost, quality and delivery.

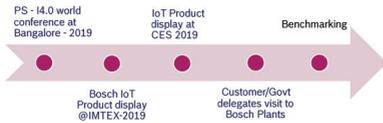
Your Company always looks for opportunities to bring new products to the market, with introduction of new industrial IoT product “Phantom”. With this, old machines can be connected to IoT platform for real time reporting to improve operational efficiency. This product was presented in CES-2019 at Las Vegas and also won an award in Bangalore Tech Summit, 2019.

In January 2019, Bosch India hosted first Connected Industry – Bosch World Conference in Bangalore, where more than 100 delegates participated from different parts of Bosch World. Bosch India’s Customer Centricity was also seen in the external event “IMTEX” in Bangalore to showcase Bosch Connected solutions and products.

Your Company will continue to build its’ future factory by introducing technologies like Artificial Intelligence, Machine Learning etc. and up-skilling the associates in these technologies to achieve manufacturing operational excellence.

Industry 4.0 at Bosch Limited

Excellence towards digitalization in manufacturing



New IoT product : Phantom (Connecting old machines to IoT ecosystem - SME)



Bosch branding



Business development of the Bosch Group in 2018 and outlook for 2019

Bosch Group sales reached an all-time high of ~78.5 billion Euros or ~Rupees 633,504 crores.

Innovation remains at the core of all Bosch initiatives and hence the group continued to invest in Research and Development. The annual research and development expenditure stood at around 6.0 billion Euros, approximately 7.6 percent of the total sales revenue. This decrease is only an impact of change in accounting policies on account of IFRS-15 in Year 2018.

Without IFRS-15 impact, total research and development expenditure stood at 7.3 billion Euros, i.e. which is approximately 9.3 percent as a percentage of the total sales revenue on comparable basis.

Bosch Limited | 67th AGM

Key Results of Bosch Group

(In mEUR)

Particulars	2018	2017 ¹
Sales Revenue (Million Euros)	78,465	78,066
Associates (as on 31.12 of the year)	409,881	402,166
Capital Expenditure (Million Euros)	4,946	4,345
Research and Development cost (Million Euros)	5,963	7,045
- As a percentage of sales revenue ²	7.6	9.0
Profit after tax (Million Euros)	3,574	3,294

¹Adjusted for changes in accounting policies

²Research and Development cost for Year 2018 @ 9.3 percent of sales revenue (without IFRS 15 impact)

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Bosch global strategy for the years ahead

At a global level, Bosch, has set an ambitious goal: we want to shape change. To achieve this, we are driving forward the transformation in our traditional markets, entering new areas of growth, and encouraging our company's strong and meaningful development. Especially in a year like 2018, in which the political and economic mood became gloomier as the year progressed, this was a challenging task. Nonetheless, we were able to escape most of the negative effects of this, and once again to achieve a high level of earnings. In pursuit of our objectives, we are showing persistence and determination, boosting our innovativeness, and forging new paths in leadership and collaboration. Such future focus has always been a distinctive characteristic of our company. It has allowed us to make a success of many innovations, despite considerable obstacles. And it is what enables us to look ahead with optimism, despite the subdued forecast for the global economy and the contributing geopolitical tensions.

Corporate Social Responsibility - CSR

Bosch is committed to improve the lives of those in need. The Bosch India Social Engagement program under its four thematic pillars: “*We Skill, We Care, We Share and We Empower*” focuses on giving back to the society meaningfully.

One clear example of our social commitment is our intervention in the Lal Bagh Botanical Garden of Bangalore, where Bosch has installed smart parking facility for the visitors, aerators for its lake purification, solar panels to power these facilities, and waste bins for dry and wet segregation at source. This intervention has received a warm welcome from the Lal Bagh management and visitors alike.

Our other ongoing CSR projects to upskill unemployed youth through BRIDGE has resulted in 10,000 youth getting trained and placed in this year and the total no. has crossed 25,000 ; setting up of 9 Artisan Centers so far, 25,000 mid-day meals served to underprivileged Government school children in Bangalore in collaboration with the Akshaya Patra Foundation, building of 14 Check Dams in Nashik conserving water through which around 160 hectares of land have been irrigated, thereby improving the economic status of 300 families so far, 25 RO Plants in Jaipur supplying clean drinking water to 1,500 households, rejuvenation of the Shanumangala Lake in Bidadi and holistic development of 307 villages around Bosch Plants.

Bosch employees take part in all these endeavours through CSR volunteering opportunities and feel proud of their own support towards creating a better society.

Bosch India Social Engagement Progress and Impact



Lalbagh Botanical Garden interventions by Bosch:

- ▶ Smart Parking
- ▶ 8 Aerators
- ▶ 2 Solar Plants
- ▶ 200 Waste Bins

▶ Better Visitor Experience ▶ Improved lake water quality & clarity ▶ Towards Zero-litter Garden



- 20,000 youth trained and placed through 250 BRIDGE Centers across India
- 9 Artisan Centers focused on Carpentry and Electrician training
- 14 Check Dams in Nashik and 25 RO Plants in Jaipur
- Holistic Village Development initiatives in 307 villages

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Concluding remarks and acknowledgement

Our innovations and initiatives in the mobility and beyond mobility sectors will continue and accelerate. Our deep knowledge of local markets and customer insights, availability and access to cutting edge and relevant technology, engineering and executional excellence backed by high quality human resources will enable your company to continue to play its meaningful role in nation building and skill development.

My dear shareholders, as we end another financial year, we reflect on all that your Company has achieved so far. As we continue to work with bigger innovations and a stronger commitment towards a better India, I thank you for your continued support and trust in us.

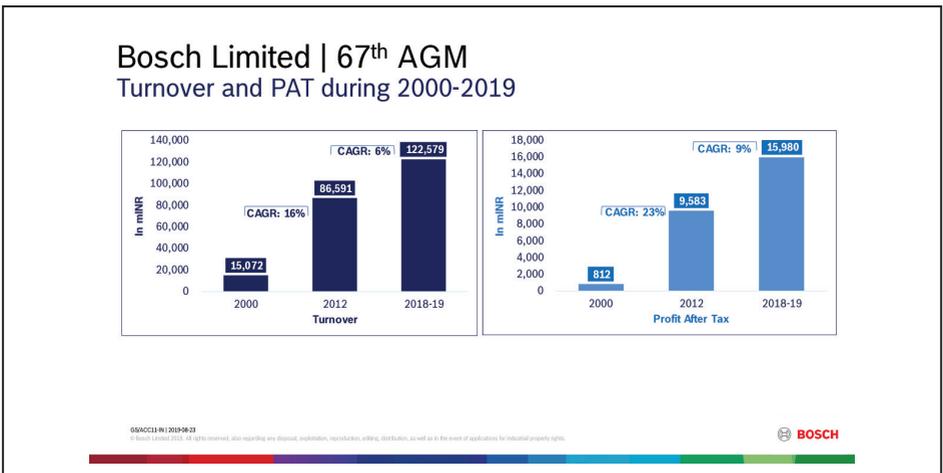
As an important announcement, I personally would like to share with all of you, that I would be stepping down as Chairman and Member of the Bosch limited Board with effect from 23rd August 2019. I joined your Company's Board on 01st January 2001 as Joint Managing Director and became CEO and Managing Director on 01st February 2008. Subsequently, I became Chairman of your Company with effect from 01st Jul 2013. During these years, the Company had many successes and faced many challenges. In this

period of nearly two decades, the automotive industry transitioned from Bharat Stage I to Bharat Stage IV and witnessed three sharp slow-downs in the Year 2000-02, 2008-09 and 2013-14.

Despite these slow-downs, your Company’s revenues went up from Rupees 15,072 million in the Year 2000 to Rupees 122,579 million in the Year ended on 31st March 2019, at a CAGR of 12.3 percent. Profit after tax grew from Rupees 812 million to Rupees 15,980 million during the same period, at a CAGR of 18.0 percent.

During this period, your Company has paid a cumulative dividend of Rupees 35,461 million at a CAGR of 21.3 percent and also executed 6 buybacks amounting to Rupees 45,869 million as a return to your investments, apart from significant increase in the market value of your investments over these years.

This past performance amply reflects the inherent strengths and resilient nature of your Company and gives me tremendous confidence that your Company will be more successful and brighter in future as well.



As I lay down the office of Chairman of your Company at the end of this AGM, I want to personally thank each one of my dear shareholders for the enormous trust and total confidence you have

reposed in the Board of Directors of your Company, leadership team and in me.

I also want to take this opportunity to introduce my successor, Dr. Bernhard Straub as the new Chairman of your Company with effect from 24th August 2019. Dr. Straub has been with Bosch for 30 years and he is not new to India. He has worked at Naganathapura Plant for 4 years during Year 1996 to 1999. He is qualified in Industrial Engineering from the University of Karlsruhe (Germany), Informatics from the University of London with Diploma in Master of Science and Sociology from the University of London, with Diploma Doctorate of Philosophy. Currently he is President of Electrical Drives (ED), Stuttgart, Germany. I would like to extend a warm welcome to Dr. Straub and wish him the very best. May I request to Dr. Straub to please come on the dais and to greet all of you.

I express my sincere gratitude to the Shareholders, Bosch Board of Members, Government of India and the State Government of Karnataka, Tamil Nadu, Maharashtra, Rajasthan and Goa for their continued support.

My sincere thanks to our valued customers, suppliers, bankers, financial institutions and our shareholders, for the trust and confidence they have in the Company.

My special thanks and deep appreciation go to the employees of the Company at all levels for their hard work, dedication and continued commitment. Last but not the least, I also would like to place on record many thanks to my colleagues on the Board for their valuable guidance, contributions and support to me as Chairman.

Thank you for your kind attention.

V K Viswanathan
Chairman

Place: Bengaluru
Date: August 23, 2019

Bosch Limited, Dept: BCS
Hosur Road, Adugodi,
Bengaluru - 560 030 INDIA

**BOSCH**

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

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 6752 1750
www.bosch.in
L85110KA1951PLC000761

23.08.2019

Dear Sir/Madam,

Sub: Disclosure of Voting Results, Scrutinizer Report and Proceedings of the 67th Annual General Meeting of the Company held on August 23, 2019

Ref: Regulation 30, 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 67th Annual General Meeting (AGM) of the Company was held today i.e. August 23, 2019 at 03:00 p.m. at the Registered Office of the Company situated at Hosur Road, Adugodi, Bengaluru – 560 030, to transact the business as stated in the Notice convening the 67th AGM dated July 18, 2019.

The Board of Directors had appointed Mr. Pramod S. M. of BMP & Co. LLP, Practicing Company Secretaries, 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 22, 2019 and the electronic vote casted at the AGM and has submitted his report dated August 23, 2019.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 67th AGM have been duly approved by the shareholders with the requisite majority.

In this regard, please find enclosed the following:

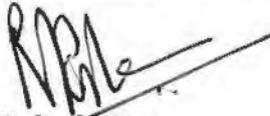
1. Proceedings of the 67th AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as 'Annexure A'.

2. Disclosure of the voting results of the businesses transacted at the 67th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as '**Annexure B**'.
3. Report of the scrutinizer dated August 23, 2019, 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 record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**



**Rajesh Parte
Company Secretary & Compliance Officer**

Encl: as above

Annexure A**Summary of Proceedings of the 67th Annual General Meeting (AGM)**

The 67th Annual General Meeting of Bosch Limited (the Company) was held on Friday, August 23, 2019 at 03:00 p.m. at the Registered Office of the Company situated at Hosur Road, Adugodi, Bengaluru – 560 030.

- 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 67th 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 20, 2019 at 9.00 a.m. and concluded on Thursday, August 22, 2019 at 5.00 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 is 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 67th AGM were approved by the shareholders:

<u>ORDINARY BUSINESSES:</u>	
1.	Adoption of Financial Statement (Standalone and Consolidated) for the financial year ended March 31, 2019
2.	Declaration of Dividend
3.	Re-appointment of Mr. Soumitra Bhattacharya (DIN : 02783243) as a Director
4.	Re-appointment Mr. Peter Tyroller (DIN : 06600928) as a Director
<u>SPECIAL BUSINESSES:</u>	

5.	Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing Director for a period of 3 (three) years from March 01, 2019 to February 28, 2022.
6.	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director designated as an Independent Director for a term of 5 (five) consecutive years commencing from December 04, 2018 to December 03, 2023.
7.	Approved by way of Special Resolution, the appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent Director for second term of 5 (five) consecutive years commencing from April 1, 2019 to March 31, 2024.
8.	Approved by way of Special Resolution, the appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated as an Independent Director for second term of 5 (five) consecutive years commencing from April 1, 2019 to March 31, 2024.
9.	Ratification of remuneration payable to Rao, Murthy & Associates, Cost Auditors for the Financial Year 2019-20.
10.	Sale of Packaging Technology Business along with all its employees, assets and liabilities, as a going concern and by way of a slump sale to Robert Bosch Packaging Technology India Pvt. Ltd.

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.

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., www.bosch.in and Central Depository Services (India) Limited, the agency that provided e-voting facility.

The Scrutinizer's Report was received on August 23, 2019. 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 67th Annual General Meeting were approved by requisite majority.

Note:

The above should not be construed to be the minutes of the proceedings of the 67th Annual General Meeting of the Company.



Annexure B

Disclosure of the voting results of the businesses transacted at the 67th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

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 of Voting Results

Date of the AGM/EGM-	:	August 23, 2019
Total number of shareholders as on record date/cut - off date (i.e. August 16, 2019)	:	72,735
No. of shareholders present in the meeting either in person or through Proxy:		
• Promoter and Promoter Group	:	2
• Public	:	129
No. of shareholders attended the meeting through video-conferencing:	:	N.A.
• Promoter and Promoter Group		
• Public		



General information about company

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 / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-08-2019
Start time of the meeting	3:00 PM
End time of the meeting	5:00 PM

Scrutinizer Details

Name of the Scrutinizer	MR.PRAMOD S M
Firms Name	BMP & CO. LLP
Qualification	CS
Membership Number	FCS:7834,CP:13784
Date of Board Meeting in which appointed	21-05-2019
Date of Issuance of Report to the company	23-08-2019

Voting results

Record date	16-08-2019
Total number of shareholders on record date	72735
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	129
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 Statement (Standalone and Consolidated) for the financial year ended March 31, 2019				
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	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	6077889	5153706	84.7943	5145621	8085	99.8431	0.1569
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5153706	84.7943	5145621	8085	99.8431
Public- Non Institutions	E-Voting	2610527	32899	1.2602	32899	0	100	0
	Poll		930	0.0356	928	2	99.7849	0.2151
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33829	1.2959	33827	2	99.9941
Total		29493640	25992759	88.13	25984672	8087	99.9689	0.0311
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
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	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6077889	5165448	84.9875	5157363	8085	99.8435	0.1565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5165448	84.9875	5157363	8085	99.8435
Public- Non Institutions	E-Voting	2610527	32900	1.2603	32900	0	100	0
	Poll		930	0.0356	914	16	98.2796	1.7204
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33830	1.2959	33814	16	99.9527
Total		29493640	26004502	88.1699	25996401	8101	99.9688	0.0312
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
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. Soumitra Bhattacharya (DIN : 02783243) 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	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6077889	5165448	84.9875	5082453	82995	98.3933	1.6067
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5165448	84.9875	5082453	82995	98.3933
Public- Non Institutions	E-Voting	2610527	32900	1.2603	32900	0	100	0
	Poll		930	0.0356	904	26	97.2043	2.7957
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33830	1.2959	33804	26	99.9231
Total		29493640	26004502	88.1699	25921481	83021	99.6807	0.3193
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
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				Re-appointment of Mr. Peter Tyroller (DIN : 06600928) 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	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6077889	5165448	84.9875	4606155	559293	89.1724	10.8276
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5165448	84.9875	4606155	559293	89.1724
Public- Non Institutions	E-Voting	2610527	32900	1.2603	32257	643	98.0456	1.9544
	Poll		930	0.0356	928	2	99.7849	0.2151
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33830	1.2959	33185	645	98.0934
Total		29493640	26004502	88.1699	25444564	559938	97.8468	2.1532
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
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				Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing 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	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	6077889	5165448	84.9875	5138364	27084	99.4757	0.5243
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5165448	84.9875	5138364	27084	99.4757
Public- Non Institutions	E-Voting	2610527	32900	1.2603	32870	30	99.9088	0.0912
	Poll		930	0.0356	914	16	98.2796	1.7204
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33830	1.2959	33784	46	99.864
Total		29493640	26004502	88.1699	25977372	27130	99.8957	0.1043
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
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 Dr.Gopichand Katragadda (DIN : 02475721) as Director designated as an 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	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	6077889	5163459	84.9548	5144326	19133	99.6295	0.3705
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5163459	84.9548	5144326	19133	99.6295
Public- Non Institutions	E-Voting	2610527	32900	1.2603	32840	60	99.8176	0.1824
	Poll		930	0.0356	928	2	99.7849	0.2151
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33830	1.2959	33768	62	99.8167
Total		29493640	26002513	88.1631	25983318	19195	99.9262	0.0738
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent Director for second term				
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	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	6077889	5165448	84.9875	4955116	210332	95.9281	4.0719
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5165448	84.9875	4955116	210332	95.9281
Public- Non Institutions	E-Voting	2610527	32900	1.2603	32197	703	97.8632	2.1368
	Poll		930	0.0356	928	2	99.7849	0.2151
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33830	1.2959	33125	705	97.9161
Total		29493640	26004502	88.1699	25793465	211037	99.1885	0.8115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Bernhard Steinruecke (DIN : 01122939) as Director designated as an Independent Director for Second term				
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	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	6077889	5165448	84.9875	4672070	493378	90.4485	9.5515
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5165448	84.9875	4672070	493378	90.4485
Public- Non Institutions	E-Voting	2610527	32900	1.2603	32257	643	98.0456	1.9544
	Poll		930	0.0356	928	2	99.7849	0.2151
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33830	1.2959	33185	645	98.0934
Total		29493640	26004502	88.1699	25510479	494023	98.1002	1.8998
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6077889	5165448	84.9875	5157363	8085	99.8435	0.1565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5165448	84.9875	5157363	8085	99.8435
Public- Non Institutions	E-Voting	2610527	32895	1.2601	32895	0	100	0
	Poll		930	0.0356	928	2	99.7849	0.2151
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33825	1.2957	33823	2	99.9941
Total		29493640	26004497	88.1698	25996410	8087	99.9689	0.0311
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
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?				Yes				
Description of resolution considered				Sale of Packaging Technology Business				
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	20805224	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	0	0	0	0	0
Public-Institutions	E-Voting	6077889	5165448	84.9875	5157363	8085	99.8435	0.1565
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6077889	5165448	84.9875	5157363	8085	99.8435
Public- Non Institutions	E-Voting	2610527	32900	1.2603	32900	0	100	0
	Poll		930	0.0356	914	16	98.2796	1.7204
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2610527	33830	1.2959	33814	16	99.9527
Total		29493640	5199278	17.6285	5191177	8101	99.8442	0.1558
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
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, Adugodi
Bengaluru, 560030

Sixty Seventh Annual General Meeting of Bosch Limited held at 3:00 p.m. on Friday, August 23, 2019 at the Registered Office of the Company situated at Hosur Road, Adugodi, Bengaluru – 560 030.

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 23, 2019 at the Registered Office of the Company situated at Hosur Road, Adugodi, Bengaluru – 560 030, submit my report as under:

1. The remote e-voting commenced Tuesday, August 20, 2019 at 9.00 a.m. and ends on Thursday, August 22, 2019 at 5.00 p.m. For the resolutions proposed at the Annual General Meeting, 333 shareholders have casted their votes through remote e-voting system and 54 shareholders casted their votes through e-voting at the venue of the Annual General Meeting.
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 5.18 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.
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 Statement (Standalone and Consolidated) for the financial year ended March 31, 2019	25983744	8085	928	2	25984672	8087	99.97	0.03	Passed
2	Declaration of Dividend	25995487	8085	914	16	25996401	8101	99.97	0.03	Passed



2

BMP & Co. LLP

LLPIN : AAI-4194

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

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

3	Re-appointment of Mr. Soumitra Bhattacharya (DIN : 02783243) as a Director	25920577	82995	904	26	25921481	83021	99.68	0.32	Passed
4	Re-appointment Mr. Peter Tyroller (DIN : 06600928) as a Director	25443636	559936	928	2	25444564	559938	97.85	2.15	Passed
5	Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing Director	25976458	27114	914	16	25977372	27130	99.90	0.10	Passed
6	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director designated as an Independent Director	25982390	19193	928	2	25983318	19195	99.93	0.07	Passed





7	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent Director for second term	25792537	211035	928	2	25793465	211037	99.19	0.81	Passed
8	Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated as an Independent Director for second term	25509551	494021	928	2	25510479	494023	98.10	1.90	Passed
9	Ratification of remuneration payable to the Cost Auditors	25995482	8085	928	2	25996410	8087	99.97	0.03	Passed
10	Sale of Packaging Technology Business	5190263	8085	914	16	5191177	8101	99.84	0.16	Passed

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.

**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, Website : www.bmpandco.com

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: Bengaluru

Date: August 23, 2019

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

1. Anibha Jain

Address: #4140, 11th Cross, 2nd Main, 80 Feet, Main Road, Near Sita Circle, 4th Phase Girinagar, Bengaluru, Karnataka 560050

2. Nagashanmukha N.A.

Address: 153/1B, 6A Main, 6th Cross, T.R. Nagar, Bangalore-560028



**Annexure - A
Bosch Limited**

Details of E-Voting and Physical Poll Annual General Meeting held on August 23, 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 Statement (Standalone and Consolidated) for the financial year ended March 31, 2019	Remote e- voting	330	25983744	99.97	1	8085	0.03	0	0
		Voting at the meeting	53	928	0.00	1	2	0.00	0	0
2	Declaration of Dividend	Remote e- voting	332	25995487	99.97	1	8085	0.03	0	0
		Voting at the meeting	52	914	0.00	2	16	0.00	0	0
3	Re-appointment of Mr. Soumitra Bhattacharya (DIN : 02783243) as a Director	Remote e- voting	328	25920577	99.68	5	82995	0.32	0	0
		Voting at the meeting	51	904	0.00	3	26	0.00	0	0
4	Re-appointment Mr. Peter Tyroller (DIN : 06600928) as a Director	Remote e- voting	264	25443636	97.85	70	559936	2.15	0	0
		Voting at the meeting	53	928	0.00	1	2	0.00	0	0
5	Re-appointment of Dr. Andreas Wolf (DIN : 07088505) as Joint Managing Director	Remote e- voting	329	25976458	99.90	4	27114	0.09	0	0
		Voting at the meeting	52	914	0.00	2	16	0.01	0	0
6	Appointment of Dr. Gopichand Katragadda (DIN: 02475721) as Director designated as an Independent Director	Remote e- voting	322	25982390	99.93	9	19193	0.07	0	0
		Voting at the meeting	53	928	0.00	1	2	0.00	0	0
7	Appointment of Mr. Bhaskar Bhat (DIN: 00148778) as Director designated as an Independent Director for second term	Remote e- voting	271	25792537	99.19	63	211035	0.81	0	0
		Voting at the meeting	53	928	0.00	1	2	0.00	0	0
8	Appointment of Mr. Bernhard Steinruecke (DIN: 01122939) as Director designated as an Independent Director for second term	Remote e- voting	263	25509551	98.10	71	494021	1.90	0	0
		Voting at the meeting	53	928	0.00	1	2	0.00	0	0
9	Ratification of remuneration payable to the Cost Auditors	Remote e- voting	331	25995482	99.97	1	8085	0.03	0	0
		Voting at the meeting	53	928	0.00	1	2	0.00	0	0
10	Sale of Packaging Technology Business	Remote e- voting	330	5190263	99.84	1	8085	0.16	0	0
		Voting at the meeting	52	914	0.00	2	16	0.00	0	0



(Handwritten mark)



BOSCH

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, 5th Floor, C-1, Block G
Bandra-Kurla Complex,
Bandra (E.)
Mumbai – 400 051
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Aduodi
Bangalore-560030
Karnataka, India
Tel +91 80 6752 1750
www.bosch.in
L85110KA1951PLC000761

23.08.2019

Dear Sir/Madam,

Sub: Intimation as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

This is to inform you that the Board of Directors of Bosch Limited (the "**Company**") at their meeting held today i.e. August 23, 2019 have, *inter-alia*, accepted the resignation of Mr. V.K. Viswanathan as a Chairman and Director of the Company with effect from August 23, 2019, as a part of succession planning.

Considering the recommendations of the Nomination and Remuneration Committee, the Board has approved the appointment of Dr. Bernhard Straub, (Non-Executive, Non-Independent Director) as an Additional Director designated as a Chairman of the Board with effect from August 24, 2019.

Pursuant to SEBI Circular LIST/COMP/14/2018-19 dated June 20, 2018, we confirm that Dr. Straub is not debarred from holding the office of director by virtue of SEBI order or any other such authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, including a brief profile of Dr. Straub is enclosed as Annexure A and Annexure B to this letter.

This is for your information.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**Rajesh Parte
Company Secretary and
Compliance Officer**

Encl: as above

Annexure - A

Appointment of Dr. Bernhard Straub

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	At the Board Meeting held on August 23 , 2019, the Board of Directors approved the appointment of Dr. Bernhard Straub, (Non-Executive, Non-Independent Director) as an Additional Director designated as a Chairman of the Board.
2.	Date of appointment /cessation (as applicable) & term of appointment;	August 24, 2019
3.	Brief profile (in case of appointment);	The brief profile of Dr. Straub is enclosed as Annexures B.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Dr. Straub is not related to any director of the Company.





BOSCH

Annexure B

Brief Profile of Dr. Bernhard Straub

Education Experience

1983 - 1988 Study in industrial engineering at the University of Karlsruhe (Germany) with diploma Dipl. Wirtschaftsing.

1987 - 1988 Study in informatics (analysis, design and management in informatics systems) at the University of London (England) with diploma Master of Science

1989 - 1991 Study in sociology at the University of London (England) with diploma Dr. of Philosophy

Work Experience (Career stages in the Bosch Group)

1989 - 1993 Engineer / Senior Expert technical data processing Feuerbach (Germany)

1994 - 1996 Senior Expert Controlling and Business Administration for information processing Feuerbach (Germany)

1996 - 1999 Commercial Plant Manager Naganathapura (India)

1999 - 2001 Expert at project Value-Based Management Schillerhöhe (Germany)

2002 - 2005 Department head Controlling Reutlingen (Germany)

2005 - 2008 Commercial Leader Controlling and Financial Tokyo (Japan)

2008 - 2011 Commercial Plant Manager Salzgitter (Germany)

2012 - 2013 Executive Vice President (Controlling and Financial) Electrical Drives (ED) Stuttgart (Germany)

January 2014 President Electrical Drives (ED) Stuttgart (Germany)