



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.boschindia.com
L85110KA1951PLC000761

12.12.2020

Dear Sir/Madam,

Sub: Result of Postal Ballot by Remote e-voting Process.

We furnish herewith the details regarding the voting results of the Postal Ballot through remote e-voting, in respect of the special resolution set out in the Postal Ballot notice dated November 06, 2020, in the format prescribed under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Further, please find enclosed scrutinizer's report dated December 12, 2020 issued by Mr. Ashish Bhatt, Practicing Company Secretary.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Bosch Limited**,

(Rajesh Parte)
Company Secretary & Compliance Officer

Encl: as above.

SCRUTINIZER'S REPORT

To,
The Chairman,
Board of Directors,
Bosch Limited,
Hosur Road, Aduodi,
Bengaluru - 560 030

Dear Sir,

1. The Board of Directors of the Company at its meeting held on November 6, 2020 has appointed me as a Scrutinizer for conducting the postal ballot through e-voting process in respect of Special Resolution for approval for giving loans to Companies in which the Directors of the Company are interested pursuant to notice dated November 6, 2020 issued under Section 110 and other applicable provisions of the Companies Act, 2013, read with the Companies (Management and Administration) Rule 2014, as amended from time to time read with the Circular No 14/2020 dated April 8, 2020, Circular No 17/2020 dated April 13, 2020 and Circular No 33/2020 dated September 8, 2020 issued by the Ministry of Corporate Affairs.
2. I submit my report as under:
 - 2.1 The Company has completed on November 11, 2020 the dispatch of postal ballot notice through email to its Members whose name(s) appeared in the Register of Members/list of beneficiaries as on November 6, 2020. The Company has made arrangement for e-voting with Central Depository Services (India) Limited
 - 2.2 The e-voting period remained open from Friday November 13, 2020 (09.00 A.M.) to Saturday December 12, 2020 (5.00 P.M.) both days inclusive.
 - 2.3 Particulars of all the e-voting forms received from the Members have been entered in a register separately maintained for the purpose.
 - 2.4 After completion of e-voting period i.e. as on Saturday December 12, 2020 (5.00 P.M.) votes were unblock at e-voting website of Central Depository Services (India) Limited (www.evotingindia.com)CDSL portal.
 - 2.5 Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com). ANNEXURE A



3. A summary of the e-voting postal ballot forms received is given below:

Resolution: 1

Special Resolution: Approval for giving loans to Companies in which the Directors of the Company are interested:

Sr. No.	Particulars	No. of E-ballot forms	No. of shares	% of total paid-up equity capital	% of total vote casted
(a)	Total E-ballot forms received	564	4877317	16.54	-
(b)	Less: Invalid E-ballot forms (as per E - Voting)	0	0	0	-
(c)	Net Valid E-ballots	564	4877317	16.54	-
(d)	E- ballot forms with assent for the resolution (as per register)	470	4423042	15.00	90.69
(e)	E-ballot forms with dissent for the resolution (as per register)	94	454275	01.54	09.31

4. I have handed over the related papers/ registers and records for safe custody to the Company Secretary authorized by the Board to supervise the postal ballot process.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

Bhatt A C
Ashish Bhatt
Scrutinizer
UDIN : F004650B001479794



Place: Thane
Date: December 12, 2020
Encl: Annexure A



Annexure A

Welcome to eVSN

evotingindia.com/queryBallotDetails.jsp

eVoting CDSL

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Voting Result as of today

Ballot Details

201106007 for BOSCH LIMITED (FORMERLY MOTOR INDUSTRIES COMPANY LIMITED)

INE323A01026 BOSCH LIMITED - EQUITY SHARES OF RS 10/- EACH AFTER SUBMISSION

Nominal Value: 10
Voting Rights: 1
Total Folios Voted: 564
No of Votes: 4912477

Folio No	Total Count	Total
472	442042 (93.6%)	94
94	454275 (81.1%)	564
		4877317

201106007_30917..._bp

5:10 PM 12/12/2010

For ASHISH BHATT & ASSOCIATES
COMPANY SECRETARIES

Bhatt AC
ASHISH C. BHATT

RMB



General information about company	
Scrip code	500530 ✓
NSE Symbol	BOSCHLTD ✓
MSEI Symbol	NA ✓
ISIN	INE323A01026 ✓
Name of the company	BOSCH LIMITED ✓
Type of meeting	Postal Ballot ✓
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	12-12-2020 ✓
Start time of the meeting	
End time of the meeting	



Scrutinizer Details	
Name of the Scrutinizer	Mr. Ashish Bhatt ✓
Firms Name	NA ✓
Qualification	CS ✓
Membership Number	4650 ✓
Date of Board Meeting in which appointed	06-11-2020 ✓
Date of Issuance of Report to the company	12-12-2020 ✓

Voting results	
Record date	06-11-2020 ✓
Total number of shareholders on record date	81216 ✓
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1 ✓
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special ✓					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes ✓					
Description of resolution considered			Approval for giving loans to Companies in which the Directors of the Company are interested					
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						
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	0	0	0	0	0
Public-Institutions	E-Voting	6084296	4794377	78.7992	4341649	452728	90.5571	9.4429
	Poll							
	Postal Ballot (if applicable)							
	Total		6084296	4794377	78.7992	4341649	452728	90.5571
Public- Non Institutions	E-Voting	2604120	82940 ✓	3.185	81393	1547	98.1348	1.8652
	Poll							
	Postal Ballot (if applicable)							
	Total		2604120	82940 ✓	3.185 ✓	81393 ✓	1547 ✓	98.1348
Total		29493640	4877317	16.5368	4423042	454275	90.686	9.314
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	

