

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

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67522393
www.bosch.in
L85110KA1951PLC000761

05.08.2021

Dear Sir/Madam,

Sub: Regulation 30, 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results, Scrutinizer Report and Proceedings of the 69th Annual General Meeting of the Company held on August 05, 2021

We wish to inform you that the 69th Annual General Meeting (AGM) of the Company was held today i.e. August 05, 2021 at 11:30 a.m. through video conferencing/ other audio visual means to transact the business as stated in the Notice convening the 69th AGM dated July 09, 2021.

The Board of Directors 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.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 69th AGM have been duly approved by the shareholders, based on the facility provided for remote e-voting between Monday, August 02, 2021 (09.00 am IST) and Wednesday, August 04, 2021 (05.00 pm IST) and electronic voting provided at the 69th Annual General Meeting through video conferencing/ other audio-visual means.

In this regard, please find enclosed the following:

1. Proceedings of the 69th 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 69th 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 05, 2021, 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 69th Annual General Meeting (AGM)

The 69th Annual General Meeting of Bosch Limited (the Company) was held on Thursday, August 05, 2021 at 11:30 a.m. through video conferencing/ other audio-visual means.

DIRECTORS IN ATTENDANCE
Mr. Markus Bamberger, Chairman <i>Via Videoconference from Germany</i>
Mr. Bhaskar Bhat, Lead Independent Director Chairman of Corporate Social Responsibility Committee
Ms. Hema Ravichandar, Independent Director Chairperson of Nomination and Remuneration Committee
Mr. S.V. Ranganath, Independent Director Chairman of Audit Committee
Dr. Gopichand Katragadda, Independent Director
Dr. Pawan Kumar Goenka, Independent Director Chairman of Risk Management Committee
Dr. Stefan Hartung, Non-Executive Director <i>Via Videoconference from Germany</i>
Mr. Soumitra Bhattacharya, Managing Director
Mr. S.C. Srinivasan, Joint Managing Director and Chief Financial Officer
Mr. Sandeep N, Whole-time Director
Mr. Karsten Mueller, Alternate Director to Dr. Stefan Hartung
OTHERS
Mr. Rajesh Parte, Company Secretary and Compliance Officer
Statutory Auditors Deloitte Haskins & Sells LLP, Chartered Accountants <i>Via Videoconference from Bengaluru</i>
Mr. Sachin Bhagwat, Secretarial Auditor <i>Via Videoconference from Pune</i>
Mr. Pramod B. M., Partner, BMP & Co. LLP, Scrutinizer <i>Via Videoconference from Bengaluru</i>

Mr. Markus Bamberger 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 with a speech. (Copy of the Chairman's Speech at the 69th Annual General Meeting has been sent separately to the Stock Exchanges.)

The Chairman informed the members that the remote e-voting commenced on Monday, August 02, 2021 at 9.00 a.m. and concluded on Wednesday, August 04, 2021 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 69th AGM were approved by the shareholders with requisite majority:

<u>ORDINARY BUSINESSES:</u>		<u>TYPE OF RESOLUTION</u>
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY RESOLUTION
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon.	ORDINARY RESOLUTION
3.	Declaration of Dividend on Ordinary (Equity) Shares.	ORDINARY RESOLUTION
4.	Re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Director, liable to retire by rotation.	ORDINARY RESOLUTION
<u>SPECIAL BUSINESSES:</u>		<u>TYPE OF RESOLUTION</u>
5.	Re-appointment of Mr. S.V. Ranganath (DIN: 00323799) as an Independent Director for a second term of 3 (three) consecutive years commencing from July 1, 2021 to June 30, 2024.	SPECIAL RESOLUTION
6.	Appointment of Dr. Pawan Kumar Goenka (DIN: 00254502) as an Independent Director with effect from May 21, 2021 to May 20, 2026.	ORDINARY RESOLUTION
7.	Appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Joint Managing Director with effect from February 12, 2021 to February 11, 2024.	SPECIAL RESOLUTION
8.	Appointment of Mr. Sandeep N (DIN: 08264554) as an Executive Director for a period of 3 (three) years with effect from February 12, 2021 to February 11, 2024.	SPECIAL RESOLUTION
9.	Appointment of Dr. Stefan Hartung (DIN: 08940088) as a Non-Executive Director with effect from January 01, 2021.	ORDINARY RESOLUTION
10.	Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director of the Company (consequent to his appointment as an Alternate Director) for a period of 3 (three) years from February 12, 2021 to February 11, 2024.	SPECIAL RESOLUTION
11.	Appointment of Mr. Markus Bamberger (DIN: 09200475) as a Non- Executive Director with effect from June 11, 2021.	ORDINARY RESOLUTION
12.	Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors (FRN:000065) for the Financial Year 2021-22.	ORDINARY RESOLUTION

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 as well as questions received through email.

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 meeting concluded at 01:17 p.m. (including the time allowed for e-voting).

The Scrutinizer's Report was received on August 05, 2021. 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 69th Annual General Meeting were approved by the shareholders.

Note:

The above should not be construed to be the minutes of the proceedings of the 69th Annual General Meeting of the Company.



Annexure - 'B'

General information about company	
Scrip code	500530
NSE Symbol	BOSCHLTD
MSEI Symbol	NA
ISIN	INE323A01026
Name of the company	BOSCH LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2021
Start time of the meeting	11:30 AM
End time of the meeting	1:17 PM



Scrutinizer Details	
Name of the Scrutinizer	Mr. Pramod S.M
Firms Name	BMP & Co.
Qualification	CS
Membership Number	F7834
Date of Board Meeting in which appointed	20-05-2021
Date of Issuance of Report to the company	05-08-2021



Voting results	
Record date	29-07-2021
Total number of shareholders on record date	91577
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	2
b) Public	53
No. of resolution passed in the meeting	12
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			Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon					
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							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	6003775	4868108	81.0841	4868108	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6003775	4868108	81.0841	4868108	0	100
Public- Non Institutions	E-Voting	2684661	75449	2.8104	75412	37	99.951	0.049
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93765	3.4926	93728	37	99.9605
Total		29493660	25767097	87.3649	25767060	37	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



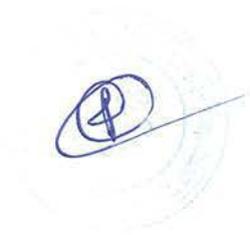
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon					
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							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	6003755	4868108	81.0844	4868108	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4868108	81.0844	4868108	0	100
Public- Non Institutions	E-Voting	2684661	75449	2.8104	75421	28	99.9629	0.0371
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93765	3.4926	93737	28	99.9701
Total		29493640	25767097	87.3649	25767069	28	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



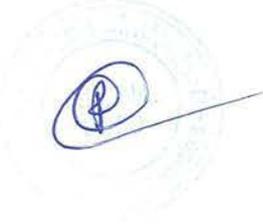
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Ordinary (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	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6003755	4868108	81.0844	4849550	18558	99.6188	0.3812
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4868108	81.0844	4849550	18558	99.6188
Public- Non Institutions	E-Voting	2684661	75449	2.8104	75421	28	99.9629	0.0371
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93765	3.4926	93737	28	99.9701
Total		29493640	25767097	87.3649	25748511	18586	99.9279	0.0721
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. Soumitra Bhattacharya as a Director, liable to retire by rotation				
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							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6003755	4868108	81.0844	4761307	106801	97.8061	2.1939
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4868108	81.0844	4761307	106801	97.8061
Public- Non Institutions	E-Voting	2684661	75432	2.8097	75264	168	99.7773	0.2227
	Poll		18310	0.682	18310	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93742	3.4918	93574	168	99.8208
Total		29493640	25767074	87.3648	25660105	106969	99.5849	0.4151
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. S.V. Ranganath 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							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6003755	4844324	80.6882	4703232	141092	97.0875	2.9125
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4844324	80.6882	4703232	141092	97.0875
Public- Non Institutions	E-Voting	2684661	75432	2.8097	75351	81	99.8926	0.1074
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93748	3.492	93667	81	99.9136
Total		29493640	25743296	87.2842	25602123	141173	99.4516	0.5484
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. Pawan Kumar Goenka 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							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	6003755	4844324	80.6882	4844324	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4844324	80.6882	4844324	0	100
Public- Non Institutions	E-Voting	2684661	75432	2.8097	75236	196	99.7402	0.2598
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93748	3.492	93552	196	99.7909
Total		29493640	25743296	87.2842	25743100	196	99.9992	0.0008
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	

A handwritten signature in blue ink is written over a faint circular stamp. The signature is a stylized letter 'P' with a long horizontal stroke extending to the right. The stamp is mostly illegible but appears to be a circular official seal.

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. S.C. Srinivasan as a 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							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6003755	4844324	80.6882	4198288	646036	86.6641	13.3359
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4844324	80.6882	4198288	646036	86.6641
Public- Non Institutions	E-Voting	2684661	75428	2.8096	75375	53	99.9297	0.0703
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93744	3.4918	93691	53	99.9435
Total		29493640	25743292	87.2842	25097203	646089	97.4903	2.5097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

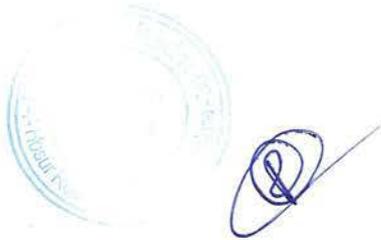


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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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. Sandeep N as an 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	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6003755	4844324	80.6882	4643931	200393	95.8633	4.1367
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4844324	80.6882	4643931	200393	95.8633
Public- Non Institutions	E-Voting	2684661	75427	2.8096	75341	86	99.886	0.114
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93743	3.4918	93657	86	99.9083
Total		29493640	25743291	87.2842	25542812	200479	99.2212	0.7788
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			Appointment of Dr. Stefan Hartung as a Non-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	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6003755	4844324	80.6882	4698562	145762	96.9911	3.0089
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4844324	80.6882	4698562	145762	96.9911
Public- Non Institutions	E-Voting	2684661	75432	2.8097	75343	89	99.882	0.118
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93748	3.492	93659	89	99.9051
Total		29493640	25743296	87.2842	25597445	145851	99.4334	0.5666
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Karsten Mueller 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	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	6003755	4844324	80.6882	4590992	253332	94.7705	5.2295
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4844324	80.6882	4590992	253332	94.7705
Public- Non Institutions	E-Voting	2684661	75431	2.8097	75373	58	99.9231	0.0769
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93747	3.4919	93689	58	99.9381
Total		29493640	25743295	87.2842	25489905	253390	99.0157	0.9843
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(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Markus Bamberger as a Non-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	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6003755	4844324	80.6882	4626354	217970	95.5005	4.4995
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4844324	80.6882	4626354	217970	95.5005
Public- Non Institutions	E-Voting	2684661	75406	2.8088	75350	56	99.9257	0.0743
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93722	3.491	93666	56	99.9402
Total		29493640	25743270	87.2841	25525244	218026	99.1531	0.8469
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(12)								
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							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	6003755	4868108	81.0844	4868108	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6003755	4868108	81.0844	4868108	0	100
Public- Non Institutions	E-Voting	2684661	75430	2.8097	75350	80	99.8939	0.1061
	Poll		18316	0.6822	18316	0	100	0
	Postal Ballot (if applicable)							
	Total		2684661	93746	3.4919	93666	80	99.9147
Total		29493640	25767078	87.3649	25766998	80	99.9997	0.0003
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	





Date: August 05, 2021

To,
The Chairman,
Bosch Limited
CIN: L85110KA1951PLC000761
Hosur Road, Adugodi, Bangalore-560030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 69th Annual General Meeting of Bosch Limited held on Thursday, August 05, 2021 at 11.30 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod SM of BMP and Co. LLP, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Bosch Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 69th Annual General Meeting ("AGM") of Bosch Limited ("Company") on Thursday, August 05, 2021 at 11.30 A.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated July 09, 2021, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by





the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular numbers SEBI/HO/CFD/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

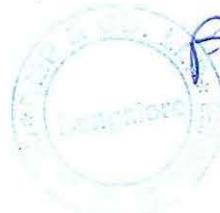
The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

On account of the situation arising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on July 13, 2021.

The remote voting commenced on Monday, August 02, 2021 and ended on Wednesday, August 04, 2021 (5.00 p.m. IST) for e-voting. The e-voting services were provided by CDSL.

The e-voting facility was provided by CDSL. The votes were unblocked on 05th August 2021 at 1:17 P.M. in the presence of two witnesses, viz., Ms. Priyal Poddar, currently residing at #301/1 Shanti Niketan, 23rd Cross Road- 6th Block, Jayanagar, Bangalore-560082 and Mr. Manu S, currently residing at #61, 3rd Cross, 30 Feet Road VB Nagar, Bangalore- 560085 who are not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.



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BMP & Co. LLP

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

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194



The Shareholders of the Company holding shares as on the “cut-off” date of Thursday, July 29, 2021 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Sl. No.	Resolution	E-Voting		E-voting during AGM		Total		Percentage		Result
		For	Against	For	Against	For	Against	For	Against	
1.	Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the	25748744	37	18316	0	25767060	37	100.00	0.00	Approved



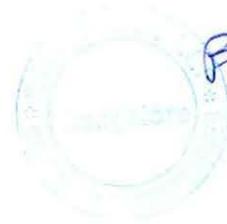
	Board of Directors and Auditors thereon (ORDINARY RESOLUTION)									
2.	Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon (ORDINARY RESOLUTION)	25748753	28	18316	0	25767069	28	100.00	0.00	Approved
3.	Declaration of Dividend on Ordinary (Equity) Shares (ORDINARY RESOLUTION)	25730195	18586	18316	0	25748511	18586	99.93	0.07	Approved
4.	Re-appointment of Mr. Soumitra Bhattacharya as a Director, liable to retire by rotation (ORDINARY RESOLUTION)	25641795	106969	18310	0	25660105	106969	99.58	0.42	Approved



	RESOLUTION)									
5.	Re-appointment of Mr. S.V. Ranganath as an Independent Director (SPECIAL RESOLUTION)	25583807	141173	18316	0	25602123	141173	99.45	0.55	Approved
6.	Appointment of Dr. Pawan Kumar Goenka as an Independent Director (ORDINARY RESOLUTION)	25724784	196	18316	0	25743100	196	100.00	0.00	Approved
7.	Appointment of Mr. S.C. Srinivasan as a Joint Managing Director (SPECIAL RESOLUTION)	25078887	646089	18316	0	25097203	646089	97.49	2.51	Approved
8.	Appointment of Mr. Sandeep N as an Executive Director (SPECIAL RESOLUTION)	25524496	200479	18316	0	25542812	200479	99.22	0.78	Approved
9.	Appointment of Dr. Stefan Hartung as a	25579129	145851	18316	0	25597445	145851	99.43	0.57	Approved



	Non-Executive Director (ORDINARY RESOLUTION)									
10.	Appointment of Mr. Karsten Mueller as a Whole-time Director (SPECIAL RESOLUTION)	25471589	253390	18316	0	25489905	253390	99.02	0.98	Approved
11.	Appointment of Mr. Markus Bamberger as a Non-Executive Director (ORDINARY RESOLUTION)	25506928	218026	18316	0	25525244	218026	99.15	0.85	Approved
12.	Ratification of remuneration payable to Cost Auditors (ORDINARY RESOLUTION)	25748682	80	18316	0	25766998	80	100.00	0.00	Approved



The Register, all other papers and relevant records relating to remote e-voting 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.

For BMP & Co. LLP,
Company Secretaries



Pramod S M
Designated Partner

Place: Bangalore
Date: August 05, 2021
UDIN: F007834C000738399

FCS No: 7834
CP No: 13784

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

We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence.



Ms. Priyal Poddar

Address: #301/1 Shanti Niketan, 23rd Cross
Road, 6th Block, Jayanagar, Bangalore-560082



Mr. Manu S

Address: #61, 3rd Cross, 30 Feet Road VB
Nagar, Bangalore- 560085