

**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> 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](http://www.bosch.in)  
L85110KA1951PLC000761

23.08.2019

Dear Sir/Madam,

**Sub: Disclosure of Voting Results, Scrutinizer Report and Proceedings of the 67<sup>th</sup> 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 67<sup>th</sup> 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 67<sup>th</sup> 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 67<sup>th</sup> AGM have been duly approved by the shareholders with the requisite majority.

In this regard, please find enclosed the following:

1. Proceedings of the 67<sup>th</sup> 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 67<sup>th</sup> 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,**

A handwritten signature in black ink, appearing to read 'R Parte', with a horizontal line drawn underneath it.

**Rajesh Parte  
Company Secretary & Compliance Officer**

**Encl: as above**

**Annexure A****Summary of Proceedings of the 67<sup>th</sup> Annual General Meeting (AGM)**

The 67<sup>th</sup> 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 67<sup>th</sup> 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 67<sup>th</sup> AGM were approved by the shareholders:

<b><u>ORDINARY BUSINESSES:</u></b>	
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
<b><u>SPECIAL BUSINESSES:</u></b>	

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](http://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 67<sup>th</sup> Annual General Meeting were approved by requisite majority.

**Note:**

*The above should not be construed to be the minutes of the proceedings of the 67<sup>th</sup> Annual General Meeting of the Company.*



**Annexure B**

**Disclosure of the voting results of the businesses transacted at the 67<sup>th</sup> 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**

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☎ : 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

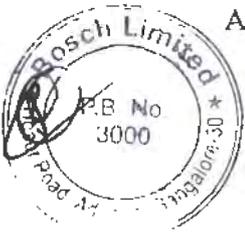
We the undersigned, witness that the votes were unblocked from the e-voting website of CDSL in our presence.

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, 6<sup>th</sup> 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)*