



**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 67524938

www.boschindia.com  
L85110KA1951PLC000761

April 08, 2022

Dear Sir/Madam,

**Sub: Compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Submission of Voting Results along with Scrutiniser's Report**

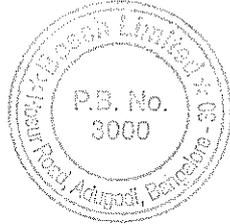
In compliance with provisions of Regulation 44(3) of the SEBI (LODR) Regulations, 2015, we enclose herewith results of voting on resolutions set forth in Postal Ballot Notice of the Company dated February 09, 2022 along with Scrutiniser's Report.

We request you to kindly to take the same on record and acknowledge the receipt.

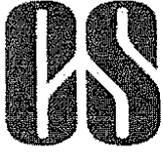
Thanking you,

Yours Sincerely,  
for Bosch Limited,

Divya Ajith  
Company Secretary  
& Compliance Officer



Encl: as above.



**ND SATISH**  
**Practising Company Secretary**

No. 6/12, Gurappa Avenue,  
Primrose Road,  
Bangalore- 560 025  
Mobile: 08971403035, 09480709752  
e-mail: cs.ndsatish@gmail.com

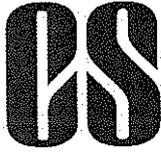
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**SCRUTINIZER'S REPORT**  
**ON**  
**POSTAL BALLOT PROCESS (THROUGH REMOTE E-VOTING)**  
**FOR**  
**BOSCH LIMITED**

To,

The Chairman  
Bosch Limited  
CIN: L85110KA1951PLC000761  
Registered Office: Hosur Road, Adugodi,  
Bangalore – 560 030

I, N.D. Satish, Practising Company Secretary (ICSI Membership No. 10003 and COP No. 12400), have been appointed as a Scrutinizer by the Board of Directors of Bosch Limited ("the Company") by way of Resolution passed on February 09, 2022, for the purpose of scrutinizing the e-voting/postal ballot process in a fair and transparent manner in respect of the resolutions mentioned in the notice of Postal Ballot dated February 9, 2022 ("Notice") under the provisions of Section 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("Rules") and in accordance with the terms of General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 8, 2021 (collectively referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") and other applicable laws and regulations including any statutory modification(s) or re-enactment (s) thereof, for the time being in force) and to submit a report thereon to the Company on the following resolutions forming part of the Notice:



**ND SATISH**  
**Practicing Company Secretary**

No. 6/12, Gurappa Avenue,  
Primrose Road,  
Bangalore- 560 025  
Mobile: 08971403035, 09480709752  
e-mail: cs.ndsatish@gmail.com

Item No.	Particular of Business	Type of resolution
1	Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023	Special Resolution
2	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as a Director of the Company effective from February 09, 2022	Ordinary Resolution
3	To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025	Special Resolution

**Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of data generated and received from the voting system provided by Central Depository Services (India) Limited, Agency authorized under the Rules and engaged the Company to provide e-voting facility ("Authorized Agency") and Integrated Registry Management Services Private Limited, Registrar and Transfer Agent ("RTA") of the Company and attendant papers/ documents furnished to me electronically till the time fixed for closing of the voting process i.e. till 5 p.m. on April 07, 2022.

In connection with the above referred matter, I submit my report as under:

1. In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolutions mentioned therein electronically by email to all the members of the Company, whose names appeared on the register of members/ list of beneficial owners as received from

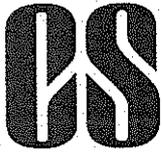


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Integrated Registry Management Services Private Limited ("RTA") as on Friday, March 04, 2022 ("cut-off date").

2. The Company had completed the dispatch of Notice by e-mail on Tuesday, March 08, 2022. In accordance with the MCA Circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope was dispatched to the members in view of present situation of COVID 19. Therefore, the Company was not required to provide the facility of voting through physical Postal Ballot.
3. The Company had published advertisement in Business Standard (All India editions in English language) and Kannadaprabha (Bengaluru edition in Kannada language), newspapers on Wednesday, March 09, 2022 regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
4. The remote e-voting period commenced on Wednesday, March 09, 2022 at 09:00 A.M. (IST) and ended on Thursday, April 07, 2022 at 05:00 P.M. (IST) both days inclusive for the purpose of postal ballot, via e-voting platform facilitated by Authorized Agency to provide remote e-voting facility login to <https://www.evotingindia.com/>
5. The members of the Company holding shares as on the cut-off date were entitled to vote on the resolutions as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform viz.: <https://www.evotingindia.com/>
6. The remote e-voting was unblocked on Thursday, April 07, 2022 at 05:17 PM (IST) in the presence of two witnesses who are not in employment of the Company.
7. Thereafter, the details containing inter-alia, list of the members, who voted "For" or "Against" on the resolutions were derived from report generated from the e-voting platform provided by the Authorised Agency in respect of voting through remote e-voting.
8. The members have casted their votes through remote e-voting for resolutions set out in said Notice and all votes casted up to Thursday, April 07, 2022 at 05:00 P.M., i.e. the last date and time fixed by the Company for postal ballot process has been considered for the purpose of this report.
9. The detailed result of the postal ballot (through remote e-voting) is annexed herewith in **Annexure A.**



**ND SATISH**

**Practising Company Secretary**

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10. The relevant records related to this postal ballot activity will be handed over to the Company Secretary of the Company for safe keeping.
11. Based on such results, I hereby certify that the resolutions as set out in Notice have been approved and passed by the requisite consent of the members.
12. The resolutions specified in the Notice are deemed to be passed on the last date of remote e-voting i.e. Thursday, April 07, 2022.

NERLAHADD  
A  
DATTATREY  
A SATISH

N.D Satish  
Practising Company Secretary  
FCS No.: 10003  
C P No.: 12400  
PR: 1737/2022  
UDIN: F010003D000045786

Date: 08 April 2022

Place: Bengaluru

**Annexure-A**

Item No. 1: Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023

Type of resolution: **Special Resolution**

Particulars of Business	Votes in Favour of Resolution			Votes Against the Resolution			Invalid votes	
	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast
<b>E Voting</b>	436	25535877	97.74	116	590819	2.26	NIL	NIL
<b>Postal Ballot</b>	Not Applicable							
<b>Total</b>	436	25535877	97.74	116	590819	2.26	NIL	NIL

**Result The Special Resolution has been passed with requisite consent.**

Item No. 2: To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as a Director of the Company

Type of resolution: Ordinary Resolution

Particulars of Business	Votes in Favour of Resolution			Votes Against the Resolution			Invalid votes	
	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast
E Voting	500	25933434	99.26	51	193262	0.74	NIL	NIL
Postal Ballot	Not Applicable							
Total	500	25933434	99.26	51	193262	0.74	NIL	NIL

Result The Ordinary Resolution has been passed with requisite consent.

Item No. 3: To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025

Type of resolution: Special Resolution

Particulars of Business	Votes in Favour of Resolution			Votes Against the Resolution			Invalid votes	
	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast	Percentage of Votes to total vote Cast	Number of Members Who voted	Number of shares for which votes cast
E Voting	436	25560303	97.83	116	566393	2.17	NIL	NIL
Postal Ballot	Not Applicable							
Total	436	25560303	97.83	116	566393	2.17	NIL	NIL

Result The Special Resolution has been passed with requisite consent.

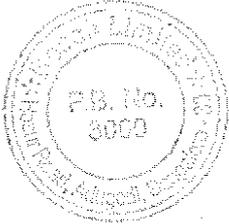
NERLAHADDA Digitally signed by  
DATTATREYA DATTATREYA SATISH  
SATISH Date: 2022.04.08  
14:09:08 +05'30'

N.D Satish  
Practising Company Secretary  
FCS No.: 10003  
C P No.: 12400  
PR: 1737/2022  
UDIN: F010003D000045786

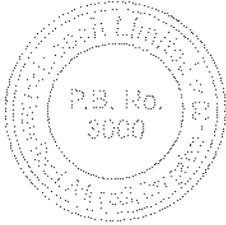
Date: 08 April 2022

Place: Bengaluru

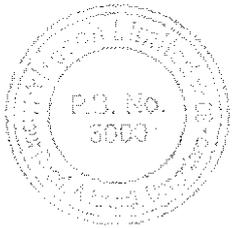
<b>General information about company</b>	
Scrip code	500530
NSE Symbol	BOSCHLTD
MSEI Symbol	NA
ISIN	INE323A01026
Name of the company	BOSCH LTD
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-04-2022
Start time of the meeting	
End time of the meeting	



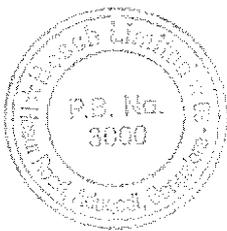
Scrutinizer Details	
Name of the Scrutinizer	N D SATISH
Firms Name	NA
Qualification	CS
Membership Number	10003
Date of Board Meeting in which appointed	09-02-2022
Date of Issuance of Report to the company	08-04-2022



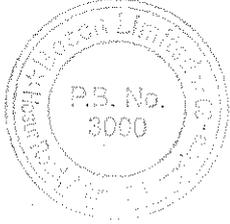
Voting results	
Record date	04-03-2022
Total number of shareholders on record date	93209
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Soumitra Bhattacharya (DIN:02783243) as Managing Director from July 01, 2022 to June 30, 2023				
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	5950173	5229225	87.8836	4638698	590527	88.7072	11.2928
	Poll							
	Postal Ballot (if applicable)							
	Total		5950173	5229225	87.8836	4638698	590527	88.7072
Public- Non Institutions	E-Voting	2738243	92247	3.3688	91955	292	99.6835	0.3165
	Poll							
	Postal Ballot (if applicable)							
	Total		2738243	92247	3.3688	91955	292	99.6835
Total		29493640	26126696	88.5842	25535877	590819	97.7386	2.2614
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



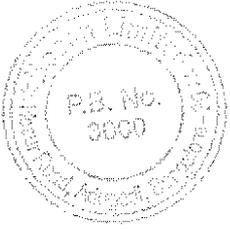
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Gumpasad Mudlapur (DIN:07598798) as a Director of the Company				
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	5950173	5229225	87.8836	5036179	193046	96.3083	3.6917
	Poll							
	Postal Ballot (if applicable)							
	Total		5950173	5229225	87.8836	5036179	193046	96.3083
Public- Non Institutions	E-Voting	2738243	92247	3.3688	92031	216	99.7658	0.2342
	Poll							
	Postal Ballot (if applicable)							
	Total		2738243	92247	3.3688	92031	216	99.7658
Total		29493640	26126696	88.5842	25933434	193262	99.2603	0.7397
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Guruprasad Mudlapur (DIN:07598798) as Joint Managing Director from February 09, 2022 to February 08, 2025				
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	5950173	5229225	87.8836	4663276	565949	89.1772	10.8228
	Poll							
	Postal Ballot (if applicable)							
	Total		5950173	5229225	87.8836	4663276	565949	89.1772
Public- Non Institutions	E-Voting	2738243	92247	3.3688	91803	444	99.5187	0.4813
	Poll							
	Postal Ballot (if applicable)							
	Total		2738243	92247	3.3688	91803	444	99.5187
Total		29493640	26126696	88.5842	25560303	566393	97.8321	2.1679
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	

