



**BOSCH**

Corporate Relationship Department  
BSE Limited  
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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

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04.08.2022

Dear Sir/Madam,

**Sub: Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 70<sup>th</sup> Annual General Meeting of the Company held on August 03, 2022**

We wish to inform you that the 70<sup>th</sup> Annual General Meeting (AGM) of the Company was held on August 03, 2022 at 11:30 a.m. to transact the business as stated in the Notice convening the 70<sup>th</sup> AGM dated August 03, 2022.

In this regard, please find enclosed the proceedings of the 70<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'.

Kindly take the same on record.

Thanking you,  
**Yours faithfully,**  
**for Bosch Limited,**

**V. Srinivasan**  
**Company Secretary &**  
**Compliance Officer**

*Encl: as above*

## Annexure A

### Summary of Proceedings of the 70<sup>th</sup> Annual General Meeting (AGM)

The 70<sup>th</sup> Annual General Meeting of Bosch Limited (the Company) was held on Wednesday, August 03, 2022 at 11:30 a.m. at the Registered office of the Company situated at Hosur Road, Adugodi, Bengaluru – 560 030.

#### **DIRECTORS IN ATTENDANCE**

Mr. Markus Bamberger, Chairman  
Mr. Bhaskar Bhat, Lead Independent Director  
Chairman of Corporate Social Responsibility Committee  
Mr. S.V. Ranganath, Independent Director  
Chairman of Audit Committee  
Ms. Hema Ravichandar, Independent Director  
Chairperson of Nomination and Remuneration Committee  
Dr. Gopichand Katragadda, Independent Director  
Chairperson of Stakeholders Relationship Committee  
Dr. Pawan Kumar Goenka, Independent Director  
Chairman of Risk Management Committee  
Ms. Padmini Khare, Independent Director  
Ms. Filiz Albrecht, Non-Executive Director  
Mr. Soumitra Bhattacharya, Managing Director  
Mr. Guruprasad Mudlapur, Joint Managing Director and Chief Technology Officer  
Mr. Sandeep N, Whole-time Director  
Mr. Karsten Mueller, Whole-time Director

#### **OTHERS**

Mr. V. Srinivasan, Company Secretary and Compliance Officer  
Statutory Auditors (outgoing)  
Deloitte Haskins & Sells LLP, Chartered Accountants  
BMP & Co. LLP, Secretarial Auditor  
Mr. N. D. Satish, Scrutiniser  
Statutory Auditors (incoming)  
S. R. Batliboi & Associates LLP

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 his speech.

The Chairman informed the members that the remote e-voting commenced on Sunday, July 31, 2022 at 9.00 am and ends on Tuesday, August 02, 2022 at 5.00 p.m. The Chairman also informed that the members who have not cast 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. N. D. Satish, 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 70<sup>th</sup> AGM were approved by the shareholders as mentioned below:

<b><u>ORDINARY BUSINESSES:</u></b>		<b><u>TYPE OF RESOLUTION</u></b>
1.	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	ORDINARY RESOLUTION
2.	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	ORDINARY RESOLUTION
3.	Declaration of Dividend on Equity Shares.	ORDINARY RESOLUTION
4.	Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.	ORDINARY RESOLUTION
5.	Appointment of Statutory Auditors of the Company	ORDINARY RESOLUTION
<b><u>SPECIAL BUSINESSES:</u></b>		<b><u>TYPE OF RESOLUTION</u></b>
6.	Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director for a second term of five (5) years.	SPECIAL RESOLUTION
7.	Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director.	SPECIAL RESOLUTION
8.	Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director.	ORDINARY RESOLUTION
9.	Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director	ORDINARY RESOLUTION
10.	Ratification of remuneration of Cost Auditors.	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.

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 meeting concluded at 13:35 hrs (including the time allowed for e-voting).

**Note:**

*The above should not be construed to be the minutes of the proceedings of the 70<sup>th</sup> Annual General Meeting of the Company.*