

Bosch Limited

(CIN: L85110KA1951PLC000761)

Registered Office: Hosur Road, Adugodi, Bengaluru - 560 030

Tel: +91 80 6752 2315; 6752 1750;

Website: www.bosch.in; E-mail: investor@in.bosch.com

POSTAL BALLOT NOTICE

(Pursuant to section 110 of the Companies Act, 2013 and applicable Rules made thereunder)

To,

The Members of Bosch Limited,

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) (the "Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force (the "Rules") read with Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circulars No. 14, 17, 22 & 33 /2020 dated 8th April, 2020, 13th April 2020, 15th June 2020 and 28th September 2020 ("MCA Circulars") and subject to other applicable laws and regulations that the Special Resolution appended below is proposed to be passed by the Members by way of Postal Ballot only through remote e-voting.

The proposed Special Resolution and Explanatory Statement setting out material facts as required in terms of Section 102 of the Act read with the Rules and the MCA Circulars, are appended below seeking consent of the Members of the Company through Postal ballot only through the remote e-voting process.

In compliance with Listing Regulations and pursuant to the provisions of Section 108 and Section 110 of the Act read with Rules and MCA Circulars, the Company is sending this Postal Ballot Notice in electronic form only and has extended only the remote e-voting facility for its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelop will not be sent to the Members for this Postal Ballot. The instructions for remote e-voting are appended to this Postal Ballot Notice.

The Board of the Company, at its Meeting held on Friday, November 6, 2020, has appointed Mr. Ashish Bhatt, Practicing Company Secretary (ICSI Membership No FCS 4650), as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

You are requested to carefully read the instructions in this Postal Ballot Notice and record your assent (FOR) or dissent (AGAINST) through the remote e-voting facility provided by the Company not later than 5.00 p.m. (IST) on Saturday, December 12, 2020, failing which it will be considered that no reply has been received from the Members.

After completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by the Chairman. The results of Postal Ballot through Remote E-voting shall be declared on or before Monday, December 14, 2020, at any time before 4.00 p.m. (IST) and will be displayed along with the Scrutinizer's report at the Registered Office as well as communicated to the Stock Exchanges and will also be uploaded on the website of the Company www.bosch.in.

SPECIAL BUSINESS:

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

To consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013, including any statutory modification, amendment or re-enactment thereof for the time being in force, read with relevant rules framed thereunder and subject to such approvals, consents, sanction and permissions as may be necessary, approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'the Board' which term shall be deemed to include, unless the context otherwise requires, any Committee which the Board may have constituted or hereinafter constitute) to give any loan, including any loan represented by book debt or give guarantee or provide any security in connection with any loan taken by the following Companies (hereinafter referred as **"Borrowing Companies"**) in whom any of the Director(s) of the Company, either directly or indirectly, are interested, up to an amount not exceeding in aggregate **Rs. 1500 crore (Rupees One Thousand Five Hundred crores only)** at any time, provided that such loan is /are utilized by the borrowing Companies for their respective principal business activities:

1. Robert Bosch Engineering and Business Solutions Private Limited
2. Bosch Chassis Systems India Private Limited
3. Bosch Automotive Electronics India Private Limited
4. Bosch Electrical Drives India Private Limited
5. PreBo Automotive Private Limited
6. Robert Bosch Automotive Steering Private Limited
7. ETAS Automotive India Private Limited

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, approval of the Members of the Company be and is hereby accorded to the Board and the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and take all steps as may be necessary including without limitation, the determination of the terms and conditions of the loan and /or guarantee including among others things, the security for repayment, tenure of loan, tranches, interest rate and to sign and execute all deeds, documents, undertakings, agreements, papers, declarations and writings as may be required in this regards and /or to settle all questions, difficulties or doubts that may arise at any stage from time to time including amendment of the terms and conditions at which the loan is granted or security is provided as the Board may in its absolute discretion deem fit and proper in the best interest of the Company without being required to seek further consent or approval of the Members or otherwise. “

By Order of the Board

Place: Bengaluru
Date: November 6, 2020

Rajesh Parte
Company Secretary & Compliance Officer
Membership No. ACS 10700

NOTES:

1. The Explanatory Statement pursuant to Section 102 and 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 setting out material facts in respect of the aforesaid resolution is annexed hereto.
2. The Postal Ballot Notice is circulated for all the Members, whose names appear in the Register of Members/ List of Beneficial Owners as received from Depositories i.e. Central Depository Services (India) Limited (“CDSL”) and National Securities Depository Limited (“NSDL”) as on Friday, November 6, 2020 and is also being sent to the Members who already have their e-mail IDs registered with the Company / Registrar and Share Transfer Agent / Depositories, in accordance with the provisions of the Companies Act, 2013, read with Rules made thereunder and MCA Circulars. A person who is not a Member as on Friday, November 6, 2020, should treat this Postal Ballot Notice for information purpose only. A copy of this Postal Ballot Notice will also be available on the website of the Company at www.bosch.in, on the Stock Exchanges on which the Equity Shares of the Company are listed and the website of CDSL www.evotingindia.com.
3. The Members of the Company whose names appear in the Registrar of Members / List of Beneficial Owners as received from Depositories i.e. CDSL / NSDL as on Friday, November 6, 2020 (including those Members who may not have received this Postal Ballot Notice due to non-registration of the e-mail ID with the Company / RTA / Depositories), shall be entitled to vote in relation to the resolution specified in this Postal Ballot Notice.
4. In terms of Section 108, Section 110 and other applicable provisions of the Companies Act, 2013, as amended, read together with the Rules, MCA Circulars and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, the Company is pleased to offer remote e-voting facility to all the Members of the Company. The Company has appointed CDSL for facilitating remote e-voting to enable the Members to cast their votes electronically.
5. Due to non-availability of postal and courier services, on account of threat posed by COVID -19 pandemic situation, the Company is sending this Postal Ballot Notice in electronic form only. The hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelop will not be sent to the Members for this Postal Ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the Members would take place through the remote e-voting systems only.
6. Members who have not registered their e-mail address so far are requested to register their e-mail address with Depository Participant/Registrar and Transfer Agents for receiving all the communications including Annual Reports, Notices, etc. in electronic mode. Shareholders holding shares in physical form are requested to furnish their e-mail addresses and mobile numbers to the Company’s RTA viz. Integrated Registry Management Services Private Limited at <https://www.integratedindia.in/emailupdtation.aspx>
7. The remote e-voting period commences on Friday, November 13, 2020 at 9.00 a.m. (IST) and ends on Saturday, December 12, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Friday, November 6, 2020, may cast their votes by electronic means in the manner and

process set out herein below. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

8. Members cannot exercise votes by proxy on Postal Ballot.
9. A Member need not use all his/her/its votes nor does he/she/it need to cast all his/her/its votes in the same way.
10. The voting rights of the Members shall be proportionate to their shares in the total paid-up equity share capital of the Company as on Friday, November 6, 2020.
11. The instructions and other information relating to e-voting are as under:
 - a. The voting period begins on Friday, November 13, 2020 and ends on Saturday, December 12, 2020. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, November 06, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - b. The shareholders should log on to the e-voting website www.evotingindia.com.
 - c. Click on “Shareholders” module.
 - d. Now enter your User ID
 - i. For CDSL: 16 digits beneficiary ID,
 - ii. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - iii. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company. OR

Alternatively, if you are registered for CDSL’s EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL’s EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.
 - e. Next enter the Image Verification as displayed and Click on Login.
 - f. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
 - g. If you are a first time user follow the steps given below:

	For Shareholders holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their names and the 8 digits of the sequence number in the PAN field. For sequence number, please write to RTA at Giri@integratedindia.in
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction.

- h. After entering these details appropriately, click on “SUBMIT” tab.
- i. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- j. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- k. Click on the EVSN for Bosch Limited: **201106007** on which you choose to vote.
- l. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- m. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- n. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- o. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- p. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- q. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- r. Shareholders can also cast their vote using CDSL’s mobile app “m-Voting”. The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- s. Note for Non – Individual Shareholders and Custodians

Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Company at the email address viz; speaker.agm@in.bosch.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

12. Procedure for registering the email address and obtaining the Notice of Postal Ballot and remote e-voting instructions by the Members whose email addresses are not registered with the Depositories (in case of Members holding shares in demat form) or with Company’s RTA viz: Integrated Registry Management Services Private Limited (in case of Members holding shares in physical form):

For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self- attested scanned copy of Aadhar Card) by email to Company on speaker.agm@in.bosch.com / RTA on giri@intergratedindia.in

For Demat shareholders- please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company on speaker.agm@in.bosch.com / RTA on giri@intergratedindia.in

In light of the MCA Circulars, members who have not registered their email address and in consequence could not receive the postal ballot / e-voting notice may temporarily get their email registered with the Company’s RTA Integrated Registry Management Services Private Ltd by clicking the link <https://www.integratedindia.in/emailupdatation.aspx> and following the registration process as guided thereafter. Post successful registration of the email, the members would get soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, members may write to giri@integratedindia.in. It is clarified that for permanent registration of email address, the members are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company’s Registrar and Share Transfer Agent(RTA), Integrated Registry Management Services Private Ltd, Bengaluru.

13. Corporate/ Institutional Members are requested to send a certified copy of the Board Resolution / Authorization letter to the Company at speaker.agm@in.bosch.com, authorizing its representative(s) to vote.

14. If you have any queries or issues regarding e-Voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 FORMING PART OF THE NOTICE:

It is proposed to give loan to the Companies (“**Borrowing Companies**”) mentioned in the resolution in which the Directors of the Company are Directors.

Section 185 of the Companies Act, 2013 prohibits giving of loan to any person in whom any of the Director of the Company is interested which includes any Private Company of which any Director of the Company is a Director or Member.

Section 185 of the Companies Act, 2013 further provides that a Company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the Director of the Company is interested subject to compliance with the following conditions:

1. Approval of the Members of the Company is obtained by the Company for giving the loan and
2. The loans are utilized by the borrowing Companies for its principal business activities.

The above restriction is not applicable to any loan given by the Company to its wholly owned subsidiary company or any guarantee given or security provided by the Company to its wholly owned subsidiary company provided that the loans given are utilized by the Subsidiary Company for its principal business activities.

The names of the Directors of the Company who are Directors of the Companies mentioned in the resolution are given below:

Sr. No	Name of the Director	Name of the Company
1	Mr. Soumitra Bhattacharya	Robert Bosch Engineering and Business Solutions Private Limited
2	Mr. Soumitra Bhattacharya	Bosch Chassis Systems India Private Limited
3	Mr. Jan-Oliver Roehrl	Bosch Automotive Electronics India Private Limited
4	Mr. S C Srinivasan	Bosch Electrical Drives India Private Limited
5	Mr. S C Srinivasan	Prebo Automotive Private Limited
6	Mr. Sandeep N	Robert Bosch Automotive Steering Private Limited
7	Mr. Sandeep N	ETAS Automotive India Private Limited

The Directors of the Companies as mentioned above are appointed on these Companies since these Companies are engaged in the Mobility Business and are part of the Mobility Business Strategy of the Company.

Considering the current COVID -19 situation and the sluggish market conditions in Automotive Industry, it is proposed to help these Companies to tide over in this difficult time by providing financial assistance by way of loan including any loan represented by a book debt or give guarantee or provide any security in connection with any loan taken by any of the borrowing Companies in whom any of the directors of the Company are interested up to an amount not exceeding Rs. 1500 Crore in aggregate.

The loan including any loan represented by a book debt or guarantee given or Security provided in connection with any loan taken by any of the borrowing Companies in whom any of the directors of the Company are interested shall be used by these Companies for their principle business activities only.

The terms and conditions for the loan including any loan represented by a book debt or guarantee given or Security provided in connection with any loan taken by any of the borrowing Companies in whom any of the directors of the Company are interested shall be on arm’s length basis and the loans shall be secured by the Corporate Guarantee of Robert Bosch GmbH, the Holding Company.

This being a transaction with related parties, all the related parties of the Company (including promoters) shall abstain from voting.

The documents referred to in the Notice, if any will be available for electronic inspection without any fee by the Members from the date of dispatch of this Notice up to December 12, 2020. Members seeking to inspect such documents can send an email request to speaker.agm@in.bosch.com.

Save and except the Directors holding position of Directorship in the Companies as mentioned above, none of the other Directors and Key Managerial Persons of the Company and their relatives are concerned or interested (financially or otherwise) in the resolution set out in the Notice.

None of the Directors and KMP of the Company are inter-se related to each other.

The Board of Directors recommends the Special Resolution set out in the Notice for approval of the Members.

By Order of the Board

Place: Bengaluru
Date: November 6, 2020

Rajesh Parte
Company Secretary & Compliance Officer
Membership No. ACS 10700



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

13.11.2020

Dear Sir/Madam,

Subject: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the newspaper notice published in Business Standard (All Editions) on 12.11.2020 and Kannada Prabha (Bengaluru edition) on 13.11.2020.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**(Rajesh Parte)
Company Secretary & Compliance Officer**

Enclosed: as above


INDIABULLS HOUSING FINANCE LIMITED

 Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi - 110 001,
 CIN: L65922DL2005PLC136029

Email: homeloans@indiabulls.com, Tel: 0124-6681199, Fax: 0124-6681240, Website: http://www.indiabullshomeloans.com

Sub: Statement of Deviation / Variation in utilisation of funds raised for the quarter ended September 30, 2020

Name of listed entity	Indiabulls Housing Finance Limited
Mode of Fund Raising	QIP Issue
Date of Raising Funds	September 15, 2020 (Equity Shares)
Amount Raised (Rs.)	Approx. ₹ 683 Crore
Report filed for Quarter ended	September 30, 2020
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	Yes/ No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the Audit Committee after review	No Comment
Comments of the auditors, if any	Not Applicable

Mode of Fund Raising	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised (Rs.)	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
QIP Issue	To augment the long-term resources of the Company and to maintain sufficient liquidity for meeting funding requirements of its business activities.	Not Applicable	---	---	Approx. ₹ 683 Crore	---	---

 The aforesaid statement, as reviewed by the Audit Committee, is available on the website of the Company (<http://www.indiabullshomeloans.com/>) or that of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

For Indiabulls Housing Finance Limited

 Place : Gurugram
 Date : November 11, 2020

 Amit Jain
 Company Secretary

Indiabulls Commercial Credit Limited

(Formerly known as Indiabulls Infrastructure Credit Limited)

Extract of Unaudited Standalone Financial Results for the six months ended September 30, 2020 (₹ in Crores)

Sr No.	Particulars	Six Months ended		
		30.09.20 (Unaudited)	30.09.19 (Unaudited)	31.03.20 (Audited)
1.	Total Income from Operations	878.65	1,223.05	2,190.47
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and / or Extraordinary items)	231.55	484.77	27.25
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	231.55	484.77	27.25
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	191.54	379.75	19.81
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	192.09	379.73	19.76
6.	Paid-up Equity Share Capital	247.80	247.80	247.80
7.	Reserves excluding Revaluation Reserves (as per balance sheet of previous accounting year)			4,159.15
8.	Net worth	4,597.91	4,762.66	4,406.95
9.	Debt Capital / Outstanding Debt	8,916.10	10,387.90	8,878.07
10.	Outstanding Redeemable Preference Shares	-	-	-
11.	Debt Equity Ratio	1.94	2.18	2.01
12.	Earnings per Share (EPS) before extraordinary items *(EPS for the six months are not annualised)			
	-Basic (Amount in ₹)	7.73	15.33	0.80
	-Diluted (Amount in ₹)	7.73	15.33	0.80
	-Face Value (Amount in ₹)	10.00	10.00	10.00
	Earnings per Share (EPS) after extraordinary items *(EPS for the six months are not annualised)			
	-Basic (Amount in ₹)	7.73	15.33	0.80
	-Diluted (Amount in ₹)	7.73	15.33	0.80
	-Face Value (Amount in ₹)	10.00	10.00	10.00
13.	Capital Redemption Reserve	4.00	4.00	4.00
14.	Debt Redemption Reserve (₹ in Crores)	247.05	165.44	247.05
15.	Debt Service Coverage Ratio [(Earnings before Interest and Tax for the period/year) + (Principal collected from Customers during the period/year)] / [(Interest Expense for the period/year) + (Principal repaid of the borrowings during the period/year)]	3.90	2.84	3.78
16.	Interest Service Coverage Ratio (Earnings before Interest and Tax / Interest Expense)	1.43	1.77	1.02

Notes:

- The above results have been reviewed by the Audit Committee and subsequently approved at the meeting of the Board of Directors held on November 11, 2020.
- This unaudited financial results of the Company for the six months ended September 30, 2020 has been prepared in accordance with the requirement of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.
- The above is an extract of the detailed format of Six Months ended / Annual Financial Results filed with the Stock Exchanges under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Six Months ended / Annual Financial Results are available on the Company's website (<http://www.indiabullsccommercialcredit.com/>) and on the website of BSE (<http://www.bseindia.com/>) and NSE (<http://www.nseindia.com/>).
- Figures for the prior year / period have been regrouped and / or reclassified wherever considered necessary.

Registered Office: M-62&63, First Floor, Connaught Place, New Delhi- 110 001.

(CIN: U65923DL2006PLC150632)

For and on behalf of the Board of Directors

 Place : Mumbai
 Date : November 11, 2020

 Ripudaman Bandral
 Managing Director

PRECISION CAMSHAFTS LIMITED

 Regd. Office : E-102/103 MIDC, Akkalkot Road, Solapur 413006
 CIN: L24231PN1992PLC067126

Extract of Unaudited Consolidated Financial Results for Quarter & Half Year ended 30th September 2020 [Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

(Rs. in Lakhs)

PARTICULARS	Quarter ended			Half Year Ended		Year ended
	Sept. 30, 2020 (Unaudited)	June 30, 2020 (Unaudited)	Sept. 30, 2019 (Unaudited)	Sept. 30, 2020 (Unaudited)	Sept. 30, 2019 (Unaudited)	
1. Total income from operations (net)	18,359.14	9,726.92	18,077.25	28,086.06	37,787.37	74,623.30
2. Net Profit before Tax and Exceptional items	135.99	(813.46)	900.04	(677.47)	1,797.79	3,801.96
3. Net Profit before tax after Exceptional items	697.53	134.78	900.04	832.31	1,797.79	3,586.33
4. Net Profit after tax after Exceptional items	416.24	(64.77)	1,167.59	351.47	1,675.07	2,601.86
5. Net profit for the period	416.24	(64.77)	1,162.96	351.47	1,644.12	2,563.33
6. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	504.60	44.89	849.25	549.49	1,536.22	2,609.24
7. Equity Share Capital	9,498.58	9,498.58	9,498.58	9,498.58	9,498.58	9,498.58
8. Reserves						52,313.40
9. Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations)						
Basic :	0.49	0.20	1.42	0.69	2.06	3.68
Diluted :	0.49	0.20	1.42	0.69	2.06	3.68

Notes:

- The above financial results for the quarter and half year ended September 30, 2020 have been subjected to limited review by the statutory auditors of the Company and reviewed by the Audit Committee and approved by the Board of Directors of the Company at the meeting held on November 10, 2020.
- The above is an extract of the detailed format of unaudited standalone & consolidated Financial Results for the Quarter & Half year ended September 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited standalone & consolidated financial results of the Company are available on the Stock Exchanges' website www.bseindia.com and www.nseindia.com and the Company's website www.pclindia.in
- These financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
- During the half year ended September 30, 2020, the Company has settled to receive compensation for cancellation of order from a customer amounting to Rs. 1553.82 lakhs and loss on sale of investment in Joint Venture amounting to Rs. 44.04 lakhs. The Company has recognized the stated income as an exceptional item for the half year ended September 30, 2020.
- Key Standalone Financial Information

PARTICULARS	Quarter ended			Half Year Ended		Year ended
	Sept. 30, 2020 (Unaudited)	June 30, 2020 (Unaudited)	Sept. 30, 2019 (Unaudited)	Sept. 30, 2020 (Unaudited)	Sept. 30, 2019 (Unaudited)	
1. Total income from operations	9,604.95	3,954.93	10,812.99	13,559.88	22,330.46	44,288.83
2. Net Profit before Tax	1,977.69	1,093.24	1,472.70	3,070.93	2,957.84	8,565.14
3. Net Profit After Tax	1,613.98	800.57	1,549.39	2,414.55	2,576.81	7,205.32

Date : November 10, 2020

Place : Pune

For and on behalf of the Board of Directors

 Ravindra R. Joshi
 Whole-time Director & CFO


CIN: L74999MH1995PLC085878

Registered Office : "Solar" House 14, Kachimet, Amravati Road, Nagpur-440023, Maharashtra, India.

Tel: + 91 712 6634555, Fax: + 91 712 22500200,

Email: investor.relations@solargroup.com, Website: www.solargroup.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2020

(Rs. in Crores, except per share data)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Half Year Ended	Quarter Ended	Quarter Ended	Half Year Ended	Quarter Ended
		30.09.2020	30.09.2020	30.09.2019	30.09.2020	30.09.2020	30.09.2019
		(1)	(2)	(3)	(1)	(2)	(3)
1	Total Income from Operations (net)	352.28	660.65	337.95	589.12	1084.14	512.62
2	Net Profit for the period after tax	43.63	78.80	71.94	67.63	111.60	86.61
3	Total Comprehensive Income for the period (after tax)	43.75	78.98	72.06	49.21	92.13	81.20
4	Paid up Equity Share Capital (Equity share of ₹ 2/- each)	18.10	18.10	18.10	18.10	18.10	18.10
5	Reserves (excluding Revaluation Reserve)	-	-	-	-	-	-
6	Earnings per Share (Face value of ₹ 2 /-) (not annualised)						
	a) Basic:	4.82	8.71	7.95	7.20	11.86	9.32
	b) Diluted:	4.82	8.71	7.95	7.20	11.86	9.32

Notes:

- The Unaudited Consolidated and Standalone Financial Results for the quarter and half year ended on September 30, 2020 of SOLAR INDUSTRIES INDIA LIMITED (the "Company") have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 11, 2020. The Company confirms that its statutory auditors have issued limited review report with unmodified opinion on the respective standalone and consolidated financial results for the quarter and half year ended on September 30, 2020.
- The Company has identified 'Explosives and its Accessories', as its only reportable segment as defined under Ind AS 108 - Operating Segments.
- Previous period figures have been regrouped, as considered necessary, to conform with current period presentation.
- The above is an extract of the detailed format of statement of Unaudited Financial Results for the quarter and half year ended on September 30, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter and half year ended on September 30, 2020 are available on the Stock Exchange websites at: (www.nseindia.com) and (www.bseindia.com) and on the Company's website at: (www.solargroup.com).

For Solar Industries India Limited

 Sd/-
 Satyanarayan Nuwal
 Chairman
 DIN - 00713547

 Place : Nagpur
 Date : November 11, 2020

Adfactors 602

Bosch Limited

Registered office: Hosur Road, Adugodi, Bengaluru - 560 030

 Tel: +91 80 6752 1750; Website: www.bosch.in;

 E-mail: investor@in.bosch.com; CIN: L85110KA1951PLC000761

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members of the Company are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circulars No.14, 17, 22 & 33/2020 dated 8th April, 2020, 13th April, 2020, 15th June, 2020 and 28th September 2020 respectively ("MCA Circulars") and subject to other applicable laws and regulations, the Postal Ballot Notice has been sent on 11th November, 2020 in electronic mode to those Members whose e-mail addresses are registered with the Depository Participants or the Company/Integrated Registry Management Services Private Limited, Registrar & Transfer Agent (RTA) of the Company for seeking Members' approval for Grant of Loans to the Companies in which directors of the Company are interested, as mentioned in the Notice by way of Special Resolution by Postal Ballot only through Remote E-voting.

The Board of Directors of the Company has appointed Mr. Ashish Bhatt, Practicing Company Secretary (ICS) Membership No. FCS 4650), as the Scrutiniser to scrutinise the votes cast through Postal Ballot through remote e-voting in a fair and transparent manner.

In compliance with sections 108 and 110 of the Act, the Rules and Regulation 44 of the Listing Regulations, the Company is pleased to provide the facility of voting by remote e-voting to its Members, to exercise their right to vote on the resolution proposed to be passed.

The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') to provide remote e-voting facility.

The Postal Ballot notice is also made available on the Company's website at www.bosch.in under Shareholder Information and on the Stock Exchanges websites i.e., www.bseindia.com, www.nseindia.com and is also available at www.evotingindia.com on the website of Central Depository Services (India) Limited (CDSL).

A person whose name appears in the Register of Members/List of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, 6th November, 2020 only shall be entitled to avail the facility of remote e-voting. The voting rights of Members shall be in proportion to their share in the paid-up Equity Share Capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

Members shall vote by using remote e-voting facility. The voting will commence on Friday, 13th November, 2020 at 9:00a.m. (IST) and will end on Saturday 12th December, 2020 at 5:00p.m. (IST) and thereafter the remote e-voting module shall be disabled/blocked for voting. The remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Member, the same cannot be changed subsequently.

In compliance with the requirements of MCA circulars, the hard copy of the Postal Ballot Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and the Members are requested to communicate their assent or dissent through remote e-voting system only.

In case of any queries, the members may also contact:

Particulars	Central Depository Services (India) Limited	Integrated Registry Management Services Private Limited (RTA)	Bosch Limited
Address	Marathon Futurex, A-Wing, 25 th floor, NM Joshi Marg, Lower Parel, Mumbai 400013	No 30 Ramana Residency, 4 th Cross Sampige Road, Malleswaram, Bengaluru 560 003	Hosur Road, Adugodi, Bengaluru- 560030
Name & Designation	Mr. Rakesh Dalvi Manager	Mr. S. Giridhar Chief Manager	Mr. Rajesh Parte Company Secretary & Compliance Officer
Telephone	(022) 23058543, (022) 23058542	(080) 23460815 to 818	(080) 67521750
Email Id	Helpdesk.evoting@cdslindia.com	giri@integratedindia.in	RajeshDigambar.Parte@in.bosch.com

The manner of casting votes through remote e-voting for Members holding shares in dematerialised mode, physical mode and for Members who have not registered their e-mail addresses is provided in the Postal Ballot Notice.

In terms of the MCA Circulars, Members who have not registered their e-mail addresses and as a consequence could not receive the Postal Ballot Notice may get their email addresses registered with RTA by clicking on the link: <https://www.integratedindia.in/emailupdate.aspx> and following the registration process as guided thereafter. After successful submission of the email address, RTA will email a copy of the Notice alongwith the e-voting user ID and password.

The results of voting by means of Postal Ballot through remote e-voting shall be declared on or before Monday, 14th December, 2020 at any time before 4.00p.m. IST and will be displayed along with the Scrutinizer's Report at the Registered Office as well as communicated to the Stock Exchanges viz. BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed, and would also be uploaded on the website of the Company: www.bosch.in and on the website of CDSL.

By order of the Board

 Sd/-
 Rajesh Parte
 Company Secretary & Compliance Officer

 Place : Bengaluru
 Date : 11.11.2020.



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

Home About Us Group Sites Registration Help Contact Us Terms of Use

Vote Voting You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin[SCRUTINIZERADMIN] Logout

VCA/Attendance Report **Ballot Details**

Manage Users
Allocate Functional Users
Voting Restrictions
EVSN
Entry
Upload
Check File Status
Ballot Details
Finalise Voting
Report
Vote Verification

Voting Result as of today

EVSN 201106007 for BOSCH LIMITED (FORMERLY MOTOR INDUSTRIES COMPANY LIMITED)

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

Nominal Value 10
Voting Rights 1
Total Folios Voted 564
No of Votes 491247

Folio No	Count	Percentage	Total Count	Total		
472	443042	90.65%	94	454275 (9.31%)	564	4877317

201106007_30917..._bp

Show all X

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	



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, Adugodu
Bangalore-560030
Karnataka, India
Tel +91 80 67521750

www.boschindia.com
L85110KA1951PLC000761

24.11.2020

Dear Sir/Madam,

Subject: Compliance under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Clarification on Postal Ballot Notice dated 06.11.2020

In continuation to the Company’s letter dated November 11, 2020 with respect to Notice of Postal Ballot dated November 06,2020, we wish to inform you that subsequent to the issuance of the Postal Ballot notice, the Company has received feedback from some of Shareholders including Proxy Advisor seeking clarification on the validity of the Special Resolution and some more information relating to resolution set out in the notice with regard to seeking approval of the Members for granting loans to the Borrowing Companies in which directors of the Company are interested, occupying the position of director on the Board of the borrowing companies.

Considering the feedback received as mentioned above, we wish to give the following information to all the Shareholders to bring more clarity on the special resolution proposed for approval of the Shareholders by way of Postal Ballot:

1. The approval granted by the Shareholders to the Special Resolution under section 185 of the Companies Act, 2013 shall be treated as valid for a period of 5 years only from the date of declaration of the results of the Postal Ballot.
2. The Note explaining the rationale and other conditions for providing loans to the Borrowing Companies is attached for your information.

Kindly take the same on record.

Thanking you,

**Yours faithfully,
for Bosch Limited,**

**(Rajesh Parte)
Company Secretary & Compliance Officer**



Enclosed: as above

Note explaining the rationale

- **Bosch** a leading provider of technology and services in the areas of Mobility solutions, Industrial Technology, Consumer Goods, Energy and Building Technology, has had a presence in India since 1922. As of 2020, the Bosch Group operates in the country through 14 companies.
- Through these borrowing companies, Bosch Ltd is oriented towards the future with a holistic approach that provides our customers in the automotive industry solutions that will make vehicles accident free, stress free and emission free.
- Bosch Limited proposes to give loans to the extent of INR 1500 Crore to the borrowing Companies where there are common directors. All the borrowing companies are engaged in Mobility business, delivery of engineering and technology solutions in India. They are strategic to Bosch Limited and Robert Bosch GmbH and support in delivering the array of products and solutions provided by Bosch Limited.
- The proposed resolution is to get an “in principle” approval of the Shareholders for giving loans to these borrowing companies. The actual amount of loan shall be backed by an unconditional and irrevocable guarantee from Robert Bosch GmbH. The global long-term credit rating for Bosch GmbH is A+ (S&P).
- We are also ensuring that the net debt/equity of the borrowing company is being capped at 2.5:1 and that borrower has not defaulted in the past.
- The aggregate amount of loan of Rs. 1500 cr is less than 25% of the **total cash plus current assets (less than 1 year)** of Bosch Limited as on October 31, 2020.
- Process of determining the interest rate: The Company will take quotes from two banks for similar tenor loans. The Rate of Interest to borrowing companies will be at or above the highest Rate of Interest quoted.
- These loans will be given for a period of 1 Year or earlier and will be rolled over on a need basis on mutually acceptable terms.

