



**BOSCH**

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Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
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  
Symbol: BOSCHLTD

August 07, 2024

Dear Sir/Madam,

**Sub: Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 72<sup>nd</sup> Annual General Meeting of the Company held on August 07, 2024, Voting Results and Scrutinizer's Report**

We wish to inform you that the 72<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on August 07, 2024, at 11:00 a.m. to transact the business as stated in the Notice convening the 72<sup>nd</sup> AGM.

The Board of Directors appointed Mr. N. D. Satish, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 72<sup>nd</sup> AGM have been duly approved by the shareholders, based on the facility provided for remote e- voting between Saturday, August 03, 2024 at 9.00 am and ended on Tuesday, August 06, 2024 at 5.00 p.m. and electronic voting provided at the 72<sup>nd</sup> Annual General Meeting.

Further, please find enclosed the following:

1. Proceedings of the 72<sup>nd</sup> AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Disclosure of the voting results of the businesses transacted at the 72<sup>nd</sup> AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Report of the scrutinizer dated August 07, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Kindly take the same on record.

Yours faithfully,  
**for Bosch Limited,**

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

*Encl: as above*

## **Summary of Proceedings of the 72<sup>nd</sup> Annual General Meeting (AGM)**

The 72<sup>nd</sup> Annual General Meeting of Bosch Limited (the Company) was held on Wednesday, August 07, 2024, at 11:00 a.m. at the WINGS Baldwin Auditorium, Baldwin Boys High School campus, 14, Hosur Road, Richmond Town Bengaluru – 560025, Karnataka.

### **DIRECTORS IN ATTENDANCE**

Mr. Soumitra Bhattacharya, Non-Executive Director - Chairman

Mr. Stefan Grosch, Non-Executive Director

Ms. Padmini Khare, Independent Director, Chairman of Audit Committee

Ms. Hema Ravichandar, Independent Director, Chairperson of Nomination and Remuneration Committee

Dr. Gopichand Katragadda, Independent Director, Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee

Dr. Pawan Kumar Goenka, Independent Director, Chairman of Risk Management Committee

Mr. Guruprasad Mudlapur, Managing Director and Chief Technology Officer

Mr. Sandeep N, Joint Managing Director

### **OTHERS**

Ms. Karin Gilges, Chief Financial Officer

Mr. V. Srinivasan, Company Secretary and Compliance Officer

Mr. Harisha Sanjeeva - S. R. Batliboi & Associates LLP, Statutory Auditors

Mr. Pramod SM - BMP & Co. LLP, Secretarial Auditor

Mr. Sreepada HR – M/s Kamalakara & Co – Cost Auditor

Mr. N.D. Satish, Scrutiniser

Mr. Soumitra Bhattacharya 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 Saturday, August 03, 2024, at 9.00 a.m. and ended on Tuesday, August 06, 2024, 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 72<sup>nd</sup> AGM were approved by the shareholders as mentioned below:

<b>S.No</b>	<b>Particulars</b>	<b>Whether Ordinary /Special resolution</b>
1	Adoption of Standalone Financial Statements for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of consolidated Financial Statements for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
3	Confirmation of payment of Interim Dividend aggregating to ₹ 205/- per equity share for the financial year 2023-24 and to declare Final Dividend of ₹ 170/- on equity shares for the financial year ended March 31, 2024.	Ordinary
4	Re- appointment of Mr. Guruprasad Mudlapur (DIN: 07598798), as a Director liable to retire by rotation.	Ordinary
5	Ratification of remuneration payable to Cost Auditors.	Ordinary
6	Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period of 4 years starting from 72 <sup>nd</sup> to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028.	Ordinary
7	Revision in the approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period of 4 years starting from 72 <sup>nd</sup> to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028.	Ordinary
8	Revision in the approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period of 4 years starting from 72 <sup>nd</sup> to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028.	Ordinary
9	Revision in the approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for the revised period of 4 years starting from 72 <sup>nd</sup> to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028.	Ordinary
10	Revision in the approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited for the revised period of 4 years starting from 72 <sup>nd</sup> to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028.	Ordinary

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 13:15 hrs (including the time allowed for e-voting).

**Note:**

*The above should not be construed to be the minutes of the proceedings of the 72<sup>nd</sup> Annual General Meeting of the Company.*

<b>General information about company</b>	
Scrip code	500530
NSE Symbol	BOSCHLTD
MSEI Symbol	NA
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)	07-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	01:15 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Mr. N. D. Satish
Firms Name	NA
Qualification	CS
Membership Number	10003
Date of Board Meeting in which appointed	24-05-2024
Date of Issuance of Report to the company	07-08-2024

<b>Voting results</b>	
Record date	31-07-2024
Total number of shareholders on record date	66696
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	112
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 Standalone Financial Statements for the financial year ended March 31, 2024				
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	0
Public-Institutions	E-Voting	6434885	5707205	88.6916	5706688	517	99.9909	0.0091
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total	6434885	5710428	88.7417	5709911	517	99.9909	0.0091
Public- Non Institutions	E-Voting	2253531	15381	0.6825	15275	106	99.3108	0.6892
	Poll		1079	0.0479	1079	0	100	0



	Postal Ballot (if applicable)							
	Total	2253531	16460	0.7304	16354	106	99.356	0.644
	Total	29493640	26532112	89.9588	26531489	623	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Adoption of consolidated Financial Statements for the financial year ended March 31, 2024				
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	0
Public-Institutions	E-Voting	6434885	5707205	88.6916	5707205	0	100	0
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total	6434885	5710428	88.7417	5710428	0	100	0
Public- Non Institutions	E-Voting	2253531	15381	0.6825	15272	109	99.2913	0.7087
	Poll		1079	0.0479	1079	0	100	0

	Postal Ballot (if applicable)							
	Total	2253531	16460	0.7304	16351	109	99.3378	0.6622
	Total	29493640	26532112	89.9588	26532003	109	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final 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							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public-Institutions	E-Voting	6434885	5708329	88.7091	5708329	0	100	0
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total	6434885	5711552	88.7592	5711552	0	100	0
Public- Non Institutions	E-Voting	2253531	15381	0.6825	15274	107	99.3043	0.6957
	Poll		1079	0.0479	1070	9	99.1659	0.8341
	Postal Ballot (if applicable)							

	applicable)							
	Total	2253531	16460	0.7304	16344	116	99.2953	0.7047
	Total	29493640	26533236	89.9626	26533120	116	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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. Guruprasad Mudlapur. (DIN: 07598798) as a director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public-Institutions	E-Voting	6434885	5708329	88.7091	5701320	7009	99.8772	0.1228
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total	6434885	5711552	88.7592	5704543	7009	99.8773	0.1227
Public- Non Institutions	E-Voting	2253531	15381	0.6825	15253	128	99.1678	0.8322
	Poll		1079	0.0479	1079	0	100	0

	Postal Ballot (if applicable)							
	Total	2253531	16460	0.7304	16332	128	99.2224	0.7776
	Total	29493640	26533236	89.9626	26526099	7137	99.9731	0.0269
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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				Ratification of remuneration payable to Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public-Institutions	E-Voting	6434885	5707954	88.7033	5707954	0	100	0
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total	6434885	5711177	88.7534	5711177	0	100	0
Public- Non Institutions	E-Voting	2253531	15381	0.6825	15242	139	99.0963	0.9037
	Poll		1079	0.0479	1079	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	2253531	16460	0.7304	16321	139	99.1555	0.8445
	Total	29493640	26532861	89.9613	26532722	139	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028				
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							
	Postal Ballot (if applicable)							
	Total		20805224	0	0	0	0	0
Public-Institutions	E-Voting	6434885	5708329	88.7091	5708329	0	100	0
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total		6434885	5711552	88.7592	5711552	0	100
Public- Non Institutions	E-Voting	2253531	3181	0.1412	2979	202	93.6498	6.3502
	Poll		1079	0.0479	1079	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	2253531	4260	0.189	4058	202	95.2582	4.7418
	Total	29493640	5715812	19.3798	5715610	202	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028				
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							
	Postal Ballot (if applicable)							
	Total		20805224	0	0	0	0	0
Public-Institutions	E-Voting	6434885	5708329	88.7091	5708329	0	100	0
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total		6434885	5711552	88.7592	5711552	0	100
Public- Non Institutions	E-Voting	2253531	3181	0.1412	2979	202	93.6498	6.3502
	Poll		1079	0.0479	1079	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	2253531	4260	0.189	4058	202	95.2582	4.7418
	Total	29493640	5715812	19.3798	5715610	202	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in the approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028				
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							
	Postal Ballot (if applicable)							
	Total		20805224	0	0	0	0	0
Public-Institutions	E-Voting	6434885	5708329	88.7091	5708329	0	100	0
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total		6434885	5711552	88.7592	5711552	0	100
Public- Non Institutions	E-Voting	2253531	3181	0.1412	2979	202	93.6498	6.3502
	Poll		1079	0.0479	1079	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	2253531	4260	0.189	4058	202	95.2582	4.7418
	Total	29493640	5715812	19.3798	5715610	202	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for the period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028				
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							
	Postal Ballot (if applicable)							
	Total	20805224	0	0	0	0	0	0
Public-Institutions	E-Voting	6434885	5708329	88.7091	5708329	0	100	0
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total	6434885	5711552	88.7592	5711552	0	100	0
Public- Non Institutions	E-Voting	2253531	3181	0.1412	2979	202	93.6498	6.3502
	Poll		1078	0.0478	1073	5	99.5362	0.4638



	Postal Ballot (if applicable)							
	Total	2253531	4259	0.189	4052	207	95.1397	4.8603
	Total	29493640	5715811	19.3798	5715604	207	99.9964	0.0036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

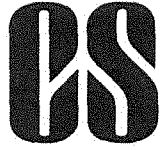
<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(10)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited, for the period from 72nd AGM to be held in 2024 to 76th AGM to be held in the year 2028				
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							
	Postal Ballot (if applicable)							
	Total		20805224	0	0	0	0	0
Public-Institutions	E-Voting	6434885	5708329	88.7091	5701830	6499	99.8861	0.1139
	Poll		3223	0.0501	3223	0	100	0
	Postal Ballot (if applicable)							
	Total		6434885	5711552	88.7592	5705053	6499	99.8862
Public- Non Institutions	E-Voting	2253531	3181	0.1412	2979	202	93.6498	6.3502
	Poll		1078	0.0478	1078	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	2253531	4259	0.189	4057	202	95.2571	4.7429
	Total	29493640	5715811	19.3798	5709110	6701	99.8828	0.1172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





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

No. 160 "Abhyudaya" First floor, 2<sup>nd</sup> Main,  
10<sup>th</sup> Cross, Nrupattunganagar,  
NGEF layout, Nagarbhavi,  
Bangalore 560 072  
Mobile: 08971403035, 09480709752  
e-mail: cs.ndsatish@gmail.com  
Peer Review Certificate No.1737/2022

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

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

Dear Sir,

I, N.D. Satish, Practising Company Secretary (ICSI Membership No. 10003 and COP No. 12400) have been duly appointed as Scrutinizer by the Board of Directors of Bosch Limited ('the Company') vide resolution passed on May 24, 2024 for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the Seventy Second (72<sup>nd</sup>) Annual General Meeting ('AGM') held on Wednesday, August 7, 2024 at 11.00 A.M. pursuant to Sections 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ('the Rules') as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') to submit a report thereon to the Company on the following resolutions forming part of the Annual General Meeting Notice ('AGM Notice'):

Item No.	Particular of Business	Type of resolution
1	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, 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, 2024, and the Reports of the Auditors thereon	Ordinary Resolution
3	Confirmation of payment of Interim Dividend aggregating to 205/- per equity share for the financial year 2023-24 and to declare Final Dividend of 170/- on equity shares for the financial year ended March 31, 2024	Ordinary Resolution





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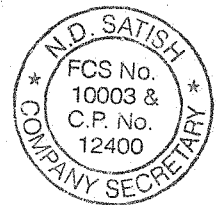
4	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798), as a Director liable to retire by rotation.	Ordinary Resolution
5	Ratification of remuneration of Cost Auditors	Ordinary Resolution
6	Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period of 4 years starting from 72 <sup>nd</sup> AGM to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028.	Ordinary Resolution
7	Revision in the Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period of 4 years starting from 72 <sup>nd</sup> AGM to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028	Ordinary Resolution
8	Revision in the Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period of 4 years starting from 72 <sup>nd</sup> AGM to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028.	Ordinary Resolution
9	Approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for a period of 4 years starting from 72 <sup>nd</sup> AGM to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028.	Ordinary Resolution
10	Approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited for a period of 4 years starting from 72 <sup>nd</sup> AGM to be held in 2024 to 76 <sup>th</sup> AGM to be held in the year 2028.	Ordinary 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 and SEBI 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 is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in favour or against the resolutions proposed in the notice convening the 72<sup>nd</sup> AGM of the Company. My report is based on verification of data generated and received from the voting system provided by Central Depository Services (India) Limited, Agency







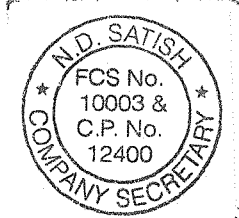
**ND SATISH**  
**Practicing Company Secretary**

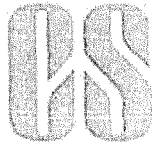
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authorized under the Rules and engaged the Company to provide e-voting facility ("Authorized Agency") and attendant papers/ documents furnished to me electronically till the time fixed for closing of the voting process.

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

1. Notice of the AGM setting out the business to be transacted thereat, along with Proxy Form, Annual Report of the Company for the year ended March 31, 2024 have been sent in electronic mode on July 10, 2024 to the members whose e-mail IDs are registered with the Company or Depository Participant(s) in respect of the below mentioned resolutions passed either by remote e-voting or by electronic ballot at the AGM through electronic mode.
2. The Company had published advertisement in Businessline (English) and Vijayavani (Kannada) newspapers on July 12, 2024 regarding completion of dispatch of Notice and specifying therein the matters prescribed in the Rules with regard to remote e-voting or e-voting at the AGM.
3. The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited ('CDSL').
4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for four days from Saturday, August 3, 2024 (9.00 a.m. IST) and ended on Tuesday, August 6, 2024 (5.00 p.m. IST) (both days inclusive) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.
5. After announcement of voting by the Chairman, the Shareholders present at the AGM voted through e-voting facility at the AGM provided by CDSL at the AGM.
6. The Members holding Equity Shares as on the "cut-off date" i.e., July 31 2024, were entitled to vote on the Resolutions proposed in the AGM Notice calling the 72<sup>nd</sup> Annual General Meeting.
7. At the end of the voting period on August 6, 2024 at 5.00 p.m., the voting portal of CDSL was blocked forthwith.





**ND SATISH**

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8. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on Wednesday, August 7, 2024 at 2:01 p.m. in presence of two witnesses, Ms. Meghana H.L. and Mr. Sriram who are not in the employment of the Company as prescribed under sub-rule 3 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

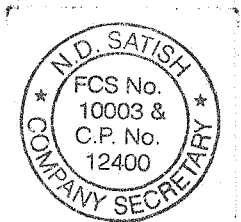
Names of witnesses	Signatures
Meghana H.L.	
Sriram	

9. Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. <https://www.evotingindia.com/> and based on such reports.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.





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

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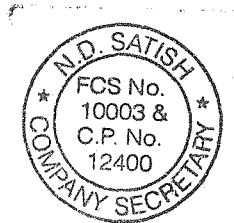
Type of Resolution: Ordinary

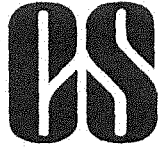
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	673	26527187	63	4302	736	26531489	100
Dissent	5	623	0	0	5	623	0.0
Total	678	26527810	63	4302	741	26532112	100

**Item No. 2: Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, and the Reports of the Auditors thereon**

Type of Resolution: Ordinary:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	673	26527701	63	4302	736	26532003	100
Dissent	5	109	0	0	5	109	0.0
Total	678	26527810	63	4302	741	26532112	100





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Item No. 3: Confirmation of payment of Interim Dividend aggregating to 205/- per equity share for the financial year 2023-24 and to declare Final Dividend of 170/- on equity shares for the financial year ended March 31, 2024

Type of Resolution: Ordinary

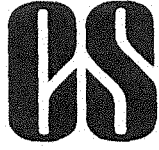
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	675	26528827	61	4293	736	26533120	100
Dissent	4	107	2	9	6	116	0.0
Total	679	26527810	63	4302	742	26533236	100

Item No. 4: Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798), as a Director liable to retire by rotation.

Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	662	26521797	63	4302	725	26526099	99.97
Dissent	21	7137	0	0	21	7137	0.03
Total	683	26528934	63	4302	746	26533236	100





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**SPECIAL BUSINESS:**

**Item No. 5: Ratification of remuneration of Cost Auditors**

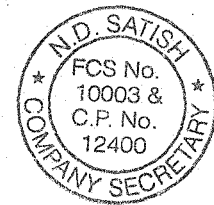
**Type of Resolution: Ordinary**

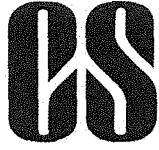
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	669	26528420	63	4302	732	26532722	100
Dissent	9	139	0	0	9	139	0.0
Total	678	26528559	63	4302	741	26532861	100

**Item No. 6: Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period of 4 years starting from 72<sup>nd</sup> AGM to be held in 2024 to 76<sup>th</sup> AGM to be held in the year 2028.**

**Type of Resolution: Ordinary**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	667	5711308	63	4302	730	5715610	100
Dissent	9	202	0	0	9	202	0.0
Total	676	5711510	63	4302	739	5715812	100





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**Item No. 7: Revision in the Approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period of 4 years starting from 72<sup>nd</sup> AGM to be held in 2024 to 76<sup>th</sup> AGM to be held in the year 2028**

**Type of Resolution: Ordinary**

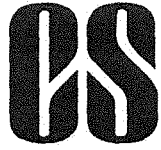
Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	667	5711308	63	4302	730	5715610	100
Dissent	9	202	0	0	9	202	0.0
Total	676	5711510	63	4302	739	5715812	100

**Item No. 8: Revision in the Approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period of 4 years starting from 72<sup>nd</sup> AGM to be held in 2024 to 76<sup>th</sup> AGM to be held in the year 2028.**

**Type of Resolution: Ordinary**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	667	5711308	63	4302	730	5715610	100
Dissent	9	202	0	0	9	202	0.0
Total	676	5711510	63	4302	739	5715812	100





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Item No. 9: Approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for a period of 4 years starting from 72<sup>nd</sup> AGM to be held in 2024 to 76<sup>th</sup> AGM to be held in the year 2028.

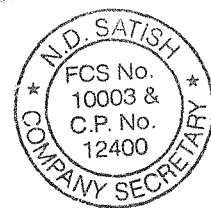
Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	667	5711308	61	4296	728	5715604	100
Dissent	9	202	1	5	10	207	0.0
Total	676	5711510	62	4301	738	5715811	100

Item No. 10: Approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited for a period of 4 years starting from 72<sup>nd</sup> AGM to be held in 2024 to 76<sup>th</sup> AGM to be held in the year 2028.

Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	665	5704809	62	4301	727	5709110	99.88
Dissent	11	6701	0	0	11	6701	0.12
Total	676	5711510	62	4301	738	5715811	100



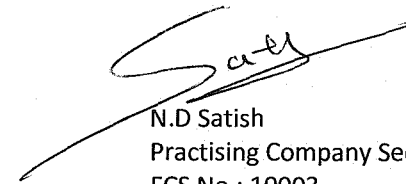


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1. Based on the foregoing, Resolution Nos. 1 to 10 in respect of 72<sup>nd</sup> Annual General Meeting may be deemed to have been **passed by requisite majority**.
2. The electronic data along with the votes casted by the members present physically which was under my safe custody have been handed over to the Company Secretary for safe keeping.



N.D Satish  
Practising Company Secretary

FCS No.: 10003

C P No.: 12400

UDIN: F010003F000919131



Date: August 7, 2024  
Place: Bengaluru