

**BOSCH**

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 67523878
www.bosch.in
L85110KA1951PLC000761
Secretarial.corp@in.bosch.com

Corporate Relationship Department
BSE Limited
1st 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 05, 2025

Dear Sir/Madam,

Sub: Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report of the 73rd Annual General Meeting of the Company held on August 05, 2025.

We wish to inform you that the 73rd Annual General Meeting (AGM) of the Company was held on August 05, 2025, at 11:00 a.m. to transact the business as stated in the Notice convening the 73rd AGM.

The Board of Directors appointed Mr. Prasanna Bedi, 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 73rd AGM have been duly approved by the shareholders, based on the facility provided for remote e-voting between Friday, August 01, 2025, at 9.00 am and ended on Monday, August 04, 2025, at 5.00 p.m. and electronic voting provided at the 73rd Annual General Meeting.

Further, please find enclosed the following:

1. The proceedings of the 73rd AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder as '**Annexure A**'.
2. Disclosure of the voting results of the businesses transacted at the 73rd AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. Report of the scrutinizer dated August 05, 2025, 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

Annexure- 'A'**Summary of Proceedings of the 73rd Annual General Meeting (AGM)**

The 73rd Annual General Meeting of Bosch Limited (the Company) was held on Tuesday, August 05, 2025, 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, Chairperson of Audit 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. Adarsh Ranka and Mr. Harisha Sanjeeva - S. R. Batliboi & Associates LLP, Statutory Auditors
CS Subhashri K, Secretarial Auditor
CS Parameshwar Ganapati Bhat, the new Secretarial Auditor
Mr. Sreepada HR – Messrs. Kamalakara & Co – Cost Auditor
Mr. Prasanna Bedi, Scrutinizer

Mr. Soumitra Bhattacharya chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All Directors except Ms. Hema Ravichandar, Chairperson Nomination & Remuneration Committee attended the Meeting.

The Chairman thereafter addressed the members with his speech.

The Chairman informed the members that the remote e-voting commenced on Friday, August 01, 2025, at 9.00 a.m. and ended on Monday, August 04, 2025, 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. Prasanna Bedi, 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 73rd AGM were approved by the shareholders as mentioned below:

S.No	Particulars	Whether Ordinary /Special resolution
1	Adoption of Standalone Financial Statements for the financial year ended March 31, 2025, 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, 2025, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
3	Declare Final Dividend of ₹ 512/- on equity shares for the financial year ended March 31, 2025.	Ordinary
4	Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Director liable to retire by rotation.	Ordinary
5	Ratification of remuneration payable to Cost Auditors.	Ordinary
6	Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years.	Ordinary
7	Revision in the terms and conditions of remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), Managing Director.	Ordinary
8	Revision in the terms and conditions of remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), Joint Managing Director.	Ordinary
9	Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as Managing Director from July 01, 2026, to June 30, 2028.	Ordinary
10	Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director from July 01, 2026, to June 30, 2029.	Ordinary
11	Approval for providing loans to Companies for a further period of 5 years from December 12, 2025, in which Directors of the Company are interested.	Special

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 and Central Depository Services (India) Limited, the agency that provided e-voting facility.

The meeting concluded at 13.05 hrs (including the time allowed for e-voting).

Note:

The above should not be construed to be the minutes of the proceedings of the 73rd Annual General Meeting of the Company.

General information about company	
Scrip code	500530
NSE Symbol	BOSCHLTD
MSEI Symbol	NOTLISTED
ISIN	INE323A01026
Name of the company	BOSCH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	01:05 PM

Scrutinizer Details	
Name of the Scrutinizer	Prasanna Bedi
Firms Name	Bedi & Sons Corporate Solutions LLP
Qualification	CS
Membership Number	17457
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	05-08-2025

Voting results	
Record date	29-07-2025
Total number of shareholders on record date	66564
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	119
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	11
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, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6560026	5743275	87.5496	5739879	3396	99.9409	0.0591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5743275	87.5496	5739879	3396	99.9409	0.0591
Public- Non Institutions	E-Voting	2128390	23372	1.0981	23265	107	99.5422	0.4578
	Poll		626	0.0294	626	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23998	1.1275	23891	107	99.5541	0.4459
Total		29493640	26572497	90.0957	26568994	3503	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6560026	5743275	87.5496	5739879	3396	99.9409	0.0591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5743275	87.5496	5739879	3396	99.9409	0.0591
Public- Non Institutions	E-Voting	2128390	23372	1.0981	23265	107	99.5422	0.4578
	Poll		603	0.0283	603	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23975	1.1264	23868	107	99.5537	0.4463
Total		29493640	26572474	90.0956	26568971	3503	99.9868	0.0132
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	20805224	100	20805224	0	100	0
Public-Institutions	E-Voting	6560026	5744468	87.5678	5744468	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5744468	87.5678	5744468	0	100	0
Public- Non Institutions	E-Voting	2128390	23372	1.0981	23258	114	99.5122	0.4878
	Poll		603	0.0283	600	3	99.5025	0.4975
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23975	1.1264	23858	117	99.512	0.488
Total		29493640	26573667	90.0997	26573550	117	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Sandeep Nelamangala (DIN: 08264554) 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6560026	5744227	87.5641	5727594	16633	99.7104	0.2896
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5744227	87.5641	5727594	16633	99.7104	0.2896
Public- Non Institutions	E-Voting	2128390	23372	1.0981	23219	153	99.3454	0.6546
	Poll		603	0.0283	603	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23975	1.1264	23822	153	99.3618	0.6382
Total		29493640	26573426	90.0988	26556640	16786	99.9368	0.0632
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	20805224	100	20805224	0	100	0
Public-Institutions	E-Voting	6560026	5742892	87.5437	5742892	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5742892	87.5437	5742892	0	100	0
Public- Non Institutions	E-Voting	2128390	23362	1.0976	23229	133	99.4307	0.5693
	Poll		603	0.0283	600	3	99.5025	0.4975
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23965	1.126	23829	136	99.4325	0.5675
Total		29493640	26572081	90.0943	26571945	136	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		20805224	100	20805224	0	100	0
Public-Institutions	E-Voting	6560026	5744195	87.5636	5741278	2917	99.9492	0.0508
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6560026	87.5636	5741278	2917	99.9492	0.0508
Public- Non Institutions	E-Voting	2128390	23372	1.0981	23241	131	99.4395	0.5605
	Poll		603	0.0283	600	3	99.5025	0.4975
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2128390	1.1264	23841	134	99.4411	0.5589
Total		29493640	26573394	90.0987	26570343	3051	99.9885	0.0115
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the terms and conditions of remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6560026	5722977	87.2402	5679410	43567	99.2387	0.7613
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5722977	87.2402	5679410	43567	99.2387	0.7613
Public- Non Institutions	E-Voting	2128390	23357	1.0974	23140	217	99.0709	0.9291
	Poll		603	0.0283	600	3	99.5025	0.4975
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23960	1.1257	23740	220	99.0818	0.9182
Total		29493640	26552161	90.0267	26508374	43787	99.8351	0.1649
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in the terms and conditions of remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), Joint Managing Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6560026	5722977	87.2402	5679410	43567	99.2387	0.7613
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5722977	87.2402	5679410	43567	99.2387	0.7613
Public- Non Institutions	E-Voting	2128390	23357	1.0974	23139	218	99.0667	0.9333
	Poll		603	0.0283	603	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23960	1.1257	23742	218	99.0902	0.9098
Total		29493640	26552161	90.0267	26508376	43785	99.8351	0.1649
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(9)								
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 Managing Director from July 01, 2026, to June 30, 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	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6560026	5744227	87.5641	5665883	78344	98.6361	1.3639
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5744227	87.5641	5665883	78344	98.6361	1.3639
Public- Non Institutions	E-Voting	2128390	23357	1.0974	23140	217	99.0709	0.9291
	Poll		603	0.0283	600	3	99.5025	0.4975
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23960	1.1257	23740	220	99.0818	0.9182
Total		29493640	26573411	90.0988	26494847	78564	99.7044	0.2956
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director from July 01, 2026, to June 30, 2029.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6560026	5744227	87.5641	5662850	81377	98.5833	1.4167
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5744227	87.5641	5662850	81377	98.5833	1.4167
Public- Non Institutions	E-Voting	2128390	23357	1.0974	23206	151	99.3535	0.6465
	Poll		603	0.0283	603	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23960	1.1257	23809	151	99.3698	0.6302
Total		29493640	26573411	90.0988	26491883	81528	99.6932	0.3068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for providing loans to Companies for a further period of 5 years from December 12, 2025 in which 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	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20805224	0	0	0	0	0	0
Public- Institutions	E-Voting	6560026	5722977	87.2402	5718778	4199	99.9266	0.0734
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6560026	5722977	87.2402	5718778	4199	99.9266	0.0734
Public- Non Institutions	E-Voting	2128390	23357	1.0974	22056	1301	94.4299	5.5701
	Poll		603	0.0283	603	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2128390	23960	1.1257	22659	1301	94.5701	5.4299
Total		29493640	5746937	19.4853	5741437	5500	99.9043	0.0957
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





FORM MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Bosch Limited,
Hosur Road, Adugodi, Bengaluru - 560 030.

Subject: Scrutinizer's Report on Remote E-voting conducted pursuant to Section 108 of the Companies Act, 2013 for the Seventy Third (73rd) Annual General Meeting ('AGM') of Bosch Limited (the "Company") held on Tuesday, August 05, 2025, at 11:00 a.m. (IST) at the WINGS Baldwin Auditorium, Baldwin Boys High School campus, 14, Hosur Road, Richmond Town, Bengaluru – 560025, Karnataka.

I, **Prasanna Bhagavant Bedi**, Practicing Company Secretary holding Membership No. 17457 and COP: 11711, having office at #14, 1st Cross, RMV 2nd Stage, Sanjaynagar, Bangalore - 560094, was appointed as Scrutinizer by the Board of Directors of **Bosch Limited** at its meeting held on **27th May, 2025** for the purpose of scrutinizing the **remote e-voting** process in a fair and transparent manner in respect of the resolutions passed at the **73rd Annual General Meeting** of the Company held on **Tuesday, August 05, 2025, at 11:00 a.m. (IST)**, through **Physical** mode, in compliance with the provisions of:

- Section 108 of the Companies Act, 2013,
- Rule 20 of the Companies (Management and Administration) Rules, 2014,
- Applicable MCA Circulars and
- Secretarial Standard - 2 (General Meetings).

1. Dispatch of Notice:

The Notice of the AGM along with the explanatory statement under Section 102 of the Act was sent to the members via CDSL E-voting Agent on July 08, 2025, and the Physical letters of confirmation have been circulated on July 09, 2025, to those members whose Email ID were not available.

2. Cut-off Date:

Members holding shares as on the **cut-off date** of **Tuesday, July 29, 2025**, were entitled to vote electronically on the resolutions contained in the Notice.

3. Remote E-voting Period:

The Company had availed the e-voting platform of **CDSL**. The remote e-voting period commenced on **Friday, August 1, 2025 (9.00 a.m. IST)** and ended on **Monday, August 4, 2025 (5.00 p.m. IST) (both days inclusive)**.





4. Scrutiny Process:

- After the conclusion of the e-voting period, I unblocked the votes on **05th August 2025** in the presence of two witnesses who are not in the employment of the Company.
- The e-voting data was downloaded from the e-voting website and scrutinized.
- The list of members who voted electronically was matched with the register of members/beneficial owners maintained by the depositories.
- No votes were found to be invalid [or mention if any invalid].

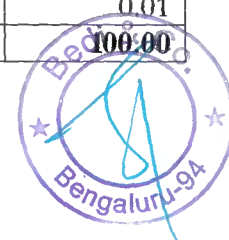
5. Result of Voting:

Resolution No. 1: Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon (Ordinary Business):

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	774	26568368	54	626	828	26568994	99.99
Dissent	06	3503	-	-	06	3503	0.01
Total	780	26571871	54	626	834	26572497	100.00

Resolution No. 2: Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2025, and the reports of the Auditors thereon (Ordinary Business):

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	774	26568368	53	603	827	26568971	99.99
Dissent	06	3503	-	-	06	3503	0.01
Total	780	26571871	53	603	833	26572474	100.00





Resolution No. 3: Declare Final Dividend of ₹ 512/- on equity shares for the Financial Year ended March 31, 2025 (Ordinary Business):

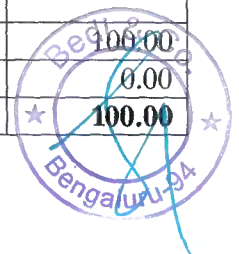
Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	778	26572950	52	600	830	26573550	100.00
Dissent	04	114	01	03	05	117	0.00
Total	782	26573064	53	603	835	26573667	100.00

Resolution No. 4: Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Director liable to retire by rotation (Ordinary Business):

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	759	26556037	53	603	812	26556640	99.94
Dissent	28	16786	-	-	28	16786	0.06
Total	787	26572823	53	603	840	26573426	100.00

Resolution No. 5: Ratification of remuneration of Cost Auditors (Special Business):

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	771	26571345	52	600	823	26571945	100.00
Dissent	08	133	01	03	09	136	0.00
Total	779	26571478	53	603	832	26572081	100.00





Resolution No. 6: Appointment of Secretarial Auditor of the Company for a term of five (5) consecutive years (Special Business):

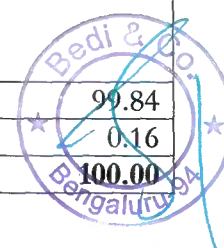
Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	770	26569743	52	600	822	26570343	99.99
Dissent	11	3048	01	03	12	3051	0.01
Total	781	26572791	53	603	834	26573394	100.00

Resolution No. 7: Revision in the terms and conditions of remuneration of Mr. Guruprasad Mudlapur (DIN: 07598798), Managing Director (Special Business):

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	747	26507774	52	600	799	26508374	99.84
Dissent	33	43784	01	03	34	43787	0.16
Total	780	26551558	53	603	833	26552161	100.00

Resolution No. 8: Revision in the terms and conditions of remuneration of Mr. Sandeep Nelamangala (DIN: 08264554), Joint Managing Director (Special Business):

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	746	26507773	53	603	799	26508376	99.84
Dissent	34	43785	-	-	34	43785	0.16
Total	780	26551558	53	603	833	26552161	100.00





Resolution No. 9: Re-appointment of Mr. Guruprasad Mudlapur (DIN: 07598798) as Managing Director from July 01, 2026, to June 30, 2028 (Special Business):

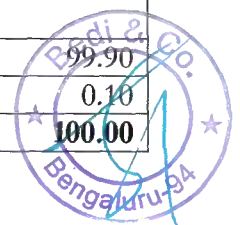
Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	743	26494247	52	600	795	26494847	99.70
Dissent	43	78561	01	03	44	78564	0.30
Total	786	26572808	53	603	839	26573411	100.00

Resolution No. 10: Re-appointment of Mr. Sandeep Nelamangala (DIN: 08264554) as Joint Managing Director from July 01, 2026, to June 30, 2029 (Special Business):

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	744	26491280	53	603	797	26491883	99.69
Dissent	43	81528	-	-	43	81528	0.31
Total	787	26572808	53	603	840	26573411	100.00

Resolution No. 11: Approval for providing loans to Companies for a further period of 5 years from December 12, 2025 in which the Directors of the Company are interested (Special Business):

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	756	5740834	53	603	809	5741437	99.90
Dissent	21	5500	-	-	21	5500	0.10
Total	777	5746334	53	603	830	5746937	100.00





Result: In our view, Resolution Nos. 1 to 11 in respect of the 73rd Annual General Meeting may be deemed to have been passed by the requisite majority.

6. Declaration:

I confirm that:

- The electronic data and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Director of the Company for preserving safely.
- The e-voting process was conducted in a fair and transparent manner.

.....
Prasannakumar Bhagayant Bedi
Practicing Company Secretary
Membership No.: 17457
COP No.: 11711
UDIN: F011711G000937451



Date: 05th August 2025

Place: Bangalore

