



FORM MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)

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

Subject: Scrutinizer's Report on postal ballot (the "Postal Ballot") only by way of voting through electronic means ("remote e-voting") conducted pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of Bosch Limited (the "Company") deemed to be held on Friday, May 08, 2026.

I, **Prasanna Bedi**, Practicing Company Secretary holding Membership No. 11711 and COP: 17457, 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 **08th April, 2026** for the purpose of scrutinizing the **remote e-voting** process in a fair and transparent manner in respect of the resolutions passed through Postal Ballot (the "Postal Ballot") only by way of voting through electronic means ("remote e-voting"), of the Company deemed to be held on Friday, May 08, 2026, in compliance with the provisions of:

- Section 110 read with Section 108 of the Companies Act, 2013,
- Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014,
- Applicable MCA Circulars and
- Secretarial Standard - 2 (General Meetings).

1. Dispatch of Notice:

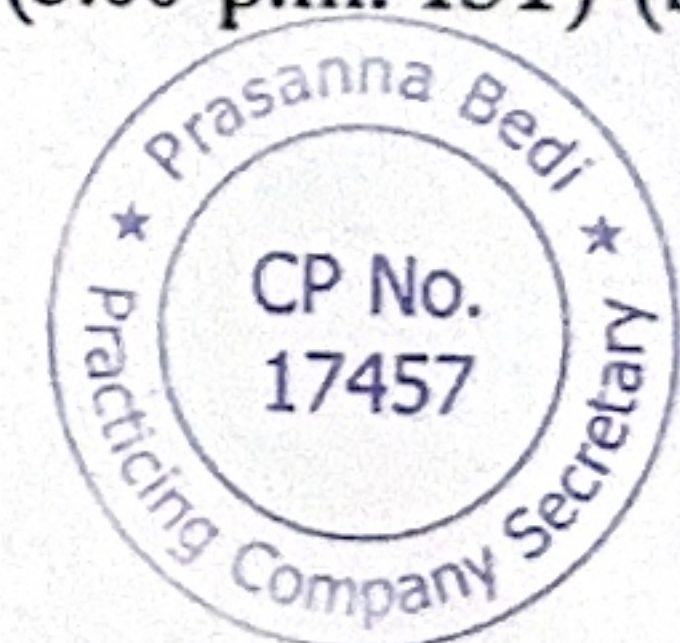
The Notice of the Postal Ballot along with the explanatory statement under Section 102 of the Act was sent to the members via Company's RTA viz: Integrated Registry Management Services Private Limited on April 8, 2026 to those e-mail addresses registered with the Company/ RTA/ Depositories/DPs.

2. Cut-off Date:

Members holding shares as on the **cut-off date** of **Friday, April 03, 2026**, 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 **Thursday, April 9, 2026 (9.00 a.m. IST)** and ended on **Friday, May 8, 2026 (5.00 p.m. IST)** (both days inclusive).





4. Scrutiny Process:

- After the conclusion of the e-voting period, I unblocked the votes on **08th May 2026** 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: Approve Material Related Party Transactions Involving Investment in the Equity Share Capital of Bosch Chassis Systems India Private Limited ("Target Company") (Ordinary Resolution):

Particulars	No. of votes contained in				Percentage on valid votes
	Remote e-voting		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	915	6025091	915	6025091	99.99
Dissent	15	343	15	343	0.01
Total	930	6025434	930	6025434	100

Resolution No. 2: Approve Issue of 1,230 Equity Shares each on Preferential Basis for consideration other than cash to Robert Bosch Investment Nederland B.V (RBNI), Netherlands and Robert Bosch LLC, USA (Promoter Group) and approving terms thereof (Special Resolution):

Particulars	No. of votes contained in				Percentage on valid votes
	Remote e-voting		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	904	26830166	904	26830166	100
Dissent	29	493	29	493	0
Total	933	26830659	933	26830659	100



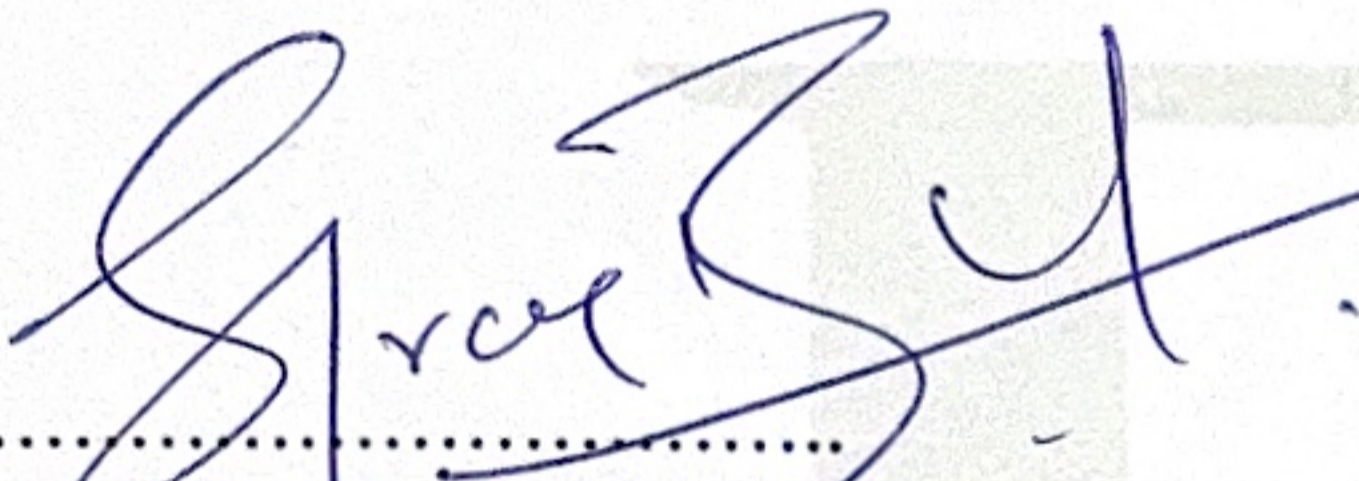


Result: In our view, Resolution Nos. 1 and 2 in respect of the Postal Ballot may be deemed to have been passed by the requisite majority.

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.

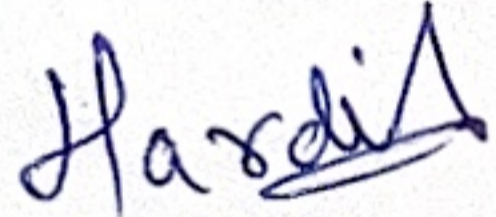




Prasannakumar Bhagavant Bedi
Practicing Company Secretary
Membership No.: 11711
COP No.: 17457
UDIN: F011711H000322582

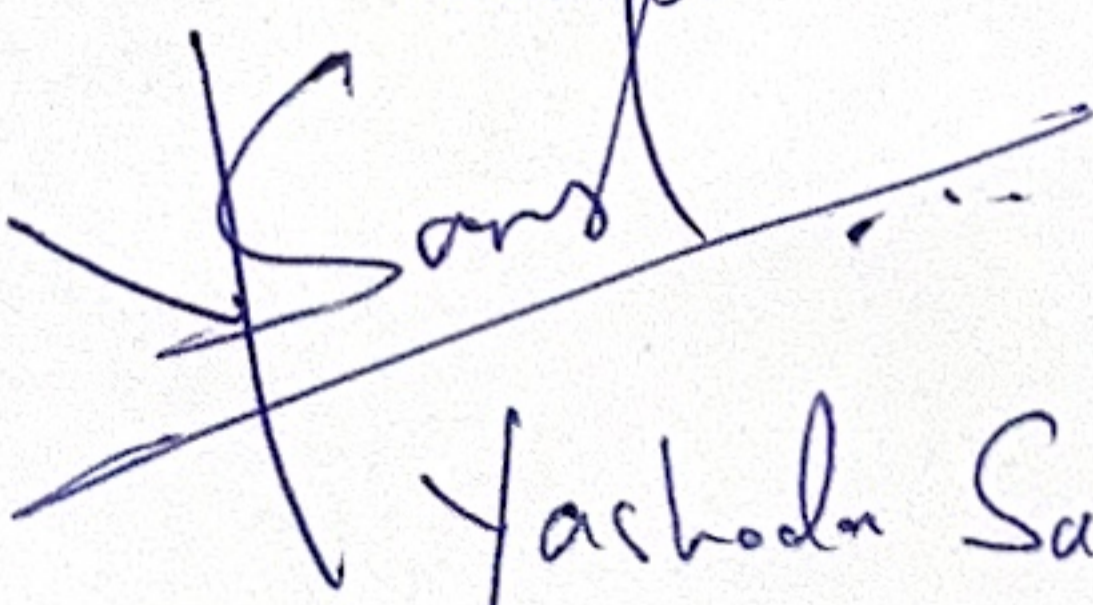
Date: 11th May 2026
Place: Bangalore

Witness:

1. 

Hardik Lakharpal.
Address: Frangier Town - Bangalore
560005.

2.



Yashoda Sanganel
Address - Rajajinagar - 560010