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The Manager,  
Listing Department  
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Ref: 60<sup>th</sup> AGM

06.06.2012

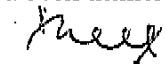
Dear Sir/s,

**Sub: Compliance pursuant to Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure, the voting results for the 60<sup>th</sup> Annual General Meeting of the Company held on 04.06.2012, in the format prescribed.

Thanking you,

Yours faithfully,  
for Bosch Limited,

  
(A. Vijay Shankar)  
Company Secretary

Encl.: as above  
avs:aum

Annexure to letter ref.BCS/60<sup>th</sup> AGM dated 04.06.2012

## Voting results for the Annual General Meeting held on 04.06.2012

Date of AGM	:	June 4, 2012
Total number of shareholders on record date	:	24,816
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter Group	:	1
b) Public	:	264
No. of shareholders attended the meeting through Video Conferencing		
a) Promoters and Promoter Group	:	None
b) Public	:	None

## (Agenda-wise)

Item no.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/ Poll/Postal ballot /E-voting)
1.	To receive, consider and adopt the audited Balance Sheet as at 31 <sup>st</sup> December, 2011 and Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon	Ordinary	Show of hands - by requisite majority
2.	To declare a dividend	Ordinary	Show of hands - by requisite majority
3.1	Re-election of Mrs. Renu S. Karnad, as Director	Ordinary	Show of hands - by requisite majority
3.2	Re-election of Mr. Prasad Chandran, as Director	Ordinary	Show of hands - by requisite majority
3.3	Re-election of Mr. V.K. Viswanathan, as Director	Ordinary	Show of hands - by requisite majority

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Item no	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/ Poll /Postal ballot /E-voting)
4.	Re-appointment of retiring auditors Messers. Price Waterhouse & Co., Chartered Accountants as auditors of the Company for the financial year ending 31 <sup>st</sup> December, 2012.	Ordinary	Show of hands - by requisite majority
5.	The re-appointment of Dr.Manfred Duernholz as Joint Managing Director, and payment of remuneration to him for the period 01.01.2012 to 31.12.2012.	Ordinary	Show of hands - by requisite majority
6.	The appointment of Mr.Soumitra Bhattacharya as Whole-time Director and payment of remuneration to him for the period 01.07.2011 to 30.06.2016.	Ordinary	Show of hands - by requisite majority



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## In case of Poll/Postal ballot/E-voting:

Promoter/public	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	%of votes in favour on votes polled (6)=[(4)/(2)]*100	%of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promote Group	-None-						
Public-Institutional holders							
Public-Others							
Total							