

BOSCH LIMITED

Date of Annual General Meeting : AUGUST 28, 2015

Total number of shareholders on record : (21.08.2015)
 No. of shareholders present in the meeting either in person or through proxy :
 Promoters and Promoter Group :
 Public :
 No. of Shareholders attended the meeting through Video conferencing : NA

41575
 210
 1
 209

Mode of Voting: Remote e-voting (from 24th August 2015 to 27th August 2015) and e-voting at the AGM for all resolutions
 Agenda - Wise

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of Financial Statements for the fifteen months period from January 01, 2014 to March 31, 2015.							
Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5193132	84.395	5193132	0	100.000	0.000
Public -Others	2896128	298592	10.310	298588	4	100.000	0.000
Total (A)	31398900	27841144	88.669	27841140	4	100.000	Negligible



For Bosch Limited

(R. Vijay)
 Deputy Company Secretary

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100 (3)	No. of Votes in favour (4)	no. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100 (6)	% of Votes against on votes polled (7) = [(5)/(2)] * 100 (7)
Resolution 2							
Declaration of a dividend for the fifteen months period from January 01, 2014 to March 31, 2015.							

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5206747	84.616	5206747	0	100.000	0.000
Public -Others	2896128	298599	10.310	298596	3	100.000	Negligible
Total (A)	31398900	27854766	88.713	27854763	3	100.000	Negligible



For Bosch Limited
 (R. Vijay)
 Deputy Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 3

Re-appointment of Dr.Steffen Berns as a Director.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5206747	84.616	5184225	22522	99.567	0.433
Public -Others	2896128	298536	10.308	298476	60	99.980	0.020
Total (A)	31398900	27854703	88.712	27832121	22582	99.919	0.081



For Bosch Limited

 (R. Vijay)
 Deputy Company Secretary

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) /(1)] *100 (3)	No. of Votes in favour (4)	no. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)]*100 (6)	% of Votes against on votes polled (7) = [(5) /(2)]*100 (7)
-----------------	---------------------------	----------------------------	---	----------------------------------	--------------------------------	---	---

Resolution 4
Appointment of Price Waterhouse & Co Bangalore LLP (Regn.No.007567S/S-200012) Chartered Accountants, as Auditors and fix their remuneration.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5024307	81.652	4945617	78690	98.434	1.566
Public -Others	2896128	294918	10.183	294874	44	99.985	0.015
Total (A)	31398900	27668645	88.120	27589911	78734	99.715	0.285



For Bosch Limited
(R. Vijay)
Deputy Company Secretary

Promoter/Public	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2) /(1)] * 100 (3)	No. of Votes in favour (4)	no. of Votes against (5)	% of Votes in favour on votes polled (6) = [(4) /(2)] * 100 (6)	% of Votes against on votes polled (7) = [(5) /(2)] * 100 (7)
-----------------	---------------------------	----------------------------	--	----------------------------------	--------------------------------	---	---

Resolution 5

Approve the appointment of Dr. Andreas Wolf as a Whole-time Director of the Company.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5166747	83.966	5166747	0	100.000	0.000
Public - Others	2896128	298594	10.310	298562	32	99.989	0.011
Total (A)	31398900	27814761	88.585	27814729	32	100.000	Negligible



For Bosch Limited

 (R. Vijaya)
 Deputy Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 6

Revision in remuneration of Mr.Soumitra Bhattacharya, Joint Managing Director with effect from November 01, 2014.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5166747	83.966	5166747	0	100.000	0.000
Public -Others	2896128	298580	10.310	298444	136	99.954	0.046
Total (A)	31398900	27814747	88.585	27814611	136	100.000	Negligible

Resolution 7

Ratification of Remuneration payable to Cost Auditors.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5206747	84.616	5205724	1023	99.980	0.020
Public -Others	2896128	298584	10.310	298520	64	99.979	0.021
Total (A)	31398900	27854751	88.713	27853664	1087	99.996	0.004

Resolution 8

Approval of payment of Commission to Non-Executive Directors/Independent Directors.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5166747	83.966	5166747	0	100.000	0.000
Public -Others	2896128	298596	10.310	298461	135	99.955	0.045
Total (A)	31398900	27814763	88.585	27814628	135	100.000	Negligible



For Bosch Limited
 (R. Vijay)
 Deputy Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 9

Approval of Related Party Transactions with Robert Bosch GmbH, Holding Company.

Promoter and Promoter Group	22349420	0	0.000	0	0	0.000	0.000
Public - Institutional holders	6153352	5206704	84.616	5206704	0	100.000	0.000
Public -Others	2896128	298606	10.311	298584	22	99.993	0.007
Total (A)	31398900	5505310	17.533	5505288	22	100.000	Negligible



For Bosch Limited

(R. Vijay)
Deputy Company Secretary