



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 4176 4686
Fax +91 80 2299 2181
www.boschindia.com
CIN:L85110KA1951PLC000761

04.04.2016

Dear Sir/s,

Sub: Intimation of voting results of Postal Ballot.

We furnish the details regarding the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot notice dated 15.02.2016, in the format prescribed under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We also wish to inform you that the said resolutions has been approved with requisite majority.

Further, please find enclosed scrutinizer's report dated 04.04.2016 issued by Mr. Pramod S M, Partner, HBP & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully,
for Bosch Limited,



(S. Karthik)

Company Secretary

Encl : as above



Format for Voting Results

Date of the AGM/EGM Postal Ballot : 15.02.2016

Total Number of Shareholders as on record date /cut-off date (ie. 19.02.16): 54,227

No of shareholders present in the meeting either in person or through Proxy:

Promoter and Promoter Group : Not Applicable

Public : Not Applicable

No of shareholders attended the meeting through video- conferencing:

Promoter and Promoter Group : Not Applicable

Public : Not Applicable

Agenda –wise disclosure



Resolution 1 ORDINARY RESOLUTION -SPECIAL BUSINESS

Revision in remuneration of Mr.Soumitra Bhattacharya, Joint Managing Director, with effect from January 01, 2016.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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 Promoter Group	E-voting	22349420	22349420	100.00	22349420	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22349420	22349420	100.00	22349420	0	100.00
Public Institutions	E-voting	6065089	5239842	86.39	5239842	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		87	0.00	87	0	100.00	0.00
	Total		6065089	5239929	86.39	5239929	0	100.00
Public Non Institutions	E-voting	2984391	109250	3.66	108484	766	99.30	0.70
	Poll		-	-	-	-	-	-
	Postal Ballot		293002	9.82	291631	1371	99.53	0.47
	Total		2984391	402252	13.48	400115	2137	99.47
Total		31398900	27991601	89.15	27989464	2137	99.99	0.01

Resolution 2 ORDINARY RESOLUTION -SPECIAL BUSINESS

Sale and Transfer of the Starter Motors and Generators business of the Company

Whether promoter/promoter Group are interested in the Agenda/Resolution: YES

Category	Mode of Voting	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 Promoter Group *	E-voting	22349420	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22349420	0	0.00	0	0	0.00
Public Institutions	E-voting	6065089	5239842	86.39	5232518	7324	99.86	0.14
	Poll		-	-	-	-	-	-
	Postal Ballot		87	0.00	87	0	100.00	0.00
	Total		6065089	5239929	86.39	5232605	7324	99.86
Public Non Institutions	E-voting	2984391	109274	3.66	106634	2640	97.58	2.42
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		292127	9.79	248838	43289	85.18	14.82
	Total		2984391	401401	13.45	355472	45929	88.56
Total		31398900	5641330	17.97	5588077	53253	99.05	0.95

* Robert Bosch GmbH, the holding company abstained from voting in this resolution.

** This represents approx 62.33 % of the total non promoter votes



SCRUTINIZER'S REPORT

To:

Date: April 04, 2016

Joint Managing Director,
Bosch Limited
Hosur Road, Adugodi
Bengaluru, 560030

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Postal Ballot and remote E - Voting conducted pursuant to the provisions of Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (as amended) in respect of passing of the resolutions contained in the Notice dated February 15, 2016 through Postal Ballot.

I, Pramod S M, Partner, HBP & Co, Practicing Company Secretaries, Bangalore, being appointed as Scrutinizer by the Board of Directors of Bosch Limited, pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014(as amended) to conduct the remote E-Voting process and Postal Ballot in respect of the below mentioned resolutions proposed through Postal Ballot.

In accordance with the Notice of Postal Ballot dated February 15, 2016 dispatched to the shareholders by prescribed mode and the Advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 (as amended) published on March 04, 2016 the voting commenced on Friday, March 04, 2016 (9.00 a.m. IST) and ended on Saturday April 02, 2016 (5.00 p.m. IST) for physical ballots and as well as for e-voting.

The e-voting facility was provided by National Securities Depository Limited (NSDL). The votes were unblocked on April 02, 2016 around 5.06 P.M. in the presence of two witnesses, viz., Mr. Shivaram Hegde currently residing at No.1133/1170, Ground Floor, Nehru South End Road, 2nd Phase Girinagar, Bangalore-560085 and Ms. Nikita Jain currently residing at 45/1, 4th Main, 4th Block, 52nd Cross, Rajajinagar, Bangalore-560010 who are not in employment of the Company.



Page 1 of 6

[Handwritten signature]

The shareholders of the Company holding shares as on the cutoff date of February 19, 2016 were entitled to vote on the resolutions as contained in the Notice of Postal Ballot.

After the closure of the E-voting, the report on the said voting taken was generated in my presence and the voting was diligently scrutinized. The votes cast under remote E-voting facility were thereafter unblocked in the presence of the two witnesses, mentioned hereinabove.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the download from the NSDL e-voting system.

With respect to physical ballot, the ballot papers received were reconciled with the records maintained by the Company/ R&TA and the authorizations/ power of attorney etc., lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on e-voting as well as by physical ballot. Details of invalid ballots are mentioned below.

I now submit my consolidated report as under on the result of the remote e-voting, and physical ballot papers in respect of the resolutions contained in the Notice of Postal Ballot.

Resolution No. 1 - Ordinary Resolution

Revision in remuneration of Mr. Soumitra Bhattacharya, Joint Managing Director, with effect from January 01, 2016.

(i) Voted "*in Favour*" of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	578	27697746	98.95
Voting by Postal Ballot	413	291718	1.04
Total	991	27989464	99.99



82
/

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	66	766	0.003
Voting by Postal Ballot	32	1371	0.005
Total	98	2137	0.01*

*Rounded off to nearest value

(iii) *Invalid Votes*

	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	NA	NA
Voting by Postal Ballot	22	1752
Total	22	1752

Resolution No. 2 - Ordinary Resolution

Sale and transfer of the Starter Motors and Generators business of the Company

(i) Voted “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	584	5339152	94.64
Voting by Postal Ballot	419	248925	4.41
Total	1003	5588077	99.05



8
/

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)	% of total number of valid votes cast
Remote E- voting	62	9964	0.18
Voting by Postal Ballot	26	43289	0.77
.Total	88	53253	0.95

(iii) *Invalid Votes*

	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	NA	NA
Voting by Postal Ballot	22	2627
Total	22	2627

The final analysis combining the e-voting and voting by postal ballot is annexed herewith as **Annexure A**. The Register, all other papers and relevant records relating to remote e-voting and voting by postal ballot shall remain in our safe custody until the chairman considers, approves and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Thanking You,

Yours faithfully,



Pramod S M
Partner
HBP & Co.,
Practicing Company Secretaries
(Membership No. FCS: 7834 C.P.No:13784)
Date: April 04, 2016
Place: Bangalore



Annexure A

THE FINAL ANALYSIS COMBINING THE E-VOTING AND VOTING BY POSTAL BALLOT IS AS FOLLOWS:

Resolution No.	Particulars	Total Number of shares voted	Voted in Favour	Percentage (in favour)	Voted against	Percentage (in against)	Result
1	Revision in remuneration of Mr. Soumitra Bhattacharya, Joint Managing Director, with effect from January 01, 2016	27991601	27989464	99.99	2137	0.01	Approved
2	Sale and transfer of the Starter Motors and Generators business of the Company	5641330	5588077	99.05	53253	0.95	Approved



A small, handwritten blue mark or signature located in the bottom left corner of the page.

Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully,



Pramod S M
Partner
HBP & Co.,
Practicing Company Secretaries
(Membership No. FCS: 7834 C.P.No:13784)
Date: April 04, 2016
Place: Bangalore



We the undersigned witnesseth that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL) ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com)) in our presence.



Mr. Shivaram Hegde
No.1133/1170, Ground Floor,
Nehru South End Road, 2nd Phase
Girinagar, Bangalore-560085



Ms. Nikita Jain
45/1, 4th Main, 4th Block, 52nd Cross,
Rajajinagar, Bangalore-560010

