



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip 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
Scrip code: BOSCHLTD

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 41768626
Fax +91 80 2299 2181
www.boschindia.com
L85110KA1951PLC000761

August 24, 2016

Dear Sir/Madam,

Sub: Intimation of voting results of Postal Ballot

We furnish the details regarding the voting results of the Postal Ballot in respect of the resolution set out in the Postal Ballot notice dated July 15, 2016, in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Further, please find enclosed scrutinizer's report dated August 24, 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 : 15.07.2016
 Total Number of Shareholders as on record date / cut-off date (i.e. 18.07.2016) : 50,523
 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

SPECIAL RESOLUTION

Special Resolution under section 68 of the Companies Act, 2013 for buyback of upto 878,160 shares of Rs.10 each of the Company.

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	22,349,420	22,349,420	100.00	22,349,420	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	22,349,420	22,349,420	100.00	22,349,420	0	100.00	0.00
Public Institutions	E-voting	4,151,171	4,151,171	68.12	4,139,266	11,905	99.71	0.29
	Poll	6,093,857	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	6,093,857	4,151,171	68.12	4,139,266	11,905	99.71	0.29
Public Non Institutions	E-voting	2,955,623	33,010	1.12	31,191	1,819	94.49	5.51
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	30,652	30,652	1.04	25,072	5,580	81.80	18.20
	Total	2,955,623	63,662	2.16	56,263	7,399	88.38	11.62
Total		31,398,900	26,564,253	84.60	26,544,949	19,304	99.93	0.07



SCRUTINIZER'S REPORT

To:

Date: August 24, 2016

Mr. Soumitra Bhattacharya
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 resolution contained in the Notice dated July 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 resolution proposed through Postal Ballot.

In accordance with the Notice of Postal Ballot dated July 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 July 25, 2016 the voting commenced on Monday, July 25, 2016 (9.00 a.m. IST) and ended on Tuesday August 23, 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 August 23, 2016 at 05.07 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 Mr. Sanjay



Dara currently residing at No. 15, 3rd Main, Shakambari Nagar, Near Banashankari Temple, Banashankari, Bangalore-560070, who are not in employment of the Company.

The shareholders of the Company holding shares as on the cutoff date of July 18, 2016 were entitled to vote on the resolution 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 resolution contained in the Notice of Postal Ballot.

Special Resolution

Buy-back of Shares

(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	635	2,65,19,877	99.83
Voting by Postal Ballot	228	25,072	0.10
Total	863	2,65,44,949	99.93



[Handwritten signature]

(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	76	13,724	0.05
Voting by Postal Ballot	64	5,580	0.02
Total	140	19,304	0.07

(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	10	125
Total	10	125



[Handwritten signature]

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.

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: August 24, 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



Mr. Sanjay Dara
No. 15, 3rd Main, Shakambari Nagar,
Near Banashankari Temple, Banashankari,
Bangalore-560070

