



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500530

The Manager
Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051
Scrip Code: BOSCHLTD

Bosch Limited
(PAN AAACM 9840 P)
(CIN:
L85110KA1951PLC000761)
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1 September 2017

R Vijay, RBIN/BCS1
Tel +91 80 4176-8646
Ramachandran.Vijay@in.bosch.com

Dear Sirs,

Sub: Disclosure of events or information - 65th Annual General Meeting of the Company held on September 01, 2017

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

In term of the requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Summary of the Proceedings of the 65th Annual General Meeting of the Company held today i.e. September 01, 2017.

Kindly take the above intimation on your record.

Thanking you,

Yours sincerely,
For Bosch Limited


R. Vijay
Company Secretary

Encl: Summary of Proceedings of 65th AGM

**Summary of Proceedings at the 65th Annual General Meeting (AGM)**

1 September 2017

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The 65th Annual General Meeting of Bosch Limited (the Company) was held on Friday, September 01, 2017 at 10.30 am at 'Vivanta by Taj', 41/3 Mahatma Gandhi Road, Bengaluru – 560 001.

- Mr. V.K. Viswanathan chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All Directors except Dr. Andreas Wolf attended the Meeting.
- The Chairman thereafter addressed the members. (Copy of the Chairman's Speech at the 65th Annual General Meeting has been sent separately to the Stock Exchanges.)
- The Chairman informed the members that the remote e-voting commenced on Tuesday, August 29, 2017 at 9.00 am and concluded on August 31, 2017 at 5 p.m. The Chairman also informed that the members who have not casted their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by National Securities Depositories Limited.
- The Chairman further informed that Mr. Pramod SM, Practicing Company Secretary was the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.
- The following items of business as set out in the Notice convening the 65th AGM were commended for the members' consideration and approval:

ORDINARY BUSINESSES:	
1.	<u>Consideration and adoption of the:</u> (a) Audited Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Reports of the Board of Directors and Auditors thereon; and (b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017, together with the Report of the Auditors thereon.
2.	<u>Dividend:</u> (a) Confirmation of the payment of Special Dividend of INR 75 per Equity Share of INR 10 each declared by the Board of Directors on February 10, 2017. (b) Declaration of a Final Dividend of INR 90 per share on Equity Shares of INR 10 each for the Financial Year ended March 31, 2017.
3.	Re-appointment of Mr. Peter Tyroller (DIN: 06600928), a Director retiring by rotation
4.	Appointment of Messrs Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) as Statutory Auditors of the Company in place of Messrs Price Waterhouse & Co. Bangalore LLP (Firm Registration No. 007567S/S-200012) for a period of 5 consecutive years from the conclusion of the 65 th Annual General Meeting till the conclusion of the 70 th Annual




	General Meeting to audit the Financial Statements from Financial Year 2017-18.
SPECIAL BUSINESSES:	
5.	Re-designation of Mr. Soumitra Bhattacharya (DIN: 02783243) as Managing Director from January 01, 2017 to June 30, 2020
6.	Appointment of Dr. Andreas Wolf (DIN: 07088505) as Director, liable to retire by rotation
7.	Appointment of Dr. Andreas Wolf (DIN: 07088505) as Joint Managing Director from January 01, 2017 to February 28, 2019
8.	Appointment of Mr. Jan Oliver Röhl (DIN: 07706011) as Whole time Director (consequent to his appointment as an Alternate Director) from February 11, 2017.
9.	Ratification of remuneration payable to Cost Auditors for the Financial Year 2017-18.

- The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members by the Chairman.
- The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on the website of the Company viz., www.boschindia.com and National Securities Depositories Limited, the agency that provided e-voting facility.
- The Scrutinizer's Report was received on September 01, 2017. Based on the votes cast by remote e-voting as well as voting at the AGM, all resolutions/businesses mentioned in the notice convening the 65th Annual General Meeting were approved by requisite majority.

Note:

The above should not be construed to be the minutes of the proceedings of the 65th Annual General Meeting of the Company.

For Bosch Limited

R. Vijay
Company Secretary