FORM MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Bosch Limited,
Hosur Road, Adugodi, Bengaluru - 560 030.

Subject: **Scrutinizer's Report on voting through electronic means ("remote e-voting") conducted pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of Bosch Limited (the "Company") held on, Tuesday, August 11, 2026, at 11:00 a.m. (IST) at Trinity Hall, Taj MG Road, 41/3, Mahatma Gandhi Road Bengaluru-560 001.**

I, **Prasanna Bedi**, Practicing Company Secretary holding Membership No. 11711 and COP: 17457, having office at #14, 1st Cross, RMV 2nd Stage, Sanjaynagar, Bangalore - 560094, was appointed as Scrutinizer by the Board of Directors of **Bosch Limited** at their meeting held on **20th May, 2026** for the purpose of scrutinizing the **remote e-voting** process in a fair and transparent manner in respect of the resolutions passed at the **74th Annual General Meeting** of the Company held on, **Tuesday, August 11, 2026 at 11:00 a.m. (IST),** through **Physical** mode, in compliance with the provisions of:

- Section 108 of the Companies Act, 2013,
- Rule 20 of the Companies (Management and Administration) Rules, 2014,
- Applicable MCA Circulars and
- Secretarial Standard - 2 (General Meetings).

1. Dispatch of Notice:

The Notice of the 74th Annual General Meeting along with the explanatory statement under Section 102 of the Act was sent to the members via Company's RTA viz: Integrated Registry Management Services Private Limited on July 10, 2026 to those e-mail addresses registered with the Company/ RTA/ Depositories/DPs.

2. Cut-off Date:

Members holding shares as on the **cut-off date** of **Tuesday, August 04, 2026,** were entitled to vote electronically on the resolutions contained in the Notice of 74th AGM of the Company.

3. Remote E-voting Period:

The Company had availed the e-voting platform of **CDSL.** The remote e-voting period commenced on **Friday, August 7, 2026 (9:00 A.M. IST) and ended on Monday, August 10, 2026 (5:00 P.M. IST) (both days inclusive).**

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4. Scrutiny Process:

- After the conclusion of the e-voting period, I unblocked the votes on **11th August 2026 for the votes casted through remote E-voting** in the presence of two witnesses who are not in the employment of the Company.
- The e-voting data was downloaded from the e-voting website and scrutinized.
- The list of members who voted electronically was matched with the register of members/beneficial owners maintained by the depositories.
- No votes were found to be invalid

5. Result of Voting:

Ordinary Business:

Resolution No. 1: Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon: (Ordinary Resolution):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	830	26803242	70	494	900	26803736	99.81
Dissent	5	52214	-	-	5	52214	0.19
Total	**835**	**26855456**	**70**	**494**	**905**	**26855950**	**100**

Resolution No. 2: Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Auditors thereon: (Ordinary Resolution):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	830	26803242	70	494	900	26803736	99.81
Dissent	5	52214	-	-	5	52214	0.19
Total	**835**	**26855456**	**70**	**494**	**905**	**26855950**	**100**

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Resolution No. 3: Declare Final Dividend of Rs. 270/- on equity shares for the Financial Year ended March 31, 2026 (Ordinary Resolution):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	837	26857219	70	494	907	26857713	100
Dissent	1	1	-	-	1	1	-
Total	**838**	**26857220**	**70**	**494**	**908**	**26857714**	**100**

Resolution No. 4: Re-appointment of Mr. Stefan Grosch (DIN: 10145827), as a Director liable to retire by rotation: (Ordinary Resolution):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	417	25550927	70	494	487	25551421	95.14
Dissent	427	1306233	-	-	427	1306233	4.86
Total	**844**	**26857160**	**70**	**494**	**914**	**26857654**	**100**

Special Business:

Resolution No. 5: Ratification of remuneration of Cost Auditors (Ordinary Resolution):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	834	26857152	69	493	903	26857645	100
Dissent	3	8	1	1	4	9	-
Total	**837**	**26857160**	**70**	**494**	**907**	**26857654**	**100**

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Resolution No. 6: Material Related Party Transaction with Robert Bosch GmbH (RB GmbH) (Ordinary Resolution):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	816	6030284	69	493	885	6030777	99.68
Dissent	17	19192	1	1	18	19193	0.32
Total	**833**	**6049476**	**70**	**494**	**903**	**6049970**	**100**

Resolution No. 7: Material Related Party Transaction with Bosch Automotive Electronics India Private Limited (Ordinary Resolution):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	832	6049475	68	488	900	6049963	100
Dissent	1	1	2	6	3	7	-
Total	**834**	**6049476**	**70**	**494**	**903**	**6049970**	**100**

Resolution No. 8: Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as a Non-Executive Independent Director for a term of five (5) years (Special Resolution):

Particulars	No. of votes contained in						Percentage on valid votes
	Remote e-voting		E-voting at the AGM		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	792	26783101	70	494	862	26783595	99.72
Dissent	47	74059	-	-	47	74059	0.28
Total	**839**	**26857160**	**70**	**494**	**909**	**26857654**	**100**

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Result: In our view, Resolution Nos. 1 to 8 with respect to the remote e-voting and e-voting at the AGM, is considered to have been passed by the requisite majority.

6. Declaration:

I confirm that:

- The electronic data and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Director of the Company for preserving safely.

- The e-voting process was conducted in a fair and transparent manner.

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

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Prasanna Bedi
Practicing Company Secretary
Membership No.: 11711
COP No.: 17457
UDIN: F011711H001076643

Prasanna Bedi * Practicing Company Secretary *
CP No. 17457

Date: 11th August, 2026
Place: Bangalore

Witness:

1. Sundaram Jha
   Sundaram
   395 3rd cross, J.P Nagar
   Bangalore 560076.

2. [illegible]
   Chandan.M
   7th Cross, RC Road
   Nanjangud. 571301

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