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 6752 1750
www.bosch.in
L85110KA1951PLC000761

27.08.2020

Dear Sir/Madam,

Sub: Disclosure of Voting Results, Scrutinizer Report and Proceedings of the 68th Annual General Meeting of the Company held on August 27, 2020

Ref: Regulation 30, 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the 68th Annual General Meeting (AGM) of the Company was held today i.e. August 27, 2020 at 03:00 p.m. through video conferencing/other audio visual means to transact the business as stated in the Notice convening the 68th AGM dated August 01, 2020.

The Board of Directors had appointed Mr. Pramod S. M. of BMP & Co. LLP, Practicing Company Secretaries, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 68th AGM have been duly approved by the shareholders with the requisite majority, based on the fascility provided for remote e-voting between Monday, August 24, 2020 (09.00 am IST) and Wednesday, August 26, 2020 (05.00 pm IST) and electronic voting provided at the 68th Annual General Meeting through video conferencing/other audio-visual means.

In this regard, please find enclosed the following:

1. Proceedings of the 68th AGM of the Company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **'Annexure A'**.

2. Disclosure of the voting results of the businesses transacted at the 68th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **'Annexure B'.**

3. Report of the scrutinizer dated August 27, 2020, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **'Annexure C'**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for Bosch Limited,

Rajesh Parte
Company Secretary & Compliance Officer

Encl: as above

Annexure A

Summary of Proceedings of the 68th Annual General Meeting (AGM)

The 68th Annual General Meeting of Bosch Limited (the Company) was held on Thursday, August 27, 2020 at 03:00 p.m. through video conferencing / other audio-visual means.

- Dr. Bernhard Straub chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. All Directors attended the Meeting.

- The Chairman thereafter addressed the members with a speech. (Copy of the Chairman's Speech at the 68th Annual General Meeting has been sent separately to the Stock Exchanges.)

- The Chairman informed the members that the remote e-voting commenced on Monday, August 24, 2020 at 9.00 a.m. and concluded on Wednesday, August 26, 2020 at 5.00 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 Central Depository Services (India) Limited.

- The Chairman further informed that Mr. Pramod SM, Practicing Company Secretary is 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 68th AGM were approved by the shareholders with requisite majority:

ORDINARY BUSINESSES:	
1.	Adoption of Financial Statement (Standalone and Consolidated) for the financial year ended March 31, 2020
2.	Declaration of Dividend
3.	Approved re-appointment of Mr. Peter Tyroller (DIN: 06600928), as a Director, who retired by rotation and being eligible had offered himself for re-appointment.

SPECIAL BUSINESSES:	
4.	Approved by way of Special Resolution, the re-appointment of Mr. Soumitra Bhattacharya (DIN: 02783243) as a Managing Director of the Company for a further period of two years from July 01, 2020 to June 30, 2022.
5.	Approved by way of Special Resolution, the re-designation of Mr. Jan-Oliver Röhrl (DIN: 07706011) as a Joint Managing Director of the Company, with effect from January 01, 2020 to December 31, 20.
6.	Approved by way of Special Resolution, the appointment of Mr. S.C. Srinivasan (DIN: 02327433) as a Whole- time Director of the Company designated as an "Executive Director and Chief Financial Officer" of the Company, liable to retire by rotation, with effect from January 01, 2020 to June 30, 2021.
7.	Approved by way of Special Resolution, the appointment of Mr. Sandeep Nelamangala (DIN: 08264554), as a Whole-time Director of the Company (Consequent to his appointment as an Alternate Director) for a period of three years with effect from January 1, 2020 to December 31, 2022.
8.	Approved by way of Ordinary Resolution, appointment of Dr. Bernhard Straub (DIN: 06654241) as a Director, liable to retire by rotation.
9.	Approved by way of Ordinary Resolution, Ratification of remuneration payable to Messrs. Rao, Murthy & Associates, Cost Auditors (FRN: 000065) for the Financial Year 2020-21.

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 as well as questions received through email.

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.bosch.in and Central Depository Services (India) Limited, the agency that provided e-voting facility.

The Scrutinizer's Report was received on August 27, 2020. 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 68th Annual General Meeting were approved by requisite majority.

Note:

The above should not be construed to be the minutes of the proceedings of the 68th Annual General Meeting of the Company.

Annexure B

Disclosure of the voting results of the businesses transacted at the 68th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

We enclose herewith the details of the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations and Report of the Scrutinizer providing consolidated results of remote e-voting and electronic voting at the AGM.

Format of Voting Results

Date of the AGM/~~EGM~~	:	August 27, 2020
Total number of shareholders as on record date/cut - off date (i.e. August 20, 2020)	:	75,186
No. of shareholders participating through VC/OAVM:		
• Promoter and Promoter Group	:	2
• Public	:	80

General information about company	
Scrip code	500530
NSE Symbol	BOSCHLTD
MSEI Symbol	NOTLISTED
ISIN	INE323A01026
Name of the company	BOSCH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-08-2020
Start time of the meeting	03:00 PM
End time of the meeting	05:15 PM

Scrutinizer Details	
Name of the Scrutinizer	PRAMOD S.M
Firms Name	BMP & Co. LLP
Qualification	CS
Membership Number	FCS: 7834, CP: 13784
Date of Board Meeting in which appointed	22-05-2020
Date of Issuance of Report to the company	27-08-2020

Voting results	
Record date	20-08-2020
Total number of shareholders on record date	75186
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	80
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				a) Adoption of Audited Financial Statement for the Financial Year ended 31st March 2020 b) Adoption of Audited Consolidated Financial Statement for the Financial year ended 31st March 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6155227	4741958	77.0395	4741958	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6155227	4741958	77.0395	4741958	0	100	0
Public- Non Institutions	E-Voting	2533189	80292	3.1696	80288	4	99.995	0.005
	Poll		11830	0.467	11588	242	97.9544	2.0456
	Postal Ballot (if applicable)							
	Total	2533189	92122	3.6366	91876	246	99.733	0.267
Total		29493640	25639304	86.9316	25639058	246	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6155227	4747374	77.1275	4747374	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6155227	4747374	77.1275	4747374	0	100	0
Public- Non Institutions	E-Voting	2533189	80295	3.1697	80290	5	99.9938	0.0062
	Poll		11830	0.467	11582	248	97.9036	2.0964
	Postal Ballot (if applicable)							
	Total	2533189	92125	3.6367	91872	253	99.7254	0.2746
Total		29493640	25644723	86.95	25644470	253	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Peter Tyroller as a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6155227	4747374	77.1275	3966444	780930	83.5503	16.4497
	Poll							
	Postal Ballot (if applicable)							
	Total	6155227	4747374	77.1275	3966444	780930	83.5503	16.4497
Public- Non Institutions	E-Voting	2533189	80285	3.1693	80268	17	99.9788	0.0212
	Poll		11830	0.467	11588	242	97.9544	2.0456
	Postal Ballot (if applicable)							
	Total	2533189	92115	3.6363	91856	259	99.7188	0.2812
Total		29493640	25644713	86.95	24863524	781189	96.9538	3.0462
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Soumitra Bhattacharya as a Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6155227	4747374	77.1275	4728893	18481	99.6107	0.3893
	Poll							
	Postal Ballot (if applicable)							
	Total	6155227	4747374	77.1275	4728893	18481	99.6107	0.3893
Public- Non Institutions	E-Voting	2533189	80285	3.1693	80258	27	99.9664	0.0336
	Poll		11830	0.467	11588	242	97.9544	2.0456
	Postal Ballot (if applicable)							
	Total	2533189	92115	3.6363	91846	269	99.708	0.292
Total		29493640	25644713	86.95	25625963	18750	99.9269	0.0731
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-designation of Mr. Jan-Oliver Roehrl as a Joint Managing Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6155227	4747374	77.1275	4675603	71771	98.4882	1.5118
	Poll							
	Postal Ballot (if applicable)							
	Total	6155227	4747374	77.1275	4675603	71771	98.4882	1.5118
Public- Non Institutions	E-Voting	2533189	80292	3.1696	80273	19	99.9763	0.0237
	Poll		11830	0.467	11588	242	97.9544	2.0456
	Postal Ballot (if applicable)							
	Total	2533189	92122	3.6366	91861	261	99.7167	0.2833
Total		29493640	25644720	86.95	25572688	72032	99.7191	0.2809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. S.C. Srinivasan as a Director, designated as Executive Director and Chief Financial Officer				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6155227	4747374	77.1275	4627915	119459	97.4837	2.5163
	Poll							
	Postal Ballot (if applicable)							
	Total	6155227	4747374	77.1275	4627915	119459	97.4837	2.5163
Public- Non Institutions	E-Voting	2533189	80292	3.1696	80220	72	99.9103	0.0897
	Poll		11830	0.467	11588	242	97.9544	2.0456
	Postal Ballot (if applicable)							
	Total	2533189	92122	3.6366	91808	314	99.6591	0.3409
Total		29493640	25644720	86.95	25524947	119773	99.533	0.467
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Sandeep Nelamangala as a Wholetime Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6155227	4747374	77.1275	4744772	2602	99.9452	0.0548
	Poll							
	Postal Ballot (if applicable)							
	Total	6155227	4747374	77.1275	4744772	2602	99.9452	0.0548
Public- Non Institutions	E-Voting	2533189	80292	3.1696	80280	12	99.9851	0.0149
	Poll		11830	0.467	11588	242	97.9544	2.0456
	Postal Ballot (if applicable)							
	Total	2533189	92122	3.6366	91868	254	99.7243	0.2757
Total		29493640	25644720	86.95	25641864	2856	99.9889	0.0111
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. Bernhard Straub as a Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6155227	4747374	77.1275	4547755	199619	95.7952	4.2048
	Poll							
	Postal Ballot (if applicable)							
	Total	6155227	4747374	77.1275	4547755	199619	95.7952	4.2048
Public- Non Institutions	E-Voting	2533189	80292	3.1696	80279	13	99.9838	0.0162
	Poll		11830	0.467	11588	242	97.9544	2.0456
	Postal Ballot (if applicable)							
	Total	2533189	92122	3.6366	91867	255	99.7232	0.2768
Total		29493640	25644720	86.95	25444846	199874	99.2206	0.7794
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to cost auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20805224	20805224	100	20805224	0	100	0
Public- Institutions	E-Voting	6155227	4747374	77.1275	4747374	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6155227	4747374	77.1275	4747374	0	100	0
Public- Non Institutions	E-Voting	2533189	80295	3.1697	80280	15	99.9813	0.0187
	Poll		11830	0.467	11585	245	97.929	2.071
	Postal Ballot (if applicable)							
	Total	2533189	92125	3.6367	91865	260	99.7178	0.2822
Total		29493640	25644723	86.95	25644463	260	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Date: 27th August,2020

To,

The Chairman,

Bosch Limited

CIN: L85110KA1951PLC000761

Hosur Road, Adugodi, Bangalore-560030

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 68th Annual General Meeting of Bosch Limited held on Thursday, August 27, 2020 at 03.00 P.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod SM of BMP and Co. LLP, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Bosch Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of below mentioned resolutions proposed at the 68th Annual General Meeting ("AGM") of Bosch Limited ("Company") on Thursday, August 27, 2020 at 03.00 P.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated May 22, 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by

BMP & CO. LLP Bangalore COMPANY SECRETARIES

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.
: 080 26728442, : biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194

the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circular dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

On account of the situation raising out of COVID-19 and in terms of the MCA Circulars, the Company had sent the Annual General Meeting notice in electronic form only and the same was completed on 01 August,2020.

The remote voting commenced on Monday, August 24, 2020 (9.00 a.m. IST) and ended on Wednesday, August 26, 2020 (5.00 p.m. IST) for e-voting. The e-voting services were provided by CDSL.

The e-voting facility was provided by CDSL. The votes were unblocked on August 27, 2020 around 05.18 p.m. in the presence of two witnesses, viz., Mr. Biswajit Ghosh, currently residing at #414, Mahaveer Lake, Uttarahalli-Kengeri Main Road, Kengeri, Bengaluru 560060 and Mr. Vivek Jain currently residing at #3E/22/1, 16TH Main Road , 3rd Cross Muneshwara Block Near MARTIN Luther School Girinagar Bangalore-560026, who are not in employment of the Company.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date of Thursday, August 20, 2020 were entitled to vote on the resolutions contained in the Notice of the AGM.

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: 080 26728442, : biswajit@bmpandco.com, Website : www.bmpandco.com, LLPIN : AAI-4194

After the closure of the remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted.

I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system. The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizers report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result of the remote e-voting in respect of the said resolutions.

Sl. No.	Resolution	E-Voting		E-voting during AGM		Total		Percentage		Result
		For	Against	For	Against	For	Against	For	Against	
1	a) Adoption of Audited Financial Statements for the Financial Year ended 31st March 2020 b) Adoption of Audited Consolidated Financial Statements for the Financial Year ended 31st March 2020	25627470	4	11588	242	25639058	246	100.00	0	Passed

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	(ORDINARY RESOLUTION)									
2	Declaration of Dividend **(ORDINARY RESOLUTION)**	25632888	5	11582	248	25644470	253	100.00	0	Passed
3.	Re appointment of Mr. Peter Tyroller as Director **(ORDINARY RESOLUTION)**	24851936	780947	11588	242	24863524	781189	96.954	3.046	Passed
4.	Re appointment of Mr. Soumitra Bhattacharya as a Managing Director, **(SPECIAL RESOLUTION)**	25614375	18508	11588	242	25625963	18750	99.927	0.073	Passed
5.	Re-designation of Mr. Jan-Oliver Rohrl as Joint Managing Director **(SPECIAL RESOLUTION)**	25561100	71790	11588	242	25572688	72032	99.719	0.281	Passed
6.	Appointment of Mr. S.C. Srinivasan as a Director,	25513359	119531	11588	242	25524947	119773	99.533	0.467	Passed

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	designated as Executive Director and Chief Financial Officer **(SPECIAL RESOLUTION)**									
7.	Appointment of Mr. Sandeep Nelamangala as a Whole-time Director **(SPECIAL RESOLUTION)**	25630276	2614	11588	242	25641864	2856	99.989	0.011	Passed
8.	Appointment of Dr. Bernhard Straub as Director of the Company **(ORDINARY RESOLUTION)**	25433258	199632	11588	242	25444846	199874	99.221	0.779	Passed
9	Ratification of remuneration payable to Cost Auditors **(ORDINARY RESOLUTION)**	25632878	15	11585	245	25644463	260	100.00	0	Passed

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The Register, all other papers and relevant records relating to remote e-voting 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.

For BMP & Co. LLP,

Company Secretaries

BMP & CO. LLP Bangalore COMPANY SECRETARIES

Pramod S M
Designated Partner

Place: Bangalore
Date: 27th August,2020
UDIN: **F007834B000624461**

FCS No: 7834
CP No: 13784

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

We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com) in our presence.

Mr. Biswajit Ghosh
#414, Mahaveer Lake,
Uttarahalli-Kengeri Main Road,
Kengeri, Bengaluru 560060

Mr. Vivek Jain
#3E/22/1, 16TH Main Road , 3rd Cross,
Muneshwara Block Near MARTIN
Luther School Girinagar Bangalore-560026

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