



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

(Fax No. 022-22723121 / 22722037
022-2272 2041)

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

(Fax No. 022-26598237 / 38)

BY FAX, E-MAIL &
POST

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 2299 2314
Fax +91 80 2299 2393
www.boschindia.com

28.02.2012

A. Vijay Shankar, RBIN/BCS
Tel +91 80 2299 2314, Fax +91 80 2299 2181
a.vijayashankar@in.bosch.com

Dear Sir/Madam,

This is to inform you the following:

1. In terms of the Listing Agreement entered into with you (with particular reference to clauses 15, 16, 17, 20 and 20A), we advise you that the Board of Directors have recommended a Dividend of Rs.50 per share for the year ended 31.12.2011 (in addition to special dividend of Rs.85 per share declared by the Board on 01.06.11). The Dividend is payable to those members whose names appear in the register of members as at the close of business on Monday, 14.05.2012. Dividend warrants will be posted on or about 05.06.2012.
2. The 60th Annual General Meeting of the Company will be held on Monday, 04.06.2012 at 10.30 a.m at Hotel 'Vivanta By Taj', M.G. Road, Bangalore - 560 001.
3. The share transfer books of the company will remain closed from 15.05.2012 to 28.05.2012 (both days inclusive), for the purpose of dividend to be declared at the 60th Annual General Meeting.
4. With reference to clause 20 and clause 41 of the listing agreement, we enclose financial results (audited) for the year ended 31.12.2011 as approved by the Board of Directors of the Company.

Kindly bring this to the notice of the members of the Exchange.

Thanking you,

Yours faithfully,
for Bosch Limited,

(A. Vijay Shankar)
Company Secretary

Encl.: as above
cc:

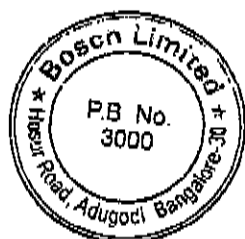
The Manager (Listing)
Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 023

Vice President-Operations
National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel
Mumbai- 400 013

Vice President -Operations
Central Depository Services
(India) Ltd.
Phiroze Jeejeebhoy Towers
28th Floor, Dalal Street
Mumbai- 400 023

(For information)

Bosch Limited Registered office : Hosur Road, Adugodi, Bangalore- 560 090 AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011					
	Three months ended 31.12.2011 (Audited)	Three months ended 30.09.2011 (Unaudited)	Three months ended 31.12.2010 (Unaudited)	Year ended 31.12.2011 (Audited)	(Rs. in Lakhs) Year ended 31.12.2010 (Audited)
1. Net Sales and Income from Operations	195,174	199,948	175,558	801,793	868,911
2. Other Operating Income	8,871	1,082	12,902	14,418	20,029
3. Total Income (1+2)	204,045	198,998	188,361	816,208	888,940
4. Expenditure					
a. (Increase)/decrease in stock in trade and work in progress	(10,458)	(152)	(15,970)	(20,888)	(19,477)
b. Consumption of raw materials	84,218	88,708	60,021	274,287	218,510
c. Purchase of traded goods	51,039	38,545	50,185	191,055	162,800
d. Employees cost	22,099	22,377	22,174	88,614	80,247
e. Depreciation	9,880	6,403	9,408	25,784	25,397
f. Other expenditure	41,448	30,928	41,051	130,769	122,778
g. Total	178,001	168,810	165,870	690,523	688,284
5. Profit from Operations before Other Income, Interest and Exceptional Items (3-4)	28,044	32,088	21,491	125,683	101,676
6. Other Income	5,438	3,843	1,674	13,291	7,160
7. Profit before Interest and Exceptional Items (5+6)	31,482	36,031	23,165	138,974	108,836
8. Interest (Income)/ Expenses - Net	(4,795)	(4,548)	(3,434)	(18,425)	(11,443)
9. Profit after Interest but before Exceptional Items (7-8)	36,277	40,579	26,599	157,399	120,279
10. Exceptional Items	-	-	-	-	-
11. Profit/(Loss) from Ordinary Activities before tax (9+10)	36,277	40,579	26,599	157,399	120,279
12. Tax Expense	8,163	11,759	5,549	45,143	34,389
13. Net Profit/(Loss) from Ordinary Activities after tax (11-12)	28,114	28,810	21,053	112,256	85,890
14. Extraordinary Item (net of tax expense Rs. Nil)	-	-	-	-	-
15. Net Profit/(Loss) for the Period (13-14)	28,114	28,810	21,053	112,256	85,890
16. Paid-up Equity Share Capital (Face Value of Rs.10 each)	3,140	3,140	3,140	3,140	3,140
17. Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	459,704	406,884
18. Earnings Per Share (EPS) Basic and Diluted (Rs.)	89.5	91.9	87.0	367.5	273.5
19. Public shareholding					
- Number of shares	9,049,480	9,049,480	9,049,480	9,049,480	9,049,480
- Percentage of shareholding	28.82	28.82	28.82	28.82	28.82
20. Promoters and promoter group shareholding					
(a) Pledged/Encumbered					
- Number of shares	-	-	-	-	-
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	-	-	-	-	-
- Percentage of shares (as a % of the total share capital of the Company)	-	-	-	-	-
(b) Non-encumbered					
- Number of shares	22,349,420	22,349,420	22,349,420	22,349,420	22,349,420
- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100	100	100	100	100
- Percentage of shares (as a % of the total share capital of the Company)	71.18	71.18	71.18	71.18	71.18



CERTIFIED TRUE COPY
for Bosch Limited

(A. VIJAY SHANKAR)
Company Secretary

Segment wise Revenue, Results and Capital Employed, under Clause 41 of the Listing Agreement					
	Three months ended 31.12.2011 (Audited)	Three months ended 30.09.2011 (Unaudited)	Three months ended 31.12.2010 (Unaudited)	Year ended 31.12.2011 (Audited)	Year ended 31.12.2010 (Audited)
(Rs. in Lakhs)					
Segment Revenue					
- Automotive Products	177,384	178,397	181,443	724,142	807,690
- Others	20,620	21,091	16,399	84,743	85,637
Total Segment Revenue	198,004	199,488	177,842	808,885	893,327
Less: Inter Segment Revenue	2,630	2,512	2,283	7,092	3,418
Net Sales and Income from Operations	195,374	196,976	175,559	801,793	889,911
Segment Results					
- Automotive Products	27,396	31,920	24,484	127,752	107,064
- Others	1,204	2,620	(698)	7,664	3,696
Total Segment Results	28,600	34,540	23,806	135,416	110,760
Add: Net Interest Income	4,795	4,649	3,434	18,425	11,443
Less: Unallocable (Income)/ Expenses - Net	(2,852)	(1,580)	841	(3,320)	1,824
Total Profit Before Tax	30,543	37,609	27,981	150,521	123,997
Segment Capital Employed					
- Automotive Products	134,922	131,922	84,043	134,922	64,043
- Others	10,691	15,135	7,195	10,691	7,195
Total Segment Capital Employed	145,613	147,057	91,238	145,613	71,238
Unallocated Corporate Assets less Corporate Liabilities	327,261	315,919	339,566	327,261	338,666
Total Capital Employed in Company	472,874	462,976	430,804	472,874	409,904

Statement of Assets and Liabilities under clause 41(ii)(a) of the Listing Agreement		
	As at 31.12.2011 (Audited)	As at 31.12.2010 (Audited)
(Rs. in Lakhs)		
Sources of Funds		
Shareholders Funds:		
(a) Capital	3,140	3,140
(b) Reserves and Surplus	469,704	408,864
Loan Funds	30,714	27,839
Total	503,558	439,843
Application of Funds		
Fixed Assets (including Capital Work-in-Progress)	106,079	66,020
Investments	160,636	160,730
Deferred Tax asset	22,760	21,820
Current Assets, Loans and Advances:		
(a) Inventories	118,306	80,928
(b) Sundry Debtors	94,921	72,097
(c) Cash and Bank balances	68,145	132,887
(d) Other Current Assets	5,031	5,692
(e) Loans and Advances	110,223	83,705
Less: Current Liabilities and Provisions		
(a) Liabilities	(182,713)	(133,705)
(b) Provisions	(56,927)	(52,031)
Miscellaneous Expenditure (Not Written off or adjusted)	-	-
Profit and Loss Account	-	-
Total	503,558	439,843

Notes:

1. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 28, 2012.

2. Tax Expense Includes:

	Three months ended 31.12.2011 (Audited)	Three months ended 30.09.2011 (Unaudited)	Three months ended 31.12.2010 (Unaudited)	Year ended 31.12.2011 (Audited)	Year ended 31.12.2010 (Audited)
i) Current Tax	9,620	12,310	6,280	47,100	36,600
ii) Deferred tax charge/ (credit)	(841)	(503)	(203)	(940)	(1,690)
iv) Tax adjustments relating to earlier years	(718)	(38)	(531)	(1,017)	(531)

3. Number of investors complaints (a) pending at beginning of quarter: Nil, (b) received during the quarter: Nil, (c) disposed of during the quarter: Nil and (d) lying unresolved at the end of the quarter: Nil

4. The Board of directors at the meeting held on February 28, 2012 recommended a final dividend of Rs. 50/- per Equity share for the year (previous year Rs. 40/- per Equity share), subject to approval of share holders. The final dividend together with the special interim dividend of Rs. 65/- per Equity share each already paid to the members on the record date June 28, 2011, would aggregate to Rs. 135/- per Equity share for the year 2011.

5. Previous year's/period's figures have been regrouped/recast, wherever necessary, to conform to current year/period classification.

6. The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year.

Place : Bangalore
Date : February 28, 2012

CERTIFIED TRUE COPY
for Bosch Limited

(Signature)
(A. VIJAY SHANKAR)
Company Secretary

For Bosch Limited

(Signature)
(V.K. Viswanathan)
Managing Director