BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
P.J. Tower,
Dalal Street, Fort
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla
Bandra (E)
Mumbai – 400 051

Bosch Limited
PAN AAACM 9840 P
CIN:
L85110KA1951PLC000761
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
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28 August 2015

R. Vijay, RBIN/BCS1
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Ramachandran.Vijay@in.bosch.com

Sub: Compliance pursuant to Clause 35A of the Listing Agreement

Dear Sirs,

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith copy of the voting results of the 63rd Annual General Meeting of the Company held on August 28, 2015.

Please take the same on record.

Yours faithfully,
For Bosch Limited

(R.Vijay)
Deputy Company Secretary

BOSCH LIMITED

Date of Annual General Meeting : AUGUST 28, 2015

Total number of shareholders on record : (21.08.2015) 41575

No. of shareholders present in the meeting either in person or through proxy : 210

Promoters and Promoter Group : 1

Public : 209

No. of Shareholders attended the meeting through Video conferencing : NA

Agenda - Wise

Mode of Voting: Remote e-voting (from 24th August 2015 to 27th August 2015) and e-voting at the AGM for all resolutions

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 1							
Adoption of Financial Statements for the fifteen months period from January 01, 2014 to March 31,2015.							
Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5193132	84.395	5193132	0	100.000	0.000
Public -Others	2896128	298592	10.310	298588	4	100.000	Negligible
Total (A)	31398900	27841144	88.669	27841140	4	100.000	Negligible

Bosch Limited * P.B.No. 3000 Hosur Road * Adugodi, Bangalore-560 030

For **Bosch Limited**

(R. Vijay)
Deputy Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 2 **Declaration of a dividend for the fifteen months period form January 01, 2014 to March 31, 2015.**							
Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5206747	84.616	5206747	0	100.000	0.000
Public -Others	2896128	298599	10.310	298596	3	100.000	Negligible
Total (A)	31398900	27854766	88.713	27854763	3	100.000	Negligible

Bosch Limited P.B.No. 3000 Hosur Road ADUGODI, BANGALORE-30

For Bosch Limited

(R. Vijay)
Deputy Company Secretary

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 3 **Re-appointment of Dr.Steffen Berns as a Director.**							
Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5206747	84.616	5184225	22522	99.567	0.433
Public -Others	2896128	298536	10.308	298476	60	99.980	0.020
Total (A)	31398900	27854703	88.712	27832121	22582	99.919	0.081

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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 4

Appointment of Price Waterhouse & Co Bangalore LLP (Regn.No.007567S/S-200012) Chartered Accountants, as Auditors and fix their remuneration.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5024307	81.652	4945617	78690	98.434	1.566
Public -Others	2896128	294918	10.183	294874	44	99.985	0.015
Total (A)	31398900	27668645	88.120	27589911	78734	99.715	0.285

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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 5 **Approve the appointment of Dr.Andreas Wolf as a Whole-time Director of the Company.**							
Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5166747	83.966	5166747	0	100.000	0.000
Public -Others	2896128	298594	10.310	298562	32	99.989	0.011
Total (A)	31398900	27814761	88.585	27814729	32	100.000	Negligible

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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

Resolution 6

Revision in remuneration of Mr.Soumitra Bhattacharya, Joint Managing Director with effect from Novermber 01, 2014.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5166747	83.966	5166747	0	100.000	0.000
Public -Others	2896128	298580	10.310	298444	136	99.954	0.046
Total (A)	31398900	27814747	88.585	27814611	136	100.000	Negligible

Resolution 7

Ratification of Remuneration payable to Cost Auditors.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5206747	84.616	5205724	1023	99.980	0.020
Public -Others	2896128	298584	10.310	298520	64	99.979	0.021
Total (A)	31398900	27854751	88.713	27853664	1087	99.996	0.004

Resolution 8

Approval of payment of Commission to Non-Executive Directors/Independent Directors.

Promoter and Promoter Group	22349420	22349420	100.000	22349420	0	100.000	0.000
Public - Institutional holders	6153352	5166747	83.966	5166747	0	100.000	0.000
Public -Others	2896128	298596	10.310	298461	135	99.955	0.045
Total (A)	31398900	27814763	88.585	27814628	135	100.000	Negligible

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Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2) /(1)] *100	No. of Votes in favour	no. of Votes against	% of Votes in favour on votes polled (6) = [(4) /(2)]*100	% of Votes against on votes polled (7) = [(5) /(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 9 **Approval of Related Party Transactions with Robert Bosch GmbH, Holding Company.**							
Promoter and Promoter Group	22349420	0	0.000	0	0	0.000	0.000
Public - Institutional holders	6153352	5206704	84.616	5206704	0	100.000	0.000
Public -Others	2896128	298606	10.311	298584	22	99.993	0.007
Total (A)	31398900	5505310	17.533	5505288	22	100.000	Negligible

For Bosch Limited

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Deputy Company Secretary