

**BOSCH**

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

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

BY FAX & BY
COURIER

Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 80 2299 2314
Fax +91 80 2299 2181
www.boschindia.com

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

Ref: 60th AGM

06.06.2012

Dear Sir/s,

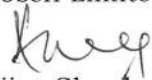
Sub: Compliance pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we enclose vide Annexure, the voting results for the 60th Annual General Meeting of the Company held on 04.06.2012, in the format prescribed.

Thanking you,

Encl.: as above
avs:avm

Yours faithfully,
for Bosch Limited,


(A. Vijay Shankar)
Company Secretary

Voting results for the Annual General Meeting held on 04.06.2012

Date of AGM	:	June 4, 2012
Total number of shareholders on record date	:	24,816
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter Group	:	1
b) Public	:	264
No. of shareholders attended the meeting through Video Conferencing		
a) Promoters and Promoter Group	:	None
b) Public	:	None

(Agenda-wise)

Item no.	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/ Poll/Postal ballot /E-voting)
1.	To receive, consider and adopt the audited Balance Sheet as at 31 st December, 2011 and Profit and Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon	Ordinary	Show of hands – by requisite majority
2.	To declare a dividend	Ordinary	Show of hands – by requisite majority
3.1	Re-election of Mrs. Renu S. Karnad, as Director	Ordinary	Show of hands – by requisite majority
3.2	Re-election of Mr. Prasad Chandran, as Director	Ordinary	Show of hands – by requisite majority
3.3	Re-election of Mr. V.K. Viswanathan, as Director	Ordinary	Show of hands – by requisite majority



Item no	Detail of the Agenda	Resolution required (Ordinary/Special)	Mode of voting: (Show of hands/ Poll /Postal ballot /E-voting)
4.	Re-appointment of retiring auditors Messers. Price Waterhouse & Co., Chartered Accountants as auditors of the Company for the financial year ending 31 st December, 2012.	Ordinary	Show of hands – by requisite majority
5.	The re-appointment of Dr.Manfred Duernholz as Joint Managing Director, and payment of remuneration to him for the period 01.01.2012 to 31.12.2012.	Ordinary	Show of hands – by requisite majority
6.	The appointment of Mr.Soumitra Bhattacharya as Whole-time Director and payment of remuneration to him for the period 01.07.2011 to 30.06.2016.	Ordinary	Show of hands - by requisite majority

A handwritten signature in blue ink is written over a circular stamp. The stamp contains the text "BSE" and "NSE" around a central point.

In case of Poll/Postal ballot/E-voting:

Promoter/public	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 Promote Group	-None-						
Public-Institutional holders							
Public-Others							
Total							