BOSCH

Corporate Relationship Department
BSE 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 E-MAIL

Bosch Limited
Post Box No:3000
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Bangalore-560030
Karnataka, India
Tel +91 80 4176 4686
Fax +91 80 2299 2181
www.boschindia.com
CIN:L85110KA1951PLC000761

06.06.2014

Dear Sir/s,

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

Pursuant to clause 35A of the Listing Agreement and our letter dated 05.06.2014, we enclose herewith copy of the voting results of the 62nd Annual General Meeting of the Company held on 05.06.2014.

Please take the same on record.

Thanking you,

Yours faithfully,
for Bosch Limited,

(S. Karthik)
Company Secretary

Date of the AGM: June 05, 2014

Total number of shareholders on record: 25,534
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group : 1
Public : 249
No. of Shareholders attended the meeting through Video conferencing: NA

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 To receive, consider and adopt the audited Balance Sheet as at December 31, 2013and audited Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.							
Mode of voting: (E-voting)							
Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	165	97.63	165	0	100	0
Total (A)	23,602,614	23,595,879	99.97	23,595,879	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group *	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,227	341,227	100	341,227	0	100	0
Total (B)	1,080,360	1,080,360	100	1,031,228	49,132	95.45	4.55
Result (A+B)	24,682,974	24,676,239	99.97	24,627,107	49,132	99.80	0.20

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:
To declare a dividend for the financial year ending December 31, 2013.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	166	98.22	166	0	100	0
Total (A)	23,602,614	23,595,880	99.97	23,595,880	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,247	341,247	100	341,178	69	99.97	0.03
Total (B)	1,080,380	1,080,380	100	1,031,179	49,201	95.44	4.56
Result (A+B)	24,682,994	24,676,260	99.97	24,627,059	49,201	99.80	0.20

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:

To appoint a Director in place of Mr. V.K. Viswanathan, who retires by rotation and being eligible offers himself for re-appointment.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	166	98.22	164	2	98.80	1.20
Total (A)	23,602,614	23,595,880	99.97	23,595,878	2	99.99	0.01
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	647,201	91,932	87.56	12.44
Public-Others	341,246	341,246	100	341216	30	99.99	0.01
Total (B)	1,080,379	1,080,379	100	988,417	91,962	91.49	8.51
Result (A+B)	24,682,993	24,676,259	99.97	24,584,295	91,964	99.63	0.37

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 M/s. Price Waterhouse & Co. Bangalore, Chartered Accountants, as Auditors and fix their remuneration.

Mode of voting: (E-voting)							
Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23,595,878	99.97	23,595,878	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,236	341,236	100	341,228	8	99.99	0.01
Total (B)	1,080,369	1,080,369	100	1,031,229	49,140	95.45	4.55
Result (A+B)	24,682,978	24,676,247	99.97	24,627,107	49,140	99.80	0.20

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:

Appointment of Mr. Peter Tyroller as a Director.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,246,294	0	100	0
Public-Others	169	166	98.22	166	0	100	0
Total (A)	23,602,614	23,595,880	99.97	23,595,880	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	681,201	57,932	92.16	7.84
Public-Others	341,213	341,213	100	341,183	30	99.99	0.01
Total (B)	1,080,346	1,080,346	100	1,022,384	57,962	94.63	5.37
Result (A+B)	24,682,960	24,676,226	99.97	24,618,264	57,962	99.77	0.23

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:

Approval of the terms of appointment of Mr. Franz Hauber as a Wholetime Director

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1246,294	99.46	1,246,294	0	100	0
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23,595,878	99.97	23,595,878	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	681,201	57,932	92.16	7.84
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
Total (B)	1,080,356	1,080,356	100	1,022,394	57,962	94.63	5.37
Result (A+B)	24,682,965	24,676,234	99.97	24,618,272	57,962	99.76	0.24

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 7:

Appointment of Mr. B. Steinruecke as an Independent Director

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,245,569	725	99.94	0.06
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23,595,878	99.97	23,595,153	725	99.99	0.01
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
Total (B)	1,080,356	1,080,356	100	1,031,194	49,162	95.45	4.55
Result (A+B)	24,682,965	24,676,234	99.97	24,626,347	49,887	99.80	0.20

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 8:

Appointment of Mrs. Renu S Karnad as an Independent Director

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1246,294	99.46	1,245,569	725	99.94	0.06
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23,595,878	99.97	23,595,153	725	99.99	0.01
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	383,419	355,714	51.87	48.13
Public-Others	341,224	341,224	100	341,067	157	99.95	0.05
Total (B)	1,080,357	1,080,357	100	724,486	355,871	67.06	32.94
Result (A+B)	24,682,966	24,676,235	99.97	24,319,639	356,596	98.55	1.45

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:

Appointment of Mr. Prasad Chandran as an Independent Director

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1,246,294	99.46	1,245,569	725	99.94	0.06
Public-Others	164	164	100	162	2	98.78	1.22
Total (A)	23,602,609	23,595,878	99.97	23,595,151	727	99.99	0.01
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49132	93.35	6.65
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
Total (B)	1,080,356	1,080,356	100	1,031,194	49162	95.45	4.55
Result (A+B)	24,682,965	24,676,234	99.97	24,626,345	49,889	99.80	0.20

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 10:

Appointment of Mr. Bhaskar Bhat as an Independent Director.

Mode of voting: (E-voting)

Promoter and Promoter Group	22,349,420	22,349,420	100	22,349,420	0	100	0
Public-Institutional holders	1,253,025	1246294	99.46	1,246,294	0	100	0
Public-Others	164	164	100	164	0	100	0
Total (A)	23,602,609	23595878	99.97	23,595,878	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group*	-	-	-	-	-	-	-
Public-Institutional holders	739,133	739,133	100	690,001	49,132	93.35	6.65
Public-Others	341,223	341,223	100	341,193	30	99.99	0.01
Total (B)	1,080,356	1,080,356	100	1,031,194	49,162	95.45	4.55
Result (A+B)	24,682,965	24,676,234	99.97	24,627,072	49,162	99.80	0.2

*Voted through E-voting