



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai- 400 001
(Fax: 022-22723121/22722037)

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: 022-26598237/38)

BY E-MAIL &
BY COURIER
Bosch Limited
Post Box No:3000
Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
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Ref: 61st AGM

07.06.2013

Dear Sir/s,

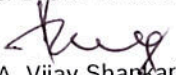
Sub: Compliance pursuant to Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith copy of the voting results for the 61st Annual General Meeting of the Company held on 05.06.2013.

Please take the same on record.

Thanking you,

Yours faithfully,
for Bosch Limited,


(A. Vijay Shankar)
Company Secretary

avs:avm

Voting results for the Annual General Meeting held on 05.06.2013

Date of AGM	:	June 5, 2013
Total number of shareholders on record date	:	25,136
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter Group	:	1
b)Public	:	239
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, 2012 and Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon	Ordinary	Show of hands – passed unanimously.
2.	To declare a dividend	Ordinary	Show of hands – passed unanimously.
3	Re-appointment of Dr. A. Hieronimus, as Director	Ordinary	Show of hands – passed unanimously.
4	Re-appointment of Mr. B. Steinruecke, as Director.	Ordinary	Show of hands – passed unanimously.
5.	Re-appointment of retiring auditors Messers. Price Waterhouse & Co., Bangalore, Chartered Accountants as auditors of the Company for the financial year ending 31 st December, 2013.	Ordinary	Show of hands – passed unanimously.
6.	Appointment of Dr. Steffen Berns as Director of the Company.	Ordinary	Show of hands – passed unanimously.
7.	Appointment of Mr. Soumitra Bhattacharya as Director of the Company.	Ordinary	Show of hands – passed unanimously.

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Item no.	Detail of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting: (Show of hands/ Poll/Postal ballot /E-voting)
8.	Appointment of Mr. Bhaskar Bhat as Director of the Company.	Ordinary	Show of hands – passed unanimously
9.	Appointment of Dr. Steffen Berns as Managing Director and payment of remuneration to him for the period 01.01.2013 to 31.12.2016.	Ordinary	Show of hands – passed unanimously
10.	Appointment of Mr. Soumitra Bhattacharya as Joint Managing Director and payment of remuneration to him for the period 01.01.2013 to 31.12.2016.	Ordinary	Show of hands – passed unanimously
11.	Appointment of Mr. V.K. Viswanathan, Non Executive Director and Vice Chairman, as Management Consultant for the period of 01.01.2013 to 30.09.2013.	Special	Show of hands – passed unanimously

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

Promoter/ public	No. of shares held (1)	No. of votes polled (2)	%of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes- in favour (4)	No. of votes against (5)	%of votes in favour on votes polled (6)= [(4)/(2)]* 100	%of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	-None-						
Public- Institutional holders							
Public-Others							
Total							

