

## **Bosch Limited**

(Formerly Motor Industries Co. Ltd.)

Registered Office: Hosur Road, Adugodi, Bangalore 560 030

### **Announcement of Results of Postal Ballot**

Pursuant to Section 77A and Section 192A of the Companies Act, 1956, read with Companies (Passing of Resolution by Postal Ballot) Rules, 2001, Postal Ballot Notice dated 05.09.2008 seeking consent of the Shareholders by Special Resolution to approve buy-back of some part of the equity shares of the Company under Section 77A of the Act, was sent to the Shareholders of the Company.

Based on the report dated 23.10.2008 submitted by Mr. K.V. Venkata Rangan, (Practising Company Secretary), Scrutinizer, I declare the Resolution as set out in the notice dated 05.09.2008 to shareholders as passed by the requisite majority as per details given below.

Particulars	No. of Ballot Forms	No. of Equity Shares of Rs. 10 each (Votes)	% of total paid up Equity Capital	% of Votes Received
Number of Ballots/ Votes received	1119	23713773	73.986%	100%
Assented to Resolution	824	23648137	73.781%	99.723%
Dissented to Resolution	238	52098	0.163%	0.219%
Number of invalid Ballots/ Votes received	57	13538	0.042%	0.057%

Type of Resolution	Description	Result
Special Resolution	Approve buy-back of some part of the equity shares of the Company	Passed by the requisite majority

**Place:** Bangalore

**Date:** 24.10.2008

**For Bosch Limited,**

V. K. Viswanathan

Managing Director