



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

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

05.08.2014

Dear Sir/s,

Ref: Clause 35A of the Listing Agreements.
Sub: Intimation of Postal Ballot Results.

We furnish the details regarding the voting results in respect of the resolution set out in the Postal Ballot notice dated 23.06.2014, in the format prescribed under clause 35A of the Listing Agreements.

We also wish to inform you that the said resolution has been approved with requisite majority.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
for Bosch Limited,

(S. Karthik)
Company Secretary

Encl : as above

Postal Ballot Results
(As per Clause 35A of Listing Agreement)

Total Number of Shareholders as on record date /cut-off date (ie. 20th June 2014): 26,215 ✓

No of shareholders present in the meeting either in person or through Proxy:

Promoter and Promoter Group : Not Applicable

Public : Not Applicable

No of shareholders attended the meeting through video- conferencing:

Promoter and Promoter Group : Not Applicable

Public : Not Applicable

Details of Agenda : Alteration of the Objects Clause III(5) of Memorandum of Association of the Company

Resolution required : Special

Mode of voting : Postal ballot (Physical and e-voting)

Incase of Postal Ballot:

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)
Promoter and Promoter Group	22,349,420	22,349,420	100.00	22,349,420	0	100.00	0.00
Public-Institutional holders	5,931,937	2,647,726	44.64	2,647,726	0	100.00	0.00
Public-Others	3,117,543	376,942	12.09	348,091	28,851	92.35	7.65
Total	31,398,900	25,374,088	80.81	25,345,237	28,851	99.89	0.11

