



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
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www.boschindia.com
CIN:L85110KA1951PLC000761

04.04.2016

Dear Sir/s,

Sub: Intimation of voting results of Postal Ballot.

We furnish the details regarding the voting results of the Postal Ballot in respect of the resolutions set out in the Postal Ballot notice dated 15.02.2016, in the format prescribed under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

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

Further, please find enclosed scrutinizer's report dated 04.04.2016 issued by Mr. Pramod S M, Partner, HBP & Co., Practicing Company Secretaries.

Thanking you,

Yours faithfully,
for Bosch Limited,



(S. Karthik)

Company Secretary

Encl : as above



Format for Voting Results

Date of the AGM/EGM Postal Ballot : 15.02.2016

Total Number of Shareholders as on record date /cut-off date (ie. 19.02.16): 54,227

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

Agenda –wise disclosure



Resolution 1 ORDINARY RESOLUTION -SPECIAL BUSINESS

Revision in remuneration of Mr.Soumitra Bhattacharya, Joint Managing Director, with effect from January 01, 2016.

Whether promoter/promoter Group are interested in the Agenda/Resolution: No

Category	Mode of Voting	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	E-voting	22349420	22349420	100.00	22349420	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22349420	22349420	100.00	22349420	0	100.00
Public Institutions	E-voting	6065089	5239842	86.39	5239842	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		87	0.00	87	0	100.00	0.00
	Total		6065089	5239929	86.39	5239929	0	100.00
Public Non Institutions	E-voting	2984391	109250	3.66	108484	766	99.30	0.70
	Poll		-	-	-	-	-	-
	Postal Ballot		293002	9.82	291631	1371	99.53	0.47
	Total		2984391	402252	13.48	400115	2137	99.47
Total		31398900	27991601	89.15	27989464	2137	99.99	0.01

Resolution 2 ORDINARY RESOLUTION -SPECIAL BUSINESS

Sale and Transfer of the Starter Motors and Generators business of the Company

Whether promoter/promoter Group are interested in the Agenda/Resolution: YES

Category	Mode of Voting	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 *	E-voting	22349420	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		22349420	0	0.00	0	0	0.00
Public Institutions	E-voting	6065089	5239842	86.39	5232518	7324	99.86	0.14
	Poll		-	-	-	-	-	-
	Postal Ballot		87	0.00	87	0	100.00	0.00
	Total		6065089	5239929	86.39	5232605	7324	99.86
Public Non Institutions	E-voting	2984391	109274	3.66	106634	2640	97.58	2.42
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot		292127	9.79	248838	43289	85.18	14.82
	Total		2984391	401401	13.45	355472	45929	88.56
Total		31398900	5641330	17.97	5588077	53253	99.05	0.95

* Robert Bosch GmbH, the holding company abstained from voting in this resolution.

** This represents approx 62.33 % of the total non promoter votes

