



**BOSCH**

Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip code:500530

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
Scrip code: BOSCHLTD

Bosch Limited  
Post Box No:3000  
Hosur Road, Adugodi  
Bangalore-560030  
Karnataka, India  
Tel +91 80 67523878  
www.bosch.in  
L85110KA1951PLC000761  
[secretarial.corp@in.bosch.com](mailto:secretarial.corp@in.bosch.com)

04.08.2022

Dear Sir/Madam,

**Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results , Scrutinizer's Report.**

We wish to inform you that the 70<sup>th</sup> Annual General Meeting (AGM) of the Company was held on August 03, 2022 at 11:30 a.m. to transact the business as stated in the Notice convening the 70<sup>th</sup> AGM.

The Board of Directors appointed Mr. N. D. Satish, Practicing Company Secretary, as the Scrutinizer for the remote e-voting and e-voting at the AGM.

As per the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 70<sup>th</sup> AGM have been duly approved by the shareholders, based on the facility provided for remote e-voting between Sunday, July 31, 2022 at 9.00 am and ends on Tuesday, August 02, 2022 at 5.00 p.m. and electronic voting provided at the 70<sup>th</sup> Annual General Meeting.

In this regard, please find enclosed the following:

1. Disclosure of the voting results of the businesses transacted at the 70<sup>th</sup> AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Report of the scrutinizer dated August 03, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014

Kindly take the same on record.

Thanking you,  
**Yours faithfully,**  
**for Bosch Limited,**

**V. Srinivasan**  
**Company Secretary &**  
**Compliance Officer**

Encl: as above

**General information about company**

Scrip code	500530
NSE Symbol	BOSCHLTD
MSEI Symbol	NOTLISTED
ISIN	INE323A01026
Name of the company	BOSCH LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-08-2022
Start time of the meeting	11:30 AM
End time of the meeting	01:35 PM

**Scrutinizer Details**

Name of the Scrutinizer	ND SATISH
Firms Name	ND SATISH
Qualification	CS
Membership Number	FCS 10003
Date of Board Meeting in which appointed	19-05-2022
Date of Issuance of Report to the company	03-08-2022

### Voting results

Record date	27-07-2022
Total number of shareholders on record date	90844
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	133
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	5927496	4974058	83.915	4974058	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	4974058	83.915	4974058	0	100
Public- Non Institutions	E-Voting	2760920	103325	3.7424	103315	10	99.9903	0.0097
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103822	3.7604	103810	12	99.9884
Total		29493640	25883104	87.7583	25883092	12	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	5927496	4974058	83.915	4974058	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	4974058	83.915	4974058	0	100
Public- Non Institutions	E-Voting	2760920	103325	3.7424	103314	11	99.9894	0.0106
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103822	3.7604	103809	13	99.9875
Total		29493640	25883104	87.7583	25883091	13	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	5927496	5360810	90.4397	5360810	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	5360810	90.4397	5360810	0	100
Public- Non Institutions	E-Voting	2760920	103324	3.7424	103318	6	99.9942	0.0058
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103821	3.7604	103813	8	99.9923
Total		29493640	26269855	89.0696	26269847	8	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	5927496	5360810	90.4397	5341245	19565	99.635	0.365
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	5360810	90.4397	5341245	19565	99.635
Public- Non Institutions	E-Voting	2760920	103325	3.7424	103237	88	99.9148	0.0852
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103822	3.7604	103732	90	99.9133
Total		29493640	26269856	89.0696	26250201	19655	99.9252	0.0748
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	5927496	5360810	90.4397	5360810	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	5360810	90.4397	5360810	0	100
Public- Non Institutions	E-Voting	2760920	103324	3.7424	103304	20	99.9806	0.0194
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103821	3.7604	103799	22	99.9788
Total		29493640	26269855	89.0696	26269833	22	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director for a second term of five (5) years.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	5927496	4975629	83.9415	4961414	14215	99.7143	0.2857
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	4975629	83.9415	4961414	14215	99.7143
Public- Non Institutions	E-Voting	2760920	103332	3.7427	103232	100	99.9032	0.0968
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103829	3.7607	103727	102	99.9018
Total		29493640	25884682	87.7636	25870365	14317	99.9447	0.0553
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	5927496	4975629	83.9415	4940164	35465	99.2872	0.7128
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	4975629	83.9415	4940164	35465	99.2872
Public- Non Institutions	E-Voting	2760920	103332	3.7427	103236	96	99.9071	0.0929
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103829	3.7607	103731	98	99.9056
Total		29493640	25884682	87.7636	25849119	35563	99.8626	0.1374
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public- Institutions	E-Voting	5927496	5360810	90.4397	5242601	118209	97.7949	2.2051
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	5360810	90.4397	5242601	118209	97.7949
Public- Non Institutions	E-Voting	2760920	103284	3.7409	103252	32	99.969	0.031
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103781	3.7589	103747	34	99.9672
Total		29493640	26269815	89.0694	26151572	118243	99.5499	0.4501
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(9)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	5927496	5360810	90.4397	5313183	47627	99.1116	0.8884
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	5360810	90.4397	5313183	47627	99.1116
Public- Non Institutions	E-Voting	2760920	103325	3.7424	103291	34	99.9671	0.0329
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103822	3.7604	103786	36	99.9653
Total		29493640	26269856	89.0696	26222193	47663	99.8186	0.1814
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20805224	20805224	100	20805224	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	20805224	100	20805224	0	100
Public-Institutions	E-Voting	5927496	5360810	90.4397	5262228	98582	98.1611	1.8389
	Poll							
	Postal Ballot (if applicable)							
	Total		5927496	5360810	90.4397	5262228	98582	98.1611
Public- Non Institutions	E-Voting	2760920	103325	3.7424	103293	32	99.969	0.031
	Poll		497	0.018	495	2	99.5976	0.4024
	Postal Ballot (if applicable)							
	Total		2760920	103822	3.7604	103788	34	99.9673
Total		29493640	26269856	89.0696	26171240	98616	99.6246	0.3754
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**ND SATISH**

**Practicing Company Secretary**

No. 160 "Abhyudaya" First floor, 2<sup>nd</sup> Main,  
10<sup>th</sup> Cross, Nrupattunganagar,  
NGEF layout, Nagarbhavi,  
Bangalore 560 072  
Mobile: 08971403035, 09480709752  
e-mail: cs.ndsatish@gmail.com

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

The Chairman,  
**Bosch Limited**  
CIN: L85110KA1951PLC000761  
Registered Office: Hosur Road, Adugodi,  
Bangalore – 560 030

Dear Sir,

I, N.D. Satish, Practising Company Secretary (ICSI Membership No. 10003 and COP No. 12400) have been duly appointed as Scrutinizer by the Board of Directors of Bosch Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the Annual General Meeting ('remote e-voting') and electronic voting ('e-voting') at the Seventieth (70<sup>th</sup>) Annual General Meeting ('AGM') held on Wednesday, August 03, 2022 at 11.30 A.M. pursuant to Sections 108 of the Companies Act, 2013 ('the Act'), read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ('the Rules') as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') to submit a report thereon to the Company on the following resolutions forming part of the Annual General Meeting Notice ('AGM Notice'):

Item No.	Particular of Business	Type of resolution
1	Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.	Ordinary Resolution
3	Declaration of Dividend on Equity Shares	Ordinary Resolution
4	Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.	Ordinary Resolution





**ND SATISH**

**Practicing Company Secretary**

No. 160 "Abhyudaya" First floor, 2<sup>nd</sup> Main,  
10<sup>th</sup> Cross, Nrupattunganagar,  
NGEF layout, Nagarbhavi,  
Bangalore 560 072  
Mobile: 08971403035, 09480709752  
e-mail: cs.ndsatish@gmail.com

5	Appointment of Statutory Auditors of the Company	Ordinary Resolution
6	Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director for a second term of five (5) years	Special Resolution
7	Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director.	Special Resolution
8	Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director.	Ordinary Resolution
9	Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director.	Ordinary Resolution
10	Ratification of remuneration of Cost Auditors	Ordinary Resolution

**Management's Responsibility:**

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI (LODR) Regulations, 2015 relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

**Scrutinizer's Responsibility:**

My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in a fair and transparent manner and is restricted to make a scrutinizers report for the votes casts in favour or against the resolutions proposed in the notice convening the 70<sup>th</sup> AGM of the Company. My report is based on verification of data generated and received from the voting system provided by Central Depository Services (India) Limited, Agency authorized under the Rules and engaged the Company to provide e-voting facility ("Authorized Agency") and attendant papers/documents furnished to me electronically till the time fixed for closing of the voting process.

In connection with the above referred matter, I submit my report as under:





**ND SATISH**

**Practicing Company Secretary**

No. 160 "Abhyudaya" First floor, 2<sup>nd</sup> Main,  
10<sup>th</sup> Cross, Nrupattunganagar,  
NGEF layout, Nagarbhavi,  
Bangalore 560 072  
Mobile: 08971403035, 09480709752  
e-mail: cs.ndsatish@gmail.com

1. The notice dated 19<sup>th</sup> May 2022, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed either by remote e-voting or by electronic ballot at the AGM of the Company through electronic mode.
2. The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Central Depository Services (India) Limited ('CDSL').
3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 31<sup>st</sup> July 2022 at 9.00 a.m. to 02<sup>nd</sup> August 2022 at 5.00 p.m. and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.
4. After announcement of voting by the Chairman, the Shareholders present at the AGM voted through e-voting facility at the AGM provided by CDSL at the AGM.
5. The Members holding Equity Shares as on the "cut-off date" i.e., 27<sup>th</sup> July 2022, were entitled to vote on the Resolutions proposed in the AGM Notice calling the 70<sup>th</sup> Annual General Meeting.
6. At the end of the voting period on 02<sup>nd</sup> August 2022 at 5.00 p.m., the voting portal of CDSL was blocked forthwith.
7. After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 03<sup>rd</sup> August 2022 at 2:09 p.m. in presence of two witnesses, Ms. Soubhagya Hegde and Mr. Sriram who are not in the employment of the Company as prescribed under sub-rule 3 (xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Names of witnesses	Signatures
Soubhagya Hegde	
Sriram	







**ND SATISH**

**Practicing Company Secretary**

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8. Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of CDSL i.e. <https://www.evotingindia.com/> and based on such reports.

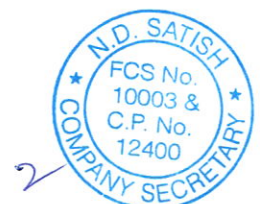
The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: Consideration and Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon.

Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	359	25882597	59	495	418	25883092	99.9999%
Dissent	4	10	1	2	5	12	0.0001%
Total	363	25882607	60	497	423	25883104	100





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Item No. 2: Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Auditors thereon.

Type of Resolution: Ordinary:

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	358	25882596	59	495	417	25883091	99.9999%
Dissent	5	11	1	2	6	13	0.0001%
Total	363	25882607	60	497	423	25883104	100

Item No. 3: Declaration of Dividend on Equity Shares.

Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	361	26269352	59	495	420	26269847	99.9999
Dissent	3	6	1	2	4	8	0.0001
Total	364	26269358	60	497	424	26269855	100





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Item No. 4: Re-appointment of Mr. Sandeep N. (DIN: 08264554) as a Director liable to retire by rotation.

Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	347	26249706	59	495	406	26250201	99.9251
Dissent	18	19653	1	2	19	19655	0.0749
Total	365	26269359	60	497	425	26269856	100%

Item No. 5: Appointment of Statutory Auditors of the Company

Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	356	26269338	59	495	415	26269833	99.9999
Dissent	8	20	1	2	9	22	0.0001
Total	364	26269358	60	497	524	26269855	100





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SPECIAL BUSINESS:

Item No. 6: Re-appointment of Ms. Hema Ravichandar (DIN:00032929) as an Independent Director for a second term of five (5) years.

Type of Resolution: Special

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	340	25869870	59	495	399	25870365	99.9446
Dissent	25	14315	1	2	26	14317	0.0554
Total	365	25884185	60	497	425	25884682	100

Item No. 7: Appointment of Ms. Padmini Khare (DIN:00296388) as an Independent Director.

Type of Resolution: Special

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	338	25848624	59	495	397	25849119	99.8626
Dissent	27	35561	1	2	28	35563	0.1374
Total	365	25884185	60	497	425	25884682	100







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Item No. 8: Appointment of Ms. Filiz Albrecht (DIN: 0009607767) as a Non-Executive Director.

Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	335	26151077	59	495	394	26151572	99.5489
Dissent	29	118241	1	2	30	118243	0.4511
Total	364	26269318	60	497	424	26269815	100

Item No. 9: Appointment of Mr. Karsten Mueller (DIN: 08998443) as a Whole-time Director.

Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	345	26221698	59	495	404	26222193	99.8185
Dissent	20	47661	1	2	21	47663	0.1815
Total	365	26269359	60	497	425	26269856	100







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Item No. 10: Ratification of remuneration of Cost Auditors.

Type of Resolution: Ordinary

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	342	26170745	59	495	401	26171240	99.6246
Dissent	23	98614	1	2	24	98616	0.3754
Total	365	26269359	60	497	425	26269856	100

1. Based on the foregoing, the Resolution Nos. 1 to 10 in respect of 70<sup>th</sup> Annual General Meeting may be deemed to have been passed by requisite majority.
2. The electronic data along with the votes casted by the members present physically which was under my safe custody have been handed over to the Company Secretary for safe keeping.

N.D Satish  
Practising Company Secretary  
FCS No.: 10003  
C P No.: 12400  
PR: 1737/2022  
UDIN: F010003D000737301

Date: August 03, 2022

Place: Bengaluru

