



BOSCH

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
P.J. Tower,
Dalal Street, Fort
Mumbai – 400 001

Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla
Bandra (E)
Mumbai – 400 051

Bosch Limited
PAN AAACM 9840 P
CIN:
L85110KA1951PLC000761
Post Box No:3000
Hosur Road, Adugeodi
Bangalore-560030
Karnataka, India
Tel +91 80 222-20088
Fax +91 80 222-72728
www.boschindia.com

R. Vijay, RBIN/BCS1
Tel +91(80)4176 8626
Ramachandran.Vijay@in.bosch.com

28 August 2015

Sub: Outcome of the 63rd Annual General Meeting

Dear Sirs,

This is to inform you that the shareholders of the Company at the 63rd Annual General Meeting (AGM) of the Company held today i.e. August 28, 2015 at Trinity Hall, Vivanta By Taj, 41/3 Mahatma Gandhi Road, Bengaluru – 560 001, *inter-alia*, approved the following resolutions:-

1. Adoption of Financial Statements for the fifteen months period from January 01, 2014 to March 31, 2015.
2. Declaration of a dividend for the fifteen months period from January 01, 2014 to March 31, 2015
3. Re-appointment of Dr. Steffen Berns as a Director
4. Appointment of Price Waterhouse & Co Bangalore LLP as Auditors and fix their remuneration
5. Appointment of Dr. Andreas Wolf as a Whole-time Director of the Company
6. Revision in remuneration payable to Mr. Soumitra Bhattacharya, Joint Managing Director with effect from November 1, 2014
7. Ratification of the remuneration payable to the Cost Auditors
8. Approval for payment of Commission to Non-Executive/Independent Directors.
9. Related Party Transactions with Robert Bosch GmbH, holding company.

We enclose herewith the report of the scrutinizer providing consolidated results of the remote e-voting and electronic voting at the AGM.

Kindly take the same on your record.

**Yours sincerely,
For Bosch Limited**


**(R. Vijay)
Deputy Company Secretary**