



**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  
CIN: L85110KA1951PLC000761  
E-mail id:  
[Secretarial.corp@in.bosch.com](mailto:Secretarial.corp@in.bosch.com)

May 11, 2026

Dear Sir/Madam,

**Sub: Intimation under Regulation 44(3) read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Voting Results of remote e-voting of Postal Ballot event**

This is in furtherance to our letter dated April 08, 2026, regarding Postal Ballot Notice, please find enclosed herewith the voting results along with a copy of Scrutinizer's Report pursuant to regulation 44(3) of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

We would also like to inform that the business items forming part of the Notice of Postal Ballot was duly passed by the members with requisite majority through remote e-voting on Friday, May 08, 2026, being the last date specified for the remote e-voting process.

The Voting Results along with the Scrutinizer's Report is also being uploaded on the Company's website at [www.bosch.in](http://www.bosch.in).

The Exchange is requested to take the same on record.

Thanking you,

**Yours faithfully,  
for Bosch Limited,**

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

*Encl: a/a*

### General information about company

Scrip code	500530
NSE Symbol	BOSCHLTD
MSEI Symbol	NOTLISTED
ISIN	INE323A01026
Name of the company	BOSCH LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-05-2026
Start time of the meeting	
End time of the meeting	

### Scrutinizer Details

Name of the Scrutinizer	Prasanna Bedi
Firms Name	Bedi & Co
Qualification	CS
Membership Number	11711
Date of Board Meeting in which appointed	08-04-2026
Date of Issuance of Report to the company	11-05-2026

### Voting results

Record date	03-04-2026
Total number of shareholders on record date	69095
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approve Material Related Party Transaction involving investment in the Equity Share Capital of Bosch Chassis Systems India Private Limited (Target 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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20805224	0	0	0	0	0
Public-Institutions	E-Voting	6570674	6021241	91.6381	6021241	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6570674	6021241	91.6381	6021241	0	100
Public- Non Institutions	E-Voting	2117742	4193	0.198	3850	343	91.8197	8.1803
	Poll							
	Postal Ballot (if applicable)							
	Total		2117742	4193	0.198	3850	343	91.8197
Total		29493640	6025434	20.4296	6025091	343	99.9943	0.0057
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	

Resolution(2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approve Issue of 1,230 Equity Shares each on Preferential Basis for consideration other than cash to Robert Bosch Investment Nederland B.V (RBNI), Netherlands and Robert Bosch LLC, USA (Promoter Group) and approving terms thereof.					
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	6570674	6021241	91.6381	6021241	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6570674	6021241	91.6381	6021241	0	100
Public-Non Institutions	E-Voting	2117742	4194	0.198	3701	493	88.2451	11.7549
	Poll							
	Postal Ballot (if applicable)							
	Total		2117742	4194	0.198	3701	493	88.2451
Total		29493640	26830659	90.971	26830166	493	99.9982	0.0018
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	



**FORM MGT-13**

**SCRUTINIZER'S REPORT**

*(Pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)*

To,  
The Chairman,  
Bosch Limited,  
Hosur Road, Adugodi, Bengaluru - 560 030.

**Subject:** Scrutinizer's Report on postal ballot (the "Postal Ballot") only by way of voting through electronic means ("remote e-voting") conducted pursuant to Section 110 read with Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of Bosch Limited (the "Company") deemed to be held on Friday, May 08, 2026.

I, **Prasanna Bedi**, Practicing Company Secretary holding Membership No. 11711 and COP: 17457, having office at #14, 1st Cross, RMV 2nd Stage, Sanjaynagar, Bangalore - 560094, was appointed as Scrutinizer by the Board of Directors of **Bosch Limited** at its meeting held on **08<sup>th</sup> April, 2026** for the purpose of scrutinizing the **remote e-voting** process in a fair and transparent manner in respect of the resolutions passed through Postal Ballot (the "Postal Ballot") only by way of voting through electronic means ("remote e-voting"), of the Company deemed to be held on Friday, May 08, 2026, in compliance with the provisions of:

- Section 110 read with Section 108 of the Companies Act, 2013,
- Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014,
- Applicable MCA Circulars and
- Secretarial Standard - 2 (General Meetings).

**1. Dispatch of Notice:**

The Notice of the Postal Ballot along with the explanatory statement under Section 102 of the Act was sent to the members via Company's RTA viz: Integrated Registry Management Services Private Limited on April 8, 2026 to those e-mail addresses registered with the Company/ RTA/ Depositories/DPs.

**2. Cut-off Date:**

Members holding shares as on the **cut-off date of Friday, April 03, 2026**, were entitled to vote electronically on the resolutions contained in the Notice.

**3. Remote E-voting Period:**

The Company had availed the e-voting platform of CDSL. The remote e-voting period commenced on **Thursday, April 9, 2026 (9.00 a.m. IST)** and ended on **Friday, May 8, 2026 (5.00 p.m. IST)** (both days inclusive).





4. Scrutiny Process:

- After the conclusion of the e-voting period, I unblocked the votes on 08<sup>th</sup> May 2026 in the presence of two witnesses who are not in the employment of the Company.
- The e-voting data was downloaded from the e-voting website and scrutinized.
- The list of members who voted electronically was matched with the register of members/beneficial owners maintained by the depositories.
- No votes were found to be invalid [or mention if any invalid].

5. Result of Voting:

**Resolution No. 1:** Approve Material Related Party Transactions Involving Investment in the Equity Share Capital of Bosch Chassis Systems India Private Limited ("Target Company") (Ordinary Resolution):

Particulars	No. of votes contained in				Percentage on valid votes
	Remote e-voting		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	915	6025091	915	6025091	99.99
Dissent	15	343	15	343	0.01
<b>Total</b>	<b>930</b>	<b>6025434</b>	<b>930</b>	<b>6025434</b>	<b>100</b>

**Resolution No. 2:** Approve Issue of 1,230 Equity Shares each on Preferential Basis for consideration other than cash to Robert Bosch Investment Nederland B.V (RBNI), Netherlands and Robert Bosch LLC, USA (Promoter Group) and approving terms thereof (Special Resolution):

Particulars	No. of votes contained in				Percentage on valid votes
	Remote e-voting		Total		
	No of members voted	No of votes cast (shares)	No of members voted	No of votes cast (shares)	
Assent	904	26830166	904	26830166	100
Dissent	29	493	29	493	0
<b>Total</b>	<b>933</b>	<b>26830659</b>	<b>933</b>	<b>26830659</b>	<b>100</b>





**Result:** In our view, Resolution Nos. 1 and 2 in respect of the Postal Ballot may be deemed to have been passed by the requisite majority.

**6. Declaration:**

I confirm that:

- The electronic data and other relevant records relating to remote e-voting are under my safe custody and will be handed over to the Company Secretary/Authorized Director of the Company for preserving safely.
- The e-voting process was conducted in a fair and transparent manner.



**Prasannakumar Bhagavant Bedi**  
Practising Company Secretary  
Membership No.: 11711  
COP No.: 17457  
UDIN: F011711H000322582

**Date:** 11<sup>th</sup> May 2026  
**Place:** Bangalore

Counter Signed by

Witness:

1.

Hardik Lakharpal.  
Address: Frasier Town - Bangalore  
560005.

2.

Yashodh Sanganel  
Address - Rajajinagar - 560010

**For Bosch Limited**

**V. Srinivasan**  
Company Secretary & Compliance Officer  
11/5/26.