BOSCH

Bosch Limited
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Hosur Road, Adugodi
Bangalore-560030
Karnataka, India
Tel +91 9262105247
www.bosch.in
L85110KA1951PLC000761
Secretarial.corp@in.bosch.com

Corporate Relationship Department
BSE Limited
1st 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
Symbol: BOSCHLTD

August 11, 2026

Dear Sir/Madam,

Sub: Regulation 30 & 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results and Scrutinizer's Report of the 74th Annual General Meeting of the Company held on August 11, 2026.

We wish to inform you that the 74th Annual General Meeting (AGM) of the Company was held on August 11, 2026, at 11:00 a.m. to transact the business as stated in the Notice convening the 74th AGM.

The Board of Directors appointed Mr. Prasanna Bedi, Practicing Company Secretary, as the Scrutinizer to scrutinize 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 74th AGM have been duly approved by the shareholders, based on the facility provided for remote e-voting between Friday, August 07, 2026, at 9.00 a.m. and ended on Monday, August 10, 2026, 5.00 p.m. and electronic voting provided at the 74th Annual General Meeting.

Further, please find enclosed the following:

1. The proceedings of the 74th AGM of the Company as required under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued thereunder as '**Annexure A**'.

2. Disclosure of the voting results of the businesses transacted at the 74th AGM in terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Report of the scrutinizer dated August 11, 2026, 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.

Yours faithfully,

for Bosch Limited,

Venkataraman Srinivasan
Digitally signed by Venkataraman Srinivasan
Date: 2026.08.11 20:24:07 +05'30'

V. Srinivasan

Company Secretary & Compliance Officer

Encl: as above

Annexure- 'A'

Summary of Proceedings of the 74th Annual General Meeting (AGM)

The 74th Annual General Meeting of Bosch Limited (the Company) was held on Tuesday, August 11, 2026, at 11:00 a.m. at the Trinity Hall, Taj MG Road, 41/3, Mahatma Gandhi Road Bengaluru - 560 001, Karnataka.

DIRECTORS IN ATTENDANCE

Mr. Soumitra Bhattacharya, Non-Executive Director - Chairman
Mr. Stefan Grosch, Non-Executive Director
Ms. Padmini Khare, Independent Director - Chairperson of Audit Committee
Ms. Hema Ravichandar - Chairperson Nomination & Remuneration Committee
Dr. Gopichand Katragadda, Independent Director - Chairman of Stakeholders Relationship Committee and Corporate Social Responsibility Committee
Mr. Ramesh Ramadurai, Independent Director - Chairman of Risk Management Committee
Mr. Guruprasad Mudlapur, Managing Director and Chief Technology Officer
Mr. Sandeep Nelamangala, Joint Managing Director

OTHERS

Mr. Tillmann Olsen, Chief Financial Officer
Mr. V. Srinivasan, Company Secretary and Compliance Officer
Mr. Harisha Sanjeeva - S. R. Batliboi & Associates LLP, Statutory Auditors
CS Parameshwar Ganapati Bhat, Secretarial Auditor
Mr. Sreepada HR – Messrs. Kamalakara & Co – Cost Auditor
Mr. Prasanna Bedi, Scrutinizer

Mr. Soumitra Bhattacharya chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All Directors attended the Meeting.

The Chairman thereafter addressed the members with his speech.

The Chairman informed the members that the remote e-voting commenced on Friday, August 07, 2026, at 9.00 a.m. and ended on Monday, August 10, 2026, 5.00 p.m. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by Central Depository Services (India) Limited.

The Chairman further informed that Mr. Prasanna Bedi, Practicing Company Secretary is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The following items of business as set out in the Notice convening the 74th AGM were approved by the shareholders as mentioned below:

Sr. No	Particulars	Whether Ordinary /Special resolution
1	Consideration and adoption of audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon.	Ordinary
2	Consideration and adoption of audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Auditors thereon.	Ordinary
3	Declare Final Dividend of Rs. 270 /- on equity shares for the Financial Year ended March 31, 2026.	Ordinary
4	Re-appointment of Mr. Stefan Grosch (DIN: 10145827), as a director liable to retire by rotation.	Ordinary
5	Ratification of remuneration payable to Cost Auditors.	Ordinary
6	Material Related Party Transaction with Robert Bosch GmbH (RB GmbH).	Ordinary
7	Material Related Party Transaction with Bosch Automotive Electronics India Private Limited.	Ordinary
8	Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as a Non-Executive Independent Director for a term of five (5) years.	Special

The Chairman then invited the members to offer their comments or ask questions on the resolutions or on the business of the Company. Reply/clarifications were provided to the queries raised by the members.

The members were informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and will also be hosted on the website of the Company viz., www.bosch.in and Central Depository Services (India) Limited, the agency that provided e-voting facility.

The meeting concluded at 13.45 hrs. (including the time allowed for e-voting).

Note:

The above should not be construed to be the minutes of the proceedings of the 74th Annual General Meeting of the Company.

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)	11-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	1:45 PM

Scrutinizer Details	
Name of the Scrutinizer	Prasanna Bedi
Firms Name	Bedi & Sons Corporate Solutions LLP
Qualification	CS
Membership Number	11711
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	11-08-2026

Voting results	
Record date	04-08-2026
Total number of shareholders on record date	68287
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	156
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	8
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				Adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, 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	20807684	20807684	100	20807684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20807684	20807684	100	20807684	0	100	0
Public- Institutions	E-Voting	6586622	6032579	91.5884	5980366	52213	99.1345	0.8655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6586622	6032579	91.5884	5980366	52213	99.1345	0.8655
Public- Non Institutions	E-Voting	2101794	15193	0.7229	15192	1	99.9934	0.0066
	Poll		494	0.0235	494	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2101794	15687	0.7464	15686	1	99.9936	0.0064
Total		29496100	26855950	91.0492	26803736	52214	99.8056	0.1944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, 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	20807684	20807684	100	20807684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20807684	20807684	100	20807684	0	100	0
Public- Institutions	E-Voting	6586622	6032579	91.5884	5980366	52213	99.1345	0.8655
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6586622	6032579	91.5884	5980366	52213	99.1345	0.8655
Public- Non Institutions	E-Voting	2101794	15193	0.7229	15192	1	99.9934	0.0066
	Poll		494	0.0235	494	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2101794	15687	0.7464	15686	1	99.9936	0.0064
Total		29496100	26855950	91.0492	26803736	52214	99.8056	0.1944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs 270 on equity shares for the Financial Year ended March 31, 2026				
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	20807684	20807684	100	20807684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20807684	20807684	100	20807684	0	100	0
Public- Institutions	E-Voting	6586622	6034343	91.6151	6034343	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6586622	6034343	91.6151	6034343	0	100	0
Public- Non Institutions	E-Voting	2101794	15193	0.7229	15192	1	99.9934	0.0066
	Poll		494	0.0235	494	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2101794	15687	0.7464	15686	1	99.9936	0.0064
Total		29496100	26857714	91.0551	26857713	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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. Stefan Grosch (DIN: 10145827), 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	20807684	20807684	100	20807684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20807684	20807684	100	20807684	0	100	0
Public- Institutions	E-Voting	6586622	6034283	91.6142	4728142	1306141	78.3547	21.6453
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6586622	6034283	91.6142	4728142	1306141	78.3547	21.6453
Public- Non Institutions	E-Voting	2101794	15193	0.7229	15101	92	99.3945	0.6055
	Poll		494	0.0235	494	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2101794	15687	0.7464	15595	92	99.4135	0.5865
Total		29496100	26857654	91.0549	25551421	1306233	95.1365	4.8635
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
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	20807684	20807684	100	20807684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20807684	20807684	100	20807684	0	100	0
Public- Institutions	E-Voting	6586622	6034283	91.6142	6034283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6586622	6034283	91.6142	6034283	0	100	0
Public- Non Institutions	E-Voting	2101794	15193	0.7229	15185	8	99.9473	0.0527
	Poll		494	0.0235	493	1	99.7976	0.2024
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2101794	15687	0.7464	15678	9	99.9426	0.0574
Total		29496100	26857654	91.0549	26857645	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with Robert Bosch GmbH (RB GmbH)				
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	20807684	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20807684	0	0	0	0	0	0
Public- Institutions	E-Voting	6586622	6034283	91.6142	6015092	19191	99.682	0.318
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6586622	6034283	91.6142	6015092	19191	99.682	0.318
Public- Non Institutions	E-Voting	2101794	15193	0.7229	15192	1	99.9934	0.0066
	Poll		494	0.0235	493	1	99.7976	0.2024
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2101794	15687	0.7464	15685	2	99.9873	0.0127
Total		29496100	6049970	20.5111	6030777	19193	99.6828	0.3172
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction with Bosch Automotive Electronics India Private Limited				
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	20807684	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20807684	0	0	0	0	0	0
Public-Institutions	E-Voting	6586622	6034283	91.6142	6034283	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6586622	6034283	91.6142	6034283	0	100	0
Public- Non Institutions	E-Voting	2101794	15193	0.7229	15192	1	99.9934	0.0066
	Poll		494	0.0235	488	6	98.7854	1.2146
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2101794	15687	0.7464	15680	7	99.9554	0.0446
	Total	29496100	6049970	20.5111	6049963	7	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	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as a Non-Executive Independent Director for a 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	20807684	20807684	100	20807684	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20807684	20807684	100	20807684	0	100	0
Public- Institutions	E-Voting	6586622	6034283	91.6142	5960304	73979	98.774	1.226
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6586622	6034283	91.6142	5960304	73979	98.774	1.226
Public- Non Institutions	E-Voting	2101794	15193	0.7229	15113	80	99.4734	0.5266
	Poll		494	0.0235	494	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2101794	15687	0.7464	15607	80	99.49	0.51
Total		29496100	26857654	91.0549	26783595	74059	99.7243	0.2757
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

FORM MGT-13

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

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

Subject: **Scrutinizer's Report on voting through electronic means ("remote e-voting") conducted pursuant to Section 108 of the Companies Act, 2013 and other applicable provisions, if any, of Bosch Limited (the "Company") held on, Tuesday, August 11, 2026, at 11:00 a.m. (IST) at Trinity Hall, Taj MG Road, 41/3, Mahatma Gandhi Road Bengaluru-560 001.**

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 their meeting held on **20th May, 2026** for the purpose of scrutinizing the **remote e-voting** process in a fair and transparent manner in respect of the resolutions passed at the **74th Annual General Meeting** of the Company held on, **Tuesday, August 11, 2026 at 11:00 a.m. (IST),** through **Physical** mode, in compliance with the provisions of:

- Section 108 of the Companies Act, 2013,
- Rule 20 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 74th Annual General Meeting 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 July 10, 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 **Tuesday, August 04, 2026,** were entitled to vote electronically on the resolutions contained in the Notice of 74th AGM of the Company.

3. Remote E-voting Period:

The Company had availed the e-voting platform of **CDSL.** The remote e-voting period commenced on **Friday, August 7, 2026 (9:00 A.M. IST) and ended on Monday, August 10, 2026 (5:00 P.M. IST) (both days inclusive).**

+91 9916 258 749 prasanna@bediandsons.com
14, 1st Cross, RMV 2nd stage, Sanjaynagar, Bangalore - 560094

4. **Scrutiny Process:**
   - After the conclusion of the e-voting period, I unblocked the votes on **11th August 2026 for the votes casted through remote E-voting** 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

5. **Result of Voting:**

Ordinary Business:

Resolution No. 1: Consideration and adoption of audited standalone financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Board of Directors and Auditors thereon: (Ordinary Resolution):

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	830	26803242	70	494	900	26803736	99.81
Dissent	5	52214	-	-	5	52214	0.19
Total	**835**	**26855456**	**70**	**494**	**905**	**26855950**	**100**

Resolution No. 2: Consideration and adoption of audited consolidated financial statements of the Company for the Financial Year ended March 31, 2026, and the reports of the Auditors thereon: (Ordinary Resolution):

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	830	26803242	70	494	900	26803736	99.81
Dissent	5	52214	-	-	5	52214	0.19
Total	**835**	**26855456**	**70**	**494**	**905**	**26855950**	**100**

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Resolution No. 3: Declare Final Dividend of Rs. 270/- on equity shares for the Financial Year ended March 31, 2026 (Ordinary Resolution):

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	837	26857219	70	494	907	26857713	100
Dissent	1	1	-	-	1	1	-
Total	**838**	**26857220**	**70**	**494**	**908**	**26857714**	**100**

Resolution No. 4: Re-appointment of Mr. Stefan Grosch (DIN: 10145827), as a Director liable to retire by rotation: (Ordinary Resolution):

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	417	25550927	70	494	487	25551421	95.14
Dissent	427	1306233	-	-	427	1306233	4.86
Total	**844**	**26857160**	**70**	**494**	**914**	**26857654**	**100**

Special Business:

Resolution No. 5: Ratification of remuneration of Cost Auditors (Ordinary Resolution):

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	834	26857152	69	493	903	26857645	100
Dissent	3	8	1	1	4	9	-
Total	**837**	**26857160**	**70**	**494**	**907**	**26857654**	**100**

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Resolution No. 6: Material Related Party Transaction with Robert Bosch GmbH (RB GmbH) (Ordinary Resolution):

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	816	6030284	69	493	885	6030777	99.68
Dissent	17	19192	1	1	18	19193	0.32
Total	**833**	**6049476**	**70**	**494**	**903**	**6049970**	**100**

Resolution No. 7: Material Related Party Transaction with Bosch Automotive Electronics India Private Limited (Ordinary Resolution):

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	832	6049475	68	488	900	6049963	100
Dissent	1	1	2	6	3	7	-
Total	**834**	**6049476**	**70**	**494**	**903**	**6049970**	**100**

Resolution No. 8: Appointment of Mr. Ramesh Ramadurai (DIN: 07109252) as a Non-Executive Independent Director for a term of five (5) years (Special Resolution):

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	792	26783101	70	494	862	26783595	99.72
Dissent	47	74059	-	-	47	74059	0.28
Total	**839**	**26857160**	**70**	**494**	**909**	**26857654**	**100**

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Result: In our view, Resolution Nos. 1 to 8 with respect to the remote e-voting and e-voting at the AGM, is considered 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.

Based on the above information, you may kindly announce the results.

Prasanna Bedi CP No. 17457 Practicing Company Secretary

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Prasanna Bedi
Practicing Company Secretary
Membership No.: 11711
COP No.: 17457
UDIN: F011711H001076643

Date: 11th August, 2026
Place: Bangalore

Witness:

1. Sundaram Jha
Sundaram
395 3rd cross, J.P Nagar
Bangalore 560076.

2. 25 08 [illegible]
Chandan.M
7th Cross, RC Road
Nanjangud. 571301

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