



BOSCH

Bosch Limited
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Corporate Relationship Department
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Dalal Street, Fort
Mumbai – 400 001
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 07, 2024

Dear Sir/Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 72nd Annual General Meeting of the Company held on August 07, 2024.

We wish to inform you that the 72nd Annual General Meeting (AGM) of the Company was held on August 07, 2024, at 11:00 a.m. to transact the business as stated in the Notice convening the 72nd AGM.

In this regard, please find enclosed the proceedings of the 72nd 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**'.

Kindly take the same on record.

Yours faithfully,
for Bosch Limited,

V. Srinivasan
Company Secretary & Compliance Officer

Encl: as above

Summary of Proceedings of the 72nd Annual General Meeting (AGM)

The 72nd Annual General Meeting of Bosch Limited (the Company) was held on Wednesday, August 07, 2024, at 11:00 a.m. at the WINGS Baldwin Auditorium, Baldwin Boys High School campus, 14, Hosur Road, Richmond Town Bengaluru – 560025, Karnataka.

DIRECTORS IN ATTENDANCE

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

OTHERS

Ms. Karin Gilges, Chief Financial Officer
Mr. V. Srinivasan, Company Secretary and Compliance Officer
Mr. Harisha Sanjeeva - S. R. Batliboi & Associates LLP, Statutory Auditors
Mr. Pramod SM - BMP & Co. LLP, Secretarial Auditor
Mr. Sreepada HR – M/s Kamalakara & Co – Cost Auditor
Mr. N.D. Satish, Scrutiniser

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 Saturday, August 03, 2024, at 9.00 a.m. and ended on Tuesday, August 06, 2024, 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. N. D. Satish, 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 72nd AGM were approved by the shareholders as mentioned below:

S.No	Particulars	Whether Ordinary /Special resolution
1	Adoption of Standalone Financial Statements for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	Adoption of consolidated Financial Statements for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon.	Ordinary
3	Confirmation of payment of Interim Dividend aggregating to ₹ 205/- per equity share for the financial year 2023-24 and to declare Final Dividend of ₹ 170/- on equity shares for the financial year ended March 31, 2024.	Ordinary
4	Re- appointment of Mr. Guruprasad Mudlapur (DIN: 07598798), as a Director liable to retire by rotation.	Ordinary
5	Ratification of remuneration payable to Cost Auditors.	Ordinary
6	Revision in the approval of Material Related Party Transactions with Robert Bosch GmbH (RB GmbH), Germany for the revised period of 4 years starting from 72 nd to be held in 2024 to 76 th AGM to be held in the year 2028.	Ordinary
7	Revision in the approval of Material Related Party Transactions with Bosch Automotive Electronics India Private Limited for the revised period of 4 years starting from 72 nd to be held in 2024 to 76 th AGM to be held in the year 2028.	Ordinary
8	Revision in the approval of Material Related Party Transactions with Bosch Global Software Technologies Private Limited for the revised period of 4 years starting from 72 nd to be held in 2024 to 76 th AGM to be held in the year 2028.	Ordinary
9	Revision in the approval of Material Related Party Transactions with Robert Bosch Power Tools, GmbH for the revised period of 4 years starting from 72 nd to be held in 2024 to 76 th AGM to be held in the year 2028.	Ordinary
10	Revision in the approval of Material Related Party Transactions with BSH Household Appliances Manufacturing Private Limited for the revised period of 4 years starting from 72 nd to be held in 2024 to 76 th AGM to be held in the year 2028.	Ordinary

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 13:15 hrs (including the time allowed for e-voting).

Note:

The above should not be construed to be the minutes of the proceedings of the 72nd Annual General Meeting of the Company.