



BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
**DCS – CRD**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E).  
Mumbai 400 051  
**Attn.: Manager, Listing Dept.**

National Securities Depository Limited  
Trade World, Kamala Mill Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013

Central Depository Services (India) Limited  
28th Floor, P.J.Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sirs,

Sub: 67<sup>th</sup> Annual General Meeting – 09.05.2017 and voting results.  
Ref: Scrip Code: **EQ**: 500002 / **ABB** and **DEB**: 952706  
ISIN: **EQ**: INE117A01022 / **DEB**: INE117A08019

=====

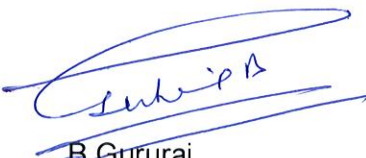
With regard to the above subject, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
- (3) Report of Scrutinizer dated May 10, 2017, Pursuant to the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.
- (4) Annual Report for the financial year 2016 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

Please take the above on record.

Thanking you

Yours faithfully  
For ABB India Limited



**B. Gururaj**  
Deputy General Counsel &  
Company Secretary  
FCS 2631

Encl: as above

**Annexure - I**

**Summary of Proceedings of 67<sup>th</sup> Annual General Meeting held on May 9, 2017**

As required under item 13 of Part A in Schedule III of Regulation 30 of Listing Regulations, we furnish below the summary of proceedings of 67<sup>th</sup> Annual General Meeting of the Company held on May 9, 2017 at Bengaluru:

<b>Item No.</b>	<b>Particulars</b>	<b>Resolution required</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1.	Adoption of Audited Balance Sheet, Audited Profit and Loss Account, Cash Flow Statement for the year ended December 31, 2016, Reports of the Directors and the Auditors thereon.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
2.	Declaration of Dividend.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
3.	Appointment of a Director	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
4.	Appointment of Auditors Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Statutory Auditors.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
5.	Commission to the Non-Executive Directors of the Company.	Special Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
6.	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
7.	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
8.	To consider adoption of new set of Articles of Association of the Company.	Special Resolution	By Poll and Remote E-voting	Passed with requisite Majority.



# Annexure-II

ABB INDIA LIMITED
09-05-2017
61610
No. of shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group:
Public:
No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group:
Public:

Resolution No.	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.											
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group	E-Voting			158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll		158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0	0	0
	<b>Total</b>				<b>158931281</b>	<b>100</b>	<b>158931281</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting			29513383	82.2702	29513383	0	100.0000	0.0000	0	49277	19678
	Poll		35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)			90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	<b>Total</b>				<b>29603418</b>	<b>82.5212</b>	<b>29603418</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>	<b>0</b>	<b>49277</b>
Public- Non Institutions	E-Voting			679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll		17103358	11452	0.0670	11447	5	99.9563	0.0436	1302	0	0
	Postal Ballot (if applicable)			18900	0.1105	18899	1	99.9947	0.0052	0	0	0
	<b>Total</b>				<b>709368</b>	<b>4.1476</b>	<b>709362</b>	<b>6</b>	<b>99.9992</b>	<b>0.0008</b>	<b>1302</b>	<b>0</b>
<b>Total</b>				<b>189244067</b>	<b>89.3047</b>	<b>189244061</b>	<b>6</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1302</b>	<b>49277</b>	<b>19678</b>

Note : No. of votes polled (2) includes only valid votes



Resolution No.		ORDINARY - Declaration of Dividend.										
Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group		E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
		Poll	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	0
		<b>Total</b>		<b>158931281</b>	<b>100</b>	<b>158931281</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions		E-Voting		29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678
		Poll	35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
		Postal Ballot (if applicable)		90035	0.2510	90035	0	100.0000	0.0000	0	0	0
		<b>Total</b>		<b>29652695</b>	<b>82.6585</b>	<b>29652695</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19678</b>
Public- Non Institutions		E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
		Poll	17103358	11636	0.0680	11621	15	99.8710	0.1289	1118	0	0
		Postal Ballot (if applicable)		18900	0.1105	18899	1	99.9947	0.0052	0	0	0
		<b>Total</b>		<b>709552</b>	<b>4.1486</b>	<b>709536</b>	<b>16</b>	<b>99.9977</b>	<b>0.0023</b>	<b>1118</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>211908375</b>	<b>89.3280</b>	<b>189293528</b>	<b>16</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1118</b>	<b>0</b>	<b>19678</b>	

Note : No. of votes polled (2) includes only valid votes



Resolution No.	ORDINARY - Appointment of a Director										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - Appointment of a Director										
Category	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain	Votes Less/ Partial
Mode of Voting											
Promoter and Promoter Group	E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	0
<b>Total</b>			<b>158931281</b>	<b>100</b>	<b>158931281</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		29562660	82.4075	29346830	215830	99.2699	0.7300	0	0	19678
	Poll	35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		90035	0.2510	90035	0	100.0000	0.0000	0	0	0
<b>Total</b>			<b>29652695</b>	<b>82.6585</b>	<b>29436865</b>	<b>215830</b>	<b>99.2721</b>	<b>0.7279</b>	<b>0</b>	<b>0</b>	<b>19678</b>
Public- Non Institutions	E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll	17103358	11636	0.0680	11631	5	99.9570	0.0429	1118	0	0
	Postal Ballot (if applicable)		18900	0.1105	18899	1	99.9947	0.0052	0	0	0
<b>Total</b>			<b>709552</b>	<b>4.1486</b>	<b>709546</b>	<b>6</b>	<b>99.9992</b>	<b>0.0008</b>	<b>1118</b>	<b>0</b>	<b>0</b>
<b>Total</b>			<b>189293528</b>	<b>89.3280</b>	<b>189077692</b>	<b>215836</b>	<b>99.8860</b>	<b>0.1140</b>	<b>1118</b>	<b>0</b>	<b>19678</b>

Note : No. of votes polled (2) includes only valid votes



Resolution No.	ORDINARY - Appointment of Auditors Messrs B S R & Co. LLP, Chartered Accountants, having ICAI Firm registration No.101248W/W-100022, as Statutory Auditors.										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain	Votes Less/ Partial
Category	Mode of Voting										
	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	0
Promoter and Promoter Group	Total		158931281	100	158931281	0	100	0	0	0	0
	E-Voting		29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		35873736								
Public- Institutions	Total		90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	E-Voting		29652695	82.6585	29652695	0	100	0	0	0	19678
	Poll		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		17103358	0.0680	11632	5	99.9570	0.0429	1117	0	0
Public- Non Institutions	Total		18900	0.1105	18899	1	99.9947	0.0052	0	0	0
	Total		709553	4.1486	709547	6	99.9992	0.0008	1117	0	0
	Total		189293529	89.3280	189293523	6	100.0000	0.0000	1117	0	19678

Note : No. of votes polled (2) includes only valid votes



Resolution No.	Special - Commission to the Non-Executive Directors of the Company.											
Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/resolution?												
Category	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group	E-Voting		158931281	158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll		158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0	0	0
	<b>Total</b>			<b>158931281</b>	<b>100</b>	<b>158931281</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		29562660	29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678
	Poll		35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)			90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	<b>Total</b>			<b>29652695</b>	<b>82.6585</b>	<b>29652695</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19678</b>
Public- Non Institutions	E-Voting		17103358	679016	3.9701	677516	1500	99.7790	0.2209	0	0	0
	Poll			11636	0.0680	11414	222	98.0921	1.9078	1118	0	0
	Postal Ballot (if applicable)			18900	0.1105	18889	11	99.9417	0.0582	0	0	0
	<b>Total</b>			<b>709552</b>	<b>4.1486</b>	<b>707819</b>	<b>1733</b>	<b>99.7558</b>	<b>0.2442</b>	<b>1118</b>	<b>0</b>	<b>0</b>
	<b>Total</b>		<b>211908375</b>	<b>189293528</b>	<b>89.3280</b>	<b>189291795</b>	<b>1733</b>	<b>99.9991</b>	<b>0.0009</b>	<b>1118</b>	<b>0</b>	<b>19678</b>

Note : No. of votes polled (2) includes only valid votes



Resolution No.	ORDINARY - Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017.											
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstain	Votes Less/ Partial
	E-Voting			158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll		158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0	0	0
Promoter and Promoter Group	Total			158931281	100	158931281	0	100	0	0	0	0
	E-Voting			29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678
	Poll		35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
Public- Institutions	Postal Ballot (if applicable)			90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Total			29652695	82.6585	29652695	0	100	0	0	0	19678
	E-Voting			679016	3.9701	679016	0	100.0000	0.0000	0	0	0
Public- Non Institutions	Poll		17103358	11606	0.0679	11601	5	99.9569	0.0430	1148	0	0
	Postal Ballot (if applicable)			18900	0.1105	18889	11	99.9417	0.0582	0	0	0
	Total			709522	4.1485	709506	16	99.9977	0.0023	1148	0	0
	Total		211908375	189293498	89.3280	189293482	16	100.0000	0.0000	1148	0	19678

Note : No. of votes polled (2) includes only valid votes





Resolution No.	Special - Alteration of the Objects Clause of the Memorandum of Association of the Company.										
Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group	E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	<b>Total</b>		<b>158931281</b>	<b>100</b>	<b>158931281</b>	<b>0</b>	<b>100</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting		29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678
	Postal Ballot (if applicable)	35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
	<b>Total</b>		<b>29562660</b>	<b>82.4075</b>	<b>29562660</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>19678</b>
Public- Non Institutions	E-Voting		90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	17103358	679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	<b>Total</b>		<b>90035</b>	<b>0.2510</b>	<b>90035</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting		18900	0.1105	18889	11	99.9417	0.0582	0	0	0
	Postal Ballot (if applicable)	211908375	709543	4.1486	709527	16	99.9977	0.0023	1127	0	0
	<b>Total</b>		<b>189293519</b>	<b>89.3280</b>	<b>189293503</b>	<b>16</b>	<b>100.0000</b>	<b>0.0000</b>	<b>1127</b>	<b>0</b>	<b>19678</b>

Note : No. of votes polled (2) includes only valid votes



Resolution No.	Special - To consider adoption of new set of Articles of Association of the Company.											
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group	E-Voting			158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll		158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	0	0	0
Public- Institutions	Total			158931281	100	158931281	0	100	0	0	0	0
	E-Voting			29225734	81.4683	27882675	1343059	95.4045	4.5954	0	336926	19678
	Poll		35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)			90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Total			29315769	81.7193	27972710	1343059	95.4186	4.5814	0	336926	19678
	E-Voting			679016	3.9701	679016	0	100.0000	0.0000	0	0	0
Public- Non Institutions	Poll		17103358	11637	0.0680	11632	5	99.9570	0.0429	1117	0	0
	Postal Ballot (if applicable)			18900	0.1105	18899	1	99.9947	0.0052	0	0	0
	Total			709553	4.1486	709547	6	99.9992	0.0008	1117	0	0
Total			211908375	188956603	89.1690	187613538	1343065	99.2892	0.7108	1117	336926	19678

Note : No. of votes polled (2) includes only valid votes





**CS SKANNAN**  
Complete Compliance



**FORM No. MGT-13**  
**Report of Scrutinizer**

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the  
Companies (Management and Administration) Rules, 2014 amended as on date]

To,

**Chairman / Authorised Persons**  
**ABB India Limited (CIN L32202KA1949PLC032923)**  
**21<sup>st</sup> Floor, World Trade Center**  
**Brigade Gateway, Dr. Rajkumar Road**  
**Bangalore - 560055.**

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the resolutions indicated in the Notice sent to the shareholders of the Company through e-voting and postal ballot and by poll at the 67<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 9<sup>th</sup> May 2017 at "Grand Ball Room", Second Floor, Sheraton Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleshwaram- Rajajinagar, Bengaluru - 560055 at 11.00 A.M, submit my report as under:

1. The remote e-voting commenced from Friday, 5<sup>th</sup> May 2017 at 9.00 AM and concluded at 5.00 PM on Monday 8<sup>th</sup> May, 2017. The Company had sent the annual reports to 38,943 shareholders through e-mail out of which, 130 shareholders have casted their votes thro remote e-voting system.
2. Physical copy of the Annual Report was sent by Speed Post/Registered Post to 25,071 shareholders to whom opportunity to participate in the poll through postal ballot was provided. Out of 25,071 Shareholders, 51 shareholders have casted their votes through postal ballot.
3. After the announcement on polling at the AGM, 2 (two) empty ballot boxes were duly locked by me and kept for polling with due identification marks.
4. Amongst the 186 shareholders present at the AGM, 108 Shareholders have casted their votes by ballot at the AGM meeting.
5. The locked ballot boxes were subsequently opened by me. The votes casted through Postal Ballot and at the meeting were counted at first instance; thereafter electronic voting was unblocked for counting in the presence of two witnesses who are not in the employment of the Company.
6. The poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
8. The results of the Poll are as under:



**CS S KANNAN AND ASSOCIATES**

Consultant Company Secretary, FCS 6261, PCS No. 13016

Firm No.S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040  
Email : [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com), Mobile : 9845058441, [www.kannancs.in](http://www.kannancs.in)



RES. NO.	Resolution	E-VOTING		Postal Ballot		Poll at AGM		Total		Result
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	189123680	0	108934	1	11447	5	189244061	6	Passed with requisite majority
2	Declaration of Dividend	189172957	0	108934	1	11621	15	189293512	16	Passed with requisite majority
3	Re-appointment of Mr. Tarak Mehta, Director	188957127	215830	108934	1	11631	5	189077692	215836	Passed with requisite majority
4	Appointment of M/s. B S R & Co., LLP., Chartered Accountants, having ICAI Firm registration number 101248W/W-1000022, as Statutory Auditors	189172957	0	108934	1	11632	5	189293523	6	Passed with requisite majority
5	Payment of Commission to the Non-Executive Directors of the Company.	189171457	1500	108924	11	11414	222	189291795	1733	Passed with requisite majority
6	Ratification of remuneration to Cost Auditor for the Financial Year 2017.	189172957	0	108924	11	11601	5	189293482	16	Passed with requisite majority
7	Alteration of the Objects Clause of the Memorandum of Association of the Company	189172957	0	108924	11	11622	5	189293503	16	Passed with requisite majority
8	To consider adoption of new set of Articles of Association of the Company	187492972	1343059	108934	1	11632	5	187613538	1343065	Passed with requisite majority

**CS S KANNAN AND ASSOCIATES**

Consultant Company Secretary, FCS 6261, PCS No. 13016

Firm No.S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email : [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com), Mobile : 9845058441, [www.kannancs.in](http://www.kannancs.in)





**CS SKANNAN**  
Complete Compliance



For your information, details of the polling done through remote e-voting, postal ballot and polling done by members present at the AGM are given in Annexure A.

On reckoning the voting of the shareholders of the Company, I report that all the resolutions as set out in the Notice dated 23<sup>rd</sup> March 2017 shall stand passed with the requisite majority. The Company is hereby instructed to put up the results on its web site and also that of your Registrar and Share Transfer Agent and inform the Stock Exchanges.

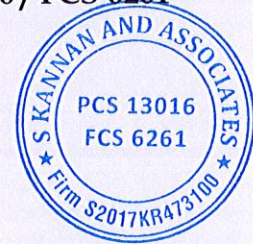
I confirm that I am maintaining the registers received from your Registrar and Share Transfer Agent electronically, in respect of the votes cast through remote e-voting by the shareholders of the Company. I have retained the following documents and the same would be handed over to your authorized representative after the results were made public and the minutes of the meeting is signed by the Chairman.

1. Original postal ballots received from the shareholders numbering 51.
2. Original ballot papers casted by and among the members present at the AGM numbering 108.

Place: Bangalore  
Date : 10<sup>th</sup> May 2017

**S Kannan**  
Company Secretary  
PCS No.13016 / FCS 6261

Encl: Annexure A.



For ABB India Limited

**B. Gururaj**  
Company Secretary

---

**CS S KANNAN AND ASSOCIATES**

Consultant Company Secretary, FCS 6261, PCS No. 13016  
Firm No.S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040  
Email : [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com), Mobile : 9845058441, [www.kannancs.in](http://www.kannancs.in)

**ANNEXURE - A**  
**ABB INDIA LIMITED**

**Details of E-Voting, Postal Ballot & Physical Poll - 67th AGM held on 9th May 2017**

Res. No.	Resolution Description	Mode of Polling	Ballots Received	Total Votes held	Ballots Favour	Votes polled in favour	% of votes in favour	Ballots against	Votes polled against	% of votes against	Invalid-Ballots	Invalid-Votes	% of Invalid votes	Abstain-Ballots	No. of abstain Votes	% of votes Abstain
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	Electronic	130	189192635	129	189123680	99.96	0	0	0.00	0	0	0.00	1	49277	0.03
		Postal Ballots	51	108935	50	108934	100.00	1	1	0.00	0	0	0.00	0	0	0.00
		Physical	108	12754	101	11447	89.75	1	5	0.04	6	1302	10.21	0	0	0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>280</b>	<b>189244061</b>	<b>99.96</b>	<b>2</b>	<b>6</b>	<b>0.00</b>	<b>6</b>	<b>1302</b>	<b>0.00</b>	<b>1</b>	<b>49277</b>	<b>0.03</b>
2	Declaration of Dividend	Electronic	130	189192635	130	189172957	99.99	0	0	0.00	0	0	0.00	0	0	0.00
		Postal Ballots	51	108935	50	108934	100.00	1	1	0.00	0	0	0.00	0	0	0.00
		Physical	108	12754	100	11621	91.12	2	15	0.13	6	1118	8.77	0	0	0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>280</b>	<b>189293512</b>	<b>99.99</b>	<b>3</b>	<b>16</b>	<b>0.00</b>	<b>6</b>	<b>1118</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
3	Re-appointment of Mr. Tarak Mehta, Director	Electronic	130	189192635	125	188957127	99.88	5	215830	0.11	0	0	0.00	0	0	0.00
		Postal Ballots	51	108935	50	108934	100.00	1	1	0.00	0	0	0.00	0	0	0.00
		Physical	108	12754	101	11631	91.19	1	5	0.04	6	1118	8.77	0	0	0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>276</b>	<b>189077692</b>	<b>99.88</b>	<b>7</b>	<b>215836</b>	<b>0.11</b>	<b>6</b>	<b>1118</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4	Appointment of M/s. BSR & Co., LLP., Chartered Accountants, having ICAI Firm registration number 101248W/W-1000022, as Statutory Auditors	Electronic	130	189192635	130	189172957	99.99	0	0	0.00	0	0	0.00	0	0	0.00
		Postal Ballots	51	108935	50	108934	100.00	1	1	0.00	0	0	0.00	0	0	0.00
		Physical	108	12754	102	11632	91.20	1	5	0.04	5	1117	8.77	0	0	0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>282</b>	<b>189293523</b>	<b>99.99</b>	<b>2</b>	<b>6</b>	<b>0.00</b>	<b>5</b>	<b>1117</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
5	Payment of Commission to the Non-Executive Directors of the Company.	Electronic	130	189192635	128	18917457	99.99	2	1500	0.00	0	0	0.00	0	0	0.00
		Postal Ballots	51	108935	49	108924	99.99	2	11	0.01	0	0	0.00	0	0	0.00
		Physical	108	12754	98	11414	89.49	4	222	1.94	6	1118	8.77	0	0	0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>275</b>	<b>189291795</b>	<b>99.99</b>	<b>8</b>	<b>1733</b>	<b>0.00</b>	<b>6</b>	<b>1118</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
6	Ratification of remuneration to Cost Auditor for the Financial Year 2017.	Electronic	130	189192635	130	189172957	99.99	0	0	0.00	0	0	0.00	0	0	0.00
		Postal Ballots	51	108935	49	108924	99.99	2	11	0.01	0	0	0.00	0	0	0.00
		Physical	108	12754	100	11601	90.96	1	5	0.04	7	1148	8.77	0	0	0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>279</b>	<b>189293482</b>	<b>99.99</b>	<b>3</b>	<b>16</b>	<b>0.00</b>	<b>7</b>	<b>1148</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
7	Alteration of the Objects Clause of the Memorandum of Association of the Company	Electronic	130	189192635	130	189172957	99.99	0	0	0.00	0	0	0.00	0	0	0.00
		Postal Ballots	51	108935	49	108924	99.99	2	11	0.01	0	0	0.00	0	0	0.00
		Physical	108	12754	101	11622	91.12	1	5	0.04	6	1127	8.77	0	0	0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>280</b>	<b>189293503</b>	<b>99.99</b>	<b>3</b>	<b>16</b>	<b>0.00</b>	<b>6</b>	<b>1127</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
8	To consider adoption of new set of Articles of Association of the Company	Electronic	130	189192635	97	187492972	99.10	30	1343059	0.71	0	0	0.00	3	336926	0.18
		Postal Ballots	51	108935	50	108934	100.00	1	1	0.00	0	0	0.00	0	0	0.00
		Physical	108	12754	102	11632	91.20	1	5	0.04	5	1117	8.77	0	0	0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>249</b>	<b>187613538</b>	<b>99.10</b>	<b>32</b>	<b>1343065</b>	<b>0.72</b>	<b>5</b>	<b>1117</b>	<b>0.00</b>	<b>3</b>	<b>336926</b>	<b>0.18</b>

NOTE: One of the shareholder who participated through e-voting has partially not voted to the extent of 19678 shares held by them.

