

REF:STATUT:DEB:DESP OF PB:

July 8, 2015

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
**(Attn : DCS CRD)**

Fax No.022-2272 2037 / 39 / 41  
**Email**

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

Fax No.022-2659 8237 / 8  
**Email**

Attn: Listing Dept.

Dear Sirs

Sub: Dispatch of Postal Ballot Notice along with Annexures  
Ref: Scrip Code – BSE 500002 / NSE ABB

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This is to inform you that the Company has dispatched Postal Ballot Notice along with the Postal Ballot Form to the Members in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding / the Company's Registrar and Transfer Agent (in case of physical shareholding) and the members whose e-mail addresses are not registered, physical copies of the same along with a self-addressed pre-paid Business Reply Envelope on July 7, 2015, for seeking the consent of the Members for Special Resolution proposed to be passed through Postal Ballot, to raise money to the extent of Rs.600 crore by way of issuance of Unsecured Listed Redeemable Non-Convertible Debentures on Private Placement basis to investors. The voting by postal ballot / electronic means will be commencing from 9.00 am on July 10, 2015 till 5.00 pm on August 8, 2015 with a cut-off date as June 26, 2015.

The Company would be availing e-voting services of Karvy Computershare Private Limited.

We are enclosing copy of the News Paper cuttings of dispatch of Postal Ballot Notice along with Annexures, confirming publication thereof in the following newspapers in compliance with the Listing Agreement:

1. Times of India - July 8, 2015
2. Vijaya Karnataka - July 8, 2015

This is for your kind information and records.

Thanking you

Yours faithfully  
For ABB India Limited



B. Gururaj

Deputy General Counsel &  
Company Secretary

Encl: as above

NOTICE



**ABB India Limited**

CIN: L32202KA1949PL0032923

Regd. Office: 21st Floor, World Trade Center, Brigade Gateway, No. 26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru 560 055; Ph: 080-22949150 to 22949153; Fax: 080-22949148  
Email: investor.helpdesk@in.abb.com Website: www.abb.co.in

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, the Company has on July 7, 2015 completed the dispatch of the Postal Ballot Notice, along with the Postal Ballot Form (a) through electronic means to the members (as on June 26, 2015) whose email addresses are registered in the records of depository participants and (b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the members whose email addresses are not registered (as on June 26, 2015), for seeking approval of members by way of special resolution for issuance of unsecured redeemable non-convertible debentures on a private placement basis to investors including foreign portfolio investors for an aggregate amount not exceeding ₹ 600 crore.

The Company has engaged the services of Karvy Computershare Private Limited for the purpose of providing e-voting facility to all its members. Members are requested to note that the voting, both through postal ballot and through electronic means shall commence from **Friday, July 10, 2015 (9:00 AM IST) and shall end on Saturday, August 8, 2015 (5:00 PM IST).**

The Board of Directors has appointed Mr. S. Kannan, Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot/e-voting process in a fair and transparent manner. Members are requested to note that the duly completed and signed postal ballot forms should reach the Scrutinizer not later than 5:00 PM IST on **Saturday, August 8, 2015.**

Postal ballots received from members after 5:00 PM IST on **Saturday, August 8, 2015** will not be considered as valid.

Any member who does not receive the Postal Ballot Form may either send an e-mail to investor.helpdesk@in.abb.com or may apply to the Registrar and Share Transfer Agent of the Company Karvy Computershare Private Limited, Unit: ABB India Limited, Karvy Selenium Tower B, Plot number 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500 032 and obtain a duplicate postal Ballot Form. The Postal Ballot Notice and the Postal Ballot Form can also be downloaded from our website [www.abb.co.in](http://www.abb.co.in) or <https://evoting.karvy.com>

For any queries/grievances relating to voting by postal ballot or by electronic means, members are requested to contact Karvy Computershare Private Limited on 040-67162222 / toll-free number 1800 3454 001 or by email at [e-voting@karvy.com](mailto:e-voting@karvy.com).

July 7, 2015  
Bengaluru

**For ABB India Limited**  
Sd/-  
B. Gururaj  
Company Secretary