



REF:INABB:LODR:2023:

May 4, 2023

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: 73rd Annual General Meeting – 04.05.2023 and voting results.

Ref: Scrip Code: EQ: 500002 / ABB - ISIN: EQ: INE117A01022

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Kindly be informed that the 73rd Annual General Meeting (AGM) of ABB India Limited was held on Thursday, May 04, 2023 at 11.00 A.M. (IST) at "Aura", Taj Yeshwantpur, 2275, Tumakuru Road, Yeshwantpur, Bengaluru-560 022. In this connection, 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, ('Listing Regulations') and the Chairman Statement as read out during the AGM as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the Listing Regulations as **Annexure – II**.
- (3) Report of Scrutinizer dated May 04, 2023, pursuant to the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

Please take the above on record.

Thanking you

Yours faithfully

For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685

Encl: as above



## Annexure - I

### Summary of Proceedings of 73rd Annual General Meeting held on May 4, 2023

The 73rd Annual General Meeting (AGM) of the Members of ABB India Limited ('the Company') was held on Thursday, May 4, 2023 at 11.00 a.m. (IST) at Bengaluru.

Proceedings in brief:

Mr. Adrian Guggisberg, Chairman chaired the meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

He welcomed the members to the 73rd AGM and introduced the Board and Key Managerial Personnel to the them.

He initiated the meeting by reading out the Chairman's Statement.

Subsequently, the Chairman handed over the stage to Mr. Sanjeev Sharma, Managing Director to make a presentation on the Company's Performance 2022.

Upon completing Managing Director's presentation, the Chairman invited Mr. Trivikram Guda, Company Secretary to brief on the e-voting process. The Company Secretary apprised the Shareholders that as required under the law, the Company had provided remote e-voting facility to the Shareholders to cast their votes which was kept open from 9:00 am on Saturday, April 29, 2023 till 5:00 pm on Wednesday, May 3, 2023.

He informed also that, Members who had not cast their votes through remote e-voting and who were participating in the meeting in-person, would have the opportunity to cast their votes through "Insta poll" option using tablets available at the meeting venue.

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 73<sup>rd</sup> AGM of the Company:

The following Directors were present:

SI No.	Name	Designation
1	Mr Adrian Guggisberg	Chairman & Non-executive Non-Independent Director
2	Mr Sanjeev Sharma	Managing Director
3	Mr V K Viswanathan	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee
4	Ms Gopika Pant	Independent Director and Chairman of Stakeholders Relationship Committee
5	Ms Carolina Yvonne Granat	Non-executive Non-independent Director



6	Ms Monica Widhani	Independent Director and Chairman of Corporate Social Responsibility Committee
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In attendance:

SI No.	Name	Designation
1	Mr T K Sridhar	Chief Financial Officer
2	Mr Trivikram Guda	Company Secretary
3	Mr Shishir Agarwal	Representative of B S R & Co.LLP, Chartered Accountants, Statutory Auditors
4	Mr Naman G Joshi	Scrutinizer for Polling Practicing Company Secretary
5	Mr Pramod SM	Representative of Messrs BMP & Co. LLP, Secretarial Auditors

Members present: 177

Time of commencement of the meeting: 11.00 a.m.

Time of conclusion of the meeting: 01.29 p.m.

The following items of business, as per the Notice of AGM dated February 10, 2023, were tabled at the meeting. Shareholders were provided opportunity to ask questions or express their views on the tabled resolutions. Clarifications were provided to the queries raised by the members.

Item No.	Particulars	Resolution required	Mode of Voting	Remarks (as per the Report of Scrutinizer)
1.	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2022 and Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
2.	Declaration of Dividend.	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
3.	Re-appointment of Ms. Carolina Yvonne Granat as a Director liable to retire by rotation	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.



4.	Approval of remuneration to Cost Auditor of the Company for Financial Year ending December 31, 2023	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
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For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685

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ANNUAL GENERAL MEETING, MAY 4, 2023

# Chairman's speech

## Dear shareholders,

A very warm welcome to all of you. It is an absolute pleasure to be here in India and see you all in person for the 73<sup>rd</sup> Annual General Meeting (AGM) of your company. Last year when we addressed you, we were hopeful of having a face to face get together this year, I am glad this is happening.

It's an honor to be in a country, which has shown remarkable resilience to global headwinds in 2022 and is believed to be well placed to steer through any global challenges 2023 may pose. In the ABB universe too, ABB India has been evolving to become a significant contributor with a proven track record of success, deep footprint and thriving operations of the entire ABB eco-system from manufacturing to R&D and services in the country built over 70 years.

In 2022, India witnessed a strong rebound in private consumption, giving a thrust to domestic demand.

- The present government's proactive measures, such as the Prime Minister's National Master Plan for Multi-modal Connectivity, the National Infrastructure Pipeline and the National Logistics Policy or the Production-Linked Incentive schemes to boost manufacturing output
- its focus on expanding affordable digital infrastructure, smart transportation, energy transition to cleaner sources
- and technology advancements has been driving growth for several industries across India.

Your Company, ABB India, continues to be a part of this growth story.

- 27 % of hyperscale data centers in the country deploy ABB solutions.
- 15 cities in the country have installed ABB flowmeters with instrumentation and electrification solutions to treat wastewater for clean rivers.
- From AI enabled city gas distribution solutions in 11 states to ~30 percent of renewable energy projects, ABB offerings are partnering India's transition to a greener economy.

- Your company's technology is part of many infrastructure projects, such as India's first semi high speed rails, new airports, electronics for 5G equipment and reliable power distribution for tunnel ventilation.

**Let me now talk about how your company performed in 2022.**

For ABB India, 2022 was a remarkable year. Our priority for the year was to drive business growth while setting high Environment, Social and Governance benchmarks.

Our orders reached posted a growth of 31 percent Year on Year. In less than three years of divestment of Power Grids business and other portfolio realignment, we have reached the same order levels milestone of 10,000 crore. All other parameters including revenue, profitability, and cash registered robust, consistent growth.

Our strategy of consistently engaging for new opportunities in the high growth segments, expanding market share in moderate ones, deepening, and retaining our focus on key customer base, along with sharp product focus is helping the Company to steer the course of profitable growth.

I want to thank the teams in our business areas and divisions for delivering this strong result despite the global challenges including supply chain disruptions.

This consistent improvement in performance along with a solid balance sheet puts us in a sweet spot to optimize the opportunities which the Indian market puts forth.

**Alongside Business growth, we are pleased to share the milestones we made in our sustainability journey.**

Among our other achievements, we reduced scope 1 and scope 2 greenhouse gas emissions by ~82 percent as compared to the 2019 baseline. All our manufacturing campuses were certified as single use plastic free, zero liquid discharge facilities and certified as green buildings leading to a recognition as a pioneer in green factory buildings by the Indian Green Building Council.

Your company is also engaging with our suppliers and partners to create awareness around sustainable solutions which are resource- efficient and minimizing carbon emissions.

In India more than 124 partners and customers – medium and large entrepreneurs have joined the global energy efficiency movement initiated by ABB towards a more resource efficient future.

We are also making good progress on increasing the number of women at workplace and promoting a culture of Diversity and Inclusion within workplace. The percentage of women talent raised to 19% in 2022, from 9 % four years ago.

Integrity is another area of focus for your company. For all our people, following ABB's Code of Conduct while doing business, is non-negotiable. We will continue to educate our employees, have stronger systems in place and drive awareness around the subject.

We have published our first ever integrated Annual Report which underlines the ABB purpose, our sustainability initiatives, our strategy and the BRSR report in addition to the statutory and financial disclosures. I would encourage all of you to read it.

Looking ahead at 2023, we firmly believe that like India, ABB India is well positioned to continue its growth story, withstanding any challenges that may come along. As India grows to become one of the fastest growing economies of the world, ABB India will be significant technology solutions partner of that growth journey. ABB's global portfolio, focus on diversified market segments, access to global and local supply chains, and a deep local manufacturing footprint can be mitigating factors for global macro headwinds.

Guided by your company's purpose, we believe we will continue to deliver on the growth momentum. With our agile, high-performing divisions, strong focus on diversity and inclusion and most importantly, our People, we are certain that ABB India will create new milestones.

On behalf of the Board of Directors, we would like to thank you - our shareholders, our other stakeholders for their continued trust and support. A special thanks to Sanjeev and the management team for leading by example and motivating our people, our biggest asset to excel every day for customers and ABB. Together with our customers, employees, partners, suppliers, and investors, we will continue to create superior value for all our stakeholders by balancing the needs of society, the economy, and the environment.

# ANNEXURE - II

	ABB INDIA LIMITED
Date of the AGM/EGM	04-05-2023
Total number of shareholders on record date	11,4980
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	176
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1														
ORDINARY - Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2022 and Reports of the Board of Directors and the Auditors thereon															
Resolution required: (Ordinary/ Special)	Auditors thereon	No													
Whether promoter/ promoter group are interested in the agenda/resolution?	No														
Category	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 Abstained					
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0					
	Poll	158,931,281	0	0.0000	0	0	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
Total		158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0					
Public- Institutions	E-Voting	36,528,450	28,430,861	77.8321	28,430,861	0	100.0000	0.0000	0	70,302					
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
Total		36,528,450	28,430,861	77.8321	28,430,861	0	100.0000	0.0000	0	70,302					
Public- Non Institutions	E-Voting	16,448,644	56,936	0.3461	56,885	51	99.9104	0.0895	0	21					
	Poll	0	7,446	0.0453	7,446	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0					
Total		16,448,644	64,382	0.3914	64,331	51	99.9708	0.0792	0	21					
Total		211,908,375	187,426,524	88.4470	187,426,473	51	100.0000	0.0000	0	70323					





Resolution No.	ORDINARY - Declaration of Dividend										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	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 Abstained		
Promoter and Promoter Group	Mode of Voting	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0		
	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	158,931,281									
Public- Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	E-Voting	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0		
	Poll	28,468,159	77.9342	28,468,159	0	100.0000	0.0000	0	33,004		
Public- Non Institutions	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0		
	E-Voting	28,468,159	77.9342	28,468,159	0	100.0000	0.0000	0	0		
	Poll	56,941	0.3462	56,890	51	99.9104	0.0895	0	16		
Total	Total	211,908,375	88.4646	187,463,776	51	100.0000	0.0792	0	33020		
	E-Voting	64,387	0.3915	64,336	51	99.9208	0.0792	0	16		
	Poll	187,463,827	88.4646	187,463,776	51	100.0000	0.0000	0	33020		



Resolution No.	ORDINARY - Re-appointment of Ms. Carolina Yvonne Granat as a Director liable to retire by rotation									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Carolina Yvonne Granat as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	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 Abstained	
Promoter and Promoter Group	E-Voting	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0	0
	Poll	158,931,281	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	28,458,426	77.9076	27,372,357	1,086,069	96.1836	3.8163	0	42,736	0
	Poll	36,528,450	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	28,458,426	28,458,426	77.9076	27,372,357	1,086,069	96.1837	3.8163	0	42,736	0
Public- Non Institutions	E-Voting	7,446	0.3461	56,865	71	99.8752	0.1247	0	21	0
	Poll	16,448,644	0.0453	7,446	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total	211,908,375	187,454,089	88.4600	186,367,949	1,086,140	99.4206	0.5794	0	42,757	0



Resolution No.	ORDINARY - Approval of remuneration to Cost Auditor of the Company for Financial Year ending December 31, 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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 Abstained
Promoter and Promoter Group	E-Voting		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll	158,931,281		0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		28,458,427	77.9076	28,458,427	0	100.0000	0.0000		42,736
	Poll	36,528,450		0.0000		0	0.0000	0.0000		
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
	Total		28,458,427	77.9076	28,458,427	0	100.0000	0.0000	0	42,736
Public- Non Institutions	E-Voting		56,936	0.3461	56,936	81	99.8577	0.1422		21
	Poll	16,448,644		0.0453	7,446	0	100.0000	0.0000		
	Postal Ballot (if applicable)			0.0000		0	0.0000	0.0000		
	Total		64,382	0.3914	64,382	81	99.8742	0.1258	0	21
	Total	211,908,375	187,454,090	88.4600	187,454,099	81	100.0000	0.0000	0	42,757





## 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]

To.

**Shri ADRIAN GUGGISBERG,**

Chairman of 73<sup>rd</sup> Annual general Meeting

**ABB India Limited**

Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage,

Peenya Industrial Area IV, Peenya,

Bengaluru - 560 058, Karnataka

Dear Sir,

I, Naman G. Joshi, Proprietor of N G Joshi & Co, Company Secretaries, Bangalore, was appointed as a scrutinizer by the Board of Directors of the Company at its meeting held on 10<sup>th</sup> day of February 2023 for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll (electronic) under the provisions of Section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the Notice to the 73<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **ABB India Limited** (the "Company") held on May 4, 2023 at 11.00 A.M. at "Aura", Taj Yeshwantpur, 2275, Tumakuru Road, Yeshwantpur, Bengaluru-560 022. I hereby submit my report as under:

1. The Equity Shareholders holding shares as on April 27<sup>th</sup> 2023, being cut-off date, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
2. The remote E-Voting period remained open from 9.00 AM on Saturday, April 29<sup>th</sup> 2023 up to 5.00 PM on Wednesday May 3<sup>rd</sup> 2023.
3. After the time fixed for closing of the poll by the Chairman at the AGM, shareholders were asked to poll their votes electronically through the facility provided by the KFin Technologies Limited ("KFin").
4. All the votes casted were reconciled with the records maintained by the Company's Registrar and Transfer Agents.
5. The votes cast through poll at the AGM venue were unblocked at 01.44 PM, after the conclusion of voting at the AGM.



6. Thereafter, the details of equity shareholders, who voted "For" or "Against" or "Abstained" or "Invalid" on May 4<sup>th</sup> 2023 were extracted from the data available with KFin and the list of equity shareholders who voted "For" or "Against" were downloaded from the E-Voting website of KFin.
7. The combined result of remote E-voting and poll is as under:

**(a) RESOLUTION No.1:(As an Ordinary Resolution)**

Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2022 and Reports of the Board of Directors and the Auditors thereon:

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	791	187419027	99.9999
Voting by Poll	79	7446	
Total	880	187426473	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	51	0.0001
Voting by Poll	0	0	
Total	1	51	0.0001

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
0	0

(iv) Abstain from Voting for resolution:

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	14	70323
Voting by Poll	0	0
Total	14	70323



**(b) RESOLUTION No.2: (As an Ordinary Resolution)**

Declaration of Dividend

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	801	187456330	99.9999
Voting by Poll	79	7446	
Total	880	187463776	99.9999

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	51	0.0001
Voting by Poll	0	0	
Total	1	51	0.0001

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(iv) Abstain from Voting for resolution:

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	4	33020
Voting by Poll	0	0
Total	4	33020

**(c) RESOLUTION No.3: (As an Ordinary Resolution)**

Re-appointment of Ms. Carolina Yvonne Granat as a Director liable to retire by rotation:

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Remote E-Voting	728	186360503	99.4206
Voting by Poll	79	7446	
Total	807	186367949	99.4206

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	71	1086140	0.5794
Voting by Poll	0	0	
Total	71	1086140	0.5794

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(iv) Abstain from Voting for resolution:

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	13	42757
Voting by Poll	0	0
Total	13	42757

**(d) RESOLUTION No. 4: (As an Ordinary Resolution)**

Approval of remuneration to Cost Auditor of the Company for Financial Year ending December 31, 2023:

(i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	790	187446563	99.9999
Voting by Poll	79	7446	
Total	869	187454009	99.99

(ii) Voted against the resolution:



Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	81	0.0001
Voting by Poll	0	0	
Total	3	81	0.0001

(iii) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(iv) Abstain from Voting for resolution:

Mode of Voting	Number of members voted	Number of votes cast by them
Remote E-Voting	13	42757
Voting by Poll	0	0
Total	13	42757

8. This Report provides for details of equity shareholders who voted "FOR", "AGAINST", "INVALID" and "ABSTAINED".

Thanking you,

Yours faithfully,  
For N G Joshi & Co.,

  
**Naman G. Joshi**  
Practicing Company Secretary  
FCS 8389 CP 9579  
Place: Bangalore  
Dated: 04/05/2023  
UDIN: F008389E000252754







## Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended]

To,

**Shri ADRIAN GUGGISBERG,**

Chairman of 73<sup>rd</sup> Annual General Meeting

**ABB India Limited**

Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage,

Peenya Industrial Area IV, Peenya,

Bengaluru - 560 058, Karnataka

Dear Sir,

1. I, Naman G. Joshi, Proprietor of N G Joshi & Co, Company Secretaries, Bangalore, was appointed as a scrutinizer by the Board of Directors of the Company at its meeting held on 10<sup>th</sup> day of February 2023 for the purpose of scrutinizing e-voting process (remote e-voting) and voting by poll (electronic) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), on the resolutions contained in the Notice to the 73<sup>rd</sup> Annual General Meeting of the Equity Shareholders of **ABB India Limited** (the "Company") held on May 4, 2023 at 11.00 A.M. from "Aura", Taj Yeshwantpur, 2275, Tumakuru Road, Yeshwantpur, Bengaluru-560 022.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by electronic poll on the resolutions contained in the notice to 73<sup>rd</sup> AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the process of voting through electronic means (i.e. by remote e-voting) and voting by poll (electronic) at venue is restricted to make a consolidated scrutinizer's report of the votes cast "in favour" or "against" or "invalid" or "abstained" from the resolutions, based on the reports generated from e-voting system provided by KFin Technologies Limited ("KFin")., the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means (i.e. by remote e-voting) and report generated for voting by electronic poll at the meeting.
3. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting) and voting by poll as under:

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**ORDINARY BUSINESS:**

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	TOTAL votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes	Abstain n
	No. Membe rs voted	No	Nos.	% of Total No. of Valid Votes cast	Nos.	% of Total No. of Valid Votes cast	Nos.	No.
Item No. 1 - Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2022 and Reports of the Board of Directors and the Auditors thereon .	881	187426524	187426473	99.9999	51	0.0001	0	70323
Item No. 2 - Declaration of Dividend	881	187463827	187463776	99.9999	51	.0001	0	33020
Item No. 3 - Re- appointment of Ms. Carolina Yvonne Granat as a Director liable to retire by rotation.	878	187454089	186367949	99.4206	1086140	0.5794	0	42757



**SPECIAL BUSINESS:**

ITEM NUMBER & AGENDA OF THE NOTICE OF AGM	Total Votes		Votes in favor of the Resolution		Votes against the resolution		Invalid Votes	Abstain
	No. members voted	No	Nos.	% of total no. of valid votes cast	Nos.	% of total no. of valid votes cast	Nos.	Nos.
Item No. 4 – Approval of remuneration to Cost Auditor of the Company for Financial Year ending December 31, 2023. as an <b>Ordinary Resolution</b>	872	187454090	187454009	99.9999	81	0.0001	NIL	42757

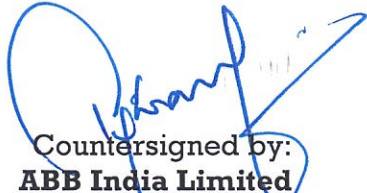
- The electronic data and all other relevant records relating to the e-voting and e-poll is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
- I hereby confirm that the resolutions proposed at the 73<sup>rd</sup> Annual General Meeting of the Company are passed with requisite majority.

Thanking you,

Yours faithfully,  
For N G Joshi & Co.,.

  
**Naman C. Joshi**  
Practicing Company Secretary  
FCS 8389 CP 9579  
Place: Bangalore  
Dated: 04/05/2023  
UDIN: F008389E000252754



  
Countersigned by:  
**ABB India Limited**