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REF:INABB:AGM:2014:AGM_SUMMARY:

May 5, 2014

BY COURIER

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E).
Mumbai 400 051

- Fax No.022-2659 8237 / 8

Attn. Manager, Listing Dept.

Dear Sirs

Sub: Summary of proceedings of the 64th Annual General Meeting
Ref: Scrip Code: BSE-500002 / NSE - ABB

The 64th Annual General Meeting of the Company was held on May 5, 2014 at 11.00 AM at "Grand Ball Room", Second floor, Sheraton Bangalore Hotel at Brigade Gateway, 26/1, Dr Rajkumar Road, Malleshwaram-Rajajinagar, Bengaluru - 560 055. The following resolutions were proposed and duly passed by the shareholders of the Company, as detailed below:

Ordinary Business:

1. Adoption of Balance Sheet, Profit & Loss Account, Directors' Report, Auditors' Report

The Balance Sheet as at December 31, 2013 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors were received, considered, approved and adopted.

2. Dividend

The shareholders approved the payment of dividend at Rs.3.00 per share for the year ended December 31, 2013, on 211,908,375 Equity Shares of the face value of Rs.2/- each.

The dividend is payable to those shareholders who were on the Register of Members of the Company as on April 28, 2014. The dividend is being paid on May 5, 2014.

3. Re-Appointment of Director retiring by rotation:

Mr Gary Steel, Director, who retired by rotation at the said Annual General Meeting, was re-appointed as Director of the Company.

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Special Business and Ordinary Resolutions:

4. Appointment of Auditors:

The shareholders appointed M/s S. R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants, having ICAI Firm registration number 101049W, as the Statutory Auditors of the Company to hold office from the conclusion of the 64th Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

5. Appointment of Mrs.Renu Sud Karnad

The shareholders approved the appointment of Mrs.Renu Sud Karnad as Director of the Company, liable to retire by rotation.

Please take the above on record and acknowledge receipt.

The Minutes of the Annual General Meeting will be sent to you in due course.

Thanking you

Yours faithfully
For ABB India Limited



B Gururaj
Senior Vice President
Company Secretary