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REF: INABB:AGM:CL35A:

May 6, 2014

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, 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

Attn: Listing Dept.

Dear Sirs

Sub: Details of Voting results – Annual General Meeting

Ref: Clause 35A of Listing Agreement

Scrip Code – BSE 500002 / NSE ABB

Pursuant to clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the 64<sup>th</sup> General Meeting of the Members held on May 5, 2014:

SI #	Description					
A	Date of the AGM	May 5, 2014				
B	Book Closure Date	29.04.2014 to 05.05.2014 (both days inclusive)				
C	Total number of shareholders on record date	71,718				
D	No. of shareholders present in the meeting either in person or through proxy					207
	Shareholders	Present in person	Present through Proxy	Total	Shares	%age to Share Capital
	Promoters and Promoter Group (Representation under Section 187 of Companies Act)	1	--	1	15,89,31,281	75.00
	Public (Including Directors and their relatives)	153	53	206	1,01,03,449	4.77
	Total	154	53	207	16,90,34,730	79.77
E	No. of Shareholders attended the meeting through Video Conferencing:					
	(a) Promoters and Promoter Group:				NA	NA
	(b) Public				NA	NA

2/-



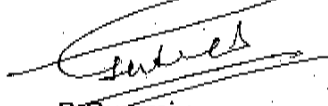
- 2 -

Details of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands / Poll/ Postal ballot/E-voting)
To receive, consider and adopt the Audited Balance Sheet as at December 31, 2013 and the Audited statement of Profit & Loss for the year ended on that date and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands
To declare a dividend.	Ordinary	Show of hands
To appoint a Director in place of Mr. Gary Steel, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.	Ordinary	Show of hands
To appoint M/s S.R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants, having ICAI Firm registration number 101049W, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary	Show of hands
To appoint Mrs. Renu Sud Karnad as Director of the Company, liable to retire by rotation.	Ordinary	Show of hands

Poll/Postal ballot/E-voting

Kindly take the above on record.

Thanking you

Yours faithfully  
For ABB India Limited  
B. Gururaj  
Senior Vice President  
Company Secretary