

REF:INABB:AGM:2015:POST AGM:SUMMARY:

April 27, 2016

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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: Summary of Proceedings of 66th Annual General Meeting
Ref: Scrip Code: EQ: 500002 / ABB and DEB: 952706
ISIN: EQ: INE117A01022 / DEB: INE117A08019

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 66th Annual General Meeting of the Company held on April 26, 2016 at Bengaluru:

| Item No. | Particulars | Resolution required | Mode of Voting | Remarks |
|----------|--|---------------------|-----------------------------|--|
| 1. | Adoption of Audited Balance Sheet, Audited Profit and Loss Account, Cash Flow Statement for the year ended December 31, 2015, Reports of the Directors and the Auditors thereon. | Ordinary Resolution | By Poll and Remote E-voting | Passed with requisite Majority. Details of Results are enclosed. |
| 2. | Declaration of Dividend. | Ordinary Resolution | By Poll and Remote E-voting | Passed with requisite Majority. Details of Results are enclosed. |
| 3. | Ratification of appointment of Auditors Messrs S. R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants, having ICAI Firm registration number 101049W, as Statutory Auditors. | Ordinary Resolution | By Poll and Remote E-voting | Passed with requisite Majority. Details of Results are enclosed. |
| 4. | Re-appointment of Mr. Frank Duggan (DIN: 02937233) who was appointed to fill the casual vacancy. | Ordinary Resolution | By Poll and Remote E-voting | Passed with requisite Majority. Details of Results are enclosed. |



| | | | | |
|----|--|---------------------|-----------------------------|--|
| 5. | Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Director. | Ordinary Resolution | By Poll and Remote E-voting | Passed with requisite Majority. Details of Results are enclosed. |
| 6. | Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Managing Director of the Company for a period of 3 years. | Ordinary Resolution | By Poll and Remote E-voting | Passed with requisite Majority. Details of Results are enclosed. |
| 7. | Ratification of remuneration to Cost Auditor for the Financial Year 2016. | Ordinary Resolution | By Poll and Remote E-voting | Passed with requisite Majority. Details of Results are enclosed. |

Please take the above on record.

Thanking you

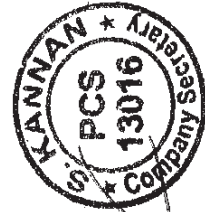
Yours faithfully
For ABB India Limited

B Gururaj
Deputy General Counsel &
Company Secretary
FCS 2631

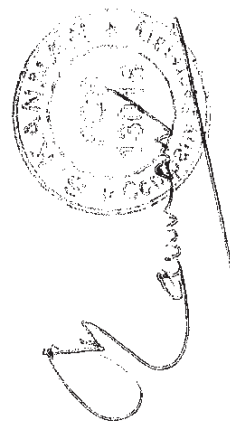
Encl: Details of Results

| |
|-------------------|
| ABB INDIA LIMITED |
| 26-04-2016 |
| 62487 |
| 2 |
| 177 |
| Not Applicable |
| Not Applicable |

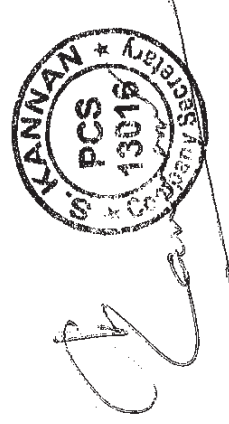
| Item No.1 - Ordinary Resolution - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors there on. | | | | | | | | | |
|---|-------------------------------|----|------------------------|-------------------------|---|----------------------------|--------------------------|--|--|
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | 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 |
| Promoter and Promoter Group | E-Voting | | 158931281 | 158931281 | 100.0000 | 158931281 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 35712732 | 33055004 | 92.5580 | 33055004 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 91070 | 0.2550 | 91070 | 0 | 100.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 17264362 | 930113 | 5.3875 | 930113 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 7085 | 0.0410 | 7085 | 0 | 100.0000 | 0.0000 |
| Total | | | 211908375 | 193056550 | 91.1038 | 193056550 | 0 | 100.0000 | 0.0000 |



| Item No.2 - Ordinary Resolution -Declaration of Dividend. | | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|----------------------------|----------------------------|--|--|--|--|
| Resolution required: (Ordinary/ Special) | Yes | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | | | |
| 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 | | |
| | E-Voting | 158931281 | 158931281 | 100.0000 | 158931281 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| Promoter and Promoter Group | E-Voting | 35712732 | 33339407 | 93.3544 | 33339407 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 91070 | 0.2550 | 91070 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| Public- Institutions | E-Voting | 17264362 | 930113 | 5.3875 | 930113 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 7085 | 0.0410 | 7080 | 5 | 99.9294 | 0.0706 | | |
| | Postal Ballot (if applicable) | | 41997 | 0.2433 | 41997 | 0 | 100.0000 | 0.0000 | | |
| Public- Non Institutions | | | | | | | | | | |
| | Total | 211908375 | 193340953 | 91.2360 | 193340948 | 5 | 100.0000 | 0.0000 | | |



| Resolution required: (Ordinary/ Special) | | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|--|--|
| Item No.3 - Ordinary Resolution - Ratification of appointment of Auditors Messrs S. R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants, having ICAI Firm registration number 101049W, as Statutory Auditors. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | 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 | | |
| Category | Mode of Voting | | | | | | | | | |
| | E-Voting | 158931281 | 158931281 | 100.0000 | 158931281 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | | | | | | | | |
| | E-Voting | 35712732 | 33339407 | 93.3544 | 32715425 | 623982 | 98.1283 | 1.8717 | | |
| | Poll | | 91070 | 0.2550 | 91070 | 0 | 100.0000 | 0.0000 | | |
| Public- Institutions | Postal Ballot (if applicable) | | | | | | | | | |
| | E-Voting | 17284362 | 930113 | 5.3875 | 930113 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 7085 | 0.0410 | 7085 | 0 | 100.0000 | 0.0000 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 41997 | 0.2433 | 41997 | 0 | 100.0000 | 0.0000 | | |
| | Total | 211909375 | 193340953 | 91.2380 | 192716971 | 623982 | 99.6773 | 0.3227 | | |



| Resolution required: (Ordinary/ Special) | | | | | | | | | |
|--|-------------------------------|----|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|
| Item No.4 - Ordinary Resolution - Re-appointment of Mr. Frank Duggan (DIN: 02937233) who was appointed to fill the casual vacancy. | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| 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 |
| | Yes | No | | | | | | | |
| Promoter and Promoter Group | E-Voting | | 158931281 | 158931281 | 100.0000 | 158931281 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 35712732 | 33339407 | 93.3544 | 33110172 | 229235 | 99.3124 | 0.6876 |
| | Poll | | | 91070 | 0.2550 | 91070 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 17264362 | 929962 | 5.3866 | 928462 | 1500 | 99.8387 | 0.1613 |
| | Poll | | | 7085 | 0.0410 | 7085 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 41992 | 0.2432 | 41992 | 0 | 100.0000 | 0.0000 |
| Total | | | 211906375 | 193340797 | 91.2379 | 193110062 | 230735 | 99.8807 | 0.1193 |



[Handwritten Signature]

| Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category | Item No.5 - Ordinary Resolution - Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Director. | Mode of Voting Yes | 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 |
|--|--|-----------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| | E-Voting | 158931281 | 158931281 | 158931281 | 100.0000 | 158931281 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Promoter and Promoter Group | Postal Ballot (if applicable) | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| | E-Voting | 35712732 | 33339407 | 33339407 | 93.3544 | 33236566 | 102841 | 99.6915 | 0.3085 |
| Public- Institutions | Poll | | 91070 | 91070 | 0.2550 | 91070 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 17264362 | 17264362 | 929962 | 5.3866 | 928462 | 1500 | 99.8387 | 0.1613 |
| | Poll | | | 7085 | 0.0410 | 7085 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 41992 | 41992 | 0.2432 | 41992 | 0 | 100.0000 | 0.0000 |
| | Total | 211908375 | 193340797 | 193236456 | 91.2379 | 104341 | 99.9460 | 0.0540 | |

| Resolution required: (Ordinary/ Special) | | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|--|--|
| Item No.6 - Ordinary Resolution - Appointment of Mr. Sanjeev Sharma (DIN:07362344) as Managing Director of the Company for a period of 3 years. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Yes | | | | | | | | | | |
| 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 | | |
| Promoter and Promoter Group | E-Voting | 158931281 | 158931281 | 100.0000 | 158931281 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| Public- Institutions | E-Voting | 35712732 | 33339407 | 93.3544 | 33144569 | 194838 | 99.4155 | 0.5845 | | |
| | Poll | | 91070 | 0.2550 | 91070 | 0 | 100.0000 | 0.0000 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | 17264362 | 929962 | 5.3866 | 928462 | 1500 | 99.8387 | 0.1613 | | |
| | Poll | | 7085 | 0.0410 | 7085 | 0 | 100.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 41992 | 0.2432 | 41992 | 0 | 100.0000 | 0.0000 | | |
| Total | | 211908375 | 193340797 | 91.2379 | 193144459 | 196338 | 99.8387 | 0.1613 | | |



| Resolution required: (Ordinary/ Special) | | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|--|--|
| Item No.7 - Ordinary Resolution - Ratification of remuneration to Cost Auditor for the Financial Year 2016. | | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| 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 | | |
| | E-Voting | 158931281 | 158931281 | 100.0000 | 158931281 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| Promoter and Promoter Group | E-Voting | 35712732 | 33339407 | 93.3544 | 33339407 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 91070 | 0.2550 | 91070 | 0 | 100.0000 | 0.0000 | | |
| Public- Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 00 | 0 | 0.0000 | 0.0000 | | |
| | E-Voting | 17264362 | 929862 | 5.3860 | 929862 | 0 | 100.0000 | 0.0000 | | |
| | Poll | | 7085 | 0.0410 | 7085 | 0 | 100.0000 | 0.0000 | | |
| Public- Non Institutions | Postal Ballot (if applicable) | | 41992 | 0.2432 | 41992 | 0 | 100.0000 | 0.0000 | | |
| | Total | 211908375 | 193340697 | 91.2379 | 193340697 | 0 | 100.0000 | 0.0000 | | |

