



REF:INABB:STATUT:LODR COMPL:REGU 30:

June 29, 2020

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

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

Attn: Listing Dept.

Dear Sirs

Sub: Submission of copy of News Paper advertisement of 70th AGM Notice and E-Voting information.

Ref: Scrip Code – BSE: 500002 / NSE: ABB

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With reference to the 70th Annual General Meeting of the Company scheduled on July 24, 2020 at 11.00 a.m., through Video Conferencing / Other Audio Visual Means, the Company has published the newspaper advertisement in the following newspapers:

1. English daily – Financial Express dated 29.06.2020
2. Local language Kannada daily – Vijaya Karnataka dated 29.06.2020

Copies of the advertisement of the said publications are attached herewith for the information of the Stock Exchanges.

We request you to take the above information on record.

Thanking you

Yours faithfully
For ABB India Limited

B Gururaj
General Counsel & Company Secretary
FCS 2631

Encl: as above

NOTICE OF THE 70th ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

ABB India Limited

CIN: L32202KA1949PLC032923

Registered Office: 21st Floor, World Trade Center, Brigade Gateway
No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru – 560 055
Phone: +91 (80) 22949150 - 22949153; Fax: +91 (80) 22949148
Website: www.abb.co.in, E-mail: investor.helpdesk@in.abb.com

(A) ANNUAL GENERAL MEETING AND BOOK CLOSURE:

Notice is hereby given that the 70th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, July 24, 2020 at 11.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM Notice dated June 19, 2020. Pursuant to Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, which allow the Companies to hold AGM through VC/OAVM, the 70th AGM of the Members of the Company is being held through VC/OAVM.

In term of the said Circulars, the AGM Notice along with the Audited Balance Sheet as at December 31, 2019, Audited Profit & Loss, Cash Flow Statement for the year ended December 31, 2019, together with the Reports of the Directors and Auditors thereon will be sent only to the Members whose E-mail IDs are registered with the Company/Depository Participant(s)/ KFin Technologies Private Limited, (KFintech), the Registrar and Share Transfer Agents of the Company. However, Members including Members who have not registered their E-mail addresses with Company/Depository Participant(s), can download the AGM Notice and Annual Report from the Company's website i.e., www.abb.com/in -> INVESTORS -> FINANCIAL RESULTS AND PRESENTATIONS -> QUARTERLY RESULTS AND ANNUAL REPORTS -> 2019. The AGM Notice and Annual Report are also available on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com.

The Members whose E-mail address is not registered with the KFintech/ Depository Participant(s), are required to visit the link: https://ris.kfintech.com/email_registration/ for registration of E-mail address and to receive AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites.

The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM and viewing WEBCAST of AGM.

The above documents are available for electronic inspection by the Members of the Company during office hours on any working day of the Company upto the date of AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from July 18, 2020 to July 24, 2020 (both days inclusive) to determine the eligible shareholders who would be entitled for payment of dividend for the year ended December 31, 2019, if declared, at the AGM to be held on Friday, July 24, 2020.

(B) REMOTE E-VOTING:

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by KFin Technologies Private Limited, (KFintech) on all resolutions set forth in this Notice. The businesses to be transacted thro voting by electronic means are given below:

As Ordinary Business: (1) Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended December 31, 2019 (2) Declaration of Dividend (3) Appointment of a Director.

As Special Business: (4) Appointment of Mr. V K Viswanathan as non-executive independent director (5) Re-Appointment of Mrs. Renu Sud Karnad as a non-executive independent director (6) Re-Appointment of Mr. Darius E. Udawadia as a non-executive independent director (7) Appointment of Mr. Morten Wierod as Non-Executive Director (8) Approval of remuneration to the Cost Auditor of the Company for Financial Year 2020.

Sl No	Details / Activity	Particulars
1.	Date and time of commencement and end of remote e-voting	Commencement: at 9.00 a.m. on Tuesday, July 21, 2020 and ends at 5.00 p.m. on Thursday July 23, 2020
2.	Cut-off date	Friday, July 17, 2020

The remote e-voting module shall be disabled for voting after 5.00 pm on Thursday July 23, 2020. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently. The Members who have not cast their vote electronically, and are otherwise not barred from doing so, can exercise their voting rights through the e-voting system during the AGM. The Company will make necessary arrangements for e-voting during the AGM.

Members who have cast their votes by remote e-voting prior to the meeting may also attend the AGM but they are not entitled to cast their vote again during the AGM. Members whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, July 17, 2020, only shall be entitled to avail the facility of remote e-voting / e-voting during the AGM as the case may be.

Webcast facility:

Members may kindly note that, the Company will provide webcast of the proceedings of AGM. Members who are entitled to participate in the AGM, can view the proceedings of AGM by logging into website of KFintech at <https://emeetings.kfintech.com/> using their e-voting login credentials.

For any query / clarification / grievance connected with VC Meeting, remote e-voting and Members who acquired shares of the Company after the date of dispatch of AGM Notice and hold shares as of the cut-off date i.e. Friday, July 17, 2020 shall approach Ms. C Shobha Anand, Deputy General Manager, KFin Technologies Private Limited on Tel +91 40 6716 2222 or Toll Free No.: 1800-345-4001 or write E-mail at shobha.anand@kfintech.com, with their particulars viz., DP id Client id / Folio No. to provide login id and password for remote e-voting or may write an E-mail to the Company at investor.helpdesk@in.abb.com.

By Order of the Board

B. Gururaj
General Counsel &
Company Secretary
FCS-2631

Bengaluru, June 26, 2020



