



Abbott India Limited
Godrej BKC, Plot C-68,"G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

April 27, 2024

Scrip Code: 500488

Dear Sirs,

Sub: Result of Postal Ballot (E-voting) as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is further to our letter dated March 26, 2024 enclosing Postal Ballot Notice ("Notice") dated March 13, 2024 issued to the Members of the Company for seeking their approval through remote e-voting for:

1. Appointment of Ms Swati Dalal (DIN: 01513751) as a Director of the Company effective April 1, 2024, through Ordinary Resolution and
2. Appointment of Ms Swati Dalal (DIN: 01513751) as the Managing Director of the Company for a period of 3 (three) years effective April 1, 2024, through Ordinary Resolution.

The remote e-voting period as specified in the Notice ended on Thursday, April 25, 2024 at 5:00 p.m.

As per Regulation 44(3) of the Listing Regulations, we enclose herewith the results of voting on the Resolutions, in the prescribed format, along with the Scrutinizer's Report on voting issued by Mr Taizoon M. Khumri, Scrutinizer.

Based on the Scrutinizer's Report, the Resolutions as per the Notice dated March 13, 2024 have been duly approved by the Members on April 25, 2024.

The copy of the said Results is also available on the Company's website at www.abbott.co.in.

This is for your information and records.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a

Annexure A								
As per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Company Name	Abbott India Limited							
Date of Postal Ballot Notice	March 13, 2024							
Voting Start Date	Wednesday, March 27, 2024 at 9.00 A.M. (IST)							
Voting End Date	Thursday, April 25, 2024 at 5.00 P.M. (IST)							
Total number of Shareholders on record date i.e. March 22, 2024	71,167							
No. of shareholders present in the meeting either in person or	Not Applicable							
Promoters and Promoter Group:	-							
Public:	-							
No. of Shareholders attended the meeting through Video	Not Applicable							
Promoters and Promoter Group:	-							
Public:	-							
Annexure B								
Agenda wise disclosure								
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Appointment of Ms Swati Dalal (DIN: 01513751) as a Director of the Company effective April 1, 2024.							
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
Promoter and Promoter Group	E-Voting	15934048						
	Poll							
	Postal Ballot (if applicable)		15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting	1935979						
	Poll							
	Postal Ballot (if applicable)		1685857	87.0803	1685857	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3379275						
	Poll							
	Postal Ballot (if applicable)		13392	0.3963	12546	846	93.6828	6.3172
Total		21249302	17633297	82.9829	17632451	846	99.9952	0.0048

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Promoters and Promoter Group:	-							
Public:	-							
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Promoters and Promoter Group:	-							
Public:	-							
Annexure B								
Agenda wise disclosure								
Resolution required: (Ordinary/ Special)	ORDINARY RESOLUTION - Appointment of Ms Swati Dalal (DIN: 01513751) as Managing Director of the Company for a period of 3 (three) years effective April 1, 2024 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Postal Ballot Notice dated March 13, 2024.							
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
Promoter and Promoter Group	E-Voting	15934048						
	Poll							
	Postal Ballot (if applicable)		15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting	1935979						
	Poll							
	Postal Ballot (if applicable)		1685857	87.0803	1545916	139941	91.6991	8.3009
Public- Non Institutions	E-Voting	3379275						
	Poll							
	Postal Ballot (if applicable)		13392	0.3963	12546	846	93.6828	6.3172
Total		21249302	17633297	82.9829	17492510	140787	99.2016	0.7984

TAIZOON M. KHUMRI

T.M. KHUMRI & CO.

Company Secretaries

12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001

Tel. No. 2207 6640; E-mail: taizoonkhumri@gmail.com

To,
The Chairman,
ABBOTT INDIA LIMITED
(CIN: L24239MH1944PLC007330)
Address: Unit No. 3, Corporate Park,
Sion Trombay Road, Chembur,
Mumbai - 400071

Dear Sir,

SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT

I, Mr Taizoon M. Khumri, Practicing Company Secretary (CP No. 88 and Membership No. FCS 993) have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Postal Ballot by voting through electronic means ("remote e-voting") in a fair and transparent manner and for ascertaining the requisite majority on e-voting for the Resolutions contained in the Postal Ballot Notice dated March 13, 2024 (the "Postal Ballot Notice"). The Postal Ballot Notice was issued pursuant to the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") as amended issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force and as amended from time to time).



The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to the Postal Ballot through remote e-voting.

My responsibility as scrutinizer is restricted to conducting the Postal Ballot process in a fair and transparent manner and submit a 'Scrutinizers Report' of the votes cast in "favour" or "against" for the Resolutions as stated in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by KFin Technologies Limited (herein after referred to as KFin), the authorized agency, engaged by the Company, to facilitate remote e-voting to enable the Members to cast their votes electronically. In accordance with the MCA Circulars, the Members can vote only through remote e-voting.

In this connection, I submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting:

- i. The Members of the Company as on "Cut-off" date i.e. Friday, March 22, 2024 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice;
- ii. The Postal Ballot Notice was dispatched on Tuesday, March 26, 2024, by KFin to all those Members, whose e-mail address is registered with the Company or Depositories/Depository Participants and whose names appear in the Register of Members/Beneficial Owners as on the Cut-off date;
- iii. The Company has published advertisements on Wednesday March 27, 2024 in Business Standard, an English Newspaper (All Editions) and in Lokstatta, a vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot;
- iv. The remote e-voting period remained open from Wednesday March 27, 2024 at 9:00 a.m. (IST) to Thursday, April 25, 2024 at 5:00 p.m. (IST). The remote e-voting module was disabled by KFin for voting thereafter;
- v. The votes cast through the remote e-voting were unblocked on Saturday, April 27, 2024 at 10.04 a.m. (IST) in the presence of two witnesses viz., Mr. Husain Wagh and Ms. Fatema Fatehi who are not in the employment of the Company;



- vi. Thereafter, the details containing list of Members who voted in “Favour” or “Against” or “Abstained/Less Voted” the Resolutions were generated from the e-voting website of KFin i.e., <https://evoting.kfintech.com/>;
- vii. The results of the Postal Ballot (through e-voting), rounded off up to two decimals, carried out by the Members was duly compiled, the details of which are as follows:

ITEM NO.1: AS AN ORDINARY RESOLUTION

Appointment of Ms Swati Dalal (DIN: 01513751) as a Director of the Company effective April 1, 2024

- (i) Voted in favour of the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
451*	1,76,32,451	100

- (ii) Votes against the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
15	846	00

- (iii) Votes Abstained / Less voted:

Total number of members	Total number of Votes
10*	22,356

*Includes 6 members who have voted for 6 shares in favour and abstained from voting on 22,310 shares.

Based on the foregoing, the Ordinary Resolution for Appointment of Ms. Swati Dalal (DIN: 01513751) as a Director of the Company effective April 1, 2024 may be considered as carried by the requisite majority as per the provisions of the Act.



ITEM NO.2: AS AN ORDINARY RESOLUTION

Appointment of Ms. Swati Dalal (DIN: 01513751) as Managing Director of the Company for a period of 3 (three) years effective April 1, 2024 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Postal Balot Notice dated March 13, 2024

(i) Voted **in favour** of the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
441*	1,74,92,510	99.20

(ii) Votes **against** the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
25	1,40,787	0.80

(iii) **Votes Abstained / Less voted:**

Total number of members	Total number of Votes
10*	22,356

*Includes 6 members who have voted for 6 shares in favour and abstained from voting on 22,310 shares.

Based on the foregoing, the Ordinary Resolution for appointment of Ms Swati Dalal (DIN: 01513751) as Managing Director of the Company for a period of 3 (three) years effective April 1, 2024 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Postal Balot Notice dated March 13, 2024 may be considered as carried by the requisite majority as per the provisions of the Act.

A list of Members who voted in "Favour" or "Against" or "Abstained/Less Voted" on each of the resolutions are enclosed.



Maintenance of Registers and handover of Records:

I hereby confirm that I have maintained the Registers received from KFin, in respect of the votes cast through remote e-voting mentioning *inter alia* Folio/DP ID/Client ID, name of the Members and number of Shares voted upon by them. The relevant records were sealed and handed over to Ms. Sangeeta Shetty, Company Secretary as authorised by the Chairman for safe keeping and for subsequent handover to him.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to the stock exchanges, (ii) placing on website of the Company and (iii) website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours Faithfully



TAIZOON M. KHUMRI

F.C.S No.993,

Certificate of Practice No. 88

Practicing Company Secretary

Unique Code Number: I1981MH001800

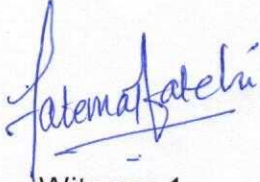
UDIN: F000993F000256215

Place: Mumbai

Date: April 27, 2024

CONFIRMATION OF WITNESSES

We the undersigned, witness the fact that the remote e-voting facility in respect of the Postal Ballot referred to above of Abbott India Limited was duly unblocked in our presence, as prescribed in Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on Saturday, April 27, 2024 at 10.04 a.m. (IST).



Witness 1.

Ms. Fatema Fatehi
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001



Witness 2.

Mr. Husain Wagh
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Place: Mumbai

Date: April 27, 2024

