



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

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

Tel : (91-22) 3816 2000
Fax : (91-22) 3816 2400
E-mail : webmaster@abbott.co.in
Site : www.abbott.co.in
CIN : L24239MH1944PLC007330

August 23, 2019

Corporate Relations Department
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of 75th Annual General Meeting of the Company held on August 22, 2019

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 75th Annual General Meeting of the Company held on August 22, 2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Encl: a/a



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Proceedings of 75th Annual General Meeting of the Company held on August 22, 2019

1. The 75th Annual General Meeting of Abbott India Limited (“the Company”) was held on Thursday, August 22, 2019 at 3.30 pm at Y B Chavan Auditorium, General Jagannath Bhosale Marg, Mumbai 400 021.
2. All the Board Directors except Mr Mark Murphy II attended the Meeting. Chief Financial Officer and the Company Secretary were present at the Meeting. The representatives of the Statutory Auditors, Cost Auditor and Secretarial Auditor also attended the Meeting.
3. Mr Munir Shaikh, the Chairman of the Board presided over the Meeting. He, after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman welcomed all shareholders to 75th Annual General Meeting.
4. Total Number of Members attended the Meeting was 244 including 5 proxies.
5. With the permission of the Chairman, the Sand Artist presented the sand art depicting the Company’s journey of 75 years.
6. The Chairman thereafter introduced all the Directors present on the Dias.
7. The Chairman informed the Members about proxies/representations received by the Company and the Statutory Registers which were available for inspection for the Members present.
8. With the consent of the Members present, the Notice convening the 75th Annual General Meeting, forming part of the 75th Annual Report, was taken as read.
9. With the consent of the Members present, the Chairman speech, forming part of the 75th Annual Report, was taken as read.
10. As there was no qualification, adverse remark or observation in the Independent Auditor’s Report, the same was not read.
11. The Chairman then stated that following items on the agenda require approval of the Members, and sought names of proposers and seconders for each of the items :

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of Directors and Auditors thereon – Ordinary Resolution
2. To declare a final dividend of Rs 50/- and special dividend of Rs 15/- per Equity Share for the financial year ended March 31, 2019 – Ordinary Resolution
3. To appoint a Director in place of Mr Jawed Zia (DIN: 00191276), who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution
4. To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN: 03449627), who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution
5. To re-appoint S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No.: 324982E/E300003) as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of this Annual General Meeting till the conclusion of Eightieth Annual General Meeting and approve the remuneration payable to them – Ordinary Resolution

Special Business:

6. To ratify remuneration of Rs 6.65 Lakhs plus applicable taxes and reimbursement of reasonable out-of-pocket expenses payable to M/s Kishore Bhatia & Associates (Registration No. 00294), Cost Auditors for the financial year 2019-20 – Ordinary Resolution
7. To appoint Mr Sudarshan Jain (DIN: 00927487) as Independent Director for a term of 3 (three) years effective April 1, 2019, not liable to retire by rotation – Ordinary Resolution
8. To appoint Mr Mark Murphy II (DIN: 08385393) as Director effective April 1, 2019, liable to retire by rotation – Ordinary Resolution
9. To re-appoint Mr Rajiv Sonalker (DIN: 07900178) as Whole-time Director for a period effective August 8, 2019 upto June 30, 2021, not liable to retire by rotation, at a remuneration and upon such terms and conditions as set out in the explanatory statement annexed to the Notice convening 75th Annual General Meeting of the Company – Ordinary Resolution
10. To approve Transactions with Abbott Products Operations AG., Switzerland ("Related Party") for an amount not exceeding Rs 650 Crores in each financial year – Ordinary Resolution

12. Thereafter, the Chairman briefed the Members on the voting methods made available to the Members as per the provisions of the Companies Act, 2013. He informed the Members the facility to vote through remote e-voting on the proposed resolutions which were provided by the Company and the facility to vote through Insta Poll at the Meeting was also available for those Members who had not voted through remote e-voting.
13. He further mentioned that the cut-off date for the purpose of determining voting rights was August 15, 2019.
14. The Chairman also informed the Members that Mr Taizoon M Khumri, Practicing Company Secretary has been appointed as the Scrutinizer for conducting remote e-voting/voting process in a fair and transparent manner.
15. He further informed that the Results of Voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company along with the Report of Scrutinizer. The resolutions, if passed, shall be considered as passed effective August 22, 2019.
16. The Chairman thereafter declared the voting is open and requested the Members to complete the voting process.
17. The Chairman then requested the Members to raise their questions.
18. 32 Members spoke at the Meeting and raised queries including on the Annual Report, performance of the company, growth prospects, dividend, plant visit, bonus shares, etc.
19. After the questions were raised by the Members, upon request made by the Chairman, a presentation was made by Mr. Ambati Venu, Managing Director to the Members.
20. After that, the Chairman and Managing Director responded to the queries.
21. The Chairman then declared the voting through Insta Poll and the meeting with a vote of thanks to members as closed at 7.20 p.m.
22. The video on Company's manufacturing facility at Goa was played.

Yours faithfully,
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Place: Mumbai
Date: August 23, 2019