



REF:INABB:LODR:2025

May 10, 2025

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

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  
**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: 75<sup>th</sup> Annual General Meeting held on May 10, 2025  
Ref: Scrip Code: EQ: 500002 / ABB - ISIN: EQ: INE117A01022  
=====

This is to inform you that the 75<sup>th</sup> Annual General Meeting (AGM) of ABB India Limited was held on Saturday, May 10, 2025 at 11.00 A.M. (IST) at the Registered Office of the Company at Disha, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058. In this connection, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and the Chairman Statement as read out during the AGM as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the Listing Regulations as **Annexure – II.**
- (3) Report of Scrutinizer dated May 10, 2025, pursuant to the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

Please take the above on record.

Thanking you

Yours faithfully  
For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685

Encl: as above



## **Annexure - I**

### **Summary of proceedings of the 75<sup>th</sup> Annual General Meeting held on May 10, 2025**

The 75<sup>th</sup> Annual General Meeting (AGM) of the Members of ABB India Limited ('the Company') was held on Saturday, May 10, 2025 at 11.00 a.m. (IST) at the registered office of the Company situated at Disha, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058.

Proceedings briefly:

Mr. Adrian Guggisberg, Chairman chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed the members to the 75<sup>th</sup> AGM and introduced the Board and Key Managerial Personnel to the Members. All the Directors of the Company except Ms. Amrita Gangotra, Independent Director of the Company who was attending virtually, were present at the Meeting. The Chairman informed that the representatives of Statutory Auditor and the Secretarial Auditor were also present at the meeting. Further, the Registers as required under the Companies Act, 2013 were available at the AGM venue for inspection.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended December 31, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor on the financial transactions or matters which have any adverse effect on the functioning of the Company.

He initiated the meeting by reading out the Chairman's Statement.

Thereafter, Mr. Sanjeev Sharma, Managing Director made a presentation on the Company's Record high revenue and profitability in 2024.

Upon completing Managing Director's presentation, the Chairman invited Mr. Trivikram Guda, Company Secretary to brief on the e-voting process. The Company Secretary appraised the Shareholders that as required under the law, the Company had provided remote e-voting facility to the Shareholders to cast their votes which was kept open from 9:00 am on Tuesday, May 6, 2025 till 5:00 pm on Friday, May 09, 2025.

He informed also that, Members who had not cast their votes through remote e-voting and who were participating in the meeting in-person, would have the opportunity to cast their votes through "electronic poll" option using tablets available at the meeting venue.

As required under item 13 of Part A in Schedule III of Regulation 30 of Listing Regulations, the summary of proceedings of 75<sup>th</sup> AGM of the Company is furnished as below:



The following Directors were present:

SI No.	Name	Designation
1.	Mr Adrian Guggisberg	Chairman & Non-executive Non-Independent Director
2.	Mr Sanjeev Sharma	Managing Director Chairman of Risk Management Committee
3.	Mr Shobinder Duggal	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee
4.	Ms Gopika Pant	Independent Director and Chairman of Stakeholders Relationship Committee
5.	Ms Carolina Yvonne Granat	Non-executive Non-independent Director
6.	Ms Amrita gangotra	Independent Director and Chairman of Corporate Social Responsibility Committee

In attendance:

SI No.	Name	Designation
1.	Mr T K Sridhar	Chief Financial Officer
2.	Mr Trivikram Guda	Company Secretary
3.	Mr Pawan Kejriwal	Representative of B S R & Co.LLP, Chartered Accountants, Statutory Auditors
4.	Mr Chandra Sekhar Kandukoori	Scrutinizer for Polling Practicing Company Secretary
5.	Mr S. N. Viswanathan	Representative of S. N. Ananthasubramanian & Co, Secretarial Auditors

Members present: 242

Time of commencement of the meeting: 11.00 a.m.

Time of conclusion of the meeting: 1.40 p.m.

In terms of Notice of AGM dated February 17, 2025 convening the 75<sup>th</sup> AGM of the Company the following business was transacted through remote e-voting;



Item No.	Particulars	Type of Resolution	Mode of Voting	Remarks (as per the Report of Scrutinizer)
<b>ORDINARY BUSINESS</b>				
1.	Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
2.	Declaration of Dividend.	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
3.	Re-appointment of Ms. Carolina Yvonne Granat (DIN: 09477744) as a Director liable to retire by rotation	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
<b>SPECIAL BUSINESS</b>				
4.	Appointment of Secretarial Auditors	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
5.	Ratification of remuneration to Cost Auditor of the Company for financial year ending December 31, 2025	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.

Shareholders who participated in the meeting through audio visual means and had registered themselves as speakers were provided opportunity to ask questions or express their views followed by speakers in person on the tabled resolutions. The Chairman along with the Key Managerial Personnels replied to the comments and queries of the shareholders.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.



Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority. This is for your information and records.

For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685

# Chairman's speech at 75<sup>th</sup> AGM of ABB India

**Dear Shareholders,**

Welcome to this special Annual General Meeting of your Company, which marks a significant milestone - our 75<sup>th</sup> year of serving this dynamic nation. This is the second year that we have been hosting this at our green campus in Peenya and we believe you will return with an enriched experience as always.

For three quarters of a century, we have been helping industries outrun leaner and cleaner. At ABB India, we provide solutions for industries that power us, protect us, move and connect us and make for us, aligning our efforts with India's national priorities.

Like every year, I will provide an overall view in alignment with the ABB Group and Sanjeev will share the specifics.

## **A legacy of innovation and strategic investments**

Our 75th year in India is a time for both reflection and renewed commitment. Starting with a focused portfolio, ABB India now operates across 23 diverse and strategically important market segments.

The past year has witnessed a significant surge in demand for energy-efficient and cost-effective solutions, propelled by India's strong economic growth and its ambitious goals towards sustainability and emissions reduction. Our strategic investments in local sourcing, research and development and advanced manufacturing have been crucial for us to address these demands effectively, building stronger collaborations and partnerships within the local ecosystem.

## **New brand positioning – how do we want to be known to our customers**

You must have seen our 75 years signage along with Engineered to Outrun at all locations. Our new brand positioning at ABB centers on 'Outrun.' We have helped industries consistently achieve high performance while empowering them to enhance productivity, efficiency and sustainability, ultimately enabling them to outperform. This strategic re-positioning of our brand marks our next phase as leaders in electrification and automation, focusing on delivering superior value by helping industries become leaner and cleaner, or as we like to say – 'outrun' the competition.

## **Driving growth through innovation and market focus**

The year 2024 has been noteworthy for ABB India, characterized by record achievements in orders, revenue and margins. Building upon a robust performance in the preceding years, we have continued our growth trajectory.

- Our revenue expanded by 17%.
- Our order backlog saw a healthy 12% year- on-year increase, reaching 9,380 crore as of December 31, 2024. This strong backlog provides revenue visibility and aligns well with our growth plans for the coming periods.

We are immensely proud of the dedication and performance of the ABB India team, which has consistently delivered a CAGR of 20% in topline in the last five years and bottom-line has doubled over the last four years. This consistent performance highlights our resilience and customer-centric approach. Our diversified portfolio, strategically deployed across numerous customer segments, allows us to navigate the variety of the Indian market with agility and to capitalize on emerging opportunities.



## **Sustainability at ABB India**

Sustainability remains a core focus in all our operations at ABB India. We are dedicated to resource conservation across our business, with a significant portion of our suppliers actively involved in our green initiatives. In 2024, we achieved an impressive ~86% reduction in our Scope 1 and 2 GHG emissions compared to our 2019 baseline and 50% of our manufacturing facilities are now water-positive and zero waste to landfill. A key highlight is that supplier participation in our ESG program increased to 40.5%, a 33% rise from 2023, as we actively partner with them in their sustainability journey and strengthen our BRSR reporting.

Across all our campuses, we are advancing sustainability, having achieved significant carbon footprint reductions and optimized energy consumption through our own energy efficient technologies and renewable solutions like solar power, alongside practices like rainwater harvesting and waste recycling.

## **Long-term vision and strategic outlook**

ABB India's 'local for local' strategy, combined with our efficient and sustainable portfolio, positions us strongly to serve the diverse needs of all our market segments. This ensures that we offer world-class ABB technologies that are competitive and relevant to the Indian market. We have witnessed an increasing demand for more sophisticated and premium products from tier 2 and 3 cities, which are hallmarks of our global portfolio with local engineering. Be it solar pump drives,

robotics pixel paint technology, localizations in flameproof or smoke venting motors or eco-efficient switchgears and many other such examples across divisions – ABB has been expanding its portfolio to serve customer needs in an evolving market. In this process we have also built and developed a robust value chain of partners and suppliers of home-grown entrepreneurs.

We see strong potential in segments such as chemicals, pharmaceuticals, automotive, power distribution, water, electronics and data centers, which are expected to attract significant investments in the upcoming financial year. We will remain vigilant in monitoring the global geopolitical situation and its potential impact on the local economy.

### **To a bright future**

As ABB India celebrates 75 years of partnership with this great nation, we reiterate our profound pride in our contributions to India's industrial journey and growth story. We extend our sincere gratitude to our shareholders for their continued trust and support. We also deeply appreciate the dedication and hard work of the entire ABB India team, whose commitment is instrumental to our success.

Our innovations are closely aligned with India's ambitious goals, and by collaborating with our customers, employees, partners, suppliers, and investors, we are committed to continuing our journey as a trusted partner in shaping a smarter, greener and more resilient future for the country.

## Annexure-II

	ABB INDIA LIMITED
Date of the AGM/EGM	10-05-2025
Total number of shareholders on record date	185844
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	241
No. of Shareholders attended the meeting through Video Conferencing	16
Promoters and Promoter Group:	0
Public:	16

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and Adoption of Audited Financial Statements of the Company for the Financial Year ended December 31, 2024 and Reports of the Board of Directors and the Auditors thereon									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,186,886	29,262,920	80.8661	29,262,920	0	100.0000	0.0000	0	50,161
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,262,920	80.8661	29,262,920	0	100.0000	0.0000	0	50161
Public- Non Institutions	E-Voting	16,790,208	36,519	0.2175	36,473	46	99.8740	0.1259	0	0
	Poll		14,382	0.0857	14,382	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,901	0.3032	50,855	46	99.9096	0.0904	0	0
Total	Total	211,908,375	188,245,102	88.8333	188,245,056	46	100.0000	0.0000	0	50161

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,186,886	29,281,732	80.9181	29,281,732	0	100.0000	0.0000	0	31,349
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,281,732	80.9181	29,281,732	0	100.0000	0.0000	0	31349
Public- Non Institutions	E-Voting	16,790,208	36,519	0.2175	36,473	46	99.8740	0.1259	0	0
	Poll		14,382	0.0857	14,382	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,901	0.3032	50,855	46	99.9096	0.0904	0	0
Total	Total	211,908,375	188,263,914	88.8421	188,263,868	46	100.0000	0.0000	0	31349

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Carolina Yvonne Granat (DIN: 09477744) as a Director liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,186,886	29,281,732	80.9181	28,165,354	1,116,378	96.1874	3.8125	0	31,349
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,281,732	80.9181	28,165,354	1,116,378	96.1875	3.8125	0	31349
Public- Non Institutions	E-Voting	16,790,208	36,518	0.2175	36,394	124	99.6604	0.3395	0	1
	Poll		14,382	0.0857	14,382	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,900	0.3032	50,776	124	99.7564	0.2436	0	1
Total	Total	211,908,375	188,263,913	88.8421	187,147,411	1,116,502	99.4069	0.5931	0	31350

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,186,886	29,280,696	80.9152	28,903,774	376,922	98.7127	1.2872	0	32,385
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,280,696	80.9152	28,903,774	376,922	98.7127	1.2873	0	32385
Public- Non Institutions	E-Voting	16,790,208	36,498	0.2174	36,412	86	99.7643	0.2356	0	1
	Poll		14,382	0.0857	14,382	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,880	0.3031	50,794	86	99.8310	0.1690	0	1
Total		211,908,375	188,262,857	88.8416	187,885,849	377,008	99.7997	0.2003	0	32386

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to Cost Auditor of the Company for financial year ending December 31, 2025									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,186,886	29,261,937	80.8634	29,261,937	0	100.0000	0.0000	0	51,144
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		29,261,937	80.8634	29,261,937	0	100.0000	0.0000	0	51144
Public- Non Institutions	E-Voting	16,790,208	36,498	0.2174	36,404	94	99.7424	0.2575	0	1
	Poll		14,382	0.0857	14,382	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,880	0.3031	50,786	94	99.8153	0.1847	0	1
Total		211,908,375	188,244,098	88.8328	188,244,004	94	100.0000	0.0000	0	51145



**K.C. Sekhar and Associates**

Company Secretaries

## Scrutiniser's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
**ABB India Limited**  
Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage,  
Peenya Industrial Area IV,  
Peenya, Bengaluru - 560 058, Karnataka

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on votes cast by remote e-voting and e-voting during AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 at the 75<sup>th</sup> AGM of ABB India Limited.**

I, CS Chandra Sekhar Kandukoori, (ACS: 14441 and COP: 24363), Proprietor of M/s. K. C. Sekhar & Associates, Company Secretaries Firm having office at: No. 41/A2, Navy Layout, Chikkabanavara Post, Bangalore – 560090, have been appointed as Scrutinizer by the Board of Directors of M/s. ABB India Limited, ("the Company") pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the remote e-voting process and e-voting at the 75<sup>th</sup> Annual General Meeting ("AGM") held on Saturday, 10<sup>th</sup> May, 2025, on the resolution(s) set out in the Notice dated 17<sup>th</sup> February, 2025, submit as under :

1. The Management of the Company is responsible to ensure compliance with the requirements of provisions of:
  - i. the Companies Act, 2013 and the Rules made thereunder including various circulars to the effect governing convening of General Meetings;
  - ii. the Secretarial Standards – 2 on General Meetings issued by The Institute of Company Secretaries of India, relating to e-voting facility to the shareholders via remote e – voting and voting in Annual General Meeting.



**K. Chandra Sekhar, M.Com, LLB, ACS, ACMA**

**Company Secretary, Insolvency professional & Regd Valuer**

Vivekananda Nilaya, # 41/A2, 3<sup>rd</sup> Cross, Navy Layout, Chikkabanavara – Post, Bangalore – 560 090,  
Office 080 7967 7873, Mobile:+91 99806 99119, email [chandra@kcsassociates.co.in](mailto:chandra@kcsassociates.co.in), [www.kcsassociates.co.in](http://www.kcsassociates.co.in)



Our responsibility as a Scrutinizer is restricted to giving a Report (consolidated report) on the votes casted by the members for the resolutions contained in the 75<sup>th</sup> AGM notice, through remote e-voting and e-voting during AGM.

2. The AGM notice dated 17<sup>th</sup> February, 2025 as confirmed by the Company, was sent to the shareholders through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant (“DP”)/Company’s Registrar and Transfer Agent (“RTA”).

A copy of the Notice of this AGM along with integrated Annual Report for the financial year 2024 were made available on the website of the Company at <https://www.abb.com/in>, website of the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin at <https://evoting.kfintech.com>.

The AGM notice was sent on 17<sup>th</sup> February, 2025 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, and in compliance with the provisions of Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, and 75<sup>th</sup> AGM of the Company was convened and conducted through physical mode on 10<sup>th</sup> May, 2025.

3. In compliance with the provisions of Section 108 of the Act, 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 SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members were provided with the facility to cast their votes electronically, through the remote e-voting and e voting during the Annual General Meeting through e-voting platform provided by KFin on all resolutions set forth in given notice.
4. The members of the Company, holding shares in dematerialized form, as on cut-off date i.e., Saturday the 3<sup>rd</sup> day of May, 2025 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 5 of the Notice comprising of Ordinary and Special Business(es).
5. The facility provided for remote e-voting which commenced on Tuesday, May 6, 2025, at 9:00 a.m. (IST) and ended on Friday, May 9, 2025, at 5:00 p.m. (IST). (both days inclusive) and e-voting facility was blocked thereafter.
6. The facility to vote through electronic voting system was also provided for those Members who were present during the Meeting and had not cast their votes through remote e-voting.



7. After the conclusion of e-voting and conclusion of AGM, the votes cast through remote e-voting prior to AGM and e-voting during the AGM were unblocked in the presence of two witnesses (who are not in the employment of the Company) i.e., Ms. Arthi Singh and Mr. Kiran N M.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from the e-voting system of KFin.

I now submit my Report (consolidated) on the Result of remote e-voting and e-voting in the AGM in respect of the resolutions proposed in the 75<sup>th</sup> AGM notice as under:

### Results

I, now submit my report as under on the results of the remote e-voting and e-voting in respect of the Special resolution:

### RESOLUTION NO. 1 – AS AN ORDINARY RESOLUTION

**Consideration and Adoption of Audited Financial Statements of the Company for the financial year ended December 31, 2024 and Reports of the Board of Directors and the Auditors thereon.**

Mode of Voting	Remote E -Voting		Voting at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	%
In favour	1,091	18,82,30,674	133	14,382	1,224	18,82,45,056	100
Against	6	46	-	-	6	46	0*
Invalid votes		-	-		-	-	-
<b>Total</b>	1,097	18,82,30,720	133	14,382	1,230	18,82,45,102	100

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**RESOLUTION NO. 2 – AS AN ORDINARY RESOLUTION****Declaration of Dividend.**

Mode of Voting	Remote E -Voting		Voting at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	%
In favour	1,092	18,82,49,486	133	14,382	1,225	18,82,63,868	100
Against	6	46	-	-	6	46	0*
Invalid votes	-	-	-	-	-	-	-
<b>Total</b>	1,098	18,82,49,532	133	14,382	1,231	18,82,63,914	100

**RESOLUTION NO. 3 – AS AN ORDINARY RESOLUTION****Re-appointment of Ms. Carolina Yvonne Granat (DIN: 09477744) as a Director liable to retire by rotation.**

Mode of Voting	Remote E -Voting		Voting at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	%
In favour	1,038	18,71,33,029	133	14,382	1,171	18,71,47,411	99
Against	68	11,16,502	-	-	68	11,16,502	1
Invalid votes	-	-	-	-	-	-	-
<b>Total</b>	1,106	18,82,49,531	133	14,382	1,239	18,82,63,913	100

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**RESOLUTION NO. 4 – AS AN ORDINARY RESOLUTION****Appointment of Secretarial Auditors.**

Mode of Voting	Remote E -Voting		Voting at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	%
In favour	1,048	18,78,71,467	133	14,382	1,181	18,78,85,849	100
Against	46	3,77,008	-	-	46	3,77,008	0*
Invalid votes	-	-	-	-	-	-	-
<b>Total</b>	1,094	18,82,48,475	133	14,382	1,227	18,82,62,857	100

**RESOLUTION NO. 5 – AS AN ORDINARY RESOLUTION****Ratification of remuneration to Cost Auditor of the Company for financial year ending December 31, 2025.**

Mode of Voting	Remote E -Voting		Voting at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	%
In favour	1,085	18,82,29,622	133	14,382	1,218	18,82,44,004	100
Against	8	94	-	-	8	94	0*
Invalid votes	-	-	-	-	-	-	-
<b>Total</b>	1,093	18,82,29,716	133	14,382	1,226	18,82,44,098	100

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**\*Note:** Rejected number of votes are insignificant in terms of total votes casted and hence its percentage appearing in “against vote” as zero.

### **Custody of Records**

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,


*For K. C. Sekhar & Associates,  
Company Secretaries  
(FRN: S2021KR794100)*

  
  
**Chandra Sekhar Kandukoori**  
**Practicing Company Secretary**  
**Membership No.: A14441**  
**COP: 24363**  
**UDIN: A014441G000314543**  
**Peer review: 5304/2023**

Date: 10-05-2025

Place: Bengaluru

Witness – 1

  
Arthi Singh

Witness – 2

  
Kiran N M