



REF:INABB: Postal Ballot: Voting Results:

April 5, 2024

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001

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

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: Details of Voting Results of remote e-voting of Postal Ballot event.

Ref: Scrip Code: 500002 / ABB / ISIN - INE117A01022

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This is in furtherance to our letter dated March 4, 2024, regarding Notice of Postal Ballot dated February 20, 2024 ("Notice") issued to the Members of the Company seeking approval of Members of the Company for re-appointment of Ms. Gopika Pant (DIN: 00388675) as Non-Executive and Independent Director of the Company to hold office for a term of 3 (three) consecutive years with effect from April 27, 2024. The remote e-voting period for casting the votes had ended on Thursday, April 4, 2024 at 5.00 pm IST and thereafter, the scrutinizer Mr. Naman G Joshi, Practicing Company Secretary, Bengaluru, (Membership No. FCS 8389 / CP No. PCS 9579) has submitted his report on the voting results.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report dated April 5, 2024.

Based on the Scrutinizer's Report, we would like to inform that the Special Resolution as set out in the Notice of Postal Ballot dated February 20, 2024, has been duly approved by the Members of the Company with requisite majority and deemed to have been passed on Thursday, April 4, 2024 being the last date specified for the remote e-voting process.

The results of the Postal Ballot and the Scrutinizer's Report are being made available on the Company's website [www.abb.co.in](http://www.abb.co.in) as well as on the website of KFIN at <https://evoting.kfintech.com>

We request you to kindly take the above information on record.

Thanking you

Yours faithfully  
For ABB India Limited

Trivikram Guda  
Company Secretary & Compliance Officer  
ACS: 17685  
Encl: as above

<b>Company Name</b>	ABB INDIA LIMITED
<b>Date of the AGM/EGM / last date of Postal Ballot/ E-voting</b>	04-04-2024
<b>Total number of shareholders on record date</b>	104155
<b>No. of shareholders present in the meeting either in person or</b>	
<b>Promoters and Promoter Group:</b>	0
<b>Public:</b>	0
<b>No. of Shareholders attended the meeting through Video</b>	
<b>Promoters and Promoter Group:</b>	Not applicable
<b>Public:</b>	Not applicable

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Gopika Pant (DIN: 00388675) as Non-Executive and Independent Director							
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	158931281	158931281	100.0000	158931281	0	100.0000	0.0000
	Poll	158931281	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	158931281	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	33825428	28854537	85.3043	28430632	423905	98.5308	1.4691
	Poll	33825428	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	33825428	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	19151666	2031967	10.6099	2025893	6074	99.7010	0.2989
	Poll	19151666	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19151666	0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>211908375</b>	<b>189817785</b>	<b>89.5754</b>	<b>189387806</b>	<b>429979</b>	<b>99.7735</b>	<b>0.2265</b>



# N G JOSHI & CO

COMPLIANCE FOR THE CORPORATE ACTION

## SCRUTINIZER'S REPORT

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,

I, Naman G. Joshi, Proprietor of N G Joshi & Co, Company Secretaries, Bangalore, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing postal ballot through electronic voting process (remote e-voting) under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), in a fair and transparent manner on the resolution contained in the notice of the postal ballot and E-voting of **ABB India Limited** (the "Company") dated February 20, 2024. Accordingly, I submit my report as under:

The notice of postal ballot and E-voting dated February 20, 2024, as confirmed by the Company was sent to the members pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and in compliance with the MCA General Circular numbers 14 / 2020 dated April 8, 2020, 17 / 2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22 / 2020 dated June 15, 2020, 33 / 2020 dated September 28, 2020 and 39 / 2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (collectively the "MCA Circulars"), in relation to

**Bengaluru office**

**PRAKRUTHI CRYSTAL" 4<sup>th</sup> Floor, No 4144,  
4<sup>th</sup> Phase, Girinagar, Bangalore -560085**

**csnaman@ngjoshiandco.com**

**Tel: 080-26423303/ 9739098717 /9035840555**

**Hubblli office**

**No. 11, Behind Mahalakshmi Temple, Ganesh  
Layout, Gandhi Nagar, Hubli, 580030**

**cs@ngjoshiandco.com**

**+9183635- 2916 / 4022 / 8618691998**



Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the MCA, Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations.in respect of the resolution mentioned in the notice through electronic mode to those members whose email addresses are registered with the Company/ Depositories.

The members of the Company holding shares as on the "cut-off" date that is Friday, March 1, 2024 were entitled to vote on the resolution contained in the Notice of postal ballot and e-voting.

The remote voting commenced on Wednesday, March 6, 2024 at 9.00 a.m. (IST) and ended on Thursday, April 4, 2024 at 5.00 p.m. (IST)

The votes cast through e-voting were unblocked on Thursday, April 4, 2024 at 5.03 p.m.

After the closure of the remote e-voting, the votes cast under remote e-voting facility were unblocked on Thursday, April 4, 2024 at 5.03 p.m in the presence of Mr. Basavaraj S. Nippanikar and Ms. Prajna K Y, witnesses not in employment of the Company, as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from E-Voting facility provided by KFin Technologies Limited ("KFin"), the authorized agency engaged by the Company to provide e-voting facility.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the resolution contained in the notice of postal ballot.



| ABB

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizer's report of the votes cast in favour or against the resolution.

I now submit my report as under on the result of the postal ballot through e-voting in respect of the said resolution.

**(a) RESOLUTION No.1:(As Special Resolution)**

Re-appointment of Ms. Gopika Pant (DIN: 00388675) as Non-Executive and Independent Director

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1249*	189387806	99.7733
Total	1249*	189387806	99.7733

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	57*	429979	0.2265
Total	57*	429979	0.2265

iii) Abstain from voting:

	Total number of members abstain from voting	Total number of votes abstained	% of total number of votes abstained
Remote E-Voting	7	322	0.0002
Total	7	322	0.0002



iv) Invalid votes:

Total number of members Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Note:

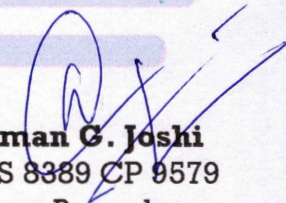
\* On the counting of total members participation in the ballot, it counts as 1312, but when all the 3 categories are counted separately total members participation in the ballot count become 1313, because One of the members has voted his partial shares in favor of the motion of resolution and balance shares against the motion of the resolution.

I write to state that the resolution set out in the Notice for Postal Ballot dated February 20, 2024, is approved by Members of the Company with requisite majority. You may accordingly declare the results of remote e-voting for Postal Ballot process as per law.

Thanking you,

Yours faithfully,

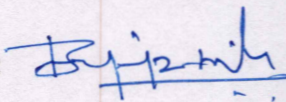
**For N G Joshi & Co.,**

  
**Naman G. Joshi**  
FCS 8389 CP 9579  
Place: Bangalore  
Dated: 05.04.2024  
UDIN: F008389F000035185



**Witness 1**

Name: Basavaraj S Nippanikar

Signature: 

**Witness 2**

Name: Prajna K Y

Signature: 