May 6, 2020

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

Scrip Code No - 500488

Sub: Intimation under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated May 5, 2020, please find enclosed copies of the advertisement published in Business Standard (All Editions in English) and Loksatta (in Marathi) on Wednesday, May 6, 2020, confirming the dispatch of Postal Ballot Notice through e-mail, process for registration of email addresses and information for remote e-voting.

The copy of the said newspaper advertisement is also available on the Company’s website at www.abbott.co.in

This is for your information and records.

Thank You.

Yours faithfully,
Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536

Encl: a/a
NOTICE OF Postal Ballot

members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended; Abbott India Limited ("the Company") is seeking approval from its Members for passing a special resolution as set out in the Postal Ballot notice dated April 27, 2020 ("Postal Ballot Notice") by way of electronic voting.

In terms of the relevant provisions of the Act read with the Rules and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 ("MCA Circulars"), the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on Tuesday, May 5, 2020 to all those Members, whose email address is registered with the Company or with the Depositories/ Depository Participants or Kfin Technologies Private Limited ("Kfin") and whose names appear in the Register of Members/beneficial Owners as on 6th May, 2020 ("Cut-off Date"). Members are required to communicate their assent or dissent through the remote e-voting system only.

The Postal Ballot Notice is available on the website of the Company at www.abbott.co.in and on the e-voting website of Kfin at https://e-voting.kfinotech.com. As per the MCA Circulars and in view of the non-availability of postal and courier services, physical copy of Postal Ballot Notice, Postal Ballot forms and pre-paid business reply envelopes have not been sent to the Members for this Postal Ballot.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may temporarily get their email address registered with the Company’s Registrar and Share Transfer Agent, Kfin Technologies Private Limited, by accessing the link https://e-voting.kfinotech.com/emailreg and following the registration process as given below. Alternatively, the process may be completed by accessing the link under the Investor Section of the Company’s website on www.abbott.co.in.

Electronic folios:

(a) Visit the link https://e-voting.kfinotech.com/emailreg.
(b) Select the Company name i.e. Abbott India Limited.
(c) Member to enter OPIN, Client ID/ Beneficiary ID and PAN.
(d) Member to enter the email address and mobile No.
(e) System checks the authenticity of the Client ID and PAN and sends the different OTPs to mobile no. and email address to validate.
(f) Member to enter the OTPs received by SMS and email to complete the validation process. [OTP will be valid for 5 minutes only]
(g) System confirms the registration of email address.

Physical folios:

(a) Visit the link https://e-voting.kfinotech.com/emailreg.
(b) Select the Company name i.e. Abbott India Limited.
(c) Member to enter physical Folio No. and PAN.
(d) If PAN is not available in the records, Member to enter one of the Share Certificate No.
(e) Members to enter the email address and mobile No.
(f) System checks the authenticity of the Folio No. and PAN/Certificate No. and sends the different OTPs to mobile no. and email address to validate.
(g) Member to enter the OTPs received by SMS and email to complete the validation process. [OTP will be valid for 5 minutes only]
(h) System confirms the registration of email address.

Post successful registration of the email address, the Member would get soft copy of the Notice and the procedure for a voting along with the User ID and the Password to enable e-voting for this Postal Ballot. In case of any queries, Members may write to info@e-voting.kfinitech.com.

It is clarified that for permanent registration of email address, the Members are requested to register their email address in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of electronic holdings with the Company’s Registrar and Share Transfer Agent, Kfin Technologies Private Limited, or Sirocco, a registered Depository Participant. E-voting module shall be disabled by Kfin for voting after the aforementioned time. Voting shall be allowed thereafter. Once the vote is confirmed by the Member, he/she shall not be allowed to change it subsequently.

The result of e-voting shall commence on Friday, May 8, 2020 at 9.00 a.m. (IST) and end on Saturday, June 6, 2020 at 5.00 p.m. (IST). The result of e-voting shall be announced not later than 3.30 p.m. (IST) on Monday, June 8, 2020 at the Corporate Office of the Company. The resolution, if passed by the requisite majority, shall be deemed to have passed on the last date specified by the Company for e-voting, i.e. Saturday, June 6, 2020.

The result of the Postal Ballot along with the Scrutinizer’s Report will be placed on the Company’s website, i.e. www.abbott.co.in and on the e-voting website of Kfin i.e. https://e-voting.kfinotech.com.

Abbott India Limited

Krupa Anandpura
Company Secretary
Membership No: ACS 16536