



REF:INABB: Postal Ballot:VotingResults:

June 23, 2022

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

National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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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Pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014,(including any statutory modification or re-enactment thereof for the time being in force) read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated May 4, 2022, please find enclosed herewith the voting results of the Postal Ballot conducted by the Company for seeking approval of Members of the Company for appointment of Mr. Adrian Guggisberg (DIN: 09590850) as a Director (Non-executive and Non-independent) of the Company with effect from May 6, 2022 and appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from May 6, 2022, along with the Scrutinizer's Report issued by Mr S Kannan, Practicing Company Secretary, Bengaluru, (Membership No. FCS 6261 / CP No. PCS 13016) the Scrutinizer.

Based on the Scrutinizer's Report, we would like to inform that the Ordinary and Special Resolutions as set out in the Notice of Postal Ballot dated May 4, 2022, have been duly approved by the Members of the Company with requisite majority.

The results of the Postal Ballot and the Scrutinizer's Report are available on the Company's website 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
Encl: as above

Company Name	ABB INDIA LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	88800
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Adrian Guggisberg (DIN: 09590850) as a Director (Non-executive and Non-independent) of the Company with effect							
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	26181163	23543334	89.9247	23346375	196959	99.1634	0.8365
	Poll	26181163	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26181163	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26795931	4476507	16.7059	4476334	173	99.9961	0.0038
	Poll	26795931	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26795931	0	0.0000	00	0	0.0000	0.0000
Total		211908375	186951122	88.2226	186753990	197132	99.8946	0.1054

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company to hold office for a term of three (3)							
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	26181163	23543334	89.9247	23543334	0	100.0000	0.0000
	Poll	26181163	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26181163	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	26795931	4476514	16.7059	4474785	1729	99.9613	0.0386
	Poll	26795931	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	26795931	0	0.0000	00	0	0.0000	0.0000
Total		211908375	186951129	88.2226	186949400	1729	99.9991	0.0009



CS S KANNAN
Complete Compliance



SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014.)

The Chairman / Authorised Persons

ABB India Limited (CIN L32202KA1949PLC032923)
Disha - 3rd Floor, Plot No. 5 & 6, 2nd Stage
Peenya Industrial Area IV, Peenya
Bengaluru - 560 058.

Dear Sirs,

As you are aware, the Board of Directors of the Company at their meeting held on 4th May 2022 had appointed me as a Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner pursuant to the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Listing Regulations and Rules relating to voting through electronic means on the resolution contained in the Postal Ballot notice dated 4th May 2022.

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the resolution based on the reports generated from the e-voting system provided by the KFin Technologies Limited, the authorised service provider, for extending the facility of electronic voting to the Members of the Company.

Accordingly, I submit my report as under:

1. In terms of Section 110 of the companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot notice dated 4th May 2022 for passing the resolution mentioned in the said notice to its Members.

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100
13, Ground Floor, 1st Main Road, Venkateshwara Layout
Attiguppe, Vijayanagara, Bengaluru - 560 040
Email : cs.skannan@gmail.com | kannans@kannancs.in
Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932



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2. On 24th May 2022 the Company had circulated the postal ballot notice through email to its Members whose name(s) appeared in the Register of Members / list of beneficiaries as on 20th May 2022 and whose E-mail addresses were registered with the Company/Depositories(Cut-Off date).
3. The Public advertisements with respect to despatch of Notice of Postal Ballot were published on 25th May 2022 in Financial Express (English daily) and Vijaya Karnataka (Kannada daily).
4. The Members were informed vide the Postal Ballot notice that they were required to give their assent or dissent for the proposals through e-voting facility which was kept open from 9.00 AM IST on 25th May 2022 till 5.00 PM IST on 23rd June 2022 (both days inclusive).
5. Pursuant to the provisions of SEBI (LODR) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged KFin Technologies Limited for providing e-voting platform. Email communication in respect of e-voting for postal ballot of the Company has been sent to the email addresses which are registered with the Company/Depositories as on the Cut Off date i.e., 20th May 2022.
6. Particulars of all the Members who have voted through e-voting facility provided by the Company are separately maintained.
7. I have considered all the electronic votes recorded from 9.00 AM IST on 25th May 2022 upto the close of workings hours i.e., at 5.00 PM IST on 23rd June 2022, being the last date and time fixed by the Company (both days inclusive).

S KANNAN AND ASSOCIATES

Company Secretaries

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Attiguppe, Via Jayanagara, Bengaluru - 560 040
Email : cs.skannan@gmail.com | kannans@kannancs.in
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8. A summary of the electronic voting received for the **Special Business – Ordinary and Special Resolutions** given in the Notice referred to above seeking Members' approval is as under.

Res. No.	Resolutions	E-VOTING		Result
		For	Against	
1	Appointment of Mr. Adrian Guggisberg (DIN: 09590850) as a Director (Non-executive and Non-independent) of the Company.	186753990	197132	Passed with requisite majority
2	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from May 6, 2022.	186949400	1729	Passed with requisite majority

9. List of members who participated in the e-voting is shared with the Company Secretary of the Company, by way of email.

I write to state that the resolutions set out in the Notice for Postal Ballot dated 4th May 2022 is approved by Members of the Company with requisite majority. You may accordingly declare the results of the Postal Ballot as per law.

Yours truly,
For S Kannan & Associates

Digitally signed by
SWAMINATH SWAMINATHAN
AN KANNAN KANNAN
Date: 2022.06.23
17:49:23 +05'30'

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN: F006261D000523778

Place: Bengaluru
Date: June 23, 2022

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100
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