



Annexure A	
As per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Company Name	Abbott India Limited
Date of Postal Ballot Notice	April 27, 2020
Voting Start Date	May 8, 2020 at 9 A.M. (IST)
Voting End Date	June 6, 2020 at 5 P.M. (IST)
Total number of Shareholders on record date i.e. May 1, 2020	58063
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Annexure B								
Agenda wise disclosure								
Resolution required: (Ordinary/ Special)	<p><b>SPECIAL</b> - Approval under the provisions of Section 185 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014, as amended, to advance loan(s) to any of the Company's group entities in India (which shall mean to include Abbott Healthcare Private Limited, St. Jude Medical India Private Limited and Alere Medical Private Limited and any other entities which are or may form part of Abbott Group in India as a result of direct or indirect control being exercised by Abbott Group over such entities at any time hereafter or from time to time, hereinafter collectively referred to as "Abbott Affiliates"), in which any Director of the Company is or will be deemed to be interested, from time to time, up to an aggregate limit of Rs 300 Crore (Rupees Three Hundred Crores), in one or more tranches, which the Board may, in its absolute discretion deem beneficial and in the interest of the Company.</p>							
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	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1435538	1179701	82.1783	1122773	56928	95.1743	4.8256
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3879716	31342	0.8078	30293	1049	96.6530	3.3469
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
<b>Total</b>		<b>21249302</b>	<b>17145091</b>	<b>80.6854</b>	<b>17087114</b>	<b>57977</b>	<b>99.6618</b>	<b>0.3382</b>

**TAIZOON M. KHUMRI**  
**T.M. KHUMRI & CO.**  
Company Secretaries  
12/13, Esplanade, 3<sup>rd</sup> Floor,  
3, Amrit Keshav Nayak Marg, Fort,  
Mumbai 400 001.

Tel. No. 2207 1721 / 2207 6640; Email: [taizoonkhumri@gmail.com](mailto:taizoonkhumri@gmail.com)

---

## **SCRUTINIZERS' REPORT**

To,  
Mr. Munir Shaikh,  
Chairman,  
Abbott India Limited  
Unit No. 3, Corporate Park,  
Sion Trombay Road, Chembur  
Mumbai – 400 071

**Sub: Scrutinizer's Report on Postal Ballot by way of electronic voting conducted in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rule, 2014, as amended in respect of passing of the Special Resolution contained in the Notice dated 27<sup>th</sup> April, 2020**

I, Taizoon M Khumri the undersigned, being the Scrutinizer appointed by the Board of Directors of Abbott India Limited ("the Company") on 27<sup>th</sup> April, 2020 for scrutinizing the Postal Ballot by way of electronic voting for considering the Special Resolution contained in the Notice dated 27<sup>th</sup> April, 2020 in a fair and transparent manner.

**I submit our report as under:**

1. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Section 110 of the Companies Act, 2013 (“the Act”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended 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 Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 in view of COVID-19 pandemic (“MCA Circulars”), relating to postal ballot including voting by electronic means.
2. My responsibility as scrutinizer is restricted to preparing a scrutinizer’s report of the votes cast by the members for the resolution contained in the Notice, based on the data downloaded from website of KFin Technologies Private Limited (“KFin”), Registrar and Share Transfer Agent of the Company, i.e. (<https://evoting.karvy.com>), the authorized agency engaged by the Company to provide e-voting facilities till the time fixed for closing of the remote e-voting process i.e. on or before 5:00 P.M. (IST) on Saturday, 6<sup>th</sup> June, 2020.
3. The Members of the Company as on the “cut-off date” i.e. Friday, 1<sup>st</sup> May, 2020 were entitled to vote on the proposed resolution to be passed through postal ballot, by way of electronic voting, as set-out in the Postal Ballot Notice dated 27<sup>th</sup> April, 2020.



4. The e-voting period remained open from Friday, 8<sup>th</sup> May, 2020 at 9.00 A.M. (IST) and ended on Saturday, 6<sup>th</sup> June, 2020 at 5.00 P.M. (IST) on the designated website of KFin i.e. <https://evoting.karvy.com>.
5. On Tuesday, 5<sup>th</sup> May, 2020 the Company had completed the dispatch of Postal Ballot Notice to its Members whose name(s) appeared in the Register of Members/List of Beneficial Owners received from National Securities Depository Limited/Central Depository Services (India) Limited as on the cut-off date i.e. Friday, 1<sup>st</sup> May, 2020 and whose e-mail address were available with the Company or with the Depositories/ Depository Participant or KFin. Pursuant to the MCA Circulars, the Company had dispatched the notices only through e-mails. The Company had not dispatched the Postal Ballot Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or KFin. However, the Company had also given an additional option to Members to vote on the Postal Ballot in the Postal Ballot Notice dated 27<sup>th</sup> April, 2020, including the process to the Members to register their e-mail address with the Company or with KFin.
6. As stated in sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended, advertisement were published by the Company in Business Standard, all editions (English Language) and in Loksatta, Mumbai (Regional Language) newspapers on Wednesday, 6<sup>th</sup> May, 2020 informing about the completion of dispatch of Postal Ballot Notice, to the Members along with other related matters mentioned therein.

7. I had monitored the process of electronic voting (i.e. e-voting) through the scrutinizer's secured link provided by KFin through its designated website.
8. After completion of e-voting, votes cast by the Members, were unblocked in the presence of two witnesses Mrs. Rukshana T. Khumri (PAN: AAOPK8463D) and Mr. Husain Y. Wagh (PAN: AAWPW4367J) who are not in the employment of the Company.
9. The particulars of report downloaded from the website of KFin have been entered in a separate register maintained for the purpose of Postal Ballot.
10. Votes cast by the members through e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.
11. This report is based on vote cast through e-voting, which was downloaded from the website of KFin i.e. <https://evoting.karvy.com>.
12. After ascertaining the votes cast by e-voting, I hereby submit the result as under:

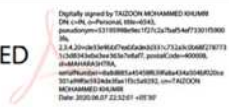
	Particulars	E-voting	
		Number of Member(s) voted	Votes
	Total Number of Members & Votes	267	1,71,51,868
Less:	Number of Members & Invalid/Rejected votes	NIL	NIL
Less:	Number of Members & abstained votes	9	565

Less:	Number of Members & votes not exercised	3*	6,212*
	No. of Members & Valid Votes exercised	258	1,71,45,091

\*3 (Three) Members holding 6,215 Equity Shares in total, partially exercised their voting rights for 3 Equity Shares only and did not exercise voting rights for 6,212 Equity Shares.

particulars	E-voting		% of total number of valid votes cast
	Number of member(s) voted	Votes held by them	
Favor	224	1,70,87,114	99.66
Against	34	57,977	0.34
Total	258	1,71,45,091	100.00

Based on the foregoing, the Resolution for approval to advance loan(s) to any of the Company's group entities in India in which any Director of the Company is or will be deemed to be interested, from time to time, upto an aggregate limit of Rs. 300 Crore under Section 185 of the Companies Act, 2013, may be considered as passed by the requisite majority.

<b>Signature of Scrutinizer</b>	TAIZOON MOHAMMED KHUMRI 
<b>Name of Scrutinizer</b>	Taizoon M Khumri
<b>Membership No</b>	FCS 993
<b>CP No</b>	88
<b>UDIN:</b>	F000993B000323898

Date: 7<sup>th</sup> June, 2020

Place: Mumbai

**Countersigned by:**

**For Abbott India Limited**

KRUPA  
KETAN  
ANANDPARA

Digitally signed by KRUPA KETAN  
ANANDPARA  
DN: cn=IN, o=Personal, postalCode=400067,  
st=Maharashtra,  
2.5.4.20=0a02c7b7ce47bed038e3dd058177  
995c4e02373468056b444ec4f9a345f235d,  
serialNumber=4037a1805668f20a1a4c7739  
f6c330d10711ae104b6ca03ee6ee9511706  
a74, cn=KRUPA KETAN ANANDPARA  
Date: 2020.06.07 23:11:50 +05'30'

**Krupa Anandpara  
Company Secretary  
Membership No.: ACS 16536**

Date: 7<sup>th</sup> June, 2020

Place: Mumbai