



Abbott India Limited
Godrej BKC, Plot C-68,"G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

To
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

September 7, 2020

Scrip Code: 500488

Dear Sir/Madam,

Sub: Proceedings of 76th Annual General Meeting of the Company held on September 7, 2020

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 76th Annual General Meeting of the Company held today i.e., September 7, 2020 through Video-Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
Abbott India Limited

KRUPA
KETAN
ANANDPARA

Digitally signed by KRUPA KETAN ANANDPARA
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**Krupa Anandpara
Company Secretary
Membership No.: ACS 16536**

Encl: a/a



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Proceedings of 76th Annual General Meeting of the Company held on September 7, 2020

1. The 76th Annual General Meeting of the Members of the Company was held on September 7, 2020 at 9.00 am through Video-Conferencing (VC)/Other Audio-Visual Means (OAVM). The Meeting commenced on 9.00 am and concluded at 11.45 am
2. The Chairman, Mr Munir Shaikh had expressed his inability to attend the Annual General Meeting due to his medical conditions.
3. As per the Articles of Association of the Company, the Board of Directors elected Mr Ambati Venu as the Chairman for the 76th Annual General Meeting.
4. Total Number of Members attended the Meeting was 122.
5. Mr Ambati after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman welcomed all the shareholders to 76th Annual General Meeting.
6. The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC/OAVM. This Meeting has been convened and being conducted in accordance with the Circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
7. The Chairman informed the Members about Corporate Authorizations received by the Company and the Statutory Registers which were available for inspection for the Members present. As the Meeting was conducted virtually without the presence of members in person, the Proxy facility for appointing proxies was not available and accordingly proxy register was not kept open for inspection.
8. All the Board Members except Mr Munir Shaikh, Chairman of the Board were present at the Meeting. Chief Financial Officer and the Company Secretary were present at the Meeting. The representatives of the Statutory Auditors, Internal Auditor, Cost Auditor, Secretarial Auditor and Scrutinizer also attended the Meeting.
9. Mr Ambati Venu thereafter delivered the message to the Shareholders and requested Ms Krupa Anandpara to read out the instructions related to remote e-voting and e-voting and resolutions to the shareholders.
10. Ms Anandpara stated that with the consent of the Members present, the Notice convening the 76th Annual General Meeting, forming part of the 76th Annual Report, was taken as read.
11. As there was no qualification, adverse remark or observation in the Independent Auditor's Report, the same was not read.
12. Ms Krupa Anandpara informed the Members that pursuant to the provisions of the Section 108 of the Companies Act, 2013, the Rules framed thereunder and the

Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of the resolutions to be passed at the Meeting. She stated that the cut-off date for determining the voting rights was August 31, 2020. She further informed the Members that the facility for voting through e-voting system will be open for 30 Minutes after the Meeting is closed for Members who had not cast their vote prior to the Meeting.

13. She also informed the Members that Mr Taizoon M Khumri, Practicing Company Secretary has been appointed as the Scrutinizer for conducting remote e-voting/e-voting process in a fair and transparent manner.
14. She further informed that the Results of Voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company along with the Report of Scrutinizer. The resolutions, if passed, shall be considered as passed effective September 7, 2020.
15. She then stated since the meeting is conducted virtually, the resolutions are not required to be proposed and seconded and voting by show of hands was not required. She made further announcement that following items on the agenda require approval of the Members:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020 together with the Reports of Directors and Auditors thereon – Ordinary Resolution
2. To declare a final dividend of Rs 107/- and special dividend of Rs 143/- per Equity Share for the financial year ended March 31, 2020 – Ordinary Resolution
3. To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN: 03449627), who retires by rotation and being eligible, offers himself for re-appointment – Ordinary Resolution
4. To appoint a Director in place of Mr Munir Shaikh (DIN: 00096273), who has attained the age of seventy-five years and, who retires by rotation and being eligible, offers himself for re-appointment – Special Resolution

Special Business:

5. To ratify remuneration of Rs 7.50 Lakhs plus applicable taxes and reimbursement of reasonable out-of-pocket expenses payable to M/s Kishore Bhatia & Associates (Registration No. 00294), Cost Auditors for the financial year 2020-21 – Ordinary Resolution
6. To appoint Ms Shalini Kamath (DIN: 06993314) as Independent Director for a term of 3 (three) years effective October 29, 2019, not liable to retire by rotation.– Ordinary Resolution
7. To appoint Mr Ambati Venu (DIN: 07614849) as Director, liable to retire by rotation – Ordinary Resolution
8. To appoint Mr Anil Joseph (DIN: 08753233) as Director, not liable to retire by rotation – Ordinary Resolution

9. To appoint Mr Anil Joseph (DIN: 08753233) as Managing Director for a term of 5 (five) years effective July 1, 2020, not liable to retire by rotation – Ordinary Resolution
10. To approve transactions/contracts/arrangements with Abbott Healthcare Private Limited (“Related Party”) for an amount not exceeding Rs 800 Crores in each financial year, for a period of 5 (five) years upto the financial year 2024-25 – Ordinary Resolution
11. To approve acquiring and holding equity shares of the Company, by the Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs)/Non- Resident Indians (NRIs) under the portfolio scheme up to 5% of the total paid up share capital of the Company, provided that the composite cap for total foreign investment from all sources (including investments received under the Portfolio Investment Scheme, Foreign Venture Capital Investors (FVCIs), Foreign Direct Investment (FDI) and indirect foreign investment, etc., in any combination thereof) shall not exceed 80% of the total paid up share capital of the Company, on a fully diluted basis – Special Resolution
16. The Chairman then requested the Members to raise their questions.
17. The pre-registered speakers, attending the Meeting raised certain queries/clarifications.
18. Chairman thanked the shareholders for their valuable suggestions. Upon request made by the Chairman, a presentation was made by Mr. Anil Joseph, Managing Director to the Members.
19. After that, the Chairman, Chief Financial Officer and Managing Director responded to the queries.
20. The Chairman informed that the e-voting facility would remain open from 30 minutes from the close of the Meeting.
21. He requested the scrutinizer to count votes and submit his report thereon once the e-voting is complete. He then stated that the results of the remote e-voting and e-voting conducted during Annual General Meeting would be declared and posted on the website of the Company and will be intimated to the Bombay Stock Exchange as per the requirements.
22. There being no other business, the Chairman then declared the Meeting with a vote of thanks to Members as closed at 11.45 am

Yours faithfully,

Abbott India Limited

**KRUPA
KETAN
ANANDPARA**

Digitally signed by KRUPA KETAN ANANDPARA
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givenName=Krupa Ketan Anandpara,
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Date: 2020.09.07 18:40:33 +05'30'

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

Place: Mumbai

Date: September 7, 2020