



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

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Fax : (91-22) 5016 9400
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CIN: L24239MH1944PLC007330

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

August 9, 2024

Scrip Code: 500488

Dear Sir/Madam,

Sub: Voting Results along with Consolidated Scrutinizer's Report for 80th Annual General Meeting held on August 8, 2024

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose herewith the results of voting (remote e-voting and e-voting conducted at the Annual General Meeting) along with the Consolidated Report on voting issued by Mr Taizoon M. Khumri, Scrutinizer, on the resolutions proposed at the 80th Annual General Meeting held on Thursday, August 8, 2024 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Kindly note that all the resolutions placed before the Meeting as per the Notice of the Annual General Meeting dated June 12, 2024, were approved by the Members with the requisite majority.

You are requested to take the same on records.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

Encl: a/a

Name of the Company	Abbott India Limited
Date of the AGM	August 8, 2024
Total number of shareholders on record date	72,071
No. of Shareholders present in the Meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the Meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	70

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Directors and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,936,438	1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,378,816	10,604	0.3138	10,594	10	99.9056	0.0943	0	0
	Poll		34	0.0010	34	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,638	0.3148	10,628	10	99.9060	0.0940	0.0001	0
Total		21,249,302	17,685,967	83.2308	17,685,957	10	99.9999	0.0001	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 410/- per Equity Share for the financial year ended March 31, 2024.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,936,438	1,741,357	89.9258	1,741,357	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,741,357	89.9258	1,741,357	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,378,816	10,598	0.3137	10,588	10	99.9056	0.0943	0	0
	Poll		34	0.0010	34	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,632	0.3147	10,622	10	99.9059	0.0941	0.0000	0
Total		21,249,302	17,686,037	83.2311	17,686,027	10	99.9999	0.0001	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Ambati Venu (DIN: 07614849), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,936,438	1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,378,816	10,563	0.3126	10,367	196	98.1444	1.8555	0	0
	Poll		34	0.0010	34	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,597	0.3136	10,401	196	98.1504	1.8496	0.0011	0
Total		21,249,302	17,685,926	83.2306	17,685,730	196	99.9989	0.0011	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - 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.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,936,438	1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,378,816	10,588	0.3134	10,098	490	95.3721	4.6278	0	0
	Poll		34	0.0010	34	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,622	0.3144	10,132	490	95.3869	4.6131	0	0
Total		21,249,302	17,685,951	83.2307	17,685,461	490	99.9972	0.0028	0	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company for a term of 5 (five) years i.e., from the conclusion of this Annual General Meeting till the conclusion of Eighty-fifth Annual General Meeting of the Company.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,936,438	1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,378,816	10,563	0.3126	10,546	17	99.8390	0.1609	0	0
	Poll		34	0.0010	34	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,597	0.3136	10,580	17	99.8396	0.1604	0.0000	0
Total		21,249,302	17,685,926	83.2306	17,685,909	17	99.9999	0.0001	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of Rs 0.09 Crores plus applicable taxes and reimbursement of reasonable out-of-pocket expenses payable to M/s Joshi Apte & Associates (Registration No. 00240), Cost Auditors for the financial year 2024-25.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,936,438	1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,378,816	10,573	0.3129	10,537	36	99.6595	0.3404	0	0
	Poll		34	0.0010	34	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,607	0.3139	10,571	36	99.6606	0.3394	0	0
Total		21,249,302	17,685,936	83.2307	17,685,900	36	99.9998	0.0002	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms Alison Davies (DIN: 10658884) as Director liable to retire by rotation.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,936,438	1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,741,281	89.9219	1,741,281	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,378,816	10,573	0.3129	10,262	311	97.0585	2.9414	0	0
	Poll		34	0.0010	34	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,607	0.3139	10,296	311	97.0680	2.9320	0.0018	0
Total		21,249,302	17,685,936	83.2307	17,685,625	311	99.9982	0.0018	0	0

TAIZOON M. KHUMRI

T.M. KHUMRI & CO.

Company Secretaries

12-13, Esplanade, 3rd Floor,

3, Amrit Keshav Nayak Marg, Fort,

Mumbai 400 001

Tel. No. 2207 6640; E-mail: taizoonkhumri@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING AT THE ANNUAL GENERAL MEETING

To,
The Chairman
Abbott India Limited
Unit No. 3, Corporate Park,
Sion-Trombay Road, Chembur
Mumbai 400071

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-voting and E-voting at the Eightieth Annual General Meeting ("AGM") of Abbott India Limited (CIN: L24239MH1944PLC007330) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, held through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Thursday, August 8, 2024 at 10.00 a.m.

Appointment as Scrutinizer:

I, Taizoon M. Khumri, Practicing Company Secretary have been appointed as the Scrutinizer pursuant to the Resolution passed by the Board of Directors of **Abbott India Limited** (hereinafter referred to as the "Company") on May 9, 2024, for the Remote

E-voting and the E-voting in respect of the Resolutions proposed to be passed at the Eightieth Annual General Meeting (hereinafter referred to as the “AGM”) of the Company convened on Thursday, August 8, 2024 at 10.00 a.m. through VC/OAVM in compliance with the Ministry of Corporate Affairs, (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other relevant circulars, including General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 in a fair and transparent manner and for ascertaining the requisite majority and giving my report in connection with items of business as provided in the notice of the AGM.

Dispatch of Notices:

The Company has represented to me that, as on July 5, 2024 (Benpos date) there were 73,734 Members of the Company. Pursuant to the MCA Circulars, the Company had dispatched the Notices only through e-mails. Physical copies of the Annual Report have been sent to the Shareholders who have requested for the same. However, the Company had also given an option to Members to register their e-mail address with the Company or with the Company’s Registrar and Share Transfer Agent viz. KFin Technologies Limited (“KFin”). National Securities Depository Limited (“NSDL”) had sent the Notice of the AGM by e-mail to Members whose e-mail ID’s were available with the Company or the Depositories/Depository Participant or KFin.

A summary of the E-mails sent is as under:

Sr. No.	Description	Records	
		E-mails	Folios
1	Total e-mail IDs	70,376	70,376
2	Less: Email Bounce-back	2,118	2,118
3	E-mails sent successfully	68,258	68,258
4	Email sent to Incremental Shareholders (Upto Record Date for E-voting i.e., August 1, 2024) on August 2, 2024	1,935	1,935

Notice of the AGM and the Annual Report were also uploaded on the Company's website at www.abbott.co.in. The Notices sent (through e-mail) contained the instructions to be followed by the Members who were desirous of casting their votes electronically through remote e-voting and voting at the Meeting through e-voting as provided in Rule 20 and other applicable rules, if any, of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

Cut-off Date:

The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolutions placed for approval of the Members was Thursday, August 1, 2024. The Members of the Company holding the shares as on the said cut-off date were entitled to vote on the resolutions as contained in the Notice of the AGM.

Advertisements:

As prescribed in Rule 20(4)(v) of the said Rules read with MCA Circulars, the Company also released the Notice through newspaper advertisements including its electronic editions, which were published more than 21 days in advance from the date of the AGM in English in Business Standard (All Editions), newspaper dated July 12, 2024 and in Marathi in Loksatta newspaper dated, July 12, 2024. The Notice published in the newspapers carried the required information as specified in Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules and the MCA Circulars.

Remote e-voting and e-voting at the AGM:

The Company had engaged the services of National Securities Depository Limited ("NSDL") for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website i.e., <https://www.evoting.nsdl.com>. The remote e-voting facility was kept open for 3 (three) days from 9.00 a.m. (IST) on Monday, August 5, 2024, upto 5 p.m. (IST) on Wednesday, August 7, 2024.

The Company had uploaded the items of business to be transacted at the Eightieth Annual General Meeting on NSDL e-voting platform to facilitate their Members to cast their vote through remote e-voting.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote through Remote e-voting.

Process on completion of voting:

After completion of AGM at 11.59 a.m., e-voting was made available for 30 minutes till 12.29 p.m. on Thursday, August 8, 2024. The votes casted through e-voting at the AGM and remote e-voting were unblocked on Thursday, August 8, 2024 at 12.57 p.m. in the presence of two witnesses viz. Ms Fatema Fatehi and Mr Husain Wagh (both not in the employment of the Company).

378 Members holding 1,76,86,009 Equity Shares of Rs.10/- each of the Company aggregating to 83.2310% of the total Paid-up Share Capital of the Company, have participated in the remote e-voting process carried out by the Company. For further details refer my Scrutinizer's Report on remote e-voting dated August 9, 2024.

4 Members holding 34 Equity Shares of Rs.10/- each of the Company aggregating to 0% of the total Paid-up Share Capital of the Company, participated in the e-voting at the AGM carried out by the Company. For further details refer my Scrutinizer's Report on e-voting dated August 9, 2024.

Responsibility of Management:

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting at the AGM through e-voting on the resolutions contained in the Notice of the AGM.

My responsibility as a Scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast "In Favour" or "Against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, the Agency

authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/documents furnished to me electronically by the Company / KFin / NSDL for my verification..

Results:

The result of the remote e-voting together with that of the e-voting is as under:

ITEM NO.1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of Directors and Auditors thereon.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	375	17685923	99.9999	4	34	100	379	17685957	99.9999
Votes against the Resolution	2	10	0.0001	0	0	0	2	10	0.0001
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

ITEM NO.2: AS AN ORDINARY RESOLUTION

To declare a final dividend of Rs. 410/- per Equity Share for the financial year ended March 31, 2024.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	375	17685993	99.9999	4	34	100	379	17686027	99.9999
Votes against the Resolution	2	10	0.0001	0	0	0	2	10	0.0001
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

ITEM NO.3: AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr Ambati Venu (DIN: 07614849), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	369	17685696	99.9989	4	34	100	373	17685730	99.9989
Votes against the Resolution	5	196	0.0011	0	0	0	5	196	0.0011
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

ITEM NO.4: AS A SPECIAL RESOLUTION

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.

Mode of Voting	REMOTE E-VOTING			E-VOTING (At AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	366	17685427	99.9972	4	34	100	370	17685461	99.9972
Votes against the Resolution	9	490	0.0028	0	0	0	9	490	0.0028
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

Based on the foregoing the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

ITEM NO.5: AS AN ORDINARY RESOLUTION

To appoint M/s Walker Chandio & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013), as the Statutory Auditors of the Company for a term of 5 (five) years i.e., from the conclusion of this Annual General Meeting till the conclusion of Eighty-fifth Annual General Meeting of the Company.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	369	17685875	99.9999	4	34	100	373	17685909	99.9999
Votes against the Resolution	5	17	0.0001	0	0	0	5	17	0.0001
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

ITEM NO.6: AS AN ORDINARY RESOLUTION

To ratify remuneration of Rs 0.09 Crores plus applicable taxes and reimbursement of reasonable out-of-pocket expenses payable to M/s Joshi Apte & Associates (Registration No. 00240), Cost Auditors for the financial year 2024-25.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	370	17685866	99.9998	4	34	100	374	17685900	99.9998
Votes against the Resolution	5	36	0.0002	0	0	0	5	36	0.0002
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

ITEM NO.7: AS AN ORDINARY RESOLUTION**To appoint Ms Alison Davies (DIN: 10658884) as Director liable to retire by rotation.**

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	371	17685591	99.9982	4	34	100	375	17685625	99.9982
Votes against the Resolution	4	311	0.0018	0	0	0	4	311	0.0018
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.

Maintenance of Registers and handover of Records:

I hereby confirm that I have maintained the Registers received from NSDL in respect of the votes cast through remote e-voting and e-voting mentioning inter alia Folio/DP ID/Client ID, name of the Members and number of Shares voted upon by them. The relevant records were sealed and handed over to Ms Sangeeta Shetty, Company Secretary, as authorised by the Chairman for safe keeping and for subsequent handover to him.

Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties without my prior consent in writing. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come.

Thanking you,

Yours Faithfully

TAIZOON
MOHAMMED
KHUMRI

Digitally signed by
TAIZOON MOHAMMED
KHUMRI
Date: 2024.08.09 16:40:15
+05'30'

TAIZOON M. KHUMRI

F.C.S No.993,

Certificate of Practice No. 88

Practicing Company Secretary

Unique Code Number: I1981MH001800

Peer Review No: 2948/2023

UDIN: F000993F000936257

Place: Mumbai

Date: August 9, 2024

CONFIRMATION OF WITNESSES

We the undersigned, witness the fact that the e-voting facility and the remote e-voting facility in respect of the Eightieth Annual General Meeting of Abbott India Limited was duly unblocked in our presence, as prescribed in Rule 21(1)(f) and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on August 8, 2024 after the conclusion of the AGM.

FATEMA
AAMIR
FATEHI

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by FATEMA
AAMIR FATEHI
Date: 2024.08.09
17:40:45 +05'30'

Witness 1.

Ms Fatema Fatehi
12-13, Esplanade, 3rd Floor,
3, Amri Keshav Nayak Marg,
Fort, Mumbai 400001

Husain
Yusufali
Wagh

Digitally signed by
Husain Yusufali Wagh
Date: 2024.08.09
16:46:41 +05'30'

Witness 2.

Mr Husain Wagh
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Place: Mumbai

Date: August 9, 2024