



REF:INABB: Postal Ballot: Voting Results:

October 4, 2024

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

This is in furtherance to our letter dated September 2, 2024, regarding Notice of Postal Ballot dated August 8, 2024 ("Notice") issued to the Members of the Company seeking approval of Members of the Company for appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from November 4, 2024. The remote e-voting period for casting the votes had ended on Thursday, October 3, 2024 at 5.00 pm IST and thereafter, the scrutinizer Mr. Chandra Sekhar Kandukoori, Practicing Company Secretary, Bengaluru, (Membership No. A14441 / CP No. PCS 24363) has submitted his report on the voting results on October 4, 2024.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results in the prescribed format along with the Scrutinizer's Report dated October 4, 2024 as Annexure A and B.

Based on the Scrutinizer's Report, we would like to inform that the Special Resolution as set out in the Notice of Postal Ballot dated August 8, 2024, has been duly approved by the Members of the Company with requisite majority and deemed to have been passed on Thursday, October 3, 2024 being the last date specified for the remote e-voting process.

The results of the Postal Ballot and the Scrutinizer's Report are being made available on the Company's website www.abb.co.in as well as on the website of KFIN at <https://evoting.kfintech.com>

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure C.

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
ACS: 17685

Encl: as above

Company Name	ABB INDIA LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	144144
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)	SPECIAL - Appointment of Mr. Shobinder Duggal (DIN: 00039580) 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	37377648	30155711	80.6785	27745071	2410640	92.0060	7.9939
	Poll	37377648	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	37377648	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	15599446	79544	0.5099	74923	4621	94.1906	5.8093
	Poll	15599446	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	15599446	0	0.0000	00	0	0.0000	0.0000
	Total	211908375	189166536	89.2681	186751275	2415261	98.7232	1.2768



REPORT OF SCRUTINISER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ABB India Limited

Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage,
Peenya Industrial Area IV,
Peenya, Bengaluru - 560 058, Karnataka

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated 8th August, 2024.

I, Chandra Sekhar Kandukoori, Practicing Company Secretary (COP # 24363), have been appointed by the Board of Directors of ABB India Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules , 2014 for the purpose of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the postal ballot notice dated 8th August, 2024. I hereby submit my report as under:

1. Management responsibility

The Management is responsible for ensuring compliances under the provisions of Section under 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (herein after referred as "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting method.



The Postal Ballot Notice dated 8th August, 2024 along with explanatory statement and e-voting instructions with User ID and password was sent only by email to those members who have registered their e-mail addresses with the company, depositories or KFin Technologies Limited.

2. Scrutiniser's Responsibility

My responsibility as the scrutiniser of the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast in favour and against the resolution as stated in the postal ballot notice, based on the reports generated from the E-voting system provided by KFin Technologies Limited, the service provider.

The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting e-voting by electronic means and Event Number "8365" ('EVEN') was generated for casting the votes through e-voting mode.

3. Cut-off Date

The shareholders of the company holding shares as on the cut-off date i.e., 30th August, 2024 were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- (i) In accordance with the postal ballot notice and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the postal ballot through e-voting commenced at 9.00 a.m. IST, Wednesday, 4th September, 2024, and closed at 5.00 p.m. IST, Thursday, 3rd October, 2024, and the e-voting module was blocked by KFin Technologies Limited thereafter.
- (ii) The votes cast under e-voting were thereafter unblocked and downloaded on Thursday, 3rd October 2024 at 5.15 p.m. from <https://evoting.kfintech.com> and was witnessed by two witnesses, Ms. Pratima Bhat and Ms. Arthi Singh, who are not in the employment of the company and/or the KFin. They have signed below in confirmation of same:



Pratima Bhat



Arthi Singh

- (iii) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the KFin Technologies Limited e-voting system, at <https://evoting.kfintech.com> and Asso



5. Postal Ballot Result

I, now submit my report as under on the results of the remote e-voting in respect of the Special resolution:

Resolution No. 1 – As a Special Resolution

Appointment of Mr. Shobinder Duggal (DIN: 00039580) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from November 4, 2024.

(i) Voting “**In favour**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1,567	18,67,51,275	98.72

(ii) Voting “**against**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
117	24,15,261	1.28

(iii) Invalid votes

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0



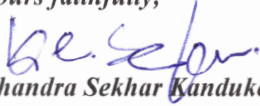
6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you

Yours faithfully,



Chandra Sekhar Kandukoori,
Practicing Company Secretary
ACS # 14441, COP #24363
UDIN:A014441F001435410
PR:5304/2023



Date: 04th October, 2024

Place: Bengaluru

Annexure C

SI No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointment as an Independent Director of the Company with effect from November 4, 2024 for a period of 3 (three) consecutive years
3.	Brief profile (in case of appointment)	With over 40 years of experience, Mr. Duggal is an accomplished leader and Chartered Accountant who has spent most of his career at Nestle. He possesses a strong understanding of various aspects of business, including good corporate governance, capital markets, investor relations, liquidity management, corporate risk management, budgeting and planning, controllership, compliance, and stakeholder management. He has vast experience in finance and accounts domain and in the past has held positions at Nestle as well as Voltas India Limited. During his career with Nestle, in addition to being a Board member of Nestle India Limited, he was also a Board member of Nestle Lanka Plc. Since his retirement, he has been a part of three reputed companies in India - SBI Life Insurance Company Limited, Kirloskar Brothers Limited and PI Industries Limited as an Independent Director. He is also a member of the Advisory Board of Haldiram Snacks where he is helping in the transformation journey of the company and expanding their brand footprint internationally. He recently joined the Board of Sanofi Consumer Healthcare.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Shobinder Duggal is not related to any of the Directors of the Company
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018	Mr. Shobinder Duggal is not debarred from holding the office of director pursuant to any SEBI order or any other authority.