



Abbott India Limited
271, Business Park, 6th Floor,
Model Industrial Colony,
Off Aarey Road, Goregaon (E)
Mumbai 400063

Registered Office:
3-4, Corporate Park,
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Mumbai 400 071. India

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Site : www.abbott.co.in

Date of the Annual General Meeting: **April 25, 2013**

Total Number of Shareholders on record date: 19622 (as on April 17, 2013)

No. of shareholders present in the meeting either in person or through proxy:

Promoters and promoter group: 3

Abbott Capital India Limited - 10719097 (50.4%)
Abbott Healthcare Products Limited - 3744951 (17.6%)
British Colloids Limited - 1470000 (6.9%)

Public : 119

No. of Shareholders attended the meeting through Video Conferencing

Promoters and promoter Group: NIL

Public: NIL

Agenda:

- To receive, consider and adopt the Balance Sheet as at December 31, 2012 and the Profit and Loss Account for the year ended on that date together with the Reports of Directors and Auditors thereon.

Resolution required: Ordinary

Mode of voting: Show of hands

Promoter/ public	No of shares held	Voted in favour	Percentage Voted in favour	Voted against	Percentage voted against
Promoter and promoter group	15934048	15934048	100%	-	-
Public Institutional Holders	-	-	-	-	-
Public – others	15439	15439	100%	-	-
Total	15949487	15949487	100%	-	-



2 To declare a Dividend

Resolution required: Ordinary

Mode of voting: Show of hands

Promoter /public	No of shares held	Voted in favour	Percentage Voted in favour	Voted against	Percentage voted against
Promoter and promoter group	15934048	15934048	100%	-	-
Public Institutional Holders	-	-	-	-	-
Public –others	15439	15439	100%	-	-
Total	15949487	15949487	100%	-	-

3 To appoint a Director in place of Mr. Munir Shaikh, who retires by rotation and, being eligible offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

Promoter /public	No of shares held	Voted in favour	Percentage Voted in favour	Voted against	Percentage voted against
Promoter and promoter group	15934048	15934048	100%	-	-
Public Institutional Holders	-	-	-	-	-
Public –others	15439	15439	100%	-	-
Total	15949487	15949487	100%	-	-



A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "INDIA LIAISON" and "ABU DUBAI" around the perimeter, with a central emblem.

- 4 To appoint a Director in place of Mr. R. A. Shah, who retires by rotation and, being eligible offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

Promoter /public	No of shares held	Voted in favour	Percentage Voted in favour	Voted against	Percentage voted against
Promoter and promoter group	15934048	15934048	100%	-	-
Public Institutional Holders	-	-	-	-	-
Public –others	15439	15439	100%	-	-
Total	15949487	15949487	100%	-	-

- 5 To appoint Auditors and fix their remuneration

Resolution required: Ordinary

Mode of voting: Show of hands

Promoter /public	No of shares held	Voted in favour	Percentage Voted in favour	Voted against	Percentage voted against
Promoter and promoter group	15934048	15934048	100%	-	-
Public Institutional Holders	-	-	-	-	-
Public –others	15439	15439	100%	-	-
Total	15949487	15949487	100%	-	-



- 6 To appoint a Director in place of Mr. Bhasker Iyer, who was appointed as Additional Director and holds office up to the date of this Annual General Meeting, but being eligible offers himself for appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

Promoter /public	No of shares held	Voted in favour	Percentage Voted in favour	Voted against	Percentage voted against
Promoter and promoter group	15934048	15934048	100%	-	-
Public Institutional Holders	-	-	-	-	-
Public –others	15439	15439	100%	-	-
Total	15949487	15949487	100%	-	-

- 7 To appoint a Director in place of Mr. Sachin Dharap, who was appointed as Additional Director and holds office up to the date of this Annual General Meeting, but being eligible offers himself for appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

Promoter /public	No of shares held	Voted in favour	Percentage Voted in favour	Voted against	Percentage voted against
Promoter and promoter group	15934048	15934048	100%	-	-
Public Institutional Holders	-	-	-	-	-
Public –others	15439	15439	100%	-	-
Total	15949487	15949487	100%	-	-

ABBOTT LIMITED

[Handwritten Signature]

PARA
Secretary

