



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

Registered Office:
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Sion Trombay Road,
Mumbai 400 071. India

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CIN : L24239MH1944PLC007330

To,

August 1, 2014

Corporate Relations Department,
Bombay Stock Exchange Ltd.,
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Outcome of 70th Annual General meeting of the Company held on August 1, 2014

Pursuant to the provisions of Clause 31 of the Listing Agreement, it is hereby informed that the Members of the Company, through E-Voting and Ballot, have approved the following items of the Notice:

1. Adoption of Audited Balance Sheet as at March 31, 2014, the Statement of Profit & Loss Account for 15 months' period ended on that date together with the Reports of Directors and Auditors thereon;
2. Declaration of Dividend at the rate of Rs. 23/- per equity share of Rs. 10/- each for the period ended March 31, 2014
3. Appointment of S R B C & CO LLP, Chartered Accountants as the Statutory Auditors for a term of five years i.e. from the conclusion of 70th Annual General Meeting till the conclusion of 75th Annual General Meeting of the Company
4. Ratification of remuneration payable to M/s N I Mehta & Co., Cost Auditors of the Company
5. Appointment of Ms Valentine Yien as Director of the Company
6. Appointment of Mr R. A. Shah as Independent Director of the Company
7. Appointment of Mr Ranjan Kapur as Independent Director of the Company.
8. Resolved not to fill, for the time being, the vacancy caused by retirement of Mr. Ashok Dayal at the Annual General Meeting, who does not seek re-appointment.

This is for your information and records.

Thanking you,

Yours faithfully,

For ABBOTT INDIA LIMITED

KRUPA ANANDPARA
Company Secretary
Membership No. – ACS16535