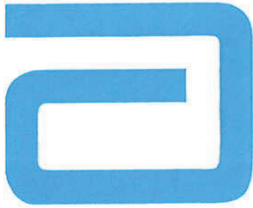


Abbott India Limited  
271, Business Park, 6th Floor,  
Model Industrial Colony,  
Off Aarey Road, Goregaon (E)  
Mumbai 400063

Registered Office:  
3-4, Corporate Park,  
Sion Trombay Road,  
Mumbai 400 071, India

Tel : (91-22) 2871 7462  
Fax : (91 22) 2871 7499  
E-mail : webmaster@abbott.co.in  
Site : www.abbott.co.in  
CIN : L24239MH1944PLC007330



**Date of the Annual General Meeting: August 1, 2014**

Total Number of Shareholders on record date: **17855** (as on June 20, 2014)

No. of shareholders present in the meeting either in person or through proxy: **124**

**Promoters and promoter group: 3**

Abbott Capital India Limited	-	10719097	(50.44%)
Abbott Healthcare Products Limited	-	3744951	(17.62%)
British Colloids Limited	-	1470000	(6.92%)

**Public: 121**

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and promoter Group: NA

Public: NA

**Agenda:**

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for 15 months' period ended on that date together with the Reports of Directors and Auditors thereon.

**Resolution required: Ordinary**

**Mode of voting: E-Voting & Postal Ballot**

Promoter/ public	No of shares held	Voted in favour	Percentage Voted in favour	Voted against	Percentage voted against
Promoter and promoter group	15934048	15934048	100.00	-	-
Public Institutional Holders	1649619	5500	100.00	-	-
Public – others	3665635	32639	99.816	60	0.18
Total	21249302	15972127	99.999	60	0.001



2. To Declare the payment of final dividend of Rs. 23/- per equity share for the period ended March 31, 2014.

Resolution required: Ordinary

Mode of voting: E-Voting & Postal Ballot

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	1649619	5500	100%	-	-
Public –others	3665635	32578	99.816	60	0.183
<b>Total</b>	<b>21249302</b>	<b>15972126</b>	<b>99.999</b>	<b>60</b>	<b>0.001</b>

3. Appointment of S R B C & CO LLP, Chartered Accountants as the Statutory Auditors

**RESOLVED** That pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. : 324982E), be and are hereby appointed as the Statutory Auditors for a term of five years i.e. from the conclusion of this Annual General Meeting till the conclusion of Seventy-fifth Annual General Meeting of the Company (subject to ratification of their appointment by the Members at every Annual General Meeting), on such terms and remuneration as agreed upon between the Audit Committee/Board of Directors and the Auditors.”

Resolution required: Special

Mode of voting: E-Voting & Postal Ballot

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	1649619	5500	100	-	-
Public –others	3665635	32430	99.323	221	0.677
<b>Total</b>	<b>21249302</b>	<b>15971978</b>	<b>99.999</b>	<b>221</b>	<b>0.001</b>



4. **Ratification of remuneration payable to M/s N I Mehta & Co., Cost Auditors.**

“RESOLVED That pursuant to the provisions of Section 148 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), remuneration of Rs. 6.05 Lakhs plus service tax as applicable and reimbursement of out-of-pocket expenses, as approved by the Board of Directors of the Company, payable to M/s. N I Mehta & Co., Cost Accountants (Registration No : 000023) for conducting the Cost Audit of the Company for the financial year ending on March 31, 2015, be and is hereby approved and ratified.”

**Resolution required: Ordinary**

**Mode of voting: E-Voting & Postal Ballot**

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	1649619	5500	100	-	-
Public –others	3665635	29537	90.568	3076	9.432
<b>Total</b>	<b>21249302</b>	<b>15969085</b>	<b>99.981</b>	<b>3076</b>	<b>0.019</b>

5. **Appointment of Ms Valentine Yien as Director**

“RESOLVED That Ms Valentine Yien (DIN : 05180794), who was appointed as an Additional Director of the Company by the Board of Directors effective December 23, 2013, and who holds office upto the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member in terms of Section 160 of the Companies Act, 2013, proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company, liable to retire by rotation.”

**Resolution required: Ordinary**

**Mode of voting: E-Voting & Postal Ballot**

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	1649619	5500	100	-	-
Public –others	3665635	30724	94.237	1879	5.763
<b>Total</b>	<b>21249302</b>	<b>15970272</b>	<b>99.988</b>	<b>1879</b>	<b>0.0112</b>



**6. Appointment of Mr R. A. Shah as Independent Director.**

“RESOLVED That pursuant to the provisions of Sections 149, 150, 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder read with Schedule IV of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr R. A. Shah (DIN : 00009851), Director of the Company, who retires by rotation at this Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member in terms of Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company for a term upto March 31, 2019, not liable to retire by rotation.”

**Resolution required: Ordinary**

**Mode of voting: E-Voting & Postal Ballot**

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	1649619	5500	100	-	-
Public –others	3665635	28326	87.602	4009	12.398
<b>Total</b>	<b>21249302</b>	<b>15967874</b>	<b>99.975</b>	<b>4009</b>	<b>0.025</b>

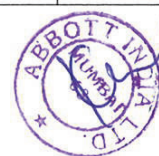
**7. Appointment of Mr Ranjan Kapur as Independent Director.**

“RESOLVED That pursuant to the provisions of Sections 149, 150, 152 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder read with Schedule IV of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr Ranjan Kapur (DIN : 00035113), Director of the Company, who retires by rotation at this Annual General Meeting and in respect of whom the Company has received a notice in writing from a Member in terms of Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company for a term upto March 31, 2019, not liable to retire by rotation.”

**Resolution required: Ordinary**

**Mode of voting: E-Voting & Postal Ballot**

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	1649619	5500	100	-	-
Public –others	3665635	28662	87.912	3941	12.088
<b>Total</b>	<b>21249302</b>	<b>15968210</b>	<b>99.975</b>	<b>3941</b>	<b>0.025</b>



8. Retirement of Mr Ashok Dayal, Director

Resolution required: Ordinary

Mode of voting: E-Voting & Postal Ballot

“RESOLVED not to fill, for the time being, the vacancy caused by the retirement of Mr Ashok Dayal (DIN : 00065907), Director of the Company, who retires by rotation at this Annual General Meeting and does not seek re-appointment.”

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	1649619	5500	100	-	-
Public –others	3665635	31094	97.617	759	2.383
<b>Total</b>	<b>21249302</b>	<b>15970642</b>	<b>99.995</b>	<b>759</b>	<b>0.005</b>

