



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

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

July 29, 2015

**By hand delivery/email**  
Corporate Relations Department  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Sub: Outcome of 71<sup>st</sup> Annual General meeting of the Company held on July 29, 2015**

Pursuant to the provisions of Clause 31 (d) of the Listing Agreement, it is hereby informed that the following items of the Notice are approved by the Members through E-Voting/Ballot with requisite majority:

1. Adoption of audited Financial Statements of the Company for the year ended March 31, 2015, together with the Report of Directors and Auditors thereon
2. Declaration of Dividend at the rate of Rs 31/- per equity share of Rs 10/- each for the year ended March 31, 2015
3. Re-appointment of Mr Bhasker Iyer (DIN 00480341) as Director liable to retire by rotation
4. Re-appointment of Mr Sachin Dharap (DIN 00785700) as Director liable to retire by rotation
5. Ratification of the appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E) as Statutory Auditors to hold office till the conclusion of Seventy-second Annual General Meeting and fix their remuneration
6. Ratification of remuneration of Rs. 6.05 lakhs payable to M/s N I Mehta & Co.(Registration No. 000023), Cost Auditors for the financial year 2015-16
7. Appointment of Mr Krishna Mohan Sahni (DIN: 02103128) as an Independent Director for a term upto October 28, 2019, not liable to retire by rotation
8. Appointment of Ms Nancy Berce (DIN: 07190005) as a Director, liable to retire by rotation

9. Approval of the Transactions with Abbott Products Operations AG., Switzerland, a Related Party for purchase, sale, import, transfer of products, goods, raw materials, APIS, stock-in trade, services and / or reimbursement / recovery of costs or other obligations, if any

This is for your information and records.

Thanking you,

Yours faithfully,

**For ABBOTT INDIA LIMITED**



**Krupa Anandpara  
Company Secretary**

**Membership No.: ACS 16536**