

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



July 19, 2016

Corporate Relations Department
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of 72nd Annual General Meeting of the Company held on July 18, 2016

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed proceedings of the 72nd Annual General Meeting of the Company held on July 18, 2016.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
Abbott India Limited

Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Encl: a/a

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Proceedings of 72nd Annual General Meeting of the Company held on July 18, 2016

1. The 72nd Annual General Meeting of Abbott India Limited ("the Company") was held on Monday, July 18, 2016 at 3.30 pm at RAMA AND SUNDRI WATUMULL AUDITORIUM, K.C. College, 124, Dinshaw Wachha Road, Vidysagar Prin. K. M. Kundnani Chowk, Churchgate, Mumbai – 400 020.
2. All the Board Directors, Chief Financial Officer and the Company Secretary were present at the Meeting. The representatives of the Statutory Auditor, Cost Auditor and Secretarial Auditor also attended the meeting.
3. Mr Munir Shaikh, the Chairman of the Board presided over the meeting. He, after ascertaining the requisite quorum being present, called the meeting to order.
4. The Chairman thereafter introduced all the Directors present on the Dias.
5. The Chairman informed the Members about proxies / representations received by the Company and the Statutory Registers which were available for inspection for the Members present.
6. With the consent of the Members present, the Notice convening the 72nd Annual General Meeting, forming part of the 72nd Annual Report, was taken as read.
7. With the consent of the Members present, the Chairman speech, forming part of the 72nd Annual Report, was taken as read.
8. As there was no qualification, adverse remark or observation in the Independent Auditor's Report, the same was not read.
9. Thereafter, the Chairman briefed the Members on the provisions of the Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.

The Chairman also informed the shareholders that Mr Taizoon M Khumri, Practicing Company Secretary has been appointed as the Scrutinizer for conducting remote e-voting in a fair and transparent manner.

He further informed that the Results of Voting shall be declared within forty-eight hours from the conclusion of this Meeting and shall also be placed on the website of the Company along with the Report of Scrutinizer. The resolutions, if passed, shall be considered as passed effective July 18, 2016.





10. Upon request of the Chairman, Mr Taizoon Khumri showed empty Ballot box to the Members present.
11. The Chairman then requested the Members to raise their questions.
12. 25 Members spoke at the Meeting and raised queries including on the Annual Report, performance of the Company, growth prospects, dividend, bonus shares etc.
13. After the questions were raised by the Members, two Audio-visuals (Abbott Corporate Anthem and Goa Plant) were shown to the shareholders.
14. After that, the Chairman responded to the queries.
15. The Chairman thereafter stated that following items on the agenda requires approval of the Members:

Ordinary Business:

1. Adoption of audited Financial Statements of the Company for the year ended March 31, 2016, together with the Report of the Board of Directors and Auditors thereon – Ordinary Resolution
2. Declaration of final Dividend at the rate of Rs 35/- per share for the financial year ended on March 31, 2016 – Ordinary Resolution
3. Re-appointment of Mr Munir Shaikh (DIN: 00096273), as Director liable to retire by rotation – Ordinary Resolution
4. Re-appointment of Ms Nancy Berce (DIN: 07190005), as Director liable to retire by rotation – Ordinary Resolution
5. Ratification of the appointment of S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003), as Statutory Auditors to hold office till the conclusion of 73rd Annual General Meeting – Ordinary Resolution.



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Special Business:

6. Ratification of the remuneration of Rs 6.65 Lakhs payable to M/s N I Mehta & Co. (Registration No. 000023), Cost Auditors for the financial year 2016-17 – Ordinary Resolution
7. Appointment of Mr Kaiyomarz Marfatia (DIN: 03449627) as a Director, liable to retire by rotation – Ordinary Resolution
8. Re-appointment of Mr R A Shah (DIN: 00009851) as an Independent Director effective October 28, 2015 for a term upto March 31, 2019, not liable to retire by rotation – Special Resolution.

16. The Meeting was concluded with a vote of thanks to the Chairman.

Yours faithfully,
Abbott India Limited


Krupa Anandpara
Company Secretary
Membership No.: ACS 16536



Place: Mumbai
Date: July 19, 2016