



REF:INABB:AGM:2012:AGM_SUMMARY:

May 10, 2012

BY COURIER

Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai 400 001

- Fax No.022-2272 2037 / 39 / 41

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E).
Mumbai 400 051

- Fax No.022-2659 8237 / 8

Attn. Manager, Listing Dept.

Dear Sirs

Sub: Summary of proceedings of the 62nd Annual General Meeting
Ref: Scrip Code: BSE-500002 / NSE - ABB

The 62nd Annual General Meeting of the Company was held on May 10, 2012 at 11.00 AM at 'Trinity Hall' Vivanta by Taj (formerly Taj Residency), 41/3 Mahatma Gandhi Road, Bengaluru – 560 001. The following resolutions were proposed and duly passed by the shareholders of the Company, as detailed below:

Ordinary Business:

1. Adoption of Balance Sheet, Profit & Loss Account, Directors' Report, Auditors' Report

The Balance Sheet as at December 31, 2011 and the Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors were received, considered, approved and adopted.

2. Dividend

The shareholders approved the payment of dividend at Rs.3.00 per share for the year ended December 31, 2011, on 211,908,375 Equity Shares of the face value of Rs.2/- each.

The dividend is payable to those shareholders who were on the Register of Members of the Company as on May 3, 2012.

3. Re-Appointment of Director retiring by rotation:

Mr Peter Leupp and Mr Nasser Munjee, Directors, who retired by rotation at the said Annual General Meeting, were re-appointed as Directors of the Company.

4. Appointment of Auditors:

The shareholders re-appointed M/s S R BATLIBOI & CO., Chartered Accountants, having registration number 301003E, as the Statutory Auditors of the Company to hold office from the conclusion of the 62nd Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

ABB Limited

..2/-



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Special Business and Special Resolution:

5. Payment of Commission to Non – Executive Directors

The shareholders by approved payment of remuneration by way of commission to the Non-Executive Directors of the Company (i.e., excluding the Managing Director or Whole-time Director, if any), an amount not exceeding in the aggregate 1% per annum of the net profits of the Company for a period of five financial years from January 1, 2012 to December 31, 2016.

Please take the above on record and acknowledge receipt.

The Minutes of the Annual General Meeting will be sent to you in due course.

Thanking you

Yours faithfully
For ABB Limited

A handwritten signature in black ink, appearing to read 'B Gururaj', written over a horizontal line.

B Gururaj
Senior Vice President
Company Secretary