

REF:INABB:AGM:2015:POST AGM:SUMMARY:

April 27, 2016

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
DCS – CRD

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

National Securities Depository Limited
Trade World, Kamala Mill Compound
Senapati Bapat Marg, Lower Parel
Mumbai 400 013

Central Depository Services (India) Limited
28th Floor, P.J.Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Summary of Proceedings of 66th Annual General Meeting

Ref: Scrip Code: EQ: 500002 / ABB and DEB: 952706

ISIN: EQ: INE117A01022 / DEB: INE117A08019

As required under item 13 of Part A in Schedule III of Regulation 30 of Listing Regulations, we furnish below the summary of proceedings of 66th Annual General Meeting of the Company held on April 26, 2016 at Bengaluru:

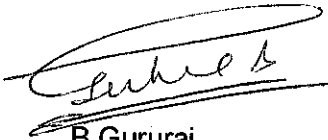
Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Adoption of Audited Balance Sheet, Audited Profit and Loss Account, Cash Flow Statement for the year ended December 31, 2015, Reports of the Directors and the Auditors thereon.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority. Details of Results are enclosed.
2.	Declaration of Dividend.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority. Details of Results are enclosed.
3.	Ratification of appointment of Auditors Messrs S. R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants, having ICAI Firm registration number 101049W, as Statutory Auditors.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority. Details of Results are enclosed.
4.	Re-appointment of Mr. Frank Duggan (DIN: 02937233) who was appointed to fill the casual vacancy.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority. Details of Results are enclosed.

5.	Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Director.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority. Details of Results are enclosed.
6.	Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Managing Director of the Company for a period of 3 years.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority. Details of Results are enclosed.
7.	Ratification of remuneration to Cost Auditor for the Financial Year 2016.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority. Details of Results are enclosed.

Please take the above on record.

Thanking you

Yours faithfully
For ABB India Limited

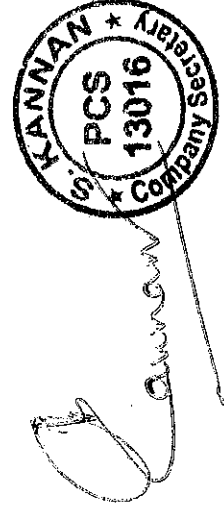


B Gururaj
Deputy General Counsel &
Company Secretary
FCS 2631

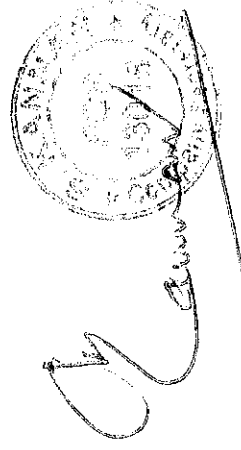
Encl: Details of Results

	ABB INDIA LIMITED
Date of the AGM/Extraordinary General Meeting	26-04-2016
Total number of shareholders on record date	62487
No. of shareholders present in the meeting either in person or through Video	
Promoters and Promoter Group:	2
Public:	177
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution required: (Ordinary/ Special)		Item No.1 - Ordinary Resolution - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors there on.								
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		158931281	158931281	100.0000	158931281	0	100.0000	0.0000	
	Poll			0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	E-Voting		35712732	33055004	92.5580	33055004	0	100.0000	0.0000	
Public- Institutions	Poll			91070	0.2550	91070	0	100.0000	0.0000	
	Postal Ballot (if applicable)			0	0.0000	00	0	0.0000	0.0000	
	E-Voting		17264362	930113	5.3875	930113	0	100.0000	0.0000	
	Poll			7085	0.0410	7085	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)			41997	0.2433	41997	0	100.0000	0.0000	
	E-Voting									
	Poll									
	Postal Ballot (if applicable)									
Total			211908375	193056550	91.1038	193056550	0	100.0000	0.0000	



Resolution required: (Ordinary/ Special)		Item No.2 - Ordinary Resolution -Declaration of Dividend.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	E-Voting	35712732	33339407	93.3544	33339407	0	100.0000	0.0000
	Poll		91070	0.2550	91070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	17264362	930113	5.3875	930113	0	100.0000	0.0000
	Poll		7085	0.0410	7080	5	99.9294	0.0706
	Postal Ballot (if applicable)		41997	0.2433	41997	0	100.0000	0.0000
Public- Non Institutions	Total	211908375	193340953	91.2380	193340943	5	100.0000	0.0000



Resolution required: (Ordinary/ Special)		Item No.3 - Ordinary Resolution - Ratification of appointment of Auditors Messrs S. R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants, having ICAI Firm registration number 101049W, as Statutory Auditors.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	35712732	33339407	93.3544	32715425	623982	98.1283	1.8717
	Poll		91070	0.2550	91070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17264362	930113	5.3875	930113	0	100.0000	0.0000
	Poll		7085	0.0410	7085	0	100.0000	0.0000
	Postal Ballot (if applicable)		41997	0.2433	41997	0	100.0000	0.0000
Total		211908375	193340953	91.2360	192716971	623982	99.6775	0.3227



Resolution required: (Ordinary/ Special)		Item No.4 - Ordinary Resolution - Re-appointment of Mr. Frank Duggan (DIN: 02937233) who was appointed to fill the casual vacancy.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	35712732	33339407	93.3544	33110172	229235	99.3124	0.6876
	Poll		91070	0.2550	91070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17264362	929962	5.3866	928462	1500	99.8387	0.1613
	Poll		7085	0.0410	7085	0	100.0000	0.0000
	Postal Ballot (if applicable)		41992	0.2432	41992	0	100.0000	0.0000
Total		211908375	193340797	91.2379	193110062	230735	99.6807	0.1193

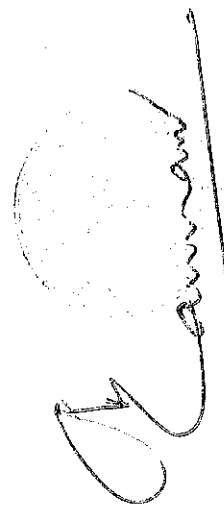


Resolution required: (Ordinary/ Special)		Item No.5 - Ordinary Resolution - Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Director.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	35712732	33339407	93.3544	33236566	102841	99.6915	0.3085
	Poll		91070	0.2550	91070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17264362	929962	5.3866	928462	1500	99.8387	0.1613
	Poll		7085	0.0410	7085	0	100.0000	0.0000
	Postal Ballot (if applicable)		41992	0.2432	41992	0	100.0000	0.0000
Total		211908375	193340797	91.2379	193236456	104341	99.9480	0.0540



Sanjeev Sharma

Resolution required: (Ordinary/ Special)		Item No.6 - Ordinary Resolution - Appointment of Mr. Sanjeev Sharma (DIN:07362344) as Managing Director of the Company for a period of 3 years.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	35712732	33339407	93.3544	33144569	194838	99.4155	0.5845
	Poll		91070	0.2550	91070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17264362	929962	5.3866	928462	1500	99.8387	0.1613
	Poll		7085	0.0410	7085	0	100.0000	0.0000
	Postal Ballot (if applicable)		41992	0.2432	41992	0	100.0000	0.0000
Total		211908375	193340797	91.2379	193144459	198338	99.8984	0.1016



Resolution required: (Ordinary/ Special)		Item No.7 - Ordinary Resolution - Ratification of remuneration to Cost Auditor for the Financial Year 2016.						
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	35712732	33339407	93.3544	33339407	0	100.0000	0.0000
	Poll		91070	0.2550	91070	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	17264362	929862	5.3860	929862	0	100.0000	0.0000
	Poll		7085	0.0410	7085	0	100.0000	0.0000
	Postal Ballot (if applicable)		41992	0.2432	41992	0	100.0000	0.0000
Total		21908375	193340697	91.2379	193340697	0	100.0000	0.0000

