



REF:INABB: Postal Ballot: Voting Results:2026

February 27, 2026

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001

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

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: Details of Voting Results of remote e-voting of Postal Ballot event.

Ref: Scrip Code: 500002 / ABB / ISIN - INE117A01022

This is in furtherance to our letter dated January 28, 2026, regarding Notice of Postal Ballot dated January 26, 2026 ("Notice") issued to the Members of the Company seeking approval of Members of the Company for material related party transaction involving sale of the Company's Robotics Business to ABB Robotics India Private Limited on a slump sale basis. The remote e-voting period for casting votes concluded on Friday, February 27, 2026 at 5.00 pm IST and thereafter, the scrutinizer Mr. Chandra Sekhar Kandukoori, Practicing Company Secretary, Bengaluru, (Membership No. A14441 / CP No. PCS 24363) submitted his report on the voting results on February 27, 2026.

In this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as Annexure-A.
2. Scrutinizer's Report dated February 27, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 as Annexure-B.

Based on the Scrutinizer's Report, we would like to inform that the Ordinary Resolution as set out in the Notice of Postal Ballot, has been duly approved by the Members of the Company with requisite majority and deemed to have been passed on Friday, February 27, 2026 being the last date specified for the remote e-voting process.

The above information will also be available on the website of the Company: [www.abb.co.in](http://www.abb.co.in) as well as on the website of KFIN at <https://evoting.kfintech.com>



We request you to kindly take the above information on record.

Thanking you

Yours faithfully  
For ABB India Limited

Trivikram Guda  
Company Secretary & Compliance Officer  
ACS: 17685

Encl: as above

**Annexure - A**

<b>Company Name</b>	ABB INDIA LIMITED
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	206254
<b>No. of shareholders present in the meeting either in Promoters and Promoter Group:</b>	
<b>Public:</b>	
<b>No. of Shareholders attended the meeting through Promoters and Promoter Group:</b>	0
<b>Public:</b>	0

Resolution required: (Ordinary/Special)	ORDINARY - Approval for Material Related Party Transaction involving sale of the Company's Robotics Business to ABB Robotics India Private Limited on a Slump Sale basis							
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	158,931,281	-	-	-	-	-	-
	Poll	158,931,281	-	-	-	-	-	-
	Postal Ballot (if applicable)	158,931,281	-	-	-	-	-	-
Public- Institutions	E-Voting	34,065,953	29,443,307	86	29,108,707	334,600	99	1
	Poll	34,065,953	-	-	-	-	-	-
	Postal Ballot (if applicable)	34,065,953	-	-	-	-	-	-
Public- Non Institutions	E-Voting	18,911,141	1,565,571	8	63,659	1,501,912	4	96
	Poll	18,911,141	-	-	-	-	-	-
	Postal Ballot (if applicable)	18,911,141	-	-	-	-	-	-
	<b>Total</b>	<b>211,908,375</b>	<b>31,008,878</b>	<b>15</b>	<b>29,172,366</b>	<b>1,836,512</b>	<b>94</b>	<b>6</b>



# K.C. Sekhar and Associates

Company Secretaries

## SCRUTINISER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,  
**The Chairman,**  
**ABB India Limited**  
Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage,  
Peenya Industrial Area IV,  
Peenya, Bengaluru - 560 058, Karnataka

Dear Sir,

**Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated 26<sup>th</sup> January, 2026 in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

I, Chandra Sekhar Kandukoori, Practicing Company Secretary (COP # 24363), have been appointed by the Board of Directors of ABB India Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolution as proposed in the postal ballot notice dated 26<sup>th</sup> January, 2026. I hereby submit my report as under:

### 1. Management responsibility

The Management is responsible for ensuring compliances under the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (herein after referred as "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and amended circulars, issued by the Ministry of Corporate Affairs, Government of India (collectively referred as "MCA Circulars"), Regulation 44 of the Securities and



**K. Chandra Sekhar, M.Com, LLB, ACS, ACMA**

Company Secretary, Insolvency professional & Regd Valuer

Vivekananda Nilaya, # 41/A2, 3<sup>rd</sup> Cross, Navy Layout, Chikkabanavara – Post, Bangalore - 560 090,  
Office 080 7967 7873, Mobile:+91 99806 99119, email [chandra@kcsassociates.co.in](mailto:chandra@kcsassociates.co.in), [www.kcsassociates.co.in](http://www.kcsassociates.co.in)



1 of 4



# K.C. Sekhar and Associates

Company Secretaries

Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting method.

The postal ballot notice dated 26<sup>th</sup> January, 2026 along with explanatory statement and e-voting instructions with User ID and password was sent only by email to those members who have registered their e-mail addresses with the company, depositories or KFin Technologies Limited.

## 2. Scrutiniser's Responsibility

My responsibility as the scrutiniser of the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast in favour and against the resolution as stated in the postal ballot notice, based on the reports generated from the E-voting system provided by KFin Technologies Limited, the service provider.

The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting e-voting by electronic means and Event Number "9407" ('EVEN') was generated for casting the votes through remote e-voting mode.

## 3. Cut-off Date

The shareholders of the company holding shares as on the cut-off date i.e., 27<sup>th</sup> January, 2026 were entitled to vote on the resolution as contained in the postal ballot notice.

## 4. Postal Ballot Process

- (i) In accordance with the postal ballot notice and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the postal ballot through e-voting commenced at 9.00 a.m. IST, Thursday, 29<sup>th</sup> January, 2026, and closed at 5.00 p.m. IST, Friday, 27<sup>th</sup> February, 2026, and the remote e-voting module was blocked by KFin Technologies Limited thereafter.
- (ii) The votes cast under e-voting were thereafter unblocked and downloaded on Friday, 27<sup>th</sup> February, 2026 at 5.07 p.m. from <https://evoting.kfintech.com> and was witnessed by two witnesses, Mrs.



**K. Chandra Sekhar**, M.Com, LLB, ACS, ACMA

Company Secretary, Insolvency professional & Regd Valuer

Vivekananda Nilaya, # 41/A2, 3<sup>rd</sup> Cross, Navy Layout, Chikkabanavara – Post, Bangalore – 560 090,  
Office 080 7967 7873, Mobile:+91 99806 99119, email [chandra@kcsassociates.co.in](mailto:chandra@kcsassociates.co.in), [www.kcsassociates.co.in](http://www.kcsassociates.co.in)





# K.C. Sekhar and Associates

Company Secretaries

Manjula K and Mr. Anish who are not in the employment of the company and/or the KFin. They have signed below in confirmation of same:

  
Manjula K

  
Anish

- (iii) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the KFin Technologies Limited e-voting system, at <https://evoting.kfintech.com>.

## 5. Postal Ballot Result

I, now submit my report as under on the results of the remote e-voting in respect of the Ordinary resolution:

### Resolution No. 1 – As an Ordinary Resolution

Approval for Material Related Party Transaction involving sale of the Company's Robotics Business to ABB Robotics India Private Limited on a Slump Sale basis

Voting "In favour" of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1,079	2,91,72,366	94.08

(i) Voting "against" of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
69	18,36,512	5.92

(ii) Invalid votes

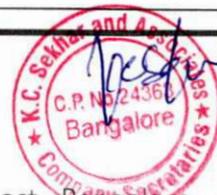
Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
0	0	0



K. Chandra Sekhar, M.Com, LLB, ACS, ACMA

Company Secretary, Insolvency professional & Regd Valuer

Vivekananda Nilaya, # 41\A2, 3<sup>rd</sup> Cross, Navy Layout, Chikkabanavara – Post, Bangalore – 560 090,  
Office 080 7967 7873, Mobile:+91 99806 99119, email [chandra@kcsassociates.co.in](mailto:chandra@kcsassociates.co.in), [www.kcsassociates.co.in](http://www.kcsassociates.co.in)





# K.C. Sekhar and Associates

Company Secretaries

## 6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

For K. C. Sekhar & Associates,  
Company Secretaries  
(FRN: S2021KR794100.)

Chandra Sekhar Kandukoori  
Practicing Company Secretary

Membership No.: A14441 COP: 24363

UDIN: A014441G004008002

Peer review: 5304/2023



Date: 27-02-2026

Place: Bengaluru

Counted signed by

**Trivikram Guda**  
Company Secretary  
ABB India Limited



**K. Chandra Sekhar**, M.Com, LLB, ACS, ACMA

Company Secretary, Insolvency professional & Regd Valuer

Vivekananda Nilaya, # 41\A2, 3<sup>rd</sup> Cross, Navy Layout, Chikkabanavara – Post, Bangalore – 560 090,  
Office 080 7967 7873, Mobile:+91 99806 99119, email [chandra@kcsassociates.co.in](mailto:chandra@kcsassociates.co.in), [www.kcsassociates.co.in](http://www.kcsassociates.co.in)