



REF:INABB: Postal Ballot:VotingResults:

September 28, 2022

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

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

Dear Sirs

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

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

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Pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated August 9, 2022, please find enclosed herewith the voting results of the Postal Ballot conducted by the Company for seeking approval of Members of the Company for re-appointment of Mr. V K Viswanathan (DIN: 01782934) as Non-Executive and Independent Director of the Company to hold office for a term of two (2) consecutive years with effect from November 13, 2022, along with the Scrutinizer's Report issued by Mr. Naman G Joshi, Practicing Company Secretary, Bengaluru, (Membership No. FCS 8389 / CP No.PCS 9579) the Scrutinizer.

Based on the Scrutinizer's Report, we would like to inform that the Special Resolution as set out in the Notice of Postal Ballot dated August 9, 2022, has been duly approved by the Members of the Company with requisite majority.

The results of the Postal Ballot and the Scrutinizer's Report are available on the Company's website 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
Digitally signed
by Trivikram Guda
Date: 2022.09.28
19:26:42 +05'30'

Trivikram Guda
Company Secretary & Compliance Officer
Encl: as above

Company Name	ABB INDIA LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	100234
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. V K Viswanathan (DIN: 01782934) as Non-Executive and Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	158931281	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	158931281	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	27970123	25307592	90.4808	23607795	1699797	93.2834	6.7165
	Poll	27970123	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	27970123	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25006971	4142813	16.5666	4141575	1238	99.9701	0.0298
	Poll	25006971	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	25006971	0	0.0000	00	0	0.0000	0.0000
Total		211908375	188381686	88.8977	186680651	1701035	99.0970	0.9030



SCRUTINIZER'S REPORT

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,

I, Naman G. Joshi, Proprietor of N G Joshi & Co, Company Secretaries, Bangalore, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing postal ballot through electronic voting process (remote e-voting) under the provisions of Section 108 and 110 of the Companies Act, 2013 (the Act) read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), in a fair and transparent manner on the resolution contained in the notice of the postal ballot and E-voting of **ABB India Limited** (the "Company") dated August 9, 2022. Accordingly, I submit my report as under:

The notice of postal ballot and E-voting dated August 9, 2022, as confirmed by the Company was sent to the members pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, and in compliance with the MCA General Circular numbers 14 / 2020 dated April 8, 2020, 17 / 2020 dated April 13, 2020, 22 / 2020 dated June 15, 2020, 33 / 2020 dated September 28, 2020 and 39 / 2020 dated December 31, 2020, 10/2021 dated June 23, 2021 and 20/2021 dated December 08, 2021 and General Circular No. 3/2022 dated May 5, 2022 (collectively the "MCA Circulars"), in relation to Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder issued by the MCA, Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations in respect of the resolution mentioned in the notice through electronic mode to those members whose email addresses are registered with the Company/ Depositories.

The members of the Company holding shares as on the "cut-off" date that is Friday, August 26, 2022 were entitled to vote on the resolution contained in the Notice of postal ballot and e-voting.

The remote voting commenced on Tuesday, August 30, 2022 at 9.00 a.m. (IST) and ended on Wednesday, September 28, 2022 at 5.00 p.m. (IST)



The votes cast through e-voting were unblocked on Wednesday September 28, 2022 at 5.03 p.m.

After the closure of the remote e-voting, the votes cast under remote e-voting facility were unblocked, were counted and the report on voting is prepared. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from E-Voting facility provided by KFin Technologies Limited ("KFin"), the authorized agency engaged by the Company to provide e-voting.

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the resolution contained in the notice of postal ballot.

My responsibility as scrutinizer for the remote e-voting is restricted to making scrutinizer's report of the votes cast in favour or against the resolution.

I now submit my report as under on the result of the postal ballot through e-voting in respect of the said resolution.

(a) RESOLUTION No.1:(As Special Resolution)

Re-appointment of Mr. V K Viswanathan (DIN: 01782934) as Non-Executive and Independent Director

(i) Voted in favor of the resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	598	186680651	99.0969
Total	598	186680651	99.0969

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	46	1701035	0.9029
Total	46	1701035	0.9029

iii) Abstain from voting:

	Total number of members abstain from voting	Total number of votes abstained	% of total number of votes abstained
Remote E-Voting	3	299	0.0002
Total	3	299	0.0002



iv) Invalid votes:

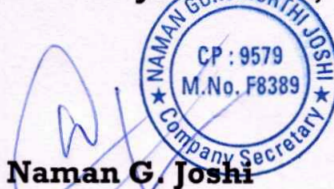
Total number of members Whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

I write to state that the resolution set out in the Notice for Postal Ballot dated August 9, 2022 is approved by Members of the Company with requisite majority. You may accordingly declare the results of remote e-voting for Postal Ballot process as per law.

Thanking you,

Yours faithfully,

For N G Joshi & Co.,



Naman G. Joshi

Proprietor

FCS-8389 CP 9579

Place: Bangalore

Dated: 28.09.2022

UDIN: F008389D001071528