REF: INABB:AGM:CL35A: May 11, 2012

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: Listing Dept.

Dear Sirs

Sub: Details of Voting results – Annual General Meeting

Ref: Clause 35A of Listing Agreement

Scrip Code – BSE 500002 / NSE ABB

Pursuant to clause 35A of the Listing Agreement, we furnish below the details regarding the voting results of the 62nd Annual General Meeting of the Members held on May 10, 2012:

Date of the AGM	May 10, 2012
Total number of shareholders on record date	82,413
No. of Shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group (Representation by Sec 187 of Companies Act)	2
(b) Public (Members 156 + Proxy 30)	186
Total	188
No. of Shareholders attended the meeting through Video Conferencing:	
(a) Promoters and Promoter Group:	NA
(b) Public	

..2/-

Details of the Agenda:	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands / ~~Poll / Postal ballot/E voting~~)
To receive, consider and adopt the Audited Balance Sheet as at December 31, 2011 and the Audited Profit & Loss Account for the year ended on that date and the Reports of the Directors and the Auditors thereon.	Ordinary	Show of hands
To declare a dividend.	Ordinary	Show of hands
To appoint a Director in place of Mr. Peter Leupp, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.	Ordinary	Show of hands
To appoint a Director in place of Mr. Nasser Munjee, who retires by rotation at this Annual General Meeting, and being eligible, offers himself for re-election.	Ordinary	Show of hands
To appoint M/s S.R. BATLIBOI & CO., Chartered Accountants having registration number 301003E, as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.	Ordinary	Show of hands
Payment of remuneration by way of commission to Non-executive Directors.	Special	Show of hands

Poll/Postal ballot/E-voting : Not applicable

Kindly take the above on record.

Thanking you

Yours faithfully
For ABB Limited

B Gururaj
Senior Vice President
Company Secretary