

REF:INABB:AGM:2012:AGM_SUMMARY:

May 9, 2013

BY COURIER

BSE 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 63rd Annual General Meeting
Ref: Scrip Code: BSE-500002 / NSE - ABB

The 63rd Annual General Meeting of the Company was held on May 9, 2013 at 11.00 AM at 'Trinity Hall' Vivanta by Taj - M G Road, 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, 2012 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, 2012, 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 2, 2013. The dividend will be paid on May 14, 2013.

3 & 4. Re-Appointment of Directors retiring by rotation:

Mr Darius E. Udawadia and Mr N. S. Raghavan, Directors, who retired by rotation at the said Annual General Meeting, were re-appointed as Directors of the Company.

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5. Appointment of Auditors:

The shareholders re-appointed M/s S R BATLIBOI & CO. LLP, Chartered Accountants, having registration number 301003E, as the Statutory Auditors of the Company to hold office from the conclusion of the 63rd Annual General Meeting until the conclusion of the next Annual General Meeting of the Company.

The shareholders passed a modification resolution for the change in the name of the Auditors' firm from "M/s. S R Batliboi & Co." to "M/s S R BATLIBOI & CO. LLP", consequent to conversion of their firm into a limited liability partnership, since the Auditors notified the change only subsequent to dispatch of Notice to shareholders.

Special Business and Special Resolution:

6. Change of name of the Company

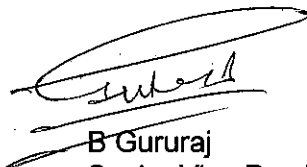
The shareholders approved the change of name of the Company from "ABB Limited" to "ABB India Limited".

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



B Gururaj
Senior Vice President
Company Secretary