

October 11, 2021

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Atten:DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Atten:Manager Listing Department)

National Securities Depository Limited
Trade World, A Wing
Kamala Mills Compound, Lower Parel
Mumbai – 400013

Central Depository Services (India) Ltd.
25th Floor, A Wing, Marathon Futurex
N. M. Joshi Marg, Lower Parel (East)
Mumbai-400013

Dear Sirs

Subject:Details of voting result for Postal ballot through remote e-voting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Scrutiniser report

Ref : BSE Scrip: 543187 (POWERINDIA) NSE Symbol: POWERINDIA

This has reference to our letter dated September 9, 2021, enclosing the postal ballot notice dated September 2, 2021 along with the explanatory statement seeking consent of the members by way of Special resolution with regard to change of name of Company from “ABB Power Products and Systems India Limited” to “Hitachi Energy India Limited”.

Mr. S Kannan, (Membership No. FCS 6261/CP No. PCS 13016), Practicing Company Secretary, Bengaluru who was appointed as Scrutiniser of the Company for the aforesaid Postal Ballot process, has submitted his report dated October 11, 2021. Based on the Scrutinizer's Report, we would like to inform that the resolution as set out in the Notice of Postal Ballot dated September 2, 2021 has been duly approved by the Members of the Company as Special resolution.

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the Scrutinizer's report containing voting results with regard to Notice of Postal Ballot dated September 2, 2021 for the Postal Ballot conducted by the Company through remote e-voting.

The results of the Postal Ballot and the Scrutinizer's Report are available on the Company's website : <https://www.hitachiabb-powergrids.com/in/en> as well as on the website of KFintech (e-voting service provider) at <https://evoting.kfintech.com>.

You are requested to take the same on record.

Thanking you.

Yours faithfully,
ABB Power Products and Systems India Limited

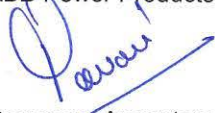

Poovanna Ammatanda
General Counsel and Company Secretary
Encl: As above



ABB Power Products and Systems India Limited
Registered Office & Corporate Office
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru-560 092
Phone: +91 80 22041800

CIN: L31904KA2019PLC121597
<https://www.hitachiabb-powergrids.com/>



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SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014.)

The Chairman / Authorised Persons
ABB Power Products and Systems India Limited
CIN: L31904KA2019PLC121597
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road,
Bengaluru- 560092.

Dear Sirs,

As you are aware, the Board of Directors of the Company had appointed me as a Scrutinizer on 2nd September 2021, for conducting the Postal Ballot voting process in a fair and transparent manner pursuant to the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Listing Regulations and Rules relating to voting through electronic means on the resolution contained in the Postal Ballot notice dated 2nd September, 2021.

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the resolution based on the reports generated from the e-voting system provided by the KFin Technologies Private Limited, the authorized service provider, for extending the facility of electronic voting to the Members of the Company.

Accordingly, I submit my report as under:

1. In terms of Section 110 of the companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot notice dated 2nd September, 2021 for passing the resolution mentioned in the said notice to its Members.



S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100.

13, Ground Floor, 1st Main Road, Venkateshwara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040
Email : cs.skannan@gmail.com / kannans@kannancs.in. Mobile : 98450 58441. www.kannancs.in



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2. On 9th September , 2021 the Company had circulated the postal ballot notice through email to its Members whose name(s) appeared in the Register of Members / list of beneficiaries as on 7th September , 2021 and whose E-mail addresses were registered with the Company/Depositories(Cut-Off date).
3. The Public advertisement with respect to despatch of Notice of Postal Ballot was published on 10th September, 2021 in all India editions of Financial Express (English daily) and Vijay Karnataka (Kannada daily).
4. The Members were informed vide the Postal Ballot notice that they were required to give their assent or dissent for the proposal through e-voting facility which was kept open from 9.00 a.m. Saturday, 11th September, 2021 and closed at 5.00 p.m. on Sunday, 10th October, 2021 (both days inclusive).
5. Pursuant to the provisions of SEBI (LODR) Regulations, 2015 and the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company had provided electronic voting facility (e-voting) to the Members of the Company and engaged KFin Technologies Private Limited for providing e-voting platform. Email communication in respect of e-voting for postal ballot of the Company was sent to the email addresses of demat shareholders which were registered with the Depositories and to physical shareholders whose email were registered with KFin Technologies Private Limited (being the Registrar and Share Transfer agent of the Company) . The members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Tuesday, September 7, 2021 was eligible to vote.
6. Particulars of all the Members who have voted through e-voting facility provided by the Company are separately maintained.
7. I have considered all the electronic votes recorded from 9.00 a.m. Saturday, 11th September, 2021 and closed at 5.00 p.m. on Sunday, 10th October, 2021, being the last date and time fixed by the Company.
8. 429 shareholders holding 3,52,67,674 equity shares participated in the e-voting process. 4 shareholders with 54 shares abstained from voting and one shareholder had voted less by 2 shares.



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9. A summary of the electronic voting received for the Special resolution given in the Notice referred to above seeking Members' approval is as under.

Resolution No.1: Special Business – Special Resolution.

Approval of the change of name of Company from ABB Power Products and Systems India Limited to Hitachi Energy India Limited and consequent alteration in the Memorandum of Association (MoA) and Articles of Association (AoA) of the Company.

Voting through	In favour			Against			Result
	No of Persons voted	No. of Votes	%*	No of Persons voted	No Votes	%*	
E-Voting	411	3,52,67,323	99.999	14	295	0.001	Passed with requisite majority

* % to the total No. of shares voted in the e-voting process.

10. List of members who participated in the e-voting is shared with the Company Secretary of the Company, by way of email.

I write to state that the special resolution set out in the Notice for Postal Ballot dated 2nd September, 2021 is approved by Members of the Company with requisite majority. Accordingly, you may declare the results of the Postal Ballot as per law.

Yours truly,
For S Kannan & Associates

Place: Bengaluru
Date: 11th October, 2021


S Kannan
Company Secretary
FCS 6261, PCS 13016
Firm No. S2017KR473100
F006261C001141571

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No.S2017KR473100.

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