

May 10, 2017



BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
**DCS – CRD**

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  
**Attn.: Manager, Listing Dept.**

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: 67<sup>th</sup> Annual General Meeting – 09.05.2017 and voting results.  
Ref: Scrip Code: **EQ**: 500002 / ABB and **DEB**: 952706  
ISIN: **EQ**: INE117A01022 / **DEB**: INE117A08019

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With regard to the above subject, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – I**.
- (2) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II**.
- (3) Report of Scrutinizer dated May 10, 2017, Pursuant to the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.
- (4) Annual Report for the financial year 2016 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013.

Please take the above on record.

Thanking you

Yours faithfully  
For ABB India Limited

**B. Gururaj**  
Deputy General Counsel &  
Company Secretary  
FCS 2631

Encl: as above

## Annexure - I

### Summary of Proceedings of 67<sup>th</sup> Annual General Meeting held on May 9, 2017

As required under item 13 of Part A in Schedule III of Regulation 30 of Listing Regulations, we furnish below the summary of proceedings of 67<sup>th</sup> Annual General Meeting of the Company held on May 9, 2017 at Bengaluru:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Adoption of Audited Balance Sheet, Audited Profit and Loss Account, Cash Flow Statement for the year ended December 31, 2016, Reports of the Directors and the Auditors thereon.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
2.	Declaration of Dividend.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
3.	Appointment of a Director	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
4.	Appointment of Auditors Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Statutory Auditors.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
5.	Commission to the Non-Executive Directors of the Company.	Special Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
6.	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017.	Ordinary Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
7.	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special Resolution	By Poll and Remote E-voting	Passed with requisite Majority.
8.	To consider adoption of new set of Articles of Association of the Company.	Special Resolution	By Poll and Remote E-voting	Passed with requisite Majority.





# Annexure-II

ABB INDIA LIMITED												
09-05-2017												
61610												
No. of shareholders present in the meeting either in person or through proxy:												
2												
184												
Not Applicable												
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Votes Abstain												
Votes Less/ Partial												

1												
ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.												
Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/resolution?												
Category												
No												
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												
Votes Invalid												
Votes Abstain												
Votes Less/ Partial												

1												
ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.												
Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/resolution?												
Category												
No												
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												
Votes Invalid												
Votes Abstain												
Votes												

Note : No. of votes polled (2) includes only valid votes





2												
ORDINARY - Declaration of Dividend.												
Resolution No.												
Resolution required: (Ordinary/ Special)												
Whether promoter/ promoter group are interested in the agenda/resolution?												
Category	No	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	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group		E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
		Poll		0	0.0000	00	0	0.0000	0.0000	0	0	0
		Postal Ballot (if applicable)	158931281									
		Total		158931281	100	158931281	0	100	0	0	0	0
Public- Institutions		E-Voting		29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678
		Poll		0	0.0000	00	0	0.0000	0.0000	0	0	0
		Postal Ballot (if applicable)	35873736									
		Total		90035	0.2510	90035	0	100.0000	0.0000	0	0	0
Public- Non Institutions		E-Voting		29652695	82.6585	29652695	0	100	0	0	0	19678
		Poll		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
		Postal Ballot (if applicable)	17103358	11636	0.0680	11621	15	99.8710	0.1289	1118	0	0
		Total		18900	0.1105	18899	1	99.9947	0.0052	0	0	0
	Total			709552	4.1486	709536	16	99.9977	0.0023	1118	0	0
	Total		211908375	189293528	89.3280	189293512	16	100.0000	0.0000	1118	0	19678

Note : No. of votes polled (2) includes only valid votes





Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a Director										
Whether promoter/ promoter group are interested in the agenda/resolution?	Category										
No	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	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group	E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	0
	Total		158931281	100	158931281	0	100	0	0	0	0
Public- Institutions	E-Voting		29562660	82.4075	29346830	215830	99.2699	0.7300	0	0	19678
	Poll	35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Total		29652695	82.6585	29436865	215830	99.2721	0.7279	0	0	19678
Public- Non Institutions	E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll	17103358	11636	0.0680	11631	5	99.9570	0.0429	1118	0	0
	Postal Ballot (if applicable)		18900	0.1105	18899	1	99.9947	0.0052	0	0	0
	Total		709552	4.1486	709546	6	99.9992	0.0008	1118	0	0
	Total	211908375	189293528	89.3280	189077692	215836	99.8860	0.1140	1118	0	19678

Note : No. of votes polled (2) includes only valid votes





Resolution No.	4	ORDINARY - Appointment of Auditors Messrs B S R & Co. LLP, Chartered Accountants, having ICAI Firm registration No.101248W/W-100022, as Statutory Auditors.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Statutory Auditors.									
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	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Total		158931281	100	158931281	0	100	0	0	0	0
Public- Institutions	E-Voting	29562660	29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	35873736	90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Total		29652695	82.6585	29652695	0	100	0	0	0	19678
Public- Non Institutions	E-Voting	17103358	679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll	0	11637	0.0680	11632	5	99.9570	0.0429	1117	0	0
	Postal Ballot (if applicable)	18900	18900	0.1105	18899	1	99.9947	0.0052	0	0	0
	Total		709553	4.1486	709547	6	99.9992	0.0008	1117	0	0
	Total	211908375	189293529	89.3280	189293523	6	100.0000	0.0000	1117	0	19678

Note : No. of votes polled (2) includes only valid votes





Resolution No.		5										
Resolution required: (Ordinary/ Special)		Special - Commission to the Non-Executive Directors of the Company.										
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	Votes Invalid	Votes Abstain	Votes Less/ Partial	
Promoter and Promoter Group	E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0	
	Poll	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)											
	Total		158931281	100	158931281	0	100	0	0	0	0	
Public- Institutions	E-Voting		29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678	
	Poll	35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0	
	Postal Ballot (if applicable)		90035	0.2510	90035	0	100.0000	0.0000	0	0	0	
	Total		29652695	82.6585	29652695	0	100	0	0	0	19678	
Public- Non Institutions	E-Voting		679016	3.9701	677516	1500	99.7790	0.2209	0	0	0	
	Poll	17103358	11636	0.0680	11414	222	98.0921	1.9078	1118	0	0	
	Postal Ballot (if applicable)		18900	0.1105	18889	11	99.9417	0.0582	0	0	0	
	Total		709552	4.1486	707819	1733	99.7558	0.2442	1118	0	0	
	Total	211908375	189293528	89.3280	189291795	1733	99.9991	0.0009	1118	0	19678	

Note : No. of votes polled (2) includes only valid votes





Resolution No.	6										
ORDINARY - Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017.											
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	Votes Invalid	Votes Abstain	Votes Less/ Partial
	E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	0
	Total		158931281	100	158931281	0	100	0	0	0	0
	E-Voting		29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678
	Poll	35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Total		29652695	82.6585	29652695	0	100	0	0	0	19678
Public- Institutions	E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll	17103358	11606	0.0679	11601	5	99.9569	0.0430	1148	0	0
	Postal Ballot (if applicable)		18900	0.1105	18889	11	99.9417	0.0582	0	0	0
	Total		709522	4.1485	709506	16	99.9977	0.0023	1148	0	0
Public- Non Institutions	Total	211908375	189293498	89.3280	189293482	16	100.0000	0.0000	1148	0	19678

Note : No. of votes polled (2) includes only valid votes





Resolution No.	7										
Resolution required: (Ordinary/ Special)	Special - Alteration of the Objects Clause of the Memorandum of Association of the Company.										
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	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group	E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	158931281									
	Total		158931281	100	158931281	0	100	0	0	0	0
Public- Institutions	E-Voting		29562660	82.4075	29562660	0	100.0000	0.0000	0	0	19678
	Poll		0	0.0000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	35873736									
	Total		90035	0.2510	90035	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting		29652695	82.6585	29652695	0	100	0	0	0	19678
	Poll		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	17103358	11627	0.0680	11622	5	99.9569	0.0430	1127	0	0
	Total		18900	0.1105	18889	11	99.9417	0.0582	0	0	0
	Total		709543	4.1486	709527	16	99.9977	0.0023	1127	0	0
	Total	211908375	189293519	89.3280	189793503	16	100.0000	0.0000	1127	0	19678

Note : No. of votes polled (2) includes only valid votes





Resolution No.	8	Special - To consider adoption of new set of Articles of Association of the Company.										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Invalid	Votes Abstain	Votes Less/ Partial
Promoter and Promoter Group		E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
		Poll	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
		Postal Ballot (if applicable)										
		Total		158931281	100	158931281	0	100	0	0	0	0
Public- Institutions		E-Voting		29225734	81.4683	27882675	1343059	95.4045	4.5954	0	336926	19678
		Poll	35873736	0	0.0000	00	0	0.0000	0.0000	0	0	0
		Postal Ballot (if applicable)										
		Total		29315769	81.7193	27972710	1343059	95.4186	4.5814	0	336926	19678
Public- Non Institutions		E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
		Poll	17103358	11637	0.0680	11632	5	99.9570	0.0429	1117	0	0
		Postal Ballot (if applicable)										
		Total		18900	0.1105	18899	1	99.9947	0.0052	0	0	0
		Total		709553	4.1486	709547	6	99.9992	0.0008	1117	0	0
		Total	211908375	188956603	89.1690	187613538	1343065	99.2892	0.7108	1117	336926	19678

Note : No. of votes polled (2) includes only valid votes







**CS SKANNAN**  
Complete Compliance



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the  
Companies (Management and Administration) Rules, 2014 amended as on date]

To,

**Chairman / Authorised Persons**  
**ABB India Limited (CIN L32202KA1949PLC032923)**  
**21<sup>st</sup> Floor, World Trade Center**  
**Brigade Gateway, Dr. Rajkumar Road**  
**Bangalore - 560055.**

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the resolutions indicated in the Notice sent to the shareholders of the Company through e-voting and postal ballot and by poll at the 67<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 9<sup>th</sup> May 2017 at "Grand Ball Room", Second Floor, Sheraton Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleshwaram- Rajajinagar, Bengaluru - 560055 at 11.00 A.M, submit my report as under:

1. The remote e-voting commenced from Friday, 5<sup>th</sup> May 2017 at 9.00 AM and concluded at 5.00 PM on Monday 8<sup>th</sup> May, 2017. The Company had sent the annual reports to 38,943 shareholders through e-mail out of which, 130 shareholders have casted their votes thro remote e-voting system.
2. Physical copy of the Annual Report was sent by Speed Post/Registered Post to 25,071 shareholders to whom opportunity to participate in the poll through postal ballot was provided. Out of 25,071 Shareholders, 51 shareholders have casted their votes through postal ballot.
3. After the announcement on polling at the AGM, 2 (two) empty ballot boxes were duly locked by me and kept for polling with due identification marks.
4. Amongst the 186 shareholders present at the AGM, 108 Shareholders have casted their votes by ballot at the AGM meeting.
5. The locked ballot boxes were subsequently opened by me. The votes casted through Postal Ballot and at the meeting were counted at first instance; thereafter electronic voting was unblocked for counting in the presence of two witnesses who are not in the employment of the Company.
6. The poll papers were diligently scrutinized and were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The Poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
8. The results of the Poll are as under:

**CS S KANNAN AND ASSOCIATES**

Consultant Company Secretary, FCS 6261, PCS No. 13016

Firm No.S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email : [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com), Mobile : 9845058441, [www.kannancs.in](http://www.kannancs.in)







**CS SKANNAN**  
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RES. NO.	Resolution	E-VOTING		Postal Ballot		Poll at AGM		Total		Result
		For	Against	For	Against	For	Against	For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	189123680	0	108934	1	11447	5	189244061	6	Passed with requisite majority
2	Declaration of Dividend	189172957	0	108934	1	11621	15	189293512	16	Passed with requisite majority
3	Re-appointment of Mr. Tarak Mehta, Director	188957127	215830	108934	1	11631	5	189077692	215836	Passed with requisite majority
4	Appointment of M/s. B S R & Co., LLP., Chartered Accountants, having ICAI Firm registration number 101248W/W-1000022, as Statutory Auditors	189172957	0	108934	1	11632	5	189293523	6	Passed with requisite majority
5	Payment of Commission to the Non-Executive Directors of the Company.	189171457	1500	108924	11	11414	222	189291795	1733	Passed with requisite majority
6	Ratification of remuneration to Cost Auditor for the Financial Year 2017.	189172957	0	108924	11	11601	5	189293482	16	Passed with requisite majority
7	Alteration of the Objects Clause of the Memorandum of Association of the Company	189172957	0	108924	11	11622	5	189293503	16	Passed with requisite majority
8	To consider adoption of new set of Articles of Association of the Company	187492972	1343059	108934	1	11632	5	187613538	1343065	Passed with requisite majority

## CS S KANNAN AND ASSOCIATES

Consultant Company Secretary, FCS 6261, PCS No. 13016

Firm No.S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email : [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com), Mobile : 9845058441, [www.kannancs.in](http://www.kannancs.in)







**CS SKANNAN**  
Complete Compliance



For your information, details of the polling done through remote e-voting, postal ballot and polling done by members present at the AGM are given in Annexure A.

On reckoning the voting of the shareholders of the Company, I report that all the resolutions as set out in the Notice dated 23<sup>rd</sup> March 2017 shall stand passed with the requisite majority. The Company is hereby instructed to put up the results on its web site and also that of your Registrar and Share Transfer Agent and inform the Stock Exchanges.

I confirm that I am maintaining the registers received from your Registrar and Share Transfer Agent electronically, in respect of the votes cast through remote e-voting by the shareholders of the Company. I have retained the following documents and the same would be handed over to your authorized representative after the results were made public and the minutes of the meeting is signed by the Chairman.

1. Original postal ballots received from the shareholders numbering 51.
2. Original ballot papers casted by and among the members present at the AGM numbering 108.

Place: Bangalore  
Date : 10<sup>th</sup> May 2017

**S Kannan**  
Company Secretary  
PCS No.13016 / FCS 6261

Encl: Annexure A.



For ABB India Limited

**B. Gururaj**  
Company Secretary

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**CS S KANNAN AND ASSOCIATES**

Consultant Company Secretary, FCS 6261, PCS No. 13016  
Firm No.S2017KR473100.

13, Ground Floor, 1<sup>st</sup> Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040  
Email : [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com), Mobile : 9845058441, [www.kannancs.in](http://www.kannancs.in)

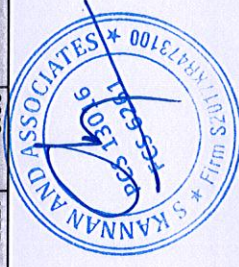


**ANNEXURE - A**  
**ABB INDIA LIMITED**

**Details of E-Voting, Postal Ballot & Physical Poll - 67th AGM held on 9th May 2017**

Res. No.	Resolution Description	Mode of Polling	Ballots Received	Total Votes held	Ballots in Favour	Votes polled in favour	% of votes in favour	Ballots against	Votes polled against	% of votes against	Invalid-Ballots	Invalid-Votes	% of Invalid votes	Abstain-Ballots	No. of abstain Votes	% of votes Abstain
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	Electronic Postal Ballots Physical	130 51 108	189192635 108935 12754	129 50 101	189123680 108934 11447	99.96 100.00 89.75	0 1 1	0 1 5	0.00 0.00 0.04	0 0 6	0 0 1302	0.00 0.00 10.21	1 0 0	49277 0 0	0.03 0.00 0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>280</b>	<b>189244061</b>	<b>99.96</b>	<b>2</b>	<b>6</b>	<b>0.00</b>	<b>6</b>	<b>1302</b>	<b>0.00</b>	<b>1</b>	<b>49277</b>	<b>0.03</b>
2	Declaration of Dividend	Electronic Postal Ballots Physical	130 51 108	189192635 108935 12754	130 50 100	189172957 108934 11621	99.99 100.00 91.12	0 1 2	0 1 15	0.00 0.00 0.13	0 0 6	0 0 1118	0.00 0.00 8.77	0 0 0	0 0 0	0.00 0.00 0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>280</b>	<b>189293512</b>	<b>99.99</b>	<b>3</b>	<b>16</b>	<b>0.00</b>	<b>6</b>	<b>1118</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
3	Re-appointment of Mr. Tarak Mehta, Director	Electronic Postal Ballots Physical	130 51 108	189192635 108935 12754	125 50 101	188957127 108934 11631	99.88 100.00 91.19	5 1 1	215830 1 5	0.11 0.00 0.04	0 0 6	0 0 1118	0.00 0.00 8.77	0 0 0	0 0 0	0.00 0.00 0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>276</b>	<b>189077692</b>	<b>99.88</b>	<b>7</b>	<b>215836</b>	<b>0.11</b>	<b>6</b>	<b>1118</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
4	Appointment of M/s. BSR & Co., LLP., Chartered Accountants, having ICAI Firm registration number 101248W/W-1000022, as Statutory Auditors	Electronic Postal Ballots Physical	130 51 108	189192635 108935 12754	130 50 102	189172957 108934 11632	99.99 100.00 91.20	0 1 1	0 1 5	0.00 0.00 0.04	0 0 5	0 0 1117	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>282</b>	<b>189293523</b>	<b>99.99</b>	<b>2</b>	<b>6</b>	<b>0.00</b>	<b>5</b>	<b>1117</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
5	Payment of Commission to the Non-Executive Directors of the Company.	Electronic Postal Ballots Physical	130 51 108	189192635 108935 12754	128 49 98	189171457 108924 11414	99.99 99.99 89.49	2 2 4	1500 11 222	0.00 0.01 1.94	0 0 6	0 0 1118	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>275</b>	<b>189291795</b>	<b>99.99</b>	<b>8</b>	<b>1733</b>	<b>0.00</b>	<b>6</b>	<b>1118</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
6	Ratification of remuneration to Cost Auditor for the Financial Year 2017.	Electronic Postal Ballots Physical	130 51 108	189192635 108935 12754	130 49 100	189172957 108924 11601	99.99 99.99 90.96	0 2 1	0 11 5	0.00 0.01 0.04	0 0 7	0 0 1148	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>279</b>	<b>189293482</b>	<b>99.99</b>	<b>3</b>	<b>16</b>	<b>0.00</b>	<b>7</b>	<b>1148</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
7	Alteration of the Objects Clause of the Memorandum of Association of the Company	Electronic Postal Ballots Physical	130 51 108	189192635 108935 12754	130 49 101	189172957 108924 11622	99.99 99.99 91.12	0 2 1	0 11 5	0.00 0.01 0.04	0 0 6	0 0 1127	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>280</b>	<b>189293503</b>	<b>99.99</b>	<b>3</b>	<b>16</b>	<b>0.00</b>	<b>6</b>	<b>1127</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
8	To consider adoption of new set of Articles of Association of the Company	Electronic Postal Ballots Physical	130 51 108	189192635 108935 12754	97 50 102	187492972 108934 11632	99.10 100.00 91.20	30 1 1	1343059 1 5	0.71 0.00 0.04	0 0 5	0 0 1117	0.00 0.00 0.00	3 0 0	336926 0 0	0.18 0.00 0.00
	<b>TOTAL</b>		<b>289</b>	<b>189314324</b>	<b>249</b>	<b>187613538</b>	<b>99.10</b>	<b>32</b>	<b>1343065</b>	<b>0.72</b>	<b>5</b>	<b>1117</b>	<b>0.00</b>	<b>3</b>	<b>336926</b>	<b>0.18</b>

NOTE: One of the shareholder who participated through e-voting has partially not voted to the extent of 19678 shares held by them.





General information about company	
Scrip code	500002
Name of the company	ABB India Limited
Type of meeting	AGM
Date of the meeting	09-05-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:40 PM



<b>Voting results</b>	
Record date	02-05-2017
Total number of shareholders on record date	61610
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	184
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	



<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100	158931281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
Public- Institutions	E-Voting	35873736	29513383	82.2702	29513383	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29603418	82.5211	29603418	0	100	0
Public- Non Institutions	E-Voting	17103358	679016	3.9701	679016	0	100	0
	Poll		12754	0.0746	11447	5	89.7522	0.0392
	Postal Ballot (if applicable)		18900	0.1105	18899	1	99.9947	0.0053
	Total	17103358	710670	4.1551	709362	6	99.8159	0.0008
Total		211908375	189245369	89.3053	189244061	6	99.9993	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Resolution(1)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1302
	Postal Ballot (if applicable)	0
	Total	1302
Total		1302



Text Block	
Textual Information(1)	No. of votes polled does not include 49,277 abstained votes and 19,678 partially/less voting.



<b>Resolution(2)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100	158931281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
Public- Institutions	E-Voting	35873736	29562660	82.4075	29562660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
Public- Non Institutions	E-Voting	17103358	679016	3.9701	679016	0	100	0
	Poll		12754	0.0746	11621	15	91.1165	0.1176
	Postal Ballot (if applicable)		18900	0.1105	18899	1	99.9947	0.0053
	Total	17103358	710670	4.1551	709536	16	99.8404	0.0023
Total		211908375	189294646	89.3285	189293512	16	99.9994	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Resolution(2)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1118
	Postal Ballot (if applicable)	0
	Total	1118
Total		1118



Text Block	
Textual Information(1)	No. of votes polled does not include 19,678 partially/less voting.



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100	158931281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
Public- Institutions	E-Voting	35873736	29562660	82.4075	29346830	215830	99.2699	0.7301
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29436865	215830	99.2721	0.7279
Public- Non Institutions	E-Voting	17103358	679016	3.9701	679016	0	100	0
	Poll		12754	0.0746	11631	5	91.1949	0.0392
	Postal Ballot (if applicable)		18900	0.1105	18899	1	99.9947	0.0053
	Total	17103358	710670	4.1551	709546	6	99.8418	0.0008
Total		211908375	189294646	89.3285	189077692	215836	99.8854	0.114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Resolution(3)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1118
	Postal Ballot (if applicable)	0
	Total	1118
Total		1118



Text Block	
Textual Information(1)	No. of votes polled does not include 19,678 partially/less voting.



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Auditors Messrs B S R & Co. LLP, Chartered Accountants, having ICAI Firm registration No.101248W/W-100022, as Statutory Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	158931281	158931281	100	158931281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
Public- Institutions	E-Voting	35873736	29562660	82.4075	29562660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
Public- Non Institutions	E-Voting	17103358	679016	3.9701	679016	0	100	0
	Poll		12754	0.0746	11632	5	91.2028	0.0392
	Postal Ballot (if applicable)		18900	0.1105	18899	1	99.9947	0.0053
	Total	17103358	710670	4.1551	709547	6	99.842	0.0008
Total		211908375	189294646	89.3285	189293523	6	99.9994	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Resolution(4)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1117
	Postal Ballot (if applicable)	0
	Total	1117
Total		1117



Text Block	
Textual Information(1)	No. of votes polled does not include 19,678 partially/less voting.



<b>Resolution(5)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Commission to the non-executive Directors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100	158931281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
Public- Institutions	E-Voting	35873736	29562660	82.4075	29562660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
Public- Non Institutions	E-Voting	17103358	679016	3.9701	677516	1500	99.7791	0.2209
	Poll		12754	0.0746	11414	222	89.4935	1.7406
	Postal Ballot (if applicable)		18900	0.1105	18889	11	99.9418	0.0582
	Total	17103358	710670	4.1551	707819	1733	99.5988	0.2439
Total		211908375	189294646	89.3285	189291795	1733	99.9985	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Resolution(5)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1118
	Postal Ballot (if applicable)	0
	Total	1118
Total		1118



Text Block	
Textual Information(1)	No. of votes polled does not include 19,678 partially/less voting.

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100	158931281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
Public- Institutions	E-Voting	35873736	29562660	82.4075	29562660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
Public- Non Institutions	E-Voting	17103358	679016	3.9701	679016	0	100	0
	Poll		12754	0.0746	11601	5	90.9597	0.0392
	Postal Ballot (if applicable)		18900	0.1105	18889	11	99.9418	0.0582
	Total	17103358	710670	4.1551	709506	16	99.8362	0.0023
Total		211908375	189294646	89.3285	189293482	16	99.9994	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Resolution(6)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1148
	Postal Ballot (if applicable)	0
	Total	1148
Total		1148

Text Block	
Textual Information(1)	No. of votes polled does not include 19,678 partially/less voting.



<b>Resolution(7)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of the Objects Clause of the Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100	158931281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
Public- Institutions	E-Voting	35873736	29562660	82.4075	29562660	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
Public- Non Institutions	E-Voting	17103358	679016	3.9701	679016	0	100	0
	Poll		12754	0.0746	11622	5	91.1244	0.0392
	Postal Ballot (if applicable)		18900	0.1105	18889	11	99.9418	0.0582
	Total	17103358	710670	4.1551	709527	16	99.8392	0.0023
Total		211908375	189294646	89.3285	189293503	16	99.9994	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Resolution(7)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1127
	Postal Ballot (if applicable)	0
	Total	1127
Total		1127



Text Block	
Textual Information(1)	No. of votes polled does not include 19,678 partially/less voting.

<b>Resolution(8)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider adoption of new set of Articles of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	158931281	158931281	100	158931281	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
Public- Institutions	E-Voting	35873736	29225734	81.4683	27882675	1343059	95.4045	4.5955
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29315769	81.7193	27972710	1343059	95.4186	4.5814
Public- Non Institutions	E-Voting	17103358	679016	3.9701	679016	0	100	0
	Poll		12754	0.0746	11632	5	91.2028	0.0392
	Postal Ballot (if applicable)		18900	0.1105	18899	1	99.9947	0.0053
	Total	17103358	710670	4.1551	709547	6	99.842	0.0008
Total		211908375	188957720	89.1695	187613538	1343065	99.2886	0.7108
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Resolution(8)</b>		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	1117
	Postal Ballot (if applicable)	0
	Total	1117
Total		1117

Text Block	
Textual Information(1)	No. of votes polled does not include 3,36,926 abstained votes and 19,678 partially/less voting.



