REF:INABB:AGM:2017:AGM SUMMARY:



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

National Securities Depository Limited Trade World, Kamala Mill Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013

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

Central Depository Services (India) Limited 28th Floor, P.J.Towers Dalal Street, Fort Mumbai 400 001

Dear Sirs,

Sub:

67th Annual General Meeting - 09.05.2017 and voting results.

Ref:

Scrip Code: **EQ:** 500002 / ABB and **DEB:** 952706 ISIN: EQ: INE117A01022 / DEB: INE117A08019

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.
- Report of Scrutinizer dated May 10, 2017, Pursuant to the Companies Act, 2013 and (3)the Companies (Management and Administration) Rules, 2014.
- Annual Report for the financial year 2016 as required under Regulation 34 of the SEBI (4)(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

subjet 1

For ABB India Limited

B Gururai

Deputy General Counsel &

Company Secretary

FCS 2631

Encl: as above

Phone: +91 80 2294 9150 - 54

Fax : +91 80 2294 9148



Annexure - I

Summary of Proceedings of 67th 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 67th 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.

CIN: L32202KA1949PLC032923

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		4	ABB INDIA LIMITED	TED							
Date of the AGM/EGM		0	09-05-2017								
Total number of shareholders on record date		9	61610								
No. of shareholders present in the meeting either in person or through proxy:	er in person or thro	ugh proxy:									
Promoters and Promoter Group:		2									
Public:			184								
No. of Shareholders attended the meeting through Video Conferencing	igh Video Conferer	cing									
Promoters and Promoter Group:			Not Applicable								
Public:			Not Applicable								
Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of Financi	al Statements	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	soard of Directors	and the Audito	ors thereon.				
Whether promoter/ promoter group are											
interested in the agenda/resolution?	NO		大阪は他のおりないというの	が 1000mm である。						H	
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	% or votes against on votes polled (7)=[(5)/(2)]*100	lnvalid	Abstain	votes Less/ Partial
	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
Promoter and Promoter Group	Postal Ballot (if	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Total		158931281	100	158931281	0	100	0	0	0	0
	E-Voting		29513383	82.2702	29513383	0	100.000		0	49277	19678
	Poll	SCECEGGG	0	0.0000	00	0	0.0000	0.0000	0	0	0
Public- Institutions	Postal Ballot (if applicable)	326/3/30	90035	0.2510		0	100.0000	0.0000	0	0	0
	Total		29603418	82.5212	29	0	100		0	49277	19678
	E-Voting		679016	3.9701		0	100.0000	0.0000		0	0
	Poll	17103259	11452	0.0670	11447	5	99.9563	0.0436	1302	0	0
Dublic, Non Institutions	Postal Ballot (if	000001/1	18900	0.1105	18899	1	99.9947	0.0052	0	0	0
	Total		709368	4.1476	709362	9	2666'66	0:0008	1302	0	0
	Total	211908375	189244067	8	189244061	9	100:0000	0.0000	1302	49277	19678
2040) bilay ylao pobulaci (C) balloc satur de est	1000										

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



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend	aration of Divid	end.								
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	Votes Vabstain P	Votes Less/ Partial
	E-Voting		158931281	100.000	158931281	0	100.0000	0.0000	0	0	0
	Poll	100010011	0	0.000	00	0	0.0000	0.0000	0	0	0
	Postal Ballot (if	128931281							•	,	•
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000	0	0	٥
	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	200000	0	0.0000	00	0	0.0000	0.0000	0	0	0
Public- Institutions	Postal Ballot (if applicable)	328/3/30	90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Total		29652695	82.6585	29652695	0	100	0	0	0	19678
	E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll	17103350	11636	0.0680	11621	15	99.8710	0.1289	1118	0	0
	Postal Ballot (if	1/103330									
Public- Non Institutions	applicable)		18900	0.1105	18899	1	99.9947	0.0052	0	0	0
	Total		709552	4.1486	709536	16	7766.66	0.0023	1118	0	0
	Total	211908375	189293528	89.3280	189293512	16	100:000	0.0000	1118	0	19678
Note: No.of votes polled (2) includes only valid votes	otes										

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



Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a	intment of a D	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	Votes Invalid		Votes Less/ Partial
200	E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll	2000	0	0.0000	00	0	00000	0.0000	0	0	0
Promoter and Promoter Group	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
	E-Voting		29562660	82.4075	29346830	215830	99.2699	0.7300	0	0	19678
	Poll	200000	0	0.0000	00	0	00000	00000	0	0	0
Public- Institutions	Postal Ballot (if applicable)	220/2/20	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
	E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll	17100010	11636	0.0680	11631	2	99.9570	0.0429	1118	0	0
	Postal Ballot (if	1/103330									
Public- Non Institutions	applicable)		18900	0.1105		1	99.9947		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 your sollog (2) hollog software Notes	votes										

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



	Resolution No.	4										
are No of Voting Shares held polled (2) on outstanding Polled (3) on outstanding Polled (4) on outstanding Polled (5) on outstanding Polled (6) on outstanding Polled (7) shares held polled (2) on outstanding Polled (4) on outstanding Polled (5) on outstanding Polled (6) on outstanding Polled (7) shares held Polled (2) on outstanding Polled (4) on outstanding Polled (5) on outstanding Polled (6) on outstanding Polled (6) on outstanding Polled (7) on outstanding (7) on outstanding Polled (7) on outstanding (7) on		ORDINARY - Appo	intment of Au	ditors Messrs l	BSR&Co. LLP, Chart	ered Accountants	, having ICAI F	irm registration No.1	101248W/W-100022	2, as		
no No No. of Votes Polled (2) outstanding a shares held polled (2) applicable) % of Votes Polled (3) applicable) % of Votes Polled (3) applicable) No. of votes Polled (3) applicable) No. of votes Polled (2) applicable) No. of votes Polled (3) applicable) No. of votes Polled (4) applicable No. of votes Polled (3) applicable <t< td=""><td></td><td>Statutory Auditor</td><td>S.</td><td></td><td></td><td></td><td></td><td></td><td></td><td>CONTRACTOR CONTRACTOR</td><td></td><td></td></t<>		Statutory Auditor	S.							CONTRACTOR CONTRACTOR		
Mode of Voting range by location of voting shares held applicable) No. of votes polled (2) ashares sheld by location of votes and shares sheld by location applicable) No. of votes polled (2) ashares sheld by location of votes and shares sheld by location applicable) No. of votes polled (2) ashares sheld by location and shares sheld by location applicable) No. of votes polled (2) ashares sheld by location applicable) No. of votes polled (2) ashares sheld by location applicable) No. of votes polled (2) ashares sheld by location applicable) No. of votes polled (2) ashares sheld by location applicable) No. of votes polled (2) ashares shares sha	are	Š.										
F-Voting		Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	production control	No. of Votes – against (5)	The section of	% 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 Poll 158931281 0 0.0000 0 <td< td=""><td></td><td></td><td></td><td></td><td>(3)=[(2)/(1)]* 100</td><td></td><td></td><td>(6)=[(4)/(2)]*100</td><td></td><td></td><td></td><td></td></td<>					(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100				
Poll Postal Ballot (if applicable) 158931281 0 0.0000 00 0		E-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
Postal Ballot (if applicable) 158931281		Poll	100717001	0		00	0	0.0000	00000	0	0	0
Total E-Voting E-Voting SSR3736 Cotal E-Voting SSR3736 Cotal Ballot (if applicable) Total E-Voting SSR3736 Cotal Ballot (if applicable) E-Voting E-V		Postal Ballot (if	128331781									
Total 158931281 100 158931281 0 E-Voting 29562660 82.4075 29562660 0 0 0 10 Poll Postal Ballot (if applicable) 35873736 90035 0.2510 90035 0 10 E-Voting 679016 3.9701 679016 0 10 Postal Ballot (if applicable) 17103358 11637 0.0680 11632 5 9 Postal Ballot (if applicable) 1703358 1890 0.1103 18899 1 5 9 Total 709553 4.1486 709547 6 9 6 9 <		applicable)		0		00	0	0.0000	0.0000	0	0	0
E-Voting 29562660 82.4075 29562660 0.0000 0 10 Poll applicable) 90541 Ballot (if applicable) 90035 0.0510 90035 0.0510 90035 0 10 E-Voting 679016 3.9701 679016 0 10 10 Postal Ballot (if applicable) 11637 0.0680 11632 5 9 10 Applicable) 18900 0.1105 18899 1 5 9 1 Applicable) 1 otal 709553 4.1486 709547 6 9 6 9 6 9		Total		158931281	100	158931281	0	100	0	0	0	0
Poll Poll Postal Ballot (if Postal Ballot (if applicable) 35873736 0 0.0000 00 <		E-Voting		29562660		29562660	0	100.0000	0.0000	0	0	19678
Postal Ballot (if applicable) 53873730 polo35		Poll	20000	0		00	0	0.0000	0.0000	0	0	0
applicable) 90035 0.2510 90035 0 100.0 Total 29652695 82.6585 29652695 0 100.0 E-Voting 679016 3.9701 679016 0 100.0 Postal Ballot (if applicable) 17103358 18900 0.1105 18899 1 99.5 Total 7091 709547 6 99.5		Postal Ballot (if	328/3/30									
Total 29652695 82.6585 29652695 0 E-Voting 679016 3.9701 679016 0 100.0 Postal Ballot (if applicable) 17103358 18900 0.1105 18899 1 99.5 Total 7091 709547 6 99.5		applicable)		90035	0.2510	90035	0	100.0000	0.0000	0	0	0
E-Voting 679016 3.9701 679016 0 1 Poll Postal Ballot (if applicable) 17103358 11637 0.0680 11632 5 Total 18900 0.1105 18899 1 Total 709553 4.1486 709547 6		Total		29652695	82.6585	29652695	0	100	0	0	0	19678
Poll Postal Ballot (if applicable) 17103358 11637 0.0680 11632 5 Applicable) 18900 0.1105 18899 1 Total 709553 4.1486 709547 6		E-Voting		679016		679016	0	100.0000	0.0000	0	0	0
Postal Ballot (if applicable) 1/103330 18900 0.1105 18899 1 Total 709553 4.1486 709547 6		Poll	17103350	11637		11632	5	99.9570	0.0429	1117	0	0
applicable) 18900 0.1105 18899 1 Total 709553 4.1486 709547 6		Postal Ballot (if	1/ 103330									
709553 4.1486 709547 6		applicable)		18900		18899	1	99.9947		0	0	0
		Total		709553		709547	9	99.9992	0.0008	1117	0	0
Total 211908375 189293529 89.3280 189293523 6 100.0000		Total		189293529		189293523	9	100,000	00000	1117	0	19678

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



Resolution No.	5										
Resolution required: (Ordinary/ Special)	Special - Commiss	ion to the Non	-Executive Dir	Special - Commission to the Non-Executive Directors of the Company.	.yı				SERVICE SEASON IN		
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 P	Votes Less/ Partial
	F-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
Promoter and Promoter Group	Postal Ballot (if	158931281	0	0.0000	00	0	0.0000	0.000	0	0	0
A50.0 130.00 130.00 130.00 130.00 130.00 130.00 130.00 130.00 130.00 130.00 130.00 130.00 130.00 130.00 130.00	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	70000	0	0.0000	00	0	0.0000	0.0000	0	0	0
Public- Institutions	Postal Ballot (if applicable)	328/3/30	90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Total		29652695	82.6585	29652695	0	100	0	0	0	19678
	E-Voting		679016	3.9701	677516	1500	99.7790	0.2209	0	0	0
	Poll	0.00	11636	0.0680	11414	222	98.0921	1.9078	1118	0	0
	Postal Ballot (if	1/103358									
Public- Non Institutions	applicable)		18900	0.1105	18889	11	99.9417		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
action billion along a policy last (C) hall a series (2) and (3)	***************************************										

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



Resolution No.	9										
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	cation of remu	ineration to th	ORDINARY - Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017.	Company for Fin	ancial Year 201	7.				
Whether promoter/ promoter group are	ON.										
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
	F-Voting		158931281	100.0000	158931281	0	100.0000	0.0000	0	0	0
	Poll		0		00	0	0.0000	0.0000	0	0	0
Dromoter and Promoter Groun	Postal Ballot (if	158931281	0	0.0000	8	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	00000	0	0	19678
	Poll	שרברנים	0	0.000	00	0	0.0000	00000	0	0	0
Public- Institutions	Postal Ballot (if applicable)	00/0/000	90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Total		29652695	82.6585	29652695	0	100	0	0	0	19678
	E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll	0.00	11606	6/90.0	11601	2	6956:66	0.0430	1148	0	0
	Postal Ballot (if	1/103358									
Public- Non Institutions	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
	Total	211908375	189293498	89.3280	189293482	91	100.0000	00000	1148	0	19678
sotor bileralas sobulaci (C) bollog sotor to sid sately	10101										

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



Resolution No.	7										
Resolution required: (Ordinary/ Special)	Special - Alteratio	n of the Object	ts Clause of the	Special - Alteration of the Objects Clause of the Memorandum of Association of the Company.	ssociation of the (Company.					
Whether promoter/ promoter group are interacted in the apenda/recolution?	NO No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Votes Invalid Abstain		Votes Less/ Partial
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100				
	E-Voting		158931281	100.0000	158931281	0	100.000	0.0000	0	0	0
	Poll	100000	0	0.0000	00	0	0.0000	0.0000	0	0	0
C. C	Postal Ballot (if	158931281	O	00000	00	0	0.0000	0.0000	0	0	0
riollotel and riollotel orogin	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	20000	0	0.0000	00	0	0.0000	00000	0	0	0
	Postal Ballot (if	326/3/30				•	000		ď	c	C
Public- Institutions	applicable)		90035	0.2510	90035	0 0	100.0000	0.000	5 6	0 0	0 000
	Total		29652695	82.6585	29652695	0	100		0	O	130/8
	E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll	03000177	11627	0.0680	11622	5	99:9569	0.0430	1127	0	0
	Postal Ballot (if	1/103330									
Public- Non Institutions	applicable)		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	189293503	16	100.0000	0.000	1127	0	19678
20+012 billowyddo 20bullaei (C) bolloe 20+013 fe eild 10+014	0100										

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



Resolution No.	8										
Resolution required: (Ordinary/ Special)	Special - To consider adoption	der adoption o	new set of Ar	of new set of Articles of Association of the Company.	of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?	N _O								13	-	
Category	Mode of Voting	No. of	No. of votes	% of Votes Polled	No. of Votes –	No. of Votes	% of Votes in	% of Votes against	Votes	Votes	Votes
		shares held (1)	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100	in favour (4)	– against (5)	favour on votes polled (6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100	Invalid Abstain		Less/ Partial
	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
Promoter and Promoter Grain	Postal Ballot (if	158931281	0	0.0000	00	0	0.0000	0.0000	0	0	0
	Total		158931281	100	158931281	0	100	0	0	0	0
	E-Voting		29225734	81.4683	27882675	1343059	95.4045	4.5954	0	336926	19678
M. P. S.	Poll	200000	0	0.0000	00	0	0.000	00000	0	0	0
Public- Institutions	Postal Ballot (if applicable)	330/3/30	90035	0.2510	90035	0	100.0000	0.0000	0	0	0
	Total		29315769	81.7193	27972710	1343059	95.4186	4.5814	0	336926	19678
	E-Voting		679016	3.9701	679016	0	100.0000	0.0000	0	0	0
	Poll	010001	11637	0.0680	11632	5	99.9570	0.0429	1117	0	0
	Postal Ballot (if	1/103338									
Public- Non Institutions	applicable)		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
2000 bilanning apprilant (C) hallen agent 314 - 4-14	00400										

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







FCS 626

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) 21st 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 67th Annual General Meeting (AGM) of the Company held on Tuesday, 9th 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, 5th May 2017 at 9.00 AM and concluded at 5.00 PM on Monday 8th 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.





RES.		E-VOT	ING	Postal E	Ballot	Poll at	AGM	Tota	al	Result
NO.	Resolution	For	Against	For	Against	For	Against	For	Against	resuit
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 Claujse 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, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560,40 Email: cs.skannan@gmail.com, Mobile: 9845058441, www.kannancs.in







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 23rd 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: 10th May 2017

S Kannan

Company Secretary

PCS No.13016 / FCS 6261

AND AS

Encl: Annexure A.

B. Gururai

Company Secretary

ANNEXURE - A

ABB INDIA LIMITED

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

			Г	3		н	t			ľ		-	t			
Res.	Resolution Description	Mode of		Total Votes Ball	Ballots in	Votes		Ballots	Votes		-			Abstain-	No. of	% of
No.		Polling	Received	held	Favour	polled in	votes in	against	polled	votes	Ballots	Votes	Invalid	Ballots	abstain	votes
						favour	favour		against	against			votes		Votes	Abstain
	A doubling of Discouried Chatemonter and Demoste of the	Electronic	130	130 189192635	129	189123680	96.66	0	0	0.00	0	0	0	1	49277	0.03
1	Board of Directors and the Auditors thereon	Postal Ballots	51	108935	20	108934	100.00	1	1	00.00	0	0	0	0	0	00:00
		Physical	108	12754	101	11447	89.75	1	2	0.04	9	1302	10.21	0	0	00.00
	TOTAL		289	189314324	280	189244061	96.96	2	9	00.00	9	1302	00:0	1	49277	0.03
		Electronic	130	130 189192635	130	189172957	66.66	0	0	00.00	0	0	0	0	0	00:00
7	Declaration of Dividend	Postal Ballots	51	108935	20	108934	100.00	1	1	00.0	0	0	0	0	0	00:00
		Physical	108	12754	100	11621	91.12	2	15	0.13	9	1118	8.77	0	0	00:00
	TOTAL		289	289 189314324	280	189293512	99.99	3	16	00.00	9	1118	00.0	00.00	0.00	0.00
		Electronic	130	130 189192635	125	188957127	99.88	5	215830	0.11	0	0	0	0	0	00:00
m	Re-appointment of Mr. Tarak Mehta, Director	Postal Ballots	51	108935	20	108934	100.00	1	1	00:00	0	0	0	0	0	00.00
		Physical	108	12754	101	11631	91.19	1	5	0.04	9	1118	8.77	0	0	00.00
	TOTAL		583	189314324	9/2	189077692	88.66	7	215836	0.11	9	1118	00.0	00.00	0.00	00.00
	Appointment of M/s. BSR & Co., LLP., Chartered	Electronic	130	130 189192635	130	189172957	66.66	0	0	00.00	0	0	0	0	0	00.00
4	Accountants, having ICAI Firm registration number	Postal Ballots	51	108935	20	108934	100.00	1	1	0.00	0	0	0	0	0	00.00
	101246W / W-1000022, 48 Statutory Auditors	Physical	108	12754	102	11632	91.20	•	ŭ	70	ŭ	1117		c	c	0
	TOTAL		289	1893	282	189293523	66.66	2	9	000	7	1117	000		0 6	00.0
	Payment of Commission to the Non-Executive	Electronic	130	189192635	128	189171457	99.99	2	1500	0.00	0	0	C	0	C	000
2	Directors of the Company.	Postal Ballots	51	108935		108924	99.99	2	11	0.01	0	0	0	0	0	00.00
		Physical	108	12754	86	11414	89.49	4	222	1.94	9	1118	0	0	0	0.00
	TOTAL		289	289 189314324	275	189291795	99.99	8	1733	0.00	9	1118	00.00	0	0	0.00
	Ratification of remuneration to Cost Auditor for the	Electronic	130	130 189192635	130	189172957	66.66	0	0	00.00	0	0	0	0	0	00.00
9	Financial Year 2017.	Postal Ballots	51	108935	49	108924	66'66	2	11	0.01	0	0	0	0	0	00.00
		Physical	108	12754	100	11601	96.06	1	. 5	0.04	7	1148	0	0	0	00:00
	TOTAL		289	289 189314324	279	189293482	66'66	3	16	00.00	7	1148	0.00	0	0	00.00
	Alteration of the Objects Claujse of the Memorandum Electronic	Electronic	130	189192635	130	189172957	66'66	0	0	00.00	0	0	0	0	0	00:00
7	of Association of the Company	Postal Ballots	51	108935	49	108924	66'66	2	11	0.01	0	0	0	0	0	00:00
		Physical	108	12754	101	11622	91.12	1	2	0.04	9	1127	0	0	0	00:00
	TOTAL		289	189314324	280	189293503	66'66	3	16	00.0	9	1127	00.0	0	0	00.00
	To consider adoption of new set of Articles of	Electronic	130	130 189192635	76	187492972	99.10	30	1343059	0.71	0	0	0	3	336926	0.18
∞	Association of the Company	Postal Ballots	51	108935	20	108934	100.00	1	1	00.00	0	0	0	0	0	00.00
		Physical	108	12754	102	11632	91.20	1	5	0.04	2	1117	0	0	0	00:00
	TOTAL		289	289 189314324	249	187613538	99.10	32	1343065	0.72	2	1117	0.00	3	336926	0.18
	NOTE: One of the chareholder who nesticinated through e-voting has nestially not voted to the extent of 10578 charac hald by thom	toward through a-vot	ne has nart	otov ton vilci	4 +0 +b0 04+ b	or of 10570	Johnson hal	J hy thom				_//	(00)		6	

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

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General information abo	out 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

Voting results					
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					

]	Resolution(1)				
Resolution requ	uired: (Ordinary /	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution conside	ered		Adoption of Finan Auditors thereon.	cial Statements	and Report	s of the Board of	Directors and
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
	E-Voting		158931281	100	158931281	0	100	0
Promoter and	Poll	158931281	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	100/01201	0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
	E-Voting		29513383	82.2702	29513383	0	100	0
Public-	Poll	35873736	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29603418	82.5211	29603418	0	100	0
	E-Voting		679016	3.9701	679016	0	100	0
Public- Non	Poll	17103358	12754	0.0746	11447	5	89.7522	0.0392
Institutions	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 resolu	Whether resolution is Pass or Not.					Yes		
Disclosure of n	otes on resolution	1					Textual Inforn	nation(1)

Resolution(1)				
Category	Mode of voting	Invalid Votes		
	•	(6)		
	E-Voting	0		
Promotor and Promotor Comm	Poll	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	0		
	Total	0		
	E-Voting	0		
B.D. T. Co.	Poll	0		
Public- Institutions	Postal Ballot (if applicable)	0		
	Total	0		
	E-Voting	0		
D. D. W. T. de d	Poll	1302		
Public- Non Institutions	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.				

]	Resolution(2)				
Resolution requ	ired: (Ordinary /	Special)		Ordinary				
Whether promo	ter/promoter gro	up are interest	ed in the	No				
Description of resolution considered				Declaration of Div	ridend			
Category	Mode of voting	No. of shares held	No. of votes polled	polled on No. of votes votes votes favour on against on				% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting		158931281	100	158931281	0	100	0
Promoter and	Poll	158931281	0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	130731201	0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
	E-Voting	35873736	29562660	82.4075	29562660	0	100	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
	E-Voting		679016	3.9701	679016	0	100	0
Public- Non	Poll	17103358	12754	0.0746	11621	15	91.1165	0.1176
Institutions	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				189293512	16	99.9994	0
Whether resolut	Whether resolution is Pass or Not.					Yes		
Disclosure of no	otes on resolution	1					Textual Information(1)	

Resolution(2)				
Category	Mode of voting		Invalid Votes	
			(6)	
	E-Voting		0	
Promotor and Promotor Course	Poll		0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	
	Total		0	
	E-Voting		0	
Bur I de d	Postal Ballot (if applicable)		0	
Public- Institutions			0	
			0	
	E-Voting		0	
D. D. W. T. de d	Poll		1118	
Public- Non Institutions	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(3)					
Resolution requ	ired: (Ordinary /	Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of 1	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 outstanding shares No. of votes votes outstanding against on votes polled with shares No. of votes of votes in favour on against votes polled vo				, , , , , , , , , , , ,	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100	
	E-Voting		158931281	100	158931281	0	100	0	
Promoter and	Poll	158931281	0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	100/01201	0	0	0	0	0	0	
	Total	158931281	158931281	100	158931281	0	100	0	
	E-Voting		29562660	82.4075	29346830	215830	99.2699	0.7301	
Public-	Poll	35873736	0	0	0	0	0	0	
Institutions	Postal Ballot (if applicable)	33073730	90035	0.251	90035	0	100	0	
	Total	35873736	29652695	82.6585	29436865	215830	99.2721	0.7279	
	E-Voting		679016	3.9701	679016	0	100	0	
Public- Non	Poll	17103358	12754	0.0746	11631	5	91.1949	0.0392	
Institutions	Postal Ballot (if applicable)	17103330	18900	0.1105	18899	1	99.9947	0.0053	
	Total	17103358	710670	4.1551	709546	6	99.8418	0.0008	
	Total 211908375 189294646				189077692	215836	99.8854	0.114	
Whether resolu	Whether resolution is Pass or Not.					Yes			
Disclosure of n	otes on resolution	1					Textual Inform	Textual Information(1)	

Resolution(3)				
Category	Mode of voting		Invalid Votes	
			(6)	
	E-Voting		0	
Promotor and Promotor Course	Poll		0	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	
	Total		0	
	E-Voting		0	
Bur I de d	Postal Ballot (if applicable)		0	
Public- Institutions			0	
			0	
	E-Voting		0	
DIE N. I. de d	Poll		1118	
Public- Non Institutions	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 requ	ired: (Ordinary /	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consid	ered		Appointment of Ar having ICAI Firm Auditors.				
Category				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
	E-Voting	158931281	158931281	100	158931281	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
	E-Voting		29562660	82.4075	29562660	0	100	0
Public-	Poll	35873736	0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)	35073730	90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
	E-Voting		679016	3.9701	679016	0	100	0
Public- Non	Poll	17103358	12754	0.0746	11632	5	91.2028	0.0392
Institutions	Postal Ballot (if applicable)	17103330	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 resolu	Whether resolution is Pass or Not.					Yes		
Disclosure of n	otes on resolution	1					Textual Inform	nation(1)

Resolution(4)					
Category	Mode of voting		Invalid Votes		
	•		(6)		
	E-Voting		0		
December and December Course	Poll		0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0		
	Total		0		
	E-Voting		0		
DIE TORK	Poll		0		
Public- Institutions	Postal Ballot (if applicable)		0		
	Total		0		
	E-Voting		0		
	Poll		1117		
Public- Non Institutions	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.

				Resolution(5)				
Resolution requ	nired: (Ordinary /	Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered				Commission to the	e non-executive	Directors o	of the Company	
Category	Mode of voting	No. of shares held	No. of votes polled	polled on No. of votes votes – favour on against or				% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting	158931281	158931281	100	158931281	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
	E-Voting	35873736	29562660	82.4075	29562660	0	100	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
	E-Voting		679016	3.9701	677516	1500	99.7791	0.2209
Public- Non	Poll	17103358	12754	0.0746	11414	222	89.4935	1.7406
Institutions	Postal Ballot (if applicable)	17103330	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 resolu	tion is Pass or No	ot.					Yes	
Disclosure of n	otes on resolution	1					Textual Inforn	nation(1)

Resolution(5)					
Category	Mode of voting	Invalid Votes			
	•	(6)			
	E-Voting	0			
Decempton and Decempton Crosse	Poll	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	0			
	Total	0			
	E-Voting	0			
Public- Institutions	Poll	0			
Public- Institutions	Postal Ballot (if applicable)	0			
	Total	0			
	E-Voting	0			
DIE N. L. et e	Poll	1118			
Public- Non Institutions	Postal Ballot (if applicable)	0			
	Total	1118			
	Tota	1 1118			

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

]	Resolution(6)				
Resolution requ	nired: (Ordinary /	Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of a	resolution conside	ered		Ratification of rem Financial Year 201		e Cost Audi	tor of the Compa	ny for
Category	ory Mode of No. of No. of votes polled on No. of votes votes polled on No. of votes votes polled on No. of votes votes No. of votes votes No. of votes				% 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
	E-Voting	158931281	158931281	100	158931281	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
	E-Voting	35873736	29562660	82.4075	29562660	0	100	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
	E-Voting		679016	3.9701	679016	0	100	0
D.L. M	Poll	17103358	12754	0.0746	11601	5	90.9597	0.0392
Public- Non Institutions	Postal Ballot (if applicable)	17103336	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 resolu	Whether resolution is Pass or Not.					Yes		
Disclosure of n	otes on resolution	1					Textual Information(1)	

Resolution(6)					
Category	Mode of voting	Invalid Votes			
	•	(6)			
	E-Voting	0			
Decempton and Decempton Crosse	Poll	0			
Promoter and Promoter Group	Postal Ballot (if applicable)	0			
	Total	0			
	E-Voting	0			
Public- Institutions	Poll	0			
Public- Institutions	Postal Ballot (if applicable)	0			
	Total	0			
	E-Voting	0			
DIE N. I. de d	Poll	1148			
Public- Non Institutions	Postal Ballot (if applicable)	0			
	Total	1148			
	Tota	1 1148			

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

]	Resolution(7)				
Resolution requ	uired: (Ordinary /	Special)		Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution conside	ered		Alteration of the C Company	Objects Clause of	of the Memo	orandum of Assoc	ciation of the
Category	Mode of voting	No. of shares held	No. of votes polled	of votes polled on No. of votes votes - favour on against o				% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting	158931281	158931281	100	158931281	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
	E-Voting	35873736	29562660	82.4075	29562660	0	100	0
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29652695	82.6585	29652695	0	100	0
	E-Voting		679016	3.9701	679016	0	100	0
D.L.C. M	Poll	17103358	12754	0.0746	11622	5	91.1244	0.0392
Public- Non Institutions	Postal Ballot (if applicable)	1,10000	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 resolu	tion is Pass or No	ot.	•	•	•	•	Yes	•
Disclosure of n	otes on resolution	ì					Textual Inform	nation(1)

Resolution(7)					
Category	Mode of voting		Invalid Votes		
	•		(6)		
	E-Voting		0		
Promotor and Promotor Course	Poll		0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0		
	Total		0		
	E-Voting		0		
Bur I de d	Poll Postal Ballot (if applicable)		0		
Public- Institutions			0		
	Total		0		
	E-Voting		0		
D. D. W. T. de d	Poll		1127		
Public- Non Institutions	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.

				Resolution(8)				
Resolution requ	Resolution required: (Ordinary / Special)			Special				
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of a	resolution consid	ered		To consider adopt	ion of new set o	of Articles of	Association of the	he Company
Category	Mode of voting	No. of shares held	No. of votes polled	polled on outstanding in favour votes – favour on against on				% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	E-Voting	158931281	158931281	100	158931281	0	100	0
Promoter and	Poll		0	0	0	0	0	0
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	158931281	158931281	100	158931281	0	100	0
	E-Voting	35873736	29225734	81.4683	27882675	1343059	95.4045	4.5955
Public-	Poll		0	0	0	0	0	0
Institutions	Postal Ballot (if applicable)		90035	0.251	90035	0	100	0
	Total	35873736	29315769	81.7193	27972710	1343059	95.4186	4.5814
	E-Voting		679016	3.9701	679016	0	100	0
Public- Non	Poll	17103358	12754	0.0746	11632	5	91.2028	0.0392
Institutions	Postal Ballot (if applicable)	17103330	18900	0.1105	18899	1	99.9947	0.0053
	Total	17103358	710670	4.1551	709547	6	99.842	0.0008
	Total 211908375 188957720				187613538	1343065	99.2886	0.7108
Whether resolu	tion is Pass or No	ot.					Yes	
Disclosure of n	otes on resolution	n					Textual Inforn	nation(1)

Resolution(8)					
Category	Mode of voting		Invalid Votes		
	·		(6)		
	E-Voting		0		
Duomoton and Duomoton Chave	Poll		0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0		
	Total		0		
	E-Voting		0		
Public- Institutions	Poll		0		
Public- Institutions	Postal Ballot (if applicable)		0		
	Total		0		
	E-Voting		0		
D.D. M. J. et et	Poll		1117		
Public- Non Institutions	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.