



REF:INABB:LODR:2022:

May 5, 2022

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

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.

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: 72nd Annual General Meeting – 05.05.2022 and voting results.
Ref: Scrip Code: EQ: 500002 / ABB - ISIN: EQ: INE117A01022

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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 and the Chairman Statement as read out during the AGM 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 5, 2022, pursuant to the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014.

Please take the above on record.

Thanking you

Yours faithfully
For ABB India Limited

Trivikram Guda
Company Secretary and Compliance Officer
ACS 17685

Encl: as above



Annexure - I

Summary of Proceedings of 72nd Annual General Meeting held on May 5, 2022

The 72nd Annual General Meeting (AGM) of the Members of ABB India Limited ('the Company') was held on Thursday, May 5, 2022 at 11.00 am.m (IST) through video conferencing and other audio-visual means (VC). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

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 72nd Annual General Meeting (AGM) of the Company:

The following Directors were present:

SI No.	Name	Designation
1	Mr Morten Wierod	Chairman & Non-executive Non-Independednt Director
2	Mr Sanjeev Sharma	Managing Director
3	Mr V K Viswanathan	Independednt Director
4	Ms Gopika Pant	Independednt Director
5	Ms Carolina Yvonne Granat	Non-executive Non-independednt Director

In attendance:

SI No.	Name	Designation
1	Mr T K Sridhar	Chief Financial Officer
2	Mr Trivikram Guda	Company Secretary
3	Mr Pawan Kejriwal	Representative of B S R & Co.LLP, Chartered Accountants, Statutory Auditors
4	Mr S Kannan	Scrutinizer for Polling Practicing Company Secretary
5	Mr Pramod SM	Representative of Messrs BMP & Co. LLP, Secretarial Auditors
6	Mr. Ashwin Solanki	Ashwin Solanki & Associates, Cost Auditor

Members present: 46

Time of commencement of the meeting: 11.00 a.m.

Time of conclusion of the meeting: 01.35 p.m.

The following items of business, as per the Notice of AGM dated February 10, 2022, were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Clarifications were provided to the queries raised by the members



Item No.	Particulars	Resolution required	Mode of Voting	Remarks (as per the Report of Scrutinizer)
1.	Adoption of Audited Balance Sheet, Audited Profit and Loss Account, Cash Flow Statement for the year ended December 31, 2021, Reports of the Directors and the Auditors thereon.	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
2.	Declaration of Dividend.	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
3.	Appointment of Mr. Morten Wierod as a Director (DIN: 08753868)	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
4.	Re-Appointment of Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022), as Auditors of the Company	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
5.	Re-Appointment of Mr. Sanjeev Sharma as the Managing Director (DIN: 07362344)	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
6.	Appointment of Ms Carolina Yvonne Granat as a Director (DIN:09477744)	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
7.	Commission to Independent Directors of the Company	Special Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
8.	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2022	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.

For ABB India Limited

Trivikram Guda
Company Secretary and Compliance Officer
ACS 17685

Chairman's Speech

72nd Annual General Meeting,
Bengaluru, May 05, 2022

Valued Shareholders of ABB India,

The year 2021 was a mixed year, globally marked by uncertainties due to the continuing impact of COVID, supply chain issues, inflation, challenging logistics and tightening monetary policies. However, in India, despite the deep impact of the second wave, the market recovered in the second half of the year and was reasonably able to manage some of the macro issues stated above, which had impacted the global economy.

Your Company, I am pleased to say, is very well positioned to convert the growth into business opportunities by being a provider of electrification, driving energy efficiency, automation, and digital technologies. Demand for electricity is growing twice as fast as for any other form of energy and software-driven automation is the most effective way to improve energy and resource efficiency. Efficient use of resources is now a must for government and businesses across segments. The urgent need for sustainability for long term sustenance is well-understood across sectors.

2021 performance

In 2021, your Company demonstrated resilience to deliver a solid financial and operational performance, despite the uncertain circumstances. Your Company's agile business model and strong foundation helped navigate headwinds and deliver consistent, profitable performance for the year. All parameters demonstrated quality growth complemented by solid cash reserves. Despite the outbreak of the second wave, robust operational foundation helped your Company to stay steady, ensuring business continuity and outreach to customers. The localized nature of the lockdowns also minimized the impact on production.

A multi-pronged COVID management strategy was again put in action. While prioritizing the medical, health and safety needs of employees and partners, our community outreach teams across locations reached out to assist and augment the local medical infrastructure. Tragically, we lost some of our colleagues in our fight against the pandemic. Our thoughts are with their families, and we have put in place a policy framework to help these families.

However, our overall high level of preparedness, a pan-India vaccination drive for employees, immediate family members and partners, helped protect most of our people and mitigate impact on business continuity. Our focus on safety also helped realize our zero harm and fatality goal, once again, and brought up our hazard resolution to 98 percent.

In line with our policy of paying sustainable dividend over time, the Board is recommending a full-year dividend of 260% per share from 250% the year before.

Megatrends

In India the government has announced a host of proactive measures to address the challenges of uncertainty. Some of the government measures are noteworthy like the production linked incentive scheme, the multi modal connectivity model of Gati Shakti and clean drinking water and housing for all. The auction of 5G spectrum and infrastructure status to datacenters, and increased outlay for existing and new modes of sustainable transport are expected to have positive incremental impact. In addition to this, we are also looking forward to the progress on announcements on semi-conductor fabricators, energy storage, National Hydrogen Mission and gas grid pipeline network.

Global technology and automation companies like ABB have been examples in this respect for decades with localization and a conducive eco-system of suppliers and smart facilities to cater to this journey of enhanced market focus.

At ABB India, we are very well-positioned to drive and benefit from these programs. Our digitally connected robotics, electrification, industrial motion, and automation solutions are being deployed across high-growth segments including datacenters, electronics, renewables, healthcare, food and beverage, water and wastewater, power distribution, metros and railways, among others in the country. These also include ABB Ability™ digital solutions for steel melt shops to robots for electric scooters, and digitalizing energy, water and gas distribution networks across multiple cities. Sanjeev will cover this in greater detail.

Progress on sustainability

In 2021, ABB Group began implementing the 2030 sustainability strategy based on the pillars of enabling a low carbon society, preserving resources, and embedding circularity in our processes, drive social progress, and integrity and transparency. Your Company's ESG/ sustainability initiatives are aligned with the Group Strategy 2030.

Your Company has been prolific with achieving sustainability milestones last year. While continuous investments have been ongoing on making operations smarter, last year three campuses and the country and business office building Disha have been certified by IGBC/ LEED green rating system. Your Company is moving towards achieving RE100 or using 100% renewable energy in its operations and in addition to Nelamangala campus becoming water positive, having other facilities follow in the same direction. The campus where all of us are in Peenya is also a single use plastic free campus. We already recycle more than 95% of our waste and are aiming at eliminating the usage of single use plastic across our campuses in the country.

We have also worked closely with our customers to reduce their CO2 emissions. We launched our global energy efficiency movement in India last year to work with companies on optimizing their processes and reduce energy consumption. We also launched our unique offering eco-efficient switchgear Primegear, the first to launch our highest rated IE5+ synchronous reluctance motors in the country, ABB Ability e-mine for sustainable mining solutions for Indian industry.

As one of the early adopters and thought-leaders in the space we have also created the detailed document for non-financial information disclosure through Business Responsibility and Sustainability Report (BRSR) as part of the Annual Report 2021. I would advise all of you to take time out and read the summary and the report to know the initiatives your Company has been undertaking for a better, inclusive, and more sustainable planet.

Changes in the board of directors

The Board of Directors play a key role in providing guidance and working closely with the management to navigate the macro situation and build long term value in the organization for the nation and all the stakeholders. During the proceedings, we will seek your support, as always, for the changes in the board of directors and the new members onboarded.

I would like to announce that, consequent to change in my global role, I would be stepping down from the post of the chairman of the Board as well as the member of the Board of ABB India. This would be my last AGM as the Chairman. It has been an honor and a pleasure to serve as the Chairman of your Company. I take this opportunity to convey my best wishes to new members of the board and for all their success.

Acknowledgements

I am very grateful to all of you shareholders, to our customers, channel partners, suppliers, banks, financial institutions, the Government, and other stakeholders for their continued support, partnership, and invaluable contribution in facilitating the Company's operations in India in unprecedented times of 2021 we are reporting on.

My sincere thanks to the entire team and to all our shareholders for the support during my tenure as the Chairman of your Company. We have been through some tough times and have been consistent and resilient in safeguarding the interests of our customers, shareholders, and other stakeholder groups.

I would especially like to thank Sanjeev and his management team for the multi-pronged strategy put in place with joint forces to counter the COVID-19 crisis while ensuring business continuity and recovery, and all employees for remaining focused and committed, delivering on customer promises.

I also thank the ABB Group for their unstinted support to the Company's operations, and my colleagues on the Board for their unfailing guidance. I speak for the board members and for ABB Group when I say that we have full confidence in the fantastic leadership team of your Company to lead the way for next phase growth of the businesses in a competent, compliant, socially responsible and transparent manner.

I look forward to witnessing the continued growth journey of ABB India with the support of all our shareholders. With a strong recovery underway and market fundamentals in the right place in the country, ABB India is well positioned for the growth cycle, to effectively support customers in and outside India with the latest innovative technology in our Electrification, Motion, Process Automation as well as Robotics & Discrete Automation businesses.

Annexure II

	ABB INDIA LIMITED
Date of the AGM/EGM	05-05-2022
Total number of shareholders on record date	84244
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	45

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.									
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 Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,678,030	22,126,838	86.1703	22,126,838	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,126,838	86.1703	22,126,838	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,299,064	1,656,053	6.0663	1,655,607	446	99.9730	0.0269	0	3,225,037
	Poll		19	0.0001	19	0	100.0000	0.0000	334	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,656,072	6.0664	1,655,626	446	99.9731	0.0269	334	3225037
	Total	211,908,375	182,714,191	86.2232	182,713,745	446	99.9998	0.0002	334	3225037

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
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 Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,678,030	22,126,838	86.1703	22,126,838	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,126,838	86.1703	22,126,838	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,299,064	4,881,090	17.8801	4,880,647	443	99.9909	0.0090	0	0
	Poll		20	0.0001	20	0	100.0000	0.0000	333	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,881,110	17.8802	4,880,667	443	99.9909	0.0091	333	0
Total		211,908,375	185,939,229	87.7451	185,938,786	443	99.9998	0.0002	333	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of a 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 Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,678,030	22,126,838	86.1703	21,067,658	1,059,180	95.2131	4.7868	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,126,838	86.1703	21,067,658	1,059,180	95.2131	4.7869	0	0
Public- Non Institutions	E-Voting	27,299,064	4,881,090	17.8801	4,880,645	445	99.9908	0.0091	0	0
	Poll		21	0.0001	21	0	100.0000	0.0000	332	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,881,111	17.8802	4,880,666	445	99.9909	0.0091	332	0
Total		211,908,375	185,939,230	87.7451	184,879,605	1,059,625	99.4301	0.5699	332	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Messrs B S R Co. LLP, Chartered Accountants (Firm Registration No.101248W/ W-100022), as Auditors 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 Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,678,030	22,126,838	86.1703	20,292,321	1,834,517	91.7090	8.2909	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,126,838	86.1703	20,292,321	1,834,517	91.7091	8.2909	0	0
Public- Non Institutions	E-Voting	27,299,064	4,881,080	17.8800	4,880,634	446	99.9908	0.0091	0	10
	Poll		22	0.0001	22	0	100.0000	0.0000	331	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,881,102	17.8801	4,880,656	446	99.9909	0.0091	331	10
Total		211,908,375	185,939,221	87.7451	184,104,258	1,834,963	99.0131	0.9869	331	10

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-Appointment of Mr. Sanjeev Sharma as the Managing 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 Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,678,030	22,126,838	86.1703	21,640,771	486,067	97.8032	2.1967	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,126,838	86.1703	21,640,771	486,067	97.8033	2.1967	0	0
Public- Non Institutions	E-Voting	27,299,064	4,881,080	17.8800	4,880,634	446	99.9908	0.0091	0	10
	Poll		23	0.0001	23	0	100.0000	0.0000	330	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,881,103	17.8801	4,880,657	446	99.9909	0.0091	330	10
Total		211,908,375	185,939,223	87.7451	185,452,709	486,513	99.7383	0.2617	330	10

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Ms Carolina Yvonne Granat as a 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 Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,678,030	22,126,838	86.1703	21,602,689	524,149	97.6311	2.3688	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,126,838	86.1703	21,602,689	524,149	97.6312	2.3688	0	0
Public- Non Institutions	E-Voting	27,299,064	4,881,080	17.8800	4,880,630	450	99.9907	0.0092	0	10
	Poll		24	0.0001	24	0	100.0000	0.0000	329	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,881,104	17.8801	4,880,654	450	99.9908	0.0092	329	10
Total		211,908,375	185,939,223	87.7451	185,414,624	524,599	99.7179	0.2821	329	10

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Commission to Independent 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 Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,678,030	22,126,838	86.1703	21,161,353	965,485	95.6365	4.3634	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,126,838	86.1703	21,161,353	965,485	95.6366	4.3634	0	0
Public- Non Institutions	E-Voting	27,299,064	4,881,060	17.8800	4,880,604	456	99.9906	0.0093	0	30
	Poll		25	0.0001	25	0	100.0000	0.0000	328	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,881,085	17.8801	4,880,629	456	99.9907	0.0093	328	30
Total		211,908,375	185,939,204	87.7451	184,973,263	965,941	99.4805	0.5195	328	30

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of remuneration to the Cost Auditor of the Company for Financial Year 2022									
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 Abstained
Promoter and Promoter Group	E-Voting	158,931,281	158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	25,678,030	22,126,838	86.1703	22,126,838	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,126,838	86.1703	22,126,838	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	27,299,064	4,881,050	17.8799	4,880,605	445	99.9908	0.0091	0	40
	Poll		26	0.0001	26	0	100.0000	0.0000	327	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,881,076	17.88	4,880,631	445	99.9909	0.0091	327	40
Total		211,908,375	185,939,195	87.7451	185,938,750	445	99.9998	0.0002	327	40



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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 / Authorized Person

72nd Annual General Meeting of the Equity Shareholders of ABB India Limited held on Thursday, 5th May 2022, at 11:00 a.m. through Video Conferencing/ Other Audio Visual Means.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of ABB India Limited (the Company)(L32202K1949PLC032923) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 72nd Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 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), in respect of the below mentioned Resolutions proposed at the 72nd AGM of the Equity Shareholders of the Company held on Thursday, 5th May 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 10th February 2022. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Kfin Technologies Limited (Kfintech).
2. In terms of General Circulars No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 8.12.2021 and 14.12.2021 respectively issued by MCA, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 72nd AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.



S KANNAN AND ASSOCIATES
Company Secretaries

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GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932



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3. The Equity Shareholders holding shares as on 27th April 2022, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 72nd AGM of the Company.
4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangement to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. For permanent registration, the Members holding shares in physical mode were required to approach Kfintech and the Members holding shares in demat mode were required to approach the respective Depository Participant. Alternatively, for temporary registration, all such Members were required to approach the Kfintech.
5. The Public advertisement in terms of the LODR/MCA Circulars with respect to 72nd AGM was published on 30th March 2022 and on 6th April, 2022 in English in Financial Express and in Kannada in Vijaya Karnataka.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from 9.00 AM on Saturday, 30th April 2022 till 5.00 PM on Wednesday, 4th May 2022 (both days inclusive).
7. Pursuant to the provisions of Listing Regulations 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 has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the Kfintech for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. Kfintech.
9. Names of the Members who had voted by remote e-voting through the facility provided by Kfintech had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
10. 46 members attended the AGM through VC.
11. After declaration of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (Instapoll) provided by Kfintech at the AGM. The e-voting facility was kept open for 30 (Thirty) minutes. Out of 46 members who attended the AGM through VC, 3 (three) members voted through the Instapoll.



S KANNAN AND ASSOCIATES
Company Secretaries

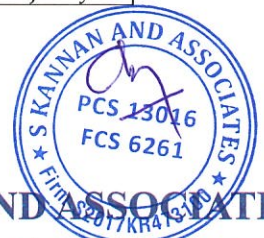
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12. I have considered all electronic votes recorded from 9.00 AM on Saturday, 30th April 2022 till 5.00 PM on Wednesday, 4th May 2022, being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. Instapoll.
13. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of Kfintech and votes casted at the AGM through Instapoll facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING/INSTA POLL		Result
		For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	182713745	446	Passed with requisite majority
2	Declaration of Dividend of Rs. 5.20 per Equity Share of Rs.2/- each for the Financial Year 2021.	185938786	443	Passed with requisite majority
3	Appointment of Mr. Morten Wierod as a Director (DIN: 08753868).	184879605	1059625	Passed with requisite majority
4	Re-Appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Auditors of the Company	184104258	1834963	Passed with requisite majority
5	Re-Appointment of Mr. Sanjeev Sharma as the Managing Director.	185452709	486513	Passed with requisite majority
6	Appointment of Ms Carolina Yvonne Granat as a Director (DIN:09477744)	185414624	524599	Passed with requisite majority
7	Commission to Independent Directors of the Company	184973263	965941	Passed with requisite majority
5	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2022.	185938750	445	Passed with requisite majority



S KANNAN AND ASSOCIATES

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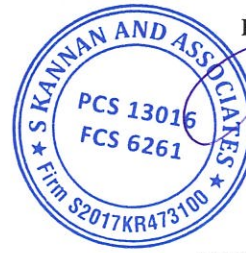


I write to state that all Resolutions set out in the AGM Notice dated 10th February 2022 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

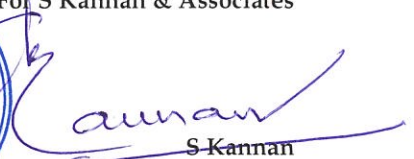
Further I state that:

- A list of equity shareholders who have casted their vote through Remote E-voting and through Instapoll at the AGM has been shared with you.
- The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Place: Bengaluru
Date: 5th May 2022



Yours truly,
For S Kannan & Associates


S-Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261D000274463