



REF:INABB:AGM:2019:AGM-COMPL:

July 24, 2020

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: 70th Annual General Meeting – 24.07.2020 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 July 24, 2020, 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

B Gururaj
General Counsel & Company Secretary
FCS 2631

Encl: as above

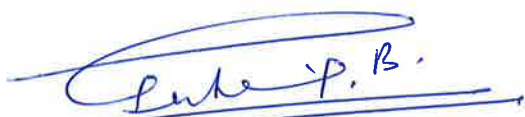
Annexure - I

Summary of Proceedings of 70th Annual General Meeting held on July 24, 2020

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 70th Annual General Meeting (AGM) of the Company held on **July 24, 2020 at 11.00 AM** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"):

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, 2019, 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. Jean-Christophe Deslarzes as a Director (DIN: 08064621)	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
4.	Appointment of Mr. V K Viswanathan as non-executive independent director (DIN: 01782934)	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
5.	Re-appointment of Mrs. Renu Sud Karnad as non-executive independent director (DIN: 00008064)	Special Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
6.	Re-appointment of Mr. Darius E. Udawadia as non-executive independent director (DIN: 00009755)	Special Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.
7.	Appointment of Mr. Morten Wierod as non-executive director (DIN: 08753868)	Ordinary 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 2020.	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority.

For ABB India Limited



B Gururaj
General Counsel & Company Secretary
FCS 2631

Chairman's statement

70th Annual General Meeting,
Bengaluru, July 24, 2020

Ladies and gentlemen,

On behalf of the Board of Directors of ABB India Limited, I am delighted to welcome you to the 70th Annual General Meeting (AGM) of your company.

This is the first time in the Company's history that we will not be able to meet in person for the AGM. However, I hope that you and your families continue to stay safe and as a responsible corporate citizen, we chose to have this meeting virtually, in order to follow the norms set by the government in India as well as to put safety and health first, as we always do in our Company.

Let me begin by stressing how hard our Managing Director, Sanjeev Sharma, his management team and all employees of ABB India Limited have worked during the COVID-19 crisis. While ensuring our people are kept safe, aware and informed, we stayed in contact with our customers, continued to service them well and made sure that our processes are compliant with government norms. Sanjeev will mention more details on the same in his presentation, but I wanted to start in expressing my gratitude to all employees for the consistent engagement and to you – our shareholders – and other stakeholders for the confidence in our Company during these difficult times.

2019 was the year of consolidation and transformation of businesses in ABB Group across the globe and this included India. Your Company continued its journey of growth and value creation for all stakeholders, while ensuring that the transformation was on track. It successfully navigated a rapidly changing market as a leaner, more customer focused digital industry leader.

In my present speech, I will provide more details about the external environment, an update on ABB's transformation and the growth trajectory with business continuity. Sanjeev will then outline ABB India's strategy, mitigating as strongly as possible the Covid-19 impact on the 2020 performance and address some other highlights.

External environment

2019 was the year of elections in India, with the earlier government returning with a decisive mandate.

India emerged as second largest growth driver of primary energy consumption in the world, behind China, even though it reduced the demand of fossil fuels (BP Energy Statistical Review). The year in review witnessed sporadic pockets of growth. The volatile global market had some conducive consequence for India, like liquidity due to lower interest rates, increase in net Foreign Direct Investments, and relatively stable and lower oil prices.

The government introduced many reforms, including infrastructure projects pipeline or reforms in contract manufacturing to attract more investors and it reduced corporate tax rates by 10 percentage points. In 2019, industries demonstrated a steady pattern of project execution, although a slow-down has been noted in the last few months of the year. The Company continued its focus on the solid fundamentals of quality growth at a time of constricted market opportunities. The growth windows offered in capital goods, limited revival in process industries, transportation and energy were reflected in diverse order books.

Transformation update

The impending divestment of the Power Grids business announced in December 2018 entailed that significant attention and resources were devoted to executing a detailed, consistent demerger plan for India, which is the only location where ABB Group has a publicly listed Company; and there is a strong ABB Power Grids history and identification in the country.

An extremely competent team - globally as well as in India – has overseen the seamless transition. We had allowed ourselves 18 months to implement a smooth separation plan, while continuing to focus on the businesses' performance, which has been on a well-established growth trajectory in the country. By means of an effective and efficient plan as well as thanks to the commitment of the country management and the project taskforce, we delivered to the markets yet another world-class company in ABB Power Products and Systems India Limited. This was done through a market valued demerger, rigorously respecting the regulatory landscape and all statutory formalities within the stipulated timelines. I would like to congratulate Sanjeev and the entire team for this unique effort.

Building a lean, more focused global technology company

Complementing our shift away from power transmission and large-scale infrastructure projects, we have focused on simplifying our business model and operational structure to create a leaner, more agile and customer-focused ABB. The four businesses of Electrification, Motion, Industrial Automation and Robotics & Discrete Automation consistently focused on their respective performance, to ensure that your Company's growth trajectory was on track while the transformation was ongoing.

The four businesses have over the years built a strong foundation in India, allowing them to withstand any temporary headwinds whilst delivering operational and financial excellence.

The digital transformation of industries

Your Company will continue to be a technology leader in the digital transformation of industries. It will be an exemplary corporate citizen that safeguards essential infrastructure, contributes to a more sustainable world, and delivers superior customer experience and financial performance through continued innovation, with a talented, motivated workforce. This essence was reflected in India where ABB has played a pioneering role in introducing greater automation and digitalization in the manufacturing sector. The digital transformation comprises for example the following:

- Transforming our own operations to smart factories to cater to domestic and global customers more effectively.
- Transform existing industrial components with the support of sensors for motors, remote monitoring for drives and robots. Approximately 2'000 connected devices in India and 8'000 connected robots spread across the globe "speak" to one another.
- Our ABB Ability™ portfolio solutions are deployed for the first time in the cement, steel and mining sectors.
- Digital solutions like ABB flowmeters or smart power distribution solutions to monitor and save precious natural resources like energy and water across multiple Indian cities.

Self-reliance and innovation in India

With continuous advances in technology, driving an unprecedented rate of development, our customers' businesses in the country are being profoundly impacted. Indian customers are also looking for more complete solutions, combining the right products with leading engineering expertise and domain capability.

Recent developments have resulted in a series of announcements by the government to encourage Indian self-reliance in manufacturing. Global technology and automation companies like ABB have been examples in this respect for decades. For example, ABB's blending solutions to help Indian energy companies to reduce the cost of Liquid Petroleum Gas imports; or a specific software to make Indian steel melt shops safer.

2019 was the third year of double-digit growth for your Company's exports, despite global volatility, with all businesses contributing to "making in India for the world". ABB India has continued its journey of growth in the local markets with five manufacturing locations, 26 factories and 22 product lines. Sanjeev will describe those in detail for you.

Solid performance in 2019 with sustainable operations and diverse workforce

2019 was a year that demonstrated the resilience of our business model. We were able to leverage pockets of growth and progress on cost, profit and cash. Your Company delivered consistently a double-digit growth from 2015 to 2019 (10.5% average), despite an uncertain market and unstable geopolitics. We remain committed to delivering a sustainable dividend and despite the crisis that the world is experiencing, we have proposed a dividend of 240% per share at this AGM.

Also, you will be proud to know that your Company has performed well as a responsible corporate citizen, recycling 90% of the waste in 2019 and therefore ensuring that much lower waste travels to the landfills. Furthermore, we used 54% of green power for our operations, including the Power Grids business. Our 16 community projects helped in improving the lives of around 100,000 people.

In order to build a more inclusive and diverse workforce of the future, your Company worked hard to increase the diversity among employees to represent nation's diverse culture. Our special focus also saw women participation in our workforce increase by almost 50% in the last 2.5 years. We have a high ambition of our diversity journey and this will remain a key management focus area.

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, not only in the year 2019 we are reporting on, but in particular for the last difficult months.

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, and all employees for remaining focused and committed.

I look forward to the continued support of all our shareholders as we advance towards optimizing our operations and playing an important role in the digital transformation of industries in India and beyond. 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 level growth of the businesses in a competent, compliant and transparent manner.

And again, on behalf of the entire Board and all shareholders, I wish to acknowledge the dedication and commitment shown by the management and all employees of your Company.

ABB is well positioned for the post COVID-19 recovery growth cycle, in order to effectively support customers in and outside of India with the latest innovative technology "made in India" in our Electrification, Motion, Industrial Automation as well as Robotics & Discrete Automation businesses.

ANNEXURE-II

Date of the AGM/EGM	ABB INDIA LIMITED
Total number of shareholders on record date	24-07-2020
No. of shareholders present in the meeting either in person or through proxy:	85377
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	1
Promoters and Promoter Group:	59
Public:	

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	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	100.0000	158,931,281	0	100.0000	0.0000	0	0
		Poll	158,931,281	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		29,247,307	91.4970	29,247,307	0	100.0000	0.0000	0	20,200
		Poll	31,965,303	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		29,247,307	91.497	29,247,307	0	100.0000	0.0000	0	20200
Public- Non Institutions		E-Voting		1,668,817	7.9423	1,668,792	25	99.9985	0.0014	0	22,271
		Poll	21,011,791	1,270	0.0060	1,270	0	100.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		1,670,087	7.9483	1,670,062	25	99.9985	0.0015	0	22271
		Total	211,908,375	189,848,675	89.5900	189,848,650	25	100.0000	0.0000	0	42471



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	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	158,931,281	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	31,965,303	29,267,507	91.5602	26,891,507	2,376,000	91.8817	8.1182	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	31,965,303	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		29,267,507	91.5602	26,891,507	2,376,000	91.8818	8.1182	0	0	
Public- Non Institutions	E-Voting	21,011,791	1,691,088	8.0483	1,691,070	18	99.9989	0.0010	0	0	
	Poll	0	1,270	0.0060	1,270	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	21,011,791	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,692,358	8.0543	1,692,340	18	99.9989	0.0011	0	0	
	Total	211,908,375	189,891,146	89.6100	187,515,128	2,376,018	98.7487	1.2513	0	0	



Resolution No.	3	ORDINARY - Appointment of a Director									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	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	100.0000	158,931,281	0	100.0000	0.0000	0	0
		Poll	158,931,281	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		28,545,741	89.3023	28,181,389	364,352	98.7236	1.2763	0	721,766
		Poll	31,965,303	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		28,545,741	89.3023	28,181,389	364,352	98.7236	1.2764	0	721,766
Public- Non Institutions		E-Voting		1,690,886	8.0473	1,690,861	25	99.9985	0.0014	0	202
		Poll	21,011,791	1,270	0.0060	1,270	0	100.0000	0.0000	0	0
		Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
		Total		1,692,156	8.0533	1,692,131	25	99.9985	0.0015	0	202
			211,908,375	189,169,178	89.2693	188,804,801	364,377	99.8074	0.1926	0	721,968



Resolution No.	4	ORDINARY - Appointment of Mr. V K Viswanathan as non-executive independent director									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	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	100.0000	158,931,281	0	100.0000	0.0000	0	0
		Poll	158,931,281	0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)									
		Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions		E-Voting		28,545,741	89.3023	25,817,200	2,728,541	90.4415	9.5584	0	721,766
		Poll	31,965,303	0	0.0000	0	0	0.0000	0.0000	0	0
		Postal Ballot (if applicable)									
		Total		28,545,741	89.3023	25,817,200	2,728,541	90.4415	9.5584	0	721,766
Public- Non Institutions		E-Voting		1,690,886	8.0473	1,690,861	25	99.9985	0.0014	0	202
		Poll	21,011,791	1,270	0.0060	1,270	0	100.0000	0.0000	0	0
		Postal Ballot (if applicable)									
		Total		1,692,156	8.0533	1,692,131	25	99.9985	0.0015	0	202
		Total	211,908,375	189,169,178	89.2693	186,440,612	2,728,566	98.5576	1.4424	0	721,968



Resolution No.	5											
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Mrs. Renu Sud Karnad as a non-executive independent 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	100.0000	158,931,281	0	100.0000	0.0000	0	0		
	Poll	158,931,281	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		28,234,418	88.3283	25,025,322	3,209,096	88.6340	11.3659	0	1,033,089		
	Poll	31,965,303	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		28,234,418	88.3283	25,025,322	3,209,096	88.6341	11.3659	0	1033089		
Public- Non Institutions	E-Voting		1,691,088	8.0483	1,689,562	1,526	99.9097	0.0902	0	0		
	Poll	21,011,791	1,270	0.0060	1,270	0	100.0000	0.0000	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0		
	Total		1,692,358	8.0543	1,690,832	1,526	99.9098	0.0902	0	0		
	Total	211,908,375	188,858,057	89.1225	185,647,435	3,210,622	98.3000	1.7000	0	1033089		



Resolution No.	6	SPECIAL - Re-Appointment of Mr. Darius E. Udwadia as a non-executive independent director									
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	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	100.0000	158,931,281	0	100.0000	0.0000	0	0	
	Poll	158,931,281	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		18,995,172	59.4243	9,368,873	9,626,299	49.3223	50.6776	0	10,272,335	
	Poll	31,965,303	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		18,995,172	59.4243	9,368,873	9,626,299	49.3224	50.6776	0	10,272,335	
Public- Non Institutions	E-Voting		1,690,888	8.0473	1,439,635	251,253	85.1407	14.8592	0	200	
	Poll	21,011,791	1,270	0.0060	1,270	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,692,158	8.0533	1,440,905	251,253	85.1519	14.8481	0	200	
	Total	211,908,375	179,618,611	84.7624	169,741,059	9,877,552	94.5008	5.4992	0	10,272,535	



Resolution No.	7										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Morten Wierod as Non-Executive 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	100.0000	158,931,281	0	100.0000	0.0000	0	0	
	Poll	158,931,281	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	
	E-Voting		28,545,741	89.3023	28,062,883	482,858	98.3084	1.6915	0	721,766	
Public- Institutions	Poll	31,965,303	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		28,545,741	89.3023	28,062,883	482,858	98.3085	1.6915	0	721,766	
	E-Voting		1,690,886	8.0473	1,690,857	29	99.9982	0.0017	0	202	
	Poll	21,011,791	1,270	0.0060	1,270	0	100.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,692,156	8.0533	1,692,127	29	99.9983	0.0017	0	202	
	Total		211,908,375	189,169,178	89.2693	188,686,291	482,887	99.7447	0.2553	0	721,968



Resolution No.	8										
ORDINARY - Approval of remuneration to the Cost Auditor of the Company for Financial Year 2020											
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	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)	158,931,281									
	Total		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		29,267,507	91.5602	29,267,507	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	31,965,303									
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		29,267,507	91.5602	29,267,507	0	100.0000	0.0000	0	0	
	Poll		1,690,888	8.0473	1,690,863	25	99.9985	0.0014	0	200	
	Postal Ballot (if applicable)	21,011,791	1,270	0.0060	1,270	0	100.0000	0.0000	0	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,692,158	8.0533	1,692,133	25	99.9985	0.0015	0	200	
	Total		211,908,375	189,890,946	89.6099	189,890,921	25	100.0000	0.0000	0	200



For ABB India Limited

B. Gururaj

B. Gururaj
Company Secretary



CS SKANNAN
Complete Compliance



SCRUTINIZER'S REPORT

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

24th July, 2020

The Chairman / Authorized Person

70th Annual General Meeting of the Equity Shareholders of ABB India Limited held on Friday, 24th July 2020, 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) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 70th 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 70th AGM of the Equity Shareholders of the Company held on Friday, 24th July 2020 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 19th June 2020. 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 Private Limited (Kfintech).
2. In terms of General Circulars No. 14/2020, 17/2020 and 20/2020, dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively issued by MCA, (MCA Circulars), read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 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 70th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.

KANNAN AND ASSOCIATES

Company Secretaries

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

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3. The Equity Shareholders holding shares as on 17th July 2020, i.e. "cut off date", were entitled to vote on the Resolutions stated in the Notice of the 70th 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 approach the Kfintech.
5. The Public advertisement in terms of the MCA Circulars with respect to 70th AGM was published on June 29, 2020 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 Tuesday, 21st July 2020 till 5.00 PM on Thursday, 23rd July 2020(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. After declaration of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility provided by Kfintech at the AGM. The e-voting facility was kept open for 30 minutes.
11. I have considered all electronic votes recorded from 9.00 AM on Tuesday, 21st July 2020 till 5.00 PM on Thursday, 23rd July 2020, being the last date and time fixed by the Company and all electronic votes casted during the AGM, through the e-voting system.

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12. 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 in the AGM through e-voting 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		Result
		For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	189848650	25	Passed with requisite majority
2	Declaration of Dividend of Rs. 4.80/- per Equity Share of Rs.2/- each for the Financial Year 2019.	187515128	2376018	Passed with requisite majority
3	Appointment of Mr. Jean-Christophe Deslarzes as a Director (DIN: 08064621).	188804801	364377	Passed with requisite majority
4	Appointment of Mr. V K Viswanathan as non-executive independent Director (DIN: 01782934).	186440612	2728566	Passed with requisite majority
5	Re-appointment of Mrs. Renu Sud Karnad as non-executive independent Director, (DIN: 00008064).	185647435	3210622	Passed with requisite majority
6	Re-appointment of Mr. Darius E. Udawadia as non-executive independent Director, (DIN:00009755).	169741059	9877552	Passed with requisite majority
7	Appointment of Mr. Morten Wierod as non-executive Director (DIN: 08753868).	188686291	482887	Passed with requisite majority
8	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2020.	189890921	25	Passed with requisite majority

For your information, I have provided the details of vote casts through remote e-voting and votes casts through e-voting system during the AGM, in Annexure A.

I write to state that all Resolutions set out in the AGM Notice dated 19th June 2020 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

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KANNAN AND ASSOCIATES

Company Secretaries

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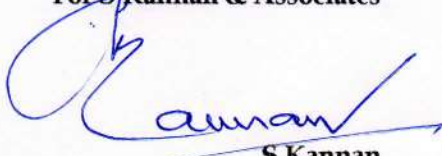


Further I state that:

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

Yours truly,
For S Kannan & Associates




S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261B000501360

Encl: Annexure A

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KANNAN AND ASSOCIATES

Company Secretaries

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

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ANNEXURE - A
ABB INDIA LIMITED

Details of Remote E-voting and E-Voting during 70th AGM held on 24th July 2020

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- es	% of votes Abstain
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon	Remote E-voting E-voting at AGM	220 10	189922864 1270	210 10	189847380 1270	99.96 100.00	6 0	25 0	0.00 0.00	0 0	0 0	0 0	4 0	42471 0	0.02 0.00
	TOTAL		230	189924134	220	189848650	99.96	6	25	0.00	0	0	0	4	42471	0.02
2	Declaration of Dividend of Rs. 4.80 per Equity Share of Rs.2/- each for the Financial Year 2019.	Remote E-voting E-voting at AGM	220 10	189922864 1270	214 10	187513858 1270	98.73 100.00	6 0	2376018 0	1.25 0.00	0 0	0 0	0 0	0 0	0 0	0.00 0.00
	TOTAL		230	189924134	224	187515128	98.73	6	2376018	1.25	0	0	0	0	0	0.00
3	Appointment of Mr. Jean-Christophe Deslarzes as a Director (DIN: 08064621)	Remote E-voting E-voting at AGM	220 10	189922864 1270	199 10	188803531 1270	99.41 100.00	14 0	364377 0	0.19 0.00	0 0	0 0	0 0	7 0	721968 0	0.38 0.00
	TOTAL		230	189924134	209	188804801	99.41	14	364377	0.19	0	0	0	7	721968	0.38
4	Appointment of Mr. V K Viswanathan as non-executive independent director (DIN: 01782934)	Remote E-voting E-voting at AGM	220 10	189922864 1270	193 10	186439342 1270	98.17 100.00	20 0	2728566 0	1.44 0.00	0 0	0 0	0 0	7 0	721968 0	0.38 0.00
	TOTAL		230	189924134	203	186440612	98.17	20	2728566	1.44	0	0	0	7	721968	0.38
5	Re-appointment of Mrs. Renu Sud Karnad as non-executive independent director (DIN: 00008064)	Remote E-voting E-voting at AGM	220 10	189922864 1270	168 10	185646165 1270	97.75 100.00	46 0	3210622 0	1.69 0.00	0 0	0 0	0 0	6 0	1033089 0	0.54 0.00
	TOTAL		230	189924134	178	185647435	97.75	46	3210622	1.69	0	0	0	6	1033089	0.54
6	Re-appointment of Mr. Darius E. Udawadia as non-executive independent director (DIN: 00009755)	Remote E-voting E-voting at AGM	220 10	189922864 1270	166 10	169739789 1270	89.37 100.00	41 0	9877552 0	5.20 0.00	0 0	0 0	0 0	13 0	10272535 0	5.41 0.00
	TOTAL		230	189924134	176	169741059	89.37	41	9877552	5.20	0	0	0	13	10272535	5.41
7	Appointment of Mr. Morten Wierod as non-executive director (DIN: 08753868)	Remote E-voting E-voting at AGM	220 10	189922864 1270	192 10	188685021 1270	99.35 100.00	21 0	482887 0	0.25 0.00	0 0	0 0	0 0	7 0	721968 0	0.38 0.00
	TOTAL		230	189924134	202	188686291	99.35	21	482887	0.25	0	0	0	7	721968	0.38
8	Approval of remuneration to the Cost Auditor of the Company for Financial Year 2020	Remote E-voting E-voting at AGM	220 10	189922864 1270	213 10	189889651 1270	99.98 100.00	6 0	25 0	0.00 0.00	0 0	0 0	0 0	1 0	200 0	0.00 0.00
	TOTAL		230	189924134	223	189890921	99.98	6	25	0.00	0	0	0	1	200	0.00

NOTE: One of the shareholder who participated through remote e-voting has partially not voted to the extent of 32,988 shares held by them.



S Kannan
For S Kannan & Associates
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261B000501360