

# ABB India Limited

CIN: L32202KA1949PLC032923

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No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru – 560 055  
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## 67<sup>th</sup> Annual General Meeting BALLOT FORM

(In lieu of remote e-voting)

DP. Id	
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Client Id / Folio No.	
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No. of Shares	
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NAME AND ADDRESS OF THE REGISTERED MEMBER
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Dear Shareholder(s):

I/We hereby exercise my/our vote in respect of the Resolution(s) to be passed for the businesses stated in the Notice dated March 23, 2017 convening the 67<sup>th</sup> Annual General Meeting of the Company to be held on **Tuesday, May 9, 2017 at 11.00 am (IST)**, by conveying my/our assent or dissent to the said Resolution(s) by placing the tick (✓) mark at the appropriate box below.

Item No.	Description	Type of resolution	No. of equity shares	FOR	AGAINST
1.	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon.	Ordinary resolution			
2.	Declaration of Dividend.	Ordinary resolution			
3.	Appointment of a Director	Ordinary resolution			
4.	Appointment of Auditors Messrs B S R & Co. LLP, Chartered Accountants (Firm Registration No.101248W/W-100022) as Statutory Auditors.	Ordinary resolution			
5.	Commission to the Non-Executive Directors of the Company.	Special resolution			
6.	Ratification of remuneration to the Cost Auditor of the Company for Financial Year 2017.	Ordinary resolution			
7.	Alteration of the Objects Clause of the Memorandum of Association of the Company.	Special resolution			
8.	To consider adoption of new set of Articles of Association of the Company.	Special resolution			

Place:

Date :

\_\_\_\_\_  
Signature of the Shareholder

**NOTE:** Kindly read the instructions printed overleaf before filling the form. Valid Ballot Forms received by the scrutinizer by 5:00 p.m. (IST) on Friday, May 5, 2017 shall only be considered.

## INSTRUCTIONS

1. Mr. S. Kannan Practicing Company Secretary, (Membership No. F6261 and PCS No. 13016), has been appointed as the Scrutinizer to scrutinize the voting process (electronically or otherwise) in a fair and transparent manner.
2. Members may fill up the Ballot Form printed overleaf and submit the same in a sealed envelope to Mr. S. Kannan, Practicing Company Secretary, The Scrutinizer, C/o Karvy Computershare Pvt. Ltd., Unit: ABB India Limited, Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Gachibowli, Serilingampally Mandal, Hyderabad – 500 032, Telangana, or to his email id [cs.skannan@gmail.com](mailto:cs.skannan@gmail.com) so as to reach by **5.00 pm (IST) on Friday, May 5, 2017**. Ballot Form received thereafter will strictly be treated as if not received.
3. The Company will not be responsible if the envelope containing the Ballot Form is lost in transit.
4. Unsigned, incomplete or incorrectly ticked forms are liable to be rejected and the decision of the Scrutinizer on the validity of the forms will be final.
5. In the event member casts his votes through both the processes i.e. remote e-voting and Ballot Form, the votes in the electronic system would be considered and the Ballot Form would be ignored.
6. The right of voting by Ballot Form shall not be exercised by a proxy.
7. To avoid fraudulent transactions, the identity/signature of the members holding shares in electronic/demat form is verified with the specimen signatures furnished by NSDL/CDSL and that of members holding shares in physical form is verified as per the records of the Registrar and Share Transfer Agents of the Company (i.e. M/s Karvy Computershare Pvt. Ltd.). Members are requested to keep the same updated.
8. There will be only one Ballot Form for every Folio/DP ID/Client ID irrespective of the number of joint members.
9. In case of joint holders, the Ballot Form should be signed by the first named shareholder and in his/her absence by the next named shareholders. Ballot Form signed by a joint holder shall be treated valid if signed as per records available with the Company and the Company shall not entertain any objection on such Ballot Form signed by other joint holders.
10. Where the Ballot Form has been signed by an authorized representative of the Body Corporate/Trust/Society etc., a certified copy of the Board resolution / Authority letter etc., to vote should accompany the Ballot Form.
11. Instructions for remote e-voting procedure are available in the Notice of 67<sup>th</sup> Annual General Meeting and are also placed on the Company's website: [www.abb.co.in](http://www.abb.co.in) and <https://evoting.karvy.com>. For further details members are requested to refer the same.
12. In case of any query, you may refer Help & FAQ section of <https://evoting.karvy.com> (Karvy Website) or call KCPL on 040 6716 2222 & Toll Free No.1800 3454 001.
13. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date **Tuesday, May 2, 2017**.
14. The remote e-voting period commences on **Friday, May 5, 2017 (9.00 a.m. IST)** and ends on **Monday, May 8, 2017 (5.00 p.m. IST)**. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on **Tuesday, May 2, 2017**, may cast their vote electronically.
15. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently.
16. The Results shall be declared either by the Chairman or by an authorized person of the Chairman and the resolution(s) will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolution(s).
17. Immediately after declaration of results, the same shall be placed along with the Scrutinizer's Report on the Company's website [www.abb.co.in](http://www.abb.co.in) and on the website of Registrar and Share Transfer Agents, M/s Karvy Computershare Pvt. Ltd., <https://evoting.karvy.com>, and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed for placing the same in their website.

### Remote e-voting

Users who wish to opt for remote e-voting may use the following login credentials.

EVEN (Remote e-voting Event Number)	User ID	Password
2962		