



REF:INABB: Postal Ballot:Results:May2021:

June 26, 2021

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001

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

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: Details of voting Results of remote e-voting of Postal Ballot event.

Ref: Scrip Code: 500002 / ABB / ISIN - INE117A01022

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Pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, (including any statutory modification or re-enactment thereof for the time being in force) read with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Notice of Postal Ballot dated May 12, 2021, please find enclosed herewith the voting results of the Postal Ballot conducted by the Company for seeking approval of Members of the Company for appointment of Ms Gopika Pant as Non-Executive Independent Director of the Company for a period of 3 years effective April 27, 2021 as per the prescribed format along with the Scrutinizer's Report issued by Mr S Kannan, Practicing Company Secretary, Bengaluru, (Membership No. FCS 6261 / CP No. PCS 13016) the Scrutinizer.

Based on the Scrutinizer's Report, we would like to inform that the Ordinary Resolution as set out in the Notice of Postal Ballot dated May 12, 2021, has been duly approved by the Members of the Company with requisite majority.

The results of the Postal Ballot and the Scrutinizer's Report are available on the Company's website www.abb.co.in as well as on the website of KFIN at <https://evoting.kfintech.com>

We request you to kindly take the above information on record.

Thanking you

Yours faithfully
For ABB India Limited

T K Sridhar
Chief Financial Officer

Encl: Copy of the Scrutinizer's Report



CS S KANNAN
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.)

The Chairman / Authorised Persons
ABB India Limited (CIN L32202KA1949PLC032923)
Plot No. 5 & 6, 2nd Stage
Peenya Industrial Area IV, Peenya
Bengaluru - 560 058.

Dear Sirs,

As you are aware, the Board of Directors of the Company at their meeting held on 12th May 2021 had appointed me as a Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner pursuant to the Companies Act, 2013 (the Act) 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).

The management of the Company is responsible for ensuring compliance with the requirements of the Act, Listing Regulations and Rules relating to voting through electronic means on the resolution contained in the Postal Ballot notice dated 12th May 2021.

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the resolution based on the reports generated from the e-voting system provided by the KFin Technologies Private Limited, the authorised service provider, for extending the facility of electronic voting to the Members of the Company.

Accordingly, I submit my report as under:

1. In terms of Section 110 of the companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot notice dated 12th May 2021 for passing the resolution mentioned in the said notice to its Members.

S KANNAN AND ASSOCIATES

Company Secretaries

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

13, Ground Floor, 1st Main, Venkateswara Lay Out, Attiguppe, Vijayanagara, Bengaluru - 560040

Email: kannans@kannancs.in, Mobile: 98450 58441, www.kannancs.in

WE ARE REGISTERED MSME VIDE NO. KR03D0161932



2. On 25th May 2021 the Company had circulated the postal ballot notice through email to its Members whose name(s) appeared in the Register of Members / list of beneficiaries as on 21st May 2021 and whose E-mail addresses were registered with the Company/Depositories(Cut-Off date).
3. The Public advertisements with respect to despatch of Notice of Postal Ballot were published on 26th May 2021 in Financial Express (English daily) and Vijaya Karnataka (Kannada daily).
4. The Members were informed vide the Postal Ballot notice that they were required to give their assent or dissent for the proposal through e-voting facility which was kept open from 9.00 AM on 27th May 2021 till 5.00 PM on 25th June 2021 (both days inclusive).
5. Pursuant to the provisions of SEBI (LODR) Regulations, 2015 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 KFin Technologies Private Limited for providing e-voting platform. Email communication in respect of e-voting for postal ballot of the Company has been sent to the email addresses which are registered with the Depositories as on the Cut Off date i.e., 21st May 2021
6. Particulars of all the Members who have voted through e-voting facility provided by the Company are separately maintained.
7. I have considered all the electronic votes recorded from 9.00 AM on 27th May 2021 up to the close of workings hours i.e., at 5.00 PM on 25th June 2021, being the last date and time fixed by the Company.
8. A summary of the electronic voting received for the Ordinary resolution given in the Notice referred to above seeking Members' approval is as under.

S KANNAN AND ASSOCIATES

Company Secretaries

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Resolution No.1: Special Business – Ordinary Resolution.

Appointment of Ms. Gopika Pant (DIN: 00388675) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from April 27, 2021 up to April 26, 2024.

Voting through	In favour			Against			Result
	No of Persons voted	No. of Votes	%	No of Persons voted	No Votes	%	
E-Voting	439	190620616	99.9991	14	1682	0.0009	Passed with requisite majority

NOTE: Eleven (11) Shareholders holding 7,32,055 shares abstained from voting and Two (2) shareholders have voted less to the extent of 21,540 shares.

9. List of members who participated in the e-voting is shared with the Chief Financial Officer of the Company, by way of email.

I write to state that the resolution set out in the Notice for Postal Ballot dated 12th May 2021 is approved by Members of the Company with requisite majority. Accordingly, you may declare the results of the Postal Ballot as per law.

Yours truly,
For S Kannan & Associates

SWAMINA Digitally signed by
THAN SWAMINATHAN
KANNAN KANNAN
Date: 2021.06.26
15:06:26 +05'30'

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN: F006261C000521017

Place: Bengaluru
Date: 26th June, 2021

S KANNAN AND ASSOCIATES

Company Secretaries

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

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