

REF:INABB:AGM:2015:SUMMARY:

May 7, 2015

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

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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: Summary of Proceedings of 65<sup>th</sup> Annual General Meeting**  
**Ref: Scrip Code: 500002 / ABB**

As required under Clause 31(d) of the Listing Agreement, we furnish below the summary of proceedings of 65<sup>th</sup> Annual General Meeting of the Company held on May 6, 2015 at Bengaluru:

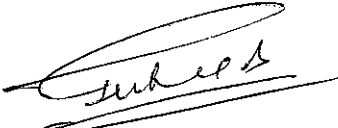
Item No.	Particulars	Resolution required	Mode of Voting	Remarks
1.	Adoption of Audited Balance Sheet, Audited Profit and Loss Account, Cash Flow Statement for the year ended December 31, 2014, Reports of the Directors and the Auditors thereon.	Ordinary Resolution	By Poll and E-Voting	Passed with requisite Majority. Details of Results are enclosed.
2.	Declaration of Dividend.	Ordinary Resolution	By Poll and E-Voting	Passed with requisite Majority. Details of Results are enclosed.
3.	Appointment of M/s. S. R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants, having ICAI Firm registration number 101049W, as Statutory Auditors	Ordinary Resolution	By Poll and E-Voting	Passed with requisite Majority. Details of Results are enclosed.
4.	Re-appointment of Mr. Tarak Mehta (DIN 06995639) who was appointed to fill the casual vacancy	Ordinary Resolution	By Poll and E-Voting	Passed with requisite Majority. Details of Results are enclosed.

5.	Appointment of Mr. Nasser Munjee (DIN 00010180) as an Independent Director of the Company for a period of 5 consecutive years	Ordinary Resolution	By Poll and E-Voting	Passed with requisite Majority. Details of Results are enclosed.
6.	Appointment of Mr. Darius E Udwardia (DIN 00009755) as an Independent Director of the Company for a period of 5 consecutive years	Ordinary Resolution	By Poll and E-Voting	Passed with requisite Majority. Details of Results are enclosed.
7.	Appointment of Mrs. Renu Sud Karnad (DIN 00008064) as an Independent Director of the Company for a period of 5 consecutive years	Ordinary Resolution	By Poll and E-Voting	Passed with requisite Majority. Details of Results are enclosed.

Please take the above on record.

Thanking you

Yours faithfully  
For ABB India Limited



B Gururaj  
Deputy General Counsel &  
Company Secretary

Encl: Details of Results

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)

**Resolution 1: Adoption of Audited Balance Sheet, Audited Profit and Loss Account, Cash Flow Statement for the year ended December 31, 2014, Reports of the Directors and the Auditors thereon.**

**Mode of voting : (E-voting + Poll)**

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	158931281	158931281	100	158931281	0	100	0
Public - Institutional holders	36377108	32373809	88.995	32335809	38000	99.883	0.117
Public -Others	16599986	195481	1.178	194880	601	99.693	0.307
<b>Total (A)</b>	<b>211908375</b>	<b>191500571</b>		<b>191461970</b>	<b>38601</b>		

**Resolution 2: Declaration of Dividend.**

**Mode of voting : (E-voting + Poll)**

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	158931281	158931281	100	158931281	0	100	0
Public - Institutional holders	36377108	32772963	90.092	32772963	0	100	0
Public -Others	16599986	195310	1.177	194603	707	99.638	0.362
<b>Total (A)</b>	<b>211908375</b>	<b>191899554</b>		<b>191898847</b>	<b>707</b>		

**Resolution 3: Appointment of M/s. S. R. BATLIBOI & ASSOCIATES LLP, Chartered Accountants, having ICAI Firm registration number 101049W, as Statutory Auditors.**

**Mode of voting : (E-voting + Poll)**

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	158931281	158931281	100	158931281	0	100	0
Public - Institutional holders	36377108	32772963	90.092	32373809	399154	98.782	1.218
Public -Others	16599986	195310	1.177	194709	601	99.692	0.308
<b>Total (A)</b>	<b>211908375</b>	<b>191899554</b>		<b>191499799</b>	<b>399755</b>		

**Resolution 4: Re-appointment of Mr. Tarak Mehta (DIN 06995639) who was appointed to fill the casual vacancy.**

**Mode of voting : (E-voting + Poll)**

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	158931281	158931281	100	158931281	0	100	0
Public - Institutional holders	36377108	32772963	90.092	32538838	234125	99.286	0.714
Public -Others	16599986	195192	1.176	193086	2106	98.921	1.079
<b>Total (A)</b>	<b>211908375</b>	<b>191899436</b>		<b>191663205</b>	<b>236231</b>		

**Resolution 5: Appointment of Mr. Nasser Munjee (DIN 00010180) as an Independent Director of the Company for a period of 5 consecutive years.**

**Mode of voting : (E-voting + Poll)**

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	158931281	158931281	100	158931281	0	100	0
Public - Institutional holders	36377108	32772963	90.092	29975554	2797409	91.464	8.536
Public -Others	16599986	195310	1.177	194704	606	99.690	0.310
<b>Total (A)</b>	<b>211908375</b>	<b>191899554</b>		<b>189101539</b>	<b>2798015</b>		

**Resolution 6: Appointment of Mr. Darius E Udwardia (DIN 00009755) as an Independent Director of the Company for a period of 5 consecutive years.**

**Mode of voting : (E-voting + Poll)**

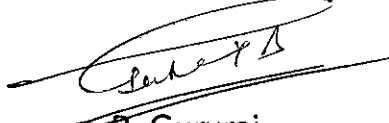
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	158931281	158931281	100	158931281	0	100	0
Public - Institutional holders	36377108	32772963	90.092	32179174	593789	98.188	1.812
Public -Others	16599986	195310	1.177	194694	616	99.685	0.315
<b>Total (A)</b>	<b>211908375</b>	<b>191899554</b>		<b>191305149</b>	<b>594405</b>		

**Resolution 7: Appointment of Mrs. Renu Sud Karnad (DIN 00008064) as an Independent Director of the Company for a period of 5 consecutive years.**

**Mode of voting : (E-voting + Poll)**

	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	158931281	158931281	100	158931281	0	100	0
Public - Institutional holders	36377108	31689763	87.115	31495128	194635	99.386	0.614
Public -Others	16599986	195310	1.177	193201	2109	98.920	1.080
<b>Total (A)</b>	<b>211908375</b>	<b>190816354</b>		<b>190619610</b>	<b>196744</b>		

For ABB India Limited

  
B. Gururaj  
Company Secretary