

ABB India Limited

CIN: L32202KA1949PLC032923

21st Floor, World Trade Center, Brigade Gate way

No.26/1, Dr.Rajkumar Road, Malleshwaram West, Bengaluru – 560055

Phone: 080 - 22949150 to 22949153, Fax: 080 - 22949148, Website: www.abb.co.in, E-mail: investor.helpdesk@in.abb.com

POSTAL BALLOT FORM

[Please read the instructions printed overleaf carefully and return the Form on or before Saturday, August 8, 2015]

Serial No. :

1. Name and Registered Address of the Sole/First named shareholder :

2. Name(s) of the Joint Holder(s), if any :

3. Registered Folio No. / DP ID No./ Client ID No. :

4. Number of Shares held :

I/We here by exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot as specified in the Notice dated July 2, 2015, by conveying my/our assent/dissent to the said Resolution by placing tick(✓) mark in the appropriate box below:

Item of Notice No.	Description	No. of Shares	OPTION (Please put “✓” in the appropriate box below)	
			I/We assent (agree) to the Resolution (Vote in favour)	I/We dissent (disagree) to the Resolution (Vote against)
1.	Issuance of Unsecured Redeemable Non-Convertible Debentures on a Private Placement basis for an aggregate amount not exceeding ₹ 600 Crore.			

Place :

Date :

Signature of the Member

Email ID :

Contact No :

Electronic Voting Particulars

EVEN (E- Voting Event Number)	USER ID	PASSWORD/PIN

NOTE: Please return your Postal Ballot Form in the Postage - prepaid self-addressed envelope enclosed here with.