



REF:INABB: Postal Ballot: Voting Results:2025

May 02, 2025

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

This is in furtherance to our letter dated March 31, 2025, regarding Notice of Postal Ballot dated March 28, 2025 ("Notice") issued to the Members of the Company seeking approval of Members of the Company for appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from May 06, 2025. The remote e-voting period for casting the votes had ended on Wednesday, April 30, 2025 at 5.00 pm IST and thereafter, the scrutinizer Mr. Chandra Sekhar Kandukoori, Practicing Company Secretary, Bengaluru, (Membership No. A14441 / CP No. PCS 24363) has submitted his report on the voting results on May 01, 2025.

In this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as Annexure-A.
2. Scrutinizer's Report dated May 01, 2025, pursuant to Section 108 and 110 of the Companies Act, 2013 as Annexure-B.
3. The details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure C.

Based on the Scrutinizer's Report, we would like to inform that the Special Resolution as set out in the Notice of Postal Ballot, has been duly approved by the Members of the Company with requisite majority and deemed to have been passed on Wednesday, April 30, 2025 being the last date specified for the remote e-voting process.



The above information will also be available on the website of the Company: 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

Trivikram Guda
Company Secretary & Compliance Officer
ACS: 17685

Encl: as above

Company Name		ABB INDIA LIMITED							
Date of the AGM/EGM									
Total number of shareholders on record date		176171							
No. of shareholders present in the meeting either in person or									
Promoters and Promoter Group:									
Public:									
No. of Shareholders attended the meeting through Video									
Promoters and Promoter Group:		0							
Public:		0							
Resolution required: (Ordinary/ Special)		SPECIAL - Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company to hold office for a term of three (3)							
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	Invalid Votes
Promoter and Promoter Group	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000	
	Poll	158931281	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	158931281	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	36663010	28210820	76.9463	23241135	4969685	82.3837	17.6162	
	Poll	36663010	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	36663010	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	16314084	75775	0.4648	72653	3122	95.8040	4.1200	60
	Poll	16314084	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	16314084	0	0.0000	00	0	0.0000	0.0000	
Total		211908375	187217876	88.3485	182245069	4972807	97.3438	2.6562	60



SCRUTINISER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
ABB India Limited
Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage,
Peenya Industrial Area IV,
Peenya, Bengaluru - 560 058, Karnataka

Dear Sir,

Sub: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolution set-out in the notice dated 28th March, 2025 in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014

I, Chandra Sekhar Kandukoori, Practicing Company Secretary (COP # 24363), have been appointed by the Board of Directors of M/s. ABB India Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolution as proposed in the postal ballot notice dated 28th March, 2025. I hereby submit my report as under:

1. Management responsibility

The Management is responsible for ensuring compliances under the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (herein after referred as "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Government of India (collectively referred as "MCA Circulars"), Regulation 44



of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting method.

The Postal Ballot Notice dated 28th March, 2025 along with explanatory statement and e-voting instructions with User ID and password was sent only by email to those members who have registered their e-mail addresses with the company, depositories or KFin Technologies Limited.

2. Scrutiniser's Responsibility

My responsibility as the scrutiniser of the voting process is restricted to scrutinize the e-voting process in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast in favour and against the resolution as stated in the postal ballot notice, based on the reports generated from the E-voting system provided by KFin Technologies Limited, the service provider.

The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting e-voting by electronic means and Event Number "8747" ('EVEN') was generated for casting the votes through e-voting mode.

3. Cut-off Date

The shareholders of the company holding shares as on the cut-off date i.e., 28th March, 2025 were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

- (i) In accordance with the postal ballot notice and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the postal ballot through e-voting commenced at 9.00 a.m. IST, Tuesday, 1st April, 2025, and closed at 5.00 p.m. IST, Wednesday, 30th April, 2025, and the e-voting module was blocked by KFin Technologies Limited thereafter.
- (ii) The votes cast under e-voting were thereafter unblocked and downloaded on Wednesday, 30th April, 2025 at 5.05 p.m. from <https://evoting.kfintech.com> and was witnessed by two witnesses, Mr. Kiran N M and Ms. Arthi Singh, who are not in the employment of the company and/or the KFin. They have signed below in confirmation of same:




Kiran N M


Arthi Singh

- (iii) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the KFin Technologies Limited e-voting system, at <https://evoting.kfintech.com>.

5. Postal Ballot Result

I, now submit my report as under on the results of the remote e-voting in respect of the Special resolution:

Resolution No. 1 – As a Special Resolution

Appointment of Ms. Amrita Gangotra (DIN: 08333492) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from May 06, 2025.

- (i) Voting “**In favour**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1150	18,22,45,069	97.34

- (ii) Voting “**against**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
187	49,72,807	2.66

- (iii) **Invalid** votes

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
2	60	0.000032



6. Custody of Records

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

*For K. C. Sekhar & Associates,
Company Secretaries
(FRN: S2021KR794100.)*

Chandra Sekhar Kandukoori
Practicing Company Secretary
Membership No.: A14441
COP: 24363
UDIN: A014441G000242801
Peer review: 5304/2023



Date: 01-05-2025

Place: Bengaluru



Annexure C

SI No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointment as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from May 06, 2025.
3.	Brief profile (in case of appointment)	Ms. Gangotra's career spans over 30 years, during which she has played key roles in numerous business-impacting transformation initiatives. These include a revenue-share IT & Digital outsourcing deal with IBM, launching new m-commerce products, creating IT & Digital platforms for global enterprise business at Vodafone, supporting Vodafone's Digital Telco strategy, integrating CWW M&A, rolling out 4G networks, and preparing for 5G introduction.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Amrita Gangotra is not related to any of the Directors of the Company
5.	Affirmation that Director is debarred from holding office of director by virtue of any SEBI order or authority	Ms. Amrita Gangotra is not debarred from holding the office of director pursuant to any SEBI order or any other authority.