

Annexure A	
As per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Company Name	Abbott India Limited
Date of Postal Ballot Notice	February 9, 2022
Voting Start Date	February 25, 2022 at 9.00 A.M. (IST)
Voting End Date	March 26, 2022 at 5.00 P.M. (IST)
Total number of Shareholders on record date i.e. February 18, 2022	94122
No. of shareholders present in the meeting either in person or	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	Not Applicable
Promoters and Promoter Group:	-
Public:	-

Annexure B								
Agenda wise disclosure								
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr Sudarshan Jain (DIN: 00927487) as an Independent Director for a period of 5 (five) years effective April 1, 2022, not liable to retire by rotation.							
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
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1572428	925091	58.8320	823936	101155	89.0654	10.9346
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3742826	12154	0.3247	9166	2988	75.4155	24.5845
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	21249302	16871293	79.3969	16767150	104143	99.3827	0.6173

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Annexure B								
Agenda wise disclosure								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Vivek V Kamath (DIN: 06606777) as a Director effective February 15, 2022							
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
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1572428	925091	58.8320	925091	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3742826	12154	0.3247	9597	2557	78.9617	21.0383
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		21249302	16871293	79.3969	16868736	2557	99.9848	0.0152

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Annexure B								
Agenda wise disclosure								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Vivek V Kamath (DIN: 06606777) as Managing Director for a period of 5 (five) years effective February 15, 2022 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Postal Ballot Notice dated February 9, 2022.							
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
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	1572428	925091	58.8320	925091	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3742826	12157	0.3248	9574	2583	78.7530	21.2470
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total		21249302	16871296	79.3969	16868713	2583	99.9847	0.0153

# TAIZOON M. KHUMRI

T.M. KHUMRI & CO.

Company Secretaries

12-13, Esplanade, 3<sup>rd</sup> Floor,  
3, Amrit Keshav Nayak Marg, Fort,  
Mumbai 400 001

Tel. No. 2207 6640; E-mail: taizoonkhumri@gmail.com

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To,  
The Chairman,  
**ABBOTT INDIA LIMITED**  
(CIN: L24239MH1944PLC007330)  
Address: Unit No. 3, Corporate Park,  
Sion Trombay Road, Chembur,  
Mumbai - 400071

Dear Sir,

## SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT

I, Mr Taizoon M. Khumri, Practicing Company Secretary (CP No. 88 and Membership No. FCS 993) have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Postal Ballot by voting through electronic means ("remote e-voting") in a fair and transparent manner and for ascertaining the requisite majority on e-voting for the Special and Ordinary Resolutions contained in the Postal Ballot Notice dated February 9, 2022 (the "Postal Ballot Notice"). The Postal Ballot Notice was issued pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding General Meetings/conducting Postal Ballot process, vide General Circulars Nos. 14/2020 dated April 8, 2020,



17/2020 dated April 13, 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 and 20/2021 dated December 8, 2021 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as “MCA Circulars”)

The Management of the Company was responsible to ensure compliance with the requirements of the Act and the Rules relating to the Postal Ballot through remote e-voting.

My responsibility as scrutinizer was restricted to conducting the Postal Ballot process in a fair and transparent manner and submit a ‘Scrutinizers Report’ of the votes cast in “favour” or “against” for the Special and Ordinary Resolutions as stated in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by KFin Technologies Private Limited (herein after referred to as KFin), the authorized agency, engaged by the Company, to facilitate remote e-voting to enable the Members to cast their votes electronically

In this connection, I submit hereunder the Scrutinizer’s Report on the results of voting, through remote e-voting:

- i. The Members of the Company as on “Cut-off” date i.e. Friday, February 18, 2022 were entitled to vote on the proposed resolutions as set out in the Postal Ballot Notice;
- ii. KFin has on Tuesday, February 22, 2022 sent the Postal Ballot Notice only by e-mail to the Members of the Company whose names appeared in the Register of Members/List of Beneficial Owners maintained by the Company/Depositories as on Cut-off date;
- iii. The Company has published an advertisement on Wednesday, February 23, 2022 in Business Standard, an English Newspaper (All Editions) and in Lokstatta, a vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot;
- iv. The remote e-voting period remained open from Friday, February 25, 2022 at 9:00 a.m. (IST) to Saturday, March 26, 2022 at 5:00 p.m. (IST). The remote e-voting module was disabled by KFin for voting thereafter;





- v. The votes cast through the remote e-voting were unblocked on, Saturday, March 26, 2022 at 5:38 p.m. (IST) in the presence of two witnesses viz., Mr. Husain Wagh and Ms. Fatema Fatehi who are not in the employment of the Company;
- vi. Thereafter, the details containing list of Members who voted in "favour" or "against" the Special and Ordinary Resolutions was generated from the e-voting website of KFin i.e., <https://evoting.kfintech.com/>;
- vii. The results of the Postal Ballot (through e-voting), rounded off up to four decimals, carried out by the Members was duly compiled, the details of which are as follows:

**ITEM NO.1: AS A SPECIAL RESOLUTION**

**To re-appoint Mr Sudarshan Jain (DIN: 00927487) as an Independent Director for a period of 5 (five) years effective April 1, 2022, not liable to retire by rotation.**

- (i) Voted **in favour** of the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
369	1,67,67,150	99.3827

- (ii) Votes **against** the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
38	1,04,143	0.6173

**Based on the foregoing, the Special Resolution to re-appoint Mr Sudarshan Jain (DIN: 00927487) as an Independent Director for a period of 5 (five) years effective April 1, 2022, not liable to retire by rotation, may be considered as carried by the requisite majority as per the provisions of the Act.**



**ITEM NO.2: AS AN ORDINARY RESOLUTION**

**To appoint Mr Vivek V Kamath (DIN: 06606777) as a Director effective February 15, 2022.**

(i) Voted **in favour** of the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
378	1,68,68,736	99.9848

(ii) Votes **against** the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
29	2,557	0.0152

**Based on the foregoing, the Ordinary Resolution to appoint Mr Vivek V Kamath (DIN: 06606777) as a Director effective February 15, 2022, may be considered as carried by the requisite majority as per the provisions of the Act.**



**ITEM NO.3: AS AN ORDINARY RESOLUTION**

**To appoint Mr Vivek V Kamath (DIN: 06606777) as Managing Director for a period of 5 (five) years effective February 15, 2022 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Postal Ballot Notice dated February 9, 2022.**

(i) Voted **in favour** of the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
370	1,68,68,713	99.9847

(ii) Votes **against** the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
36	2,583	0.0153

**Based on the foregoing, the Ordinary Resolution to appoint Mr Vivek V Kamath (DIN: 06606777) as Managing Director for a period of 5 (five) years effective February 15, 2022 on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Postal Ballot Notice dated February 9, 2022, may be considered as carried by the requisite majority as per the provisions of the Act.**

A list of Members who voted in "favour" or "against" each of the resolutions are enclosed.

**Maintenance of Registers and handover of Records:**

I hereby confirm that I have maintained the Registers received from KFin, in respect of the votes cast through remote e-voting mentioning *inter alia* Folio/DP ID/Client ID, name of the Members and number of Shares voted upon by them. The relevant records were sealed and handed over to Ms. Krupa Anandpara,





Company Secretary as authorised by the Chairman for safe keeping and for subsequent handover to him.

### **Restriction on Use**

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of KFin. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours Faithfully



**TAIZOON M. KHUMRI**

F.C.S No.993,

Certificate of Practice No. 88

Practicing Company Secretary

Unique Code Number: I1981MH001800

UDIN: F000993C003188034

Place: Mumbai

Date: 28<sup>th</sup> March, 2022

### CONFIRMATION OF WITNESSES

We the undersigned, witness the fact that the remote e-voting facility in respect of the Postal Ballot referred to above of Abbott India Limited was duly unblocked in our presence, as prescribed in Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on Saturday, March 26, 2022 at 5:38 p.m. (IST).



Witness 1.

Ms. Fatema Fatehi  
12-13, Esplanade, 3<sup>rd</sup> Floor,  
3, Amrit Keshav Nayak Marg,  
Fort, Mumbai 400001



Witness 2.

Mr. Husain Wagh  
12-13, Esplanade, 3<sup>rd</sup> Floor,  
3, Amrit Keshav Nayak Marg,  
Fort, Mumbai 400001

Place: Mumbai

Date: 28<sup>th</sup> March, 2022

