

	ABBOTT INDIA LIMITED
Date of the AGM	10-08-2022
Total number of shareholders on record date	83545
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	76

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Directors and Auditors thereon.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,751,120	1,541,772	88.0449	1,541,772	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,541,772	88.0449	1,541,772	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,564,134	16,535	0.4639	16,009	526	96.8188	3.1811	0	0
	Poll		153	0.0043	153	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,688	0.4682	16,162	526	96.8480	3.1520	0	0
Total		21,249,302	17,492,508	82.3204	17,491,982	526	99.9970	0.0030	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs 145/- and special dividend of Rs 130/- per Equity Share for the financial year ended March 31, 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,751,120	1,545,262	88.2442	1,545,262	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,545,262	88.2442	1,545,262	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,564,134	16,536	0.4640	16,012	524	96.8311	3.1688	0	0
	Poll		153	0.0043	153	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		16,689	0.4683	16,165	524	96.8602	3.1398	0	0
Total		21,249,302	17,495,999	82.3368	17,495,475	524	99.9970	0.0030	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Ambati Venu (DIN 07614849), who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,934,048</b>	<b>100.0000</b>	<b>15,934,048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,751,120	1,541,772	88.0449	1,541,772	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,541,772</b>	<b>88.0449</b>	<b>1,541,772</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,564,134	16,535	0.4639	15,807	728	95.5972	4.4027	0	0
	Poll		153	0.0043	153	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,688</b>	<b>0.4682</b>	<b>15,960</b>	<b>728</b>	<b>95.6376</b>	<b>4.3624</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>21,249,302</b>	<b>17,492,508</b>	<b>82.3204</b>	<b>17,491,780</b>	<b>728</b>	<b>99.9958</b>	<b>0.0042</b>	<b>0</b>	<b>0</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint a Director in place of Mr Munir Shaikh (DIN 00096273), who has attained the age of seventy-five years and, who retires by rotation and being eligible, offers himself for re-appointment.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,934,048</b>	<b>100.0000</b>	<b>15,934,048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,751,120	1,095,182	62.5418	1,095,182	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,095,182</b>	<b>62.5418</b>	<b>1,095,182</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,564,134	16,497	0.4629	13,776	2,721	83.5060	16.4939	0	0
	Poll		153	0.0043	153	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,650</b>	<b>0.4672</b>	<b>13,929</b>	<b>2,721</b>	<b>83.6577</b>	<b>16.3423</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>21,249,302</b>	<b>17,045,880</b>	<b>80.2185</b>	<b>17,043,159</b>	<b>2,721</b>	<b>99.9840</b>	<b>0.0160</b>	<b>0</b>	<b>0</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of Rs 0.08 Crores plus applicable taxes and reimbursement of reasonable out-of-pocket expenses payable to M/s Kishore Bhatia Associates (Registration No. 00294), Cost Auditors for the financial year 2022-23.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,934,048	15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>15,934,048</b>	<b>100.0000</b>	<b>15,934,048</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	1,751,120	1,541,772	88.0449	1,540,222	1,550	99.8994	0.1005	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>1,541,772</b>	<b>88.0449</b>	<b>1,540,222</b>	<b>1,550</b>	<b>99.8995</b>	<b>0.1005</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	3,564,134	16,506	0.4631	15,768	738	95.5288	4.4711	0	0
	Poll		153	0.0043	153	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>16,659</b>	<b>0.4674</b>	<b>15,921</b>	<b>738</b>	<b>95.5700</b>	<b>4.4300</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>21,249,302</b>	<b>17,492,479</b>	<b>82.3203</b>	<b>17,490,191</b>	<b>2,288</b>	<b>99.9869</b>	<b>0.0131</b>	<b>0</b>	<b>0</b>

# 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

---

## CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & E-VOTING AT THE ANNUAL GENERAL MEETING

To,  
Mr. Munir Shaikh  
Chairman,  
Abbott India Limited  
Unit No. 3, Corporate Park,  
Sion Trombay Road, Chembur  
Mumbai 400071

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting at the Seventy-Eighth Annual General Meeting ('AGM') of ABBOTT INDIA LIMITED (CIN: L24239MH1944PLC007330) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), held through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Wednesday, August 10, 2022 at 9.30 a.m.**



**Appointment as Scrutinizer:**

Pursuant to the Resolution passed by the Board of Directors of **ABBOTT INDIA LIMITED** (hereinafter referred to as the "Company") on May 17 2022, I have been appointed as the Scrutinizer for the remote e-voting and the e-voting in respect of the Resolutions proposed to be passed at the Seventy-Eighth Annual General Meeting (hereinafter referred to as the "AGM") of the Company convened on Wednesday, August 10, 2022 at 9.30 a.m. through VC/OAVM in compliance with the Regulation 44 of the SEBI Listing Regulations, as amended and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ('SEBI') Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, in a fair and transparent manner and for ascertaining the requisite majority and giving my report in connection with items of business as provided in the notice of the AGM.

**Dispatch of Notices:**

The Company has represented to me that, as on July 8, 2022 (Benpos date) there were 84,302 Members of the Company. Pursuant to the MCA Circulars, the Company had dispatched the notices only through e-mails. The Company had not dispatched the Notice to those members whose e-mail address were not available with the Company or Depositories/ Depository Participant or the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ('KFin'). However, the Company had also given an option to Members to register their e-mail address with the Company or with KFin. National Securities Depository Limited (NSDL) had sent the Notice of the AGM by e-mail to Members whose e-mail Id's were available with the Company or the Depositories/Depository Participant or KFin.



A summary of the E-mails sent is as under:

Sr. No.	Description	Records	
		E-mails	Folios
1	Valid E-mails sent	79,738	79,738
2	Less: Email Bounce-back	2,150	2,150
3	E-mails sent successfully	77,588	77,588
4	Email sent to Incremental Shareholders (Upto Record Date i.e. August 3, 2022) on August 4, 2022	2,875	2,875

Notice of the AGM and the Annual Report were also uploaded on the Company's website [www.abbott.co.in](http://www.abbott.co.in). The Notices sent (through e-mail) contained the instructions to be followed by the Members who were desirous of casting their votes electronically through remote e-voting and voting at the Meeting through e-voting as provided in Rule 20 and other applicable rules, if any, of the Companies (Management and Administration) Rules, 2014, as amended ("Rules").

**Cut-off Date:**

The cut-off date for the purposes of identifying the Members who were entitled to vote on the Resolutions placed for approval of the Members was Wednesday, August 3, 2022. The Members of the Company holding the shares as on the said cut-off date were entitled to vote on the resolutions as contained in the Notice of the AGM.

**Advertisements:**

As prescribed in Rule 20(4)(v) of the said Rules read with MCA Circulars, the Company also released the Notice through newspaper advertisements including its electronic editions, which were published more than 21 days in advance from the date of the AGM in English in Business Standard (All Editions), newspaper dated July 18, 2022 and in Marathi in 'Loksatta'





newspaper dated, July 18, 2022. The Notice published in the newspapers carried the required information as specified in Rule 20(4)(v)(a) to 20(4)(v)(h) of the said Rules and the MCA Circulars.

**Remote e-Voting and e-voting at the AGM:**

The Company had engaged the services of National Securities Depository Limited ('NSDL') for extending the facility of remote e-voting to the Members of the Company. NSDL had set up remote e-voting facility on its website, <https://www.evoting.nsdl.com>. The remote e-voting facility was kept open for 3 (three) days from 9.00 a.m. (IST) on Sunday, August 7, 2022 up to 5 p.m. (IST) on Tuesday, August 9, 2022.

The Company had uploaded the items of business to be transacted at the Seventy-Eighth Annual General Meeting on NSDL e-Voting platform to facilitate their Members to cast their vote through remote e-voting.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

**Process on completion of voting:**

After completion of AGM at 11.40 a.m., e-voting was made available for 30 minutes till 12.10 p.m. on Wednesday, August 10, 2022. The votes casted through e-voting at the AGM and remote e-voting were unblocked on Wednesday, August 10, 2022 at 12.10 p.m. in the presence of two witnesses viz. Ms. Fatema Fatehi and Mr. Husain Wagh (both not in the employment of the Company).

After the conclusion of the AGM, the votes were reconciled with the Register of Members maintained by the Company/Registrar and Share Transfer Agent.



388 Members holding 17,495,846 Equity Shares of Rs.10/- each of the Company aggregating to 82.34% of the total Paid-up Share Capital of the Company, have participated in the remote e-voting process carried out by the Company. For further details refer my Scrutinizer's Report on remote e-voting dated August 10, 2022.

Further, 7 Members holding 153 Equity Shares of Rs.10/- each of the Company aggregating to 0.0007% of the total Paid-up Share Capital of the Company, participated in the e-voting at the AGM carried out by the Company. For further details refer my Scrutinizer's Report on e-voting dated August 10, 2022.

**Responsibility of Management:**

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting at the AGM through e-voting on the resolutions contained in the Notice of the AGM.

My responsibility as a Scrutinizer is restricted to making a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company / KFin / NSDL for my verification..

**Results:**

The result of the remote e-voting together with that of the e-voting as rounded off upto three decimals places is as under:



**ITEM NO.1: AS AN ORDINARY RESOLUTION**

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 together with the Reports of Directors and Auditors thereon.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	376	17,491,829	99.997	7	153	100.000	383	17,491,982	99.997
Votes against the Resolution	3	526	0.003	NIL	NIL	0.000	3	526	0.003
Invalid votes	NIL	NIL	0.000	NIL	NIL	0.000	NIL	NIL	0.000

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.



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

**To declare a final dividend of Rs. 145/- and special dividend of Rs. 130/- per Equity Share for the financial year ended March 31, 2022**

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
<b>Votes in favour of the Resolution</b>	386	17,495,322	99.997	7	153	100.000	393	17,495,475	99.997
<b>Votes against the Resolution</b>	2	524	0.003	NIL	NIL	0.000	2	524	0.003
<b>Invalid votes</b>	NIL	NIL	0.000	NIL	NIL	0.000	NIL	NIL	0.000

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.



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

To appoint a Director in place of Mr Ambati Venu (DIN : 07614849), who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	368	17,491,627	99.996	7	153	100.000	375	17,491,780	99.996
Votes against the Resolution	11	728	0.004	NIL	NIL	0.000	11	728	0.004
Invalid votes	NIL	NIL	0.000	NIL	NIL	0.000	NIL	NIL	0.000

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.



**ITEM NO.4: AS SPECIAL RESOLUTION**

To appoint a Director in place of Mr Munir Shaikh (DIN : 00096273), who has attained the age of seventy-five years and who retires by rotation and being eligible, offers himself for re-appointment.

Mode of Voting	REMOTE E-VOTING			E-VOTING (At AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
Votes in favour of the Resolution	347	17,043,006	99.984	7	153	100.000	354	17,043,159	99.984
Votes against the Resolution	28	2,721	0.016	NIL	NIL	0.000	28	2,721	0.016
Invalid votes	NIL	NIL	0.000	NIL	NIL	0.000	NIL	NIL	0.000

Based on the foregoing the above Special Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.



**ITEM NO.5: AS AN ORDINARY RESOLUTION****Ratification of remuneration payable to M/s Kishore Bhatia & Associates, Cost Auditors, for the financial year 2022-23**

Mode of Voting	REMOTE E-VOTING			E-VOTING (AT AGM)			TOTAL		
	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
<b>Votes in favour of the Resolution</b>	368	17,490,038	99.987	7	153	100.000	375	17,490,191	99.987
<b>Votes against the Resolution</b>	9	2,288	0.013	NIL	NIL	0.000	9	2,288	0.013
<b>Invalid votes</b>	NIL	NIL	0.000	NIL	NIL	0.000	NIL	NIL	0.000

Based on the foregoing the above Ordinary Resolution voted upon under remote e-voting and e-voting may be considered as carried by the requisite majority.



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

I hereby confirm that I have maintained the Registers received from NSDL in respect of the votes cast through remote e-voting and 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 NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties without my prior consent in writing. 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.

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: F000993D000773754**

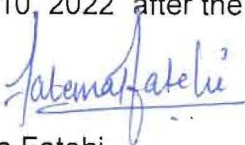
Place: Mumbai

Date: August 10, 2022

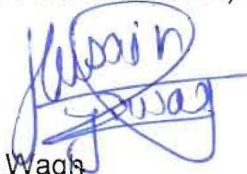
**CONFIRMATION OF WITNESSES**

We the undersigned, witness the fact that the e-voting facility and the remote e-voting facility in respect of the Seventy Eighth Annual General Meeting of ABBOTT INDIA LIMITED was duly unblocked in our presence, as prescribed in Rule 21(1)(f) and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on August 10, 2022 after the conclusion of the AGM.

Witness 1.

  
Ms. Fatema Fatehi  
12-13, Esplanade, 3<sup>rd</sup> Floor,  
3, Amri 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: August 10, 2022