

Name of the Company	ABBOTT INDIA LIMITED
Date of the AGM/EGM	07-09-2020
Total number of shareholders on record date	70536
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	119

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, 2020 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	1,578,191	1,120,825	71.0196	1,120,825	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		1,120,825	71.0196	1,120,825	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,737,063	7,833	0.2096	7,727	106	98.6467	1.3532	0	0
	Poll		361	0.0097	361	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,194	0.2193	8,088	106	98.7064	1.2936	0	0
Total		21,249,302	17,063,067	80.2994	17,062,961	106	99.9994	0.0006	0	0

ABBOTT INDIA LIMITED


 KRUPA ANANDPARA
 Company Secretary
 Membership No.: ACS 16536



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs 107/- and special dividend of Rs 143/- per Equity Share for the financial year ended March 31, 2020.									
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	0.0000	0
Public- Institutions	E-Voting	1,578,191	1,125,124	71.2920	1,125,124	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		1,125,124	71.292	1,125,124	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,737,063	7,833	0.2096	7,727	106	98.6467	1.3532	0	0
	Poll		361	0.0097	356	5	98.6149	1.3850	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,194	0.2193	8,083	111	98.6454	1.3546	0.0007	0
Total		21,249,302	17,067,366	80.3197	17,067,255	111	99.9993	0.0007	0	0

ABBOTT INDIA LIMITED


 KRUPA ANANDPARA
 Company Secretary
 Membership No.: ACS 16536



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN: 03449627), 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
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,578,191	1,122,581	71.1309	1,122,581	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		1,122,581	71.1309	1,122,581	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,737,063	7,832	0.2096	7,715	117	98.5061	1.4938	0	0
	Poll		361	0.0097	360	1	99.7229	0.2770	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,193	0.2193	8,075	118	98.5597	1.4403	0	0
Total		21,249,302	17,064,822	80.3077	17,064,704	118	99.9993	0.0007	0	0

ABBOTT INDIA LIMITED

Krupa Anandpara
 KRUPA ANANDPARA
 Company Secretary
 Membership No.: ACS 16536



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
	Total		15,934,048	100.0000	15,934,048	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,578,191	1,122,581	71.1309	1,121,908	673	99.9400	0.0599	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		1,122,581	71.1309	1,121,908	673	99.9400	0.0600	0.0000	0
Public- Non Institutions	E-Voting	3,737,063	7,828	0.2095	6,973	855	89.0776	10.9223	0	0
	Poll		361	0.0097	360	1	99.7229	0.2770	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,189	0.2192	7,333	856	89.5470	10.4530	0.0000	0
Total		21,249,302	17,064,818	80.3077	17,063,289	1,529	99.9910	0.0090	0	0

ABBOTT INDIA LIMITED

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 Company Secretary
 Membership No.: ACS 16536



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify remuneration of Rs 7.50 Lakhs 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 2020-21.									
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	0.0000	0
Public- Institutions	E-Voting	1,578,191	1,122,581	71.1309	1,122,581	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		1,122,581	71.1309	1,122,581	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,737,063	7,832	0.2096	7,721	111	98.5827	1.4172	0	0
	Poll		361	0.0097	361	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,193	0.2193	8,082	111	98.6452	1.3548	0.0007	0
Total		21,249,302	17,064,822	80.3077	17,064,711	111	99.9993	0.0007	0	0

ABBOTT INDIA LIMITED

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 Membership No.: ACS 16536



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Ms Shalini Kamath (DIN: 06993314) as Independent Director for a term of 3 three years effective October 29, 2019, 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	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	0.0000	0
Public- Institutions	E-Voting	1,578,191	1,122,581	71.1309	1,122,581	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		1,122,581	71.1309	1,122,581	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,737,063	7,831	0.2095	7,237	594	92.4147	7.5852	0	0
	Poll		361	0.0097	360	1	99.7229	0.2770	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,192	0.2192	7,597	595	92.7368	7.2632	0	0
Total		21,249,302	17,064,821	80.3077	17,064,226	595	99.9965	0.0035	0	0

ABBOTT INDIA LIMITED

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 KRUPA ANANDPARA
 Company Secretary
 Membership No.: ACS 16536



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Ambati Venu (DIN: 07614849) as Director, 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	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	0.0000	0
Public- Institutions	E-Voting	1,578,191	1,122,581	71.1309	1,121,977	604	99.9461	0.0538	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		1,122,581	71.1309	1,121,977	604	99.9462	0.0538	0.0000	0
Public- Non Institutions	E-Voting	3,737,063	7,832	0.2096	7,719	113	98.5572	1.4427	0	0
	Poll		361	0.0097	361	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,193	0.2193	8,080	113	98.6208	1.3792	0.0000	0
Total		21,249,302	17,064,822	80.3077	17,064,105	717	99.9958	0.0042	0	0

ABBOTT INDIA LIMITED

Krupa Anandpara

KRUPA ANANDPARA
Company Secretary
Membership No.: ACS 16536



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Anil Joseph (DIN: 08753233) as Director.									
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	1,578,191	1,122,581	71.1309	1,122,581	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		1,122,581	71.1309	1,122,581	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,737,063	7,832	0.2096	7,236	596	92.3901	7.6098	0	0
	Poll		361	0.0097	360	1	99.7229	0.2770	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,193	0.2193	7,596	597	92.7133	7.2867	0	0
Total	21,249,302	17,064,822	80.3077	17,064,225	597	99.9965	0.0035	0	0	

ABBOTT INDIA LIMITED

Krupa Anandpara
KRUPA ANANDPARA
 Company Secretary
 Membership No.: ACS 16536



Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Anil Joseph (DIN: 08753233) as Managing Director for a term of 5 five years effective July 1, 2020, 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	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	1,578,191	1,122,581	71.1309	1,122,581	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		1,122,581	71.1309	1,122,581	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,737,063	7,831	0.2095	7,235	596	92.3892	7.6107	0	0
	Poll		361	0.0097	360	1	99.7229	0.2770	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,192	0.2192	7,595	597	92.7124	7.2876	0	0
Total		21,249,302	17,064,821	80.3077	17,064,224	597	99.9965	0.0035	0	0

ABBOTT INDIA LIMITED


KRUPA ANANDPARA
 Company Secretary
 Membership No.: ACS 16536



Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To approve transactions/contracts/arrangements with Abbott Healthcare Private Limited ("Related Party") for an amount not exceeding Rs 800 Crores in each financial year, for a period of 5 (five) years upto the financial year 2024-25.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0	0.0000	0	0	0.0000	0.0000	0	15,934,048
	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		0	0.0000	0	0	0.0000	0.0000	0	15934048
Public- Institutions	E-Voting	1,578,191	1,111,262	70.4137	1,111,262	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		1,111,262	70.4137	1,111,262	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,737,063	7,822	0.2093	6,366	1,456	81.3858	18.6141	0	0
	Poll		361	0.0097	361	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,183	0.219	6,727	1,456	82.2070	17.7930	0	0
Total		21,249,302	1,119,445	5.2681	1,117,989	1,456	99.8699	0.1301	0	15934048

ABBOTT INDIA LIMITED

Krupa Anandpara
KRUPA ANANDPARA
 Company Secretary
 Membership No.: ACS 16536



Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve acquiring and holding equity shares of the Company, by the Foreign Institutional Investors (FIIs) Foreign Portfolio Investors (FPIs) Non- Resident Indians (NRIs) under the portfolio scheme up to 5% of the total paid up share capital of the Company, provided that the composite cap for total foreign investment from all sources (including investments received under the Portfolio Investment Scheme, Foreign Venture Capital Investors (FVCIs), Foreign Direct Investment (FDI) and indirect foreign investment, etc., in any combination thereof) shall not exceed 80% of the total paid up share capital of the Company, on a fully diluted basis.									
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	0.0000	0
Public- Institutions	E-Voting	1,578,191	1,122,581	71.1309	1,122,581	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		1,122,581	71.1309	1,122,581	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,737,063	7,833	0.2096	7,686	147	98.1233	1.8766	0	0
	Poll		361	0.0097	361	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,194	0.2193	8,047	147	98.2060	1.7940	0.0009	0
Total		21,249,302	17,064,823	80.3077	17,064,576	147	99.9991	0.0009	0	0

ABBOTT INDIA LIMITED

Krupa Anandpara
 KRUPA ANANDPARA
 Company Secretary
 Membership No.: ACS 16536



TAIZOON M. KHUMRI

T.M. KHUMRI & CO.
Company Secretaries
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg, Fort,
Mumbai 400 001

Tel. No. 2207 1721 / 2207 6640; E-mail: taizoonkhumri@gmail.com

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

To,
Mr. Ambati Venu
Chairman,
Seventy Sixth Annual General Meeting
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-Sixth 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, held through Video-Conferencing ("VC")/Other Audio-Visual Means ("OAVM") on Monday, September 7, 2020 at 9.00 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 June 8, 2020,



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 Sixth Annual General Meeting (hereinafter referred to as the "AGM") of the Company convened on Monday, September 7, 2020 through VC/OAVM in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 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/CMD1/CIR/P/2020/79 dated May 12, 2020, 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 August 7, 2020 (Benpos date) there were 68,999 Members of the Company. Notice of the AGM was sent to the Members in the following manner:

Through e-mail:

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 Private 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 61,970 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	61,970	61,970
2	Less: Email Bounce-back	5,890	5,890
3	E-mails sent successfully	56,080	56,080
4	E-mails sent to New Shareholder on September 2, 2020 (i.e., post benpos date August 7, 2020 upto record date August 31, 2020)	6,342	6,342

Notice of the AGM and the Annual Report was provided on the Company's website www.abbott.co.in to the Members for their access. 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 considered as Monday, August 31, 2020. As prescribed in the aforesaid Rules, the remote e-voting facility was kept open for 3 (three) days from 9.00 a.m. (IST) on Friday, September 4, 2020 upto 5:00 P.M. (IST) on Sunday, September 6, 2020.

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 August 15, 2020 and in Marathi in 'Loksatta, Mumbai' newspaper dated, August 15, 2020. 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 Company had uploaded the items of business to be transacted on the website of the Company and also on NSDL website 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. The Members of the Company holding the shares as on cut-off date of Monday, August 31, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.

Process on completion of voting:

After completion of voting at the AGM through e-voting, the votes cast through e-voting were unblocked first at 12.24 p.m. on Monday, September 7, 2020 and thereafter, the votes through remote e-voting were unblocked at 12.24 p.m. on Monday, September 7, 2020. In both the instances the unblocking was done by me in the presence of two witnesses viz. Mrs. Vijayeta Ambure and Mr. Husain Wagh (not in the employment of the Company).



After the conclusion of the AGM, the votes were reconciled with the records maintained by the Company/Registrar and Share Transfer Agent with respect to the Authorizations lodged with Company.

There were in all 17 Members holding 361 Equity Shares of Rs.10/- each of the Company aggregating to 0.0002% of the total Paid-up Share Capital of the Company, who 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 September 7, 2020.

Further, there were in all 297 Members holding 1,70,67,005 Equity Shares of Rs.10/- each of the Company aggregating to 80.32% of the total Paid-up Share Capital of the Company, who 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 September 7, 2020.

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 for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Results:

The result of the remote e-voting together with that of the e-voting as rounded off upto four 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, 2020 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	278	1,70,62,600	99.9994	17	361	100	295	1,70,62,961	99.9994
Votes against the Resolution	6	106	0.0006	0	0	0	6	106	0.0006

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 107/- and special dividend of Rs 143/- per Equity Share for the financial year ended March 31, 2020.

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	291	1,70,66,899	99.9994	16	356	98.615	307	1,70,67,255	99.9993
Votes against the Resolution	6	106	0.0006	1	5	1.385	7	111	0.0007

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 Kaiyomarz Marfatia (DIN: 03449627), 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	275	1,70,64,344	99.9993	16	360	99.723	291	1,70,64,704	99.9993
Votes against the Resolution	10	117	0.0007	1	1	0.277	11	118	0.0007

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 A 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	261	1,70,62,929	99.991	16	360	99.723	277	1,70,63,289	99.991
Votes against the Resolution	23	1,528	0.009	1	1	0.277	24	1,529	0.009

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.

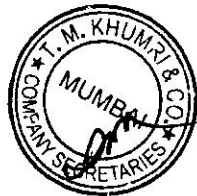


ITEM NO.5: AS AN ORDINARY RESOLUTION

To ratify remuneration of Rs 7.50 Lakhs 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 2020-21.

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	276	1,70,64,350	99.9993	17	361	100	293	1,70,64,711	99.9993
Votes against the Resolution	9	111	0.0007	0	0	0	9	111	0.0007

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.6: AS AN ORDINARY RESOLUTION

To appoint Ms Shalini Kamath (DIN: 06993314) as Independent Director for a term of 3 (three) years effective October 29, 2019, not liable to retire by rotation.

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	272	1,70,63,866	99.9965	16	360	99.723	288	1,70,64,226	99.9965
Votes against the Resolution	12	594	0.0035	1	1	0.277	13	595	0.0035

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.7: AS AN ORDINARY RESOLUTION**To appoint Mr Ambati Venu (DIN: 07614849) as Director, liable to retire by rotation.**

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	275	1,70,63,744	99.9958	17	361	100	292	1,70,64,105	99.9958
Votes against the Resolution	10	717	0.0042	0	0	0	10	717	0.0042

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.8: AS AN ORDINARY RESOLUTION**To appoint Mr Anil Joseph (DIN: 08753233) as Director.**

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	272	1,70,63,865	99.9965	16	360	99.723	288	1,70,64,225	99.9965
Votes against the Resolution	13	596	0.0035	1	1	0.277	14	597	0.0035

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.9: AS AN ORDINARY RESOLUTION

To appoint Mr Anil Joseph (DIN: 08753233) as Managing Director for a term of 5 (five) years effective July 1, 2020, not liable to retire by rotation.

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	271	1,70,63,864	99.9965	16	360	99.723	287	1,70,64,224	99.9965
Votes against the Resolution	13	596	0.0035	1	1	0.277	14	597	0.0035

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.10: AS AN ORDINARY RESOLUTION

To approve transactions/contracts/arrangements with Abbott Healthcare Private Limited (“Related Party”) for an amount not exceeding Rs 800 Crores in each financial year, for a period of 5 (five) years upto the financial year 2024-25.

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	262	11,17,628	99.8699	17	361	100	279	11,17,989	99.8699
Votes against the Resolution	13	1,456	0.1301	0	0	0	13	1,456	0.1301

NOTE: 3 members (Promoters) holding 1,59,34,048 shares being directly / indirectly related parties of the Company have abstained from voting.

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.11: AS A SPECIAL RESOLUTION

To approve acquiring and holding equity shares of the Company, by the Foreign Institutional Investors (FIIs)/Foreign Portfolio Investors (FPIs)/Non- Resident Indians (NRIs) under the portfolio scheme up to 5% of the total paid up share capital of the Company, provided that the composite cap for total foreign investment from all sources (including investments received under the Portfolio Investment Scheme, Foreign Venture Capital Investors (FVCIs), Foreign Direct Investment (FDI) and indirect foreign investment, etc., in any combination thereof) shall not exceed 80% of the total paid up share capital of the Company, on a fully diluted basis.

Mode of Voting	REMOTE E-VOTING			E-VOTING (ATAGM)			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	275	1,70,64,315	99.9991	17	361	100	292	1,70,64,676	99.9991
Votes against the Resolution	11	147	0.0009	0	0	0	11	147	0.0009

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.



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.

Thanking you,

Yours Faithfully



Taizoon M. Khumri

TAIZOON M. KHUMRI
F.C.S No.993,
Certificate of Practice No. 88
Practicing Company Secretary
Unique Code Number: I1981MH001800

UDIN: F000993B000677229

Place: Mumbai

Date: September 7, 2020

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 Sixth 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 Monday, September 7, 2020 at 12.24 p.m. (IST) and on Monday, September 7, 2020 at 12.24 p.m. (IST) respectively.

Witness 1. *Vijayeta Ambure*

Mrs. Vijayeta Ambure
12-13, Esplanade, 3rd Floor,
3, Amri Keshav Nayak Marg,
Fort, Mumbai 400001

Witness 2. *Husain Wagh*

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

Place: Mumbai

Date: September 7, 2020