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General information about company

Scrip code	500488
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	ABBOTT INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2021
Start time of the meeting	09:30 AM
End time of the meeting	12:48 PM

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Scrutinizer Details

Name of the Scrutinizer	TAIZOON M KHUMRI
Firms Name	T. M. KHUMRI & CO.
Qualification	CS
Membership Number	993
Date of Board Meeting in which appointed	18-05-2021
Date of Issuance of Report to the company	27-07-2021

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Voting results	
Record date	20-07-2021
Total number of shareholders on record date	77414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	86
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2021 together with the Reports of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15934048	15934048	100.0000	15934048	0	100.0000
Public- Institutions	E-Voting	1496420	163909	10.9534	163909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1496420	163909	10.9534	163909	0	100.0000
Public- Non Institutions	E-Voting	3818834	13445	0.3521	13445	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3818834	13445	0.3521	13445	0	100.0000
Total		21249302	16111402	75.8209	16111402	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	612052
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of 120/- and special dividend of Rs. 155/- per Equity Share for the financial year ended March 31, 2021				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15934048	15934048	100.0000	15934048	0	100.0000
Public- Institutions	E-Voting	1496420	164487	10.9920	164487	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1496420	164487	10.9920	164487	0	100.0000
Public- Non Institutions	E-Voting	3818834	12424	0.3253	12410	14	99.8873	0.1127
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3818834	12424	0.3253	12410	14	99.8873
Total		21249302	16110959	75.8188	16110945	14	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	612052
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr Kaiyomarz Marfatia (DIN: 03449627), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15934048	15934048	100.0000	15934048	0	100.0000
Public- Institutions	E-Voting	1496420	163909	10.9534	163909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1496420	163909	10.9534	163909	0	100.0000
Public- Non Institutions	E-Voting	3818834	13410	0.3512	13178	232	98.2699	1.7301
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3818834	13410	0.3512	13178	232	98.2699
Total		21249302	16111367	75.8207	16111135	232	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	601800
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ambati Venu (DIN: 07614849), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15934048	15934048	100.0000	15934048	0	100.0000
Public- Institutions	E-Voting	1496420	163909	10.9534	163909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1496420	163909	10.9534	163909	0	100.0000
Public- Non Institutions	E-Voting	3818834	13417	0.3513	13235	182	98.6435	1.3565
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3818834	13417	0.3513	13235	182	98.6435
Total		21249302	16111374	75.8207	16111192	182	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	601800
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 2021-22				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15934048	15934048	100.0000	15934048	0	100.0000
Public- Institutions	E-Voting	1496420	163909	10.9534	163909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1496420	163909	10.9534	163909	0	100.0000
Public- Non Institutions	E-Voting	3818834	13379	0.3503	13276	103	99.2301	0.7699
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3818834	13379	0.3503	13276	103	99.2301
Total		21249302	16111336	75.8205	16111233	103	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	612052
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Ms. Anisha Motwani (DIN: 06943493) as Independent Director for a term of 5 (five) years effective April 25, 2021, not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15934048	15934048	100.0000	15934048	0	100.0000
Public- Institutions	E-Voting	1496420	163909	10.9534	160327	3582	97.8146	2.1854
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1496420	163909	10.9534	160327	3582	97.8146
Public- Non Institutions	E-Voting	3818834	13357	0.3498	13010	347	97.4021	2.5979
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3818834	13357	0.3498	13010	347	97.4021
Total		21249302	16111314	75.8204	16107385	3929	99.9756	0.0244
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	601800
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Rajiv Sonalker (DIN: 07900178) as Whole-time Director for a period of 2 (two) years effective July 1, 2021 upto June 30, 2023, not liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15934048	15934048	100.0000	15934048	0	100.0000
Public- Institutions	E-Voting	1496420	163909	10.9534	163909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1496420	163909	10.9534	163909	0	100.0000
Public- Non Institutions	E-Voting	3818834	13357	0.3498	12885	472	96.4663	3.5337
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3818834	13357	0.3498	12885	472	96.4663
Total		21249302	16111314	75.8204	16110842	472	99.9971	0.0029
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	612052
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Sabina Ewing (DIN: 09201770) as Director effective June 15, 2021, liable to retire by rotation.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		15934048	15934048	100.0000	15934048	0	100.0000
Public- Institutions	E-Voting	1496420	163909	10.9534	163909	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1496420	163909	10.9534	163909	0	100.0000
Public- Non Institutions	E-Voting	3818834	13361	0.3499	13226	135	98.9896	1.0104
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3818834	13361	0.3499	13226	135	98.9896
Total		21249302	16111318	75.8205	16111183	135	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	601800
Public - Non Insitutions	0

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. 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-Seventh 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 Tuesday, July 27, 2021 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 18, 2021, 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-Seventh Annual General Meeting (hereinafter referred to as the "AGM") of the Company convened on Tuesday, July 27, 2021 at - 9.30 a.m. through VC/OAVM in compliance with the Regulation 44 of the SEBI Listing Regulations, as amended and General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021 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 read with SEBI/HO/CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021, 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 June 25, 2021 (Benpos date) there were 79,298 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 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 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	73,344	73,344
2	Less: Email Bounce-back	2,777	2,777
3	E-mails sent successfully	70,567	70,567
4	Email sent to Incremental Shareholders (Upto Record Date i.e. July 20, 2021) on July 21, 2021	2,884	2,884

Notice of the AGM and the Annual Report were also uploaded on the Company's website 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 Tuesday, July 20, 2021. 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 Saturday, July 3, 2021 and in Marathi in 'Loksatta', Mumbai newspaper

dated, Saturday, July 3, 2021. 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 Saturday, July 24, 2021 upto 5:00 P.M. (IST) on Monday, July 26, 2021.

The Company had uploaded the items of business to be transacted at the Seventy-Seventh 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 12.18 p.m., e-voting was made available for 30 Minutes till 12.48 p.m. on Tuesday, July 27, 2021. The votes casted through e-voting at the AGM and remote e-voting were unblocked on Tuesday, July 27, 2021 at 1.09 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.

385 Members holding 1,67,27,848 Equity Shares of Rs.10/- each of the Company aggregating to 78.7219% 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 July 27, 2021.

Further, 13 Members holding 163 Equity Shares of Rs.10/- each of the Company aggregating to 0.0008% 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 July 27, 2021.

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" on 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 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, 2021 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	319	1,61,11,239	100	13	163	100	332	1,61,11,402	100
Votes against the Resolution	0	0	0	0	0	0	0	0	0
Invalid votes (due to non-submission of authorization documents)	65	6,12,052	-	0	0	-	65	6,12,052	-

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 120/- and special dividend of Rs. 155/- per Equity Share for the financial year ended March 31, 2021

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	318	1,61,10,782	99.9999	13	163	100	331	1,61,10,945	99.9999
Votes against the Resolution	2	14	0.0001	0	0	0	2	14	0.0001
Invalid votes (due to non-submission of authorization documents)	65	6,12,052	-	0	0	-	65	6,12,052	-

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	303	1,61,10,977	99.9986	12	158	96.9325	315	1,61,11,135	99.9986
Votes against the Resolution	13	227	0.0014	1	5	3.0675	14	232	0.0014
Invalid votes (due to non-submission of authorization documents)	63	6,01,800	-	0	0	-	63	6,01,800	-

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 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	301	1,61,11,029	99.9989	13	163	100	314	1,61,11,192	99.9989
Votes against the Resolution	14	182	0.0011	0	0	0	14	182	0.0011
Invalid votes (due to non-submission of authorization documents)	63	6,01,800	-	0	0	-	63	6,01,800	-

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.5: AS AN ORDINARY RESOLUTION

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 2021-22.

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	306	1,61,11,070	99.9994	13	163	100	319	1,61,11,233	99.9994
Votes against the Resolution	7	103	0.0006	0	0	0	7	103	0.0006
Invalid votes (due to non-submission of authorization documents)	65	6,12,052	-	0	0	-	65	6,12,052	-

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 SPECIAL RESOLUTION

To re-appoint Ms. Anisha Motwani (DIN: 06943493) as Independent Director for a term of 5 (five) years effective April 25, 2021, 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	293	1,61,07,232	99.9757	12	153	93.8650	305	1,61,07,385	99.9756
Votes against the Resolution	19	3,919	0.0243	1	10	6.1350	20	3,929	0.0244
Invalid votes (due to non-submission of authorization documents)	63	6,01,800	-	0	0	-	63	6,01,800	-

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.7: AS AN ORDINARY RESOLUTION

To re-appoint Mr. Rajiv Sonalker (DIN: 07900178) as Whole-time Director for a period of 2 (two) years effective July 1, 2021 upto June 30, 2023, 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	299	1,61,10,679	99.9971	13	163	100	312	1,61,10,842	99.9971
Votes against the Resolution	13	472	0.0029	0	0	0	13	472	0.0029
Invalid votes (due to non-submission of authorization documents)	65	6,12,052	-	0	0	-	65	6,12,052	-

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 Ms. Sabina Ewing (DIN: 09201770) as Director effective June 15, 2021, 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	303	1,61,11,020	99.9992	13	163	100	316	1,61,11,183	99.9992
Votes against the Resolution	10	135	0.0008	0	0	0	10	135	0.0008
Invalid votes (due to non-submission of authorization documents)	63	6,01,800	-	0	0	-	63	6,01,800	-

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. 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

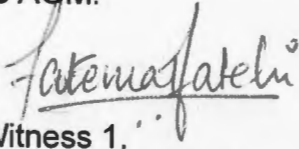
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Place: Mumbai

Date: July 27, 2021

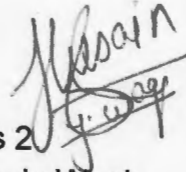
CONFIRMATION OF WITNESSES

We the undersigned, witness the fact that the e-voting facility and the remote e-voting facility in respect of the Seventy Seventh 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 Tuesday, July 27, 2021 after the conclusion of the AGM.



Witness 1.

Ms. Fatema Fatehi
12-13, Esplanade, 3rd Floor,
3, Amri Keshav Nayak Marg,
Fort, Mumbai 400001



Witness 2.

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

Place: Mumbai

Date: July 27, 2021