

	Abbott India Limited
Date of the AGM	August 9, 2023
Total number of shareholders on record date	70,757
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:	79

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, 2023 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	0.0000	0	0
Public- Institutions	E-Voting	1,916,326	1,671,791	87.2394	1,671,791	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		1,671,791	87.2394	1,671,791	0	100.0000	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,398,928	12,234	0.3599	12,227	7	99.9427	0.0572	0	0	
	Poll		327	0.0096	327	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		12,561	0.3695	12,554	7	99.9443	0.0557	0.0000	0	0
Total		21,249,302	17,618,400	82.9128	17,618,393	7	100.0000	0.0000	0	0	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a final dividend of Rs. 180/- and special dividend of Rs. 145/- per Equity Share for the financial year ended March 31, 2023.									
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	1,916,326	1,674,390	87.3750	1,674,390	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		1,674,390	87.3750	1,674,390	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,398,928	12,153	0.3576	12,151	2	99.9835	0.0164	0	0
	Poll		327	0.0096	327	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,480	0.3672	12,478	2	99.9840	0.0160	0.0000	0
Total		21,249,302	17,620,918	82.9247	17,620,916	2	100.0000	0.0000	0	0

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	1,916,326	1,671,791	87.2394	1,671,791	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		1,671,791	87.2394	1,671,791	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,398,928	12,149	0.3574	11,745	404	96.6746	3.3253	0	0
	Poll		327	0.0096	327	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,476	0.367	12,072	404	96.7618	3.2382	0	0
Total		21,249,302	17,618,315	82.9124	17,617,911	404	99.9977	0.0023	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms Sabina Ewing (DIN : 09201770), who retires by rotation and being eligible, offers herself 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	1,916,326	1,671,791	87.2394	1,521,138	150,653	90.9885	9.0114	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		1,671,791	87.2394	1,521,138	150,653	90.9885	9.0115	0	0
Public- Non Institutions	E-Voting	3,398,928	12,153	0.3576	11,749	404	96.6757	3.3242	0	0
	Poll		327	0.0096	327	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,480	0.3672	12,076	404	96.7628	3.2372	0	0
Total		21,249,302	17,618,319	82.9125	17,467,262	151,057	99.1426	0.8574	0	0

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 2023-24.									
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	1,916,326	1,671,791	87.2394	1,671,791	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		1,671,791	87.2394	1,671,791	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,398,928	12,153	0.3576	12,118	35	99.7120	0.2879	0	0
	Poll		327	0.0096	327	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,480	0.3672	12,445	35	99.7196	0.2804	0	0
Total	21,249,302	17,618,319	82.9125	17,618,284	35	99.9998	0.0002	0	0	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr Mahadeo Karnik (DIN: 02606595) as Director effective July 1, 2023, 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	1,916,326	1,671,791	87.2394	1,671,791	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		1,671,791	87.2394	1,671,791	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	3,398,928	12,153	0.3576	11,455	698	94.2565	5.7434	0	0
	Poll		327	0.0096	327	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		12,480	0.3672	11,782	698	94.4071	5.5929	0	0
Total		21,249,302	17,618,319	82.9125	17,617,621	698	99.9960	0.0040	0	0

TAIZOON M. KHUMRI

T.M. KHUMRI & CO.

Company Secretaries

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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-Ninth 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 9, 2023 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 19, 2023, 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-Ninth Annual General Meeting (hereinafter referred to as the "AGM") of the Company convened on Wednesday, August 9, 2023 at 9.30 a.m. through VC/OAVM in compliance with the Regulation 44 of the SEBI Listing Regulations, as amended and General Circulars 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, 2/2022 dated May 5, 2022 and 10/2022 dated December 28, 2022 respectively, ("the MCA Circulars") read with the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 ("the SEBI Circulars"), 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 7, 2023 (Benpos date) there were 71,503 Members of the Company. Pursuant to the MCA Circulars, the Company had dispatched the notices only through e-mails. Physical copies of the Annual Report have been sent to the shareholders who have requested for the same. However, the Company had also given an option to Members to register their e-mail address with the Company or with the Company's Registrar and Share Transfer Agent viz. KFin Technologies Limited ('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:



Consolidated Scrutinizer's Report on Remote e-Voting & e-voting at the 79th AGM of ABBOTT INDIA LIMITED

Sr. No.	Description	Records	
		E-mails	Folios
1	Valid E-mails sent	67,702	67,702
2	Less: Email Bounce-back	3,795	3,795
3	E-mails sent successfully	63,907	63,907
4	Email sent to Incremental Shareholders (Upto Record Date i.e. August 2, 2023) on August 3, 2023	1,353	1,353

Notice of the AGM and the Annual Report were also uploaded on the Company's website at 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 2, 2023. 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 14, 2023 and in Marathi in 'Loksatta' newspaper dated, July 14, 2023. 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 6, 2023, upto 5 p.m. (IST) on Tuesday, August 8, 2023.

The Company had uploaded the items of business to be transacted at the Seventy-Ninth 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 through Remote e-voting.

Process on completion of voting:

After completion of AGM at 11.24 a.m., e-voting was made available for 30 minutes till 11.54 a.m. on Wednesday, August 9, 2023. The votes casted through e-voting at the AGM and remote e-voting were unblocked on Wednesday, August 9, 2023 at 11.54 a.m. in the presence of two witnesses viz. Ms. Fatema Fatehi and Mr. Husain Wagh (both not in the employment of the Company).

368 Members holding 1,76,20,672 Equity Shares of Rs.10/- each of the Company aggregating to 82.9235% 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 9, 2023.

4 Members holding 327 Equity Shares of Rs.10/- each of the Company aggregating to 0.0015% 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 9, 2023.



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 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, 2023 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	362	1,76,18,066	100	4	327	100	366	1,76,18,393	100
Votes against the Resolution	4	7	0	NIL	NIL	0	4	7	0
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

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. 180/- and special dividend of Rs. 145/- per Equity Share for the financial year ended March 31, 2023.

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	364	1,76,20,589	100	4	327	100	368	1,76,20,916	100
Votes against the Resolution	2	2	0	NIL	NIL	0	2	2	0
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

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	355	1,76,17,584	99.9977	4	327	100	359	1,76,17,911	99.9977
Votes against the Resolution	8	404	0.0023	NIL	NIL	0	8	404	0.0023
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

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 Ms Sabina Ewing (DIN: 09201770), who retires by rotation and being eligible, offers herself 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	345	1,74,66,935	99.1426	4	327	100	349	1,74,67,262	99.1426
Votes against the Resolution	19	1,51,057	0.8574	NIL	NIL	0	19	1,51,057	0.8574
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

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 2023-24.

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	355	1,76,17,957	99.9998	4	327	100	359	1,76,18,284	99.9998
Votes against the Resolution	9	35	0.0002	NIL	NIL	0	9	35	0.0002
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

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 Mr. Mahadeo Karnik (DIN: 02606595) as Director effective July 1, 2023, 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	356	1,76,17,294	99.9960	4	327	100	360	1,76,17,621	99.9960
Votes against the Resolution	8	698	0.0040	NIL	NIL	0	8	698	0.0040
Invalid votes	NIL	NIL	0	NIL	NIL	0	NIL	NIL	0

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 Mr. Vivek Vasudev Kamath, Managing Director, 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

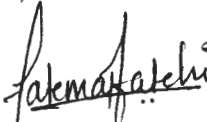
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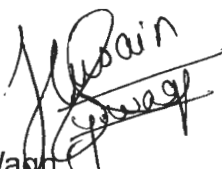
Place: Mumbai

Date: August 10, 2023

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 Ninth 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 9, 2023 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: August 10, 2023