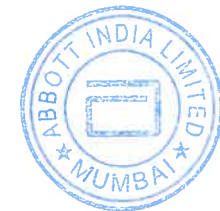


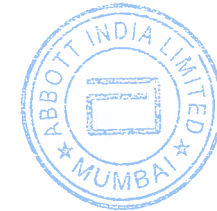
Voting results	
Record date	06-08-2025
Total number of shareholders on record date	71306
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	72
<b>No. of resolution passed in the meeting</b>	<b>8</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>



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, 2025 together with the Reports of the Board 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	100.0000	15934048	0	100.0000	0.0000
	Poll	15934048	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
Public-Institutions	E-Voting		1763917	89.0282	1763917	0	100.0000	0.0000
	Poll	1981302	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1981302	1763917	89.0282	1763917	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10134	0.3040	10113	21	99.7928	0.2072
	Poll	3333952	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333952	10134	0.3040	10113	21	99.7928	0.2072
Total		21249302	17708099	83.3350	17708078	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



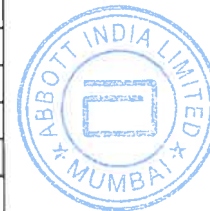
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of ₹475/- per Equity Share for the financial year ended March 31, 2025.				
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	100.0000	15934048	0	100.0000	0.0000
	Poll	15934048	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting		1770648	89.3679	1770648	0	100.0000	0.0000
	Poll	1981302	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1981302	1770648	89.3679	1770648	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10134	0.3040	10113	21	99.7928	0.2072
	Poll	3333952	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333952	10134	0.3040	10113	21	99.7928	0.2072
Total		21249302	17714830	83.3666	17714809	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



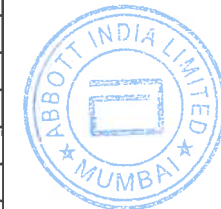
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Ms. Alison Davies (DIN: 10658884), who retires by rotation and being eligible, offers herself 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting	1981302	1763917	89.0282	1763917	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1981302	1763917	89.0282	1763917	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3333952	10118	0.3035	9429	689	93.1904	6.8096
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333952	10118	0.3035	9429	689	93.1904	6.8096
Total		21249302	17708083	83.3349	17707394	689	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



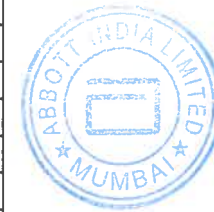
Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Kaiyomarz Marfatia (DIN: 03449627), who retires by rotation 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	100.0000	15934048	0	100.0000	0.0000
	Poll	15934048	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting		1763917	89.0282	1763917	0	100.0000	0.0000
	Poll	1981302	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1981302	1763917	89.0282	1763917	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10118	0.3035	9429	689	93.1904	6.8096
	Poll	3333952	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333952	10118	0.3035	9429	689	93.1904	6.8096
Total		21249302	17708083	83.3349	17707394	689	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint M/s. BNP & Associates, Company Secretaries (Firm Registration No. P2014MH03/400), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years i.e., from financial year 2025-26 to financial year 2029-30				
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	100.0000	15934048	0	100.0000	0.0000
	Poll	15934048	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting		1763917	89.0282	1763917	0	100.0000	0.0000
	Poll	1981302	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1981302	1763917	89.0282	1763917	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10118	0.3035	10097	21	99.7924	0.2076
	Poll	3333952	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333952	10118	0.3035	10097	21	99.7924	0.2076
Total		21249302	17708083	83.3349	17708062	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Director's remuneration or Rs. 0.09 Crores plus applicable taxes and reimbursement or reasonable out-of-pocket expenses payable to M/s. Joshi Apte & Associates (Registration No. 000240), Cost Auditors for the financial year 2025-26				
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	100.0000	15934048	0	100.0000	0.0000
	Poll	15934048	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting		1763917	89.0282	1763917	0	100.0000	0.0000
	Poll	1981302	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1981302	1763917	89.0282	1763917	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10134	0.3040	10113	21	99.7928	0.2072
	Poll	3333952	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333952	10134	0.3040	10113	21	99.7928	0.2072
Total		21249302	17708099	83.3350	17708078	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kartik Rajendran (DIN: 09527717) as a Director of the Company.				
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	100.0000	15934048	0	100.0000	0.0000
	Poll	15934048	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting		1763917	89.0282	1763917	0	100.0000	0.0000
	Poll	1981302	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1981302	1763917	89.0282	1763917	0	100.0000	0.0000
Public- Non Institutions	E-Voting		10134	0.3040	9446	688	93.2110	6.7890
	Poll	3333952	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333952	10134	0.3040	9446	688	93.2110	6.7890
Total		21249302	17708099	83.3350	17707411	688	99.9961	0.0039
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to appoint Mr. Kartik Kajendran (DIN: 09527717) as the Managing Director of the Company for a period of 5 (five) years with effect from June 14, 2025 to June 13, 2030, not liable to retire by rotation on such terms and conditions including remuneration as set out in the Explanatory				
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	100.0000	15934048	0	100.0000	0.0000
	Poll	15934048	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting		1763917	89.0282	1203818	560099	68.2469	31.7531
	Poll	1981302	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1981302	1763917	89.0282	1203818	560099	68.2469	31.7531
Public- Non Institutions	E-Voting		10129	0.3038	9430	699	93.0990	6.9010
	Poll	3333952	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3333952	10129	0.3038	9430	699	93.0990	6.9010
Total		21249302	17708094	83.3349	17147296	560798	96.8331	3.1669
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





# **KHUMRI WAGH FATEHI & ASSOCIATES LLP**

**COMPANY SECRETARIES**

LLPIN - ABA-6185

12 13, Esplanade, 3rd Floor, 3, Amrit Keshav Nayak Marg, Fort, Mumbai 400 001.

Mob: +91 9820057973

Email: taizoonkhumri@gmail.com

---

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

To,  
The 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 "Eighty-First" 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, held through Video-Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Wednesday, August 13, 2025 at 10.00 a.m.**

### **Appointment as Scrutinizer:**

I, Mr. Husain Wagh, Practicing Company Secretary and Partner of M/s. Khumri Wagh Fatehi & Associates LLP (LLPIN No. ABA-6185), have been appointed as the Scrutinizer pursuant to the Resolution passed by the Board of Directors of **Abbott India Limited** (hereinafter referred to as the "Company") on May 15, 2025, for the Remote E-voting and

the E-voting at the AGM in respect of the Resolutions proposed to be passed at the Eighty-First Annual General Meeting (hereinafter referred to as the “AGM”) of the Company convened on Wednesday, August 13, 2025 at 10.00 a.m. through VC/OAVM in compliance with the Ministry of Corporate Affairs, (“MCA”) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (“MCA Circulars”) and Securities and Exchange Board of India (“SEBI”) Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 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 11, 2025 (Benpos date) there were 70,876 Members of the Company. Pursuant to the MCA Circulars, the Company had dispatched the Notices only through e-mails. The Company has also sent physical letters to the Members whose email addresses are not registered with the Company/ Registrar and Transfer Agent/ Depositories providing the weblink from where the Annual Report can be accessed on the Company’ s website. Physical copies of the Annual Report have been sent to the Shareholders who have requested the same. 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 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 IDs were available with the Company or the Depositories/Depository Participant or KFin.

A summary of the e-mails sent as certified by the management is as under:

Sr. No.	Description	Records	
		E-mails	Folios
1	Total e-mail IDs	67,827	67,827
2	Less: e-mail Bounce-back	2,370	2,370
3	E-mails sent successfully	65,457	65,457

4	E-mail sent to Incremental Shareholders (Upto Record Date for e-voting i.e. August 6, 2025) on August 7, 2025	1,762	1,762
---	---	-------	-------

Notice of the AGM and the Annual Report were also uploaded on the Company's website at [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 6, 2025. 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, 2025 and in Marathi in Loksatta newspaper dated, July 18, 2025. 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 i.e., <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 10, 2025 upto 5.00 p.m. (IST) on Tuesday, August 12, 2025.

The Company had uploaded the items of business to be transacted at the Eighty-First 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 12.08 p.m., e-voting was made available for 30 minutes. The votes cast through e-voting at the AGM and remote e-voting were unblocked on Wednesday, August 13, 2025 at 12.43 p.m. in the presence of two witnesses viz. Ms. Fatema Fatehi and Ms. Sakshi Burte (both not in the employment of the Company).

356 Members holding 1,77,14,823 Equity Shares of Rs.10/- each of the Company aggregating to 83.3666% 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 to my Scrutinizer's Report on remote e-voting dated August 14, 2025.

3 Members holding 7 Equity Shares of Rs.10/- each of the Company aggregating to 0% 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 to my Scrutinizer's Report on e-voting dated August 14, 2025.

**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 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, 2025 together with the Reports of the Board 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	354	1,77,08,071	99.9999	3	7	100	357	1,77,08,078	99.9999
Votes against the Resolution	1	21	0.0001	0	0	0	1	21	0.0001
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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 ₹475/- per Equity Share for the financial year ended March 31, 2025.

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	1,77,14,802	99.9999	3	7	100	358	1,77,14,809	99.9999
Votes against the Resolution	1	21	0.0001	0	0	0	1	21	0.0001
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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 Ms. Alison Davies (DIN: 10658884), 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	%
<b>Votes in favour of the Resolution</b>	349	1,77,07,387	99.9961	3	7	100	352	1,77,07,394	99.9961
<b>Votes against the Resolution</b>	5	689	0.0039	0	0	0	5	689	0.0039
<b>Invalid votes</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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. 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	349	1,77,07,387	99.9961	3	7	100	352	1,77,07,394	99.9961
Votes against the Resolution	5	689	0.0039	0	0	0	5	689	0.0039
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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 appoint M/s. BNP & Associates, Company Secretaries (Firm Registration No. P2014MH037400), as the Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years i.e., from financial year 2025-26 to financial year 2029-30.

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>	353	1,77,08,055	99.9999	3	7	100	356	1,77,08,062	99.9999
<b>Votes against the Resolution</b>	1	21	0.0001	0	0	0	1	21	0.0001
<b>Invalid votes</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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 ratify remuneration of Rs. 0.09 Crores plus applicable taxes and reimbursement of reasonable out-of-pocket expenses payable to M/s. Joshi Apte & Associates (Registration No. 000240), Cost Auditors for the financial year 2025-26.

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	354	1,77,08,071	99.9999	3	7	100	357	1,77,08,078	99.9999
Votes against the Resolution	1	21	0.0001	0	0	0	1	21	0.0001
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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. Kartik Rajendran (DIN: 09527717) as a Director of the Company.

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	351	1,77,07,404	99.9961	3	7	100	354	1,77,07,411	99.9961
Votes against the Resolution	4	688	0.0039	0	0	0	4	688	0.0039
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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. Kartik Rajendran (DIN: 09527717) as the Managing Director of the Company for a period of 5 (five) years with effect from June 14, 2025 to June 13, 2030, not liable to retire by rotation, on such terms and conditions including remuneration as set out in the Explanatory Statement annexed to the AGM Notice dated May 15, 2025.

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	311	1,71,47,289	96.8331	3	7	100	314	1,71,47,296	96.8331
Votes against the Resolution	43	5,60,798	3.1669	0	0	0	43	5,60,798	3.1669
Invalid votes	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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. Sangeeta Shetty, 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 Exchange, (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

Husain

Yusufali Wagh

Digitally signed by  
Husain Yusufali Wagh  
Date: 2025.08.14  
12:46:42 +05'30'

**Husain Wagh**

Practicing Company Secretary

FCS No.11268; COP: 12153

**Partner**

**KHUMRI WAGH FATEHI & ASSOCIATES LLP**

**COMPANY SECRETARIES**

Unique Code Number: L2022MH012200

**UDIN: F011268G001008440**

Place: Mumbai

Date: August 14, 2025

## **CONFIRMATION OF WITNESSES**

We the undersigned, witness the fact that the e-voting facility and the remote e-voting facility in respect of the Eighty-First 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 13, 2025 after the conclusion of the AGM at 12.43 p.m. (IST).

**FATEMA**

**AAMIR FATEHI**

Digitally signed by FATEMA  
AAMIR FATEHI  
Date: 2025.08.14 12:47:51  
+05'30'

Witness 1.

Ms. Fatema Fatehi

12-13, Esplanade, 3<sup>rd</sup> Floor,  
3, Amri Keshav Nayak Marg,  
Fort, Mumbai 400001

**SAKSHI**

**SACHIN BURTE**

Digitally signed by SAKSHI  
SACHIN BURTE  
Date: 2025.08.14 12:49:18  
+05'30'

Witness 2.

Ms. Sakshi Burte

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

Place: Mumbai

Date: August 14, 2025