Voting results	
Record date	06-08-2026
Total number of shareholders on record date	78993
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	89
No. of resolution passed in the meeting	**5**
Disclosure of notes on voting results	Add Notes

ABBOTT INDIA LIMITED ★ MUMBAI ★

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, 2026, 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	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	1975012	1693448	85.7437	1693448	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	1975012	1693448	85.7437	1693448	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3340242	11649	0.3487	11647	2	99.9828	0.0172
	Poll		2025	0.0606	2025	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3340242	13674	0.4094	13672	2	99.9854	0.0146
Total		21249302	17641170	83.0200	17641168	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

ABBOTT INDIA LIMITED MUMBAI

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 Rs. 525/- and special dividend of Rs. 131/- per Equity Share for the financial year ended March 31, 2026.				
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	1975012	1693555	85.7491	1693555	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	1975012	1693555	85.7491	1693555	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3340242	11409	0.3416	11407	2	99.9825	0.0175
	Poll		2025	0.0606	2025	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3340242	13434	0.4022	13432	2	99.9851	0.0149
Total		21249302	17641037	83.0194	17641035	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

ABBOTT INDIA LIMITED ★ MUMBAI ★

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To note the retirement by rotation of Mr. Munir Shaikh (DIN: 00096273), who has not offered himself for re-appointment, and to not fill the vacancy so created.

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	1975012	1693448	85.7437	1693448	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	1975012	1693448	85.7437	1693448	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3340242	11649	0.3487	11163	486	95.8280	4.1720
	Poll		2025	0.0606	2025	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3340242	13674	0.4094	13188	486	96.4458	3.5542
Total		21249302	17641170	83.0200	17640684	486	99.9972	0.0028
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

ABBOTT INDIA LIMITED * MUMBAI *

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	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	1975012	1693448	85.7437	1690192	3256	99.8077	0.1923
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1975012	1693448	85.7437	1690192	3256	99.8077	0.1923
Public- Non Institutions	E-Voting	3340242	11649	0.3487	11217	432	96.2915	3.7085
	Poll		2025	0.0606	2025	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3340242	13674	0.4094	13242	432	96.8407	3.1593
Total		21249302	17641170	83.0200	17637482	3688	99.9791	0.0209
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 ratify the remuneration payable to Kishore Bhatia & Associates, Cost Auditors, for the financial year 2026-27.					
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	1975012	1693448	85.7437	1693448	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	1975012	1693448	85.7437	1693448	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3340242	11649	0.3487	11221	428	96.3259	3.6741
	Poll		2025	0.0606	2025	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3340242	13674	0.4094	13246	428	96.8700	3.1300
Total		21249302	17641170	83.0200	17640742	428	99.9976	0.0024
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

ABBOTT INDIA LIMITED * MUMBAI *

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-Second" 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 Thursday, August 13, 2026 at 10.00 a.m.**

Appointment as Scrutinizer:

I, Taizoon M. Khumri, 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 11, 2026, for the Remote E-voting and the E-voting at the AGM in respect of the Resolutions proposed to be passed at the

T. M. KHUMRI & CO. ★ MUMBAI ★ COMPANY SECRETARIES

Eighty-Second Annual General Meeting (hereinafter referred to as the "AGM") of the Company convened on Thursday, August 13, 2026 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. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA 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 10, 2026 (Benpos date) there were 80,653 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	77,276	77,276
2	Less: e-mail Bounce-back	2,418	2,418
3	E-mails sent successfully	74,858	74,858
4	Email sent to Incremental Shareholders (Upto Record Date for E-voting i.e., August 6, 2026) on August 7, 2026	2,602	2,602

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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 Thursday, August 6, 2026. 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 20, 2026 and in Marathi in Loksatta newspaper dated, July 20, 2026. 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 Monday, August 10, 2026 upto 5.00 p.m. (IST) on Wednesday, August 12, 2026.

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

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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 12.45 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 Thursday, August 13, 2026 at 2.18 p.m. in the presence of two witnesses viz. Ms. Fatema Fatehi and Mr. Husain Wagh (both not in the employment of the Company).

398 Members holding 1,76,39,252 Equity Shares of Rs.10/- each of the Company aggregating 83.01% of the total Paid-up Share Capital of the Company, have participated in the remote e-voting process carried out by the Company.

9 Members holding 2025 Equity Shares of Rs.10/- each of the Company aggregating to 0.01% of the total Paid-up Share Capital of the Company, participated in the e-voting at the AGM carried out by the Company.

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 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:

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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, 2026, 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	395	1,76,39,143	100	9	2025	100	404	1,76,41,168	100
Votes against the Resolution	2	2	NIL	NIL	NIL	NIL	2	2	NIL
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.

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<u>ITEM NO.2: AS AN ORDINARY RESOLUTION</u>

To declare a final dividend of Rs. 525/- and special dividend of Rs. 131/- per Equity Share for the financial year ended March 31, 2026.

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	395	1,76,39,010	100	9	2025	100	404	1,76,41,035	100
Votes against the Resolution	2	2	0	NIL	NIL	NIL	2	2	0
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.

T. M. KHUMRI & CO. MUMBAI COMPANY SECRETARIES

ITEM NO.3: AS AN ORDINARY RESOLUTION

To note the retirement by rotation of Mr. Munir Shaikh (DIN: 00096273), who has not offered himself for re-appointment, and to not fill the vacancy so created.

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	391	1,76,38,659	100	9	2025	100	400	1,76,40,684	100
Votes against the Resolution	6	486	0	NIL	NIL	NIL	6	486	0
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.

T. M. KHUMRI & CO. MUMBAI COMPANY SECRETARIES

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	383	1,76,35,457	99.98	9	2025	100	392	1,76,37,482	99.98
Votes against the Resolution	14	3,688	0.02	NIL	NIL	NIL	14	3,688	0.02
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.

T. M. KHUMRI & CO. MUMBAI COMPANY SECRETARIES

ITEM NO.5: AS AN ORDINARY RESOLUTION

To ratify the remuneration payable to Kishore Bhatia & Associates, Cost Auditors, for the financial year 2026-27.

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	393	1,76,38,717	100	9	2025	100	402	1,76,40,742	100
Votes against the Resolution	4	428	0	NIL	NIL	NIL	4	428	0
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.

T. M. KHUMRI & CO. MUMBAI COMPANY SECRETARIES

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

T. M. KHUMRI & CO.
MUMBAI
COMPANY SECRETARIES

Taizoon M. Khumri

TAIZOON M. KHUMRI
Practicing Company Secretary
F.C.S No.993;
Certificate of Practice No: 88
Peer Review No: 2948/2023

Partner
KHUMRI WAGH FATEHI & ASSOCIATES LLP
COMPANY SECRETARIES
Unique Code Number: L2022MH012200
UDIN: F000993H001116470

Place: Mumbai
Date: August 14, 2026

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-Second 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, 2026 after the conclusion of the AGM at 2.18 p.m. (IST).

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 14, 2026