


Abbott
Abbott India Limited

CIN: L24239MH1944PLC007330

Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 071

Tel No.: 022-5046 1000/2000

 Email Id: investorrelations.india@abbott.com Website: www.abbott.co.in
POSTAL BALLOT NOTICE

Members are hereby informed that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), approval of the Members of Abbott India Limited ("the Company") is sought for the following Ordinary Resolutions via Postal Ballot through remote e-voting process:

Sr. No.	Description of Ordinary Resolutions
1.	Appointment of Ms Swati Dalal (DIN : 01513751) as a Director of the Company
2.	Appointment of Ms Swati Dalal (DIN : 01513751) as the Managing Director of the Company

Pursuant to the MCA Circulars, the dispatch of the electronic copies of the Postal Ballot Notice along with the explanatory statement and detailed instructions regarding remote e-voting, has been completed on Tuesday, March 26, 2024, through electronic mode, only to those Members whose e-mail address is registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depositories / Depository Participant(s) and whose names appear in the Register of Members / Beneficial Owners as on **Friday, March 22, 2024 ("Cut-off Date")**.

The said Notice is also available on the website of the Company at www.abbott.co.in, website of BSE Limited at www.bseindia.com and website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>.

In accordance with the MCA Circulars, Members can vote only through remote e-voting process. The voting rights of the Members shall be reckoned on the basis of the equity shares of the Company held by them as on the Cut-off Date. Once the vote on resolution is cast by the Member, he/she shall not be able to change it subsequently. Any person who is not a Member of the Company as on the Cut-off Date should treat this Notice for information purposes only.

The Company has engaged the services of its RTA, KFinTech, for the purpose of providing remote e-voting facility to its Members. The remote e-voting shall **commence on Wednesday, March 27, 2024 at 9.00 a.m. (IST) and ends on Thursday, April 25, 2024 at 5.00 p.m. (IST)**. The e-voting facility will be disabled by KFinTech after 5.00 pm (IST) on Thursday, April 25, 2024.

The Board has appointed Mr Taizoon M. Khumri, Practicing Company Secretary (CP No. 88 and Membership No. FCS 993) as the "Scrutinizer" for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting, i.e., **Thursday, April 25, 2024**. The results of voting through Postal Ballot along with the Scrutinizer's Report shall be announced **not later than 5.00 P.M. (IST) on Saturday, April 27, 2024**. The same will be displayed at the Registered Office of the Company, on the Company's website at www.abbott.co.in, remote e-voting website of KFinTech at <https://evoting.kfintech.com> and shall also be communicated to the BSE Limited, Stock Exchange where the shares of the Company are listed.

Members who have not registered their e-mail address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available at <https://www.abbott.co.in/investor-relations/investor-centre/investor-download-centre.html>) duly filled and signed along with requisite supporting documents to KFinTech at Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032.

In case of any query/concern/grievance, Members may refer to the remote e-voting user manual or Help and Frequently Asked Questions (FAQs), available at the Downloads section of KFinTech at <https://evoting.kfintech.com> or contact Mr Premkumar Nair, Manager - Corporate Registry, KFin Technologies Limited, Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India, e-mail: einward.ris@kfintech.com, Toll Free No.: 1800 309 4001, or write to the Company Secretary at investorrelations.india@abbott.com.

Abbott India Limited
Sangeeta Shetty

Company Secretary

Membership No.: ACS 18865

Place: Mumbai
Date: March 27, 2024