Voting results	
Record date	05-09-2025
Total number of shareholders on record date	72345
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
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	Appointment of Mr. Darshan Gada (DIN: 08174581) as a Director of the Company effective August 18, 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						
	Poll							
	Postal Ballot (if applicable)		15934048	100.0000	15934048	0	100.0000	0.0000
	Total	15934048	15934048	100.0000	15934048	0	100.0000	0.0000
Public- Institutions	E-Voting	1979407						
	Poll							
	Postal Ballot (if applicable)		1742133	88.0129	1742133	0	100.0000	0.0000
	Total	1979407	1742133	88.0129	1742133	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3335847						
	Poll							
	Postal Ballot (if applicable)		17164	0.5145	16006	1158	93.2533	6.7467
	Total	3335847	17164	0.5145	16006	1158	93.2533	6.7467
Total		21249302	17693345	83.2655	17692187	1158	99.9935	0.0065
						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

To,
The Chairman,
ABBOTT INDIA LIMITED
(CIN: L24239MH1944PLC007330)
Address: Unit No. 3, Corporate Park,
Sion-Trombay Road, Chembur,
Mumbai - 400071

Dear Sir,

SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT

I, Mr. Taizoon M. Khumri, Practicing Company Secretary (CP No. 88 and Membership No. FCS 993) have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the Postal Ballot by voting through electronic means ("remote e-voting") in a fair and transparent manner and for ascertaining the requisite majority on e-voting for the Ordinary Resolution contained in the Postal Ballot Notice dated August 12, 2025 (the "Postal Ballot Notice"). The Postal Ballot Notice was issued pursuant to Section 110 read with Section 108 of the Companies Act 2013 ("the Act") and other applicable provisions, if any, of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("the SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/ conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other subsequent

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MUMBAI
Company Secretaries

circulars, including General Circular No. 09/2024 dated September 19, 2024, (collectively referred to as "MCA Circulars").

The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to the Postal Ballot through remote e-voting.

My responsibility as scrutinizer is restricted to conducting the Postal Ballot process in a fair and transparent manner and submit a 'Scrutinizers Report' of the votes cast in "favour" or "against" for the Resolution as stated in the Postal Ballot Notice, based on the reports generated from the electronic voting service facility provided by KFin Technologies Limited (herein after referred to as KFin), the authorized agency, engaged by the Company, to facilitate remote e-voting to enable the Members to cast their votes electronically. In accordance with the MCA Circulars, the Members can vote only through remote e-voting.

In this connection, I submit hereunder the Scrutinizer's Report on the results of voting, through remote e-voting:

i. The Members of the Company as on "Cut-off" date i.e. Friday, September 5, 2025 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice;

ii. The Postal Ballot Notice along with a statement setting out material facts was dispatched on Thursday, September 11, 2025, by KFin to all those Members, whose e-mail address is registered with the Company or Depositories/ Depository Participants and whose names appear in the Register of Members/ Beneficial Owners as on the Cut-off date;

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iii. The Company has published advertisements on Friday, September 12, 2025 in Business Standard, an English Newspaper (All Editions) and in Loksatta, a vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot;

iv. The remote e-voting period remained open from 9.00 am (IST) on Monday, September 15, 2025 to 5.00 pm on Tuesday, October 14, 2025. The remote e-voting module was disabled by KFin for voting thereafter;

v. The votes cast through the remote e-voting were unblocked on Tuesday, October 14, 2025 at 05.04 p.m. (IST) in the presence of two witnesses viz., Mr. Husain Wagh and Ms. Fatema Fatehi who are not in the employment of the Company;

vi. Thereafter, the details containing list of Members who voted in "Favour" or "Against" or "Abstained/ Less Voted" on the Ordinary Resolution were generated from the e-voting website of KFin i.e., https://evoting.kfintech.com/;

vii. The results of the Postal Ballot (through remote e-voting), rounded off up to two decimals, carried out by the Members were duly compiled, the details of which are as follows:

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ORDINARY RESOLUTION
Appointment of Mr. Darshan Gada (DIN: 08174581) as a Director of the Company effective August 18, 2025.

(i) Voted **in favour** of the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
485*	1,76,92,187	99.99%

(ii) Votes **against** the Resolution:

Number of Members voted through remote e-voting system	Number of Votes cast by them	% of total number of valid votes cast
20	1,158	0.01%

(iii) **Votes Abstained / Less voted:**

Total number of members	Total number of Votes
18*	27,911

*Includes 6 members who have voted for 15 shares in favour and abstained from voting on 23,045 shares.

Based on the foregoing, the Ordinary Resolution for appointment of Mr. Darshan Gada (DIN: 08174581) as a Director of the Company effective August 18, 2025, may be considered as carried by the requisite majority as per the provisions of the Act.

A list of Members who voted in "Favour" or "Against" or "Abstained/ Less Voted" on the resolutions is enclosed.

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Maintenance of Registers and handover of Records:

I hereby confirm that I have maintained the Registers received from KFin, in respect of the votes cast through remote 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 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 the stock exchanges, (ii) placing on website of the Company and (iii) website of KFin. 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

KHUMRI WAGH FATEHI & ASSOCIATES LLP MUMBAI Company Secretaries

TAIZOON M. KHUMRI

F.C.S No.993, Certificate of Practice No. 88

Practicing Company Secretary

Unique Code Number: I1981MH001800

UDIN: F000993G001569406

Place: Mumbai

Date: October 15, 2025

CONFIRMATION OF WITNESSES

We the undersigned, witness the fact that the remote e-voting facility in respect of the Postal Ballot referred to above of Abbott India Limited was duly unblocked in our presence, as prescribed in Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on Tuesday, October 14, 2025 at 05.04 p.m. (IST).

Fatema Fatehi

Witness 1.
Ms. Fatema Fatehi
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Husain Wagh

Witness 2.
Mr. Husain Wagh
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Place: Mumbai
Date: October 15, 2025

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