



REF:INABB:LODR:2026

May 09, 2026

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
**DCS – CRD**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E).  
Mumbai 400 051  
**Attn.: Manager, Listing Dept.**

National Securities Depository Limited  
Trade World, Kamala Mill Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013

Central Depository Services (India)  
Limited  
28th Floor, P.J.Towers  
Dalal Street, Fort  
Mumbai 400 001

Dear Sirs,

Sub: 76<sup>th</sup> Annual General Meeting held on May 09, 2026  
Ref: Scrip Code: EQ: 500002 / ABB - ISIN: EQ: INE117A01022  
=====

This is to inform you that the 76<sup>th</sup> Annual General Meeting (AGM) of ABB India Limited was held on Saturday, May 09, 2026 at 11.00 A.M. (IST) at the Registered Office of the Company at Disha, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058. In this connection, please find enclosed the following:

- (1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and the Chairman Statement as read out during the AGM as **Annexure – I.**
- (2) Voting results as required under Regulation 44 of the Listing Regulations as **Annexure – II.**
- (3) Report of Scrutinizer dated May 09, 2026, pursuant to the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

Please take the above on record.

Thanking you

Yours faithfully  
For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685

Encl: as above



## Annexure - I

### **Summary of proceedings of the 76<sup>th</sup> Annual General Meeting held on May 09, 2026**

The 76th Annual General Meeting (AGM) of the Members of ABB India Limited ('the Company') was held on Saturday, May 09, 2026 at 11.00 a.m. (IST) at the registered office of the Company situated at Disha, Plot No. 5 & 6, 2nd Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058.

Proceedings briefly:

Mr. Adrian Guggisberg, Chairman chaired the meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman welcomed the members to the 76<sup>th</sup> AGM and introduced the Board and Key Managerial Personnel to the Members. All the Directors of the Company were present at the Meeting. The Chairman informed that the representatives of Statutory Auditor and the Secretarial Auditor were also present at the meeting. Further, the Registers as required under the Companies Act, 2013 were available at the AGM venue for inspection.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended December 31, 2025 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor on the financial transactions or matters which have any adverse effect on the functioning of the Company.

He initiated the meeting by reading out the Chairman's Statement.

Thereafter, Mr. Sanjeev Sharma, Managing Director made a presentation on the Company's performance in 2025.

Upon completing Managing Director's presentation, the Chairman invited Mr. Trivikram Guda, Company Secretary to brief on the e-voting process. The Company Secretary appraised the Shareholders that as required under the law, the Company had provided remote e-voting facility to the Shareholders to cast their votes which was kept open from 9:00 am on Tuesday, May 5, 2026 till 5:00 pm on Friday, May 08, 2026.

He informed also that, Members who had not cast their votes through remote e-voting and who were participating in the meeting in-person, would have the opportunity to cast their votes through "electronic poll" option using tablets available at the meeting venue.

As required under item 13 of Part A in Schedule III of Regulation 30 of Listing Regulations, the summary of proceedings of 76<sup>th</sup> AGM of the Company is furnished as below:



The following Directors were present:

SI No.	Name	Designation
1.	Mr. Adrian Guggisberg	Chairman & Non-executive Non-Independent Director
2.	Mr. Sanjeev Sharma	Managing Director Chairman of Risk Management Committee
3.	Mr. Shobinder Duggal	Independent Director and Chairman of Audit Committee, Nomination & Remuneration Committee
4.	Ms. Gopika Pant	Independent Director and Chairman of Stakeholders Relationship Committee
5.	Ms. Carolina Yvonne Granat	Non-executive Non-independent Director
6.	Ms. Amrita gangotra	Independent Director and Chairman of Corporate Social Responsibility Committee

In attendance:

SI No.	Name	Designation
1.	Mr. T K Sridhar	Chief Financial Officer
2.	Mr. Trivikram Guda	Company Secretary
3.	Mr. Gopal Krishna Vivek	Representative of B S R & Co.LLP, Chartered Accountants, Statutory Auditors
4.	Mr. Chandra Sekhar Kandukoori	Scrutinizer for Polling Practicing Company Secretary
5.	Mr. S. N. Viswanathan	Representative of S. N. Ananthasubramanian & Co, Secretarial Auditors

Members present: 283

Time of commencement of the meeting: 11.00 a.m.

Time of conclusion of the meeting: 1.25 p.m.

In terms of Notice of AGM dated February 19, 2026 convening the 76<sup>th</sup> AGM of the Company the following business was transacted through remote e-voting:



Item No.	Particulars	Type of Resolution	Mode of Voting	Remarks (as per the Report of Scrutinizer)
<b>ORDINARY BUSINESS</b>				
1.	Consideration and Adoption of Audited Financial Statements (including the consolidated financial statements) of the Company for the Financial Year ended December 31, 2025 and Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
2.	Declaration of Dividend	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
3.	Re-appointment of Mr. Adrian Guggisberg (DIN: 09590850) as a Director liable to retire by rotation	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.
<b>SPECIAL BUSINESS</b>				
4.	Ratification of remuneration to Cost Auditor of the Company for financial year ending December 31, 2026	Ordinary Resolution	By Remote E-voting and electronic poll option made available for voting at the AGM venue	Passed with requisite majority.

Shareholders who participated in the meeting through audio visual means and had registered themselves as speakers were provided opportunity to ask questions or express their views followed by speakers in person on the tabled resolutions. The Chairman along with the Key Managerial Personnels replied to the comments and queries of the shareholders.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.



Post the conclusion of the remote e-voting, the Scrutinizers' report was received. All the Resolutions have been passed with requisite majority. This is for your information and records.

For ABB India Limited

Trivikram Guda  
Company Secretary and Compliance Officer  
ACS 17685



**ABB INDIA LIMITED**

# **Chairman's Speech**

76<sup>th</sup> Annual General Meeting,  
Bengaluru, May 9, 2026

**ENGINEERED  
TO OUTFRAN**

## **Dear Shareholders, Ladies and Gentlemen,**

It is my privilege to welcome you to the 76th Annual General Meeting of ABB India Limited. Holding this meeting for the third consecutive year at our Peenya campus is fitting. This site reflects ABB's enduring strengths in India—local manufacturing, deep engineering capability, and execution to global standards.

Before I turn to today's agenda, many of you would have seen the stock exchange intimation issued yesterday covering two important developments. First, our Q1 results, which reflect a strong order backlog, solid revenues, and continued momentum for the business. Second, the announcement regarding the planned leadership transition.

I would like to take this opportunity to thank Sanjeev for his outstanding leadership of ABB India and for his significant contributions across the ABB Group. I also extend our best wishes to the upcoming leader, as we work together to ensure a seamless and orderly transition.

## **Global Context, Indian Advantage**

The past year was characterized by global restraint and recalibration. While growth remained steady, uncertainty persisted—from geopolitics and trade realignments to supply-chain regionalization. In such an environment, resilience has become as critical as efficiency.

ABB Group entered this period well positioned. Our decentralized operating model, disciplined portfolio, and clear alignment with long-term megatrends—electrification, automation, motion, and digitalization—provided stability and flexibility. ABB India benefited directly from this approach.

India's domestic demand remained resilient, supported by infrastructure investment, energy transition priorities, manufacturing competitiveness, and the rapid expansion of digital infrastructure. Customers increasingly sought reliable local manufacturing, supply assurance, and trusted technology partners—areas where ABB has longstanding strengths.

Your confidence in ABB India is reflected in a landmark achievement: 30 years of listing on the National Stock Exchange, during which we have delivered approximately 8,500% total shareholder return. Over these three decades, our market capitalization and share price have increased nearly 68 times—a testament to consistent execution and value creation.

## **ABB India: Growth with Discipline**

Against this backdrop, 2025 was a record year. ABB India achieved its highest-ever orders and revenues, supported by strong demand and disciplined execution.

Growth was broad-based across electrification, motion, automation, and digital services. Our order backlog reached record levels, enhancing revenue visibility and confidence as we enter 2026. At ABB India, growth is not measured quarter to quarter—it is built on a long runway. Over the last five years, we have delivered:

- 16% CAGR in orders
- 17% CAGR in revenues, and
- 21% CAGR in order backlog

Equally significant, 2025 marked 75 years of ABB manufacturing in India. We celebrated this milestone not through ceremony, but through expanded capability and customer impact:

- Enhanced manufacturing and automation capacity across Peenya, Nelamangala, Nashik, Maneja, and Faridabad
- Introduction of advanced global technologies engineered in India—including next-generation smart switches, IE5 rare-earth-free motors, flameproof motors, and advanced drives
- Delivery of complex, mission-critical solutions across airports, railways, metros, energy infrastructure, bridges, and industrial digitalization projects

These achievements reflect ABB India's integral role in strengthening India's industrial competitiveness, energy efficiency, and infrastructure modernization.

### **Profitability and Long-Term Value Creation**

Profitability in 2025 was influenced by cyclical factors—commodity volatility, currency movements, regulatory transitions, and mix effects. From the Board's perspective, these are cyclical, not structural.

ABB India enters the next phase with:

- A stronger and higher quality backlog
- Healthy cash generation
- Continued pricing discipline, and
- A sharpened portfolio aligned with high-value segments such as data centers, grid modernization, advanced manufacturing, and digital services

This is consistent with how ABB manages through cycles—prioritizing resilient growth and long-term value creation, aligned with the ABB Way and Group strategy.

### **Sustainability, Governance, and Trust**

Sustainability has moved decisively from ambition to execution. All ABB India manufacturing sites now hold IGBC Platinum certification, alongside measurable progress in water stewardship, waste reduction, and supplier ESG integration.

At the Group level, ABB continues to track strongly toward its 2030 climate targets, reinforcing confidence among customers and investors alike. You will hear more on this from Sanjeev.

Governance and integrity remain non-negotiable. Your Board operates through a robust committee structure, transparent disclosure, and strong internal controls. Technology—including digital and AI—is being deployed at three levels: AI for people, AI for business and functions, and AI embedded in products and offerings—always aligned with responsibility and trust.

### **ABB India's Role in the Decade Ahead**

Looking forward, ABB India is well positioned to play a defining role in:

- Powering AI and digital infrastructure through reliable and efficient electrification
- Accelerating the energy transition through grid modernization and industrial efficiency
- Raising factory productivity through advanced automation, motors, and drives, and
- Enabling next-generation mobility and transport electrification

This growth is anchored in global technology leadership combined with local engineering and manufacturing, delivered through decentralized accountability and speed.

### **People: The Foundation of Performance**

None of this progress is possible without our people. Record orders and complex project deliveries are built on thousands of daily decisions taken by engineers, operators, service teams, and leaders across the country.

The Board remains committed to investing in safety, capability building, leadership development, and a culture where integrity and speaking up are expected and valued.

### **Conclusion**

ABB—globally and in India—is a company in constant evolution. Leadership transitions are a natural part of building enduring institutions, and at ABB they are managed with preparation, continuity, and depth.

As I have already outlined, while change is inevitable, what remains constant at ABB India is our strategy, our values, our operating model, and our unwavering commitment to long-term value creation. These fundamentals have underpinned our strong performance and continue to guide us forward.

In that context, the Board is fully confident that the planned leadership transition will be smooth, well governed, and closely aligned with the ABB Group. It is a transition designed to ensure continuity and stability—for our customers, our employees, and our shareholders—while keeping ABB India firmly on its long-term strategic trajectory.

As always, we thank you for your continued trust and support.

Thank you.

## Annexure-II

	ABB INDIA LIMITED
Date of the AGM/EGM	09-05-2026
Total number of shareholders on record date	186050
No. of shareholders present in the meeting either in person or through proxy:	1
Promoters and Promoter Group:	
Public:	282
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Consideration and Adoption of Audited Financial Statements (including the consolidated financial statements of the Company for the Financial Year ended December 31, 2025 and Reports of the Board of Directors and the 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	158,931,281	158,931,281	100.0000	158,931,281	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		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,749,183	32,140,586	87.4593	32,140,586	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		32,140,586	87.4593	32,140,586	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,227,911	29,489	0.1817	29,468	21	99.9287	0.0712	0	0
	Poll		6,309	0.0389	6,309	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,798	0.2206	35,777	21	99.9413	0.0587	0	0
Total		211,908,375	191,107,665	90.1841	191,107,644	21	100.0000	0.0000	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
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	158,931,281	158,931,281	100.0000	158,931,281	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		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,749,183	32,162,668	87.5194	32,162,668	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		32,162,668	87.5194	32,162,668	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	16,227,911	29,489	0.1817	29,468	21	99.9287	0.0712	0	0
	Poll		6,309	0.0389	6,309	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,798	0.2206	35,777	21	99.9413	0.0587	0	0
Total		211,908,375	191,129,747	90.1945	191,129,726	21	100.0000	0.0000	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Adrian Guggsberg (DIN: 09590850) as a Director 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	158,931,281	158,931,281	100.0000	158,931,281	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		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	36,749,183	32,156,325	87.5021	30,616,188	1,540,137	95.2104	4.7895	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		32,156,325	87.5021	30,616,188	1,540,137	95.2105	4.7895	0	0
Public- Non Institutions	E-Voting	16,227,911	29,489	0.1817	29,436	53	99.8067	0.1932	0	0
	Poll		6,309	0.0389	6,309	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,798	0.2206	35,741	57	99.8408	0.1592	0	0
Total		211,908,375	191,123,404	90.1915	189,583,210	1,540,194	99.1941	0.8059	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration to Cost Auditor of the Company for financial year ending December 31, 2026									
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	158,931,281	158,931,281	100.0000	158,931,281	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		158,931,281	100.0000	158,931,281	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	36,749,183	32,156,325	87.5021	32,156,325	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		32,156,325	87.5021	32,156,325	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	16,227,911	29,489	0.1817	29,436	53	99.8202	0.1797	0	0
	Poll		6,309	0.0389	6,309	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,798	0.2206	35,745	53	99.8519	0.1481	0	0
Total		211,908,375	191,123,404	90.1915	191,123,351	53	100.0000	0.0000	0	0



## Scrutiniser's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

**To,  
The Chairman,  
ABB India Limited**

Disha – 3rd Floor, Plot No. 5 & 6, 2nd Stage,  
Peenya Industrial Area IV,  
Peenya, Bengaluru - 560 058, Karnataka

Dear Sir,

**Sub: Consolidated Scrutiniser's Report on votes cast by remote e-voting and e-voting during AGM 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 at the 76<sup>th</sup> AGM of ABB India Limited.**

I, CS Chandra Sekhar Kandukoori, (ACS: 14441 and COP: 24363), Proprietor of M/s. K. C. Sekhar & Associates, Company Secretaries Firm having office at: No. 41/A2, Navy Layout, Chikkabanavara Post, Bangalore – 560090, have been appointed as Scrutiniser by the Board of Directors of M/s. ABB India Limited, (“the Company”) pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize the remote e-voting process and e-voting at the 76<sup>th</sup> Annual General Meeting (“AGM”) held on Saturday, 9<sup>th</sup> May, 2025, on the resolution(s) set out in the Notice dated 19<sup>th</sup> February, 2026, submit as under :

1. The Management of the Company is responsible to ensure compliance with the requirements of provisions of:
  - i. the Companies Act, 2013 and the Rules made thereunder including various circulars to the effect governing convening of General Meetings;
  - ii. the Secretarial Standard–2 on General Meetings issued by The Institute of Company Secretaries of India, relating to e-voting facility to the shareholders via remote e – voting and voting at the Annual General Meeting.

CHANDRA  
SEKHAR  
KANDUKOO  
RI

Digitally signed by  
CHANDRA SEKHAR  
KANDUKOORI  
Date: 2026.05.09  
18:21:00 +05'30'



**K. Chandra Sekhar, M.Com, LLB, ACS, ACMA**

Company Secretary, Insolvency professional & Regd Valuer

Page 1 of 5

Vivekananda Nilaya, # 41\A2, 3<sup>rd</sup> Cross, Navy Layout, Chikkabanavara – Post, Bangalore – 560 090,  
Office 080 7967 7873, Mobile:+91 99806 99119, email [chandra@kcsassociates.co.in](mailto:chandra@kcsassociates.co.in), [www.kcsassociates.co.in](http://www.kcsassociates.co.in)

Our responsibility as a Scrutiniser is restricted to issuing a report (consolidated report) on the votes casted by the members for the resolutions contained in the 76<sup>th</sup> AGM notice, through remote e-voting and e-voting during AGM.

2. The AGM notice dated 19<sup>th</sup> February, 2026 as confirmed by the Company, was sent to the shareholders through electronic mode to those Members whose email addresses were registered with the Company/Depository Participant (“DP”)/Company’s Registrar and Transfer Agent (“RTA”).

A copy of the Notice of this AGM along with integrated Annual Report for the financial year 2025 were made available on the website of the Company at [ABB India Limited Integrated Annual Report 2025](#) and at the Stock Exchanges where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin at <https://evoting.kfintech.com>.

The AGM notice was circulated on 9<sup>th</sup> April, 2026 by e-mail to all the members who had registered their e-mail-ids with the Company/Depositories, and in compliance with the provisions of Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, and 76<sup>th</sup> AGM of the Company was convened and conducted through physical mode on 9<sup>th</sup> May, 2026.

3. In compliance with the provisions of Section 108 of the Act, and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Members were provided with the facility to cast their votes electronically, through the remote e-voting and e-voting during the Annual General Meeting through e-voting platform provided by KFin on all resolutions set forth in given notice.
4. The members of the Company, holding shares in dematerialized form, as on cut-off date i.e., Saturday the 2<sup>nd</sup> day of May, 2026 were entitled to cast their votes on the resolutions as set out in item no(s) 1 to 4 of the Notice comprising of Ordinary and Special Business(es).
5. The facility provided for remote e-voting which commenced on Tuesday, May 5, 2026, at 9:00 a.m. (IST) and ended on Friday, May 8, 2026, at 5:00 p.m. (IST). (both days inclusive) and e-voting facility was blocked thereafter.
6. The facility to vote through electronic voting system was also provided for those Members who were present during the Meeting and had not cast their votes through remote e-voting.

7. After the conclusion of e-voting and conclusion of AGM, the votes cast through remote e-voting prior to AGM and e-voting during the AGM were unblocked.

I have scrutinized and reviewed the e-voting through electronic means based on the data downloaded from the e-voting system of KFin.

I now submit my Report (consolidated) on the Result of remote e-voting and e-voting in the AGM in respect of the resolutions proposed in the 76<sup>th</sup> AGM notice as under:

### Results

I, now submit my report as under on the results of the remote e-voting and e-voting in respect of the resolutions:

#### RESOLUTION NO. 1 – AS AN ORDINARY RESOLUTION

**Consideration and Adoption of Audited Financial Statements (including the consolidated financial statements of the Company for the Financial Year ended December 31, 2025 and Reports of the Board of Directors and the Auditors thereon.**

Mode of Voting	Remote E -Voting		Voting at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	%
In favour	1,037	19,11,01,335	92	6,309	1,129	19,11,07,644	100
Against	3	21	-	-	3	21	-
Invalid votes		-	-		-	-	-
<b>Total</b>	1,040	19,11,01,356	92	6,309	1,132	19,11,07,665	100

CHANDRA  
SEKHAR  
KANDUKOO  
RI

Digitally signed by  
CHANDRA SEKHAR  
KANDUKOORI  
Date: 2026.05.09  
18:21:29 +05'30'

## RESOLUTION NO. 2 – AS AN ORDINARY RESOLUTION

### Declaration of Dividend.

Mode of Voting	Remote E -Voting		Voting at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	%
In favour	1,040	19,11,23,417	92	6,309	1,132	19,11,29,726	100
Against	3	21	-	-	3	21	-
Invalid votes	-	-	-	-	-	-	-
<b>Total</b>	<b>1,043</b>	<b>19,11,23,438</b>	<b>92</b>	<b>6,309</b>	<b>1,135</b>	<b>19,11,29,747</b>	<b>100</b>

## RESOLUTION NO. 3 – AS AN ORDINARY RESOLUTION

### Re-appointment of Mr. Adrian Guggisberg (DIN: 09590850) as a Director liable to retire by rotation

Mode of Voting	Remote E -Voting		Voting at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	%
In favour	925	18,95,76,901	92	6,309	1,017	18,95,83,210	99.19
Against	127	15,40,194	-	-	127	15,40,194	0.81
Invalid votes	-	-	-	-	-	-	-
<b>Total</b>	<b>1,052</b>	<b>19,11,17,095</b>	<b>92</b>	<b>6,309</b>	<b>1,144</b>	<b>19,11,23,404</b>	<b>100.00</b>

## RESOLUTION NO. 4 – AS AN ORDINARY RESOLUTION

### Ratification of remuneration to Cost Auditor of the Company for financial year ending December 31, 2026

Mode of Voting	Remote E -Voting		Voting at AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	%
In favour	1,037	19,11,17,042	92	6,309	1,129	19,11,23,351	100.00
Against	5	53	-	-	5	53	-
Invalid votes	-	-	-	-	-	-	-
<b>Total</b>	<b>1,042</b>	<b>19,11,17,095</b>	<b>92</b>	<b>6,309</b>	<b>1,134</b>	<b>19,11,23,404</b>	<b>100.00</b>

**\*Note:** Rejected number of votes are insignificant in terms of total votes casted and hence its percentage appears in “against votes” as zero.

### **Custody of Records**

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,

***For K. C. Sekhar & Associates,  
Company Secretaries  
(FRN: S2021KR794100)***

CHANDRA SEKHAR  
KANDUKOORI

Digitally signed by CHANDRA  
SEKHAR KANDUKOORI  
Date: 2026.05.09 18:12:15  
+05'30'

***Chandra Sekhar Kandukoori  
Practicing Company Secretary***

**Membership No.: A14441**

**COP: 24363**

**UDIN: A014441H000321022**

**Peer review: 5304/2023**

Date: 09-05-2026

Place: Bengaluru

Counter signed by

**TRIVIKRAM**

**GUDA**

**Trivikram Guda**

Company Secretary

ABB India Limited

Digitally signed by TRIVIKRAM  
GUDA  
DN: cn=TRIVIKRAM GUDA, c=IN,  
o=PERSONAL  
Date: 2026.05.09 18:34:48 +05'30'