



Abbott India Limited
Godrej BKC, Plot C-68, "G"Block,
15-16th Floor, Bandra-Kurla Complex,
Near MCA Club, Bandra (E),
Mumbai - 400 051. India

Registered Office:
3, Corporate Park,
Sion Trombay Road,
Mumbai - 400 071.India

Tel: (91-22) 5046 1000/2000
Fax : (91-22) 5016 9400
E-mail : webmasterindia@abbott.com
Website : www.abbott.co.in
CIN: L24239MH1944PLC007330

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

June 17, 2026

Scrip Code: 500488

Dear Sirs,

Sub: Result of Postal Ballot (E-voting) as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is further to our letter dated May 13, 2026, enclosing Postal Ballot Notice ("Notice") dated April 22, 2026, issued to the Members of the Company for seeking their approval through remote e-voting for appointment of:

- Mr. James Wenner (DIN: 11650998) as a Director of the Company effective April 23, 2026.
- Mr. Neeraj Jain (DIN: 00348591) as an Independent Director of the Company for a period of 3 (three) consecutive years effective April 25, 2026.

The remote e-voting period as specified in the Notice ended on Tuesday, June 16, 2026, at 5:00 p.m.

As per Regulation 44 of the SEBI Listing Regulations, we enclose herewith the results of voting on the Resolution, in the prescribed format, along with the Scrutinizer's Report on voting issued by Ms. Fatema Fatehi, Partner of M/s. Khumri Wagh Fatehi & Associates LLP, Scrutinizer.

Based on the Scrutinizer's Report, the Resolution as per the Notice dated April 22, 2026, has been duly approved by the Members on June 16, 2026.

The copy of the said Results is also available on the Company's website at www.abbott.co.in.

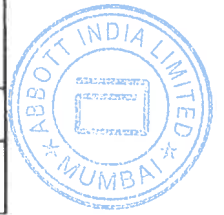
This is for your information and records.

For **Abbott India Limited**

Sangeeta Shetty
Company Secretary
Membership No.: ACS 18865

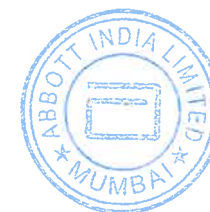
Encl: a/a

Voting results	
Record date	08-05-2026
Total number of shareholders on record date	82272
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	2
Disclosure of notes on voting results	Add Notes



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. James Wenner (DIN: 11650998) as a Director of the Company effective April 23, 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							
	Poll	15934048						
	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							
	Poll	1896364						
	Postal Ballot (if applicable)		1672687	88.2050	1672213	474	99.9717	0.0283
	Total	1896364	1672687	88.2050	1672213	474	99.9717	0.0283
Public- Non Institutions	E-Voting							
	Poll	3418890						
	Postal Ballot (if applicable)		38422	1.1238	37526	896	97.6680	2.3320
	Total	3418890	38422	1.1238	37526	896	97.6680	2.3320
Total		21249302	17645157	83.0388	17643787	1370	99.9922	0.0078
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		



Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Appointment of Mr. Neeraj Jain (DIN: 00348591) as an Independent Director of the Company for a period of 3 (three) consecutive years effective April 25, 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							
	Poll	15934048						
	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							
	Poll	1896364						
	Postal Ballot (if applicable)		1672687	88.2050	1672687	0	100.0000	0.0000
	Total	1896364	1672687	88.2050	1672687	0	100.0000	0.0000
Public- Non Institutions	E-Voting							
	Poll	3418890						
	Postal Ballot (if applicable)		38422	1.1238	37568	854	97.7773	2.2227
	Total	3418890	38422	1.1238	37568	854	97.7773	2.2227
Total		21249302	17645157	83.0388	17644303	854	99.9952	0.0048
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, Ms. Fatema Fatehi, Practicing Company Secretary (CP No. 18684 and Membership No. FCS 51448) 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 Resolutions contained in the Postal Ballot Notice dated April 22, 2026 (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

circulars, including General Circular No. 03/2025 dated September 22, 2025, (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, May 8, 2026 were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice;
- ii. The Postal Ballot Notice along with an explanatory statement setting out material facts was dispatched electronically on Wednesday, May 13, 2026 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;

- iii. The Company has published advertisements on Wednesday, May 13, 2026 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, May 18, 2026 to 5.00 pm on Tuesday, June 16, 2026. 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, June 16, 2026 at 05.04 p.m. (IST) in the presence of two witnesses viz. Mr. Husain Wagh and Ms. Sakshi Burte who are not in the employment of the Company;
- vi. Thereafter, list of Members who voted in “Favour” or “Against” or “Abstained/ Less Voted” on the Resolutions 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:

ORDINARY RESOLUTION

Appointment of Mr. James Wenner (DIN: 11650998) as a Director of the Company effective April 23, 2026.

(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
467	1,76,43,787	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
27	1,370	0.01

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

Total number of members	Total number of Votes
5	302

Based on the foregoing, the Ordinary Resolution for appointment of Mr. James Wenner (DIN: 11650998) as a Director of the Company effective April 23, 2026, may be considered as carried by the requisite majority as per the provisions of the Act.

SPECIAL RESOLUTION

Appointment of Mr. Neeraj Jain (DIN: 00348591) as an Independent Director of the Company for a period of 3 (three) consecutive years effective April 25, 2026.

(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
471	1,76,44,303	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
23	854	0.01

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

Total number of members	Total number of Votes
5	302

Based on the foregoing, the Special Resolution for appointment of Mr. Neeraj Jain (DIN: 00348591) as an Independent Director of the Company for a period of 3 (three) consecutive years effective April 25, 2026, 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.

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

FATEMA

AAMIR FATEHI

Digitally signed by
FATEMA AAMIR FATEHI
Date: 2026.06.17
16:53:03 +05'30'

Fatema Fatehi

CP No. 18684 and Membership No. FCS 51448

Practicing Company Secretary

Unique Code Number: L2022MH012200

UDIN: A051448H000642159

Place: Mumbai

Date: June 17, 2026

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, June 16, 2026 at 05.04 p.m. (IST).

**Husain
Yusufali Wagh** Digitally signed by
Husain Yusufali Wagh
Date: 2026.06.17
16:53:29 +05'30'

Witness 1.

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

**SAKSHI
SACHIN BURTE** Digitally signed by
SAKSHI SACHIN BURTE
Date: 2026.06.17 16:54:04
+05'30'

Witness 2.

Ms. Sakshi Burte
12-13, Esplanade, 3rd Floor,
3, Amrit Keshav Nayak Marg,
Fort, Mumbai 400001

Place: Mumbai

Date: June 17, 2026