



REF:INABB: Postal Ballot: Voting Results:2026

June 26, 2026

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001

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

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: Details of Voting Results of remote e-voting of Postal Ballot event.  
Ref: Scrip Code: 500002 / ABB / ISIN - INE117A01022

This is in furtherance to our letter dated May 26, 2026, regarding Notice of Postal Ballot dated May 8, 2026 ("Notice") issued to the Members of the Company seeking approval of Members of the Company for appointment of Mr. TK Sridhar (DIN: 06960804) as Managing Director of the Company to hold office for a term of five (5) consecutive years with effect from January 1, 2027 and appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Non-Executive, Non-Independent Director of the Company to hold office for a term of two (2) consecutive years with effect from January 1, 2027. The remote e-voting period for casting the votes had ended on Thursday, June 25, 2026 at 5.00 pm IST and thereafter, the scrutinizer Mr. Chandra Sekhar Kandukoori, Practicing Company Secretary, Bengaluru, (Membership No. A14441 / CP No. PCS 24363) has submitted his report on the voting results on June 25, 2026.

In this regard, please find enclosed the following:

1. Voting results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as Annexure-A.
2. Scrutinizer's Report dated June 25, 2026, pursuant to Section 108 and 110 of the Companies Act, 2013 as Annexure-B.
3. The details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as Annexure C.

Based on the Scrutinizer's Report, we would like to inform that the Ordinary Resolutions as set out in the Notice of Postal Ballot, have been duly approved by the Members of the Company with requisite majority and deemed to have been passed on Thursday, June 25, 2026 being the last date specified for the remote e-voting process.



The above information will also be available on the website of the Company: [www.abb.co.in](http://www.abb.co.in) as well as on the website of KFIN at <https://evoting.kfintech.com>

We request you to kindly take the above information on record.

Thanking you

Yours faithfully  
For ABB India Limited

Trivikram Guda  
Company Secretary & Compliance Officer  
ACS: 17685

Encl: as above

Annexure A

Company Name	ABB INDIA LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	195805
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. TK Sridhar (DIN: 06960804) as Managing Director of the Company to hold office for a term of five (5) consecutive							
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
Promoter and Promoter Group	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000
	Poll	158931281	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	158931281	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	34724692	30482156	87.7824	29742390	739766	97.5731	2.4268
	Poll	34724692	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	34724692	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18252402	2298279	12.5917	2295948	2331	99.8985	0.1014
	Poll	18252402	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18252402	0	0.0000	00	0	0.0000	0.0000
Total		211908375	191711716	90.4692	190969619	742097	99.6129	0.3871

Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Non-Executive, Non-Independent Director of the Company to hold office for							
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
Promoter and Promoter Group	E-Voting	158931281	158931281	100.0000	158931281	0	100.0000	0.0000
	Poll	158931281	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	158931281	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	34724692	30586807	88.0837	30397581	189226	99.3813	0.6186
	Poll	34724692	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	34724692	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	18252402	2298279	12.5917	2297442	837	99.9635	0.0364
	Poll	18252402	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	18252402	0	0.0000	00	0	0.0000	0.0000
	Total	211908375	191816367	90.5185	191626304	190063	99.9009	0.0991



## SCRUTINISER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Rule 20 & 22 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: Scrutinizer's Report on postal ballot through remote e-voting in respect of passing of resolutions set-out in the notice dated 8<sup>th</sup> May, 2026 in terms of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014**

I, Chandra Sekhar Kandukoori, Practicing Company Secretary (COP # 24363), have been appointed by the Board of Directors of ABB India Limited pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the postal ballot through remote e-voting in respect of the below stated resolutions as proposed in the postal ballot notice dated 8<sup>th</sup> May, 2026. I hereby submit my report as under:

### **1. Management responsibility**

The Management is responsible for ensuring compliances under the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act") read together with Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (herein after referred as "Management Rules"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and amended circulars, issued by the Ministry of Corporate Affairs, Government of India (collectively referred as "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (the "SEBI





Listing Regulations"), Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting method.

The postal ballot notice dated 8<sup>th</sup> May, 2026 along with explanatory statement and e-voting instructions with User ID and password was sent only by email to those members who have registered their e-mail addresses with the company, depositories or KFin Technologies Limited.

## 2. Scrutiniser's Responsibility

My responsibility as the scrutiniser of the voting process is restricted to scrutinise the e-voting process in a fair and transparent manner and to prepare a Scrutiniser's Report of the votes cast in favour and against the resolution as stated in the postal ballot notice, based on the reports generated from the E-voting system provided by KFin Technologies Limited, the service provider.

The Company had availed the e-voting facility offered by KFin Technologies Limited for conducting e-voting by electronic means and Event Number "9733" ('EVEN') was generated for casting the votes through remote e-voting mode.

## 3. Cut-off Date

The shareholders of the company holding shares as on the cut-off date i.e., 22<sup>nd</sup> May, 2026 were entitled to vote on the resolutions as contained in the postal ballot notice.

## 4. Postal Ballot Process

- (i) In accordance with the postal ballot notice and the advertisement published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the postal ballot through e-voting commenced at 9.00 a.m. IST, Wednesday, 27<sup>th</sup> May, 2026, and closed at 5.00 p.m. IST, Thursday, 25<sup>th</sup> June, 2026, and the remote e-voting module was blocked by KFin Technologies Limited thereafter.
- (ii) The votes cast under e-voting were thereafter unblocked and downloaded on Thursday, 25<sup>th</sup> June, 2026 at 5.12 p.m. from <https://evoting.kfintech.com>.





- (iii) I have scrutinized and reviewed the remote e-voting based on the data downloaded from the KFin Technologies Limited e-voting system, at <https://evoting.kfintech.com>.

## 5. Postal Ballot Result

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

### Resolution No. 1 – As an Ordinary Resolution

Appointment of Mr. TK Sridhar (DIN: 06960804) as Managing Director of the Company to hold office for a term of five (5) consecutive years with effect from January 1, 2027.

- (i) Voting “**In favour**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1,214	19,09,69,619	99.61

- (ii) Voting “**against**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
69	7,42,097	0.39

- (iii) **Invalid** votes

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-



## Resolution No. 2 – As an Ordinary Resolution

Appointment of Mr. Sanjeev Sharma (DIN: 07362344) as Non-Executive, Non- Independent Director of the Company to hold office for a term of two (2) consecutive years with effect from January 1, 2027.

(i) Voting “**In favour**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1,245	19,16,26,304	99.90

(ii) Voting “**against**” of the resolution

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
50	1,90,063	0.10

(iii) **Invalid** votes

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
-	-	-

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# K.C. Sekhar and Associates

Company Secretaries

## 6. 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: 2026.06.25  
10:53:11 +05'30'

**Chandra Sekhar Kandukoori**

**Practicing Company Secretary**

**Membership No.: A14441 COP: 24363**

**UDIN: A014441H000689874**

**Peer review: 5304/2023**

Date: 25-06-2026

Place: Bengaluru

Countersigned by

**TRIVIKRAM**

**GUDA**

**Trivikram Guda**

**Company Secretary**

**ABB India Limited**

Digitally signed by TRIVIKRAM  
GUDA  
DN: cn=TRIVIKRAM GUDA, c=IN,  
o=PERSONAL  
Date: 2026.06.26 12:42:18 +05'30'



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

**Company Secretary, Insolvency professional & Regd Valuer**

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)



## Annexure C

The details under Regulation 30 of the SEBI Listing Regulations read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

### i. Mr. TK Sridhar

SI No	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as Managing Director with effect from January 01, 2027 for a term of 5 years.
3.	Brief profile (in case of appointment)	<p>Mr. T K Sridhar is an experienced business and finance leader with over three decades of professional experience. He is currently serving as the Chief Financial Officer of ABB India Limited and has been associated with the ABB Group since 1994, having held multiple leadership roles across finance and business functions.</p> <p>He has extensive expertise in financial strategy, business operations, governance, investor relations, and transformation initiatives, and has been closely involved in supporting strategic decision-making and driving sustainable growth for the Company. He has also played a key role in engaging with the Board, investors, and regulatory authorities.</p> <p>Mr. Sridhar has led several large-scale initiatives, including financial transformation programs, mergers and acquisitions, and strengthening governance frameworks across the organization. He has also contributed to sustainability and ESG initiatives within the Company.</p> <p>He comes from a commerce background with a focus on finance and accounting and is a Certified Independent Director. He has also undertaken executive leadership programmes from reputed global institutions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. TK Sridhar is not related to any Directors and Key Managerial Personnel of the Company.
5.	Affirmation that Director is debarred from holding office of director by virtue of any SEBI order or authority	Mr. TK Sridhar is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

**ii. Mr. Sanjeev Sharma**

SI No	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of Appointment/ reappointment /cessation (as applicable) and term of appointment /reappointment	Appointed as Non-Executive & Non-Independent Director with effect from January 01, 2027 for the term of 2 years.
3.	Brief profile (in case of appointment)	<p>Sanjeev Sharma is a seasoned global leader with over three decades at ABB, having built his career across engineering, operations, product management, and business leadership roles in Europe, Asia, and India. He currently serves as Country Managing Director of ABB India, bringing deep operational and strategic experience shaped by diverse international assignments. Prior to this role, he led an ABB global business with manufacturing and operational footprint spanning more than 29 countries worldwide. In addition, Sanjeev also chairs the board of ABB R&amp;D in India and ABB Services.</p> <p>An electrical and telecommunications engineer with advanced management education from IMD, Switzerland, and INSEAD, Sanjeev combines technical depth with strong business acumen. Over the course of his career, he has played a key role in transforming and scaling several ABB businesses, driving portfolio development, localization, and growth across electrification and automation solutions.</p> <p>Recognized as a relentless driver of change, Sanjeev's leadership in India is centered on strengthening governance and safety, advancing digitalization and Industry 4.0, enabling electric mobility, and accelerating the adoption of emerging technologies to enhance industrial productivity. He remains committed to creating long term value for customers, employees, and society, aligned with ABB's purpose driven growth strategy.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Sharma is not related to any Directors and Key Managerial Personnel of the Company.
5.	Affirmation that Director is debarred from holding office of director by virtue of any SEBI order or authority	Mr. Sanjeev Sharma is not debarred from holding the office of director pursuant to any SEBI order or any other authority.