



## ABB India Limited (“Company”)

CIN: L32202KA1949PLC032923

Registered Office: 21<sup>st</sup> Floor, World Trade Center, Brigade Gateway  
No.26/1, Dr. Rajkumar Road, Malleshwaram West, Bengaluru – 560055, Karnataka

Phone: +91 (80) 22949240, 22949150 - 54; Fax: +91 (80) 22949148

Website: www.abb.co.in E-mail: investor.helpdesk@in.abb.com

**Pursuant to Sections 230-232 of the Companies Act, 2013 read with Rule 9 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and SEBI Circular No. CFD/DIL3/CIR/2017/21 dated March 10, 2017, as amended**

### POSTAL BALLOT FORM

Name of Unsecured Creditor :

Registered Address of the Unsecured Creditor :

I/We hereby exercise my/our vote in respect of the under noted resolution to be passed through Postal Ballot by sending, my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing tick (✓) mark at the appropriate box below.

Item No.	Description	I/We assent to the resolution (FOR)	I/We dissent to the resolution (AGAINST)
1.	Approval of the Scheme of Arrangement between ABB India Limited and ABB Power Products and Systems India Limited and their respective shareholders and creditors.		

(Signature of the Unsecured Creditor/Authorised Representative)

**Place:**

**Date :**

Note:

1. Please read instructions printed overleaf carefully before exercising your vote.
2. Last date for receipt of postal ballot form by the Scrutinizer is 5.00 pm IST Thursday, August 8, 2019.

## INSTRUCTIONS

1. Please convey your assent in column "FOR" and dissent in the column "AGAINST" by placing a tick (✓) mark in the appropriate column in the Ballot Form only. The assent / dissent received in any other form / manner will not be considered.
2. Unsecured creditors who have received the postal ballot form by e-mail and who wish to vote through postal ballot form, can download the postal ballot form from the Company's website [www.abb.co.in](http://www.abb.co.in) or seek duplicate postal ballot form from the Company.
3. Unsecured creditors shall fill in the requisite details and send the duly completed and signed postal ballot form in the enclosed self-addressed postage pre-paid envelope to the scrutinizer so as to reach the scrutinizer on or before 5.00 p.m., Thursday, August 8, 2019. Postal ballot form, if sent by courier or by registered post/speed post at the expense of an unsecured creditor will also be accepted. Any postal ballot form received after the said date and time period shall be treated as if the reply from the unsecured creditor has not been received.
4. Incomplete, unsigned, improperly or incorrectly tick marked postal ballot forms will be rejected by the scrutinizer.
5. The vote on postal ballot cannot be exercised through proxy.
6. Unsecured creditors are requested not to send any other paper along with the Postal Ballot in the enclosed self-addressed postage prepaid envelope.
7. Mr. Pradeep B Kulkarni, Practicing Company Secretary (Membership No. F7260), has been appointed as the scrutinizer to conduct the postal ballot and e-voting process in a fair and transparent manner. The Scrutinizer will submit his consolidated report to the Chairperson of the meeting after scrutinizing the voting made by unsecured creditors of the Company through postal ballots and voting the meeting. The Scrutinizer will collate the votes received through Postal Ballot Form and votes polled at the meeting to declare the final result for the resolutions forming part of the Notice. The Scrutinizer's decision on the validity of the Postal Ballot Form will be final.
8. For detailed instructions on postal ballot, please refer to the notes appended to the Notice dated July 3, 2019.