



ABB India Limited

CIN: L32202KA1949PLC032923

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EQUITY SHAREHOLDERS ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING HALL MEETING CONVENED PURSUANT TO THE DIRECTIONS OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, BENGALURU BENCH, OF THE EQUITY SHAREHOLDERS ON FRIDAY, AUGUST 9, 2019 AT 10.00 A.M. (IST)

I/We hereby record my/our presence at the meeting of the Equity Shareholders of ABB India Limited, the Applicant Company, convened pursuant to the order dated 27th day of June 2019 of the NCLT at "Aura", Taj Yeshwantpur, Bengaluru, 2275, Tumkur Road, Yeshwantpur, Bengaluru, 560 022 India, on Friday, August 9, 2019 at 10.00 a.m. (IST).

Name and address of Equity Shareholder

(IN BLOCK LETTERS) : _____

Signature : _____

Reg. Folio No. : _____

Client ID : _____

D. P. ID : _____

No. of Shares : _____

Name of the Proxy*/
authorized representative

(IN BLOCK LETTERS) : _____

Signature : _____

*(To be filled in by the Proxy/authorized representative in case he/she attends instead of the shareholder)

Notes:

- Equity Shareholders attending the meeting in person or by proxy or through authorised representative are requested to complete and bring the Attendance slip with them and hand it over at the entrance of the meeting hall duly filled and signed (as per the specimen signature registered with the Applicant Company and/or furnished by the Depositories).
- Equity Shareholders who come to attend the meeting are requested to bring their copy of the notice with them for reference at the meeting.
- Equity Shareholders who hold shares in dematerialized form are requested to bring their client ID and DP ID for easy identification of attendance at the meeting.
- Equity Shareholders are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in the Register of Members of ABB India Limited in respect of such joint holding will be entitled to vote.
- The authorized representative of a body corporate which is an equity shareholder of the Applicant Company and any person voting by proxy is requested to bring (i) a certified true copy of the resolution of the board of directors or other governing body of the body corporate authorizing such representative to attend and vote at the said meeting, and (ii) valid proof of identity at the meeting.

