



REF:INABB:STATUT:LODR:REGU 30

May 25, 2022

BSE Limited  
P.J. Towers  
Dalal Street  
Mumbai 400 001  
**(Attn: DCS – CRD)**

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai 400 051

Attn: Listing Dept.

Dear Sirs

Sub: Postal Ballot Notice – Newspaper advertisement  
Ref: BSE - 500002/NSE - ABB

In Compliance with Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the public notice with respect to Postal Ballot Notice and e-Voting information published by the Company on May 25, 2022 in Financial Express (English) and Vijaya Karnataka (Kannada).

Kindly take note of the above in your records.

For ABB India Limited

Trivikram Guda  
Company Secretary & Compliance Officer

Encl: as above

ABB India Limited

Registered and Corporate Office  
Kishanpura – 3rd Floor, Plot No. 5 & 6, 2nd Stage  
Vineya Industrial Area IV  
Vineya, Bengaluru – 560 058  
Karnataka, India

CIN: L32202KA1949PLC032923

GST: 29AAACA3834B1Z4

[www.abb.com/in](http://www.abb.com/in) ...

Phone: +91 80 2294 9150 – 54  
80 2294 9148

Regd. Office: 115-116, G.V.M.M. Estate, Odhav Road, Ahmedabad 382 415  
 Ph. 079-22901078 Fax: 079-22901077;  
 Website: [www.welcaststeels.com](http://www.welcaststeels.com), Email: [info@welcaststeels.com](mailto:info@welcaststeels.com)

	Quarter Ended 31.03.2022	Year Ended 31.03.2021	31.03.2022	31.03.2021
			<b>Audited</b>	
1 Total income from operations	2,280.94	2,469.52	8,597.02	9,795.41
2 Net Profit (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	3.47	(120.90)	(53.77)	(140.20)
3 Net Profit (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	3.47	(120.90)	(53.77)	(140.20)
4 Net Profit (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3.47	(120.90)	(53.77)	(140.20)
5 Total Comprehensive Income for the period [Comprising Profit (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	33.66	(106.91)	(23.80)	(165.91)
6 Equity Share Capital	63.82	63.82	63.82	63.82
7 Reserves (excluding Revaluation Reserve), as shown in the Audited Balance Sheet of the previous year			3188.39	3212.19
8 Earnings Per Share (EPS) (of ₹ 10/- each) (for continuing and discontinued operations)				
a. Basic & Diluted EPS before Extra ordinary items (in ₹)	1.59	(19.46)	(7.70)	(28.52)
b. Basic & Diluted EPS after Extra ordinary items (in ₹)	1.59	(19.46)	(7.70)	(28.52)

**Note:** The above is an extract of the detailed format of Financial Results for the Quarter Year ended March 31, 2022 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. The Full format of the Financial Result for the Quarter \ Year ended March 31, 2022 are available on the Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and Company's website ([www.welcaststeels.com](http://www.welcaststeels.com))

By Order of Board of Directors  
 For Welcast Steels Limited  
 Sd/-  
 (D.P.Dhanuka)  
 Chairman  
 DIN:00168198

Place: Bengaluru  
 Date: 23.05.2022

### ABB India Limited

CIN: L32202KA1949PLC032923

Registered Office: Disha – 3<sup>rd</sup> Floor, Plot No. 5 & 6, 2<sup>nd</sup> Stage, Peenya Industrial Area IV, Peenya, Bengaluru - 560 058

Phone: +91 80 22949151, E-mail: [investor.helpdesk@in.abb.com](mailto:investor.helpdesk@in.abb.com), Website: [www.abb.co.in](http://www.abb.co.in)

### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to the provisions of Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time) and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("the MCA") for holding general meetings / conducting postal ballot through e-voting vide General Circular Nos. 14/ 2020 dated April 8, 2020; 17/2020 dated April 13, 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 and General Circular No. 3/2022 dated May 5, 2022 (MCA Circulars), in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the ongoing COVID – 19 pandemic issued by the Ministry of Corporate Affairs, Government of India and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), Secretarial Standard – 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, if any, that the resolutions appended below are proposed for the approval of the Members of ABB India Limited ("the Company") to be passed as an Ordinary/ a Special Resolution by way of Postal Ballot through electronic voting ("Postal Ballot").

Sl. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mr. Adrian Guggisberg (DIN: 09590850) as a Director (Non-executive and Non-independent) of the Company with effect from May 6, 2022	Ordinary
2.	Appointment of Ms. Monica Widhani (DIN: 07674403) as an Independent Director of the Company to hold office for a term of three (3) consecutive years with effect from May 6, 2022	Special

In terms of the MCA Circulars, the Company has sent the Postal Ballot Notice along with Statement setting out Material Facts, in electronic form(e-mail), on Tuesday, May 24, 2022, to the Members of the Company as on Friday, May 20, 2022 (Cut-Off Date), who have registered their e-mail address with the Company (in respect of shares held by them in physical form) or with their Depository Participants (in respect of shares held by them in dematerialized form) and made available to the Company by the respective Depositories. The hard copy of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelope will not be sent to the members for the postal ballot, in accordance with the relaxation granted under the MCA Circulars. The Communication of assent or dissent of the members would take place only through the remote e-voting system.

The Postal Ballot Notice can also be downloaded from the Company's website at <https://abb.co.in/investors> website of KFin Technologies Limited (Registrar and Share Transfer Agent) (KFIN) at <https://evoting.kfintech.com/public/Downloads.aspx> and also on the websites of the Stock Exchanges where the shares of the Company have been listed viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com).

The Members whose E-mail address is not registered with the KFIN / Depository Participant(s), are required to visit the link: <https://ris.kfintech.com/clientservices/postalballot/> for temporary registration of E-mail address to receive Postal Ballot Notice, and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and for the manner of voting through the remote e-voting, the Members are requested to refer the Postal Ballot Notice available on the aforesaid websites.

Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on May 20, 2022. A person who is not a Member on the date of sending Postal Ballot Notice in electronic form(e-mail) shall treat this notice for information purposes only.

Members are requested to note that the voting on the business specified in the Notice will commence at 9.00 a.m. (IST) on Wednesday, May 25, 2022 and will end at 5.00 p.m. (IST) on Thursday, June 23 2022. The e-voting module will be disabled for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.

The Company has engaged the services of KFIN for providing e-voting facility to all its Members. Further, the Company has appointed Mr. S Kannan, (Membership No. FCS 6261 / CP No. PCS 13016), Practicing Company Secretary, Bengaluru and in his absence, Mr. B L Vinay, Practicing Company Secretary, Bengaluru, (Membership No. A26638 and CP No. PCS 10760) as Scrutiniser to the Postal Ballot process.

To understand the process of Remote e-voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at <https://evoting.kfintech.com/public/Faq.aspx>. For any grievance or query, Members may write to the Company Secretary at the registered email id [investor.helpdesk@in.abb.com](mailto:investor.helpdesk@in.abb.com) or contact Ms. C Shobha Anand, Deputy Vice President, KFin Technologies Limited, Registrar and Share Transfer Agents on toll-free number 1- 800-309-4001 or by email at [shobha.anand@kfintech.com](mailto:shobha.anand@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com).

The results of the voting by Postal Ballot (along with Scrutiniser's report) will be announced by the Chairman or any other person authorized by him in writing, on or before 5 pm on Saturday, June 25, 2022 at the Registered Office of the Company and will also be displayed on the website of the Company <https://abb.co.in/investors> besides being communicated to the Stock Exchanges, Depositories and Share Transfer Agent, KFIN.

By Order of the Board  
 For ABB India Limited

Trivikram Guda  
 Company Secretary  
 ACS-17685

Bengaluru, May 24, 2022

