

## 26. Other Instructions:

- i. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday 19, 2021.
- ii. The Board of Directors has appointed Mr. S Kannan, (Membership No. FCS 6261/CP No. PCS 13016), Practicing Company Secretary and in his absence Mr. B L Vinay, Practicing Company Secretary, Bengaluru, (Membership No. A26638 and CP No. PCS 10760), Bengaluru as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.
- iii. The scrutinizer shall immediately after the conclusion of voting at the general meeting, count the votes cast at the meeting and votes cast through remote e-voting in the presence of at least two witnesses who are not in the employment of the Company and within a period not exceeding 48 hours from the conclusion of the meeting, submit a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, to the Chairman or person authorized by the Chairman in writing for counter signature.
- iv. The Results shall be declared either by the Chairman or the person authorized by the Chairman in writing and the resolutions will be deemed to have been passed on the AGM date subject to receipt of the requisite number of votes in favor thereof.
- v. Promptly after declaration of results, the same shall be placed along with the Scrutinizer's Report on the Company's website at <https://www.hitachiabb-powergrids.com/in/en> and on the NSDL's website at <https://www.evoting.nsdl.com> and communicated to BSE Limited and National Stock Exchange of India Limited, where the shares of the Company are listed for placing the same in their website.
- vi. A person who is not a member as on the cut-off date, should treat this Notice for information purpose only.

Information at a glance	
Particulars	Information
Time and date of AGM	Thursday, May 27, 2021 at 11:00 am
Mode	Video conference and other audio-visual means
Participation through video conferencing	Refer instructions above
Helpline number for VC participation	1800 1020 990 / 1800 224 430
Webcast	<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
Cut-off date for e-voting	Wednesday, May 19, 2021
E-voting start time and date	Saturday, May 22, 2021 at 9:00 am (IST)
E-voting end time and date	Wednesday, May 26, 2021 at 5:00 pm (IST)
E-voting facility during the AGM	Members who have not exercised voting through remote e-voting can exercise voting during and immediately after the conclusion of AGM
E-voting website of NSDL	<a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a>
Name, address and contact details of Registrar and Transfer Agent	Shobha Anand Deputy General Manager KFin Technologies Private Limited, (Unit: ABB Power Products and Systems India Limited) Tower B, Plot 31-32, Financial District, Nanakramguda Serilingampally, Mandal, Hyderabad - 500032. Contact details: e-mail ID: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> Contact number: toll free no. 1800 345 4001
Name and contact details of e-voting and VC/OAVM service provider	National Securities Depository Limited (NSDL) Toll free number: 1800 1020 990 / 1800 224 430 e-mail ID: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>

By Order of the Board of Directors  
For **ABB Power Products and Systems India Limited**

Poovanna Ammatanda  
General Counsel & Company Secretary  
FCS-4741

Bengaluru  
February 26, 2021

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