

**RESULTS OF THE RESOLUTIONS PASSED
AT THE 29TH ANNUAL GENERAL MEETING OF MEMBERS
OF THE COMPANY HELD ON 25TH JULY, 2016**

26th July, 2016

Dear Members,

31st Annual General Meeting of the members of the Company was held on 25th July, 2016 at 9.30 a.m. at J B Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad. Resolutions proposed at the said Annual General Meeting were passed by members either by way of e-voting or by poll.

On the basis of the report of Scrutinizer, copy of which is annexed hereto, I hereby declare results of voting as under:

Sr.	Agenda	Type of Resolution	Result
1.	Adoption of Audited Balance Sheet as at 31st March, 2016, Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.	Ordinary	Passed by requisite majority
2.	To declare Dividend for the year ended 31st March, 2016.	Ordinary	Passed by requisite majority
3.	To re-appoint Mr. Anil Shah as Director who retires by rotation	Ordinary	Passed by requisite majority
4.	To re-appoint Mr. Gurmeet Singh as Director who retires by rotation.	Ordinary	Passed by requisite majority
5.	To appoint of M/s. Price Waterhouse & Co. as an Auditors of the Company.	Ordinary	Passed by requisite majority
6.	To appoint Cost Auditors for the year starting from April 01, 2016.	Ordinary	Passed by requisite majority
7.	To appoint Ms. Franz Cerwinka as a Director of the Company.	Ordinary	Passed by requisite majority
8.	To appoint Mr. Atsushi Ohtsuka as a Managing Director of the Company.	Special	Passed by requisite majority
9.	To appoint Mr. Varghese Joseph as an Executive Director of the Company.	Special	Passed by requisite majority
10.	To increase remuneration of Mr. Anil Shah CFO & Executive Director of the Company from the year 2015-16.	Special	Passed by requisite majority

Hitachi Home & Life Solutions (India) Ltd.
a Johnson Controls – Hitachi Air Conditioning Company

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.
Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com
Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)
Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.
CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

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11.	To re-appoint Mr. Anil Shah as an Executive Director of the Company.	Special	Passed by requisite majority
12.	To increase remuneration of Mr. Vinay Chauhan, Executive Director of the Company from the year 2015-16.	Special	Passed by requisite majority
13.	To re-appoint Mr. Vinay Chauhan as an Executive Director of the Company.	Special	Passed by requisite majority
14.	To increase remuneration of Mr. Gurmeet Singh, Executive Director of the Company from the year 2015-16.	Special	Passed by requisite majority
15.	To approve change of name of the Company.	Special	Passed by requisite majority
16.	To maintain Register of Members at M/s. Link Intime India Pvt. Limited, Registrar and Transfer Agent.	Special	Passed by requisite majority
17.	To substitute all Articles of existing 'Articles of Association'.	Special	Passed by requisite majority

For Hitachi Home & Life Solutions (India) Ltd.

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Atsushi Ohtsuka
Managing Director



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Tejal Shah
B.Com, LLB, ACS

Tejal Shah & Associates

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Shreyas Railway Crossing,
Paldi, Ahmedabad-380007.
Phone Nos.: 26621871, 9825097067
email : tejalshah.associates@gmail.com
email : tejal75_shah@yahoo.co.in

Combined Scrutinizer Report for E-voting & Poll for Hitachi Home & Life Solutions (India) Limited

To,
The Chairman
Hitachi Home & Life Solutions (India) Limited
9TH Floor, Abhijit,
Mithkhali Six Roads,
Ahmedabad-380006

Dear Sir,

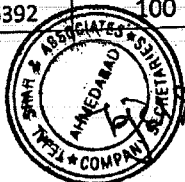
Sub. : Passing of Resolution through electronic AND poll conducted at the 31st AGM of Hitachi Home & Life Solutions (India) Limited held on 25th July, 2016

The Board of the Company at its meeting held on 30th May, 2016 had appointed me as Scrutinizer for the e-voting and the Chairman of the AGM has appointed me as the Scrutinizer for the Poll held at the 31st AGM of the Company on 25th July, 2016.

The Company has appointed Central Depository Services Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The e-voting results were unblocked by me on 25th July, 2015 in the presence of two witnesses. At the 31st AGM held on 25th July, 2016, the poll has been carried out to facilitate the members present in the meeting who could not participate in the e-voting to record their vote. Detail report on results of E-voting and Poll are attached in Annexure-I and Annexure-II (In MGT-13) respectively.

The result of e-voting together with that of the Poll is as under:

Item No. of Notice	Particulars of Business	Votes in favour of the Resolution		Votes Against the Resolution		Invalid Votes
		Nos.	% age	Nos.	% age	
Item No. 1 of Notice as an Ordinary Resolution	E-voting	1306419	100	2	0	0
	Poll	20190670	100	0	0	2040
	Total	21497089	100	2	0	2040
Item No. 2 of Notice as an Ordinary Resolution	E-voting	3175628	100	2	0	0
	Poll	20190764	100	1	0	2040
	Total	23366392	100	3	0	2040
Item No. 3 of Notice as an Ordinary Resolution	E-voting	3175628	100	2	0	0
	Poll	20190764	100	1	0	2040
	Total	23366392	100	3	100	2040



Item No. 4 of Notice as an Ordinary Resolution	E-voting	3175628	100	2	0	0
	Poll	20190764	100	1	0	2040
	Total	23366392	100	3	0	2040
Item No. 5 of Notice as an Ordinary Resolution	E-voting	1154643	88.30	151777	11.70	0
	Poll	20190754	100	11	0	2040
	Total	21345397	99.29	151788	0.71	2040
Item No. 6 of Notice as an Ordinary Resolution	E-voting	3175627	100	2	0	0
	Poll	20190754	100	11	0	2040
	Total	23366381	100	13	0	2040
Item No. 7 of Notice as an Ordinary Resolution	E-voting	3175628	100	2	0	0
	Poll	20190754	100	11	0	2040
	Total	23366382	100	13	0	2040
Item No. 8 of Notice as Special Resolution	E-voting	3119836	98.24	55794	1.76	0
	Poll	20190754	100	11	0	2040
	Total	23310590	99.76	55805	0.24	2040
Item No. 9 of Notice as Special Resolution	E-voting	3119836	98.24	55794	1.76	0
	Poll	20190754	100	11	0	2040
	Total	23310590	99.76	55805	0.24	2040
Item No. 10 of Notice as Special Resolution	E-voting	3175621	100	9	0	0
	Poll	20190754	100	11	0	2040
	Total	23366375	100	20	0	2040
Item No. 11 of Notice as Special Resolution	E-voting	3175628	100	2	0	0
	Poll	20190764	100	1	0	2040
	Total	23366392	100	3	0	2040
Item No. 12 of Notice as Special Resolution	E-voting	3175621	100	9	0	0
	Poll	20190754	100	11	0	2040
	Total	23366375	100	20	0	2040
Item No. 13 of Notice as Special Resolution	E-voting	3175628	100	2	0	0
	Poll	20190764	100	1	0	2040
	Total	23366392	100	3	0	2040



Item No. 14 of Notice as Special Resolution	E-voting	3175621	100	9	0	0
	Poll	20190754	100	11	0	2040
	Total	23366375	100	20	0	2040
Item No. 15 of Notice as Special Resolution	E-voting	3175628	100	2	0	0
	Poll	20190744	100	1	0	2040
	Total	23366372	100	3	0	2040
Item No. 16 of Notice as Special Resolution	E-voting	3175627	100	2	0	0
	Poll	20190734	100	11	0	2040
	Total	23366361	100	13	0	2040
Item No. 17 of Notice as Special Resolution	E-voting	3113720	98.24	55794	1.76	0
	Poll	20190745	100	0	0	2040
	Total	23304465	99.76	55794	0.24	2040

All the Resolutions stands passed under e-voting and poll with the requisite majority.

The Registers, all other papers and relevant records relating to e-voting and Poll shall remain in our safe custody unless the Minutes of the aforesaid Annual General Meeting is signed and thereafter same will be handed over to Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For TEJAL SHAH & ASSOCIATES
COMPANY SECRETARIES

TEJAL SHAH
PROPRIETOR
COP NO. : 13316



Date: 25TH July, 2016
Place: Ahmedabad

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Mr. Atsushi Ohtsuka
Managing Director

As authorized by Chairman through
Authority Letter dated 25th July, 2016

Tejal Shah

B.Com, LLB, ACS

Tejal Shah & Associates

COMPANY SECRETARIES

E/69, Ayojannagar Society,

Nr. Shreyas Railway Crossing,

Paldi, Ahmedabad-380007.

Phone Nos.: 26621871, 9825097067

email : tejalshah.associates@gmail.com

email : tejal75_shah@yahoo.co.in ANNEXURE - I

Scrutinizer's Report on E-voting carried out for Hitachi Home & Life Solutions (India) Limited

To,

The Chairman

Hitachi Home & Life Solutions (India) Limited

9TH Floor, Abhijit,

Mithkhali Six Roads,

Ahmedabad-380006

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

I, Tejal Shah of M/s. Tejal Shah & Associates, Practicing Company Secretaries, had been appointed as the scrutinizer by the Board of Directors of M/s. Hitachi Home & Life Solutions (India) Limited vide resolution dated 30th May, 2016 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct the electronic voting process from shareholders in respect of the below mentioned resolutions passed at the Thirty First Annual General Meeting of the Company held on July 25, 2016.

The Notice dated 30th May, 2016 Convening Annual General Meeting (AGM) of the Company along with the statement setting out material facts under Section 102 of the Act were sent to the shareholders in respect of the below mentioned resolutions.

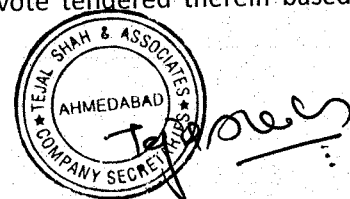
The Company has availed the E-Voting Facility offered by Central Depository Services Limited (CDSL) for conducting the e-voting by the Shareholders of the Company. The CDSL had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted in the 31st Annual General Meeting of the company.

As on the "cut-off" date of 18TH July, 2016 there were 15879 shareholders of the Company entitled to vote on the proposed resolutions as set out in item nos. 1 to 17 in the Notice of 31ST AGM of Hitachi Home & Life Solutions (India) Limited.

The voting period for e-voting commenced on Friday, July 22, 2016 at 9.00 a.m. and ended on Sunday, July 24, 2016 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter and the votes cast under e-voting facility were unblocked after Annual General Meeting in presence of Two witnesses who are not in the employment of the Company.

As prescribed in clause (v) of sub rule 4 of Rule 20, the company also released an advertisement, which was published on 2nd July, 2016 which is 21 days before the date of Annual General Meeting which was on 25th July, 2016 in Hindu Business Line English News Paper and Jay Hind Gujarati News Papers. The notice published in the newspaper carried required information as specified in Sub Rule 4 (v) (a) to (g) of the said Rule 20.

I have scrutinized and reviewed the voting through electronic vote tendered therein based on data downloaded from the Central Depository Services Limited (CDSL).



I now submit my Report as under on the result of the voting through electronic mode in respect of the said resolutions.

1. As an Ordinary Resolution – Item No. 1 need to be passed with requisite majority.

Adoption of audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
34	13,06,419	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

2. As an Ordinary Resolution – Item No. 2 need to be passed with requisite majority.

Declare Dividend on Equity Shares for the year ended March 31, 2016.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
44	31,75,628	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

3. As an Ordinary Resolution – Item No. 3 need to be passed with requisite majority.

Appointment of Director in place of Mr. Anil Shah, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in **favour** of the resolution:

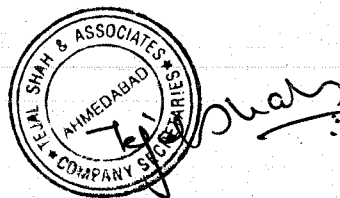
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
44	31,75,628	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0



4. As an Ordinary Resolution – Item No. 4 need to be passed with requisite majority.

Appointment of a Director in place of Mr. Gurmeet Singh, who retires by rotation and being eligible, offers himself for re-appointment.

- (i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
44	31,75,628	100%

- (ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

- (iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

5. As an Ordinary Resolution – Item No. 5 need to be passed with requisite majority.

Appointment of M/s. Price Waterhouse & Co., LLP Chartered Accountants (Firm Registration No. 304026E), as Statutory Auditors of the Company.

- (i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
31	11,54,643	88.382%

- (ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	151777	11.618%

- (iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

6. As an Ordinary Resolution – Item No. 6 need to be passed with requisite majority.

Fixation of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025) of the Company.

- (i) Voted in **favour** of the resolution:

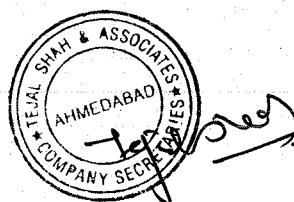
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
43	31,75,627	100%

- (ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

- (iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0



7. As an Ordinary Resolution – Item No. 7 need to be passed with requisite majority.

Appointment of Mr. Franz Cerwinka as a Director of the Company.

- (i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
44	31,75,628	100%

- (ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

- (iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

8. As a Special Resolution – Item No. 8 need to be passed with 75% majority.

Appointment of Mr. Atsushi Ohtuska as Managing Director of the Company.

- (i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
42	31,19,836	98.243%

- (ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	55794	1.757%

- (iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

9. As a Special Resolution – Item No. 9 need to be passed with 75% majority.

Appointment of Mr. Varghese Joseph as an Executive Director of the Company.

- (i) Voted in **favour** of the resolution:

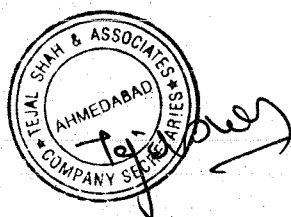
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
42	31,19,836	98.243%

- (ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	55794	1.757%

- (iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0



10. As a Special Resolution – Item No. 10 need to be passed with 75% majority.

Increase in Remuneration of Mr. Anil Shah, CEO & Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
43	31,75,621	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
3	9	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

11. As a Special Resolution – Item No. 11 need to be passed with 75% majority.

Reappointment of Mr. Anil Shah as a CFO & Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
44	31,75,628	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

12. As a Special Resolution – Item No. 12 need to be passed with 75% majority.

Increase in Remuneration of Mr. Vinay Chauhan, Executive Director of the Company.

(i) Voted in **favour** of the resolution:

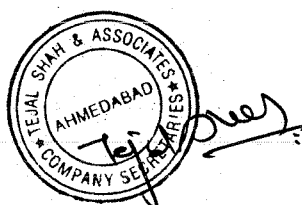
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
43	31,75,621	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
3	9	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0



13. As a Special Resolution – Item No. 13 need to be passed with 75% majority.

Reappointment of Mr. Vinay Chauhan as an Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
44	31,75,628	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

14. As a Special Resolution – Item No. 14 need to be passed with 75% majority.

Increase in remuneration of Mr. Gurmeet Singh, Executive Director of the Company.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
43	31,75,621	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
3	9	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

15. As a Special Resolution – Item No. 15 need to be passed with 75% majority.

Change in the name of the Company from Hitachi Home & Life Solutions (India) Limited to Johnson Controls – Hitachi Air Conditioning India Limited.

(i) Voted in **favour** of the resolution:

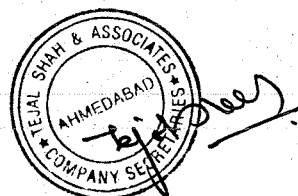
Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
44	31,75,628	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0



16. As a Special Resolution – Item No. 16 need to be passed with 75% majority.

Maintenance of Register of Member at Ahmedabad Office of Link Intime India Pvt. Ltd.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
43	31,75,627	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
2	2	0

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

17. As a Special Resolution – Item No. 17 need to be passed with 75% majority.

Adoption of new set of Articles of Association of Company based on Table F of Companies Act, 2013.

(i) Voted in **favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
41	31,13,720	98.240%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
4	55,794	1.760%

(iii) Invalid votes:

Number of members voted through electronic voting system	Total number of votes cast by them
0	0

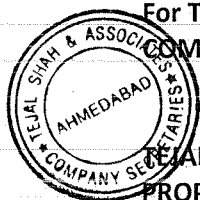
I hereby confirm that I am maintaining registers received from service provider electronically, in respect of vote cast through e-voting by shareholders of the company. I shall be arranging to handover these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said rules.

Thanking you,

Yours faithfully,

For TEJAL SHAH & ASSOCIATES

COMPANY SECRETARIES



TEJAL SHAH

PROPRIETOR

COP NO. : 13316

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Mr. Atsushi Ohtsuka

Managing Director

As authorized by Chairman through

Authority Letter dated 25th July, 2016.

DATE: 25th JULY, 2016

PLACE: AHMEDABAD

Tejal Shah
B.Com, LLB, ACS

Tejal Shah & Associates

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Shreyas Railway Crossing,
Paldi, Ahmedabad-380007.
Phone Nos.: 26621871, 9825097067
email : tejalshah.associates@gmail.com
email : tejal75_shah@yahoo.co.in

ANNEXURE - II

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

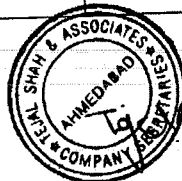
To,
HITACHI HOME & LIFE SOLUTIONS (INDIA) LIMITED
Chairman
31st Annual General Meeting of the Equity Shareholders of
Hitachi Home & Life Solutions (India) Limited
Held on Monday, 25th July, 2016 at 9.30 a.m. at
J B Auditorium, Ahmedabad Management Association,
ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur Road,
Ahmedabad-380015
Dear Sir,

I, Tejal Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the Annual General meeting of the Equity Shareholders of HITACHI HOME & LIFE SOLUTIONS (INDIA) LIMITED, held on Monday, July 25, 2016 at J B Auditorium, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur Road, Ahmedabad-380015 at 9.30 a.m., submit my report as under:

- After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by HITACHI HOME & LIFE SOLUTIONS (INDIA) LIMITED and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- The result of the Poll is as under:
 - As an Ordinary Resolution – Item No. 1 need to be passed with requisite majority.

Adoption of audited Balance Sheet as at March 31, 2016, Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	20190670	100%
(ii) Voted against the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0
(iii) Invalid votes:		
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
2	2040	



2. As an Ordinary Resolution – Item No. 2 need to be passed with requisite majority.

Declare Dividend on Equity Shares for the year ended March 31, 2016.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	20190764	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040

3. As an Ordinary Resolution – Item No. 3 need to be passed with requisite majority.

Appointment of Director in place of Mr. Anil Shah, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	20190764	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040

4. As an Ordinary Resolution – Item No. 4 need to be passed with requisite majority.

Appointment of a Director in place of Mr. Gurmeet Singh, who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	20190764	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040

5. As an Ordinary Resolution – Item No. 5 need to be passed with requisite majority.

Appointment of M/s. Price Waterhouse & Co., LLP Chartered Accountants (Firm Registration No. 304026E), as Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20190754	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040



6. As an Ordinary Resolution – Item No. 6 need to be passed with requisite majority.

Fixation of Remuneration of M/s. Kiran J. Mehta & Co., Cost Accountants (Firm Registration No. 000025) of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20190754	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040

7. As an Ordinary Resolution – Item No. 7 need to be passed with requisite majority.

Appointment of Mr. Franz Cerwinka as a Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20190754	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040

8. As a Special Resolution – Item No. 8 need to be passed with 75% majority.

Appointment of Mr. Atsushi Ohtuska as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20190754	100%

(ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040



9. As a Special Resolution – Item No. 9 need to be passed with 75% majority.

Appointment of Mr. Varghese Joseph as an Executive Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20190754	100%
(ii) Voted against the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0
(iii) Invalid votes:		
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
2	2040	

10. As a Special Resolution – Item No. 10 need to be passed with 75% majority.

Increase in Remuneration of Mr. Anil Shah, CEO & Executive Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20190754	100%
(ii) Voted against the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0
(iii) Invalid votes:		
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
2	2040	

11. As a Special Resolution – Item No. 11 need to be passed with 75% majority.

Reappointment of Mr. Anil Shah as a CFO & Executive Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	20190764	99.99%
(ii) Voted against the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0
(iii) Invalid votes:		
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
2	2040	



12. As a Special Resolution – Item No. 12 need to be passed with 75% majority.

Increase in Remuneration of Mr. Vinay Chauhan, Executive Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20190754	100%
(ii) Voted against the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0
(iii) Invalid votes:		
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
2	2040	

13. As a Special Resolution – Item No. 13 need to be passed with 75% majority.

Reappointment of Mr. Vinay Chauhan as an Executive Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	20190764	99.99%
(ii) Voted against the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0
(iii) Invalid votes:		
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
2	2040	

14. As a Special Resolution – Item No. 14 need to be passed with 75% majority.

Increase in remuneration of Mr. Gurmeet Singh, Executive Director of the Company.

(i) Voted in favour of the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20190754	100%
(ii) Voted against the resolution:		
Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0
(iii) Invalid votes:		
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	
2	2040	



15. As a Special Resolution – Item No. 15 need to be passed with 75% majority.

Change in the name of the Company from Hitachi Home & Life Solutions (India) Limited to Johnson Controls – Hitachi Air Conditioning India Limited.

- (i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
24	20190744	99.99%

- (ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040

16. As a Special Resolution – Item No. 16 need to be passed with 75% majority.

Maintenance of Register of Member at Ahmedabad Office of Link Intime India Pvt. Ltd.

- (i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	20190734	99.99%

- (ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	11	0

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040

17. As a Special Resolution – Item No. 17 need to be passed with 75% majority.

Adoption of new set of Articles of Association of Company based on Table F of Companies Act, 2013.

- (i) Voted in favour of the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
25	20190745	100%

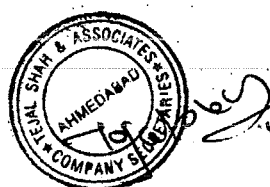
- (ii) Voted against the resolution:

Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

- (iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2040

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and all other relevant records were sealed and will be handed over to the Company Secretary/Director Authorised by the board for safe keeping.

THANKING YOU,

DATE: 25TH JULY, 2016
PLACE: AHMEDABAD

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Mr. Atsushi Ohtsuka
Managing Director

As authorized by Chairman through
Authority Letter dated 25th July, 2016.



FOR TEJAL SHAH & ASSOCIATES
COMPANY SECRETARIES

Tejal Shah

TEJAL SHAH
PROPRIETOR
COP NO. : 13316