

**RESULTS OF THE RESOLUTIONS PASSED
AT THE 29TH ANNUAL GENERAL MEETING OF MEMBERS
OF THE COMPANY HELD ON 24TH JULY, 2015**

27th July, 2015

Dear Members,

30th Annual General Meeting of the members of the Company was held on 24th July, 2015 at 9.30 a.m. at H T Parekh Convention Center, 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, 2015, 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 on Equity Shares for the year ended 31st March, 2015.	Ordinary	Passed by requisite majority
3.	To appoint of Director in place of Mr. Shinichi Iizuka, who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary	Passed by requisite majority
4.	To appoint of Director in place of Mr. Vinay Chauhan, who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary	Passed by requisite majority
5.	To ratify appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.	Ordinary	Passed by requisite majority
6.	To ratify remuneration of Cost Auditors for the year starting from April 01, 2015.	Ordinary	Passed by requisite majority
7.	To appoint of Ms. Indira Parikh as an Independent Director of the Company.	Ordinary	Passed by requisite majority
8.	Appointment of Mr. Gurmeet Singh as an Executive Director of the Company.	Special	Passed by requisite majority
9.	To increase remuneration of Mr. Shoji Tsubokuta, Managing Director of the Company with effect from April 01, 2015.	Special	Passed by requisite majority

For Hitachi Home & Life Solutions (India) Ltd.


Shoji Tsubokuta
Managing Director



Hitachi Home & Life Solutions (India) Limited

Regd. Off. 9th Floor, Abhijeet, Mithakhali Six Roads, Ahmedabad 380006, Gujarat, India

Tel : 91-79-26402024 E-mail : hitachi@hitachi-hli.com

CIN: L29300GJ1984PLC007470

www.hitachi-hli.com

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 30th AGM of Hitachi Home & Life Solutions (India) Limited held on 24th July, 2015

The Board of the Company at its meeting held on 29th May, 2015 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 30th AGM of the Company on 24th July, 2015.

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 24th July, 2015 in the presence of two witnesses. At the 30th AGM held on 24th July, 2015, 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	17,86,021	100	2	0	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,81,031	100	2	0	1,17,933
Item No. 2 of Notice as an Ordinary Resolution	E-voting	17,86,021	100	2	0	0
	Poll	1,96,94,910	100	100	0	1,17,933
	Total	2,14,80,931	100	102	0	1,17,933
Item No. 3 of Notice as an Ordinary Resolution	E-voting	9,94,245	56.774	7,56,976	43.226	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,06,89,255	96.470	7,56,976	3.530	1,17,933



Item No. 4 of Notice as an Ordinary Resolution	E-voting	17,86,021	100	1	0	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,81,031	100	1	0	1,17,933
Item No. 5 of Notice as an Ordinary Resolution	E-voting	17,86,021	100	2	0	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,81,031	100	2	0	1,17,933
Item No. 6 of Notice as an Ordinary Resolution	E-voting	17,86,021	100	2	0	0
	Poll	1,96,94,960	100	0	0	1,17,983
	Total	2,14,80,981	100	2	0	1,17,983
Item No. 7 of Notice as an Ordinary Resolution	E-voting	17,84,459	99.912	1,564	0.088	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,79,469	99.993	1,564	0.007	1,17,933
Item No. 8 of Notice as Special Resolution	E-voting	17,07,545	95.606	78,478	4.394	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,02,555	99.635	78,478	0.365	1,17,933
Item No. 9 of Notice as Special Resolution	E-voting	16,72,743	95.519	78,478	4.481	0
	Poll	1,96,94,965	100	45	0	1,17,933
	Total	2,13,67,708	99.634	78,523	0.366	1,17,933

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



[Signature]
Mr. Shoji Tsubokuta
Managing Director

As authorized by Chairman through
Authority Letter dated 24th July, 2015

Date: 27th July, 2015

Place: Ahmedabad

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) Rules, 2014.

I, Tejal Shah of M/s. Tejal Shah & Associates, Practising 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 29th May, 2015 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process from shareholders in respect of the below mentioned resolutions passed at the Thirtieth Annual General Meeting of the Company held on July 24, 2015.

The Notice dated 29th May, 2015 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 30th Annual General Meeting of the company.

As on the "cut-off" date of 17TH July, 2015 there were 16685 shareholders of the Company entitled to vote on the proposed resolutions as set out in item nos. 1 to 9 in the Notice of 30TH AGM of Hitachi Home & Life Solutions (India) Limited.

The voting period for e-voting commenced on Tuesday, July 21, 2015 at 9.00 a.m. and ended on Thursday, July 23, 2015 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, 2015 which is 21 days before the date of Annual General Meeting which was on 24th July, 2015 in Hindu Business Line and Jay Hind English & Gujarati News Papers. The notice published in the newspaper carried required information as specified in Sub Rule 3(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, 2015, Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.

	Number of members voted through electronic voting system	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	39	1786021	100
II. Voted against the resolution	2	2	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	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, 2015.

	Number of members voted through electronic voting system	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	39	1786021	100
II. Voted against the resolution	2	2	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	0	0	

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

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

	Number of members voted through electronic voting system	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	12	994245	56.774
II. Voted against the resolution	28	756976	43.226
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	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. Vinay Chauhan, who retires by rotation and being eligible, offers himself for re-appointment.

	Number of members voted through electronic voting system	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	39	1786021	100
II. Voted against the resolution	1	1	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	0	0	

5. As an Ordinary Resolution – Item No. 5 need to be passed with requisite majority.
Appointment of M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E), Statutory Auditors of the Company.

	Number of members voted through electronic voting system	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	39	1786021	100
II. Voted against the resolution	2	2	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	0	0	

6. As an Ordinary Resolution – Item No. 6 need to be passed with requisite majority.
Appointment of M/s. Kiran J. Mehta & Co. Cost Accountants (Firm Registration No. 000025) as Cost Auditor of the Company.

	Number of members voted through electronic voting system	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	39	1786021	100
II. Voted against the resolution	2	2	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	0	0	



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

Appointment of Ms. Indira Parikh as an independent Director of the Company.

	Number of members voted through electronic voting system	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	38	1784459	99.912
II. Voted against the resolution	3	1564	0.088
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	0	0	

8. As an Ordinary Resolution – Item No. 8 need to be passed with requisite majority.

Appointment of Mr. Gurmeet Singh as Director of the Company.

	Number of members voted through electronic voting system	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	37	1707545	95.606
II. Voted against the resolution	4	78478	4.394
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	0	0	

9. As an Ordinary Resolution – Item No. 9 need to be passed with requisite majority.

Increase in Remuneration of Mr. Shoji Tsubokuta, Managing Director of the Company.

	Number of members voted through electronic voting system	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	36	1672743	95.519
II. Voted against the resolution	4	78478	4.481
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	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

Date : 27th July, 2015
Place : Ahmedabad



TEJAL SHAH
PROPRIETOR

COP NO. : 13316



Mr. Shoji Tsubokuta
Managing Director

As authorized by Chairman through
Authority Letter dated 24th July, 2015.

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Shreyas Railway Crossing,
Paldi, Ahmedabad-380007.
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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,
Chairman
HITACHI HOME & LIFE SOLUTIONS (INDIA) LIMITED
9th Floor, Abhijit,
Mithkhali Six Roads,
Ahmedabad-380006

Thirtieth Annual General Meeting of the Equity Shareholders of HITACHI HOME & LIFE SOLUTIONS (INDIA) LIMITED held on Friday July 24, 2015 at H.T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad-380015 at 9.30 a.m.

Dear Sir,

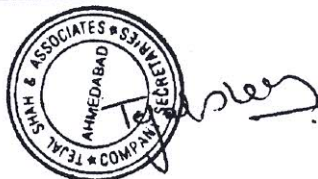
I, Tejal Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution at the Annual General meeting of the Equity Shareholders of HITACHI HOME & LIFE SOLUTIONS (INDIA) LIMITED, held on Friday July 24, 2015 at H.T. Parekh Convention Centre, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Vastrapur, Ahmedabad-380015 at 9.30 a.m., submit my report as under:

1. 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.
2. 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

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

Adoption of audited Balance Sheet as at March 31, 2015, Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.

	Number of members present and voting (in persons or by proxy)	Number of votes cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	38	1,96,95,010	100
II. Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	4	1,17,933	



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, 2015.

	Number of members present and voting (in persons or by proxy)	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	37	1,96,94,910	100
II. Voted against the resolution	1	100	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	4	1,17,933	

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

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

	Number of members present and voting (in persons or by proxy)	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	38	1,96,95,910	100
II. Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	4	1,17,933	

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

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

	Number of members present and voting (in persons or by proxy)	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	38	1,96,95,010	100
II. Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	4	1,17,933	

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

Appointment of M/s. S R B C & Co LLP, Chartered Accountants (Firm Registration No. 324982E), Statutory Auditors of the Company.

	Number of members present and voting (in persons or by proxy)	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	38	1,96,95,010	100
II. Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	4	1,17,933	



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

Appointment of M/s. Kiran J. Mehta & Co. Cost Accountants (Firm Registration No. 000025) as Cost Auditor of the Company.

	Number of members present and voting (in persons or by proxy)	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	37	1,96,94,960	100
II. Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	5	1,17,983	

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

Appointment of Ms. Indira Parikh as an Independent Director of the Company.

	Number of members present and voting (in persons or by proxy)	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	38	1,96,95,010	100
II. Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	4	1,17,933	

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

Appointment of Mr. Gurmeet Singh as Director of the Company.

	Number of members present and voting (in persons or by proxy)	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	38	1,96,95,010	100
II. Voted against the resolution	0	0	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	4	1,17,933	

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

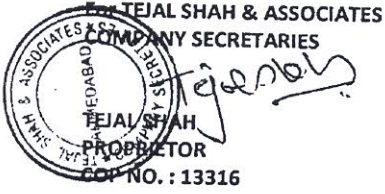
Increase in Remuneration of Mr. Shoji Tsubokuta, Managing Director of the Company.

	Number of members present and voting (in persons or by proxy)	No. of vote cast by them	% of total number of valid votes cast
I. Voted in favour of the resolution	37	1,96,94,965	100
II. Voted against the resolution	1	45	0
	Total number of members whose votes were declared invalid	Total number of votes cast by them	
III. Invalid Votes	4	1,17,933	



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 for safe keeping.

Thanking you,



Date: 27th July, 2015
Place: Ahmedabad



Mr. Shoji Tsubokuta
Managing Director
As authorized by Chairman through
Authority Letter dated 24th July, 2015.