

**RESULTS OF THE RESOLUTIONS PASSED
AT THE 30TH ANNUAL GENERAL MEETING OF MEMBERS
OF THE COMPANY HELD ON 15TH SEPTEMBER, 2020**

16th September, 2020

Dear Members,

35th Annual General Meeting of the members of the Company was held on 15th September, 2020 at 9.30 a.m. through Video conferencing / Other Audit Video Means (OAVM). Resolutions proposed at the said Annual General Meeting were passed by members either by way of Remote e-voting or Venue e-voting.

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

Sr	Details of the Agenda	Resolution Required	Result
1.	Adoption of Financial Statement for the year ended 31st March, 2020	Ordinary	Passed by requisite majority
2.	To re-appoint Mr. Shinichi Iizuka as Director who retires by rotation	Ordinary	Passed by requisite majority
3.	To appoint Cost Auditors for the year from April 01, 2020 to March 31, 2021.	Ordinary	Passed by requisite majority
4.	To re-appoint Mr. Gurmeet Singh, Chairman & Managing Director for the further period of three years from 1st February, 2020.	Special	Passed by requisite majority

For Johnson Controls-Hitachi Air Conditioning India Limited



Authorised Signatory
eCSIN: EA012626A000079275



Johnson Controls-Hitachi Air Conditioning India Limited
Head Office & Works

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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
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16th September, 2020

TO,
THE CHAIRMAN,
JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED
9TH Floor, Abhijit,
Mithkhali Six Roads,
Ahmedabad-380006

Dear Sir,

We thank you for appointing us as the scrutinizer for remote e-voting process and e-voting by your members during the 35th Annual General Meeting of your Company held on Tuesday, 15th September, 2020 through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

We are pleased to submit the scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

**FOR AND BEHALF OF,
TEJAL SHAH AND ASSOCIATES**


TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316



COMPANY SECRETARIES

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Annexure 1

SCRUTINIZER'S REPORT

NAME OF THE COMPANY	JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED (Formerly Known As Hitachi Home & Life Solutions (India) Limited)
MEETING	35 th Annual General Meeting
DAY, DATE AND TIME	Tuesday, 15 th September, 2020 at 09:30 a.m.
DEEMED VENUE	9TH FLOOR, ABHIJIT, MITHKHALI SIX ROADS, AHMEDABAD-380006
MODE	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer:

We were appointed as the Scrutinizer for the remote e-voting as well as thee-voting by Members during the 35th Annual General Meeting ("AGM") of JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED (hereinafter referred to as "the Company") scheduled on Tuesday, 15th September, 2020 at 09:30 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:

- 2.1** Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Jaihind (Gujarati), having editions on 20th August, 2020 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their emailids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.
- 2.2** The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 22nd August, 2020.



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5.2 Accordingly, CDSL, the remote e-voting agency provided with thenames, DP ID & Client ID / folios and shareholding of the members whohad cast their votes through remote e-voting.

6. Counting Process:

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the CDSL e-voting platform and downloaded the results.

7. Results:

7.1 We observe that:

(a) 3 Members had cast their votes through Venue e-voting at the AGM;

(b) 106 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out inthe Notice of the AGM dated15th September, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that 3 Ordinary Resolutionsas set out in Item Nos. 1 to 3 and 1 Special Resolution as set out inItem No. 4 of the Notice of the AGM dated 15th September, 2020 havebeen **passed with the requisite majority.**

FOR AND BEHALF OF,
TEJAL SHAH AND ASSOCIATES

TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316



DATE: 16th September, 2020
PLACE: AHMEDABAD

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- 2.3** The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Link Intime India Private Limited the Registrar and Share Transfer Agents ("RTA") of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM: 22nd August, 2020

3. Cut-off date:

Voting rights were reckoned as on Tuesday, 8th September, 2020 being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process:

4.1 Agency:

The Company appointed CDSL as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period:

Remote e-voting platform was open from 9:30 a.m. (IST) on Saturday, 12th September, 2020 till 5.00 p.m. (IST) on Monday, 14th September, 2020 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by CDSL.

5. Voting at the AGM:

- 5.1** In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.



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CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Voting		Venue e-Voting		Total		(%)
	Number	Votes	Number	Votes	Number	Votes	
Favour	101	24430162	3	257	104	24430450	100.00
Against	3	31	0	0	3	31	0.00
Invalid	2	0	0	0	0	0	
Total	104	24430193	3	257	107	24430481	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 23rd June, 2020 has been passed with requisite majority.

Item No. 2: To appoint a Director in place of Mr. Shinichi Iizuka (DIN 00266660), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-Voting		Venue e-Voting		Total		(%)
	Number	Votes	Number	Votes	Number	Number	
Favour	101	24435832	3	257	104	24440697	99.99
Against	5	2304	0	0	5	2304	0.01
Total	106	24438136	3	257	109	24443001	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 23rd June, 2020 has been passed with requisite majority.

Item No. 3: To appoint M/s. Kiran J. Mehta & Co. (FRN – 000025), cost accountants as cost auditors to conduct Audit of Cost records of the Company for the financial year April 01, 2020 to March 31, 2021 at a remuneration of Rs. 1.25 lacs plus service tax and reimbursement of actual travel and out of pocket expenses.

Particulars	Remote e-Voting		Venue e-Voting		Total		(%)
	Number	Votes	Number	Votes	Number	Number	
Favour	103	24438105	3	257	106	244338424	100.00
Against	3	31	0	0	3	31	0.00
Total	106	24438136	3	257	109	244338455	100.00



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Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 23rd June, 2020 has been passed with requisite majority.

Item No. 4: To re-appoint Mr. Gurmeet Singh as Chairman and Managing Director of the Company for a further period of three years with effect from 01st February, 2020.

Particulars	Remote e-Voting		Venue e-Voting		Total		(%)
	Number	Votes	Number	Votes	Number	Number	
Favour	101	24435832	3	257	104	24440697	99.99
Against	5	2304	0	0	5	2304	0.01
Total	106	24438136	3	257	109	24443001	100.00

Based on the aforesaid result, we report that the **Special Resolution** as set out in Item No. 4 of the Notice of the AGM dated 23rd June, 2020 has been passed with requisite majority.

FOR AND BEHALF OF,
TEJAL SHAH AND ASSOCIATES



TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316



DATE: 16th SEPTEMBER, 2020
PLACE: AHMEDABAD

For Johnson Controls-Hitachi Air Conditioning India Limited



Authorised Signatory
eCSIN: EA012626A000079275



As authorized by Chairman of the Meeting
through Authority Letter dated