

August 21, 2024

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543187

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Scrip Symbol: POWERINDIA

Dear Sir/ Madam,

Subject: Proceedings, Voting Results and Scrutinizer's Report of the Fifth Annual General Meeting held on August 21, 2024

This is to inform you that the Fifth Annual General Meeting (AGM) of the Company as scheduled was held today i.e. on Wednesday, August 21, 2024, at 11:00 am IST at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru – 560 055. The Company had provided the facility of remote e-voting and InstaPoll voting facility at 5th AGM to its Shareholders on the resolutions set out in the AGM Notice.

Mr. S Kannan (Membership No. FCS 6261/CP No.13016), Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In this regard, we are enclosing herewith the following documents:

- ❖ Summary of proceedings of the Fifth Annual General Meeting of the Company, which commenced at 11:00 am IST and concluded at 1:00 pm IST, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) read with Para A of Part A of Schedule III thereto along with copy of the Chairman's speech as read out during the AGM.
- ❖ Consolidated voting results of remote e-voting and InstaPoll voting at the Meeting on the resolutions set out in the AGM Notice, as required under Regulation 44(3) of the SEBI Listing Regulations. All the Resolutions listed in the Notice of the 5th AGM were passed with requisite majority.
- ❖ The Report of the Scrutinizer dated August 21, 2024, pursuant to provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary

Encl.: as above

 **Hitachi Energy India Limited**

Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru - 560 092
Phone: 080 68473700
CIN: L31904KA2019PLC121597
hitachienergy.com/in

 **Hitachi Energy**

Hitachi Energy India Limited**Summary of Proceedings of the 5th Annual General Meeting held on Wednesday, August 21, 2024**

The 5th Annual General Meeting (AGM) of Hitachi Energy India Limited was held as scheduled on Wednesday, August 21, 2024, at 11:00 a.m. (IST) at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru – 560 055.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the summary of proceedings of 5th AGM of the Company:

The following Directors were present at the AGM:

Sr. No.	Name	Designation
1.	Mr. Achim Michael Braun	Chairman and Non-Executive Director
2.	Mr. Nuguri Venu	Managing Director and Chief Executive Officer
3.	Mr. Ismo Antero Haka	Non-Executive Director
4.	Ms. Akila Krishnakumar	Non-Executive Independent Director
5.	Ms. Meena Ganesh	Non-Executive Independent Director
6.	Mr. Mukesh Hari Butani	Non-Executive Independent Director

In Attendance

Sr. No.	Name	Designation
1.	Mr. Ajay Singh	Chief Financial Officer
2.	Mr. Poovanna Ammatanda	General Counsel, Company Secretary and Compliance Officer
3.	Mr. S Kannan	Scrutinizer for e-voting process, Practicing Company Secretary
4.	Mr. Sandeep Karnani	Representative of S.R. Batliboi & Associates LLP, Statutory Auditors
5.	Mr. Biswajit Ghosh	Partner of BMP & Co. LLP, Secretarial Auditors
6.	Mr. Ashwin Solanki	Representative of M/s. Ashwin Solanki & Associates, Cost Auditors – attended virtually

Mr. Achim Michael Braun chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order. All directors attended the Meeting.

The Chairman informed that, in addition to the Shareholders present at the venue, there were also Shareholders who had joined virtually through video conferencing. This additional option provided by the Company ensured that Shareholders, even those who were unable to attend in person, had the opportunity to participate in the Annual General Meeting.

The Chairman then informed the Members of the facility of one-way live webcast of the proceedings of the AGM provided by the Company. He also informed that statutory registers and relevant documents referred to in the Notice convening 5th AGM and explanatory statement were available for inspection by the Shareholders during the AGM. He further informed that the Company had availed services of KFin Technologies Limited (“KFin”) for conducting the Meeting and enabling participation of Shareholders at the AGM, remote e-voting and voting during the AGM.

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The Chairman then apprised the Shareholders on the Integrated Annual Report of the Company for the financial year 2023-24. The Chairman further stated that the Reports from the Statutory Auditor and Secretarial Auditor did not contain any qualifications nor having any adverse effect on the functioning of the Company.

The Chairman thereafter addressed the members with his speech.

Further, Mr. Nuguri Venu, Managing Director and Chief Executive Officer, made a presentation to the Shareholders which included performance of the Company for the financial year 2023-24.

Upon completion of the presentation, the Chairman invited Mr. Poovanna Ammatanda, General Counsel and Company Secretary to brief on the e-voting process. Accordingly, Mr. Poovanna apprised the shareholders that the remote e-voting commenced on Saturday, August 17, 2024, at 09:00 AM (IST) and concluded on Tuesday, August 20, 2024, at 05:00 PM (IST) (both days inclusive). The Members were informed that who had not cast their vote(s) through remote e-voting could cast their votes at the Meeting through InstaPoll based voting facility provided by KFin Technologies Limited. Shareholders holding shares as of the cut-off date i.e., Wednesday, August 14, 2024, were only entitled to cast their votes through remote e-voting and InstaPoll based voting at the Meeting.

Mr. S Kannan (Membership No. FCS 6261/CP No. 13016), Practicing Company Secretary had been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Members present: 130 members attended the AGM in person, 10 members attended the AGM through video conference mode and 1 authorized representative of Hitachi Energy Ltd. holding 31,786,256 equity shares representing 75% of the total paid-up equity share capital of the Company attended the AGM in person.

Time of commencement of the Meeting: 11:00 a.m. (IST)

Time of conclusion of the Meeting: 1:00 p.m. (IST)

Shareholders (present in person and present through audio/ video conferencing mode) were provided an opportunity to ask questions or express their views and clarifications were provided to the queries raised by the Members. Shareholders were also informed that the consolidated results of voting and the Scrutinizer's Report will be disseminated to the Stock Exchanges and would also be hosted on the website of the Company.

The Chairman thereafter concluded the Meeting, thanked the Members (who attended the Meeting in person and those who attended virtually) for their participation and continued support.

The Meeting concluded at 1:00 p.m. (IST).

The following Resolutions, as per the Notice of AGM dated May 21, 2024, were tabled at the Meeting:

Item No.	Particulars	Resolution required	Mode of Voting	Remarks (as per the Report of Scrutinizer)
Ordinary Business:				
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority
2	Declaration of dividend	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority

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3	Re-appointment of Mr. Achim Michael Braun (DIN: 08596097), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority
Special Business:				
4	Approval of remuneration payable to the Cost Auditors of the Company for financial year 2024-25	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority
5	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB for the financial year 2024-25	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority
6	Approval of Material Related Party Transactions with Hitachi Energy Australia Pty. Ltd. For the financial year 2024-25	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority
7	Approval of Material Related Party Transactions with Hitachi Energy Ltd., Switzerland for the financial year 2024-25	Ordinary Resolution	By remote e-voting and InstaPoll based voting during the AGM	Passed with requisite Majority

You are requested to take the same on record.

Thank you,

Yours faithfully,

For Hitachi Energy India Limited

Poovanna Ammatanda
General Counsel and Company Secretary
FCS-4741

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 **Hitachi Energy**

CHAIRMAN'S SPEECH AGM FY24

Ladies & gentlemen,

I take pleasure in welcoming all of you to the 5th Annual General Meeting of Hitachi Energy India Limited.

Over the past few months, the nation has undergone significant change across political and socio-economic parameters.

The general elections concluded in June 2024 and Mr. Narendra Modi has received the people's mandate for a historic third term and is now leading a coalition government. Following the interim budget announcement in February 2024, the Union Budget was also announced in July to set the tone for the year ahead.

As we meet this morning, we stand on the edge of great opportunities and have the chance to look back at a year that allowed us to move closer towards our collective vision of advancing a sustainable energy future for all.

I will be taking you through the 12 months - from April 2023 to March 2024, including an overview of the year's key developments, a summary of our operating environment, and an outlook on India's power and energy markets.

Following this, N Venu, MD and CEO, will share his insights on our India strategy, performance, and key highlights.

Looking back: The year that was

Given the constraints faced over the last couple of years, the global economy displayed resilience and consistency as it charted a path of gradual growth at a modest pace.

Even though geo-political tensions and subsequent supply chain & labor market impacts were expected over FY 2023-24, inflation decreased across major economies, and supply chain disruption eased.

However, this was challenged in no small measure, by the ongoing war between Russia-Ukraine, the Israel-Hamas war, and diplomatic tensions between the US and China. All of this had a definitive impact on critical sectors such as energy, pharma, and agriculture.

Against this backdrop, the India story presents a narrative that is optimistic with a clear understanding of areas that would need recalibration.

Provisional estimates for the annual GDP of 2023-24 reflected that real GDP for the period is estimated to grow by 8.2% as compared to a growth rate of 7.0% in FY 2022-23.

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The Economic Survey 2023-24 reports that inflationary pressures in India have been effectively managed through administrative and monetary policies, reducing retail inflation from 6.7% in FY 2022-23 to 5.4% in FY 2023-24.

The Survey also highlighted that India's real GDP in FY24 was 20% higher than in FY20, a notable achievement among major economies, and suggested strong potential for continued robust growth in FY 2024-25 and beyond.

The Survey expressed optimism for FY 2024-25, anticipating broad-based and inclusive growth for the country's economy. It claimed that in FY25 India's economic growth will see reductions in unemployment and multidimensional poverty, and increased labor force participation.

These trends suggest that this strong growth trajectory can be expected to continue in FY 2024-25 backed by robust domestic demand stemming from continued growth in business and consumer confidence levels.

The union budget announced in July 2024 has, besides announcing considerable fund allocation, also reaffirmed the government's commitment to the net zero narrative.

Amidst these positive upticks, India's power sector is also poised to experience significant changes as it must cater to the challenges posed by the increasing rate of development and industrialization, as well as the urgent nature of the energy transition brought on by a slew of climate change imperatives.

Understanding the Indian power sector

India's power sector faces the challenge of addressing the ever-increasing need for electricity while simultaneously ensuring a sustained push for renewables and clean energy sources.

With the accelerated pace of urbanization, industrialization and electrification, India's power consumption is expected to rise by 8% in 2024. The country's installed power capacity is also expected to reach 609 GW by 2027 and to 900 GW by 2032, up from 442 GW in March 2024.

The power sector further sees increasing demand from industry, data centers and transportation. Industry demand for power is being revived through private CAPEX investments in hydrogen, steel, oil & gas and cement that will have aggressive expansion plans.

With digitalization only gathering speed across sectors, data center capacity in India is expected to reach 2000 MW by FY 2024-25, powered by a data boom, digital adoption, investment prospects and local data storage mandates.

Transportation trends in the country today are led by the electrification of railways and expansion of metro rails and urban rail, along with electrification of two wheelers and city bus systems.

A strong policy focus on EV manufacturing supported by new tax incentives will position India as an EV manufacturing destination while boosting domestic sales.

As a main driver for the PM GatiShakti scheme that lays out a massive budget of Rs. 100 Lakh Crores, new railway corridors have been announced by the Central Government to enhance connectivity between ports, industry and high traffic commuters.

With about 94% electrification of its broad-gauge network, the Railways are on track to meet the 100% electrification goal and achieve the Indian Railway target of net zero by 2030. In addition, railway modernization is being driven by safety and developments in high-speed rail and high-density corridors.

To speak of urban rail development, India's metro rail network is in line to becoming the world's third largest with a blueprint to have around 1,900 km of metro rail operations across cities. The railways present interesting opportunities for both the power sector as well as for Your Company.

The government, to incentivize the wider end-user adoption of solar energy, is providing free electricity to one crore households that opt to install rooftop solar electricity units. Under this initiative, these households will be able to get 300 units of electricity for free every month and this is aimed at household segments with up to 3 kW systems, which covers most of the residential consumers in India.

As the installed power capacity and subsequent demand for power continues to rise, there is a need to honor the ambitious climate action commitments that India has set for itself.

These include reducing the intensity of emissions of GDP by 45% (from 2005 levels) and achieve about 50% cumulative electricity generation capacity from non-fossil fuel-based energy resources by 2030, with the aim to reach the long-term net-zero goal by 2070.

Underscoring these efforts, India added a record 18.56 GW of renewable energy capacity in FY 2023-24, a 21% increase over capacity addition in FY 2022-23. While India's current output of renewable energy is at 200GW, the government has put in place projects which can push this figure up towards 430 GW. The Battery Energy Storage System (BESS) category is also growing at a CAGR of over 19% per annum from FY 2023-24 to FY 2031-32.

Solar energy is expected to play a key role in achieving India's renewable energy targets. With an allocation of Rs. 24,000 Crores, the government's Production Linked Incentive (PLI) scheme will help achieve manufacturing capacity of Giga Watt scale by promoting innovation and incentivizing technologies that aid production of high efficiency solar PV modules.

Several schemes and incentives are in place which are key enablers towards bringing cutting-edge clean energy technology and address increasing, long-term power demands.

The government's PLI Scheme for the National Program on High-Efficiency Solar PV Modules and Viable Gap Funding scheme for BESS projects intend to increase generation and storage of renewable energy.

Looking ahead, a 'build big' mentality will enable the electricity transmission and distribution grids to expand by around two million kilometers each year to 2030 to meet the net zero vision. All of this will be possible through a focused increase in investment in the energy sector.

Against this backdrop, Your Company is proud to be contributing to the country's growth story by bringing industry-leading experience, deep domain knowledge and pioneering technologies that support its stakeholders with accelerating the global energy transition

Your company's operating strategy

Driven by its purpose of advancing a sustainable energy future for all and making global energy systems more secure, safe and flexible, Your Company operates on a clear strategic pivot.

The imperative is that power systems, globally, need to be transformed at an unprecedented speed to ensure that electricity becomes the backbone of the entire energy mechanism. Everything we do is a subset of this larger objective, and this is integral to our roadmap in India as well.

2024 is a landmark year for Your Company. As we celebrate 75 years of our presence in India, we have the responsibility of advancing our larger objective while continuing to power key nation building initiatives in the country and remaining sustainable and equitable in all that we do.

Starting with recognizing and reiterating Safety, Integrity, and Quality as our licenses to operate, our action plan is hinged on growing sustainably and profitably by expanding core business operations.

The Company is committed to delivering faster than market growth. In doing so, capital expenditure will be increased across various business units with the additional focus on launching new products in the digital and air-insulated switchgear spaces.

There is significant focus on targeting high growth segments which will see considerable traction in the coming years. These include renewables, transformers, HVDC and sunrise sectors like BESS. Parallely, the Company is also working on building local capabilities on e-Mobility and energy storage platforms to capture emergent market spaces.

Collaboration is vital to achieve this, and Your Company is invested in furthering industry and consumer connects to ensure that we are at the forefront of pioneering new capabilities and technologies that can drive this agenda with suitable momentum.

In line with its belief that the climate change challenge faced today is bigger than one company or one nation, the Company leverages close synergies with other organizations within the Hitachi conglomerate with particular emphasis on mining and developing key digital expertise.

Other significant partnerships include those within the areas of smart energy and management solutions. These actions reiterate the importance your Company is placing on market penetration while adding value to customers.

A critical element towards increasing value for our customers is bolstering our service outlook/orientation. By identifying the unique roadblocks and requirements in every customer's journey to sustainability and working closely with its customers, your Company helps them manage and safeguard asset performance to competently fulfil business requirements.

Doubling down on digital capabilities is also an integral part of our future forward outlook and Your Company has increased its focus on certain business opportunities with industrial customers and intends to pursue a plan to have higher visibility in the digital market category.

Beyond maintaining a focus on growth trajectories, Your Company is deeply invested in sustainable practices within its own operations.

Net-zero and carbon-neutral practices are at the forefront and our offices are carbon-neutral with our manufacturing sites also being heavily reliant on renewable power.

Since 2019, Your Company has reduced 50% emissions, 25% of fresh water and hazardous wastes and substances respectively in its journey to carbon neutrality.

Work-place safety is the primary priority, with a strong HSE (health, safety and environment) function across the Company that works to achieve zero harm and no injuries.

In addition, Your Company is committed to the principles of its Diversity360 approach which envisions creating an equitable workplace and an inclusive culture while taking firm steps towards supporting gender diversity.

Outlook

Trends, projections and predictions indicate that there is much to remain optimistic about as we journey through the financial year.

With an impressive 7.8% growth outlook for FY 2024 and a 6.8% forecast for FY 2025, India remains atop the table among emerging markets.

This has happened largely due to significant policy reforms & initiatives, robust domestic demand, and growing capex investment; all of which have collectively aided the strong recovery post-pandemic.

Globally, however, the situation must be read with healthy caution. The forecast for global growth five years from now—at 3.1% —is at its lowest in decades.

Geopolitical risk and the wars in Ukraine and the Middle East could also contribute to a worsening global financial outlook.

However, industry estimates suggest that India's steady growth trajectory is expected to continue into FY 2025, bolstered by the accelerated pace of energy transition to renewable sources.

As per IEA, electricity demand will likely average a growth rate of 6% every year through 2026 on the back of hectic economic activity.

Notwithstanding these positive developments, the urgent need to transition to clean energy sources is indicated by the fact that the electricity and industry & transport sectors are responsible for 85% of energy-related Greenhouse Gas (GHG) emissions.

India's sheer size and the potential for incredible growth means that its energy demand is set to grow by more than that of any other country in the coming decades.

As per a joint EY-CII report, India's renewable energy sector boasts over Rs. 20.01 Lakhs Crores (\$ 240 billion) in investment potential, solidifying its global leadership in innovation and manufacturing.

The Union Budget, announced in July 2024, continued the government's support of the renewable energy sector with a composite allocation of Rs. 36,000 Crores towards new & renewable energy as well as the National Green Hydrogen Mission.

The government is cognizant of the importance of the energy transition, and we can expect policies and sanctions to be in line with the country's net zero ambitions.

Equipped with a wide-ranging product portfolio, your Company is advantageously positioned to fulfill the demands arising from greater investments in capacity enhancement and digitalization by utilities, manufacturing, rail, e-mobility, and data centers.

Our expansive portfolio coupled with a prudent mix of traditional and digital products and solutions - traction transformers, dry-type transformers, switchgears, SCADA systems, energy management systems, substations, power electronics-based HVDC, Flexible AC Transmission Systems (FACTS), city reliable power infeed, grid automation, microgrids, Battery Energy Storage Systems (BESS), electric systems for Green Hydrogen, Integrated Fleet Charging for EVs and electric buses, AI-ML based Asset Performance Management, Distributed Energy Resources Management, augmented by Hitachi's world class digital technologies ensure strong business potential for your Company.

As per the Central Electricity Authority (CEA), India requires a substantial investment of Rs. 4.75 Lakh Crores by 2027 towards developing its transmission infrastructure.

Goldman Sachs estimates that the transmission capex is expected to have the second largest share of over Rs. 41.69 Lakhs Crores (\$ 500 billion) of the total energy transition capex requirement of Rs. 141.74 Lakhs Crores (\$ 1.7 trillion) over the next 25 years.

This presents a significant opportunity for the Company's core T&D business. Currently, half of all HVDC links in India transmit power with Hitachi Energy India Limited technologies.

With one HVDC project expected every year and two HVDC projects to be awarded in the next 12 months, your Company is well-prepared to meet such projects with proven expertise enabled by local manufacturing capacity.

Your Company has long partnered the transport sector in India and has consistently offered high-tech products and solutions for electrification of Railways and Metro projects.

With a goal of 100% rail electrification, rolling stock upgrade, and a planned 1,900 km of metro rail network expansion offering an additional area of play, your Company sees immense potential to further enable clean mobility in India.

Data centers are set to double capacity by 2026. Hitachi Energy India Limited has the capability to power data centers of the future with reliable power and eco-efficient solutions.

Your Company's offerings of sustainable digital and power quality products & solutions ensure reliability, increase efficiency, and productivity through system design.

From power islanding solutions to ensuring reliable quality power for the world's largest oil refinery in Gujarat to digital transformers in India's oldest steel plants, Your Company is energizing the pace of industrial transformation.

Acknowledgement

As I reach the end of my address, I would like to express my utmost gratitude to all our colleagues for their unrelenting contributions towards advancing our vision as a company.

People take centerstage for us. A combination of our inclusive culture, nurturing outlook and collaborative spirit has resulted in top talent continuing to choose us to grow their careers.

I would also like to extend my gratitude to all our customers, channel partners, shareholders, suppliers, banks, financial institutions, the government, and other stakeholders for their continued support, partnership and invaluable contribution in constantly enabling our operations in India.

I remain thankful to our shareholders for their continued investment in our vision and strategy. Your faith in our process and progress has been the driving force behind all that we are doing and will try to do in the upcoming years.

In conclusion, on behalf of the entire Board and all shareholders, I commend the dedication and commitment of N Venu, MD & CEO, the management team and all employees of the Company, who have resolutely upheld the Company's guiding principles and vision.

A sustainable energy future is now closer than ever!

Thank you.

Hitachi Energy India Limited

Voting Results of the 5th Annual General Meeting (AGM) held on Wednesday, August 21, 2024	
Date of the AGM	August 21, 2024
Record date	August 14, 2024
Total number of shareholders on record date	83,389
Number of shareholders present in the meeting either in person or through proxy	
a) Promoters and promoter group	1 (Authorized Representative)
b) Public	130
Number of shareholders attended the meeting through video conferencing	
a) Promoters and promoter group	-
b) Public	10

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Resolution No.				1				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,786,256	31,786,256	100.0000	31,786,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		31,786,256	100.0000	31,786,256	0	100.0000	0.0000
Public-Institutions	E-Voting	5,822,922	4,568,586	78.4587	4,568,586	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,568,586	78.4587	4,568,586	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	4,772,497	317,631	6.6554	317,624	7	99.9977	0.0022
	Poll		129,480	2.7130	129,480	0	100.0000	0.0000
	Total		447,111	9.3684	447,104	7	99.9984	0.0016
Total		42,381,675	36,801,953	86.8346	36,801,946	7	100.0000	0.0000
Whether resolution is pass or not							Yes	

Votes Invalid	Votes Abstained
0	36909

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Resolution No.				2				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,786,256	31,786,256	100.0000	31,786,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		31,786,256	100.0000	31,786,256	0	100.0000	0.0000
Public-Institutions	E-Voting	5,822,922	4,605,492	79.0925	4,605,492	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,605,492	79.0925	4,605,492	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	4,772,497	317,634	6.6555	317,619	15	99.9952	0.0047
	Poll		129,480	2.7130	129,480	0	100.0000	0.0000
	Total		447,114	9.3685	447,099	15	99.9966	0.0034
Total		42,381,675	36,838,862	86.9217	36,838,847	15	100.0000	0.0000
Whether resolution is pass or not							Yes	

Votes Invalid	Votes Abstained
0	0

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Resolution No.				3				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Achim Michael Braun (DIN: 08596097), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	31,786,256	31,786,256	100.0000	31,786,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		31,786,256	100.0000	31,786,256	0	100.0000	0.0000
Public-Institutions	E-Voting	5,822,922	4,594,027	78.8956	4,513,144	80,883	98.2393	1.7606
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,594,027	78.8956	4,513,144	80,883	98.2394	1.7606
Public- Non-Institutions	E-Voting	4,772,497	317,634	6.6555	317,587	47	99.9852	0.0147
	Poll		129,480	2.7130	129,480	0	100.0000	0.0000
	Total		447,114	9.3685	447,067	47	99.9895	0.0105
Total		42,381,675	36,827,397	86.8946	36,746,467	80,930	99.7802	0.2198
Whether resolution is pass or not							Yes	

Votes Invalid	Votes Abstained
0	11465

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Resolution No.			4					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approval of remuneration payable to the Cost Auditors of the Company for the financial year 2024-25					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,786,256	31,786,256	100.0000	31,786,256	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		31,786,256	100.0000	31,786,256	0	100.0000	0.0000
Public-Institutions	E-Voting	5,822,922	4,594,027	78.8956	4,594,027	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,594,027	78.8956	4,594,027	0	100.0000	0.0000
Public- Non-Institutions	E-Voting	4,772,497	317,634	6.6555	317,611	23	99.9927	0.0072
	Poll		129,480	2.7130	129,480	0	100.0000	0.0000
	Total		447,114	9.3685	447,091	23	99.9949	0.0051
Total		42,381,675	36,827,397	86.8946	36,827,374	23	99.9999	0.0001
Whether resolution is pass or not							Yes	

Votes Invalid	Votes Abstained
0	11465

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Resolution No.				5				
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions with Hitachi Energy Sweden AB for the financial year 2024-25				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,786,256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5,822,922	4,594,027	78.8956	4,568,211	25,816	99.4380	0.5619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,594,027	78.8956	4,568,211	25,816	99.4381	0.5619
Public- Non-Institutions	E-Voting	4,772,497	317,583	6.6544	317,018	565	99.8220	0.1779
	Poll		129,480	2.7130	129,480	0	100.0000	0.0000
	Total		447,063	9.3674	446,498	565	99.8736	0.1264
Total		42,381,675	5,041,090	11.8945	5,014,709	26,381	99.4767	0.5233
Whether resolution is pass or not							Yes	

Votes Invalid	Votes Abstained
0	31797772

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Resolution No.			6					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions with Hitachi Energy Australia Pty. Ltd. For the financial year 2024-25					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,786,256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5,822,922	4,594,027	78.8956	4,568,211	25,816	99.4380	0.5619
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,594,027	78.8956	4,568,211	25,816	99.4381	0.5619
Public- Non-Institutions	E-Voting	4,772,497	317,583	6.6544	317,018	565	99.8220	0.1779
	Poll		129,480	2.7130	129,480	0	100.0000	0.0000
	Total		447,063	9.3674	446,498	565	99.8736	0.1264
Total		42,381,675	5,041,090	11.8945	5,014,709	26,381	99.4767	0.5233
Whether resolution is pass or not							Yes	

Votes Invalid	Votes Abstained
0	31797772

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Resolution No.			7					
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approval of Material Related Party Transactions with Hitachi Energy Ltd., Switzerland for the financial year 2024-25					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	31,786,256	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	5,822,922	4,594,027	78.8956	2,919,865	1,674,162	63.5578	36.4421
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		4,594,027	78.8956	2,919,865	1,674,162	63.5579	36.4421
Public- Non-Institutions	E-Voting	4,772,497	317,583	6.6544	317,018	565	99.8220	0.1779
	Poll		129,480	2.7130	129,480	0	100.0000	0.0000
	Total		447,063	9.3674	446,498	565	99.8736	0.1264
Total		42,381,675	5,041,090	11.8945	3,366,363	1,674,727	66.7785	33.2215
Whether resolution is pass or not							Yes	

Votes Invalid	Votes Abstained
0	31797772

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SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and
Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Authorized Person

5th Annual General Meeting (AGM) of the Equity Shareholders of Hitachi Energy India Limited held on Wednesday, 21st August 2024, at 11:00 a.m. (IST) at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Hitachi Energy India Limited (CIN: L31904KA2019PLC121597) (the Company) vide resolution passed at their Board Meeting held on 21st May 2024, for the purpose of scrutinizing e-voting process of the 5th Annual General Meeting (AGM) i.e. remote e-voting and e-voting (InstaPoll) at the AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended from time to time), in respect of the below mentioned Resolutions proposed at the 5th AGM of the Equity Shareholders of the Company held on Wednesday, 21st August 2024, at 11:00 a.m. (IST) at Sheraton Grand Bangalore Hotel at Brigade Gateway, 26/1 Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bengaluru - 560 055.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM and voting through electronic means on the Resolutions specified in the AGM Notice dated 21st May 2024. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting (InstaPoll) facility at the AGM, are conducted in a fair and transparent manner and is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting both through remote e-voting and e-voting (InstaPoll) facility at the AGM.

Accordingly, I submit my report as under:

1. The voting facility both for remote e-voting and e-voting (InstaPoll) facility at the AGM was provided by KFin Technologies Limited (KFintech).



S KANNAN AND ASSOCIATES

Company Secretaries

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GST No. 29ADZPK4574H1ZP

Peer Review Cert. No. 1695/2022

MSME Regn. No. KR03D0161932



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2. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, 11/2022 dated 28.12.2022 and 09/2023 dated 25.09.2023 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 and SEBI/HO/CFD/PoD-2/P/ CIR/2023/4 dated January 5, 2023 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 5th AGM of the Company, took place, only through the remote e-voting and e-voting (InstaPoll) facility during the AGM.
3. The Equity Shareholders holding shares as on Wednesday, 14th August 2024, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 5th AGM of the Company.
4. The Public advertisement in terms of the MCA Circulars with respect to 5th AGM Notice, Book Closure, Remote e-voting information and other related information, was published on 24th July 2024 in "The Hindu Business Line" (English Newspaper) all India editions and "Vijaya Karnataka" (Kannada Newspaper) Kannada edition.
5. The Members were informed vide AGM Notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting or through e-voting (InstaPoll) facility during the AGM. The remote e-voting was kept open from Saturday, 17th August, 2024 from 9:00 A.M. (IST) to Tuesday, 20th August, 2024 up to 5:00 P.M. (IST), inclusive of both days.
6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged KFintech for providing e-voting platform.
7. Particulars of all the Members who participated in the e-voting are separately maintained by the Service Provider of the Company i.e. KFintech.
8. Names of the Members who had voted by remote e-voting through the facility provided by KFintech had been blocked and only those Members who were present at the AGM and who had not casted their votes through the remote e-voting facility, were allowed to cast their votes through e-voting (InstaPoll) facility during the AGM.



S KANNAN AND ASSOCIATES

Company Secretary

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9. 130 members attended the AGM in person, 10 members through video conference mode and 1 authorized representative of Hitachi Energy Ltd. holding 31,786,256 equity shares representing 75% of the total paid-up equity share capital of the Company attended the AGM in person.
10. After declaration of commencement of voting by the Company Secretary, the Members present in the AGM voted through e-voting (InstaPoll) facility provided by KFintech at the AGM venue. The e-voting facility was kept open throughout the Meeting and till 15 minutes after the conclusion of AGM. Out of the 140 shareholders who attended the AGM, 76 shareholders voted through the e-voting (InstaPoll) at AGM.
11. I have considered all electronic votes recorded from Saturday, 17th August, 2024 from 9:00 A.M. (IST) to Tuesday, 20th August, 2024 up to 5:00 P.M. (IST), being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. InstaPoll.
12. A summary of the electronic voting confirmations received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through InstaPoll facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024	36801946	7	Passed with requisite majority
2	Declaration of Dividend	36838847	15	Passed with requisite majority
3	Re-appointment of Mr. Achim Michael Braun (DIN: 08596097), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	36746467	80930	Passed with requisite majority
4	Approval of remuneration payable to the Cost Auditors of the Company for the financial year 2024-25	36827374	23	Passed with requisite majority
5	Approval of Material Related Party Transactions with Hitachi Energy Sweden AB for the financial year 2024-25	5014709	26381	Passed with requisite majority
6	Approval of Material Related Party Transactions with Hitachi Energy Australia Pty. Ltd. for the financial year 2024-25	5014709	26381	Passed with requisite majority
7	Approval of Material Related Party Transactions with Hitachi Energy Ltd., Switzerland for the financial year 2024-25	3366363	1674727	Passed with requisite majority



S KANNAN AND ASSOCIATES

Company Secretaries

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13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through InstaPoll facility is given in **Annexure-1**

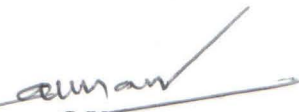
I write to state that all Resolutions set out in the AGM Notice dated 21st May 2024 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a. A list of equity shareholders who have casted their vote through remote e-voting and through e-voting (InstaPoll) at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Place: Bengaluru
Date: 21st August, 2024

Encl: Annexure-1

Yours truly,
For S Kannan & Associates

S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261F001016358



S KANNAN AND ASSOCIATES

Company Secretaries

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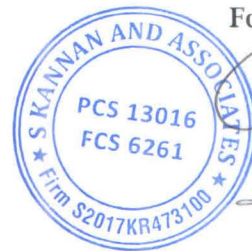
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ANNEXURE - 1

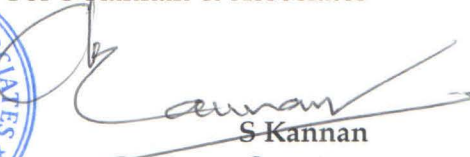


Resolu tion	Mode	Ballots Receiv ed	Total Shares	Favour		Against		Abstain		Less Voted
				Bal lots	Votes	Ball ots	Votes	Bal lot s	Votes	Votes
1	E-Vote	402	36736534	395	36672466	4	7	3	36909	27152
	InstaPoll	76	129480	76	129480	0	0	0	0	0
	TOTAL	478	36866014	471	36801946	4	7	3	36909	27152
2	E-Vote	402	36736534	397	36709367	5	15	0	0	27152
	InstaPoll	76	129480	76	129480	0	0	0	0	0
	TOTAL	478	36866014	473	36838847	5	15	0	0	27152
3	E-Vote	402	36736534	374	36616987	31	80930	1	11465	27152
	InstaPoll	76	129480	76	129480	0	0	0	0	0
	TOTAL	478	36866014	450	36746467	31	80930	1	11465	27152
4	E-Vote	402	36736534	395	36697894	6	23	1	11465	27152
	InstaPoll	76	129480	76	129480	0	0	0	0	0
	TOTAL	478	36866014	471	36827374	6	23	1	11465	27152
5	E-Vote	402	36736534	379	4885229	19	26381	4	31797772	27152
	InstaPoll	76	129480	76	129480	0	0	0	0	0
	TOTAL	478	36866014	455	5014709	19	26381	4	31797772	27152
6	E-Vote	402	36736534	379	4885229	19	26381	4	31797772	27152
	InstaPoll	76	129480	76	129480	0	0	0	0	0
	TOTAL	478	36866014	455	5014709	19	26381	4	31797772	27152
7	E-Vote	402	36736534	258	3236883	144	1674727	4	31797772	27152
	InstaPoll	76	129480	76	129480	0	0	0	0	0
	TOTAL	478	36866014	334	3366363	144	1674727	4	31797772	27152

Place: Bengaluru
Date: 21st August, 2024



For S Kannan & Associates


S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261F001016358

GST No. 29ADZPK4574H1ZP
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MSME Regn. No. KR03D0161932

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