

15th September, 2020

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

National Stock Exchange,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

Dear Sir,

Sub: Intimation regarding Proceedings of Annual General Meeting under Regulation 30 read with Schedule III Part A(A)(13) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We would like to inform you that Company's Annual General meeting was held on 15th September, 2020 at 9.30 am on Other Audio Visual Means (OAVM).

We submit herewith proceedings of Annual General Meeting of the Company held on 15th September, 2020.

This is for your information and record.

Thanking You,

For Johnson Controls-Hitachi Air Conditioning India Limited



Parag Dave
Company Secretary

eCSIN: EA012626A000079275



Proceedings of Annual General Meeting of the Company

Date of Meeting: 15th September, 2020

Brief details of items deliberated and results thereof:

1. Ordinary resolution for adoption of Audited Balance Sheet as at March 31, 2020, Statement of Profit & Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon. Resolution approved by requisite majority.
2. Ordinary resolution for re-appointment of Mr. Shinichi Iizuka, who retires by rotation. Resolution approved by requisite majority.
3. Ordinary resolution to ratify the remuneration to be paid to Cost Auditors, Kiran J Mehta & Company, for the financial year starting from 1st April, 2020 to 31st March, 2021. Resolution approved by requisite majority.
4. Special Resolution to re-appoint Mr. Gurmeet Singh as Chairman & Managing Director of the Company with effect from 1st February, 2020 to 31st January, 2023.

Manner of approval proposed for certain items (e-voting etc.):

Shareholders have casted their vote through Remote E-voting during the period from 12th September, 2020 to 14th September, 2020 and during the AGM.

For Johnson Controls-Hitachi Air Conditioning India Limited



Parag Dave
Company Secretary

eCSIN: EA012626A000079275

