

20th September, 2024

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: Submission of voting results of the Annual General Meeting of the company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Scrutinizer's Report containing voting results of the Annual General Meeting of the Company held on 19th September, 2024.

Please find the same in order.

Thanking you,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275

Tejal Shah
B.Com., LLB, CS

Tejal Shah & Associates

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Dr. Jivraj Mehta Hospital,
Paldi, Ahmedabad-380007.
M. : 9825097067
email : tejalshah.associates@gmail.com

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	19/09/2024
Total no. of shareholders as on record date (i.e. Thursday, September 12, 2024 - cut-off date for voting purpose)	33,593
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*	51
a. Promoters and Promoter Group	2
b. Public	49

* Video conferencing includes video conference and other audio visual means

The Mode of Voting on all the resolution was:

1. Remote e-voting conducted between Monday, 16th September, 2024 (9.00 am IST) and ends on Wednesday, 18th September, 2024 (05.00 pm IST) and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in attached Scrutinizer's Report.

FOR AND BEHALF OF,
TEJAL SHAH AND ASSOCIATES



Tejal Shah
TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316
UDIN: A013316F001265094

Date : 20th September, 2024
Place : Ahmedabad

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SCRUTINIZER'S REPORT

Name of the Company	Johnson Controls-Hitachi Air Conditioning India Limited
Meeting	39 th Annual General Meeting
Day, Date and Time	Thursday, 19 th September, 2024 at 10:00 a.m.
Deemed Venue	9th Floor, Abhijeet, 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 the e-voting by Members during the 39thAnnual General Meeting ("AGM") of M/S. JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED (hereinafter referred to as "the Company") scheduled on Thursday, 19th September, 2024 at 10:00 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 8thApril, 2020, 13thApril, 2020 and 5thMay, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Jaihind (Gujarati), having electronic editions on 30th August, 2024 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 email-ids 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 28th August, 2024.

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 Agent ("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:



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On 28th August, 2024 by E-mail to 32,203 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date:

Voting rights were reckoned as on Thursday, September 12, 2024, 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 9:00 a.m. (IST) on Monday, September 16, 2024 till 5.00 p.m. (IST) on Wednesday, September 18, 2024 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.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had 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.



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7. Results:

7.1 Following members had cast their votes:

Resolution no.	No. of shareholders (Remote e-voting)	No. of shareholders (Venue e-voting)	Total
1	115	4	119
2	116	4	120
3	116	4	120
4	116	4	120

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM held on 19th September, 2024 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **3(Three) Ordinary Resolutions** as set out in Item Nos. 1 to 3 and **1(One) Special Resolution** as set out in Item Nos. 4 of the Notice of the AGM dated 30th July, 2024 have been **passed with the requisite majority.**

FOR AND BEHALF OF,
TEJAL SHAH AND ASSOCIATES



TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316
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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, 2024 and the reports of Board of Directors and Auditors thereon.

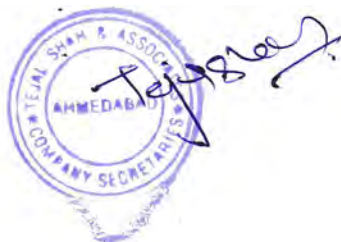
Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	111	2,23,63,316	4	553	115	2,23,63,869	100%
Dissent	4	191	0	0	4	191	0
Total	115	2,23,63,507	4	553	119	2,23,64,060	100%

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 30th July, 2024 has been passed with requisite majority.

Item No. 2 To appoint a Director in place of Mr. Nobuyuki Tao (DIN 08080705), who retires by rotation and being eligible, offers himself for re-appointment

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	106	2,23,56,532	4	553	110	2,23,57,085	99.96%
Dissent	10	8699	0	0	10	8,699	0.04%
Total	116	2,23,65,231	4	553	120	2,23,65,784	100%

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 30th July, 2024 has been passed with requisite majority.



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Item No. 3 To ratify remuneration of 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, 2024 to March 31, 2025

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	2,23,65,158	4	553	117	2,23,65,711	100%
Dissent	3	73	0	0	3	73	0
Total	116	2,23,65,231	4	553	120	2,23,65,784	100%

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 30th July, 2024 has been passed with requisite majority.

Item No. 4 To appoint Mr. Anil Shankar (DIN 02143156) as an Independent Non-Executive Director of the Company for a period from July 30, 2024, to September 30, 2027.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	113	2,23,65,158	4	553	117	2,23,65,711	100%
Dissent	3	73	0	0	3	73	0
Total	116	2,23,65,231	4	553	120	2,23,65,784	100%

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 30th July, 2024 has been passed with requisite majority.

FOR AND BEHALF OF,
TEJAL SHAH AND ASSOCIATES


TEJAL SHAH
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