

19th 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: 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 19th September, 2024 at 10.00 am on Other Audio Visual Means (OAVM). Said Annual General Meeting was concluded at 10.50 am. on 19th September, 2024.

We submit herewith proceedings of Annual General Meeting of the Company held on 19th September, 2024.

We will submit Voting results after receipt Scrutinizer's Report.

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: 19th September, 2024**

Mr. Nobuyuki Tao, Chairman of the Company, took the chair of the Meeting. As requisite quorum of the members was present, Chairman announced the meeting in order.

Thereafter, Mr. Nobuyuki Tao, Chairman and Mr. Sanjay Sudhakaran, Managing Director of the Company delivered their message which broadly referred about the various technical and financial aspects of the performance of the Company and Industry for the year ended on 31<sup>st</sup> March, 2024.

Thereafter, Company Secretary briefed the Resolutions to be passed at the meeting.

Resolution no. 1: Ordinary resolution for adoption of Directors' Report, Auditors' Report and Audited Balance Sheet as at 31st March, 2024 and Statement of Profit & Loss for the year ended on that date.

Questions asked by Shareholders were replied by Mr. Sanjay Sudhakaran, Managing Director and Mr. Rishi Mehta, CFO of the Company.

Resolution no. 2: Ordinary Resolution to re-appoint Mr. Nobuyuki Tao as a Director who retire by rotation.

Resolution no. 3: Ordinary resolution to ratify the remuneration to be paid to Cost Auditors, Kiran J Mehta & Company, for the financial year from 1st April, 2024 to 31st March, 2025.

Resolution no. 4: Special resolution to appoint Mr. Anil Shankar as an Independent Director of the Company with effect from 30th July, 2024.

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

Shareholders have casted their vote through Remote E-voting during the period from 16th September, 2024 to 18th September, 2024 and during the AGM.

### **For Johnson Controls-Hitachi Air Conditioning India Limited**

**Parag Dave**  
**Company Secretary**

eCSIN: EA012626A000079275