

12th June, 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 Postal Ballot 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 Postal Ballot conducted by the Company for obtaining approval of the Shareholders of the Company.

As mentioned in the Notice of Postal ballot, the last date of the voting period i.e. 11th June, 2024, is considered as the date of passing Resolution.

Please find the same in order.

Thanking you,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,

The Chairman

JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED
9TH FLOOR, ABHIJIT, MITHKHALI SIX ROADS, AHMEDABAD-380006.

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote
E-voting of **JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED** (" the Company")

1. The Board of Directors of the Company, by Resolution passed on 18th March, 2024, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated 18th March, 2024.
2. In terms of the General Circular No. 09/2023 dated 25th September, 2023 read with General Circular No. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.hitachiaircon.in and e-voting website at <https://www.evotingindia.com> and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com
3. We submit our report as under:
4. The Notice of Postal Ballot dated 18th March, 2024 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 3rd May, 2024 in compliance with the above referred MCA Circulars.

5. The Company has completed the dispatch of Postal Ballot Notice by email on 10th May, 2024. In accordance With the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Business Standard (English) and Jai hind (Gujarati), respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, 14th May, 2024.
6. The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. Monday on, 13th May, 2024 and ended at 5.00 p.m. on Tuesday, 11th June, 2024.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Naresh Prajapati and Mrs. Jigisha Prajapati who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of CDSL i.e. www.evotingindia.com.
9. 142 Members representing 22593442 equity shares have cast their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto 11th June 2024 at 5 P.M. i.e. the last date and time fore-voting were considered for scrutiny.
10. A Summary of postal ballot through E-voting is given below:

Resolution No. 1:

SPECIAL RESOLUTION TO APPOINT MR. RAMAN MODHAK AS A DIRECTOR (INDEPENDENT), TO HOLD OFFICE FOR A PERIOD FROM 1ST APRIL, 2024 TO 30TH SEPTEMBER, 2027

Particulars	No. of Postal Ballot Forms /E-voting	No. of Shares	%of Total Paid Up Equity Capital	%of total votes polled
a) Voting exercised through E-Voting	142	22593442	83.09%	100%
b) E-Voting ballot with assent (favour)for the Resolution	120	22591161	83.08%	99.99%
c) E-Voting ballot with dissent (against)for the Resolution	22	2281	0.01%	0.01%
d) E-Voting ballot Abstained fromvoting	0	0	0	0
e) Total valid votes exercised (b+c)	142	22593442	83.09%	100%
Total Ballot with ASSENT in Electronic	120	22591161	83.08%	99.99%
Total Ballot with DISSENT in Electronic	22	2281	0.01%	0.01%
Since in above Resolution, total votes polled in favour of the resolution is 99.99% and total votes polled against the resolution is 0.01%, resolution has been considered as passed.				

11. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.
12. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

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



**TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316
PLACE: AHMEDABAD
DATE: 12/06/2024
UDIN: A013316F000562623**