

14th September, 2023

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 14th September, 2023 at 10.00 am on Other Audio Visual Means (OAVM).

We submit herewith proceedings of Annual General Meeting of the Company held on 14th September, 2023.

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: 14th September, 2023**

### **Brief details of items deliberated and results thereof:**

1. Ordinary resolution for adoption of Audited Balance Sheet as at March 31, 2023, 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. Yoshikazu Ishihara, 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 from 1st April, 2023 to 31st March, 2024. Resolution approved by requisite majority.
4. Ordinary resolution to appoint Mr. Nobuyuki as a Director of the Company. Resolution approved by requisite majority.
5. Special resolution to appoint Mr. Arpit Patel as an Independent Director of the Company with effect from 1st October, 2023. Resolution approved by requisite majority.
6. Special resolution to re-appoint Mr. Gurmeet Singh as Managing Director from 1st February, 2023 to 30th June, 2023. Resolution approved by requisite majority.
7. Ordinary resolution to appoint Mr. Sanjay Sudhakaran as a Director of the Company. Resolution approved by requisite majority.
8. Special resolution to appoint Mr. Sanjay Sudhakaran as a Managing Director of the Company 1st July, 2023 to 30th June, 2026. Resolution approved by requisite majority.

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

Shareholders have casted their vote through Remote E-voting during the period from 11th September, 2023 to 13th September, 2023 and during the AGM.

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

**Parag Dave**  
**Company Secretary**  
eCSIN: EA012626A000079275