

14th August, 2019

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 submit herewith proceedings of Annual General Meeting of the Company held on 14th August, 2019.

This is for your information and record.

Thanking You,

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



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

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

Head Office & Works: Hitachi Complex, Karan Nagar, Kadi, Dist: Mehsana – 382 727, Gujarat, India.

Tel: +91-2764-277571 Fax: +91-2764-233425 E-mail: hitachi@jci-hitachi.com

Dial-a-care & 3532 4848 (Prefix City/State Capital STD code or 079)

Registered Office: 9th Floor, Abhijeet – I, Mithakhali Six Roads, Ahmedabad – 380 006, Gujarat, India.

CIN No. L29300GJ1984PLC007470, Regd. Office Ph. No. 91-79-26402024

www.jci-hitachi.in

## **Proceedings of Annual General Meeting of the Company**

**Date of Meeting: 14th August, 2019**

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

1. Ordinary resolution for adoption of Audited Balance Sheet as at March 31, 2019, 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 declaration of Dividend of Rs. 1.50 per equity Share for the year 2018-19. Resolution approved by requisite majority.
3. Ordinary resolution for re-appointment of Mr. Yoshikazu Ishihara, who retires by rotation. Resolution approved by requisite majority.
4. Ordinary resolution to ratify the remuneration to be paid to Cost Auditors, Kiran J Mehta & Company, for the financial year starting from 1st April, 2019 to 31st March, 2019. Resolution approved by requisite majority.
5. Ordinary resolution to appoint Mr. Shinichi Iizuka as a Director of the Company. Resolution approved by requisite majority.
6. To appoint Mr. Ashok Balwani as an Independent Director for 2nd term from 1st April, 2019 to 31st March, 2024.
7. To appoint Mr. Mukesh Patel as an Independent Director for 2nd term from 1st April, 2019 to 31st March, 2024.
8. To revise remuneration of Mr. Gurmeet Singh, Chairman & Managing Director of the Company.

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

Shareholders have casted their vote through E-voting as well as Ballot paper at the Annual General Meeting.

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



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