

15th September, 2021

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 15th September, 2021 at 10.00 am on Other Audio Visual Means (OAVM).

We submit herewith proceedings of Annual General Meeting of the Company held on 15th September, 2021.

Moreover, pursuant to Schedule III Part A(A)(7) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we would like to inform you that Shareholders have approved re-appointment of Auditors, Price Waterhouse & Co. for second term from conclusion of this Annual General Meeting till the conclusion of sixth Annual General Meeting.

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: 15th September, 2021**

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

1. Ordinary resolution for adoption of Audited Balance Sheet as at March 31, 2021, 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 approve re-appointment of Auditors, Price Waterhouse & Co. for second term from conclusion of this Annual General Meeting till the conclusion of sixth Annual General Meeting.
4. Ordinary resolution to ratify the remuneration to be paid to Cost Auditors, Kiran J Mehta & Company, for the financial year from 1st April, 2021 to 31st March, 2022.
5. A Special resolution to approve revision in the remuneration of Mr. Gurmeet Singh, Chairman & Managing Director with effect from 1st April, 2021.

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

Shareholders have casted their vote through Remote E-voting during the period from 12th September, 2021 to 14th September, 2021 and during the AGM.

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



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

eCSIN: EA012626A000079275

