

9TH August, 2017

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 8TH August, 2017.

This is for your information and record.

Thanking You,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly Known as Hitachi Home & Life Solutions (India) Limited)



Parag Dave
Company Secretary



Johnson Controls-Hitachi Air Conditioning India Limited
(Formerly known as Hitachi Home & Life Solutions (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 held on 8th August, 2017.

1. Ordinary resolution for adoption of Audited Balance Sheet as at March 31, 2017, 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 2016-17. Resolution approved by requisite majority.
3. Ordinary resolution for re-appointment of Mr. Vinay Chauhan, who retires by rotation. Resolution approved by requisite majority.
4. Ordinary resolution to ratify the appointment of Price Waterhouse & Co. Chartered Accountants LLP, as an Auditors of the Company to hold office from conclusion of this meeting to the conclusion of next Annual General Meeting. Resolution approved by requisite majority.
5. Ordinary resolution to ratify the remuneration to be paid to Cost Auditors, Kiran J Mehta & Company, for the financial year starting from 1st April, 2017. Resolution approved by requisite majority.
6. Special resolution to re-appoint Ms. Indira Parikh as an Independent Director of the Company for second term with effect from April 01, 2017 to March 31, 2022. Resolution approved by requisite majority.
7. Special resolution to appoint Mr. Gurmeet Singh as a Managing Director of the Company for a period of three years with effect from 1st February, 2017. Resolution approved by requisite majority.
8. Special resolution to approve maintenance of Register of Members of the Company at the Ahmedabad office of Link Intime India Pvt. Ltd. Resolution approved by requisite majority.



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