

28th July, 2018

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 AGM of the company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We submit herewith voting results of the Annual General Meeting of the company held on 27th July, 2018, at Center for Environment Education, Nehru Foundation for Development, Vastrapur-Gurudwara Road, Ahmedabad: 380054 under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find the same in order.

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

Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

28th July, 2018

Date of the AGM: 27th July, 2018

Total number of shareholders on record date (20.07.2017): 13961

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: Nil	Public: 31
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No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil	Public: Nil
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Agenda wise disclosures:

Sr.	Resolution required: Ordinary							Whether promoter interested?	
1	Adoption of Audited Balance Sheet as at 31st March, 2018, Statement of Profit & Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon							No	
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	20190529	20189894	100.00	20189894	0	100	0	
	Poll		0	0.00	0	0	0	0	
	Total		20189894	100.00	20189894	0	100	0	
Public-Institutions	E-Voting	4826278	4088016	84.70	4086133	1883	99.95	0.05	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		4088016	84.70	4086133	1883	99.95	0.05	
Public-Non Institutions	E-Voting	2174077	34314	1.58	34313	1	100.00	0.00	
	Poll		826	24.19	826	0	100.00	0.00	
	Total		35140	1.62	35139	1	100.00	0.00	
Total		27190884	24313050	89.42	24311166	1884	99.99	0.01	

Sr.	Resolution required : Ordinary							Whether promoter interested?	
2	To declare Dividend for the year ended 31st March, 2018							No	
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	20190529	20189894	100.00	20189894	0	100.00	0.00	
	Poll		0		0	0	0	0	
	Total		20189894	100.00	20189894	0	100.00	0.00	
Public Institutions	E-Voting	4826278	4088016	84.70	4088016	0	100.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		4088016	84.70	4088016	0	100.00	0.00	
Non-Public Institutions	E-Voting	2174077	34314	1.58	34313	1	100.00	0.00	
	Poll		826	24.19	826	0	100.00	0.00	
	Total		35140	1.62	35139	1	100.00	0.00	
Total		27190884	24313050	89.42	24313049	1	100.00	0.00	

Sr.	Resolution required: Ordinary						Whether promoter interested?	
3	To re-appoint Mr. Franz Cerwinka as Director who retires by rotation						No	
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	20190529	20189894	100.00	20189894	0	100.00	0.00
	Poll		0	0.00	0	0	0	0
	Total		20189894	100.00	20189894	0	100.00	0.00
Public Institutions	E-Voting	4826278	4088016	84.70	3715226	372790	90.88	9.12
	Poll		0	0.00	0	0	0.00	0.00
	Total		4088016	84.70	3715226	372790	90.88	9.12
Non-Public Institutions	E-Voting	2174077	34314	1.58	34313	1	100.00	0.00
	Poll		826	24.19	826	0	100.00	0.00
	Total		35140	1.62	35139	1	100.00	0.00
Total		27190884	24313050	89.42	23940259	372791	98.47	1.53

Sr.	Resolution required: Ordinary						Whether promoter interested?	
4	To approve remuneration of Cost Auditors for the year starting from April 01, 2018						No	
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting	20190529	20189894	100.00	20189894	0	100.00	0.00
	Poll		0		0	0	0	0
	Total		20189894	100.00	20189894	0	100.00	0.00
Public Institutions	E-Voting	4826278	4088016	84.70	4088016	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4088016	84.70	4088016	0	100.00	0.00
Non-Public Institutions	E-Voting	2174077	34314	1.58	34313	1	100.00	0.00
	Poll		826	24.19	826	0	100.00	0.00
	Total		35140	1.62	35139	1	100.00	0.00
Total		27190884	24313050	89.42	24313049	1	100.00	0.00

Sr.	Resolution required: Ordinary						Whether promoter interested?	
5	To appoint Mr. Yoshikazu Ishihara as a Director of the Company						No	
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	E-Voting	20190529	20189894	100.00	20189894	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		20189894	100.00	20189894	0	100.00	0.00
Public Institutions	E-Voting	4826278	4088016	84.70	4088016		100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		4088016	84.70	4088016	0	100.00	0.00
Non-Public Institutions	E-Voting	2174077	34314	1.58	34313	1	100.00	0.00
	Poll		826	24.19	826	0	100.00	0.00
	Total		35140	1.62	35139	1	100.00	0.00
Total		27190884	24313050	89.42	24313049	1	100.00	0.00

Sr.	Resolution required: Ordinary							Whether promoter interested?	
6	To approve payment of Royalty for next five years upto 2.9% of the annual turnover of the previous financial year							Yes	
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	20190529	0	0.00	0	0	0.00	0.00	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		0	0.00	0	0	0	0	
Public Institutions	E-Voting	4826278	4088016	84.70	3887213	200803	95.09	4.91	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		4088016	84.70	3887213	200803	95.09	4.91	
Non-Public Institutions	E-Voting	2174077	34314	1.58	34313	1	100.00	0.00	
	Poll		826	24.19	826	0	100.00	0.00	
	Total		35140	1.62	35139	1	100.00	0.00	
Total		27190884	4123156	15.16	3922352	200804	95.13	4.87	

Sr.	Resolution required: Special							Whether promoter interested?	
7	To approve continuation of appointment of Ms. Indira Parikh as an Independent Director of the Company							No	
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-Voting	20190529	20189894	100.00	20189894	0	100.00	0.00	
	Poll		0	0.00	0	0	0	0	
	Total		20189894	100.00	20189894	0	100.00	0.00	
Public Institutions	E-Voting	4826278	4088016	84.70	3762402	325614	92.03	7.97	
	Poll		0	0.00	0	0	0.00	0.00	
	Total		4088016	84.70	3762402	325614	92.03	7.97	
Non-Public Institutions	E-Voting	2174077	34314	1.58	34309	5	99.99	0.01	
	Poll		826	24.19	826	0	100.00	0.00	
	Total		35140	1.62	35135	5	99.99	0.01	
Total		27190884	24313050	89.42	23987431	325619	98.66	1.34	

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



**Parag Dave
Company Secretary**