

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: 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 27th July, 2018.

This is for your information and record.

Thanking You,

**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

Date of Meeting: 27th July, 2018

Brief details of items deliberated and results thereof:

1. Ordinary resolution for adoption of Audited Balance Sheet as at March 31, 2018, 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 2017-18. Resolution approved by requisite majority.
3. Ordinary resolution for re-appointment of Mr. Franz Cerwinka, 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, 2017. Resolution approved by requisite majority.
5. Ordinary resolution to appoint Mr. Yoshikazu Ishihara as a Director of the Company. Resolution approved by requisite majority.
6. Ordinary resolution to approve payment of Royalty for next five years @2.9% of Turnover of previous financial year. Resolution approved by requisite majority.
7. Special resolution to approve appointment of Ms. Indira Parikh as an Independent Director of the Company. Resolution approved by requisite majority.

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
(Formerly Known as Hitachi Home & Life Solutions (India) Limited)**



**Parag Dave
Company Secretary**