

8th April, 2024

BSE Limited,
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai: 400 001

Sub: Revised 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

Dear Sir,

This refers to the mail received from BSE Listing Compliance Monitoring Team dated 6th April, 2024 regarding submission of revised disclosure mentioning concluding time of Annual General meeting.

We submit herewith a revised disclosure with the end time of the Annual General Meeting.

Thanking You,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275

14th September, 2023

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 14th September, 2023 at 10.00 am on Other Audio Visual Means (OAVM). Said Annual General Meeting was concluded at 11.10 am. on 14th September, 2023.

We submit herewith proceedings of Annual General Meeting of the Company held on 14th September, 2023.

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: 14th September, 2023

Brief details of items deliberated and results thereof:

1. Ordinary resolution for adoption of Audited Balance Sheet as at March 31, 2023, 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 ratify the remuneration to be paid to Cost Auditors, Kiran J Mehta & Company, for the financial year from 1st April, 2023 to 31st March, 2024. Resolution approved by requisite majority.
4. Ordinary resolution to appoint Mr. Nobuyuki as a Director of the Company. Resolution approved by requisite majority.
5. Special resolution to appoint Mr. Arpit Patel as an Independent Director of the Company with effect from 1st October, 2023. Resolution approved by requisite majority.
6. Special resolution to re-appoint Mr. Gurmeet Singh as Managing Director from 1st February, 2023 to 30th June, 2023. Resolution approved by requisite majority.
7. Ordinary resolution to appoint Mr. Sanjay Sudhakaran as a Director of the Company. Resolution approved by requisite majority.
8. Special resolution to appoint Mr. Sanjay Sudhakaran as a Managing Director of the Company 1st July, 2023 to 30th June, 2026. Resolution approved by requisite majority.

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

Shareholders have casted their vote through Remote E-voting during the period from 11th September, 2023 to 13th September, 2023 and during the AGM.

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275