

25th June, 2025

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: 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 40th Annual General meeting was held on 25th June, 2025 at 10.00 am through other audio-visual means (OAVM). Said Annual General Meeting was concluded at 11.00 am. on 25th June, 2025.

We submit herewith proceedings of Annual General Meeting of the Company held on 25th June, 2025.

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 40th Annual General Meeting of the Company

Date of Meeting: 25th June, 2025

The 40th Annual General Meeting (AGM) of the Members of Johnson Controls-Hitachi Air Conditioning India Limited was held on Wednesday, June 25, 2025, at 10.00 a.m. through other audio-visual means. The meeting was held in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced the Directors present at the meeting. The Chairman then informed the Members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2024 were taken as read as the same had already been circulated to the Members.

The Chairman then addressed the meeting and briefed about the operations of the Company.

Thereafter following items were deliberated at the meeting:

1. Ordinary resolution for adoption of Audited Balance Sheet as at March 31, 2025, Statement of Profit & Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. Ordinary resolution to declare final dividend for the year 2024-25.
3. Ordinary resolution for re-appointment of Mr. Yoshikazu Ishihara, who retires by rotation.
4. Ordinary resolution to ratify the remuneration of Rs. 1.70 Lacs to be paid to Cost Auditors, Kiran J Mehta & Company, for the financial year from 1st April, 2025 to 31st March, 2026.
5. Ordinary resolution to appoint Spanj & Associates as Secretarial Auditor for the period of one year from 1st April, 2025.
6. Special resolution to approve revision of remuneration of Mr. Sanjay Sudhakaran, Managing Director.
7. Ordinary resolution to approve material related party transactions with Highly Electrical Appliances India Limited.

Board of Directors had appointed M/s. Tejal Shah & Associates as Scrutinizer to supervise the e-voting process. E-voting results will be placed on website of the Company and forwarded to Stock Exchanges within 48 hours of the meeting.

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave

Company Secretary

eCSIN: EA012626A000079275

Johnson Controls-Hitachi Air Conditioning India Limited
Head Office & Works

Hitachi Complex, Karannagar, Kadi, Dist. Mehsana – 384 440, Gujarat, India

E-mail: hitachi@jci-hitachi.com

Dial-a-Care: +91-797141-4848 / +91-756788-4848

Registered Office

9th Floor, Abhijeet – I, Mithakhali Six Roads,
Ahmedabad – 380 006, Gujarat, India.

CIN No. L29300GJ1984PLC007470,

Regd. Office Phone: +91-79-26402024

www.hitachiaircon.in