

9<sup>TH</sup> 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: 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 8<sup>th</sup> August, 2017, at H.T Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr.Vikram Sarabhai Marg, Vastrapur Road, Ahmedabad 380015 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**

9th August, 2017

Date of the AGM: 8th August, 2017

Total number of shareholders on record date (01.08.2017): 14495

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

Promoters and Promoter Group: 2	Public: 14493
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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, 2017, 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	2,01,90,529	20189894	100.00	20189894	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Total		20189894	100.00	20189894	0		
Public-Institutions	E-Voting	45,09,695	1359802	30.15	1359802	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		1359802	30.15	1359802	0		
Public-Non Institutions	E-Voting	24,90,660	323	0.01	322	1	99.69	0.31
	Poll		864	0.03	864	0	100.00	0.00
	Total		1187	0.05	1186	1		
Total		2,71,90,884	21550883		21550882	1		

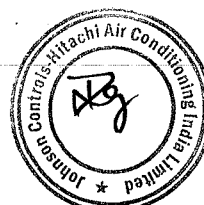
Sr.	Resolution required : Ordinary						Whether promoter interested?	
2	To declare Dividend for the year ended 31st March, 2017						No	
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of 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	2,01,90,529	20189894	100.00	20189894	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Total		20189894	100.00	20189894	0		
Public Institutions	E-Voting	45,09,695	3484585	77.27	3484585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3484585	77.27	3484585	0		
Non-Public Institutions	E-Voting	24,90,660	323	0.01	322	1	99.69	0.31
	Poll		864	0.03	864	0	100.00	0.00
	Total		1187	0.05	1186	1		
Total		2,71,90,884	23675666		23675665	1		



Sr.	Resolution required: Ordinary						Whether promoter interested?	
3	To re-appoint Mr. Vinay Chauhan 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	2,01,90,529	20189894	100.00	20189894	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Total		20189894	100.00	20189894	0		
Public Institutions	E-Voting	45,09,695	3484585	77.27	3484585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3484585	77.27	3484585	0		
Non-Public Institutions	E-Voting	24,90,660	323	0.01	322	1	99.69	0.31
	Poll		864	0.03	864	0	100.00	0.00
	Total		1187	0.05	1186	1		
Total		2,71,90,884	23675666		23675665	1		

Sr.	Resolution required: Ordinary						Whether promoter interested?	
4	To ratify appointment of M/s. Price Waterhouse & Co. as an Auditors 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	2,01,90,529	20189894	100.00	20189894	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Total		20189894	100.00	20189894	0		
Public Institutions	E-Voting	45,09,695	3484585	77.27	3484585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3484585	77.27	3484585	0		
Non-Public Institutions	E-Voting	24,90,660	323	0.01	322	1	99.69	0.31
	Poll		864	0.03	864	0	100.00	0.00
	Total		1187	0.05	1186	1		
Total		2,71,90,884	23675666		23675665	1		

Sr.	Resolution required: Ordinary						Whether promoter interested?	
5	To approve remuneration of Cost Auditors for the year starting from April 01, 2017						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	2,01,90,529	20189894	100.00	20189894	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Total		20189894	100.00	20189894	0		
Public Institutions	E-Voting	45,09,695	3484585	77.27	3484585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3484585	77.27	3484585	0		
Non-Public Institutions	E-Voting	24,90,660	323	0.01	322	1	99.69	0.31
	Poll		864	0.03	864	0	100.00	0.00
	Total		1187	0.05	1186	1		
Total		2,71,90,884	23675666		23675665	1		



Sr.	Resolution required: Special						Whether promoter interested?	
6	To re-appoint Ms. Indira Parikh as an Independent Director of the Company for second term from 1st April, 2017 to 31st March, 2022						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	2,01,90,529	20189894	100.00	20189894	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Total		20189894	100.00	20189894	0		
Public Institutions	E-Voting	45,09,695	3484585	77.27	3128777	355808	89.79	10.21
	Poll		0	0.00	0	0	0.00	0.00
	Total		3484585	77.27	3128777	355808		
Non-Public Institutions	E-Voting	24,90,660	323	0.01	322	1	99.69	0.31
	Poll		864	0.03	864	0	100.00	0.00
	Total		1187	0.05	1186	1		
Total		2,71,90,884	23675666		23319857	355809		

Sr.	Resolution required: Special						Whether promoter interested?	
7	To appoint Mr. Gurmeet Singh as a Managing 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	2,01,90,529	20189894	100.00	20189894	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Total		20189894	100.00	20189894	0		
Public Institutions	E-Voting	45,09,695	3484585	77.27	3424433	60152	98.27	1.73
	Poll		0	0.00	0	0		
	Total		3484585	77.27	3424433	60152		
Non-Public Institutions	E-Voting	24,90,660	323	0.01	322	1	99.69	0.31
	Poll		864	0.03	864	0	100.00	0.00
	Total		1187	0.05	1186	1		
Total		2,71,90,884	23675666		23615513	60153		

Sr.	Resolution required: Special						Whether promoter interested?	
8	To maintain Register of Members at M/s. Link Intime India Pvt. Limited, Registrar and Transfer Agent						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	2,01,90,529	20189894	100.00	20189894	0	0	0
	Poll		0	0.00	0	0	0.00	0.00
	Total		20189894	100.00	20189894	0		
Public Institutions	E-Voting	45,09,695	3484585	77.27	3484585	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		3484585	77.27	3484585	0	100	0
Non-Public Institutions	E-Voting	24,90,660	323	0.01	322	1	99.69	0.31
	Poll		864	0.03	864	0	100.00	0.00
	Total		1187	0.05	1186	1		
Total		2,71,90,884	23675666		23675665	1		

For Johnson Controls-Hitachi Air Conditioning India Limited

  
**Parag Dave**  
 Company Secretary

