



18th October, 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: Submission of voting results of the Postal Ballot of the company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Scrutinizer's Report containing voting results of the Postal Ballot conducted by the Company for obtaining approval of the Shareholders of the Company.

As mentioned in the Notice of Postal ballot, the last date of the voting period i.e. 17th October, 2025, is considered as the date of passing Resolution.

Please find the same in order.

Thanking you,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

Parag Dave
Company Secretary
eCSIN: EA012626A000079275

Scrutinizer Report on Remote E-Voting in Respect of Resolutions Proposed through Postal Ballot
[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the
Companies (Management and Administration) Rule 2014]

To,

The Chairman

JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED

9TH FLOOR, ABHIJIT, MITHKHALI SIX ROADS, AHMEDABAD-380006.

Dear Sir,

Re: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote
Evoting of **JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED** (" the Company")

1. The Board of Directors of the Company, by Resolution passed on 17th September, 2025, has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolutions as set out in the Notice of Postal Ballot dated 17th September, 2025.
2. In terms of the General Circular No. 09/2023 dated 25th September, 2023 read with General Circular No. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020, and other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as the "MCA Circulars") the Company had sent this postal ballot notice in electronic form only. The hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars. Accordingly, the communication of the assent or dissent of the members would take place through the remote e-voting system only. To facilitate such members to receive this notice electronically and cast their vote electronically, the Company had made arrangement for registration of email addresses in terms of the MCA Circulars. The Notice had also been placed on website of the Company at www.hitachiaircon.in and e-voting website at <https://www.evotingindia.com> and was also available on the website of stock exchanges at www.bseindia.com. and www.nseindia.com
3. We submit our report as under:
4. The Notice of Postal Ballot dated 17th September, 2025 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 12th September, 2025 in compliance with the above referred MCA Circulars.

5. The Company has completed the dispatch of Postal Ballot Notice by email on 17th September, 2025. In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Business Standard (English) and Jai hind (Gujarati), respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, 18th September, 2025.
6. The Company has offered E-voting through Central Depository Services (India)Limited ("CDSL") and the report contains the details of E-voting only.
7. The facility of E-voting remained open from 9.00 a.m. Thursday on, 18th September, 2025 and ended at 5.00 p.m. on Friday, 17th October, 2025.
8. We have unblocked the votes cast through remote E-voting in the presence of Mr. Naresh Prajapati and Mrs. Jigisha Prajapati who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of CDSL i.e. www.evotingindia.com.
9. 176 Members representing 2,21,17,923 equity shares have cast their votes through e-voting for the resolutions set out in the said notice of Postal Ballot and all votes cast upto 17th September, 2025 at 5.00 P.M. i.e. the last date and time for e-voting were considered for scrutiny.
10. A Summary of postal ballot through E-voting is given below:

Resolution No. 1:

SPECIAL RESOLUTION TO APPROVE CHANGE OF NAME OF THE COMPANY FROM JOHNSON CONTROLS-HITACHI AIR CONDITIONING INDIA LIMITED TO BOSCH HOME COMFORT INDIA LIMITED AND TO ALTER MEMORANDUM OF ASSOCIATION

Particulars		No. of Postal Ballot Forms /E-voting	No. of Shares	%of Total Paid Up Equity Capital	%of total votes polled
a)	Voting exercised through E-Voting	176	2,21,17,923	81.34%	100.00%
b)	E-Voting ballot with assent (favour)for the Resolution	168	2,21,17,793	81.34%	100.00%
c)	E-Voting ballot with dissent (against)for the Resolution	8	130	0.00%	0.00%
d)	E-Voting ballot Abstained from voting	0	0	0	0
e)	Total valid votes exercised (b+c)	176	2,21,17,923	81.34%	100%
Total Ballot with ASSENT in Electronic		168	2,21,17,793	81.34%	100.00%
Total Ballot with DISSENT in Electronic		8	130	0.00%	0.00%
Since in above Resolution, total votes polled in favour of the resolution is 100.00 and total votes polled against the resolution is 0.00%, resolution has been considered as passed.					

Resolution No. 2:

ORDINARY RESOLUTION TO APPOINTMENT OF M/S. S R B C & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO: 324982E/E300003) AS STATUTORY AUDITORS OF THE COMPANY FOR CONDUCTING AUDIT FOR THE FINANCIAL YEAR 2025-26 AND TO HOLD OFFICE AS THE STATUTORY AUDITORS OF THE COMPANY TILL THE CONCLUSION OF THE NEXT ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD IN CALENDAR YEAR 2026

Particulars		No. of Postal Ballot Forms /E-voting	No. of Shares	%of Total Paid Up Equity Capital	%of total votes polled
a)	Voting exercised through E-Voting	176	2,21,17,923	81.34%	100.00%
b)	E-Voting ballot with assent (favour)for the Resolution	161	2,20,35,492	81.04%	99.63%
c)	E-Voting ballot with dissent (against)for the Resolution	15	82,431	0.30%	0.37%
d)	E-Voting ballot Abstained fromvoting	0	0	0	0
e)	Total valid votes exercised (b+c)	176	2,21,17,923	81.34%	100.00%
Total Ballot with ASSENT in Electronic		161	2,20,35,492	81.04%	99.63%
Total Ballot with DISSENT in Electronic		15	82,431	0.30%	0.37%
Since in above Resolution, total votes polled in favour of the resolution is 99.63% and total votes polled against the resolution is 0.37%, resolution has been considered as passed.					

11. You may accordingly declare the results of the voting by postal ballot only by way remote E-voting.

12. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

**FOR AND BEHALF OF,
TEJAL SHAH AND ASSOCIATES**



**TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316
PLACE: AHMEDABAD
DATE: 17th October, 2025
UDIN: A013316G001611781**