

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

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra(E), Mumbai: 400051

23rd September, 2026

Sub: Submission of voting results of the Annual General Meeting of the company under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We would like to inform you that following resolutions were passed by Shareholders at the Annual General Meeting held on 22nd September, 2026:

1. Ordinary resolution for adoption of Audited Balance Sheet as at 31st March, 2026, Statement of Profit & Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.
2. Ordinary resolution for re-appointment of Mr. Rishi Mehta (DIN 11607145), who retires by rotation.
3. Ordinary resolution to ratify the remuneration of Rs. 1.70 Lacs to be paid to Cost Auditors, M/s. Kiran J Mehta & Co. (FRN - 000025), Cost Accountants, for the financial year from 1st April, 2026 to 31st March, 2027.
4. Ordinary resolution Ordinary resolution for re-appointment of M/s. SPANJ & Associates, (Firm Registration No. P2014GJ034800) Company Secretaries, as Secretarial Auditor for the period of 5 (Five) years from 2026-27 to 2030-31.
5. Ordinary resolution to re-appoint M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) Statutory Auditors from the conclusion of the AGM to be held in the year 2026 till the conclusion of the AGM to be held in the year 2030.

We herewith submit voting results of Annual General Meeting issued by Tejal Shah & Associates.

Please find the same in order.

Thanking you,

Yours faithfully,

For Bosch Home Comfort India Limited
(Formerly known as Johnson Controls-Hitachi Air Conditioning India Limited)

Parag Dave
Company Secretary and Compliance Officer
ACS: 12626

Bosch Home Comfort India Limited
(Formerly known as Johnson Controls-Hitachi Air Conditioning India Limited)
Regd. Office: 9th Floor,
Abhijeet-I, Mithakhali Six Roads, Ahmedabad – 380006, Gujarat, India
CIN: L29300GJ1984PLC007470
Regd. Office Phone: +91-79-26402024
E-Mail: hitachi@bosch-hcgroup.com
www.hitachiaircon.in

Tejal Shah
B.Com., LLB, CS

Tejal Shah & Associates

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Dr. Jivraj Mehta Hospital,
Paldi, Ahmedabad-380007.

M. : 9825097067

email : tejalshah.associates@gmail.com

DETAILS OF VOTING RESULTS

Date of the Annual General Meeting	22/09/2026
Total no. of shareholders as on record date (i.e. Tuesday, 15 th September, 2026 - cut-off date for voting purpose)	34438
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
a. Promoters and Promoter Group	Not Applicable
b. Public	Not Applicable
No. of shareholders attended the meeting through Video Conferencing*	
a. Promoters and Promoter Group	1
b. Public	44

* Video conferencing includes video conference and other audio visual means

The Mode of Voting on all the resolution was:

1. Remote e-voting conducted between Saturday, 19th September, 2026 (9.00 am IST) and ends on Monday, 22nd September, 2026 (05.00 pm IST) and
2. Voting through electronic means conducted during the Annual General Meeting.

The details of voting for each resolution are given in attached Scrutinizer's Report.

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



TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316
UDIN: A013316H001565451

Date : 22nd September, 2026

Place : Ahmedabad

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Dr. Jivraj Mehta Hospital,
Paldi, Ahmedabad-380007.

M. : 9825097067

email : tejalshah.associates@gmail.com

SCRUTINIZER'S REPORT

Name of the Company	Bosch Home Comfort India Limited (Formerly known as Johnson Controls-Hitachi Air Conditioning India Limited)
Meeting	41 st Annual General Meeting
Day, Date and Time	Tuesday, 22 nd September, 2026 at 10:00 a.m.
Deemed Venue	9th Floor, Abhijeet, Mithkhali Six Roads, Ahmedabad-380006
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer:

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 41st Annual General Meeting ("AGM") of M/s. Bosch Home Comfort India Limited (Formerly known as Johnson Controls-Hitachi Air Conditioning India Limited) (hereinafter referred to as "the Company") scheduled on Tuesday, 22nd September, 2026 at 10:00 a.m. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM:

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs, an advertisement was published in Business Standard (English) and Jaihind (Gujarati), having electronic editions on 2nd September, 2026 specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email-ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 31st August, 2026.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by MUFG Intime India Private Limited the Registrar and Share Transfer Agent ("RTA") of the Company and the depositories



COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Dr. Jivraj Mehta Hospital,
Paldi, Ahmedabad-380007.

M. : 9825097067

email : tejalshah.associates@gmail.com

viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") respectively, the Company completed dispatch of Notice of AGM:

On 31st August, 2026 by E-mail to 32,072 Members who had already registered their E-mail IDs with the Company / Depositories and provided Link of the AGM to 2,332 shareholders vide letter whose mail id were not available.

3. Cut-off date:

Voting rights were reckoned as on 15th September, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

4. Remote e-voting process:

4.1 Agency:

The Company appointed MUFG Intime India Pvt Ltd as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period:

Remote e-voting platform was open from 9:00 a.m. (IST) on Saturday, 19th September, 2026 till 5.00 p.m. (IST) on Monday, 21st September, 2026 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by MUFG Intime India Pvt.Ltd.

5. Voting at the AGM:

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, MUFG Intime India Pvt Ltd, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.



Tejal Shah
B.Com., LLB, CS

Tejal Shah & Associates

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Dr. Jivraj Mehta Hospital,
Paldi, Ahmedabad-380007.

M. : 9825097067

email : tejalshah.associates@gmail.com

6. Counting Process:

- 6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the MUFG Intime India Pvt Ltd e-voting platform and downloaded the results.

7. Results:

- 7.1 Following members had cast their votes:

Resolution no.	No. of shareholders (Remote e-voting)	No. of shareholders (Venue e-voting)	Total
1	66	1	67
2	66	1	67
3	66	1	67
4	66	1	67
5	66	1	67

- 7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM held on 22nd September, 2026 is enclosed herewith.

- 7.3 Based on the aforesaid results, we report that **5 (Five) Ordinary Resolutions** as set out in Item Nos. 1 to 5, of the Notice of the AGM dated 06th August, 2026 have been passed with the requisite majority.

FOR AND BEHALF OF,
TEJAL SHAH AND ASSOCIATES



TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316
UDIN: A013316H001565451

Date : 22nd September, 2026
Place : Ahmedabad

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Dr. Jivraj Mehta Hospital,
Paldi, Ahmedabad-380007.

M. : 9825097067

email : tejalshah.associates@gmail.com

CONSOLIDATED RESULTS

Item No. 1 To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026 and the reports of Board of Directors and Auditors thereon.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	22050145	1	25	65	22050170	100.00
Dissent	2	220	0	0	2	220	0.00
Total	66	22050365	1	25	67	22050390	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 06th August, 2026 has been passed with requisite majority.

Item No. 2 To appoint a Director in place of Mr. Rishi Mehta (DIN 11607145), who retires by rotation and being eligible, offers himself for re-appointment.

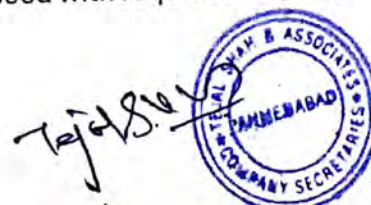
Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	60	22031961	1	25	61	22031986	99.92
Dissent	6	18404	0	0	6	18404	0.08
Total	66	22050365	1	25	67	22050390	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 06th August, 2026 has been passed with requisite majority.

Item No. 3 To ratify remuneration of M/s. Kiran J. Mehta & Co. (FRN - 000025), cost accountants as cost auditors to conduct Audit of Cost records of the Company for the five years from April 01, 2026 to March 31, 2027

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	22050145	1	25	65	22050170	100.00
Dissent	2	220	0	0	2	220	0.00
Total	66	22050365	1	25	67	22050390	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 06th August, 2026 has been passed with requisite majority.



Tejal Shah
B.Com., LLB, CS

Tejal Shah & Associates

COMPANY SECRETARIES

E/69, Ayojannagar Society,
Nr. Dr. Jivraj Mehta Hospital,
Paldi, Ahmedabad-380007.
M. : 9825097067

email : tejalshah.associates@gmail.com

Item No. 4 To re-appoint M/s. SPANJ & Associates, (Firm Registration No. P2014GJ034800), Company Secretaries as Secretarial auditors of the company for term of Five (05) years from 01st April, 2026 to 31st March, 2031.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	22050131	1	25	64	22050156	100.00
Dissent	3	234	0	0	3	234	0.00
Total	66	22050365	1	25	67	22050390	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated 06th August, 2026 has been passed with requisite majority.

Item No. 5. To re-appoint M/s. S R B C & C LLP, (Firm Registration No. 324982E/E3000003), Chartered Accountants as Statutory Auditors of the company for term of Four (04) years from 01st April, 2026 to 31st March, 2030.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	63	22050131	1	25	64	22050156	100.00
Dissent	3	234	0	0	3	234	0.00
Total	66	22050365	1	25	67	22050390	100.00

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 5 of the Notice of the AGM dated 06th August, 2026 has been passed with requisite majority.

FOR AND BEHALF OF,
TEJAL SHAH AND ASSOCIATES



TEJAL SHAH
PROPRIETOR
PRACTISING COMPANY SECRETARIES
M. NO. 13316
UDIN: A013316H001565451

Date : 22nd September, 2026
Place : Ahmedabad