



30th September, 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: Revised Notice of Postal Ballot

**Scrip Code: BSE: 523398, NSE: JCHAC
ISIN: INE782A01015**

With reference to the attached letter dated 17th September, 2025 about intimation regarding outcome of Board Meeting containing Postal Ballot Notice for approval of Shareholders for change of name.

Erroneously, Certificate of Practicing Chartered Accountant was missed to attach alongwith the notice.

Therefore, submitting herewith a Notice of Postal Ballot alongwith Certificate of Practicing Chartered Accountant.

Thanking you,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

**Parag Dave
Company Secretary
ACS: 12626
eCSIN: EA012626A000079275**



17th September, 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: Outcome of Board Meeting

**Scrip Code: BSE: 523398, NSE: JCHAC
ISIN: INE782A01015**

With reference to the captioned subject and in accordance with Regulations 30 and other applicable provisions read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the Company was duly held and convened on 17th September, 2025 wherein the following businesses were transacted:

1. The Board has approved change of name of the Company from Johnson Controls-Hitachi Air Conditioning India Limited to Bosch Home Comfort India Limited and to alter name clause of Memorandum of Association.
2. The Board has approved notice of Postal ballot for approval of Shareholders.

Board Meeting commenced at 9.30 am and concluded at 10.15 am.

Please find the same in order.

Thanking you,

Yours faithfully,

For Johnson Controls-Hitachi Air Conditioning India Limited

**Parag Dave
Company Secretary
ACS: 12626
eCSIN: EA012626A000079275**

**Johnson Controls-Hitachi Air Conditioning India Limited
(CIN: L29300GJ1984PLC007470)**

**Regd. Office: 9th Floor, Abhijeet-I, Mithakhali Six Roads, Ahmedabad: 380006
Ph: 079-26402024, email: parag.dave@bosch-hcgroup.com,
Web: <https://www.hitachiaircon.com/in>**

Postal Ballot Notice

**[Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the
Companies (Management and Administration) Rules, 2014]**

Voting starts on	Voting ends on
18th September, 2025 at 9.00 a.m. (IST)	17th October, 2025 at 5.00 p.m. (IST)

Notice is hereby given that the resolutions set out below are proposed for approval by the members of Company by means of Postal Ballot. Voting can be made only by remote e-voting process as provided by the Company to all its members to cast their votes electronically, pursuant to Section 108 and Section 110 of the Companies Act, 2013, Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

The proposed Resolution(s) and the Explanatory Statement(s) setting out the material facts as required in terms of Section 102 of the Act read with the Rules and the MCA Circulars forms part of this Postal Ballot Notice ('Notice') for seeking consent of the Members holding shares of the Company through Postal Ballot by remote e-voting only.

This Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent ["RTA"] and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on 12th September, 2025 (Cut-off date). Accordingly, physical copies of the Notice, postal ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot. Please refer to detailed instructions for remote e-voting explained in notes to this Notice.

SPECIAL BUSINESS

1. Change in the name of the Company and consequent amendment to Memorandum of Association of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 4, 13, 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with the relevant Rules there under, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable laws, and Memorandum of Association and Articles of Association of the Company and subject to the approval(s)/ consent(s) or permission(s) of the Stock Exchanges, if any, Ministry of Corporate affairs, Central Government and any other regulatory and statutory authorities, as may be required, consent of the members be and is hereby accorded to change the name of the Company from “Johnson Controls-Hitachi Air Conditioning India Limited” to the new name **“Bosch Home Comfort India Limited”**.

“RESOLVED FURTHER THAT Clause I of the Memorandum of Association of the Company be altered as under:

I. The Name of the Company is Bosch Home Comfort India Limited.”

“RESOLVED FURTHER THAT upon receipt of fresh Certificate of Incorporation consequent upon change of name, the old name ‘Johnson Controls-Hitachi Air Conditioning India Limited’ as appearing in the Name Clause of the Memorandum of Association of the Company and at all other places wherever appearing be substituted with the new name **‘Bosch Home Comfort India Limited’**.”

“RESOLVED FURTHER THAT Mr. Roopesh Jain, DVP-Legal & Secretarial of the Company and Mr. Parag Dave, Company Secretary of the Company, be and are hereby severally authorised to do and perform all such acts, deeds, matters and things as may be required or deemed necessary or incidental thereto including making, signing and executing and filing necessary applications, forms, papers, documents and furnish information as may be considered necessary or expedient including appointing attorney(ies) or authorised representative(s) under appropriate Letter(s) of Authority(ies), to appear before the office of the Ministry of Corporate Affairs/ Registrar of Companies, Stock Exchanges where securities of the Company are listed and any other Regulatory or Statutory Authority(ies), as may be required from time to time and to settle and finalise all issues that may arise in this regard in order to give effect to the above mentioned resolution and to delegate all or any of the powers conferred herein as they may deem fit” .

2. To approve appointment of Statutory Auditors of the Company to fill casual vacancy

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 139, 141 & 142 and other applicable provisions, if any, of the Companies Act, 2013 read with rules framed thereunder and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and on the recommendations of the Audit Committee and the Board of Directors of the Company, approval of the members of the Company be and is hereby accorded for appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as Statutory Auditors of the Company to fill casual vacancy caused by the resignation of M/s. Price Waterhouse & Co. Chartered Accountants LLP (Firm Registration No. 304026E / E300009) 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 on such remuneration as may be determined by the Board as per recommendation of Audit Committee.”

“**RESOLVED FURTHER THAT** the Board of Directors (including any Committee of the Board) be and are hereby authorised to do all such acts, deeds, matters and things, as may be necessary and expedient for the purpose of giving effect to this resolution.”

Place: Karan Nagar, Kadi
Dated: 17th September, 2025

By order of the Board of Directors
Sd/-
Parag Dave
Company Secretary
ACS: 12626

NOTES

1. An Explanatory Statement pursuant to section 102 of the Companies Act, 2013 setting out all material facts relating to the resolution(s) proposed to be passed through postal ballot is annexed herewith;
2. Tejal Shah & Associates, Company Secretaries in practice has been appointed as the Scrutinizer for conducting the Postal Ballot through e-voting process in a fair and transparent manner. The Scrutinizer’s decision on the validity of the Postal Ballot shall be final;
3. In compliance with the provisions of section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the MCA circulars and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing the facility to all its members to exercise their right to vote by electronic means for which necessary arrangements have been made by the Company with M/s Central Depository Services (India) Limited (‘CDSL’) as the agency to provide e-voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice, which the members are requested to read carefully before casting their vote;
4. In accordance with the MCA circulars, the postal ballot notice is being sent only by electronic mode to those members whose names appear on the Register of Members/ list of beneficial owners as on 12th September, 2025 (cut-off date) received from the Depositories and whose e-mail address is registered with the Depositories/ Registrar & Transfer Agents. Physical copies of the Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this postal ballot;
5. The Postal Ballot Notice will also be available on the websites of the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited, respectively, Company’s website at www.hitachiaircon.in and on the website of the CDSL at www.evotingindia.com;
6. The members who have not registered their email addresses or there is any change in their registered email address(es), are requested to notify/update their email address with their depository participant, in case the shares are held in dematerialized form and to the Registrar and Transfer Agent, in case the shares are held in physical form by providing the necessary details;
7. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution(s) only through the remote e-voting process. Members whose names appear in the list of

beneficial owners provided by Depositories / Register of members as on the cutoff date will only be considered eligible for the purpose of e-voting;

8. Persons who become member of the Company after the cut-off date, should treat this notice only for information purpose and are not entitled to vote;

9. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on the 'Cut-off date';

10. The e-voting period will commence at 9.00 a.m. (IST) on the 18th September, 2025 and ends at 5:00 p.m. (IST) on 17th October, 2025. Members desiring to exercise their vote should cast their vote during this period, to be eligible for being considered. Once the vote on a resolution is cast by the members, they shall not be allowed to change it subsequently;

11. The resolution, if approved, shall be deemed to have been passed on the last date of e-voting, i.e. 17th October, 2025; and

12. The Scrutinizer will submit the report, after the completion of scrutiny, to the Managing Director or to a person duly authorized by him. The results of the e-voting will be announced within two working days of conclusion of postal ballot process and will be displayed on the websites of the Stock Exchange(s), i.e., BSE Limited and National Stock Exchange of India Limited, respectively, Company's website at www.hitachaircon.in and on the website of the CDSL at www.evotingindia.com.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1: Change in name of the Company

Due to completion of acquisition transactions between Johnson Controls-Hitachi (JV of Johnson Controls Inc and Hitachi Global Life Solutions) and ROBERT BOSCH GmbH Group on 1st August, 2025, our Company, Johnson Controls-Hitachi Air Conditioning India Limited has become a subsidiary of **ROBERT BOSCH GmbH**.

Consequent to above change, the name of the Company is proposed to be changed from 'Johnson Controls-Hitachi Air Conditioning India Limited' to '**Bosch Home Comfort India Limited**'.

The Board of Directors, at its meeting held on 22nd August, 2025, approved to change the name of the Company subject to necessary statutory approvals. The Board is of the view that the new name should indicate the name of the Promoter Group and its relevant business vertical. The Company had made an application for reservation and availability of name change to the Central Registration Centre, Ministry of Corporate Affairs and the desired name "**Bosch Home Comfort India Limited**" was made available by them vide their letter dated 12th September, 2025 to the Company.

Consequent to change of name of the Company, the name 'Johnson Controls-Hitachi Air Conditioning India Limited' as appearing in the Name Clause of the Memorandum of Association of the Company and other documents would have to be substituted with the new name i.e. 'Bosch Home Comfort India Limited'.

Pursuant to the provisions of the Companies Act, 2013 and rules made thereunder, for effecting the change in name of the Company and consequential alteration in the Memorandum of Association of the Company, it is necessary to obtain approval of the shareholders by way of a Special Resolution.

The proposed change in name of the Company would not result in change of the legal status or constitution or operations / activities of the Company, nor would it affect any rights or obligations of the Company or of the Members / stakeholders.

The Company has complied with Regulation 45(1) of SEBI (Listing Obligations and Disclosure) Requirements, 2015, to the extent they are applicable. A certificate from a practicing Chartered Accountant to this effect is annexed herewith as Annexure 1.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Special Resolution set out at Item No. 1 of this Notice for approval of the shareholders.

Item no. 2: To approve appointment of Statutory Auditors of the Company to fill casual vacancy

M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 304026E / E300009) were re-appointed as Statutory Auditors of the Company at the Annual General Meeting (AGM) held on 14th September, 2021 to hold the office for a second term of 5 years until the conclusion of sixth consecutive AGM of the Company.

However, Price Waterhouse & Co tendered resignation vide letter dated 24th July, 2025 and have expressed their inability to continue as Statutory Auditors of the Company on account of below reason:

"It is our understanding that the proposed acquisition of the Company's overseas parent by Germany based Robert Bosch Group, as referred in the Company's intimation to the stock exchanges of India dated 23rd July, 2024 will likely to be concluded in the very near future. We

understand that other firms within our network provide significant non audit services to the acquiring Company.

Under these circumstances, we have reassessed our ability to continue as auditor in terms of Standard on Quality Control (SQC) 'Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements' issued by the Institute of Chartered Accountants of India. While we have at all times been independent under the prevailing regulatory framework, given the significance and nature of the non-audit services that could potentially conflict with our role as statutory auditor, we hereby resign as statutory auditor of the Company with immediate effect."

Above resignation has resulted into a casual vacancy in the office of Statutory Auditors of the company.

Pursuant to the provisions of Section 139(8) of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 and all other applicable laws, a casual vacancy caused by the resignation of Auditors can be filled by the Board subject to the approval of the members.

For reasons of the Company's operational efficiency, need for bringing in synergies with the Parent Company audit firm, as well as maintaining consistency in the audit process, the Company intends to align with Parent Company and appoint a Statutory Auditor in India which is part of the same network as that of the Parent Company's Statutory Auditor.

Considering the above, at their meetings held on 22nd August, 2025, Audit Committee recommended and Board approved the appointment of M/s. S R B C & CO LLP, Chartered Accountants (Firm Registration No: 324982E/E300003) as the Statutory Auditors of the Company 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 on such remuneration and as may be determined by the Board as per recommendation of Audit Committee.

Brief Profile of the Statutory Auditors: S R B C & Co. LLP, (Registration no. 324982E/E300003), a network of firms of Chartered Accountants and is registered with the Institute of Chartered Accountants of India. It is a Limited Liability Partnership (LLP) firm incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has offices at 14 locations in various cities in India. It has valid peer review certificate. It is primarily engaged in providing audit and assurance services to the clients.

S R B C & Co. LLP have confirmed that their appointment, if made, will be within the limit specified under Section 144 of the Companies Act, 2013. They have also confirmed that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to Section 139(1), Section 141(2) and Section 141(3) of the Act and the provisions of the Companies (Audit and Auditors) Rules, 2014.

None of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the Ordinary Resolution set out at Item No. 2 of this Notice for approval of the shareholders.

Place: Karan Nagar, Kadi
Dated: 17th September, 2025

By order of the Board of Directors
Sd/-
Parag Dave
Company Secretary
ACS: 12626

Detailed instructions to shareholders for remote e-voting

The voting period begins on **18th September, 2025 at 9.00 a.m. (IST)** and ends on **17th October, 2025 at 5.00 p.m. (IST)**. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 12th September, 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (i) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsd.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website(s).

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(ii) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- (iii) After entering these details appropriately, click on “SUBMIT” tab.

- (iv) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (v) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (vi) Click on the EVSN for the relevant Johnson Controls-Hitachi Air Conditioning India Limited on which you choose to vote.
- (vii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (viii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (ix) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (x) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xiii) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xiv) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the

duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; parag.dave@bosch-hcgroup.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders – please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar Card) by email to **Company/RTA email id**.
2. For Demat shareholders – please update your email id & mobile no. with your respective Depository Participant (DP).

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.



TO WHOMSOEVER IT MAY CONCERN

Based on the records made available to us by Johnson Controls-Hitachi Air Conditioning India Limited (hereinafter will be referred as the "Company") having its registered office at 9th Floor, Abhijeet I, Mithakhali Six Roads, Ahmedabad 380 006, and is proposed to change in name of from "Johnson Controls-Hitachi Air Conditioning India Limited" to "Bosch Home Comfort India Limited".

On the basis of available relevant records produced before us and according to the explanations and information given to us, we hereby certify that the Company is in compliances with the condition of sub regulation (1) of regulation 45 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, we hereby certify that:

- Time period of more than one year has elapsed from the last name change,
- More than fifty percent, of the total revenue has been accounted from the business activity, i.e. Manufacturing and Selling of Air Conditioners, and
- The amount invested in the activity as referred in (b) above is more than fifty percent. Of the assets of the listed entity.

The proposed name change is due to change in promoters of the company and there is no new activity /project for which name is proposed to be changed.

We certify that the above compliances with the condition of sub regulation (1) of regulation 45 of SEBI (LODR) Regulations, 2015 is correct to the best of our knowledge and belief.

For N P K U & Associates
Chartered Accountants

V.H. Ravat.

Urjit H Ravat
(Partner)
M.N. 135555
F.R.N. 127079W
UDIN : 25135555BMJNBV5570



Place : Ahmedabad
Date : 16-09-2025