

July 22, 2022

BSE Limited
P.J. Towers
Dalal Street
Mumbai 400 001
(Atten: DCS Listing)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
(Atten: Manager Listing Department)

Ref: BSE Scrip Code: 543187, NSE Scrip Symbol: POWERINDIA

Dear Sirs,

Subject: Proceedings, Voting Results and Scrutinizer's Report of the Third Annual General Meeting

This is to inform you that the Third Annual General Meeting (AGM) of the Company was held today as scheduled on Friday, July 22, 2022 at 11:00 am IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Mr. S Kannan (Membership No. FCS 6261/CP No. PCS 13016), Practicing Company Secretary was appointed as the Scrutinizer for conducting the e-voting process.

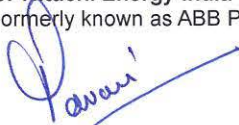
In this regard, we are enclosing herewith the following documents:

- ❖ Summary of proceedings of the Third Annual General Meeting of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with copy of the Chairman's speech as read out during the AGM.
- ❖ Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All the Resolutions listed in the Notice of the 3rd Annual General Meeting were passed with requisite majority.
- ❖ The Report of the Scrutinizer dated July 22, 2022, pursuant to provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)


Poovanna Ammatanda
General Counsel and Company Secretary

Encl: as above



Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in



Hitachi Energy India Limited
(formerly known as ABB Power Products and Systems India Limited)

Summary of Proceedings of the 3rd Annual General Meeting held on Friday, July 22, 2022

The 3rd Annual General Meeting (AGM) of Hitachi Energy India Limited (formerly known as ABB Power Products and Systems India Limited) was held as scheduled on Friday, July 22, 2022 at 11:00 a.m. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM"). The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish below the summary of proceedings of 3rd Annual General Meeting of the Company:

The following Directors were present at the AGM:

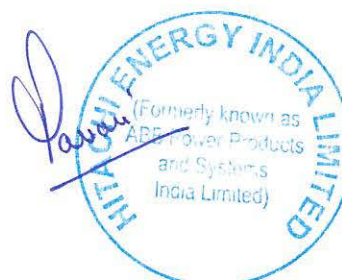
Sr. No.	Name	Designation	Participated in the AGM from
1.	Mr. Achim Michael Braun	Chairman	Registered Office Campus, Brigade Opus, Bengaluru 560092
2.	Mr. Nuguri Venu	Managing Director and CEO	
3.	Ms. Akila Krishnakumar	Independent Director	
4.	Mr. Ismo Antero Haka	Director	
5.	Ms. Nishi Vasudeva	Independent Director	
6.	Mr. Mukesh Hari Butani	Independent Director	New Delhi through Video Conference

In Attendance

Sr. No.	Name	Designation	Participated in the AGM from
1.	Mr. Ajay Singh	Chief Financial Officer	Registered Office Campus, Brigade Opus, Bengaluru 560092
2.	Mr. Poovanna Ammatanda	General Counsel, Company Secretary and Compliance Officer	
3.	Mr. S Kannan	Scrutinizer for e-voting process, Practicing Company Secretary	Bengaluru through Video Conference

Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in



4.	Mr. Sandeep Karnani	Representative of M/s. S.R. Batliboi & Associates LLP, Statutory Auditors	Bengaluru through Video Conference
5.	Mr. Pramod S M	Partner of M/s. BMP & Co. LLP, Secretarial Auditors	Bengaluru through Video Conference
6.	Mr. Ashwin Solanki	M/s. Ashwin Solanki & Associates, Cost Auditors	Bengaluru through Video Conference

Members present: 60

Time of commencement of the meeting: 11:00 a.m. (IST)

Time of conclusion of the meeting: 12:55 p.m. (IST)

The following Resolutions, as per the Notice of AGM dated May 27, 2022, were tabled at the Meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled Resolutions. Clarifications were provided to the queries raised by the members:

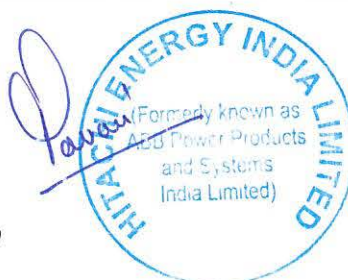
Item No.	Particulars	Resolution required	Mode of Voting	Remarks (as per the Report of Scrutinizer)
Ordinary Business:				
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial period ended March 31, 2022	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority
2	Declaration of dividend	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority
3	Appointment of Mr. Achim Michael Braun (DIN: 08596097) as a Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in



Handwritten signature/initials

Special Business:				
4	Approval of remuneration payable to the Cost Auditors of the Company for financial year 2022-23	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority
5	Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company	Special Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority
6	Re-appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director of the Company	Special Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority
7	Re-appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company	Special Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority
8	Re-appointment of Mr. Nuguri Venu (DIN: 07032076) as Managing Director (MD) and Chief Executive Officer (CEO) of the Company	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority
9	Commission to Independent Directors of the Company	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority
10	Appointment of Branch Auditors of the Company	Ordinary Resolution	By Remote E-voting and E-voting during the AGM	Passed with requisite Majority

You are requested to take the same on record.

Thanking you,

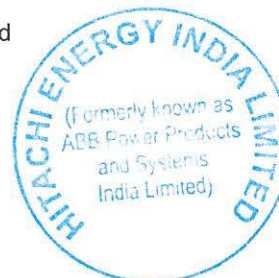
Yours faithfully,

For Hitachi Energy India Limited

(formerly known as ABB Power Products and Systems India Limited)

Poovanna

Poovanna Ammatanda
General Counsel and Company Secretary



Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

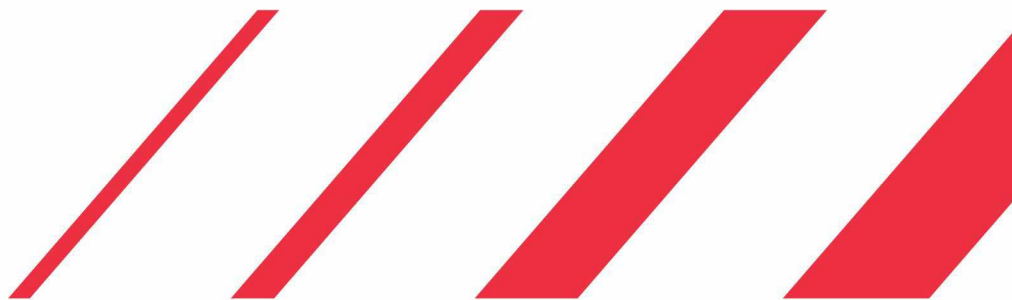
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

DF



Chairman's Speech

Third Annual General Meeting
Hitachi Energy India Limited



Ladies and gentlemen,

I welcome you to the third Annual General Meeting of Hitachi Energy India Limited, covering the period from January 2021 to March 2022. This 15-month period was an exception as we transitioned our financial year from ending on 31 December to ending on 31 March.

Today I would like to provide an overview of key developments of the year, a summary of our operating environment, and my outlook of India's power industry. Following which, N Venu, Managing Director and CEO, will share his insights on our India strategy, performance, and key highlights.

Before we start, I hope everyone is taking the necessary precautions to keep themselves and their families safe, in the light the resurgence in COVID19 cases. We need to do all we can to suppress the next wave, and eventually transition to the new normal.

The year that was

The financial period 2021-22 began with the economy limping back to normalcy, amidst vaccination drives worldwide. Emerging from COVID-19 induced lockdowns, the Indian economy also demonstrated an upward trend. However, progress faltered in January to March 2022 as the world was gripped by the Russian invasion of Ukraine.

Besides the tragic toll on human lives, the war added to the challenges in global supply chains that stemmed from persistent pandemic-related disruptions through 2021. Everything was impacted – semi-conductor supply disrupted, commodities prices rose, and ports were jammed.

To reduce the adverse impact of the pandemic, to limit rising unemployment in informal sectors, and to position the country on the global supply chain map, the government has been injecting trillions into the economy. The government demonstrated its intent to drive economic growth by increasing CAPEX by 34% in Union Budget 2021-22, complemented with production-linked incentive schemes to boost domestic manufacturing capacity in various sectors including semiconductors.

The power sector witnessed growth during the financial period 2021-22, with electricity consumption rising from July 2021, largely due to the lockdowns being lifted, delayed monsoons and return of economic activity. Installed capacity grew from 375 GW at the end of 2020 to ~400 GW as of 31 March 2022; with the majority of the additions being in renewables.

This is in line with the ambitions to reach Net Zero by 2070 that India outlined at COP26 in Glasgow in November 2021. As a first step the nation will meet 50% of its energy requirements through renewable sources by 2030.

Our strategy

The world is taking definitive steps towards sustainability and carbon neutrality, and the energy transition is leading the march towards Net Zero. India too is making great progress towards the goal of decarbonising electricity through increasing renewables in the grid, reducing fossil fuel and transitioning towards digitalization, electric mobility and such.

With keen foresight of changes in the energy industry and new forces, your Company took deliberate steps to align itself and its offering to lead the energy transition. Your Company transitioned into a new identity – Hitachi Energy India Ltd. – from ABB Power Products and Systems India Ltd wef November 21, 2021. With this new identity we endeavor to advance a sustainable energy future for all.

The months leading up to the transition were nothing short of challenging, as the COVID-19 delta wave wreaked havoc to lives and livelihoods. In this challenging scenario, we continued to invest in our people & communities, in our business continuity measures, and in readying for the new norm.

Steered by the passionate leadership of N Venu and his management team, this three-pronged strategy helped preserve resilience even amidst a one-of-a-kind calamity.

Your company conducted vaccination drives at various office locations throughout the year, ensuring employees and their families had access to the vaccination. Over 99% of our workforce is completely vaccinated. During the devastating second wave, Hitachi Energy arranged for a pool of 122 oxygen concentrators to provide relief to affected employees until a hospital bed could be secured.

You'll be proud to note that your company donated critical healthcare infrastructure to private and government hospitals in Vadodara, Mysore, and Bangalore, enabling them to provide much-needed healthcare services to the community at a time when it was stretched thin.

COVID-19 also reignited the societal debate about sustainability. Your company is going beyond the talk, taking action to make its own operations reach net zero by 2030. Based on four pillars - Planet, People, Peace, and Partnerships - its strategy draws on the UN's Sustainable Development Goals. Each pillar has corresponding targets to create social, environmental, and economic value by embedding circularity, carbon neutrality, learning, safety, integrity and transparency. Let's be mindful that Safety, Quality and Integrity remain our license to operate. Within the past year we have taken significant steps and I look forward to our N Venu, MD & CEO, sharing milestones we have achieved during his presentation for you today.

The Environmental, Society and Governance Committee (ESG) of Board of Directors created during the year under review will provide oversight and course correction to ensure we meet our goals. In continuation of outstanding governance standards you have come to expect from us, we have also created a detailed non-financial information disclosure document – the first Business Responsibility and Sustainability Report – in Annual Report 21-22.

In parallel, we retained our focus on our fundamentals to build on existing opportunities and make headway into high-growth segments such as renewable integration, HVDC, data centers, grid automation and rail – high growth segments that we anticipate will drive business in the years ahead. The team delivered on time, commissioning projects across utilities, industries, transport & infrastructure. We focused on R&D, innovation, product portfolio expansion, capacity building and attracting diverse talent. Diversity is an integral constituent of our sustainability vision. To ensure growing diversity of talent and thought, we have actioned initiatives including Career Acceleration Program, Women Leadership Mentoring and Focused Recruitment Drives that not only identify talent but also provide a nurturing ecosystem.

The Indian power sector

As remarked by the [International Energy Agency](#), India is pioneering a new model of economic development that could avoid the carbon-intensive approaches.

So far, coal and oil have served as the bedrock of India's industrial growth and modernisation, giving a rising number of Indians access to modern energy services. But even with this, India's CO2 emissions per person puts it near the bottom of the world's emitters.

The country's sheer size and its huge scope for growth means that its energy demand is set to grow by more than that of any other country in the coming decades. So it makes sense that

we are targeting installing 500 gigawatts of renewable energy capacity by 2030, reducing the emissions intensity of its economy by 45%, and reducing a billion tonnes of CO₂.

These targets are formidable, and in the near term the sharp increase in commodity prices has made energy less affordable, and tight markets are increasing energy security risks for the world's third largest energy importer.

But the good news is that the clean energy transition in India is already well underway. Renewable electricity is growing at a faster rate in India than any other major economy, with new capacity additions on track to double by 2026. And advances in technology supported by correct policy and planning is bringing down sectoral economic entry barriers. At Hitachi Energy, we believe the carbon-neutral future is electric and see ourselves playing a leading role in driving the energy transition.

We are a national and global leader in power technologies. Through power quality solutions, microgrids and battery energy storage, renewable integration, power management and Service solutions, your Company is poised to help the nation redefine a flexible, digital and secure grid. We also remain well-aligned with India's Smart Cities and One Nation-One Grid-One frequency mission as well as Power-for-All and Make-in-India initiatives.

We strive to enable increased use of clean energy sources across focus sectors of utilities, industries, transportation, and infrastructure to drive business growth and shape the future of sustainable energy.

With the launch of the Hitachi Energy's eco-efficient portfolio - EconIQ™ - in 2021, we provide customers an opportunity to transition to products, services, and solutions that are proven to deliver sustainable environmental performance, compared to conventional solutions.

The other key innovation was a digital twin for sustainable, flexible, and secure power grids, IdentiQ™ is a game-changing digital solution for high-voltage direct current (HVDC). Integrating our legacy of expertise in power grids and with Hitachi's Lumada platform, IdentiQ includes 3D interactive visualization of the complete asset, combined with one-click access to all associated information. We also introduced Remote Assist in our Service offerings, allowing virtual service support where needed. In short, you reduce a lot of downtime of the energy super highways.

Bringing the technologies to India, we expanded capacity at our traction transformer factory, introduced India's first 400kV dry bushing manufacturing and identified future investments.

We cover a vast ground with our comprehensive and growing portfolio and we see continued advantages and strong correlations with the government's ambition to transform India's electricity sector, make the country an EV manufacturing hub, a data center capital in the continent, achieve the net-zero carbon-emitter status for the Indian Railways and build strong local capabilities and skill-set.

Outlook

The world received a strong message with the release of the sixth report of the Intergovernmental Panel for Climate Change (IPCC) that warned that annual global greenhouse gas emissions were at their highest levels in human history, and without immediate and deep emissions reductions across all sectors, limiting global warming to 1.5°C is beyond reach. With immense pressure on the energy industry, countries and industries are making commitments to achieve Net Zero goals. The power industry leads the charge, and your Company is well-positioned to play a strong role.

Despite the shock from Covid-19, India's electricity demand is still projected to grow by almost 5 percent per year to 2040, according to the IEA. IEA further details that India adds capacity the size of that of European Union to its installed base over the next two decades, with solar and wind accounting for more than three-quarters of the capacity addition. By 2030, new solar PV, whether alone or paired with battery storage, will become competitive with existing coal-fired power.

Your Company will help build capacity, flexibility and resilience in India's power infrastructure to integrate increasing amounts of intermittent renewables and distributed energy and address new supply and demand challenges. In addition to technologies, your company is building a talent pool ready to tackle the grid of the future as part of its CSR efforts – be it through establishing the state of the art Smart Electric Grid Lab in NIT Warangal or sponsoring in time and kind the education of girls in engineering fields.

As normalcy is restored in the economic landscape, renewables and rail will continue to be areas of robust growth, while the data center and e-mobility markets will unleash opportunities for new business models and overall sector growth. Government spending in infrastructure and efforts to boost credit liquidity will provide a mild thrust for industry capex. More clarity and policy implementation by the government will help to speed up investments.

Acknowledgment

Before closing my address, I would like to share my utmost gratitude to our frontline workers and doctors for working relentlessly in the face of unparalleled adversity. For our company, the prime focus remains our people. We mobilized all our resources across India to provide assistance with beds, oxygen, medical help and counsel, along with mass vaccination drives. Our endeavor is to lend our support to our people and the government in its COVID-relief measures, do our best to alleviate the human suffering this pandemic has brought upon us.

I would also like to say that I am very grateful to all our customers, channel partners, shareholders, suppliers, banks, financial institutions, the government, and other stakeholders for their continued support, partnership and invaluable contribution in facilitating our operations in India amidst difficult times. I am much obliged to our shareholders for their continued investment in our vision and strategy. Your faith in our journey is the bedrock of our efforts and ambition.

In conclusion, on behalf of the entire Board and all shareholders, I acknowledge and commend the dedication and commitment of N Venu, CEO & MD the management team and all employees of the Company, who stayed strong and make us who we are. Their efforts, which have helped improve the quality of lives of millions, have also been recognized by the industry through the various awards and recognition collected through the year for technology and operational leadership.

Together, we can advance a sustainable energy future.

Thank you.

Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)

Voting Results of the 3 rd Annual General Meeting held on Friday, July 22, 2022	
Date of the AGM	July 22, 2022
Record date	July 15, 2022
Total number of shareholders on record date	70422
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	1
b) Public	Not Applicable
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	0
b) Public	59

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)

Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited
(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:
8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				1				
Resolution required: (Ordinary/ Special)				ORDINARY: Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial period ended March 31, 2022				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]* 100	(4)	(5)	(6) = [(4)/(2)]* 100	(7) = [(5)/(2)]* 100
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2621861	93.2057	2621861	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		2621861	93.2057	2621861	0	100.00	0.0000
Public-Non-Institutions	Remote e-voting	7782434	780928	10.0345	780731	197	99.9748	0.0252
	E-Voting		0	0	0	0	0	0
	Total		780928	10.0345	780731	197	99.9748	0.0252
Total		42381675	35189045	83.0289	35188848	197	99.9994	0.0006

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)


Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				2				
Resolution required: (Ordinary/ Special)				ORDINARY: Declaration of dividend				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2627617	93.4103	2627617	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		2627617	93.4103	2627617	0	100.0000	0.0000
Public-Non-Institutions	Remote e-voting	7782434	780928	10.0345	780731	197	99.9748	0.0252
	E-Voting		0	0	0	0	0	0
	Total		780928	10.0345	780731	197	99.9748	0.0252
Total		42381675	35194801	83.0425	35194604	197	99.9994	0.0006

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)

Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

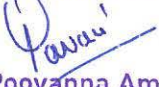
Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				3				
Resolution required: (Ordinary/ Special)				ORDINARY: Appointment of Mr. Achim Michael Braun (DIN: 08596097) as a director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2627617	93.4103	2623488	4129	99.8429	0.1571
	E-Voting		0	0	0	0	0	0
	Total		2627617	93.4103	2623488	4129	99.8429	0.1571
Public-Non-Institutions	Remote e-voting	7782434	780928	10.0345	780692	236	99.9698	0.0302
	E-Voting		0	0	0	0	0	0
	Total		780928	10.0345	780692	236	99.9698	0.0302
Total		42381675	35194801	83.0425	35190436	4365	99.9876	0.0124

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)


Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				4				
Resolution required: (Ordinary/ Special)				ORDINARY: Approval of remuneration payable to the Cost Auditors of the Company for financial year 2022-23				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2627617	93.4103	2627617	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		2627617	93.4103	2627617	0	100.0000	0.0000
Public-Non-Institutions	Remote e-voting	7782434	780928	10.0345	780708	220	99.9718	0.0282
	E-Voting		0	0	0	0	0	0
	Total		780928	10.0345	780708	220	99.9718	0.0282
Total		42381675	35194801	83.0425	35194581	220	99.9994	0.0006

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)

Poovanna Ammatanda
Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				5				
Resolution required: (Ordinary/ Special)				SPECIAL: Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2627617	93.4103	2627617	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		2627617	93.4103	2627617	0	100.0000	0.0000
Public-Non-Institutions	Remote e-voting	7782434	780738	10.0321	779932	806	99.8968	0.1032
	E-Voting		0	0	0	0	0	0
	Total		780738	10.0321	779932	806	99.8968	0.1032
Total		42381675	35194611	83.0420	35193805	806	99.9977	0.0023

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)


Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				6				
Resolution required: (Ordinary/ Special)				SPECIAL: Re-appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2627617	93.4103	2625138	2479	99.9057	0.0943
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		2627617	93.4103	2625138	2479	99.9057	0.0943
Public-Non-Institutions	Remote e-voting	7782434	780738	10.0321	780482	256	99.9672	0.0328
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		780738	10.0321	780482	256	99.9672	0.0328
Total		42381675	35194611	83.0420	35191876	2735	99.9922	0.0078

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)

Pavan
Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				7				
Resolution required: (Ordinary/ Special)				SPECIAL: Re-appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2627617	93.4103	2627617	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		2627617	93.4103	2627617	0	100.0000	0.0000
Public-Non-Institutions	Remote e-voting	7782434	780738	10.0321	780502	236	99.9698	0.0302
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		780738	10.0321	780502	236	99.9698	0.0302
Total		42381675	35194611	83.0420	35194375	236	99.9993	0.0007

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)


Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				8				
Resolution required: (Ordinary/ Special)				ORDINARY: Re-appointment of Mr. Nuguri Venu (DIN: 07032076) as Managing Director (MD) and Chief Executive Officer (CEO) of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2627617	93.4103	1778506	849111	67.6851	32.3149
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		2627617	93.4103	1778506	849111	67.6851	32.3149
Public-Non-Institutions	Remote e-voting	7782434	780738	10.0321	780508	230	99.9705	0.0295
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Total		780738	10.0321	780508	230	99.9705	0.0295
Total		42381675	35194611	83.0420	34345270	849341	97.5867	2.4133

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)

Poovanna
Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				9				
Resolution required: (Ordinary/ Special)				ORDINARY: Commission to Independent Directors of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2627617	93.4103	2626762	855	99.9675	0.0325
	E-Voting		0	0	0	0	0	0
	Total		2627617	93.4103	2626762	855	99.9675	0.0325
Public-Non-Institutions	Remote e-voting	7782434	780738	10.0321	780426	312	99.9600	0.0400
	E-Voting		0	0	0	0	0	0
	Total		780738	10.0321	780426	312	99.9600	0.0400
Total		42381675	35194611	83.0420	35193444	1167	99.9967	0.0033

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)

Poovamma Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in

Resolution No.				10				
Resolution required: (Ordinary/ Special)				ORDINARY: Appointment of Branch Auditors of the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5)	(6) = $[(4)/(2)]*100$	(7) = $[(5)/(2)]*100$
Promoter and Promoter Group	Remote e-voting	31786256	31786256	100.0000	31786256	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		31786256	100.00	31786256	0	100.0000	0.0000
Public-Institutions	Remote e-voting	2812985	2627617	93.4103	2627617	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
	Total		2627617	93.4103	2627617	0	100.0000	0.0000
Public-Non-Institutions	Remote e-voting	7782434	780928	10.0345	780731	197	99.9748	0.0252
	E-Voting		0	0	0	0	0	0
	Total		780928	10.0345	780731	197	99.9748	0.0252
Total		42381675	35194801	83.0425	35194604	197	99.9994	0.0006

Votes Invalid	Votes Abstained
0	0

HITACHI ENERGY INDIA LIMITED
(Formerly known as ABB Power Products and Systems India Limited)

Pavan
Poovanna Ammatanda
General Counsel & Company Secretary

Hitachi Energy India Limited

(Formerly known as ABB Power Products and Systems India Limited)

Registered and Corporate Office:

8th Floor, Brigade Opus, 70/401,
Kodigehalli Main Road, Bengaluru – 560 092,
Phone: 080 68473700, 080 22041800
CIN: L31904KA2019PLC121597
www.hitachienergy.com/in



CS S KANNAN

Complete Compliance



SCRUTINIZER'S REPORT

(Pursuant to section 110 of the Companies Act, 2013 and
Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Chairman / Authorized Person

3rd Annual General Meeting (AGM) of the Equity Shareholders of Hitachi Energy India Limited (formerly known as ABB Power Products and Systems India Limited) held on Friday, 22nd July 2022, at 11:00 a.m. through Video Conferencing / Other Audio Visual Means.

Dear Sir,

Scrutinizer's Report on voting through Remote E-voting and electronic voting at the AGM in terms of provisions of the Companies Act, 2013 (herein after the "ACT") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of Hitachi Energy India Limited (formerly known as ABB Power Products and Systems India Limited) (the Company) (CIN: L31904KA2019PLC121597) in the meeting of Board of Directors held on 27th May, 2022 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 3rd Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 3rd AGM of the Equity Shareholders of the Company held on Friday, 22nd July 2022 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

Management's Responsibility

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 27th May 2022.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).



S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

13, Ground Floor, 1st Main Road, Venkateshwara Layout

Attiguppe, Vijayanagara, Bengaluru - 560 040

Email : cs.skannan@gmail.com | kannans@kannancs.in

Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP

Peer Review Cert. No. 1695/2022

MSME Regn. No. KR03D0161932



CS S KANNAN

Complete Compliance



2. In terms of General Circulars No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021 dated 08.04.2020, 13.04.2020, 05.05.2020, 13.01.2021, 8.12.2021 and 14.12.2021 respectively issued by MCA, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD /CMD2/CIR/P /2021/11 dated 12.05.2020 and 15.1.2021 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 3rd AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on 15th July 2022, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 3rd AGM of the Company.
4. For those Members who have not registered their email ids with the Company/Depositories, the Company had made arrangement to register the email ids, to receive AGM Notice, Annual Report and e-voting user ID and password. For permanent registration, the Members holding shares in physical mode were required to approach NSDL and the Members holding shares in demat mode were required to approach the respective Depository Participant. Alternatively, for temporary registration, all such Members were required to approach the NSDL.
5. The Public advertisement in terms of the LODR/MCA Circulars with respect to 3rd AGM was published on July 22, 2022 and on June 29, 2022 in English in Financial Express and in Kannada in Vijaya Karnataka.
6. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from 9.00 AM on Sunday, 17th July 2022 till 5.00 PM on Thursday, 21st July 2022 (both days inclusive).
7. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the NSDL for providing e-voting platform.
8. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. NSDL.
9. Names of the Members who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
10. 59 members attended the AGM through VC and one authorized representative of Hitachi Energy Ltd (formerly known as Hitachi ABB Power Grids Ltd) attended the AGM in person.
11. After declaration of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility provided by NSDL at the AGM. The e-voting facility was kept open for 15 (Fifteen) minutes. None of the members, who attended the AGM through VC, voted through the e-voting at the AGM.



S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

13, Ground Floor, 1st Main Road, Venkateshwara Layout

Attiguppe, Vijayanagara, Bengaluru - 560 040

Email : cs.skannan@gmail.com | kannans@kannancs.in

Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP

Peer Review Cert. No. 1695/2022

MSME Regn. No. KR03D0161932



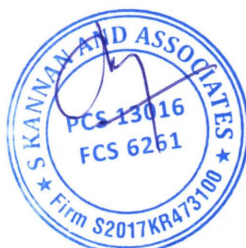
CS S KANNAN

Complete Compliance



12. I have considered all electronic votes recorded from 9.00 AM on Sunday, 17th July 2022 till 5.00 PM on Thursday, 21st July 2022, being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility.
13. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of NSDL and votes casted through e-voting facility during the AGM and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	Remote e-Voting / e-Voting		Result
		For	Against	
1	Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon for the financial period ended March 31, 2022	35188848	197	Passed with requisite majority
2	Declaration of dividend	35194604	197	Passed with requisite majority
3	Appointment of Mr. Achim Michael Braun (DIN: 08596097) as a Director, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment	35190436	4365	Passed with requisite majority
4	Approval of remuneration payable to the Cost Auditors of the Company for financial year 2022-23	35194581	220	Passed with requisite majority
5	Re-appointment of Mr. Mukesh Hari Butani (DIN: 01452839) as an Independent Director of the Company	35193805	806	Passed with requisite majority
6	Re-appointment of Ms. Akila Krishnakumar (DIN: 06629992) as an Independent Director of the Company	35191876	2735	Passed with requisite majority
7	Re-appointment of Ms. Nishi Vasudeva (DIN: 03016991) as an Independent Director of the Company	35194375	236	Passed with requisite majority
8	Re-appointment of Mr. Nuguri Venu (DIN: 07032076) as Managing Director (MD) and Chief Executive Officer (CEO) of the Company	34345270	849341	Passed with requisite majority
9	Commission to Independent Directors of the Company	35193444	1167	Passed with requisite majority
10	Appointment of Branch Auditors of the Company	35194604	197	Passed with requisite majority



S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

13, Ground Floor, 1st Main Road, Venkateshwara Layout

Attiguppe, Vijayanagara, Bengaluru - 560 040

Email : cs.skannan@gmail.com | kannans@kannancs.in

Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP

Peer Review Cert. No. 1695/2022

MSME Regn. No. KR03D0161932



CS S KANNAN
Complete Compliance



I write to state that all Resolutions set out in the AGM Notice dated 27th May 2022 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- A list of equity shareholders who have casted their vote through e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM has been shared with you.
- The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,

For S Kannan & Associates



S Kannan

Company Secretary

FCS 6261, PCS 13016

UDIN No. F006261D000670386

Place: Bengaluru
Date: 22nd July, 2022

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

13, Ground Floor, 1st Main Road, Venkateshwara Layout

Attiguppe, Vijayanagara, Bengaluru - 560 040

Email : cs.skannan@gmail.com | kannans@kannancs.in

Mobile : 98450 58441 www.kannancs.in

GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932