

**RESULTS OF THE RESOLUTIONS PASSED  
AT THE 29TH ANNUAL GENERAL MEETING OF MEMBERS  
OF THE COMPANY HELD ON 24<sup>TH</sup> JULY, 2015**

27<sup>th</sup> July, 2015

Dear Members,

30th Annual General Meeting of the members of the Company was held on 24th July, 2015 at 9.30 a.m. at H T Parekh Convention Center, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad. Resolutions proposed at the said Annual General Meeting were passed by members either by way of e-voting or by poll.

On the basis of the report of Scrutinizer, copy of which is annexed hereto, I hereby declare results of voting as under:

Sr.	Agenda	Type of Resolution	Result
1.	Adoption of Audited Balance Sheet as at 31st March, 2015, Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon.	Ordinary	Passed by requisite majority
2.	To declare Dividend on Equity Shares for the year ended 31st March, 2015.	Ordinary	Passed by requisite majority
3.	To appoint of Director in place of Mr. Shinichi Iizuka, who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary	Passed by requisite majority
4.	To appoint of Director in place of Mr. Vinay Chauhan, who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary	Passed by requisite majority
5.	To ratify appointment of S R B C & Co. LLP, Chartered Accountants (Firm Registration No. 324982E) as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.	Ordinary	Passed by requisite majority
6.	To ratify remuneration of Cost Auditors for the year starting from April 01, 2015.	Ordinary	Passed by requisite majority
7.	To appoint of Ms. Indira Parikh as an Independent Director of the Company.	Ordinary	Passed by requisite majority
8.	Appointment of Mr. Gurmeet Singh as an Executive Director of the Company.	Special	Passed by requisite majority
9.	To increase remuneration of Mr. Shoji Tsubokuta, Managing Director of the Company with effect from April 01, 2015.	Special	Passed by requisite majority

For Hitachi Home & Life Solutions (India) Ltd.

  
Shoji Tsubokuta  
Managing Director



Hitachi Home & Life Solutions (India) Limited

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**COMPANY SECRETARIES**

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Nr. Shreyas Railway Crossing,  
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**Combined Scrutinizer Report for E-voting & Poll for Hitachi Home & Life Solutions (India) Limited**

To,  
The Chairman  
Hitachi Home & Life Solutions (India) Limited  
9<sup>TH</sup> Floor, Abhijit,  
Mithkhali Six Roads,  
Ahmedabad-380006

Dear Sir,

**Sub. : Passing of Resolution through electronic AND poll conducted at the 30<sup>th</sup> AGM of Hitachi Home & Life Solutions (India) Limited held on 24<sup>th</sup> July, 2015**

The Board of the Company at its meeting held on 29<sup>th</sup> May, 2015 had appointed me as Scrutinizer for the e-voting and the Chairman of the AGM has appointed me as the Scrutinizer for the Poll held at the 30<sup>th</sup> AGM of the Company on 24<sup>th</sup> July, 2015.

The Company has appointed Central Depository Services Limited as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The e-voting results were unblocked by me on 24<sup>th</sup> July, 2015 in the presence of two witnesses. At the 30<sup>th</sup> AGM held on 24<sup>th</sup> July, 2015, the poll has been carried out to facilitate the members present in the meeting who could not participate in the e-voting to record their vote. Detail report on results of E-voting and Poll are attached in Annexure-I and Annexure-II (In MGT-13) respectively.

The result of e-voting together with that of the Poll is as under:

Item No. of Notice	Particulars of Business	Votes in favour of the Resolution		Votes Against the Resolution		Invalid Votes
		Nos.	% age	Nos.	% age	
Item No. 1 of Notice as an Ordinary Resolution	E-voting	17,86,021	100	2	0	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,81,031	100	2	0	1,17,933
Item No. 2 of Notice as an Ordinary Resolution	E-voting	17,86,021	100	2	0	0
	Poll	1,96,94,910	100	100	0	1,17,933
	Total	2,14,80,931	100	102	0	1,17,933
Item No. 3 of Notice as an Ordinary Resolution	E-voting	9,94,245	56.774	7,56,976	43.226	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,06,89,255	96.470	7,56,976	3.530	1,17,933



Item No. 4 of Notice as an Ordinary Resolution	E-voting	17,86,021	100	1	0	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,81,031	100	1	0	1,17,933
Item No. 5 of Notice as an Ordinary Resolution	E-voting	17,86,021	100	2	0	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,81,031	100	2	0	1,17,933
Item No. 6 of Notice as an Ordinary Resolution	E-voting	17,86,021	100	2	0	0
	Poll	1,96,94,960	100	0	0	1,17,983
	Total	2,14,80,981	100	2	0	1,17,983
Item No. 7 of Notice as an Ordinary Resolution	E-voting	17,84,459	99.912	1,564	0.088	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,79,469	99.993	1,564	0.007	1,17,933
Item No. 8 of Notice as Special Resolution	E-voting	17,07,545	95.606	78,478	4.394	0
	Poll	1,96,95,010	100	0	0	1,17,933
	Total	2,14,02,555	99.635	78,478	0.365	1,17,933
Item No. 9 of Notice as Special Resolution	E-voting	16,72,743	95.519	78,478	4.481	0
	Poll	1,96,94,965	100	45	0	1,17,933
	Total	2,13,67,708	99.634	78,523	0.366	1,17,933

All the Resolutions stands passed under e-voting and poll with the requisite majority.

The Registers, all other papers and relevant records relating to e-voting and Poll shall remain in our safe custody unless the Minutes of the aforesaid Annual General Meeting is signed and thereafter same will be handed over to Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For TEJAL SHAH & ASSOCIATES  
COMPANY SECRETARIES

TEJAL SHAH  
PROPRIETOR  
COP NO. : 13316

Date: 27<sup>th</sup> July, 2015

Place: Ahmedabad



*(Signature)*

Mr. Shoji Tsubokuta  
Managing Director

As authorized by Chairman through  
Authority Letter dated 24<sup>th</sup> July, 2015

