

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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NOTICE

The notice is hereby given that:

- The 31st Annual general Meeting ('AGM') of the Company will be held at 3.00 p.m. on July 21, 2015 at the Registered Office of the Company at 56 & 57, Hadapsar Industrial Estate, Pune 411 013 to transact the Ordinary and Special Business as set out in the Notice of AGM;
- Electronic copies of the Notice of AGM and Annual Report for 2014-2015 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is also available on the Company's website www.honeywellautomationindia.com. Physical copies of the Notice of AGM and Annual Report for 2014-2015 alongwith Postal ballot form and self addressed, postage pre-paid envelope have been sent to all the members at their registered address in the permitted mode. The dispatch of above-referred documents has been completed on June 23, 2015.
- Members holding shares either in physical form or in dematerialization form, may cast their vote on the Ordinary and Special Business as set out in the Notice of AGM either through Postal Ballot or electronically through electronic voting system of National Securities Depository Limited [NSDL] from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:
 - The remote e-voting shall commence on July 18, 2015 at 9:00 A.M and end on July 20, 2015 at 5:00 P.M.;
 - The cut-off date for determining the eligibility to vote by electronic means or Postal Ballot or at the AGM is July 14, 2015;
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. July 14, 2015, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or hwlevoting2015@tsrdarashaw.com. However, if you are already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote;
 - In case members opt for voting through Postal Ballot, completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e at 5.00 p.m. on Monday, July 20, 2015. Postal Ballot Forms received after this date will be considered invalid.
 - Members may note that : a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; c) the members who have cast their vote by remote e-voting or Postal Ballot prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; The Notice of the AGM is available on Company's website www.honeywellautomationindia.com and also on NSDL's website <https://www.evoting.nsdl.com>
 - In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free number 1800 22 2290. Members may also write to the Company's Registrars- TSR Darashaw Private Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E. Moses Road, Mahalaxmi, Mumbai 400 011 or to the e-mail ID hwlevoting2015@tsrdarashaw.com.
- The Register of Members and Share Transfer books of the Company will remain closed from Thursday, July 9, 2015 to Thursday July 16, 2015 (both days inclusive), for determining the names of members eligible for final dividend for 2014-2015.

For Honeywell Automation India Ltd.

Place : Pune

Date : June 24, 2015

Sangeet Hunjan
Company Secretary

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013

E-mail: acsindia@honeywell.com | Website: www.honeywellautomationindia.com

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