

**Honeywell Automation India Ltd.**

CIN: L29299PN1984PLC017951  
Regd. Office: 56 & 57, Hadapsar Industrial  
Estate, Pune 411 013, Maharashtra  
Phone: +91 20 6603 9400  
Fax: +91 20 6603 9800

July 21, 2015

To  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Kind Attn: Mr. K. Gopalkrishnan**

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
**Kind Attn: Mr. Hari**

**Sub: Annual General Meeting**

Dear Sir

The Annual General Meeting of the Company was held on Tuesday, July 21, 2015 at 3.00 p.m. at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013 and the following business was conducted.

**Ordinary Business**

1. Adoption of the Directors' Report and Audited Statement of Profit and Loss for the period ended March 31, 2015 and Balance Sheet as at that date
2. Declaration of dividend at the rate of Rs. 12.50 (125%) per equity share of Rs. 10/- each for the period ended March 31, 2015
3. Appointment of Mr. Anant Maheshwari as Director, who retires by rotation and is eligible for reappointment
4. Appointment of M/s Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) as the Statutory Auditors for a period of 5 years

**Special Business**

5. Approval of Related Party transactions/arrangements with Honeywell International Inc., Ultimate Holding Company, as per Section 188 of the Companies Act, 2013

The outcome of AGM will be communicated to you within prescribed timelines.

Kindly acknowledge the receipt.

Yours faithfully

**For Honeywell Automation India Limited**

  
**Sangeet Hunjan**  
Company Secretary

