

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

August 10, 2016

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, 5th 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 32nd Annual General Meeting of the Company was held on Wednesday, August 10, 2016 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 Audited Financial statements for the financial year ended March 31, 2016 and Directors' Report and Auditors' Report thereon.
2. Declaration of dividend @ Rs. 10/- (100%) per equity share of Rs. 10/- each for the year ended March 31, 2016.
3. Appointment of Ms. Nisha Gupta as Director, who retires by rotation and is eligible for reappointment.
4. Ratification of appointment of M/s Deloitte Haskins & Sells LLP (Firm Registration No. 117366WW-100018) as the Statutory Auditors

Special Business

5. Appointment of Mr. Suresh C. Senapaty as Independent Director for a period of 5 years effective March 8, 2016.
6. Approval of Related Party transactions/arrangements with Honeywell International Inc., Ultimate Holding Company

The outcome of AGM will be submitted within the prescribed timelines.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited


Sangeet Hunjan
Company Secretary

