

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

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

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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, 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 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

