Honeywell Technologies

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial Estate,
Pune - 411 013, Maharashtra
Tel: +91 20 7114 8888
E-mail: India.Communications@Honeywell.com
Website: https://www.honeywell.com/in/en/hail

July 29, 2026

The Manager – Compliance Department BSE Limited Floor 25, P. J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 517174	The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: HONAUT

Dear Sir/Madam,

Sub: E-voting results for the 42nd Annual General Meeting (AGM) of Honeywell Automation India Limited (the Company) held on Wednesday, July 29, 2026

Please be informed that the 42nd AGM of the Company was held on Wednesday, July 29, 2026, at 4.00 p.m. (IST) through Video Conference ("VC") to transact the business as stated in the Notice dated May 20, 2026, convening the 42nd AGM.

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated May 20, 2026, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.

2. The Scrutinizer's Report dated July 29, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The AGM concluded at 5:10 p.m. (IST)

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority.

The Consolidated Voting Results along with the Scrutinizer's Report is also being made available on the website of the Company at https://www.honeywell.com/in/en/hail.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For **Honeywell Automation India Limited**
INDU DARYANI
Digitally signed by INDU DARYANI
Date: 2026.07.29 20:59:21 +05'30'
Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
56 & 57, Hadapsar Industrial Estate, Pune - 411 013

Home Validate

General information about company	
Scrip code	517174
NSE Symbol	HONAUT
MSEI Symbol	NOTLISTED
ISIN	INE671A01010
Name of the company	NEYWELL AUTOMATION INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2026
Start time of the meeting	04:00 PM
End time of the meeting	05:10 PM

Prev Next

Home Validate

Scrutinizer Details

Name of the Scrutinizer	AMRUTA RAJARSHI
Firms Name	BOKIL PUNDE AND ASSOCIATES
Qualification	CS
Membership Number	F8957
Date of Board Meeting in which appointed	20-05-2026
Date of Issuance of Report to the company	29-07-2026

Home Validate

Voting results	
Record date	22-07-2026
Total number of shareholders on record date	33508
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	41
No. of resolution passed in the meeting	**7**
Disclosure of notes on voting results	Add Notes

Prev

Home Validate

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000	
Public- Institutions	E-Voting	1363807	1209544	88.6888	1209544	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	1363807	1209544	88.6888	1209544	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	846574	2442	0.2885	2439	3	99.8771	0.1229	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	846574	2442	0.2885	2439	3	99.8771	0.1229	
Total		8841523	7843128	88.7079	7843125	3	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To declare a Final Dividend of INR 110 (Rupees One Hundred and Ten Only) per equity share for the Financial Year 2025-26.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1363807	1212333	88.8933	1187277	25056	97.9332	2.0668
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1363807	1212333	88.8933	1187277	25056	97.9332	2.0668
Public- Non Institutions	**E-Voting**	846574	2442	0.2885	2439	3	99.8771	0.1229
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	846574	2442	0.2885	2439	3	99.8771	0.1229
Total		8841523	7845917	88.7394	7820858	25059	99.6806	0.3194
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a director in place of Mr. Ashish Kumar Modi (DIN: 07680512), who retires by rotation and being eligible, offers himself for re-appointment.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public- Institutions	E-Voting	1363807	1212333	88.8933	1189725	22608	98.1352	1.8648
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1363807	1212333	88.8933	1189725	22608	98.1352	1.8648
Public- Non Institutions	E-Voting	846574	2342	0.2766	2213	129	94.4919	5.5081
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	846574	2342	0.2766	2213	129	94.4919	5.5081
Total		8841523	7845817	88.7383	7823080	22737	99.7102	0.2898
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Commission payable to Dr. Ganesh Natarajan (DIN: 00176393), Independent Director, Non-Executive Chairman Board, for FY 2025-26

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public- Institutions	E-Voting	1363807	1212333	88.8933	1197608	14725	98.7854	1.2146
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1363807	1212333	88.8933	1197608	14725	98.7854	1.2146
Public- Non Institutions	E-Voting	846574	2442	0.2885	2192	250	89.7625	10.2375
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	846574	2442	0.2885	2192	250	89.7625	10.2375
Total		8841523	7845917	88.7394	7830942	14975	99.8091	0.1909
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home | Validate

Resolution (5)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Material Related Party Transactions of the Company during FY 2026-27 with Honeywell International Inc., Ultimate Holding Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6631142	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6631142	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1363807	1212305	88.8912	1061315	150990	87.5452	12.4548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1363807	1212305	88.8912	1061315	150990	87.5452	12.4548
Public- Non Institutions	E-Voting	846574	2442	0.2885	2220	222	90.9091	9.0909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	846574	2442	0.2885	2220	222	90.9091	9.0909
	Total	8841523	1214747	13.7391	1063535	151212	87.5520	12.4480
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Material Related Party Transactions of the Company during FY 2026-27 with Honeywell Measurex (Ireland) Limited, a fellow subsidiary of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	6631142	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6631142	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	**E-Voting**	1363807	1212305	88.8912	1061315	150990	87.5452	12.4548
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1363807	1212305	88.8912	1061315	150990	87.5452	12.4548
Public- Non Institutions	**E-Voting**	846574	2442	0.2885	2220	222	90.9091	9.0909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	846574	2442	0.2885	2220	222	90.9091	9.0909
Total		8841523	1214747	13.7391	1063535	151212	87.5520	12.4480
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Ratification of Cost Auditor's Remuneration for FY 2026-27.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public- Institutions	E-Voting	1363807	1212333	88.8933	1212333	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1363807	1212333	88.8933	1212333	0	100.0000	0.0000
Public- Non Institutions	E-Voting	846574	2442	0.2885	2426	16	99.3448	0.6552
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	846574	2442	0.2885	2426	16	99.3448	0.6552
Total		8841523	7845917	88.7394	7845901	16	99.9998	0.0002
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

BOKIL PUNDE & ASSOCIATES
Company Secretaries
Multicon Square, Office No 301 to 306, 3rd Floor, Gulawani Maharaj Road,
Opp. Suhrud building, Erandwane, Pune 411004.
Off: 8007854949 | 9552589210

bokil punde & associates Company Secretaries

SCRUTINIZER'S REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Ms. Indu Daryani
Company Secretary and Compliance Officer
Honeywell Automation India Limited
56 & 57, Hadapsar Industrial Estate,
Pune - 411013

Dear Madam,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting ('AGM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 42nd AGM of Honeywell Automation India Limited ('the Company') held on Wednesday, July 29, 2026 at 04.00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I, **Amruta Rajarshi**, Partner of **M/s Bokil Punde and Associates, Practicing Company Secretaries, Pune**, refer to my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 42nd AGM of the Company held on Wednesday, July 29, 2026 through VC/OAVM and the same are reproduced herein below:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To declare a Final Dividend of ₹110/- (Rupees One Hundred and Ten only) per equity share for the Financial Year 2025-26.

3. To appoint a director in place of Mr. Ashish Kumar Modi (DIN: 07680512), who retires by rotation and being eligible, offers himself for re-appointment.

BOKIL PUNDE & ASSOCIATES PUNE ★ Company Secretaries ★

AMRUTA RAJARSHI FCS-8957 CP-10411 ★ Company Secretary ★

SPECIAL BUSINESS:

4. Commission payable to Dr. Ganesh Natarajan (DIN: 00176393), Independent Director, Non-Executive Chairman – Board.

5. Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company.

6. Material Related Party Transactions of the Company with Honeywell Measurex (Ireland) Limited, a fellow subsidiary of the Company.

7. Ratification of Cost Auditor's Remuneration.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and Regulation 36(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'). The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

Management Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI Listing Regulations, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 42nd AGM of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

The MCA vide its aforementioned Circulars has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of AGM dated May 20, 2026, along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and Regulation 36(1)(a) of SEBI Listing Regulations and the Members of the Company holding shares on the cut-off date

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

i.e. Wednesday, July 22, 2026 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 42nd AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

2. The remote e-voting period remained open from Sunday, July 26, 2026 (9.00 a.m. IST) upto Tuesday, July 28, 2026 (5.00 p.m. IST).

3. At the end of remote e-voting period on Tuesday, July 28, 2026 (05.00 p.m. IST) voting portal of the agency (NSDL) was blocked forthwith.

4. After the closure of the 42nd AGM on Wednesday, July 29, 2026, the voting through remote e-voting prior to AGM and e-voting during the AGM was unblocked.

5. Thereafter, the details containing, *inter alia*, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.

6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com, which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	297	6	303
b.	Number of valid votes cast by them	78,42,797	328	78,43,125
c.	% of total number of valid votes cast	100.00		

(ii) Votes cast **against** the resolution:

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

Company Secretaries

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	3	0	3
b.	Number of valid votes cast by them	3	0	3
c.	% of total number of valid votes cast	0.00		

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 2: Ordinary Resolution

To declare a Final Dividend of ₹110/- (Rupees One Hundred and Ten only) per equity share for the Financial Year 2025-26.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	294	6	300
b.	Number of valid votes cast by them	78,20,530	328	78,20,858
c.	% of total number of valid votes cast	99.68		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	7	0	7
b.	Number of valid votes cast by them	25,059	0	25,059
c.	% of total number of valid votes cast	0.32		

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Ashish Kumar Modi (DIN: 07680512), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	278	6	284
b.	Number of valid votes cast by them	78,22,752	328	78,23,080
c.	% of total number of valid votes cast	99.71		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	29	0	29
b.	Number of valid votes cast by them	22,737	0	22,737
c.	% of total number of valid votes cast	0.29		

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

SPECIAL BUSINESS:

Resolution 4: Special Resolution

Commission payable to Dr. Ganesh Natarajan (DIN: 00176393), Independent Director, Non-Executive Chairman – Board.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	274	6	280
b.	Number of valid votes cast by them	78,30,614	328	78,30,942
c.	% of total number of valid votes cast	99.81		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	32	0	32
b.	Number of valid votes cast by them	14,975	0	14,975
c.	% of total number of valid votes cast	0.19		

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 5: Ordinary Resolution

Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	258	6	264
b.	Number of valid votes cast by them	10,63,207	328	10,63,535
c.	% of total number of valid votes cast	87.55		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	42	0	42
b.	Number of valid votes cast by them	1,51,212	0	1,51,212
c.	% of total number of valid votes cast	12.45		

BOKIL PUNDE & ASSOCIATES ★ Company Secretaries ★ PUNE

AMRUTA RAJARSHI ★ FCS-8957 CP-10411 ★ Company Secretary ★

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 6: Ordinary Resolution

Material Related Party Transactions of the Company with Honeywell Measurex (Ireland) Limited, a fellow subsidiary of the Company.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	258	6	264
b.	Number of valid votes cast by them	10,63,207	328	10,63,535
c.	% of total number of valid votes cast	87.55		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	42	0	42
b.	Number of valid votes cast by them	1,51,212	0	1,51,212
c.	% of total number of valid votes cast	12.45		

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 7: Ordinary Resolution

Ratification of Cost Auditor's Remuneration

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	295	6	301
b.	Number of valid votes cast by them	78,45,573	328	78,45,901
c.	% of total number of valid votes cast		100.00	

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	6	0	6
b.	Number of valid votes cast by them	16	0	16
c.	% of total number of valid votes cast		0.00	

(iii) **Invalid** votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 42nd AGM of the Company and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

For Bokil Punde & Associates,
Company Secretaries

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

CS Amruta Rajarshi
Partner
M. N. 8957 | C.P. No. 10411

UDIN: F008957H000973822
Peer Review Certificate No. 7723/2026

Place: Pune
Date: July 29, 2026

Countersigned by:

HONEYWELL AUTOMATION INDIA LTD.

Indu Daryani
Company Secretary
Honeywell Automation India Limited

Place: Pune
Date: July 29, 2026