

HONEYWELL AUTOMATION INDIA LIMITED
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011

(Rs in lakhs)

Particulars	Quarter ended			Year Ended	
	December 31, 2011 (Unaudited)	September 30, 2011 (Unaudited)	December 31, 2010 (Unaudited)	December 31, 2011 (Audited)	December 31, 2010 (Audited)
1. (a) Net Sales/Income from Operations	50117	41215	38037	161250	135471
(b) Other Operating Income (Net)	178	290	39	656	108
2. Expenditure					
(a) (Increase)/decrease in stock in trade and work in progress	292	(100)	1510	86	(156)
(b) Consumption of raw materials & services	27600	24289	16999	84801	68682
(c) Purchase of traded goods	3976	2825	3368	12937	11348
(d) Employees cost	7389	7616	6270	28355	22153
(e) Depreciation (including amortisation)	378	384	364	1481	1290
(f) Other expenditure (Net)	6470	4182	5391	20621	19161
Total	46105	39196	33902	148281	122478
3. Profit from Operations before Interest & Exceptional items (1-2)	4190	2309	4174	13625	13101
4. Other Income	246	250	217	1030	797
5. Profit before Interest & Exceptional items (3+4)	4436	2559	4391	14655	13898
6. Interest	26	27	-	85	8
7. Profit after Interest but before Exceptional items (5-6)	4410	2532	4391	14570	13890
8. Exceptional items	-	-	-	-	-
9. Profit before tax (7+8)	4410	2532	4391	14570	13890
10. Tax Expense	1025	964	1817	3856	3385
11. Net Profit from Ordinary Activities after Tax (9-10)	3385	1568	2574	10714	10505
12. Extraordinary items (Net of tax expenses)	-	-	-	-	-
13. Net Profit for the period (11-12)	3385	1568	2574	10714	10505
14. Paid-up equity share capital Face Value Per Share Rs. 10	884	884	884	884	884
15. Reserves excluding revaluation reserves as per balance sheet of previous accounting year				62141	52454
16. Earnings Per Share (EPS) -					
(a) Basic and Diluted before Extraordinary items (Rs.) (Not annualised)	38.29	17.74	29.12	121.18	118.81
(b) Basic and Diluted after Extraordinary items (Rs.) (Not annualised)	38.29	17.74	29.12	121.18	118.81
17. Public Shareholding					
Number of Shares	1659048	1659048	1659048	1659048	1659048
Percentage of Shareholding	18.76	18.76	18.76	18.76	18.76
18. Promoter & Promoter Group shareholding					
(a) Pledged /Encumbered					
- Number of shares	NIL	NIL	NIL	NIL	NIL
- Percentage of shares (as a % of total shareholding of promoter & promoter group)					
- Percentage of shares (as a % of total share capital of the Company)					
(b) Non-encumbered					
- Number of shares	7182475	7182475	7182475	7182475	7182475
- Percentage of shares (as a % of total shareholdings of promoter & promoter group)	100	100	100	100	100
- Percentage of shares (as a % of total share capital of the Company)	81.24	81.24	81.24	81.24	81.24

Notes:

- The above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on 9th Feb, 2011.
- The Board of Directors has recommended dividend of Rs.10 Per share (Previous year Rs. 10.00 per share) for approval of shareholders. The Annual General Meeting of the Company is scheduled to be held on , 20th April 2012. The Register of Members and the Share Transfer Books shall be kept closed from , 5th April 2012 to , 12th April 2012. (Both days inclusive)
- The Company has only one segment viz "Automation & Control" as per Accounting Standard 17 (AS-17) - Segment Reporting.
- Other Expenditure for the year ended December 31, 2011 includes Rs. Nil (Previous year Rs.1052 lakhs) charged in respect of various services rendered by Honeywell group companies during the prior period.
- The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial figures and the published year to date figures upto the third quarter of the current financial year.
- Tax expense for the quarter and year ended December 31, 2011 includes Rs. Nil (Previous quarter and year Rs. 1234 lakhs) in respect of earlier periods.
- Information on investor complaints pursuant to Clause 41 of the listing agreement for the year ended December 31, 2011.

Opening Balance	Additions	Disposals	Closing balance
0	0	0	0



 Director

HONEYWELL AUTOMATION INDIA LIMITED
AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2011

8) Statement of Assets & Liabilities as per clause 41 (V) (h) of the Listing Agreement is as follows

STATEMENT OF ASSETS AND LIABILITIES

Particulars	(Rs. In Lakhs)	
	Year Ended 31/12/2011	Year Ended 31/12/2010
	Audited	Audited
SHAREHOLDERS FUNDS:-		
(a) Capital	884	884
(b) Reserves & Surplus	62,141	52,454
LOANS FUNDS	-	-
TOTAL	63,025	53,338
FIXED ASSETS	7,690	7,619
INVESTMENTS	-	-
DEFERRED TAX ASSET	4,036	3,089
CURRENT ASSETS, LOANS AND ADVANCES		
(a) Inventories	8,346	7,883
(b) Sundry Debtors	36,569	31,106
(c) Contracts in Progress	23,529	10,103
(d) Cash And Bank Balances	17,656	21,118
(e) Other Current Assets	1,166	1,333
(f) Loans & Advances	13,622	10,227
	100,888	81,770
Less - Current Liabilities & Provisions	49,589	39,140
NET CURRENT ASSETS	51,299	42,630
TOTAL	63,025	53,338

9) Previous period/years figures have been regrouped, wherever necessary.

Place: Gurgaon
Date: 9th Feb 2012



For Honeywell Automation India Limited
Anant Maheshwari
Managing Director

