

Honeywell Automation India Limited

53,54,56 & 57, Hadapsar Industrial Estate,
Pune-411013 (India)

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www.honeywellautomationindia.com

April 20, 2012

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Attn: Mr. Hari K – Asst. Vice President

Sub: Unaudited financial results

Dear Sirs,

Please find enclosed herewith the un-audited Financial Results for the quarter ended March 31, 2012. These results were taken on record by the Board of Directors in their meeting held on date.

The Limited Review Report will be sent alongwith the hard copy of the results.

The above is for your record and information.

Yours faithfully,

For Honeywell Automation India Limited,

S Padve

Sneha Padve
Company Secretary



HONEYWELL AUTOMATION INDIA LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2012

(Rs in lakhs)

Particulars	Quarter ended			Year ended
	March 31, 2012 (Unaudited)	December 31, 2011 (Unaudited)	March 31, 2011 (Unaudited)	December 31, 2011 (Audited)
1. (a) Net Sales/Income from Operations (b) Other Operating Income (Net)	41262 53	50117 178	35147 148	161250 656
2. Expenditure				
(a) (Increase)/decrease in stock in trade and work in progress	15	292	(72)	86
(b) Consumption of raw materials & services	21734	27600	17058	84801
(c) Purchase of traded goods	3114	3976	2852	12937
(d) Employees cost	6799	7389	6145	28355
(e) Depreciation (including amortisation)	343	378	346	1481
(f) Other expenditure (Net)	7175	6470	5203	20621
Total	39180	46105	31532	148281
3. Profit from Operations before Interest & Exceptional items (1-2)	2135	4190	3763	13625
4. Other Income	196	246	265	1030
5. Profit before Interest & Exceptional items (3+4)	2331	4436	4028	14655
6. Interest	6	26	-	85
7. Profit after Interest but before Exceptional items (5-6)	2325	4410	4028	14570
8. Exceptional items	-	-	-	-
9. Profit before tax (7+8)	2325	4410	4028	14570
10. Tax Expense	669	1025	847	3856
11. Net Profit from Ordinary Activities after Tax (9-10)	1656	3385	3181	10714
12. Extraordinary items (Net of tax expenses)	-	-	-	-
13. Net Profit for the period (11-12)	1656	3385	3181	10714
14. Paid-up equity share capital Face Value Per Share Rs.10	884	884	884	884
15. Reserves excluding revaluation reserves as per balance sheet of previous accounting year				62141
16. Earnings Per Share (EPS) -				
(a) Basic and Diluted before Extraordinary items (Rs.) (Not annualised)	18.73	38.29	35.98	121.18
(b) Basic and Diluted after Extraordinary items (Rs.) (Not annualised)	18.73	38.29	35.98	121.18
17. Public Shareholding				
- Number of Shares	1659048	1659048	1659048	1659048
- Percentage of Shareholding	18.76	18.76	18.76	18.76
18. Promoter & Promoter Group shareholding				
(a) Pledged /Encumbered				
- Number of shares	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
- Percentage of shares(as a % of total shareholdings of promoter & promoter group)	100	100	100	100
- Percentage of shares(as a % of total share capital of the Company)	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 April 20, 2012
- The Board of Directors, in their meeting dated February 9, 2012, had recommended dividend of Rs. 10 Per share (Previous year Rs. 10.00 per share) for approval of shareholders at the ensuing Annual General Meeting.
- The Company has only one segment viz. "Automation & Control Solutions" as per Accounting Standard 17 (AS-17) - Segment Reporting.
- Other Expenditure for the quarter ended March 31, 2012 includes Rs. 470 lakhs (Previous year/quarter Rs. NIL,) charged in respect of various services rendered by Honeywell group companies during the prior period.
- Information on investor complaints pursuant to Clause 41 of the listing agreement for the quarter ended March 31, 2012.

Opening Balance	Additions	Disposals	Closing balance
0	0	0	0

6) Previous periods/year figures have been regrouped, wherever necessary.

Place: Pune
Date: April 20, 2012

For Honeywell Automation India Limited
Anant Maheshwari
Managing Director

