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

BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400 001
Kind Attn: Mr. K. Gopalkrishnan

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex,
Bandra(East), Mumbai – 400 051
Kind Attn: Mr. Hari

December 15, 2014

Dear Sirs,

Ref: ISIN: INE671A01010 – Ordinary Shares

Re: Result of Postal Ballot pursuant to Clause 35A

This is with further reference to our letter dated November 11, 2014 enclosing the Notice alongwith the Explanatory statement for seeking the consent of the Shareholders by Resolutions vide a Postal Ballot for the following items:-

1. Ordinary Resolution for appointment of Mr. S.L. Rao as an Independent Director of the Company.
2. Ordinary Resolution for appointment of Mr. N. Srinath as an Independent Director of the Company.
3. Special Resolution for borrowing powers of the Board.
4. Special Resolution for creation of charge on Company's properties.
5. Ordinary Resolution for ratification of remuneration to Cost Auditor.

Resolution numbers 1, 2 & 5 require more than fifty percent votes to be cast in favour and Resolution numbers 3 & 4 require more than three-fourths votes to be cast in favour in order to pass the Resolutions.

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that the resolutions were passed by shareholders with requisite majority.

Attached are the voting Results of the said Postal Ballot.

Yours faithfully,

Honeywell Automation India Limited

SPadve

Sneha Padve
Company Secretary

Encl: a/a

HONEYWELL AUTOMATION INDIA LIMITED ★ PUNE-13

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

SUMMARY OF EVOTING / POSTAL BALLOT
HONEYWELL AUTOMATION INDIA LIMITED
Statement of Postal Ballots received in respect of the resolutions

Resolution No	Resolution	Assent	%	Dissent	%	Total	%	Invalid	Total Votes Cast
1	Appointment of Mr.S.L Rao as an Independent Director.								
	No. of Securities	7413575	99.48	38790	0.52	7452365	100.00	1362	7453727
	No. of Ballots	315	97.22	9	2.78	324	100.00	21	345
2	Appointment of Mr. N. Srinath as an independent Director.								
	No. of Securities	7451522	99.99	973	0.01	7452495	100.00	312343	7764838
	No. of Ballots	313	96.90	10	3.10	323	100.00	30	353
3	Consent of the Company under Section 180(1) (c) of the Act to the Board of Director to borrow up to Rs.150 crores or the aggregate of the paid up capital and the reserves of the Company,whichever is higher.								
	No. of Securities	7450811	99.98	1515	0.02	7452326	100.00	312331	7764657
	No. of Ballots	308	95.65	14	4.35	322	100.00	29	351
4	Consent of the Company under Section 180 (1) (a) of the Act to the Board of Director to creat charges on the movable and immovable properties of the Company,both present and future,in respect of borrowings.								
	No. of Securities	7450976	99.98	1570	0.02	7452546	100.00	312316	7764862
	No. of Ballots	312	95.71	14	4.29	326	100.00	27	353
5	Ratification of remuneration to CostAuditor.								
	No. of Securities	7446153	99.98	1807	0.02	7447960	100.00	316806	7764766
	No. of Ballots	274	95.47	13	4.53	287	100.00	65	352

HONEYWELL AUTOMATION INDIA LIMITED PUNE-13

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

HONEYWELL AUTOMATION INDIA LIMITED

Appointment of Mr.S.L Rao as an Independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 1								
	Promoter/Public	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
1	Promoter and Promoter Group	6631142	6631142	100.00	6631142	0	100.00	0.00
2	Public - Institutional holders	1334261	793765	59.49	755765	38000	95.21	4.79
3	Public-Others	876120	27458	3.13	26668	790	97.12	2.88
	Grand Totals	8841523	7452365	84.29	7413575	38790	99.48	0.52

Appointment of Mr. N. Srinath as an independent Director.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 2								
	Promoter/Public	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
1	Promoter and Promoter Group	6631142	6631142	100.00	6631142	0	100.00	0.00
2	Public - Institutional holders	1334261	793765	59.49	793765	0	100.00	0.00
3	Public-Others	876120	27588	3.15	26615	973	96.47	3.53
	Grand Totals	8841523	7452495	84.29	7451522	973	99.99	0.01

HONEYWELL AUTOMATION INDIA LIMITED PUNE-13

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

HONEYWELL AUTOMATION INDIA LIMITED

Consent of the Company under Section 180(1) (c) of the Act to the Board of Director to borrow up to Rs.150 crores or the aggregate of the paid up capital and the reserves of the Company, whichever is higher.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 3								
	Promoter/Public	**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
1	Promoter and Promoter Group	6631142	6631142	100.00	6631142	0	100.00	0.00
2	Public - Institutional holders	1334261	793765	59.49	793765	0	100.00	0.00
3	Public-Others	876120	27419	3.13	25904	1515	94.47	5.53
	Grand Totals	8841523	7452326	84.29	7450811	1515	99.98	0.02

Consent of the Company under Section 180 (1) (a) of the Act to the Board of Director to creat charges on the movable and immovable properties of the Company,both present and future,in respect of borrowings.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 4								
	Promoter/Public	**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
1	Promoter and Promoter Group	6631142	6631142	100.00	6631142	0	100.00	0.00
2	Public - Institutional holders	1334261	793765	59.49	793765	0	100.00	0.00
3	Public-Others	876120	27639	3.15	26069	1570	94.32	5.68
	Grand Totals	8841523	7452546	84.29	7450976	1570	99.98	0.02

HONEYWELL AUTOMATION INDIA LIMITED PUNE-13

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

HONEYWELL AUTOMATION INDIA LIMITED

Ratification of remuneration to Cost Auditor.

Details for reporting as per Clause 35A of listing agreement based on result of Poll								
Resolution No 5								
	Promoter/ Public	**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
1	Promoter and Promoter Group	6631142	6631142	100.00	6631142	0	100.00	0.00
2	Public - Institutional holders	1334261	793765	59.49	793765	0	100.00	0.00
3	Public-Others	876120	23053	2.63	21246	1807	92.16	7.84
	Grand Totals	8841523	7447960	84.24	7446153	1807	99.98	0.02

HONEYWELL AUTOMATION INDIA LIMITED PUNE-13