Honeywell

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

June 27, 2025

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 41st Annual General Meeting (AGM) of Honeywell Automation India Limited (the Company) held on Friday June 27, 2025

Please be informed that the 41st AGM of the Company was held on Friday, June 27, 2025, at 4.00 p.m. (IST) through Video Conference ("VC") to transact the business as stated in the Notice dated May 13, 2025, convening the 41st 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 13, 2025, and transacted at the AGM, as required under Regulation 44(3) of the SEBI Listing Regulations.

2. The Scrutinizer's Report dated June 27, 2025, 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 5:32 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: 2025.06.27 23:20:34 +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	HEYWELL AUTOMATION INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2025
Start time of the meeting	04:00 PM
End time of the meeting	05:32 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	13-05-2025
Date of Issuance of Report to the company	27-06-2025

Prev Next

Home Validate

Voting results	
Record date	20-06-2025
Total number of shareholders on record date	36606
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	71
No. of resolution passed in the meeting	**10**
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 Financia Year ended March 31, 2025, 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	1318392	1176556	89.2417	1176556	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	1318392	1176556	89.2417	1176556	0	100.0000	0.0000
Public- Non Institutions	E-Voting	891989	3081	0.3454	3072	9	99.7079	0.2921
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	3072	9	99.7079	0.2921
Total		8841523	7810779	88.3420	7810770	9	99.9999	0.0001
						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	14197
Public - Non Insitutions	0

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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 105 Rupees One Hundred and Five only per equity share for the Financial Year 2024-25

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	1318392	1176556	89.2417	1176492	64	99.9946	0.0054
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1318392	1176556	89.2417	1176492	64	99.9946	0.0054
Public- Non Institutions	E-Voting	891989	3081	0.3454	3076	5	99.8377	0.1623
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	3076	5	99.8377	0.1623
Total		8841523	7810779	88.3420	7810710	69	99.9991	0.0009
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	14197
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. Atul Vinayak Pai (DIN: 02704506), 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	1318392	1176556	89.2417	1166626	9930	99.1560	0.8440
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1318392	1176556	89.2417	1166626	9930	99.1560	0.8440
Public- Non Institutions	E-Voting	891989	3081	0.3454	3063	18	99.4158	0.5842
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	3063	18	99.4158	0.5842
Total		8841523	7810779	88.3420	7800831	9948	99.8726	0.1274
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	14197
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment M/s Walker Chandiok & Co LLP (Firm Registration No. 001076N/ N500013) as the Statutory Auditors 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	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	1318392	1176556	89.2417	1176556	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	1318392	1176556	89.2417	1176556	0	100.0000	0.0000
Public- Non Institutions	E-Voting	891989	3081	0.3454	3068	13	99.5781	0.4219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	3068	13	99.5781	0.4219
Total		8841523	7810779	88.3420	7810766	13	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	14197
Public - Non Insitutions	0

Home Validate

Resolution (5)

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.

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	1318392	1176556	89.2417	1176477	79	99.9933	0.0067
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1318392	1176556	89.2417	1176477	79	99.9933	0.0067
Public- Non Institutions	E-Voting	891989	3081	0.3454	2833	248	91.9507	8.0493
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	2833	248	91.9507	8.0493
Total		8841523	7810779	88.3420	7810452	327	99.9958	0.0042
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	14197
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 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	1318392	1176556	89.2417	1152428	24128	97.9493	2.0507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1318392	1176556	89.2417	1152428	24128	97.9493	2.0507
Public- Non Institutions	E-Voting	891989	3081	0.3454	2968	113	96.3324	3.6676
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	2968	113	96.3324	3.6676
Total		8841523	1179637	13.3420	1155396	24241	97.9450	2.0550
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	14197
Public - Non Insitutions	0

Home Validate

Resolution (7)

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 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	1318392	1176556	89.2417	1152428	24128	97.9493	2.0507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1318392	1176556	89.2417	1152428	24128	97.9493	2.0507
Public- Non Institutions	E-Voting	891989	3081	0.3454	2853	228	92.5998	7.4002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	2853	228	92.5998	7.4002
Total		8841523	1179637	13.3420	1155281	24356	97.9353	2.0647
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	14197
Public - Non Insitutions	0

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Related Party Transactions of the Company with Honeywell Middle East BV, 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	1318392	1176556	89.2417	1152428	24128	97.9493	2.0507
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1318392	1176556	89.2417	1152428	24128	97.9493	2.0507
Public- Non Institutions	E-Voting	891989	3081	0.3454	2853	228	92.5998	7.4002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	2853	228	92.5998	7.4002
Total		8841523	1179637	13.3420	1155281	24356	97.9353	2.0647
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	14197
Public - Non Insitutions	0

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Resolution (9)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of J B Bhave & Co, Company Secretaries, as the Secretarial Auditors 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	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	1318392	1176556	89.2417	1176556	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	1318392	1176556	89.2417	1176556	0	100.0000	0.0000
Public- Non Institutions	E-Voting	891989	3081	0.3454	3068	13	99.5781	0.4219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	3068	13	99.5781	0.4219
Total		8841523	7810779	88.3420	7810766	13	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	14197
Public - Non Insitutions	0

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Resolution (10)

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

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	1318392	1176556	89.2417	1176556	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	1318392	1176556	89.2417	1176556	0	100.0000	0.0000
Public- Non Institutions	E-Voting	891989	3081	0.3454	3068	13	99.5781	0.4219
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	891989	3081	0.3454	3068	13	99.5781	0.4219
Total		8841523	7810779	88.3420	7810766	13	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	14197
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 41st AGM of Honeywell Automation India Limited ('the Company') held on Friday, June 27, 2025 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 41st AGM of the Company held on Friday, June 27, 2025 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a Final Dividend of ₹105/- (Rupees One Hundred and Five only) per equity share for the Financial Year 2024-25.
3. To appoint a director in place of Mr. Atul Vinayak Pai (DIN: 02704506), who retires by rotation and being eligible, offers himself for re-appointment.
4. Appointment of M/s Walker Chandiok & Co LLP (Firm Registration No. 001076N/ N500013) as the Statutory Auditors of the Company.

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

SPECIAL BUSINESS:

5. Commission payable to Dr. Ganesh Natarajan (DIN: 00176393), Independent Director, Non-Executive Chairman – Board.
6. Material Related Party Transactions of the Company with Honeywell International Inc., Ultimate Holding Company.
7. Material Related Party Transactions of the Company with Honeywell Measurex (Ireland) Limited, a fellow subsidiary of the Company.
8. Material Related Party Transactions of the Company with Honeywell Middle East BV, a fellow subsidiary of the Company.
9. Appointment of J B Bhave & Co, Company Secretaries, as the Secretarial Auditors of the Company.
10. 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 and 09/2024 dated September 19, 2024 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024. 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 Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 41st 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 13, 2025, along with Explanatory Statement under Section 102 of the Act

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

was sent to the Members by permitted means as per the Circulars issued by the MCA and the SEBI Circular Nos. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and the Members of the Company holding shares on the cut-off date i.e. Friday, June 20, 2025 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 41st 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 Tuesday, June 24, 2025 (9.00 a.m. IST) upto Thursday, June 26, 2025 (5.00 p.m. IST).
3. At the end of remote e-voting period on Thursday, June 26, 2025 (05.00 p.m. IST) voting portal of the agency (NSDL) was blocked forthwith.
4. After the closure of the 41st AGM on Friday, June 27, 2025, 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, 2025, 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	284	7	291
b.	Number of valid votes cast by them	7810529	241	7810770
c.	% of total number of valid votes cast	100.00%		

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

(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	2	0	2
b.	Number of valid votes cast by them	9	0	9
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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

Resolution 2: Ordinary Resolution

To declare a Final Dividend of ₹105/- (Rupees One Hundred and Five only) per equity share for the Financial Year 2024-25.

(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	283	7	290
b.	Number of valid votes cast by them	7810469	241	7810710
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	3	0	3
b.	Number of valid votes cast by them	69	0	69
c.	% of total number of valid votes cast	0.00%		

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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

Resolution 3: Ordinary Resolution

To appoint a director in place of Mr. Atul Vinayak Pai (DIN: 02704506), 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	279	7	286
b.	Number of valid votes cast by them	7800590	241	7800831
c.	% of total number of valid votes cast	99.87%		

(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	9948	0	9948
c.	% of total number of valid votes cast	0.13%		

(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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

Resolution 4: Ordinary Resolution

Appointment M/s Walker Chandiok & Co LLP (Firm Registration No. 001076N/ N500013) as the Statutory Auditors 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	283	7	290
b.	Number of valid votes cast by them	7810525	241	7810766
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	3	0	3
b.	Number of valid votes cast by them	13	0	13
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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

SPECIAL BUSINESS:

Resolution 5: Special Resolution

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

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

(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	7	285
b.	Number of valid votes cast by them	7810211	241	7810452
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	9	0	9
b.	Number of valid votes cast by them	327	0	327
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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

Resolution 6: 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	257	7	264
b.	Number of valid votes cast by them	1155155	241	1155396
c.	% of total number of valid votes cast	97.95%		

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

(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	28	0	28
b.	Number of valid votes cast by them	24241	0	24241
c.	% of total number of valid votes cast	2.05%		

(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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

Resolution 7: 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	256	7	263
b.	Number of valid votes cast by them	1155040	241	1155281
c.	% of total number of valid votes cast	97.94%		

(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	24356	0	24356
c.	% of total number of valid votes cast	2.06%		

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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

Resolution 8: Ordinary Resolution

Related Party Transactions of the Company with Honeywell Middle East BV, 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	256	7	263
b.	Number of valid votes cast by them	1155040	241	1155281
c.	% of total number of valid votes cast	97.94%		

(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	24356	0	24356
c.	% of total number of valid votes cast	2.06%		

(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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

Resolution 9: Ordinary Resolution

Appointment of J B Bhave & Co, Company Secretaries, as the Secretarial Auditors 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	283	7	290
b.	Number of valid votes cast by them	7810525	241	7810766
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	3	0	3
b.	Number of valid votes cast by them	13	0	13
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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

Resolution 10: 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	283	7	290
b.	Number of valid votes cast by them	7810525	241	7810766
c.	% of total number of valid votes cast	100.00%		

AMRUTA RAJARSHI FCS-8957 CP-10411 Company Secretary

BOKIL PUNDE & ASSOCIATES PUNE Company Secretaries

(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	3	0	3
b.	Number of valid votes cast by them	13	0	13
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	1	0	1
b.	Number of invalid votes cast by them	14197	0	14197

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 41st 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: F008957G000674424
Peer Review Certificate No. 1132/2021
Place: Pune
Date: June 27, 2025

Countersigned by:

HONEYWELL AUTOMATION INDIA LTD.

Indu Daryani
Company Secretary
Honeywell Automation India Limited
Place: Pune
Date: June 27, 2025