

# 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>

July 27, 2021

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Kind Attn: Mr. K. Gopalkrishnan  
Scrip Code: 517174

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari  
Scrip Symbol: HONAUT

**Sub: Newspaper Advisement for AGM, Remote E-voting and Record Date**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Stock Code- BSE: 517174, NSE: HONAUT; ISIN: INE671A01010**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and the applicable provisions of the Companies Act, 2013, please find enclosed a copy of the newspaper advertisement, published in The Business Standard (English) and Loksatta (Marathi) on July 27, 2021 in compliance with Ministry of Corporate Affairs Circular No 20/2020 dated May 5, 2020.


1. Intimating that the 37<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, August 18, 2021 at 4.00 pm (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') along with the details of the remote e-voting facility and Record Date pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the (Listing Obligations & Disclosure Requirements), Regulations, 2015.

2. Specifying the manner in which shareholders can register email address with the Company and in respect of dividend for the financial year 2020-21 the manner of submission of necessary documents for non-deduction/deduction at lower rate of tax deducted at source. We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**

## PUBLIC NOTICE

Mr. Sudeep Bagkar And Mrs. Ankita Bagkar is intending to purchase, Flat No. 16, 4th Floor, A wing of Akshay Apartment CHSL opp. Shankar Dhanya Bhandar, Mulund East, Mumbai 400 081. The said flat was owned jointly by Mr. Jinhnan Sunder Saliyan and Mr. Sunder Shanku Poojari alias Saliyan vide Registered Agreement to sale KRL-2-567-2014 dated 20/07/2014. Later on Mr. Sunder Shanku Poojari alias Saliyan was expired intestate on 20/07/2017. As such Smt. Jeevrani Saliyan, Mr. Jinhnan Saliyan and Mr. Dhaval Saliyan entitled to 16.67% undivided share each in his 50% share. Later by registered release deed KRL-4-7282-2021 dated 27/03/2021 Smt. Jeevrani Saliyan and Mr. Dhaval Saliyan transferred their share in the name of Mr. Jinhnan Saliyan as such Mr. Jinhnan Saliyan became the sole owner of said flat. Now the flat is purchased by Mr. Sudeep Bagkar And Mrs. Ankita Bagkar vide registered Agreement to sale KRL-2-10820-2021 dated 16/07/2021 hence the Present Paper Notice.

Mr. Sudeep Bagkar And Mrs. Ankita Bagkar has decided to mortgage the flat with Karur Vysya Bank Ltd Thane Branch.

Any person/ persons having or claiming any right, claim, title, demand or estate interest in respect of the said flat property/ Land of the property or to any part thereof should intimate us in writing within 15 days of this publication. Any intimation done by any individual or any other authority after the notice period, will be subject to the charge of the Karur Vysya Bank Ltd. Thane Branch.

**Prashant V. Gavai,**  
Advocate  
High Court, Mumbai, Mob- 9029493049.

## HERO HOUSING FINANCE LIMITED

**Registered Office: 09, Community Centre, Basant Lok, Vasanti Vihar, New Delhi - 110057. Phone: 011 49267000. CIN: U65192DL2016PLC03148**

### DEMAND NOTICE

**Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").**

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (2) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s) (all singularly or together referred to as "Obligors"/Legal Heir(s)/Legal Representative(s)) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligors(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notice(s), the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned below in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) has been mortgaged to HHFL by the said Obligor(s) respectively.

S. No.	Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/ Legal Representative(s)	Total Outstanding Dues (Rs.) as on below date*	Date of Demand Notice	Date of NPA
1	HHFVASHOU 2000006833 & HHFVASIPL 2000006835	Mohd Parvez Alam, Nikhat Jahan Alam, APS Logistics	Rs.20,98,985/- & Rs.87,775/- respectively as on date 02-07-2021	06-Jul-2021	08-Mar-2021

**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** All the piece and parcel of the property bearing Flat No. 202, (1 BHK), Second Floor, Wing- C, Building-"Sai Sushri Apartment", Standing on Survey No. 71/C, Village Chikhale, Old Panvel, Tal. Panvel, Dist. Raigad, Navi Mumbai, Maharashtra, having carpet area of 35.607 Sq. Meter. **Bounded by:** North: Lobby C Wing, East: Flat No. C-201, South: Open Space/Compound of the building, West: Open space, Item No 2: All the piece and parcel of the property bearing Flat No. 102, (1BHK), First Floor, Wing- C, Building-"Sai Sushri Apartment", Standing on Survey No. 71/C, Village Chikhale, Old Panvel, Tal. Panvel, Dist. Raigad, Navi Mumbai, Maharashtra, having carpet area of 35.607 Sq. Meter. **Bounded by:** North: Lobby C Wing, East: Flat No. C-101, South: Open Space/ Compound of the building, West: Open space/Duct.

2	HHFMUMHOU 1900005364	Sameer S Khan Pathan, Yashmin Khan Sameer Khan Pathan	Rs.13,41,319/- as on date 06-07-2021	08-Jul-2021	08-Feb-2021
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**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** All Piece And Parcel of Property Bearing No. Flat No.004 Ground Floor, Bldg No.11 Reliable Swapannagar, Pethar, Survey No. 232, 234, 241, 243, 244, 245, 246, 248, 249, 250, Thane Maharashtra-401209, Having Area 25.94 Sq.mtr. (Carpet Area)

3	HHFMUMHOU1900004371 & HHFMUMIPL1900004883	Anil Gopal Mastud, Ranjana Anil Mastud	Rs.12,21,900/- & Rs.1,95,069/- respectively as on date 06-07-2021	12-Jul-2021	08-Dec-2020
4	HHFMUMIPL1900004993 & HHFMUMHOU1900004851	Uma Ashok Das, Ashok Kumar Das	Rs.76,654/- & Rs.17,77,928/- respectively as on date 06-July-2021	12-Jul-2021	08-Dec-2020

**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** Flat No. 3, (1 RK), B- Wing, Ground Floor, Jivanti Complex, Survey No. 2, Village, Achole, Taluka- Vasai, District- Palghar, Thane Maharashtra-401209 (Carpet Area Measuring 250 Sq.ft. Having Built Up Area of 300 Sq. Ft.) **Plot Bounded by:** North: Santoshi Maa Mandir, East: Road, South: Open Plot, West: Krutika Sadan Apartment.

5	HHFMUMLAP 1900006583	Mumtaz Salim Khan, Salim Khan, Al Malaika	Rs.3,95,589/- as on date 25-06-2021	14-Jul-2021	08-Feb-2021
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**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** Shop No. 11, Building Known As "Navjivan Co-operative Housing Society Limited", Situated at Evershine Nagar, Malad (West), Taluka- Borivali, District- Mumbai Suburban, Constructed on Plot No.26 B, Survey No.26, H. No.1 And 3, CTS No.307/46, Village Vainali, Taluka Borivali, District Mumbai Suburban, Mumbai-400064, Shop presently operates as "AL Malaika", having area Admeasuring 321 Sq. ft.) **Bounded by:** North: Evershine Nagar Road, East: Internal Road, South: Prathmesh Building, West: Ryan International School.

6	HHFMUMHOU 1900001480	Sanjay Kumar Gupta, Manju Sanjay Gupta	Rs.39,44,711/- as on date 25-06-2021	15-Jul-2021	08-Jun-2020
7	HHFMUMLAP 1900001741	Shabana Hasan Sayyad, Suleman Hasan Sayyad	Rs.14,15,022/- as on date 15-07-2021	15-Jul-2021	08-Dec-2020

**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** All The Piece And Parcel of the Property Bearing Room No 323 3rd Floor, Building No.20, Wing-B, Jay Hanuman Co-oprative Society Ltd, Situated At CTS No.2B/1 Lallubhai Compound, Mankhurd, Chembur, Mumbai-400043 (Carpet Area Measuring 225 Sq. Ft.)

8	HHFVASHOU 20000007170	Mangala Shantilal Rathod, Rathod Shantilal Dinkar	Rs.21,25,675/- as on date 15-07-2021	15-Jul-2021	08-Dec-2020
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**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** Flat No. 102 on 1st Floor, Ram Kuir Co-operative Housing Society Ltd, Constructed on Survey No.11 B, Hissa No.6, Total Area Admeasuring 632 Sq. Mtrs. Village Belavali Tal Ambarnath, District Thane Swapna Nagari Rd, off Kalyan Badlapur Rd Thane-421503 (carpet Area Measuring 424 Sq. Ft (Built Up Area Measuring 550 Sq. Ft) inclusive of Balcony Area Measuring 36 Sq. Ft) **Bounded by:** North: Property of Laxman Daji Bhoir, East: Road of Jadhav Colony, South: Property of Kashinath Ganpat Karale, West: Property of Shankar Nama Bhoir.

9	HHFMUMHOU 2000007140	Chinmay Madhusudan Trivedee, Sangeta Chinmay Trivedee	Rs.24,36,355/- as on date 15-07-21	15-Jul-2021	08-Dec-2020
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**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** Flat Bearing No. 21, Ground Floor, B Wing, Rony Property, Rony Cooperative Housing Society Limited Constructed on Survey No.238, Hissa No.6 (Part) Village Boleji, Sopara Road, Opposite Roshan Park, Tal Vasai, District Palghar, Virar West, Thane, Maharashtra-401303 (Built Up Area Measuring 490 Sq. Ft. E. 45.539 Sq. Mtrs) **Bounded by:** North: House, East: Open Plot, South: Bungalow, West: Bolini Sopara road.

10	HHFMUMHOU1900004494 & HHFMUMIPL1900004505	Rahul Virendra Singh, Rinku Singh	Rs.20,09,659/- & Rs.1,38,570/- respectively as on date 15-07-2021	15-Jul-2021	08-Dec-2020
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**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** All The Piece And Parcel of The Property Bearing Flat No.407, Fourth Floor, Building No. Sai Darshan, Wing-C, Survey No. 170, Hissa No. 1/3, 1/4 And 1/6, Kulgaon, Badlapur Municipal Council Thane (having Carpet Area Admeasuring 24.18 Sq Mtr.)

11	HHFVASHOU 2000006618	Prakash R Naralkar, Natra Rakesh Shinde	Rs.16,09,584/- as on date 15-07-2021	15-Jul-2021	08-Feb-2021
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**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** Flat No. 105, 1st Floor, Building Type-4, Wing- K, Shubham Residency, Constructed on Survey No. 156, Hissa No.3 Admeasuring 0-64 H.R.P. Survey No. 163 Hissa No.2 Admeasuring 0-142 H.R.P. Survey No.156 Hissa No.5 Admeasuring 0-126 H.R.P. And Survey No.163 Hissa No.1, Admeasuring 0-26-3 H.R.P. Village- Palk, Taluka- Sudhagad, District-Raigad, Maharashtra-412025 (Carpet Area Measuring 27.225 Sq. Mtrs Together With Enclosed Balcony/Terrace /Varandah Admeasuring 5.700 Sq. Mtrs) **Plot Bounded by:** North: Road, East: Open Plot, South: Road, West: Open Plot.

12	HHFMUMHOU 1900003076	Arun Sallian, Aarti Arun Sallian	Rs.31,02,676/- as on date 15-07-2021	15-Jul-2021	08-Dec-2020
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**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** All Piece and Parcel of Property Bearing No Flat No 303, 3rd Floor A Wing, Yadni, Apartment CHSL Village Sapara, Laxminah, Chhedra Nagar, Nallasopara West Thane, Maharashtra-401203, Having Area 72.05 Sq.mtr.

13	HHFMUMHOU 1900002502	Mohsin Raut, Imran Mohd Takki Raut, Shabina Raut	Rs.26,91,273/- as on date 15-07-2021	15-Jul-2021	08-Dec-2020
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**Description of the Secured Assets/ Immovable Properties/Mortgaged Properties:** All Piece And Parcels of Property Bearing No Flat No.202, B Wing, Rony Co Op Hsg, Boling Virar (W), Palghar, Thane, Maharashtra-401303, Having Area 595 Sq.ft.

\*With further interest, additional interest at the rate as more particularly stated in respective Demand Notice dated mentioned above, incidental expenses, costs, charges etc incurred till the date of payment and/or realization. If the said Obligor(s) fail to make payment to HHFL as aforesaid, then HHFL shall proceed against the above Secured Asset(s)/Immovable Property(ies) under Section 13(4) of the said Act and the applicable Rules entirely at the risk of the said Obligor(s)/Legal Heir(s)/Legal Representative(s) as to the costs and consequences. The said Obligor(s)/Legal Heir(s)/Legal Representative(s) are prohibited under the said Act to transfer the aforesaid Secured Asset(s)/Immovable Property, whether by way of sale, lease or otherwise without the prior written consent of HHFL. Any person who contravenes or abets contravention of the provisions of the Act or Rules made thereunder shall be liable for imprisonment and/or penalty as provided under the Act.

**Date: 26.07.2021** For Hero Housing Finance Limited  
**Place: Mumbai** Sd/- Authorised Officer

CHEMO PHARMA LABORATORIES LIMITED				
Registered Office: 5-Kumud Apartment Co.Op. Hsg. Soc. Ltd., Kamik Road, Chikan Ghar, Kalyan, Dist. Thane-421301				
Corporate Office: Empire House, 3rd Floor, 214, Dr. D. N. Road, Fort, Mumbai - 400001				
Tel. No.: (022) 22078381 / 22078382 CIN No.: L99999MH1942PLC003556				
Website: www.thechemopharmalaboratoriesindia.com Email Id: chemopharmalab@gmail.com				
STANDALONE UN-AUDITED FINANCIAL RESULTS FOR QUARTER ENDED 30 <sup>th</sup> JUNE 2021				
(Rs. in Thousands)				
STANDALONE				
Sr. No.	Particulars	Quarter Ended		Year Ended
		30 <sup>th</sup> June, 2021	30 <sup>th</sup> June, 2020	31 <sup>st</sup> March, 2021
1.	Total Income from Operations	1,092	1,563	6,680
2.	Net Profit/(Loss) from ordinary activities after tax	311	831	2,501
3.	Net Profit/(Loss) from ordinary activities after tax (after Extra-Ordinary Items)	311	831	2,501
4.	Equity Share Capital	15,000	15,000	15,000
5.	Reserves (excluding Revaluation Reserve as shown Balance Sheet of Previous Accounting Year)	94,948	92,447	94,948
6.	Earnings per Share (before Extra-Ordinary Items) (of Rs./- each)			
a. Basic		0.21	0.55	1.67
b. Diluted		0.21	0.55	1.67
7.	Earnings per Share (after Extra-Ordinary Items) (of Rs./- each)			
a. Basic		0.21	0.55	1.67
b. Diluted		0.21	0.55	1.67

**Notes:**

- The above is an extract of the detailed format of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021 filed with the Bombay Stock Exchange(BSE) under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Un-Audited Financial Results are available on the website of the Company and BSE.
- The Company is not having any Subsidiary Company/Associate Company. These are Standalone Results as intimated to BSE.

**BY ORDER OF THE BOARD FOR CHEMO PHARMA LABORATORIES LIMITED**

Sd/-  
**ASHOK SOMANI**  
DIRECTOR  
(DIN - 03063364)

**Place : Mumbai**  
**Date : 26<sup>th</sup> July, 2021**

InfoBeans Technologies Ltd		InfoBeans
CIN No.: L72200MP2011PLC025622		
Registered Office Address: Crystal IT Park - STP-I		
2nd Floor, Ring Road, Indore MP 452001 IN		
NOTICE OF BOARD MEETING		
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the meeting of the company is scheduled to be held on <b>Friday, 30<sup>th</sup> July, 2021 at 09:00 a.m.</b> to inter alia consider and approve the Un-audited Standalone and Consolidated financial results with limited review thereon, of the company for the first quarter ended on 30 <sup>th</sup> June, 2021.		
The notice may be accessed on the company's website at <a href="https://www.infobeans.com/investors">https://www.infobeans.com/investors</a> and may also be accessed on the Stock Exchange websites at <a href="http://www.nseindia.com">http://www.nseindia.com</a>		
For InfoBeans Technologies Ltd Sd/- <b>Surbhi Jain</b> Company Secretary and Compliance Officers		
<b>Place: Indore</b>	<b>Date 27/07/2021</b>	

D.P. WIRES LIMITED				
16-18A, INDUSTRIAL ESTATE, RATLAM				
CIN-U27100MP1998PLC029523. Phone : +91-07412-261130, +91-07412-261140				
Website : www.dpwires.co.in Email : info@dpkataria.com				
Extract of Quarterly Financial Results For The Quarter Ended 30th June 2021				
₹ in Lakhs (Except Earnings per share)				
Particulars	For the Quarter ended 30.06.2021 (unaudited)	For the Quarter ended 30.06.2020 (unaudited)	For the Year ended 31.03.2021 (Audited)	
1 Total Income from Operations (net)	14264	5299	46925	
2 Net Profit/(Loss) for the period before tax, (Exceptional and / or Extraordinary items)	1038	365	3241	
3 Net Profit/(Loss) for the period before tax, (after Exceptional and/or Extraordinary items)	1038	365	3241	
4 Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary items)	766	276	2405	
5 Equity Share Capital	1357	1357	1357	
6 Reserves (excluding revaluation reserves) as shown in the Audited Balance Sheet of the previous year	-	-	10909	
7 Basic and Diluted Earnings per share (of Rs. 10/- each) (for continuing and discontinued operations) -				
1. Basic	5.65	2.05	17.75	
1. Diluted	5.65	2.05	17.75	

**Note:**

- The above is an extract of the detailed format of results for quarter ended on 30.06.2021 filed with the Stock exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the websites of Stock Exchanges i.e. www.nseindia.com and on the Company i.e. www.dpwires.co.in

**By Order of the Board**  
Arvind Kataria  
Director  
Place : Ratlam  
Date : July 26th, 2021

## SHRI BAJRANG ALLIANCE LIMITED

CIN: L27103CT1999PLC005864  
Regd. Office: 521/C, Usha Industrial Complex, Usha, Raipur-493221 (C.G.)  
Tel. No.0771-4288000, Fax No: +91-771 4288001,  
Website: www.sbal.co.in, Email: cs.sbal@goelgroup.co.in

### NOTICE OF POSTAL BALLOT

NOTICE is hereby given to the Members of Shri Bajrang Alliance Limited (hereinafter referred to as the "Company") pursuant to the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Ministry of Corporate Affairs ("MCA") General Circular nos. 14/2020, 17/2020, 33/2020 and 39/2020 dated April 8, 2020, April 13, 2020, September 28, 2020 and December 31, 2020 respectively (collectively referred to as "MCA Circulars") and subject to other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, approval of the Members by way of a Special Resolution for the following business set out hereunder through Postal Ballot by voting through electronic means only (remote-e-voting).

## ADDITION OF NEW OBJECTS IN THE OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

In accordance with the terms of General Circulars, the Company has emailed the Postal Ballot Notice along with Explanatory Statement on 26th July, 2021. The Notice is being sent to all members'/beneficiaries whose names appear in the Register of Members/ Record of Depositories as on **Cut-off-date** **16 Friday, 23rd July 2021**. The voting rights of the members shall be reckoned in the proportion to their share of the paid-up equity share capital on Friday, 23rd July 2021. A person who is not a member on the aforesaid date to treat this notice for information purpose only. In accordance with the terms of General Circulars, hard copy of the Postal Ballot notice along with Postal Ballot forms and prepaid business reply envelope will not be sent to the members for Postal Ballot. The communication of the assent or dissent of the members would take place through the remote e-voting system only. The Notice can also be downloaded from the Company's website <http://www.sbal.co.in> under the 'Investor' tab or from the website of the Company's Registrar and Transfer Agent, Link Intime India Private Limited ("RTA") at <https://instavote.linkintime.co.in>.

Shri Anand Kumar Sahu, PCS in a fair and transparent manner.

The Company has engaged the service of Link Intime India Private Limited for providing e-voting facility to all the members of the Company. E-voting period will commence at **09:00 am (IST) on Tuesday, 27th July, 2021 and end at 5:00 pm (IST) on Wednesday, 25th August, 2021**. The e-voting module shall be disabled by the RTA for voting beyond 5:00 pm (IST) on Wednesday, 25th August, 2021 and voting shall not be allowed beyond the said date and time. The detailed procedure for remote e-voting is explained in the Notice.

The results of the Postal Ballot through remote e-voting will be declared on or before **Friday, 27th August, 2021**. The declared results, along with the Scrutiniser's report, will be available forthwith on the Company's website [www.sbal.co.in](http://www.sbal.co.in) under the section 'Investors' and will also be forwarded to BSE Limited, where the Company's equity shares are listed. RTA, who has provided the platform for facilitating remote e-voting, will also display these results on its website <https://instavote.linkintime.co.in>.

In case of any queries/issues, you may refer to Frequently Asked Questions ("FAQs") and InstaVote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on - Tel: 022-4918 6000.

**By Order of Board**  
For Shri Bajrang Alliance Limited Sd/-  
Nishant Agrawal  
(Company Secretary)

**Date: 26.07.2021**  
**Place: Raipur**

## Honeywell

Honeywell Automation India Limited  
CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Madhapur Industrial Estate, Pune 411 013  
Phone: +91 20 7114 8888, E-mail: [HAIL.investorservices@honeywell.com](mailto:HAIL.investorservices@honeywell.com)  
Website: <https://www.honeywell.com/in/en/hail>

## NOTICE

Notice is hereby given that the **37<sup>th</sup> Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, August 18, 2021 at 4.00 p.m.** through Video Conference and/or Audio Video Means in compliance with the General Circulars and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended March 31, 2021 will be sent to all shareholders whose email addresses are registered with the Company/Depository Participant(s). The same are also available on the Company's website <https://www.honeywell.com/in/en/hail>, on NSDL's website <https://www.evoting.nsdl.com> and on the website of Stock Exchanges in India i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The electronic dispatch of above-referred documents has been completed on July 24, 2021.

To support the 'Green Initiative', members who have not registered/update their email addresses and mobile number are requested to register/update the same with TSR Darashaw Consultants Pvt. Ltd. (previously TSR Darashaw Ltd.) at [https://cpil.linkintime.co.in/EmailReg/Email\\_Register.html](https://cpil.linkintime.co.in/EmailReg/Email_Register.html) by following the instructions provided therein /their respective depository participants.

Members holding shares either in physical form or in dematerialisation form, may cast their vote on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

- The remote e-voting shall commence on **Saturday, August 14, 2021 (9.00 a.m. IST) and would end on Tuesday, August 17, 2021 (5.00 p.m. IST)**.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, August 11, 2021**.
- Any person, who acquires shares of the Company and becomes member of the Company after the electronic dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., of Wednesday, August 11, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- Members may note that: 1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; 2) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The record date for determining the names of members eligible for Inter Dividend for 2020-21, if approved by the members at the AGM, is **Wednesday, August 11, 2021**. Members are requested to update/register their e-mail ID, Bank Mandate and KYC details with their respective Depository Participants, if shares are held by them in dematerialised mode or with the Company's Registrar and Transfer Agents, TSR Darashaw Consultants Pvt. Ltd if the shares are held by them in Physical mode.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to follow the below link and submit the documents in accordance with provisions of IT Act on or before August 11, 2021. <https://zfrnz.com/ebr1R1SuQpeLYauZcK4>. The dedicated email ID for queries in this respect is [HAIL.Dividend@Honeywell.com](mailto:HAIL.Dividend@Honeywell.com).

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for shareholders at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free number 1800-1020-990/1800-22 4430. Given below are the details of the person responsible to address the grievances connected with the facility for remote e-voting:

Name and Designation: Mr. Sagar Ghosalkar, Asst. Manager  
Address: National Securities Depository Limited, 4 floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Email address: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); Contact detail: 1800-1020-990/1800-22 4430

For Honeywell Automation India Limited

**Farah Irani**  
Company Secretary

Place: Pune  
Date: July 27, 2021

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Statement of (Standalone & Consolidated) Unaudited Financial Results  
For The Quarter Ended June 30, 2021

S. No.	Particulars	Standalone		Consolidated	
		For the Quarter Ended on 30-06-2021	For the Quarter Ended on 30-06-2020	For the Quarter Ended on 30-06-2021	For the Quarter Ended on 30-06-2020
1	Total income from Operations	8,672	4,273	8,672	4,273
2	Net Profit/(loss) for the period (before Tax and Exceptional items)	(952)	(1,827)	(961)	(1,865)
3	Net Profit/(loss) for the period (before Tax after Exceptional items)	(952)	(1,556)	(961)	(1,594)

# टाटा मोटर्सचा तोटा घसरून निष्कार्य

लोकसत्ता व्यापार प्रतिनिधी

मुंबई : टाटा समूहातील वाहननिर्मितीतील कंपनी टाटा मोटर्सने सरलेल्या तिमाहीत तोट्यात लक्षणीय सुधारणा नोंदविली आहे. समूहातील ब्रिटिश कंपनी जव्वार लॉड रोडरच्या यशावर कंपनीला ही कामगिरी बजावता आली आहे.



कंपनीला एप्रिल ते जून २०२१ या आर्थिक वर्षाच्या पहिल्या तिमाहीत ४,४५०.१२ कोटी रुपयांचा तोटा झाला आहे. मात्र वर्षभरापूर्वीच्या याच कालावधीतील ८,४४३.९८ कोटी रुपयांच्या तुलनेत यंदा तो निष्कार्य आला आहे. टाटा मोटर्सचा एकत्रित महसूल जून २०२१ अखेर ६६,४०६.०५ कोटी रुपये झाला आहे. वर्षभरापूर्वीच्या ३१,९८३.०६

कंपनीचा व्यवसाय पूर्वपादावर येत असल्याचे ठळक लक्षण म्हणजे यंदाचे वित्तीय निष्कार्य आहेत. वार्षिक तुलनेत जवळपास सर्वच गटातून यंदा वाढ नोंदली गेली आहे. टाटा मोटर्सच्या कामगिरीला जव्वार आणि लॉड रोडरच्या दमदार वाहन विक्रीने साथ दिली आहे.

११ कोटी डॉलरचा राहिला आहे. आलिशान मोटार गटात कंपनीने वाहन विक्रीत तब्बल ६८ टक्के वाढ राखली आहे. टाटा मोटर्सने निर्यातीसह एकूण १.१४ लाख वाहनांची विक्री नोंदवली

असून त्यात ३५१ टक्के वाढ झाली आहे. वर्षभरापूर्वी पहिल्या तिमाहीदरम्यान कडक टाळेबंदी सुरु होती. परिणामी, निर्मिती उद्योग तसेच व्यावसायिक हालचाल पूर्ण ठप्प होती.

# सहकारातील संचालकांच्या संख्येत वाढ?

कमाल २१ चे संख्यात्मक निर्बंध हटविण्याच्या हालचाली

संजय बापट लोकसत्ता

मुंबई : सहकारी संस्थांच्या कारभारासंबंधी राज्याचे अधिकार अबाधित राखणारा निकाल सर्वोच्च न्यायालयाने दिल्याच्या पाश्चात्तीवर राज्यात सहकारी कायद्यात अनुकूल बदल करण्याचे घाटत आहे. संचालक मंडळावर सदस्य संख्येबाबत असलेले निर्बंध हटवून, सध्याची कमाल २१ ही संख्या वाढविण्याचा विचार सुरू झाला आहे.

सर्वोच्च न्यायालयाच्या निकालामुळे राज्याच्या सहकार कायद्यातील काही अडवणीच्या तरतुदी बदलण्यात येणार आहेत. गेल्या काही वर्षांत या कायद्याची अंमलबजावणी करतांना येणाऱ्या अडवणी लक्षात घेऊन हे बदल करण्यात येणार आहेत.

सर्वोच्च न्यायालयाच्या निकालामुळे राज्याच्या सहकार कायद्यातील काही अडवणीच्या तरतुदी बदलण्यात येणार आहेत. गेल्या काही वर्षांत या कायद्याची अंमलबजावणी करतांना येणाऱ्या अडवणी लक्षात घेऊन हे बदल करण्यात येणार आहेत.

प्रतिनिधित्व मिळत नव्हते. तसेच सध्याच्या तरतुदीप्रमाणे कोणत्याही सहकारी संस्थेतील संचालक या पदाधिकाऱ्याचे निधन झाले वा अन्य कारणाने जागा रिक्त झाली तर ती भरण्यासाठी पोटनिवडणूक घ्यावी लागते. मात्र ही अट संस्थेसाठी खर्चीक असल्याने ती रद्द करून त्याऐवजी रिक्त जागा स्वीकृत पद्धतीने भरण्याची संस्थांना मुभा असेल.

सर्वोच्च न्यायालयाच्या निकालामुळे राज्याच्या सहकार कायद्यातील काही अडवणीच्या तरतुदी बदलण्यात येणार असून उपयुक्त तरतुदी मात्र कायम ठेवण्यात येणार असल्याची माहिती सूत्रांनी दिली. राज्य सहकारी बँकेची व्याप्ती खूप मोठी असून सर्व सहकारी संस्थांचा या बँकेशी संबंध येतो. त्यामुळे प्रत्येक जिल्ह्याला प्रतिनिधित्व मिळणे गरजेचे आहे. अशाच प्रकारे धुळे-नंदूरबार, ठाणे अशा काही जिल्हा मध्यवर्ती सहकारी बँका दोन- दोन जिल्हांच्या अंतर्गत असून आदी अनेक सुधारणा २१ संचालकांची मर्यादा यामुळे तालुका वा जिल्हांच्या पुरेसे

सर्वोच्च न्यायालयाच्या निकालामुळे राज्याच्या सहकार कायद्यातील काही अडवणीच्या तरतुदी बदलण्यात येणार असून उपयुक्त तरतुदी मात्र कायम ठेवण्यात येणार असल्याची माहिती सूत्रांनी दिली. राज्य सहकारी बँकेची व्याप्ती खूप मोठी असून सर्व सहकारी संस्थांचा या बँकेशी संबंध येतो. त्यामुळे प्रत्येक जिल्ह्याला प्रतिनिधित्व मिळणे गरजेचे आहे. अशाच प्रकारे धुळे-नंदूरबार, ठाणे अशा काही जिल्हा मध्यवर्ती सहकारी बँका दोन- दोन जिल्हांच्या अंतर्गत असून आदी अनेक सुधारणा २१ संचालकांची मर्यादा यामुळे तालुका वा जिल्हांच्या पुरेसे

सहकार कायद्यातील या प्रस्तावित बदलांसाठी तज्ज्ञांचा एक गट तयार करण्यात येणार असून त्यांनी सुचविल्यानुसार हे बदल करण्यात येणार असल्याचेही सूत्रांनी सांगितले.

### नामबदलासह पूनावाला फिनकॉर्पाचा 'एसएमई'वर भर

पुणे : बँकेतून वित्तीय कंपनी - मॅगमा फिनकॉर्पोरेशन लिमिटेडचे आता पूनावाला फिनकॉर्पोरेशन लिमिटेड असे नामांतर करण्यात आले असून नवीन पूनावाला नाममुद्रा अंतर्गत ही कंपनी सूक्ष्म-लघु व मध्यम उद्योग अर्थात एमएसएमई क्षेत्रावर लक्ष केंद्रित करणार आहे.

अलीकडेच अदर पूनावाला यांच्या रायझिंग सन होल्डिंग्जने नियंत्रण हिस्सा संपादित केला. त्याचबरोबर पूर्णपणे मालकीची गृह वित्त उपकंपनी मॅगमा हाउसिंग फायनान्सचे पूनावाला हाउसिंग फायनान्स लिमिटेड असेही नामकरण करण्यात आले आहे.

### क्रिडा

# विदितचा उपांत्यपूर्व फेरीत प्रवेश

वृत्तसंस्था, सोची (रशिया)

जागतिक क्रमवारीत तिसऱ्या क्रमांकावर असलेला भारताचा युवा ग्रँडमास्टर विदित गुजरार्थीने सोमवारी अझरबैजानच्या वासिफ डुरारबायलीवर १.५-०.५ अशा फरकाने विजय मिळवत विश्वचषक बुद्धिबळ स्पर्धेच्या उपांत्यपूर्व फेरीत प्रवेश केला. तब्बल १९ वर्षांनी प्रथमच एखाद्या भारतीय बुद्धिबळपटूने अशी कामगिरी केली आहे.



मोहीमेत रिलायन्सच्या पात्र कर्मचाऱ्यांपैकी ९८ टक्क्यांचे पहिल्या मात्राचे लसीकरण झाले आहे. रिलायन्सने १ लाख रुग्णांना मोफत वैद्यकीय प्राणवायू तसेच २ हजार करोना निगा खाटा तसेच सुविधा आणि ७.५ कोटी जेवण पुरविले आहे.

विश्वचषक बुद्धिबळ स्पर्धा

विदितसमोर रशियाचा अलेक्झेंडर ग्रिसचुक आणि पोलंडचा जॅन क्रेझीस्टोफ यांच्यातील विजेत्याचे आव्हान असेल.

मंगळवारी टायब्रेकमध्ये त्यांच्यापैकी कोण उपांत्यपूर्व फेरी गाठणार, याकडे चाहत्यांचे लक्ष लागले आहे.

**नॅशनल स्कूल ऑफ ड्रामा**  
(संस्कृती मंत्रालय, भारत सरकारअंतर्गत स्वायत्त संस्था)  
**संस्कार रंग टोळी (टी.आय.ई.कं.)**  
**नाट्य कलाकारांसाठी रिक्त पदे**

नॅशनल स्कूल ऑफ ड्रामा, त्यांच्या संस्कार रंग टोळी (थिएटर-इन्-एज्युकेशन कंपनी) नवी दिल्लीकरिता मुलींसाठी सादरीकरण करण्यात येणारे मुलांबरोबर काम करण्यात नाट्य कलाकारांची ०३ (तीन) रिक्त पदे भरण्याकरिता ऑनलाइन अर्ज मागविता आहेत. कलाकार श्रेणी 'बी', सुरुवातीला रु.५०,०००-५५,०००/-च्या स्तराव्यतिरिक्त दरमहा रु.५०,०००/-च्या एकत्रित वेतनावर नियुक्त केले जातील. नियुक्ती प्रारंभतः एक वर्षासाठी, कंत्राट तत्त्वावर करण्यात येईल, जे वार्षिक मूल्यमापनाच्या आधारे पुढे ५ वर्षांकरिता वाढविले जाऊ शकते.

तपशिलांसाठी कृपया आमच्या एनएसडी वेबसाइटला [www.nsd.gov.in](http://www.nsd.gov.in) मध्ये भेट द्या. ऑनलाइन अर्ज प्रपत्रासोबत कृपया सर्व दाखलापत्रे, वयाचा पुरावा इत्यादी जोडा. ऑनलाइन अर्ज प्रपत्र सादरीकरणाला शेवटची तारीख आहे **१८ ऑगस्ट २०२१**.

ड्रीपक्रीपी ०९१३०/१९/००२५/२२२

**Public Notice**

NOTICE is hereby given on behalf of M/s Inabensa Bharat Private Limited ("IBPL") that we have filed Company Petition No. (IB)-1041 (ND) 2020 before the Hon'ble National Company Law Tribunal, New Delhi ("NCLT") under Section 10 of the Insolvency and Bankruptcy Code, 2016 seeking initiation of Corporation Insolvency Resolution Process. The Hon'ble NCLT vide its orders dated 17.02.2021 and 13.07.2021 directed issuance of notice in the Petition upon all Creditors and the matter is now listed before the NCLT on **31.08.2021**. The creditors of IBPL may accordingly take note of the same and be present before the Hon'ble NCLT on 31.08.2021. A copy of the Petition can be obtained from the undersigned.

FOR INABENSA BHARAT PRIVATE LIMITED  
PLA Advocates - Aniket Prasoon - aniket.prasoon@palegal.com  
Contact Number: +91 9871012051, +91 11 4554 9494

**LARSEN & TOUBRO**

LARSEN & TOUBRO LIMITED  
Registered Office: L&T House, Ballard Estate, Mumbai 400 001 CIN : L99999MH1946PLC004768

### EXTRACT OF STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

Particulars	Quarter ended		Year ended
	June 30, 2021 [Reviewed]	March 31, 2021 [Reviewed] [Note (iv)]	June 30, 2020 [Reviewed] [Audited]
1 Revenue from continuing operations	29334.73	48087.90	135979.03
2 Profit before tax from continuing operations (before exceptional items)	2274.62	5747.36	12235.80
3 Profit before tax from continuing operations (after exceptional items)	2274.62	5747.36	894.46
4 Profit/(loss) before tax from discontinued operations	-	(132.14)	16.72
5 Net profit after tax (after exceptional items) from continuing operations including share in profit/(loss) of joint ventures/associates	1531.66	3820.16	536.88
6 Net profit/(loss) after tax from discontinued operations	-	(124.46)	7.05
7 Net profit after tax from continuing operations & discontinued operations attributable to owners of the Company	1174.44	3292.81	303.14
8 Total comprehensive income from continuing operations & discontinued operations attributable to owners of the Company	1341.72	2854.93	721.34
9 Paid-up equity share capital (face value of share: ₹ 2 each)	280.92	280.91	280.91
10 Other equity attributable to owners of the Company	-	-	75587.62
11 Earnings per share (EPS) from continuing operations & discontinued operations (not annualised):			
(a) Basic EPS (₹)	8.36	23.45	2.16
(b) Diluted EPS (₹)	8.35	23.42	2.16

**Notes:**  
(i) The Company reports consolidated financial results on quarterly basis as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The standalone financial results are available on the Company's website viz. [www.larsentoubro.com](http://www.larsentoubro.com) and on the websites of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)). The specified items of the standalone financial results of the Company for the quarter ended June 30, 2021 are given below:

Particulars	Quarter ended		Year ended
	June 30, 2021 [Reviewed]	March 31, 2021 [Reviewed] [Note (iv)]	June 30, 2020 [Reviewed] [Audited]
a) Revenue from continuing operations	13109.00	29754.11	8149.99
b) Profit before tax from continuing operations (before exceptional items)	969.15	3476.36	336.66
c) Profit before tax from continuing operations (after exceptional items)	969.15	3476.36	336.66
d) Net profit after tax from continuing operations	749.97	2467.04	281.65
e) Profit/(loss) before tax from discontinued operations	-	(33.58)	33.34
f) Net profit/(loss) after tax from discontinued operations	-	(25.93)	24.93
g) Net profit after tax from continuing operations & discontinued operations (d+f)	749.97	2441.11	306.58

(ii) The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The quarterly financial results in the detailed format are available on the Company's website viz. [www.larsentoubro.com](http://www.larsentoubro.com) and on the websites of BSE ([www.bseindia.com](http://www.bseindia.com)) and NSE ([www.nseindia.com](http://www.nseindia.com)).

(iii) The Group's operations during the quarter were impacted by the second wave of the COVID-19 pandemic. The Group expects to recover the carrying value of assets, based on its assessment of the business/economic conditions and will continue to evaluate the pandemic-related uncertainty and update its assessment.

(iv) Figures for the quarter ended March 31, 2021 represent the difference between audited figures for the financial year and the limited reviewed figures for the nine months period ended December 31, 2020.

(v) Figures for the previous periods have been regrouped/reclassified to conform to the classification of the current period.

(vi) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on July 26, 2021. The same have also been subjected to Limited Review by the Statutory Auditors.

for LARSEN & TOUBRO LIMITED

S. N. SUBRAHMANYAN  
Chief Executive Officer & Managing Director

Place: Mumbai  
Date: July 26, 2021

### दुसऱ्या सामन्यात संमसनकडे लक्ष

कोलंबो : भारत आणि श्रीलंका यांच्यातील दुसरा ट्वेन्टी-२० सामना मंगळवारी होणार असून संपूर्ण संमसनच्या कामगिरीवर सर्वांचे लक्ष लागले आहे. ही मालिका जातक्यासाठी संमसनला कामगिरीत सातत्या ठेवावे लागणार आहे.

### भारत-श्रीलंका क्रिकेट मालिका

सलामीची लढत ३८ धावांनी जिंकल्यानंतर भारतीय संघात बदल केले जाण्याची शक्यता कमी आहे. मात्र पृथ्वी शॉ आणि सूर्यकुमार यादव इंग्लंडला रवाना होणार असल्याने त्यांना विश्रांती दिली जाण्याची शक्यता आहे. त्यांच्या जागी देवदत्त पडिकरल आणि ऋतुराज गायकवाड यांना संधी मिळू शकते.

- सामन्याची वेळ : रात्री ८ वा.
- शेट प्रक्षेपण: सोनी टेल १, टेन ३ हिंदी

### नाओमी ओसाका उपउपांत्यपूर्व फेरीत

टोक्यो : जपानच्या नाओमी ओसाका हिने टोक्यो ऑलिम्पिकमध्ये रिव्हॉल्यूशनरी व्हिक्टोरिया गोल्डबिच हिचा ६-३, ६-२ असा सहज पराभव करत उपउपांत्यपूर्व फेरीत मजल मारली

### १३ वर्षांच्या मुलींची ऑलिम्पिक पदककर्माई

टोक्यो : ज्या वयात अन्य मुली समाजमाध्यमांवर अधिक सक्रिय असतात, अशा वयात तीन मुलींनी स्केटबोर्डिंगमध्ये ऑलिम्पिक पदकांची कर्माई केली. जपानच्या मोमिजी निशिग्या हिने पदार्पणाच्या ऑलिम्पिकमध्ये अवघ्या १२व्या वर्षी सुवर्णपदकावर नाव कोरले. ब्राझीलच्या १३ वर्षांच्या रयसा लील हिला रौप्यपदकावर समाधान मानावे लागले. तर १६ वर्षीय फुना नाक्यामाने कांस्यपदक मिळवले.

**Honeywell**  
हनीवेल ऑटोमेशन इंडिया लिमिटेड  
सीआयएन : एल२९२९९पीएन९८४पीएलसी०१७५९१  
नोंदणीकृत कार्यालय : ५६ व ५७, हडपसर इंडस्ट्रियल इस्टेट, पुणे-४११ ०१३  
फोन : +९१ २० ७११४ ८८८८; ईमेल : HAIL.investorservices@honeywell.com  
वेबसाइट : <https://www.honeywell.com/in/en/hail>

### सूचना

याद्वारा सूचना देण्यात येते की, कंपनीची ३७ वी वार्षिक सर्वसाधारण सभा ("एजीएम") एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य व विशेष कामकाजावर विचारविनिमय करण्याकरिता निगम कामकाज मंत्रालय, भारत सरकार आणि सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया यांच्याद्वारा निर्धारित केलेली सर्वसाधारण परिपत्रके व अन्य सर्व लागू कायदे आणि परिपत्रकांच्या अनुपालनाचे विद्दीओ कॉन्फरन्स आणि/किंवा अदर ऑडिओ विद्दीओ मॉन्सद्वारा बुधवार, १६ ऑगस्ट २०२१ रोजी दु.०४.०० वा. येणार होणार आहे.

वरील परिपत्रकांच्या अनुपालनाचे, एजीएमची सूचना आणि १३ मार्च २०२१ रोजी संपल्याच्या वित्तीय वर्षांकरिता वार्षिक अहवालाच्या केवळ इलेक्ट्रॉनिक प्रती सर्व भागधारकांना, ज्यांचे ईमेल पते कंपनी/डिवाइडिटी पार्टिसिपंट्सकडे नोंदणीकृत आहेत, पाठविण्यात येणार आहेत. सदर एजीएमची सूचना व १३ मार्च २०२१ रोजी संपल्याच्या वित्तीय वर्षांकरिता वार्षिक अहवाल <https://www.honeywell.com/in/en/hail> या कंपनीच्या वेबसाइटवर, <https://www.evoting.nsl.com> या एनएसडीएलच्या वेबसाइटवर आणि स्टॉक एक्सचेंजने ऑफ इंडियाच्या वेबसाइटवर म्हणजेच अनुक्रमे [www.bseindia.com](http://www.bseindia.com) या बीएसई लिमिटेडच्या व [www.nseindia.com](http://www.nseindia.com) या नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवरसुद्धा उपलब्ध आहेत. वरील संदर्भित कागदपत्रांची इलेक्ट्रॉनिक प्रणालीत पाठवणी २४ जुलै २०२१ रोजी पूर्वी करण्यात आली आहे.

"ग्रीन इन्डिस्ट्रियल्स" पृष्ठभूमी, ज्या सदस्यांनी त्यांचे ईमेल पते व मोबाइल नंबर नोंदणीकृत केलेले नाहीत/अपडेट केलेले नाहीत, त्यांना विनंती करण्यात येते की, त्यांनी सदर ईमेल पते व मोबाइल नंबरची त्यांच्या संबंधित डिवाइडिटी पार्टिसिपंट्स/त्यात तरतूद केलेल्या सूचनांचे अनुपालन करून [https://tpl.linkintime.co.in/EmailReg/Email\\_Register.html](https://tpl.linkintime.co.in/EmailReg/Email_Register.html) यावरून टीएसआर दाराशी कन्सल्टंट्स प्रा.लि. (पूर्वीची टीएसआर दाराशी लि.) यांच्याकडे नोंदणी करावी/अपडेट करावी.

ज्या सदस्यांकडे प्रत्यक्ष स्वरूपात किंवा डिपॉजिटअलाइन्ड स्वरूपात भाग आहेत, ते नॅशनल सिक्युरिटीज डिवाइडिटी लिमिटेडच्या ("एनएसडीएल") इलेक्ट्रॉनिक व्हॉटिंग सिस्टमद्वारा एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सामान्य व विशेष कामकाजावर त्यांचे मतदान करू शकतील. सर्व सदस्यांना कळविण्यात येते की :

- "रिमोट ई-व्होटिंग" शनिवार, १४ ऑगस्ट २०२१ (स. ०९.०० वा. भाग्रवे) सुरू होईल आणि मंगळवार, १७ ऑगस्ट २०२१ (संध ०५.०० वा. भाग्रवे) रोजी संपेल.
  - इलेक्ट्रॉनिक प्रणालीद्वारा किंवा एजीएममध्ये मतदान करण्यासंबंधित पात्रता निश्चितीकरणकारिता "कट-ऑफ तारीख" बुधवार, ११ ऑगस्ट २०२१ आहे.
  - कोणतीही व्यक्ती, जी एजीएमची सूचना इलेक्ट्रॉनिक प्रणालीत पाठविल्यानंतर कंपनीचे भाग प्राप्त करते आणि कंपनीचा सदस्य बनते आणि तिच्याजवळ "कट-ऑफ तारीख" म्हणजेच बुधवार, ११ ऑगस्ट २०२१ रोजीप्रमाणे भाग आहेत ती [evoting@nsl.co.in](mailto:evoting@nsl.co.in) यावर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करू शकेल, तथापि, जर तुम्ही याआधीच "रिमोट ई-व्होटिंग"करिता "एनएसडीएल"कडे नोंदणीकृत आहात, तर मतदान करण्याकरिता विद्यमान युजर आयडी व पासवर्डचा वापर करू शकाल.
  - सदस्यांनी नोंद घ्यावी की : १) "रिमोट ई-व्होटिंग" मोड्यूल मतदानाकरिता पूर्वोक्त तारीख व वेळेनंतर "एनएसडीएल"द्वारा निःसंमर्थ करण्यात येईल आणि सदस्याद्वारा एकदा उतरावावर मतदान केले गेल्यास सदस्यास तदनंतर ते बदलण्यास अनुमती देण्यात येणार नाही; २) सदस्य, ज्यांनी एजीएमपूर्वी "रिमोट ई-व्होटिंग"द्वारा त्यांचे मतदान केलेले आहे, तसेच एजीएममध्ये हजर राहू शकतील, परंतु पुन्हा मतदान करण्यास ते हक्कदार नसतील.
- २०२०-२१ च्या अंतिम लाभार्थकारिता पात्र सदस्यांच्या नावांच्या निश्चितीकरणकारिता रेकॉर्ड तारीख, जर एजीएममध्ये मान्यता दिली गेल्यास, बुधवार, ११ ऑगस्ट २०२१ ही आहे. सदस्यांना विनंती करण्यात येते की, त्यांनी जर त्यांच्याकडे डिपॉजिटअलाइन्ड स्वरूपात भाग आहेत, तर त्यांनी त्यांच्या संबंधित डिवाइडिटी पार्टिसिपंट्सकडे किंवा जर भाग त्यांच्याकडे प्रत्यक्ष स्वरूपात आहेत तर कंपनीचे रजिस्ट्रार अँड ट्रान्स्फर एजन्ट्स, टीएसआर दाराशी कन्सल्टंट्स प्रा.लि.कडे त्यांचा ई-मेल आयडी, बँक मॅडेन व केवळीसी तपशिलाची नोंदणी करावी/अपडेट करावी.
- सदस्यांनी नोंद घ्यावी की, फायनान्स अँड, २०२०, सुधारित केल्यानुसार आयकर कायदा, १९६१ ("आयकर कायदा") असा आदेश देण्यात आला आहे की, ०१ एप्रिल २०२० नंतर कंपनीद्वारा वितरण केलेले किंवा प्रदान केलेले लाभार्थ सदस्यांच्या हाती करयोग्य असतील. कंपनीस त्यामुळे अंतिम लाभार्थ प्रदान करतसेव्ही टॅक्स अँड सोर्स ("टीडीएस") वजात करणे आवश्यक आहे. लागू असल्यानुसार योग्य टीडीएस दर निश्चित करणे आम्हास सुकर होण्याच्या दृष्टीने, सदस्यांना विनंती करण्यात येते की, त्यांनी ११ ऑगस्ट २०२१ रोजी किंवा तत्पूर्वी आयकर कायद्याच्या तरतुदीच्या अनुपालनाचे कागदपत्रे सादर करावीत आणि खाद्यालील लिंकचे अनुसरण करावे : <https://zfmc.com/eBR1RSUQpElyYqUzCK4> या संबंधित शंकांकरिता सर्म्पॉर्न ईमेल आयडी HAIL.Dividend@Honeywell.com आहे.
- शंकांबाबत, सदस्य <https://www.evoting.nsl.com> यावरील डॉक्यूमेंट्स सेक्शनकडील भागधारकांकरिता उपलब्ध असलेले ई-व्हॉटिंग युजर मॅन्युअल आणि फ्रिक्वेंटली आस्कड क्वेश्चन्स (एफएक्यूए) पाहू शकतील किंवा १८००-१०२०-९९० / १८००-२२ ४४३० वा टोल-फ्री नंबरवर कॉल करू शकतील. "रिमोट ई-व्होटिंग"करिता सुविधेसंबंधित तक्रारीचे निवारण करण्याकरिता जबाबदार व्यक्तीचा तपशील खालील देण्यात आला आहे : नाव व पदनाम : सी. सागर घोसाळकर, साहाय्यक व्यवस्थापक
- पता : नॅशनल सिक्युरिटीज डिवाइडिटी लिमिटेड, ४था मजला, "ए" व्हिंग, ट्रेड व्हर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०० ०१३.
- ईमेल पता : [evoting@nsl.co.in](mailto:evoting@nsl.co.in); [evoting@nsl.co.in](mailto:evoting@nsl.co.in); संपर्क तपशील : १८००-१०२०-९९० / १८००-२२ ४४३०

हनीवेल ऑटोमेशन इंडिया लिमिटेड करिता फाह इराणी कंपनी सचिव

# Honeywell

## Honeywell Automation India Limited

CIN: L29299PN1984PLC017951

**Regd. Office:** 56 & 57, Hadapsar Industrial Estate, Pune 411 013  
Phone: +91 20 7114 8888, E-mail: HAIL.investorservices@honeywell.com  
Website: <https://www.honeywell.com/in/en/hail>

### NOTICE

Notice is hereby given that the **37<sup>th</sup> Annual General Meeting ('AGM')** of the Company will be held on **Wednesday, August 18, 2021 at 4.00 p.m.** through Video Conference and/or Other Audio Video Means in compliance with the General Circulars and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended March 31, 2021 will be sent to all shareholders whose email addresses are registered with the Company/Depository Participant(s). The same are also available on the Company's website <https://www.honeywell.com/in/en/hail>, on NSDL's website <https://www.evoting.nsdl.com> and on the website of Stock Exchanges in India i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The electronic dispatch of above-referred documents has been completed on July 24, 2021.

To support the 'Green Initiative', members who have not registered/update their email addresses and mobile number are requested to register/update the same with TSR Darashaw Consultants Pvt. Ltd. (previously TSR Darashaw Ltd.) at [https://tcpl.linkintime.co.in/EmailReg/Email\\_Register.html](https://tcpl.linkintime.co.in/EmailReg/Email_Register.html) by following the instructions provided therein /their respective depository participants.

Members holding shares either in physical form or in dematerialisation form, may cast their vote on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited [NSDL]. All the members are informed that:

- The remote e-voting shall commence on **Saturday, August 14, 2021 (9.00 a.m. IST) and would end on Tuesday, August 17, 2021 (5.00 p.m. IST).**
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, August 11, 2021.**
- Any person, who acquires shares of the Company and becomes member of the Company after the electronic dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., of Wednesday, August 11, 2021 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- Members may note that: 1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; 2) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The record date for determining the names of members eligible for Final Dividend for 2020-21, if approved by the members at the AGM, is **Wednesday, August 11, 2021**. Members are requested to update/register their e-mail ID, Bank Mandate and KYC details with their respective Depository Participants, if shares are held by them in dematerialised mode or with the Company's Registrar and Transfer Agents, TSR Darashaw Consultants Pvt. Ltd if the shares are held by them in Physical mode.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to follow the below link and submit the documents in accordance with provisions of IT Act on or before August 11, 2021. <https://zfrmz.com/ebR1RSuQpeELyYquZCK4>. The dedicated email ID for queries in this respect is [HAIL.Dividend@Honeywell.com](mailto:HAIL.Dividend@Honeywell.com).

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for shareholders at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free number 1800-1020-990/1800-22 4430. Given below are the details of the person responsible to address the grievances connected with the facility for remote e-voting:

Name and Designation: Mr. Sagar Ghosalkar, Asst. Manager

Address: National Securities Depository Limited, 4 floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapathy Bapat Marg, Lower Parel, Mumbai 400 013

Email address: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); Contact detail: 1800-1020-990/1800-22 4430

For **Honeywell Automation India Limited**

Place: Pune  
Date: July 27, 2021

**Farah Irani**  
Company Secretary

Size: 12cm (w) x 22cm (H)