

HONEYWELL AUTOMATION INDIA LIMITED

CIN: L29299PN1984PLC017951

Registered Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013

Tel: 020-66039400; Fax: 2020-66039800; Email: HAIL.InvestorServices@Honeywell.com

Website: www.honeywellautomationindia.com

POSTAL BALLOT FORM

1. Name and Registered Address :
of the Sole / First named
Member

2. Name(s) of the Joint-Holder(s) :
(if any)

3. Registered Folio No./ DP ID No. :
and Client ID No.*
*(Applicable to Investors
holding Shares in
dematerialized Form)

4. Number of Equity Share(s) :
held

5. EVEN (e-Voting Event Number) :

6. User ID :

7. Password :

8. I/We hereby exercise my/our vote in respect of the following Ordinary Resolutions to be passed through Postal Ballot / e-voting, by conveying my /our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box below:

Item No.	Description of Resolution	No. of Ordinary Shares for which votes cast	I/We assent to the Resolution (FOR) Please Tick(✓)	I/We dissent to the Resolution (AGAINST) Please Tick(✓)
1.	Ordinary Resolution: Appointment of Mr. Ashish Gaikwad (DIN: 07585079) as Director			
2.	Ordinary Resolution: Appointment of Mr. Ashish Gaikwad (DIN: 07585079) as Managing Director			

Place : Telephone No. / Mobile No.:

Date : E mail ID :

(Signature of the Shareholder)

Last date of receipt of Ballot Forms : Wednesday, 7th day of December, 2016.

NOTE: PLEASE READ THE INSTRUCTIONS CAREFULLY BEFORE EXERCISING YOUR VOTE.

P.T.O.

INSTRUCTIONS

- a) There will be one Postal Ballot Form / e-voting for every Client ID No. / Folio No., irrespective of the number of joint holders.
- b) Members can opt for only one mode of voting i.e. either by Postal Ballot or through e-voting. In case you are opting for voting by Postal Ballot, then please do not cast your vote by e-voting and vice versa. In case Members cast their votes both by Postal Ballot and e-voting, the votes cast through e-voting shall prevail and the votes cast through postal ballot form shall be considered invalid. Instructions on e-voting are provided on the Notice of Postal Ballot sent herewith.
- c) The voting rights of the Members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on Friday, 28th October, 2016. Voting rights in the Postal Ballot/e-voting cannot be exercised by a proxy.
- d) Members desiring to cast their vote by Postal Ballot should complete and sign this Postal Ballot Form and send it to the Scrutinizer, Mr. Jayavant B. Bhave, of J.B. Bhave & Co., Company Secretaries, at TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E. Moses Road, Mahalaxmi, Mumbai 400 011, in the enclosed postage prepaid self-addressed envelope. Postal Ballot Forms deposited in person or sent by post or courier at the expense of the Member will also be accepted.
- e) In case of joint holding, this Postal Ballot Form should be completed and signed by the first named Member and in his absence by the next named Member.
- f) The signature of the Member on this Postal Ballot Form should be as per the specimen signature furnished by National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) or registered with the Company, in respect of shares held in dematerialised form or in physical form, respectively.
- g) Completed Postal Ballot Forms should reach the Scrutinizer not later than the close of working hours i.e. 5.30 p.m. on Wednesday, 7th day of December 2016. Postal Ballot Forms received after this date will be considered invalid.
- h) Postal Ballot Forms which are incomplete or unsigned or defective in any manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- g) A Member seeking duplicate Postal Ballot Form or having any grievance pertaining to the Postal Ballot process can write to the Company's Registrars- TSR Darashaw Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E. Moses Road, Mahalaxmi, Mumbai 400 011 or to the e-mail HAIL.InvestorServices@Honeywell.com.
- i) Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope, as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer.