

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/en-us/global/en-in/hail>

August 19, 2020

To
The Manager – Compliance Department
National Stock Exchange of India Limited
'Exchange Plaza' Bandra Kurla Complex,
Bandra (East) Mumbai 400051
NSE Symbol: HONAUT

To
The Manager – Compliance Department
BSE Limited
Floor 25, P.J.Tower, Dalal Street
Mumbai 400001
BSE Scrip Code: 517174

Dear Sirs,

Sub: 36th Annual General Meeting ('AGM') of the Company - Proceedings

The 36th Annual General Meeting (AGM) of the Company was held on Tuesday, August 18, 2020 at 4.00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the summary of proceedings of AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited



Farah Irani
Company Secretary

Encl: A/a



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SUMMARY OF PROCEEDINGS OF 36th ANNUAL GENERAL MEETING

The 36th Annual General Meeting (AGM) of the Company was held on Tuesday, August 18, 2020 at 4.00 p.m. IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All the Directors of the Company attended the AGM. Mr. Suresh Senapaty, the Chairman took the Chair and conducted the proceedings of the meeting, the requisite quorum being present. The Company Secretary briefed the members on the general instructions for participation and evoting during the meeting. The Company Secretary informed that the Company had provided the members the facility to cast their votes electronically through remote evoting on all resolutions set forth in the Notice and that the members who have joined the AGM and had not voted electronically through remote evoting were provided the facility to cast their votes through evoting during the meeting and for another 15 minutes after closure of the meeting.

The Chairman addressed the shareholders and spoke about the performance of the Company during the Financial Year 2019-20 and general outlook of the economy. This was followed by presentation by Mr. Ashish Gaikwad, Managing Director.

Before the agenda items set forth in the Notice were read, the Chairman invited the members who had registered themselves as speakers within stipulated time frame to raise their questions.

Clarifications were provided to the queries raised by the speakers and few questions received from other members.

The Company Secretary read out the Agenda items set forth in the Notice.

The following items of business, as per the Notice of the AGM were transacted –

Ordinary Business:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare final dividend of INR 75/- per equity share for the financial year 2019-20.
3. To consider appointing a Director in place of Mr. Ashish Gaikwad who retires by rotation and being eligible offers himself for re-appointment.
4. To re-appoint Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors of the Company for a further term of 5 years.

Special Business:

5. To approve appointment of Mr. Akshay Bellare as a Director of the Company
6. To approve appointment of Mr. Ashish Modi as a Director of the Company.
7. To approve appointment of Mr. Davies Walker as a Director of the Company.
8. To amend the Articles of Association of the Company (Special Resolution)
9. To ratify remuneration of Cost Auditor

The Company Secretary informed the shareholders that Mr. Jayavant B. Bhave, of J.B. Bhave & Co., Company Secretaries, who were appointed as the Scrutinizers for the AGM would submit the combined voting results of remote voting and voting at the AGM for all the 9 items as per the Notice of AGM.

The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed with requisite majority of votes.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited



Farah Irani
Company Secretary

Pune, August 19, 2020