

## HONEYWELL AUTOMATION INDIA LIMITED

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2009

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended		Half-Year ended		Previous Year ended
		June 30, 2009 (Unaudited)	June 30, 2008 (Unaudited)	June 30, 2009 (Unaudited)	June 30, 2008 (Unaudited)	Dec. 31, 2008 (Audited)
1	(a) Net Sales/Income from Operations	27823	23682	55135	45692	96255
	(b) Other Operating Income	520	210	58	224	1049
2	Expenditure					
	(a) (Increase)/decrease in stock-in-trade and work in progress	(250)	(99)	(346)	(1643)	(73)
	(b) Consumption of raw materials & services	12769	11643	26578	24101	49604
	(c) Purchase of traded goods	1965	1307	3152	2345	5045
	(d) Employees cost	5100	4314	9867	8101	16839
	(e) Depreciation (including amortisation)	313	158	586	418	852
	(f) Other expenditure	3934	4001	6564	8653	13331
	Total	23831	21324	46401	41975	85598
3	Profit from Operations before Interest & Exceptional items (1-2)	4512	2568	8792	3941	11706
4	Other Income	90	39	139	108	133
5	Profit before Interest & Exceptional items (3+4)	4602	2607	8931	4049	11839
6	Interest	8	16	18	21	72
7	Profit after Interest but before Exceptional items (5-6)	4594	2591	8913	4028	11767
8	Exceptional items	-	-	-	-	-
9	Profit before tax (7+8)	4594	2591	8913	4028	11767
10	Tax Expense	1406	811	2745	1159	3582
11	Net Profit from Ordinary Activities after Tax (9-10)	3188	1780	6168	2869	8185
12	Extraordinary items (Net of tax expense)	-	-	-	-	-
13	Net Profit for the period (11-12)	3188	1780	6168	2869	8185
14	Paid-up equity share capital Face Value Per Share Rs.10	884	884	884	884	884
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	30736
16	Earnings Per Share (EPS) -					
	(a) Basic and Diluted before Extraordinary items (Rs.) (Not annualised)	36.06	20.13	69.76	32.45	92.58
	(b) Basic and Diluted after Extraordinary items (Rs.) (Not annualised)	36.06	20.13	69.76	32.45	92.58
17	Public Shareholding					
	- Number of Shares	1659048	1659048	1659048	1659048	1659048
	- Percentage of Shareholding	18.76	18.76	18.76	18.76	18.76
18	Promoters & Promoter Group shareholding					
	(a) Pledged/Encumbered					
	- Number of shares	Nil	Nil	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)					
	- Percentage of shares (as a % of total share capital of the company)					
	(b) Non-encumbered					
	- Number of shares	7182475	7182475	7182475	7182475	7182475
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of total share capital of the company)	81.24	81.24	81.24	81.24	81.24

#### Notes:

- The above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on July 30, 2009.
- The Company has only one segment viz. "Automation & Control" as per Accounting Standard 17 (AS-17) - Segment Reporting.
- The results for the quarter ended June 30, 2009 have been subjected to a 'Limited Review' by the Company's Statutory Auditors. Their report does not contain anything which will have any impact on the results for the Quarter Ended June 30, 2009.
- Other expenditure [2(f)] for the corresponding quarter and half year of the previous year includes Rs. 398.5 lacs and Rs.1740.5 lacs respectively paid in respect of various services rendered by Honeywell group companies during the prior period.
- Information on investor complaints pursuant to Clause 41 of the listing agreement for the quarter ended June 30, 2009.

Opening Balance	Additions	Disposals	Closing Balance
0	11	11	0

- Previous period figures have been regrouped, wherever necessary.

Place : Mumbai  
Date : July 30, 2009

For HONEYWELL AUTOMATION INDIA LIMITED  
VIMAL KAPUR  
Managing Director