

Honeywell Automation India Ltd.

CIN: L29299PN1984PLC017951

Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra

Tel: +91 20 6603 9400

Fax: +91 20 6603 9800

E-mail: India.Communications@Honeywell.com

Website: <https://www.honeywell.com/worldwide/en-in/hail>

August 7, 2018

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

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

Dear Sirs,

Sub: 34th Annual General Meeting ('AGM') of the Company

The 34th Annual General Meeting of the Company was held on Monday, August 6, 2018 at 4.00 p.m. at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013.

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 34th ANNUAL GENERAL MEETING

The 34th Annual General Meeting (AGM) of the Company was held on Monday, August 6, 2018 at 4.00 p.m. at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013.

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 Chairman addressed the shareholders and spoke about the performance of the Company during the Financial Year 2017-18 and general outlook of the economy. The Chairman clarified the typo error in printing on Page 80 of the Independent Auditors' Report*. This was followed by presentation by Mr. Ashish Gaikwad, Managing Director. The Chairman, thereafter, informed that the Company had provided the members the facility to cast their votes electronically, on all resolutions set forth in the Notice and that there will be no voting by show of hands at the meeting. Members who were present and had not voted electronically were provided the facility to cast their votes at the end of the meeting. The Chairman read out the agenda items set forth in the Notice.

Clarifications were provided to the queries raised by the members.

**Under Annexure "B" Clause (vii)(c), to Independent Auditors Report (Page 80) of the Annual Report, amounts printed under "amount paid" as Rs.81.35 Lakhs and Rs. 2.40 Lakhs for the Customs Act, 1962 and the Central Excise Act, 1944 respectively should be read as "amount unpaid" and the "amount paid" are Nil.*

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

Ordinary Business:

1. Adoption of the Audited Financial statements for the financial year ended March 31, 2018 and Boards' Report and Auditors' Report thereon.
2. Declaration of final dividend of Rs. 32/- (320%) per equity share of Rs. 10/- each for the financial year ended March 31, 2018.
3. Appointment of Mr. Vikas Chadha as Director, who retires by rotation and is eligible for reappointment.
4. Ratification of appointment of Statutory Auditors

Special Business:

5. Appointment of Mr. Brian Buffington as a Director of the Company.

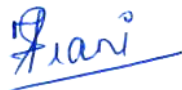
The Chairman informed the shareholders that Mr. Jayavant B. Bhavé, of J.B. Bhavé & Co., Company Secretaries, has been appointed as the Scrutinizer for the Poll at the AGM and to report on the combined voting results of remote e-voting and the Poll for all the 5 items as per the Notice of AGM.

The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed as Ordinary Resolutions.

The above is for your information and record.

Yours faithfully

For Honeywell Automation India Limited



Farah Irani

Company Secretary

Pune, August 7, 2018