



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>

June 6, 2025

The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza' Bandra Kurla Complex, Bandra (East) Mumbai 400051 NSE Symbol: HONAUT	The Manager – Compliance Department BSE Limited Floor 25, P.J. Tower, Dalal Street Mumbai 400001 BSE Scrip Code: 517174
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Dear Sir/Madam,

Sub: Newspaper Advertisement in connection with the 41st Annual General Meeting (AGM) of the Company

Ref: Regulation 47 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in the Financial Express (English language) and in Loksatta (Marathi language) on June 6, 2025.

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013



ARMB Pune : Ground Floor, Aurora Towers,
9, Moledina Road, Pune- 411001, Ph No. : 020-26133926,
E mail: cs8762@pnb.co.in

Sale Notice for Sale of Immovable Properties

E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002					
Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the constructive / physical / symbolic possession of which has been taken by the Authorised Officer of the Bank/ Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on the date as mentioned in the table herein below, for recovery of its dues due to the Bank/ Secured Creditor from the respective borrower (s) and guarantor (s). The reserve price and the earnest money deposit will be as mentioned in the table below against the respective properties.					
SCHEDULE OF THE SECURED ASSETS					
Lot No.	Name of the Branch Name of the Account Name & Addresses of the Borrower / Guarantors Account	Description of the Immovable Properties Mortgaged / Owner's Name (Mortgagors of property(ies)) & Details of the encumbrances known to the secured creditors	A) Dt. Of Demand Notice u/s 13(2) of SARFESI ACT 2002 B) Outstanding Amount as on C) Possession Date u/s 13(4) of SARFESI ACT 2002 D) Nature of Possession Symbolic / Physical / Constructive	Reserve Price EMD Bid Increase Amount	Date / Time of E-Auction
1	Branch : Bhosari M/s. Microfine Engineering , Plot No.46, Sector No 7, PCNTDA, Bhosari, Pune.411026 Mr. Bhimrao Ganpatrao Pandit , Plot No. 46, Sector No 7, PCNTDA, Bhosari, Pune.411026 Sh. Vijay Mahadev Maskar , Flat No. 17 4th floor, Sawali Park. Sr. No. 205, Hissa No.2, Mahadev nagar, Lane No. 2, Bhosari-Dighi Road, Bhosari, Pune 411039 M/s. Microfine Engineering , S. No. 224/3/1, Dighi Road, Opp. Siddheshwar School, Bhosari, Pune 411039 Mr. Bhimrao Ganpatrao Pandit , S. No. 224/3/1, Dighi Road, Opp. Siddheshwar School, Bhosari, Pune 411039	Flat No. 17, 4th Floor, Sawali Park, S. No. 205, Hissa No. 2, Mahadev Nagar, Lane No 2, Bhosari Dighi Road,, Bhosari, Pune Having area 330 Sq. Ft. owned by Sh. Vijay Mahadev Maskar Encumbrances : Not Known	A) Dt. 10/05/2021 B) 92,69,366.24+ further interest w.e.f. 30.04.2025 + Charges C) Dt. 08/12/2021 D) Symbolic Possession	Rs. 14.85 Lacs Rs. 1.50 Lacs Rs 21,000/-	Dt. 27/06/2025 at 11.00 Hrs to 15.00 Hrs (with extension of 10 minutes if necessary)
2	Branch : Ranjangaon Shri Shekhar Sakharam Dalvi , Flat No 7, Swami Chhya Phase 2, Near Tehsil Office. Vitthal Nagar, Shirur, 412210 Shri Shekhar Sakharam Dalvi , Flat No. 304 On 3rd Floor Of Building Wing A, 9 Green Sr. No. 65/6a+6b/1/1 At Vill Hadapsar Tal Haveli Dist Pune	Flat No. 304 On 3rd Floor Of Building Wing A, 9 Green Sr. No. 65/6a+6b/1/1 At Vill Hadapsar Tal Haveli Dist Pune Encumbrances : Not Known	A) Dt. 15/10/2024 B) 28,91,186.28 + further interest w.e.f 30.04.2025 C) Dt. 24/01/2025 D) Symbolic Possession	Rs. 52.43 Lacs Rs. 5.25 Lacs Rs 21,000/-	Dt. 27/06/2025 at 11.00 Hrs to 15.00 Hrs (with extension of 10 minutes if necessary)
3	Branch : Pimpri Smt. Surekha Hanumant Janjire , Flat No D2-502, Verve Apartment, Laxmi Chowk Road, Wakad, Pune- 411057 . And Also At : Flat No. 110, 1st Floor, Scheme No. 1, Building No. A4, Shrinath Housing Society, Sector No. 34 and Sector No 36, Rahatani Link Road, Thergaon, Pune 411033 And Also At : Kasari, Post : Kadasakhar, Tal Aashti, Beed 414208	Flat No. 110, 1st Floor, Scheme NO. 1, Building No. A4, Shrinath Housing Society, Sector No. 34 and Sector No 36, Rahatani Link Road, Thergaon, Pune 411033 Encumbrances : Not Known	A) Dt. 08/12/2021 B) 10,48,492.32 + 31.04.2025 + Future Interest and other recovery charges C) Dt. 17/06/2022 D) Symbolic Possession	Rs. 16.78 Lacs Rs. 1.7 Lacs Rs 21,000/-	Dt. 27/06/2025 at 11.00 Hrs to 15.00 Hrs (with extension of 10 minutes if necessary)
4	Branch : Ranjangaon Smt. Divya Vijay Karle (Divya Adinath Kothule) , At Post Khandala, Near Shani Mandir, Karle Wasti, Ahmednagar 414006 & also At Mr. Adinath Ramdas Kothule , At Post Khandala, Near Shani Mandir, Karle Wasti, Ahmednagar 414006 & also At Smt. Divya Vijay Karle (Divya Adinath Kothule) , Flat No. 104, 1st Floor, Wing B, Green City, Bhairav Dhan, Plot No. A, S. No. 319 & 320, Shirur – Golegaon road, Shirur, Pune – 412210 & also At Mr. Adinath Ramdas Kothule , Flat No. 104, 1st Floor, Wing B, Green City (Old Name), Bhairav Dhan (New Name), Plot No. A, S. No. 319 & 320, Shirur – Golegaon road, Shirur, Pune – 412210	Flat No. 104, 1st Floor, Wing B, Green City, Bhairav Dhan, Plot No. A, S. No. 319 & 320, Shirur – Golegaon road, Shirur, Pune – 412210 Encumbrances : Not Known	A) Dt. 08/08/2022 B) 26.46 Lakh + further interest w.e.f 30.04.2025 + Charges C) Dt. 18/01/2023 D) Symbolic Possession	Rs. 20.70 Lacs Rs. 2.07 Lacs Rs 21,000/-	Dt. 27/06/2025 at 11.00 Hrs to 15.00 Hrs (with extension of 10 minutes if necessary)
TERMS & CONDITIONS : The sale shall be subject to the Terms & Conditions prescribed in the Security Interest (Enforcement) Rules 2002 and to the following further conditions : 1) The property/ies are being held on "AS IS WHERE IS", "AS IS WHAT IS BASIS" WHATEVER THERE IS BASIS" . 2) The particulars of Secured Assets specified in the Schedule hereinabove have been stated to the best of the information of the Authorised Officer, but the Authorised Officer shall not be answerable for any error, misstatement or omission in this proclamation, 3) The Sale will be done by the undersigned through e-auction platform provided at the Website https://banknet.com on 27/06/2025 @ 11:00 AM, 4) For detailed term and conditions of the sale, please refer " https://banknet.com " & www.pnbindia.in .					
Date : 06/06/2025 Place: Pune		Authorised Officer, Punjab National Bank (Secured Creditor)			
STATUTORY SALE NOTICE UNDER RULE 8(6) OF THE SARFAESI ACT, 2002					

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: PB. No: 103, FEDERAL TOWERS, ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263, E-mail: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE

Transfer of equity shares of the Bank to the Investor Education and Protection Fund (IEPF) in terms of IEPF Rules, 2016.

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“the Rules”), the Equity Shares of the Bank in respect of which the dividend remains unpaid or unclaimed during the past seven consecutive years from 2017-18 shall be transferred by the Bank to the demat account of IEPF Authority.

In compliance with the requirements set out in the Rules, The Federal Bank Limited has communicated individually to the shareholders concerned that in case they do not encash any of their dividend(s), which remains unpaid/unclaimed for the last seven (7) consecutive years or more by the next due date of transfer i.e., 12 / 09 / 2025, their shares will be transferred to IEPF Authority.

The Bank has uploaded the details of the shareholders who have not claimed their dividend for the past seven years, in the Bank's website, www.federalbank.co.in. Shareholders are requested to access the web link: <https://www.federalbank.co.in/unclaimed-dividend-warrants>.

The shareholders concerned have been advised to make their claim for the unclaimed dividends in respect of the shares held by them by writing to the Bank/ RTA in the below mentioned address/email to secretarial@federalbank.co.in/csdstd@integratedindia.in. In case the Bank does not receive any communication from the shareholders concerned by 06 / 09 / 2025, the Bank shall, with a view to complying with the requirements of the Rules, transfer the shares to the IEPF Authority on such date as may be prescribed as per the procedures set out in the Rules. Upon transfer to IEPF Authority, the voting rights on such shares shall be frozen and all benefits accruing on such shares viz., dividend, bonus shares, split, consolidation, fraction shares etc., will be credited to the account of IEPF Authority.

In case you need any assistance in this regard, please contact our Registrar and Transfer Agent, Integrated Registry Management Services Private Limited, Kences Towers, 2nd Floor, No 1, Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600 017, Telephone: 91-44-28140801 /802/803, E-mail: csdstd@integratedindia.in or Secretarial Department, The Federal Bank Limited, Federal Towers, Aluva-683101, Telephone No. 0484-2634228, Email ID: secretarial@federalbank.co.in.

In case the shareholders wish to claim the shares/dividend after its transfer to IEPF, the claim needs to be made on line through web-form IEPF 5 with requisite documents as per Rules. Access link to the refund webpage of IEPF Authority is <http://www.iepf.gov.in/-IEPF/corporates.html>

Please note that no claim shall lie against the Bank in respect of unpaid/ unclaimed dividend and equity shares transferred to IEPF Authority.

Aluva
06.06.2025

For The Federal Bank Limited
Sd/-
Samir P Rajdev
Company Secretary

For Advertising in TENDER PAGES Contact JITENDRA PATIL Mobile No.: 9029012015 Landline No. : 67440215

AXIS BANK LTD.	Registered Office : Axis Bank Ltd., "Trishul" -3rd floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006, Branch Address : Axis Bank Ltd., Sterling Plaza, Ground floor, Opp. Sai Sevice's Petrol Pump, J.M.Road, Pune-411004.	POSSESSION NOTICE (RULE 8(1))
Whereas, The undersigned being the Authorized Officer of the Axis Bank Ltd. , Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notices on the dates mentioned below, calling upon the borrowers / Co-borrowers / Guarantors / mortgagors, as per details given below, to repay the amounts mentioned in the respective Notices within 60 days from the date of the respective notice. The borrowers / Co-borrowers / Guarantors / mortgagors, having failed to repay the amount, notice is hereby given to the borrowers / Co-borrowers / Guarantors / mortgagors and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act, read with Rule, 6 & 8 of the Security Interest (Enforcement) Rules, 2002 on the date mentioned below. The borrowers / Co-borrowers / Guarantors / mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Axis Bank Ltd. , for amounts mentioned below. The borrower's attention is invited to the provisions of Sub Section (8) of Section 13 of the SARFAESI Act, 2002 in respect of time available, to redeem the secured assets.		
Name & Address of Borrowers / Co-borrowers / Mortgagors / Guarantors		Outstanding Amount (Rs.)
1) Sejal Ramu Jadhav , Shirapur Road, Gova Galli, Sambhaji Chowk, Tq.Daund, Dist.Pune-413801, Also at : Hotel Ranjai, Boravke Nagar, Tq.Daund, Dist.Pune-413801, Also at : Flat No. 03, First Floor, Govinda Apartment, Cts No.565A, Near Nehru Chowk, Kumar Galli, Daund, Pune Maharashtra-413801 2) Vikas Pandurang Dalimbe , Gat No.1, Jagdale Vasti, Tq.Daund, Dist. Pune-413801, Also At : Flat No. 03, First Floor, Govinda Apartment, Cts No.565A, Near Nehru Chowk, Kumar Galli, Daund, Pune, Maharashtra-413801.		Rs. 23,10,253/- (Rupees Twenty Three Lakh Ten Thousand Two Hundred Fifty Three Only) amount as on 16/02/2023 being the amount due & (this amount includes interest applied till 16/02/2023 only) &together with further contractual rate of interest. from 17/02/2023 thereon till the date of payment, the aforesaid amount and incidental expenses, costs, charges etc. incurred / to be incurred until the date of payment.
Date of Demand Notice : 28/02/2023		Date of Physical Possession : 02/06/2025
Description of Immovable Properties : All that Piece And Parcel Of The Property, Flat No.03, First Floor Govinda Apartment, Admeasuring Carpet Area 55.74 Sq. Mtrs, Cts No.565A, Near Nehru Chowk, Kumar Galli, Daund, Pune, Maharashtra-413801. Boundaries as per land revenue records.		
Date : 02/06/2025 Place : Pune		Sd/- Axis Bank Ltd., Authorised Officer

THE BUSINESS DAILY.

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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 OF THE 41ST ANNUAL GENERAL MEETING

Notice is hereby given that the 41st Annual General Meeting ('AGM') of Honeywell Automation India limited ('the Company') will be held on **Friday, June 27, 2025 at 4:00 p.m. (IST)** through Video Conference ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the Ordinary and Special business as set out in the Notice convening the AGM.

In accordance with the applicable MCA Circulars and the applicable SEBI Circulars, the Company has sent the Annual Report for the Financial Year 2024-25 ('FY 24-25') along with the Notice of the AGM ('Annual Report') on Thursday, June 5, 2025, through electronic mode to those Members whose email addresses are registered with the Company/Registrar & Transfer Agent/ Depository Participants ('DPs'). A letter providing a web-link and QR code for accessing the Annual Report is also sent on Thursday, June 5, 2025, to those Members who have not registered their Email IDs. The Company shall send a physical copy of the Annual Report to those Members who specifically request for the same at HAIL.InvestorServices@honeywell.com mentioning their Folio No./ DP ID and Client ID.

The Annual Report is also made available on the following websites: (a) the Company - <https://www.honeywell.com/in/en/hail>, (b) BSE Limited - www.bseindia.com, (c) National Stock Exchange of India Limited - www.nseindia.com, and (d) National Securities Depository Limited ('NSDL') - www.evoting.nsdl.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is pleased to provide to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 41st AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notes to the Notice of the AGM. Members are requested to note the following:

The remote e-voting period commences from Tuesday, June 24, 2025 (9.00 a.m. IST) and ends on Thursday, June 26, 2025 (5.00 p.m. IST). The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Friday, June 20, 2025 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the dispatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.com. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.

Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned in the Notes to the Notice of the AGM. Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ('CDSL') for remote e-Voting facility.

A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

CS Amruta Rajarshi of Bokil Punde & Associates, Company Secretaries, has been appointed as the Scrutiniser to scrutinise the e-voting during the AGM and remote e-voting process in a fair and transparent manner.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at evoting@nsdl.com

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33

Dividend and Record Date: Members may note that the Board of Directors at its meeting held on May 13, 2025, has recommended a dividend of Rs. 105/- per share of the face value of Rs. 10 each. The dividend, if declared at the AGM, will be paid subject to deduction of tax at source (TDS) from Tuesday, July 8, 2025. The Company has fixed Monday, June 16, 2025 as the 'Record Date' for determining the entitlement of Members to the final dividend for the Financial Year 2024-25, subject to approval by the Members.

For Honeywell Automation India Limited

Indu Daryani
Company Secretary

Place: Pune
Date: June 5, 2025

