July 27, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

Sub: Newspaper Advisement for AGM, Remote E-voting and Record Date

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Stock Code- BSE: 517174, NSE: HONAUT; ISIN: INE671A01010

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and the applicable provisions of the Companies Act, 2013, please find enclosed a copy of the newspaper advertisement, published in The Business Standard (English) and Loksatta (Marathi) on July 27, 2020 in compliance with Ministry of Corporate Affairs Circular No 20/2020 dated May 5, 2020

1. Intimating that the 36th Annual General Meeting of the Company is scheduled to be held on Tuesday, August 18, 2020 at 4.00 pm (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') along with the details of the remote e-voting facility and Record Date pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the (Listing Obligations & Disclosure Requirements), Regulations, 2015

2. Specifying the manner in which shareholders can register email address with the Company and in respect of dividend for the financial year 2019-20 the manner of submission of necessary documents for non-deduction/deduction at lower rate of tax deducted at source.

For Honeywell Automation India Limited

Farah Irani
Company Secretary

CC: TSR Darashaw Consultants Pvt. Ltd.
Honeywell

Honeywell Automation India Limited

www.honeywellindia.com

Tel: +91 22 5447 6500

Notice

Notice is hereby given that the General Meeting (GM) of the Company will be held on Tuesday, August 18, 2020 at 10:00 AM, through Video Conferencing (VC)/Webcasting facility due to the prevailing circumstances and in accordance with the Companies Act, 2013 and applicable rules. The meeting will be conducted on a fully electronic platform and will be held completely in a virtual mode.

The record date for determining the names of members eligible for Final Dividend for the financial year 2019-20 will be 31st March 2020. The financial results of the quarter and year ended 31st March 2020 will be approved, inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

The meeting will also consider and adopt the Resolution to appoint Deloitte India (“Deloitte”), Chartered Accountants, to the extent they are not inconsistent with the accounting policies prescribed by the Companies Act, 2013.

The audited financial statements for the year ended March 31, 2020, together with the report of the statutory auditors, are available on the website of the Company at www.honeywellindia.com and www.meratechindia.com.

In terms of our report of the election date attached

For Honeywell

Date : 28th June 2020

Place : Mumbai

ENERGY DEVELOPMENT COMPANY LIMITED

CIN: L17164WB1996PLC048884

Regd. Office: 2nd Floor, A Wing, Trade World, th Floor, 'A' Wing, Trade World, 1, Nan putry, Bandra (West), Mumbai - 400 099

E-mail: info@edclgroup.com; Website: www.edclgroup.com

Registered Office: 15th Floor, B Wing, Trade World, 1, Nanputry, Bandra (West), Mumbai - 400 099

E-mail: info@edclgroup.com; Website: www.edclgroup.com

The following Date Companies (hereafter referred to as "the Companies") have consented to the sale of their shares to the abovementioned purchaser on the terms and conditions set out in the Schedule of e-bidding and the Detailed NIT:

1. Hindustan Unilever Limited
2. M/S PARADEEP PORT TRUST
3. NHDC Limited
4. NHIDCL Limited
5. NMDC Limited
6. TISCO Limited
7. Vodafone Services Pvt. Ltd.

The said rules. The borrower In particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property shall be null and void and in case of any transaction entered into, the same shall be deemed to be null and void and any money paid by any person towards any of the said properties shall not be entitled to any claim against any of the said properties.

The above information is available on the website of the Company www.edclgroup.com and www.meratechindia.com.

For Energy Development

Date: 3rd July 2020

Vineet Ramola

Executive Director

सहकारव पुनः जन
बहुविभागी राष्ट्रीयराउ खेती
केंद्र, रस्सर कारखाने, यद संगठन सरकारी पदाधिकारियों ने की आंदोलन

बाबू रकान, राष्ट्रीयराउ

'भारत बायावटक च्या क्षेत्रातील प्रामाण्य निर्याकर आरोपी'।

राष्ट्रीयराउ खेती केंद्र, रस्सर कारखाने, यद संगठन सरकारी पदाधिकारियों ने की आंदोलन
Notice

Notice is hereby given that the 36th Annual General Meeting (‘AGM’) of the Company will be held on Tuesday, August 18, 2020 at 4.00 p.m. through Video Conference and/or Other Audio Video Means in compliance with the General Circulars and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended March 31, 2020 will be sent to all shareholders whose email addresses are registered with the Company/Depository Participants.


To support the ‘Green Initiative’, members who have not registered/update their email addresses and mobile number are requested to register/update the same with TSR Darashaw Consultants Pvt. Ltd. (previously TSR Darashaw Ltd.) at https://green.tsrdarashaw.com/green/events/login/ho by following the instructions provided therein/Their respective depository participants.

Members holding shares either in physical form or in dematerialisation form, may cast their vote on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). All the members are informed that:

a. The remote e-voting shall commence on Thursday, August 13, 2020 (9.00 a.m. IST) and ends on Monday, August 17, 2020 (5.00 p.m. IST)

b. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Tuesday, August 11, 2020.

c. Any person, who acquires shares of the Company and becomes member of the Company after the electronic dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., Tuesday, August 11, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if you are already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

d. Members may note that: 1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; 2) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The record date for determining the names of members eligible for Final Dividend for 2019-20, if approved by the members at the AGM, is Tuesday, August 11, 2020. Members are requested to update/register their e-mail ID, Bank Mandate and KYC details with their respective Depository Participants, if shares are held by them in dematerialized mode or with the Company’s Registrar and Transfer Agents, TSR Darashaw Consultants Pvt. Ltd. if the shares are held by them in Physical mode.

As per the Income Tax Act, 1961 as amended by the Finance Act 2020 the dividends paid or distributed by a Company after April 1, 2020 shall be taxable in the hands of member. The Company shall deduct Tax at Source (TDS) at the time of making the Final Dividend. Members are requested to submit the documents in accordance with the provisions of the Income Tax Act 1961 or before August 11, 2020 at https://zfrmz.com/ A1c5U8NwRVOiS5JQ5iWC.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for shareholders at the Downloads section of https://www.evoting.nsdl.com or call on toll free number 1800-222-990. Given below are the details of the person responsible to address the grievances connected with the facility for remote e-voting:

Name and Designation: Ms. Sarita Mote, Asst. Manager
Email address: evoting@nsdl.co.in; Contact detail: 1800-222-990

Honeywell Automation India Limited
CIN: L29299PN1984PLC017951
Tel: +91 20 7114 8888

For Honeywell Automation India Limited
Place : Pune
Date : July 27, 2020
Farah Irani
Company Secretary
Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune 411 013
E-mail: HAIL.InvestorServices@Honeywell.com | Website: https://www.honeywell.com/en-us/global/en-in
Honeywell
Hindmata Apte
dhinkdab
ON 129239919194APCD17951
Phone: +91 20 7114 8886

Nobel

Dear Sir,

I am writing to request information about the current list of shareholders of our company.

We are a publicly listed company and as per the provisions of the Companies Act, 2013, we are required to keep a register of our shareholders.

I would be grateful if you could provide me with the following details:

1. The names and addresses of the current shareholders
2. The number of shares held by each shareholder
3. The percentage of shares held by each shareholder
4. The date of the last dividend declared by the company
5. Any recent changes in the shareholding structure

I assure you that all the information provided will be kept confidential and used only for the purpose of obtaining the above-mentioned details.

Looking forward to hearing from you soon.

Yours sincerely,

[Your Name]

[Company Name]

[Contact Details]