

# Honeywell

Honeywell Automation India Limited  
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/en-us/global/en-in/hail>

August 10, 2019

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, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari

Dear Sirs,

**Sub: Proceedings of the 35<sup>th</sup> Annual General Meeting ('AGM') of the Company**

The 35<sup>th</sup> Annual General Meeting of the Company was held on Friday August 9, 2019 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 35<sup>th</sup> ANNUAL GENERAL MEETING**

The 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, August 9, 2019 at 4.00 p.m. at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013.

All the Directors of the Company (except Mr. Brian Buffington) 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 2018-19 and general outlook of the economy. 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.

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, 2019 and Boards' Report and Auditors' Report thereon.
2. Declaration of final dividend of INR 45/- per equity share for the financial year 2018-19
3. Appointment of Ms. Nisha Gupta, who retires by rotation and is eligible for reappointment.

### Special Business:

4. Appointment of Ms. Neera Saggi as an Independent Director of the Company
5. Ratification of remuneration of Cost Auditor

The Chairman informed the shareholders that Mr. Jayavant B. Bhave, of J.B. Bhave & 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.

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The scrutinizers' report was received and accordingly all the five resolutions as set out in the notice of the AGM (Resolution No 1 to 5) secured requisite majority of votes and were declared to have been 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 10, 2019