HONEYWELL AUTOMATION INDIA LIMITED

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED DECEMBER 31, 2009

(Rs in lakhs)

<table>
<thead>
<tr>
<th>Particulars</th>
<th>New months ended</th>
<th>Quarter ended</th>
<th>Year ended</th>
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<tbody>
<tr>
<td>(b) Net Sales/Revenue from Operations</td>
<td>85642</td>
<td>51068</td>
<td>26859</td>
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<tr>
<td>(c) Other Operating Income</td>
<td>86</td>
<td>10</td>
<td>47</td>
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<td>86208</td>
<td>51178</td>
<td>27306</td>
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2. Expenditure

(a) Purchase/Write off in stock in trade and work in progress | (247)           |
(b) Consequences of raw materials & services | 15064           |
(c) Purchase of market goods | 1442            |
(d) Employees cost | 4600            |
(e) Depreciation (excluding amortisation) | 281             |
(f) Other expenditure | 3918            |

| Total | 72480           |

3. Profit before Operations before Interest & Exceptional items (1-2) | 15227           |

4. Other income | 266             |

5. Profit before Interest & Exceptional items (3+4) | 12495           |

6. Profit after Interest but before Exceptional items (5-6) | 12464           |

7. Exceptional items | 0              |

| Total | 12464           |

8. Profit before Tax (7+7) | 12464           |

9. Tax (10) | 2058            |

10. Net Profit after Taxation (11) | 10405           |

11. Net Profit after Ordinary Activities (10-11) | 12464           |

12. Balance (Net of Tax) | 0              |

13. Net Profit for the period (11-12) | 12464           |

14. Paid-up equity share capital | 884             |

15. Reserve excluding reserve reserves | 0              |

16. Earnings Per Share (EPS)

(a) Basic and Diluted before extraordinary items (Rs.) | 116.64          |
(b) Basic and Diluted after extraordinary items (Rs.) | 116.64          |

17. Public Shareholding

Number of Shares | 16556488 |
Percentage of Shareholding | 18.76   |

18. Promoters & Promoter Group shareholding

(a) Pledged: Reconciled

| Percentage of shares as a % of total shareholding of promoters & promoter group | 0 |
| Percentage of shares as a % of total share capital of the company | 0 |

(b) Non-reconciled

| Percentage of shares as a % of total shareholding of promoters & promoter group | 0 |
| Percentage of shares as a % of total share capital of the company | 0 |

Note:
1) 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 February 1, 2010.
2) The Board of Directors has recommended dividend of Rs.10.00 per share (previous year Rs. NIL per share) for approval of shareholders. The Annual General Meeting of the Company is scheduled to be held on Tuesday 22 April 2010 at Pune. The Register of Members and the Share Transfer Books shall be kept closed from Tuesday, 6 April 2010 to Thursday, 15 April 2010 (both days inclusive).
3) The Company has only one segment viz., “Automation & Control” as per Accounting Standard 17 (AS-17) - Segment Reporting.
4) Other expenditure for the quarter and year ended of the previous year includes Rs. NIL and Rs. 140 lakhs respectively paid in respect of various services rendered by Honeywell group companies during the prior period.
5) From the current year, the Company has recognised reclassification of expenses recognised as a part of revenue, instead of writing off against expenses. Consequently, expenses aggregating Rs. 240 lakhs for the year 2009 have been included under revenue. Further, expenses aggregating Rs. 5 lakhs in respect of the year 2008 have been reclassified under revenue. Periodic figures for the current year have been reclassified.
6) Information on investor complaints pursuant to Clause 41 of the listing agreement, for the quarter ended Dec 31, 2009.

Opening Balance | Additions | Depreciation | Closing balance |
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Place: Mumbai
Date: February 1, 2010

Royal Office: 36 & 37, Hindustan Industrial Estate, Pune - 411 013