UNAUDITED FINANCIAL RESULTS FOR
THE QUARTER ENDED SEPTEMBER 30, 2009
HONEYWELL AUTOMATION INDIA LIMITED

(a) Net Sales/Income from Operations

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Particulars</th>
<th>Quarter ended</th>
<th>Nine months ended</th>
<th>Previous Year ended</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>(a) Net Sales/Income from Operations</td>
<td>26689</td>
<td>22841</td>
<td>81824</td>
</tr>
<tr>
<td>2</td>
<td>(b) Other Operating Income</td>
<td>161</td>
<td>980</td>
<td>86</td>
</tr>
</tbody>
</table>

2 Expenditure

(a) (increase)/decrease in stock-in-trade and work in progress
(b) Consumption of raw materials & services
(c) Purchase of traded goods
(d) Employees cost
(e) Depreciation (including amortisation)
(f) Other expenditure

Total

3 Profit from Operations before Interest & Exceptional items (1-2)

4 Other Operating Income

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

6 Interest

7 Net Profit from Ordinary Activities after Tax (7+8)

8 Exceptional items

9 Tax Expenses

10 Profit before the period (9-10)

11 Net Profit for the period (11-12)

12 Paid-up equity share capital Face Value Per Share Rs.10

13 Reserves excluding revaluation reserves as per balance sheet of previous accounting year

14 Earnings Per Share (EPS)

15 Public Shareholding

16 Promoters & Promoter Group shareholding

17 Notes:

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 October 23, 2009.
2. The Company has only one segment viz. “Automation & Control” as per Accounting Standard 17 (AS-17) - Segment Reporting.
3. The results for the quarter ended Sep 30, 2009 have been subjected to a ‘Limited Review’ by the Company’s Statutory Auditors. Their report does not contain anything which will have any impact on the results for the Quarter ended Sep 30, 2009.
4. Other expenditure for the corresponding quarter and nine months ended of the previous year includes Rs. NIL and Rs.1549 lakhs respectively paid in respect of various services rendered by Honeywell group companies during the prior period.
5. Information on investor complaints pursuant to Clause 41 of the listing agreement for the quarter ended Sep 30, 2009.

Opening Balance  Additions  Disposals  Closing Balance
0  11  11  0