

# Honeywell

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>

May 30, 2023

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: Voting Results of Postal Ballot through remote e-voting.**

**Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

This is further to our intimation dated April 28, 2023 on the Notice of Postal Ballot ('Notice') of Honeywell Automation India Limited ('the Company') dated April 27, 2023, along with the Statement pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI Listing Regulations, seeking approval of the Members of the Company on the following special business forming part of the Notice:

Item No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Appointment of Ms. Nisha Gupta (DIN: 02331771) as a Non-Executive Director of the Company

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
- 2) Report of the Scrutinizer dated May 30, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Details of remote e-voting are as under:

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	April 27, 2023
2	Cut-off date	April 21, 2023
3	Voting Start day, date and time	Saturday, April 29, 2023 at 9:00 a.m. (IST)
4	Voting End day, date and time	Sunday, May 28, 2023 at 5:00 p.m. (IST)

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolution with requisite majority.

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at <https://www.honeywell.com/in/en/hail> and on website of the National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The above is for your information and record.

Yours Sincerely,

For **Honeywell Automation India Limited**

INDU  
DARYANI

Digitally signed  
by INDU DARYANI  
Date: 2023.05.30  
21:08:09 +05'30'

**Indu Daryani**  
**Company Secretary and Compliance Officer**  
FCS No. 9059

Enclosure: As above

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	517174
NSE Symbol	HONAUT
MSEI Symbol	NOTLISTED
ISIN	INE671A01010
Name of the company	KEYWELL AUTOMATION INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-05-2023
Start time of the meeting	
End time of the meeting	

[Prev](#)[Next](#)

[Home](#)[Validate](#)

### Scrutinizer Details

Name of the Scrutinizer	AMRUTA RAJARSHI
Firms Name	BOKIL PUNDE AND ASSOCIATES
Qualification	CS
Membership Number	8957
Date of Board Meeting in which appointed	27-04-2023
Date of Issuance of Report to the company	30-05-2023

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	21-04-2023
Total number of shareholders on record date	35138
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	
b) Public	
<b>No. of resolution passed in the meeting</b>	<b>1</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Nisha Gupta (DIN: 02331771) as a Non-Executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6631142	6631142	100.0000	6631142	0	100.0000
Public-Institutions	E-Voting	1348554	1149519	85.2409	1132797	16722	98.5453	1.4547
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1348554	1149519	85.2409	1132797	16722	98.5453
Public- Non Institutions	E-Voting	861827	4935	0.5726	4622	313	93.6575	6.3425
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		861827	4935	0.5726	4622	313	93.6575
<b>Total</b>		8841523	7785596	88.0572	7768561	17035	99.7812	0.2188
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	207
Public - Non Insitutions	0

### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the  
Companies (Management and Administration) Rules, 2014]

To,  
The Company Secretary  
Honeywell Automation India Limited  
56 & 57, Hadapsar, Industrial Estate,  
Pune 411 013

Dear Madam,

**Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.**

I, **Amruta Rajarshi**, Partner at **M/s Bokil Punde and Associates**, Practicing Company Secretaries, Pune refer to my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022 and December 28, 2022 (collectively referred to as ('MCA Circulars') and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of voting through postal ballot by electronic means only (remote e-voting) in a fair and transparent manner and ascertaining the requisite majority for passing of resolution as contained in the postal ballot notice dated April 27, 2023. The business transacted through this notice is reproduced below:



#### SPECIAL BUSINESS:

1. Appointment of Ms. Nisha Gupta (DIN: 02331771) as a Non-Executive Director of the Company.

My responsibility as a scrutinizer for the voting process through postal ballot by electronic means is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the above-mentioned resolution, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on the aforesaid resolution for a period commencing from Saturday, April 29, 2023 (09:00 a.m.) (IST) until Sunday, May 28, 2023 (05:00 p.m.) (IST).
2. The facility of e-voting was made available to the members holding shares as on April 21, 2023 ("Cut -Off Date").
3. At the end of remote e-voting period on Sunday, May 28, 2023 (05.00 p.m.) (IST) voting portal of the agency (NSDL) was blocked forthwith.
4. After the closure of the remote e-voting facility, the votes cast through remote e-voting were unlocked forthwith.
5. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on the resolution that was put to vote were generated from the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

6. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized, I now submit my report as under on the result of the postal ballot conducted through remote e-voting in respect of the above-mentioned resolution:

**SPECIAL BUSINESS:**

**Resolution 1: Ordinary Resolution**

Appointment of Ms. Nisha Gupta (DIN: 02331771) as a Non-Executive Director of the Company.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through postal ballot conducted through electronic means
a.	Number of members voted	400
b.	Number of valid votes cast by them	77,68,561
c.	% of total number of valid votes cast	99.78%

(ii) Votes against the resolution:

Sr. No.	Particulars	Through postal ballot conducted through electronic means
a.	Number of members voted	26
b.	Number of valid votes cast by them	17035
c.	% of total number of valid votes cast	0.22%

(iii) Invalid votes:

Sr. No.	Particulars	Through postal ballot conducted through electronic means
a.	Number of members voted	3
b.	Number of invalid votes cast by them	207

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

**For BOKIL PUNDE & ASSOCIATES,  
COMPANY SECRETARIES**

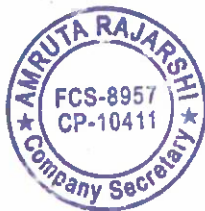


**CS AMRUTA RAJARSHI  
PARTNER**

M. N. 8957 | C.P. No. 10411

UDIN: F008957E000412382

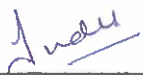
Peer Review Certificate No. 1132/2021



Place: Pune

Date: May 30, 2023

Countersigned by:



**Indu Daryani  
Company Secretary**

**Honeywell Automation India Limited**



Place: Pune

Date: May 30, 2023