

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>

August 11, 2023

The Manager – Compliance Department BSE Limited Floor 25, P. J. Towers, Dalal Street Mumbai 400 001 Scrip Code: 517174	The Manager – Compliance Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra-Kurla Complex Bandra (East), Mumbai 400051 Scrip Symbol: HONAUT
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Dear Sir/Madam,

Sub: E-voting results for the 39th Annual General Meeting of Honeywell Automation India Limited held on August 10, 2023

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith:

1. Combined voting results of remote e-voting prior to the AGM and e-voting conducted during the AGM, in relation to the business as stated in the Notice dated May 17, 2023 and transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
2. The Scrutinizer's Report dated August 10, 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Consolidated Voting Results alongwith the Scrutinizer's Report is available on the Company's website at <https://www.honeywell.com/in/en/hail> and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

We are pleased to inform you that all resolutions contained in the Notice of the Annual General Meeting have been duly passed by the Members with requisite majority. We request you to kindly take the same on record.

Thanking you,

Yours faithfully

For **Honeywell Automation India Limited**

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
56 & 57, Hadapsar Industrial Estate, Pune - 411 013

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General information about company

Scrip code	517174
NSE Symbol	HONAUT
MSEI Symbol	NOTLISTED
ISIN	INE671A01010
Name of the company	EYWELL AUTOMATION INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-08-2023
Start time of the meeting	04:00 PM
End time of the meeting	05:58 PM

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Scrutinizer Details

Name of the Scrutinizer	AMRUTA RAJARSHI
Firms Name	BOKIL PUNDE AND ASSOCIATES
Qualification	CS
Membership Number	F8957
Date of Board Meeting in which appointed	17-05-2023
Date of Issuance of Report to the company	10-08-2023

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.				
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	100.0000	6631142	0	100.0000	0.0000
	Poll	6631142	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting		1084374	78.6355	1084374	0	100.0000	0.0000
	Poll	1378987	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1378987	1084374	78.6355	1084374	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4301	0.5175	4288	13	99.6977	0.3023
	Poll	831171	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	831171	4301	0.5175	4288	13	99.6977	0.3023
Total		8841300	7719817	87.3154	7719804	13	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	223
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend of Rs.95 (Rupees Ninety Five Only) per equity share for the financial year 2022-23.				
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	100.0000	6631142	0	100.0000	0.0000
	Poll	6631142	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting		1084852	78.6702	1084852	0	100.0000	0.0000
	Poll	1378987	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1378987	1084852	78.6702	1084852	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4301	0.5175	4288	13	99.6977	0.3023
	Poll	831171	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	831171	4301	0.5175	4288	13	99.6977	0.3023
Total		8841300	7720295	87.3208	7720282	13	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	223
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Ashish Gaikwad (DIN: 07585079), who retires by rotation and being eligible, offers himself for re-appointment.				
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	100.0000	6631142	0	100.0000	0.0000
	Poll	6631142	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting		1084374	78.6355	1079488	4886	99.5494	0.4506
	Poll	1378987	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1378987	1084374	78.6355	1079488	4886	99.5494	0.4506
Public- Non Institutions	E-Voting		4301	0.5175	3627	674	84.3292	15.6708
	Poll	831171	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	831171	4301	0.5175	3627	674	84.3292	15.6708
Total		8841300	7719817	87.3154	7714257	5560	99.9280	0.0720
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	223
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify remuneration of Cost Auditors.				
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	100.0000	6631142	0	100.0000	0.0000
	Poll	6631142	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting		1084374	78.6355	1084374	0	100.0000	0.0000
	Poll	1378987	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1378987	1084374	78.6355	1084374	0	100.0000	0.0000
Public- Non Institutions	E-Voting		4301	0.5175	4285	16	99.6280	0.3720
	Poll	831171	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	831171	4301	0.5175	4285	16	99.6280	0.3720
Total		8841300	7719817	87.3154	7719801	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	223
Public - Non Insitutions	0

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the
Companies (Management and Administration) Rules, 2014]

To,
Ms. Indu Daryani
Company Secretary
Honeywell Automation India Limited
56 & 57, Hadapsar Industrial Estate,
Pune - 411 013

Dear Madam,

Subject: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 for the 39th Annual General Meeting ('AGM') of Honeywell Automation India Limited ('the Company') held on Thursday, August 10, 2023 at 04.00 p.m. (IST) through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM').

I, **Amruta Rajarshi**, Partner of **M/s Bokil Punde and Associates**, Practicing Company Secretaries, Pune refer to my appointment as the Scrutinizers 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 pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the notice convening the 39th AGM of the Company held on Thursday, August 10, 2023 through VC/OAVM and the same are reproduced herein below:

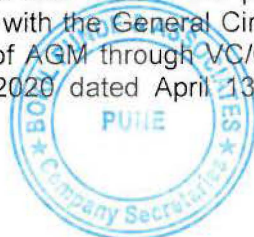
ORDINARY BUSINESSES:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare a final dividend of INR 95/- (Rupees Ninety Five only) per equity share for the financial year 2022-23.
3. To appoint a Director in place of Mr. Ashish Gaikwad (DIN: 07585079), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. To ratify remuneration of Cost Auditors.

The AGM was held through VC/OAVM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated June 15, 2020,



Amruta
Rajarshi



33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, Circular No. 2/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 05, 2023. The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and e-voting at the time of AGM on the resolutions contained in the notice of the 39th AGM of the Members of the Company. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" the above resolutions, 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 prior to AGM and e-voting facility during the AGM.

The MCA vide its aforementioned Circulars has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of AGM dated May 17, 2023, along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars issued by the MCA and the SEBI Circular Nos. SEBI/ HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and the Members of the Company holding shares on the cut-off date i.e. Thursday, August 03, 2023 were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 39th AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.
2. The remote e-voting period remained open from Monday, August 07, 2023 (9.00 a.m.) (IST) upto Wednesday, August 09, 2023 (05.00 p.m.) (IST).
3. At the end of remote e-voting period on Wednesday, August 09, 2023 (05.00 p.m.) (IST) voting portal of the agency (NSDL) was blocked forthwith.
4. After the closure of the 39th AGM on Thursday, August 10, 2023, the voting through remote e-voting prior to AGM and e-voting during the AGM were unblocked. In case of shareholders who casted votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting of such shareholders was treated as valid.
5. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsd.com.
6. Based on the reports generated from NSDL's e-voting website www.evoting.nsd.com which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:



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ORDINARY BUSINESSES:

Resolution 1: Ordinary Resolution

To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	307	8	315
b.	Number of valid votes cast by them	77,18,729	1,075	77,19,804
c.	% of total number of valid votes cast	99.99%		

(ii) Votes cast against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of valid votes cast by them	13	0	13
c.	% of total number of valid votes cast	0.01%(Negligible)		

(iii) Invalid votes:

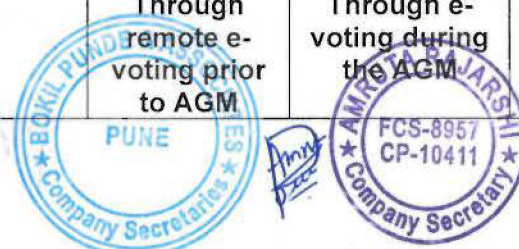
Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	223	0	223

Resolution 2: Ordinary Resolution

To declare a final dividend of INR 95/- (Rupees Ninety Five only) per equity share for the financial year 2022-23.

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the
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				AGM)
a.	Number of members voted	314	8	322
b.	Number of valid votes cast by them	77,19,207	1,075	77,20,282
c.	% of total number of valid votes cast	99.99%		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of valid votes cast by them	13	0	13
c.	% of total number of valid votes cast	0.01%(Negligible)		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	223	0	223

Resolution 3: Ordinary Resolution

To appoint a Director in place of Mr. Ashish Gaikwad (DIN: 07585079), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes cast **in favour** of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	296	8	304
b.	Number of valid votes cast by them	77,13,825	432	77,14,257
c.	% of total number of valid votes cast	99.93%		

(ii) Votes cast **against** the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the



				AGM)
a.	Number of members voted	9	4	13
b.	Number of valid votes cast by them	4,917	643	5,560
c.	% of total number of valid votes cast	0.07%		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	223	0	223

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution

To ratify remuneration of Cost Auditors.

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	304	8	312
b.	Number of valid votes cast by them	77,18,726	1,075	77,19,801
c.	% of total number of valid votes cast	99.99%		

(ii) Votes cast against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	5	0	5
b.	Number of valid votes cast by them	16	0	16
c.	% of total number of valid votes cast	0.01%(Negligible)		



Amruta
2023



(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	2	0	2
b.	Number of invalid votes cast by them	223	0	223

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 39th AGM 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: F008957E000775888

Peer Review Certificate No. 1132/2021

Place: Pune

Date: August 10, 2023

Countersigned by:



INDU DARYANI
Company Secretary
Honeywell Automation India Limited

Place: Pune

Date: August 10, 2023