

# 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>

July 26, 2022

To	To
The Manager – Compliance Department National	The Manager – Compliance Department
Stock Exchange of India Limited	BSE Limited
‘Exchange Plaza’ Bandra Kurla Complex,	Floor 25, P.J.Tower, Dalal Street
Bandra (East) Mumbai 400051	Mumbai 400001
NSE Symbol: HONAUT	BSE Scrip Code: 517174

Dear Sir,

**Sub: Newspaper Advisement for AGM, Remote E-voting and Record Date**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Stock Code- BSE: 517174, NSE: HONAUT; ISIN: INE671A01010**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 and the applicable provisions of the Companies Act, 2013, please find enclosed a copy of the newspaper advertisement, published in The Business Standard (English) and Loksatta (Marathi) on July 26, 2022 in compliance with Ministry of Corporate Affairs Circular No 20/2020 dated May 5, 2020.

1. Intimating that the 38<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, August 17, 2022 at 4.00 pm (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') along with the details of the remote e-voting facility and Record Date pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the (Listing Obligations & Disclosure Requirements), Regulations, 2015.
2. Specifying the manner in which shareholders can register email address with the Company and in respect of dividend for the financial year 2021-22 the manner of submission of necessary documents for non-deduction/deduction at lower rate of tax deducted at source. We request you to kindly take the above on record. The above is for your information and record.

Thanking You,

Yours Sincerely,

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**  
Encl: A/a





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## Honeywell Automation India Limited

CIN: L29299PN1984PLC017951

**Regd. Office:** 56 & 57, Hadapsar Industrial Estate, Pune 411 013

Phone: +91 20 7114 8888, E-mail: [HAIL.investorservices@honeywell.com](mailto:HAIL.investorservices@honeywell.com)

Website: <https://www.honeywell.com/in/en/hail>

### NOTICE

Notice is hereby given that the 38th Annual General Meeting ('AGM') of the Company will be held on **Wednesday, August 17, 2022 at 4.00 p.m. through Video Conference and/or Other Audio Video Means** in compliance with the General Circulars and all other applicable laws and circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India to transact the Ordinary and Special Business as set out in the Notice of AGM.

In compliance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended March 31, 2022 will be sent to all shareholders whose email addresses are registered with the Company/Depository Participant(s). The same are also available on the Company's website <https://www.honeywell.com/in/en/hail>, on NSDL's website <https://www.evoting.nsdl.com> and on the website of Stock Exchanges in India i.e., BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The electronic dispatch of above-referred documents has been completed on July 23, 2022.

To support the 'Green Initiative', members who have not registered/updated their email addresses and mobile number are requested to register/update the same with TSR Consultants Pvt. Ltd. (previously TSR Darashaw Consultants Pvt. Ltd.) at [https://tcpl.linkintime.co.in/EmailReg/Email\\_Register.html](https://tcpl.linkintime.co.in/EmailReg/Email_Register.html) by following the instructions provided therein /their respective depository participants.

Members holding shares either in physical form or in dematerialized form, may cast their vote on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited [NSDL]. All the members are informed that:

- The remote e-voting shall commence on **Saturday, August 13, 2022 (9.00 a.m. IST) and would end on Tuesday, August 16, 2022 (5.00 p.m. IST)**.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, August 10, 2022**.
- Any person, who acquires shares of the Company and becomes member of the Company after the electronic dispatch of the Notice of AGM and holding shares as of the cut-off date i.e., of Wednesday, August 10, 2022 may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if you are already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.
- Members may note that : 1) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; 2) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again,

The record date for determining the names of members eligible for Final Dividend for 2021-22, if approved by the members at the AGM, is **Wednesday, August 10, 2022**. Members are requested to update/register their e-mail ID, Bank Mandate and KYC details with their respective Depository Participants, if shares are held by them in dematerialized mode or with the Company's Registrar and Transfer Agents, TSR Consultants Pvt. Ltd if the shares are held by them in Physical mode.

Members may note that the Income Tax Act, 1961, (the IT Act) as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 01, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to follow the below link and submit the documents in accordance with provisions of IT Act on or before August 10, 2022. The dedicated email ID for queries in this respect is [HAIL.Dividend@Honeywell.com](mailto:HAIL.Dividend@Honeywell.com), <https://zfrmz.com/T26xrfwWhXvxmPY7XYU>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Sanjeev Yadav at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Given below are the details of the person responsible to address the grievances connected with the facility for remote e-voting:

Name and Designation: Mr. Sanjeev Yadav, Assistant Manager

Address: National Securities Depository Limited., 4 floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapaty Bapat Marg, Lower Parel, Mumbai 400013

Email address: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in); Contact detail: 1800-1020-990/1800-224430

For Honeywell Automation India Limited

Place: Pune  
Date: July 26, 2022

**Farah Irani**  
Company Secretary