

# 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 18, 2022

To  
The Manager – Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza' Bandra Kurla Complex,  
Bandra (East) Mumbai 400051  
NSE Symbol: HONAUT

To  
The Manager – Compliance Department  
BSE Limited  
Floor 25, P.J.Tower, Dalal Street  
Mumbai 400001  
BSE Scrip Code: 517174

Dear Sir,

**Sub: 38<sup>th</sup> Annual General Meeting ('AGM') of the Company - Proceedings**

Time of Commencement of AGM: 4:00 PM  
Time of Conclusion of AGM: 5:40 PM

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, August 17, 2022 at 4.00 p.m. IST through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

In this regard, please find enclosed the summary of proceedings of AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and record.

Yours Sincerely,

**For Honeywell Automation India Limited**



**Farah Irani  
Company Secretary**

**Encl: A/a**



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>

### **SUMMARY OF PROCEEDINGS OF 38<sup>th</sup> ANNUAL GENERAL MEETING**

The 38<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, August 17, 2022 at 4.00 p.m. IST through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All the Directors of the Company attended the AGM. Dr. Ganesh Natarajan, the Chairman took the Chair and conducted the proceedings of the meeting, the requisite quorum being present. The Company Secretary briefed the members on the general instructions for participation and evoting during the meeting. The Company Secretary informed that the Company had provided the members the facility to cast their votes electronically through remote evoting on all resolutions set forth in the Notice and that the members who have joined the AGM and had not voted electronically through remote evoting were provided the facility to cast their votes through evoting during the meeting and for another 15 minutes after closure of the meeting.

The Chairman addressed the shareholders and spoke about the performance of the Company during the Financial Year 2021-22 and general outlook of the economy. This was followed by presentation by Mr. Ashish Gaikwad, Managing Director.

Before the agenda items set forth in the Notice were read, the Chairman invited the members who had registered themselves as speakers within stipulated time frame to raise their questions.

Clarifications were provided to the queries raised by the speakers.

The Company Secretary read out the Agenda items set forth in the Notice.

# 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>

The following items of business, as per the Notice of the AGM were transacted –

Ordinary Business:

1. To receive, consider, and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.
2. To declare final dividend of INR 90/- per equity share for the financial year 2021-22.
3. To consider appointing a Director in place of Mr. Atul Pai who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

4. To approve appointment of Mr. Rajesh Rege as a Director of the Company
5. To ratify remuneration of Cost Auditor
6. To consider and approve payment of commission to Directors {other than the Managing Director / Executive Director(s)}

The Company Secretary informed the shareholders that Ms. Amruta Bilgi of M/S. Bokil Punde & Associates, Company Secretaries, who were appointed as the Scrutinizers for the AGM would submit the combined voting results of remote voting and voting at the AGM for all the 6 items as per the Notice of AGM.

The Scrutinizers' report would be submitted within 2 working days of conclusion of the Annual General Meeting and accordingly the voting results would be announced/submitted to the stock exchanges and will be uploaded on the website of the Company.

The above is for your information and record.

Yours faithfully

**For Honeywell Automation India Limited**



**Farah Irani**  
**Company Secretary**

Pune, August 18, 2022