

**Honeywell Automation India Ltd.**

CIN: L29299PN1984PLC017951

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

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August 9, 2017

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Kind Attn: Mr. K. Gopalkrishnan

To  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai 400051  
Kind Attn: Mr. Hari

Dear Sirs,

**Sub: Annual General Meeting ('AGM')**

The 33<sup>rd</sup> Annual General Meeting of the Company was held on Wednesday, August 9, 2017 at 4.00 p.m. at Honeywell Automation India Limited, 56 & 57, Hadapsar Industrial Estate, Pune 411 013 and the following business was conducted:

**Ordinary Business**

1. Adoption of the Audited Financial statements for the financial year ended March 31, 2017 and Directors' Report and Auditors' Report thereon
2. Declaration of final dividend of Rs. 10/- (100%) per equity share of Rs. 10/- each for the financial year ended March 31, 2017
3. Appointment of Ms.Tina Pierce as Director, who retires by rotation and is eligible for reappointment
4. Ratification of appointment of M/s. Deloitte Haskins & Sells LLP (Firm Registration No. 117366W/W-100018) as the Statutory Auditors for the financial year 2017-18

**Special Business**

5. Approval for Related Party transactions/arrangements with Honeywell International Inc., Honeywell Measurex (Ireland) Limited and Honeywell Turki-Arabia Limited
6. Approval for payment of Commission to Directors or some or any of them {other than Managing Director / Executive Director(s)}

The outcome of the Annual General Meeting will be intimated within the prescribed timelines.

The above is for your information and record.

Yours faithfully

**For Honeywell Automation India Limited**



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