

# 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  
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: 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



ADDRESS OF  
UCO BANK, ZONAL OFFICE, PUNE  
2190/2191, Sahakar Nagar, Gali No.4, Pune-411009,  
Phone : 020-24544006 E-mail: zopune.rec@ucobank.co.in

**E-AUCTION SALE NOTICE  
FOR SALE OF  
IMMOVABLE PROPERTIES  
(UNDER SARFAESI ACT-2002.)**

E Auction Sale Notice for Sale of Immovable Assets under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002.  
Notice is hereby given to the public in general and in particular to the borrower(s)/guarantor(s)/and legal heir(s) that the below described Immovable property/ies mortgaged / charged to the Secured Creditor, the constructive / symbolic/ physical possession of which has been taken by the Authorized Officer UCO Bank. Secured Creditor, will be sold on "AS IS WHERE IS", "AS IS WHAT IS" & "WHATEVER THERE IS" basis on 29/08/2022 for recovery of below mentioned dues to the UCO Bank, Secured Creditor from below mentioned details of Borrower(s) and Guarantor(s). The Reserve price and EMD of Respective Immovable Asset is mentioned below. The sale will be done by the undersigned through e-auction platform provided at the website: <https://www.mstcecommerce.com/auctionhome/bapi/index.jsp>

**LAST DATE & TIME OF DEPOSIT OF EMD AND SUBMISSION OF DOCUMENTS ON/BEFORE 28.08.2022 up to 4PM IST FOR E AUCTION to be conducted on 29.08.2022 between 1:00 PM and 5:00 PM IST.**

S No., Branch Name & Tel No. / email id, Name of Authorised Officer	Name of Borrower / Guarantor	Description of Property	a) Date of demand / recall notice b) Possession date c) Balance O/S Rs)	a) Reserve Price b) Earnest Money c) Incremental Amount.	Date & Time of E-Auction (With Unlimited Extension of 10 minutes each)	Status of Possession
1	2	3	4	5	6	7
1 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower- M/s Mashai Allah Bhaji Center</b> Prop : Abbas Babal Kagwad <b>Guarantor</b> Shaibal Abbas Kagwad	<b>Owner of Property-- Abbas Babal Kagwad</b> Pieces and Parcels of - Flat No. 4, Ashiyana Apartment, S.No. 171, CTS No. 123B, Mouje Nachane, Taluka Ratnagiri, Pin-415612, District-Ratnagiri, State-Maharashtra. <b>2BHK FLAT - Ground Floor</b> Area of the Land : sq ft. Built Up Area : Sq ft. Salabe Area : 78 Sq.mt. / 805 Sq.Ft. <b>Boundaries of the Plot :</b> North- Kajarghati Road, South- C TS No- 123, East- C TS No-155, West-Road	a) 26/02/2021 b) 25/08/2021 c) 9,75,17.50 +unapplied interest + Charges	a) Rs. 17,76,000/- b) Rs. 1,77,600/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
2 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower- Mohammad Faruk Dawood Memen</b> Rijwana Mohammad Faruk Memen <b>Guarantor ; Na</b>	<b>Owner of Property- Mohammad Faruk Dawood Memen</b> Pieces And Parcels Of - Flat No. 208, B Wing, Solar Green Residency, Alishan Corner, Mouje - Tiwandewadi, Majagaon Road, Ratnagiri, Taluka Ratnagiri, Pin-415612, District-Ratnagiri, State-Maharashtra. Area of The Land : Sq Ft. Built Up Area : Sq Ft. Salabe Area : 635 Sq.Ft. <b>1BHK Flat - Second Floor (Top Floor)</b> <b>Boundaries Of The Plot :</b> North - C TS No - 27/1/1a1, South- Road, East- Airport Road, West- C TS No-27/1/1a1	a) 26/02/2021 b) 26/08/2021 c) 11,25,416.30 + unapplied interest + Charges	a) Rs. 14,01,000/- b) Rs. 1,40,100/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
3 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower- Diptee Deepankar Todankar &amp; Deepankar Praksah Todankar</b> Deepankar Praksah Todankar <b>Guarantor ; Na</b>	<b>Owner of Property- Diptee Deepankar Todankar &amp; Deepankar Praksah Todankar</b> Pieces and Parcels of - Flat No. - 209, Kanchan Vatika, Zadgaon, Constructed on S.No. 113 1/2, CTS No. 1275/1. Pin-415612, District-Ratnagiri, State - Maharashtra., Area of the Land : sq ft. Built Up Area : Sq ft. Salabe Area : 612 SQ.FT. <b>1BHK FLAT - Stilt Second Floor (Ground Floor is Parking)</b> <b>Boundaries of the Flat :</b> North- Flat No - 210, South- Flat No - 208/a, East- Open Space, West-Passage	a) 26/02/2021 b) 26/08/2021 c) 13,83,776.50 + unapplied interest + Charges	a) Rs. 13,50,000/- b) Rs. 1,35,000/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
4 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower- M/s Kutubuddin Sea Foods</b> Prop : Saaim Nawaz Kutubuddin Mulla <b>Guarantor ; Na</b>	<b>Owner of Property- Kutubuddin Ismail Mulla</b> Pieces and Parcels of - Flat No. 301, C Wing, Millat Nagar Apartment, Constructed on S.No. 194A/A/A/A, H. No. 1/7A, S. No. 194A3, CTS No. 638, Mouje Nachane, Taluka Ratnagiri, Pin-415612, District-RATNAGIRI, State-Maharashtra. Area of the Land : sq ft. Built Up Area : Sq ft. Salabe Area : 47.75 SQ.MT. <b>1BHK Flat - Second Floor</b> <b>Boundaries of the PLOT :</b> North - CTS No - 637, South - Land Owned by Shri Suware, East - CTS No - 636, West - CTS No - 656	a) 26/02/2021 b) 25/08/2021 c) 28,73,734.63 + unapplied interest + Charges	a) Rs. 9,46,000/- b) Rs. 94,600/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
5 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower : M/s Amin Vegetables</b> Prop : Sameena Kayyum Bagwan <b>Guarantor ; Na</b>	<b>Owner of Property- Sameena Kayyum Bagwan</b> Pieces and Parcels of - Shop No. 2, Lucky Complex, Bashte Plaza, Constructed on S. No. 237, H. No. 4/4, CTS No. 2372, 2372/1, 2372/2, Dhanaji Naka, Zadgaon, Taluka Ratnagiri, Pin-415612, District-RATNAGIRI, State-Maharashtra. Area of the Land : sq ft. Built Up Area : Sq ft. Salabe Area : 15.91 SQ.MT. <b>COMMERCIAL SHOP - Ground Floor</b>	a) 06/04/2021 b) 25/08/2021 c) 9,55,479.30 + unapplied interest + Charges	a) Rs. 17,18,000/- b) Rs. 1,71,800/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
6 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower : Samir Ashok Khade</b> Ashok Ganpat Khade <b>Guarantor ; Santosh Govind Rewale</b>	<b>Owner of Property- Ashok Ganpat Khade</b> Pieces and Parcels of - Residential House No. 442-A, Constructed on S. No. 90, H. No. 1/1C, Near Ganesh Mandir, Shringar, Mauja - Ganeshwadi, Shringar, Taluka- Ratnagiri, Pin-415612, District-Ratnagiri, State-Maharashtra. Area of the Land : sq ft. Built Up Area : 70.54 Sq. Mt. Salabe Area : 322 Sq. Mt. <b>RESIDENTIAL HOUSE - Ground + First Floor</b> <b>Boundaries of the PLOT /FLAT :</b> North- Property Owned By Parvati Sankar Payare, South- Property Owned By Varekar, East- Road, West- Property Owned By Parvati Sankar Payare	a) 06/04/2021 b) 26/08/2021 c) 11,22,123.50 + unapplied interest + Charges	a) Rs. 11,81,000/- b) Rs. 1,18,100/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
7 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower : Masood Abdul Hamid Dhalwelkar</b> Sadika Masood Dhalwelkar <b>Guarantor ; Na</b>	<b>Owner of Property- Masood Abdul Hamid Dhalwelkar &amp; Sadika Masood Dhalwelkar</b> Pieces and Parcels of - Flat No. 6, Kanchan Ocean View Apartment, Godbole Stop Area, Mirkarwada, Constructed on S.No. 143, H. No. 1B, CTS No. 143A, Taluka Ratnagiri, Pin-415612, District-RATNAGIRI, State-Maharashtra., Area of the Land : sq ft. Built Up Area : Sq ft. Salabe Area : 369 SQ.FT. <b>1BHK FLAT - First Floor</b> <b>Boundaries of the Plot :</b> North- part Of The S. No- 143, South- Part Of The S. No- 143, East- Part Of S No- 143, West- Municipal Road	a) 06/04/2021 b) 25/08/2021 c) 10,15,034.10 + unapplied interest + Charges	a) Rs. 11,80,000/- b) Rs. 1,18,000/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
8 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower : Pallavi Vrudavan Pawar</b> Rajashree Vinayak Pawar, Rameshwari Rahul Patil <b>Guarantor ; Na</b>	<b>Owner of Property- Rajashree Vinayak Pawar, Vrudavan Vinayak Pawar, Rameshwari Rahul Patil</b> Pieces and Parcels of - Flat No. 101, Shivshrushti Complex, D Wing, Dattatray Building, Constructed on S.No. 174, H.No. 1/2A , Mouje Zadgaon, Taluka Ratnagiri, Pin-415612, District-Ratnagiri, State-Maharashtra., Area of the Land : sq ft. Built Up Area : Sq ft. Salabe Area : 540 Sq.Ft. <b>1BHK FLAT - First Floor</b> <b>Boundaries of the PLOT :</b> North- open Space & Property of Dali, South- Road, East- Property of Narkar, Shirke, Bhole Etc, West- Road	a) 06/04/2021 b) 26/08/2021 c) 10,69,619.10 + unapplied interest + Charges	a) Rs. 11,92,000/- b) Rs. 1,19,200/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
9 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower : M/s Kisor Chana Center</b> Kavita Kihor Dhole <b>Guarantor ; Kishor Raghunath Dhole</b>	<b>Owner of Property- Kishor Raghunath Dhole</b> Pieces and Parcels of - Shop Bearing Municipal House No. 1085-A on S.No. 335A1, H.No. 8-3/3A, CTS No. 3200B at Zadgaon, Opp. Macchi Market, Ratnagiri, Pin-415612, District-Ratnagiri, State - Maharashtra., Area of the Land : Sq Ft. Built up area : Sq Ft. Salabe Area : 145 Sq.Ft. <b>Commercial Shop - Ground Floor</b> <b>Boundaries Of The Plot /Flat:-</b> North- CTS No - 3201, South- C TS No - 3200, East- Part Of C TS No - 3200, West- Municipal Road	a) 16/04/2021 b) 25/08/2021 c) 3,50,561.10 + unapplied interest + Charges	a) Rs. 6,67,000/- b) Rs. 66,700/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
10 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower : Ashraf Husain Sakharkar</b> Guarantor ; Masood Abdulhamid Dhalwelkar	<b>Owner of Property- Ashraf Husain Sakharkar</b> Pieces and Parcels of - Shop No. 31, Kanchan Ocean View Apartment, Mirkarwada Road, Ratnagiri, Constructed on S. No. 143, H. No. 1B, Ward No. 30/75, CTS No. 143A, Pin-415612, District-RATNAGIRI, State-Maharashtra., Area of the Land : Sq ft. Built Up Area : Sq ft. Salabe Area : 213 SQ.FT. <b>COMMERCIAL SHOP - Ground Floor</b> <b>Boundaries of the Flat/Shop :-</b> North- Open Space, South- Shop No -30, East- Open Space, West- common Toilet	a) 19/04/2021 b) 25/08/2021 c) 3,19,734.15 + unapplied interest + Charges	a) Rs. 8,45,000/- b) Rs. 84,500/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
11 <b>RATNAGIRI (2172)</b> 02352-295308 ratnag@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower : Gulnar Mukhtyar Boat</b> Mukhtyar Ishak Boat <b>Guarantor ; Zubair Sirajuddin Nakade</b>	<b>Owner of Property- Gulnar Mukhtyar Boat</b> Pieces and Parcels of - Flat No. 303 (Shirgaon Gram Panchayat House No. 2667) located in the C- wing of building named "Bait Ul Nayab", Hayat Nagar, Zadgaon (outside Ratnagiri Municipal Limit) within the limits of Shirgaon Gram Panchayat, Taluka Ratnagiri, Constructed on S. No. 425A1, H.No. 3B 7, 8B & S 21, H. No. 1B2, Pin-415612, District- Ratnagiri, State-Maharashtra., Area of the Land : sq ft. Built Up Area : Sq ft. Salabe Area : 409 SQ.FT. <b>1BHK Flat - 2nd Floor</b>	a) 19/04/2021 b) 26/08/2021 c) 5,48,211.50 + unapplied interest + Charges	a) Rs. 9,12,888/- b) Rs. 91,289/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>
12 <b>KUDAL(3064)</b> 02362-224500 kudalm@ucobank.co.in <b>Gyananand Sharma</b>	<b>Borrower : Gokul Dudi Agency</b> Prop : Nagojirao Bhausaheb <b>Guarantor ; Bhusaheb Nagojirao Bhosale</b>	<b>Owner of Property- Bhusaheb Nagojirao Bhosale</b> Pieces And Parcels of - House No 99, Survey Number 101, Hissa Number 39, Talwadi Mangaon, Taluka Kudal, Pin - 416519, District - Sindhudurg, State - Maharashtra., Area Of The Land : 700 Sq Mt., Carpet Area : Sq Ft, Built Up Area : 108.69 Sq Mt, Salabe Area : 700.00 Sq Mt. / 108.69 Sq Mt / 0.07 Hectare (index 2)	a) 24/09/2018 b) 12/06/2019 c) 6,53,313/- + unapplied interest + Charges	a) Rs. 14,34,000/- b) Rs. 1,43,400/- c) Rs. 10,000/-	<b>29.08.2022</b> 1.00 pm to 5.00 pm (With Unlimited Extension as above)	<b>SYMBOLIC POSSESSION</b>

**PUBLIC NOTICE**

**Release of Security / Deposit to Legal Representative of Smt. Sushila N. Runta**

Public Notice is hereby given to all concerned, that Smt. Sushila N. Runta resident of 68A, Rungta Lane, Napeansea Road, Mumbai-400006, ("Deceased"), Member of Indian Clearing Corporation Ltd ("ICCL") passed away on 07.09.2017 and the Security Deposit deposited by the Deceased with ICCL/BSE is proposed to be released in favour of her Legal Representative viz., **Shri. Niraj Kumar Runta**. Any person having objection to the aforesaid release of Security/Deposit in favour of the Legal Representative may contact ICCL/BSE by addressing an email on [manish.mehta@icclindia.com](mailto:manish.mehta@icclindia.com)/ [tushar.ambani@icclindia.com](mailto:tushar.ambani@icclindia.com) within 15 days of publication of the present notice. Date: July 26, 2022

**CRIMSONWAVE PRIVATE LIMITED**

Reg off: A/402, Shelton Apartment, Nehru Road, Vakola Bridge, Behind Citizen Credit CO-OP Bank, Mumbai - 400055  
CIN: U74999MH2018PTC305471 / Email: anikdce12@gmail.com  
Form No. INC-26  
[Pursuant to rule 30 of the Companies (Incorporation) Rules, 2014]  
Advertisement to be published in Newspaper for the change in registered Office of the Company from one state to another  
**BEFORE THE CENTRAL GOVERNMENT  
WESTERN REGION, MUMBAI**  
In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014  
And  
In the matter of Crimsonwave Private Limited having its registered office at A/402, Shelton Apartment, Nehru Road, Vakola Bridge, Behind Citizen Credit CO-OP Bank, Mumbai - 400055, ...Petitioner  
Notice is hereby given to the general public that the company proposes to make application to the Regional Director, Western Region, Mumbai under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra ordinary general meeting held on Monday, June 27, 2022 to enable



# Honeywell

## 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

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\\_Reg/Email\\_Register.html](https://tcpl.linkintime.co.in/EmailReg>Email_Reg/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:

- a. 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)**.
- b. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Wednesday, August 10, 2022**
- c. 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.
- d. 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/T26xrfvwWhXvxnPY7XYU>.

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](https://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, Senapati 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