

# 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>

October 7, 2023

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

**Sub: Newspaper Advertisement - Notice of Postal Ballot and E-voting information**

**Ref: Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').**

Pursuant to Regulations 30 and 47 of the SEBI Listing Regulations, please find enclosed herewith a copy of the 'Notice of Postal Ballot and e-voting information' of Honeywell Automation India Limited ('the Company') published in the following newspapers on October 7, 2023:

- Business Standard (in English language) and
- Loksatta (in Marathi language)

The same is also being made available on the website of the Company at <https://www.honeywell.com/in/en/hail>.

The above is for your information and record.

Yours Sincerely,

**For Honeywell Automation India Limited**

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**Indu Daryani**  
**Company Secretary and Compliance Officer**  
FCS No. 9059

Enclosure: As above

## S. E. RAILWAY – TENDER

Divisional Railway Manager (Engg.), Chakradhpur acting For & On behalf of The President of India invites E-Tenders against Open Tender. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Sl. No. **Tender Notice No. & Name of work** are as follows : (1) **CKP-CENTRAL-23-24-33.** Miscellaneous Repairs in Qtrs. No. A/87/1-4 (01 Block G + 1 Building) for accommodation of Transit Camp in SERSA Ground and in Little Pearls Schools in Chakradhpur. **Tender Value** : ₹ 1,20,83,988.51. **EMD** : ₹ 2,10,400/- (2) **CKP-GSU-MECH-BNDM-23-24-17.** Construction of Pathway in connection with improvement of rake examination facilities at Departure Yard at Bondaunuda. **Tender Value** : ₹ 2,85,68,448.07. **EMD** : ₹ 2,92,900/- (3) **CKP-GSU-ENGG-DIVY-23-24-18.** Provision of Minimum essential amenities & facilities for Divyangan at Raigangpur and Paniposthi stations under Amrit Bharat Station Scheme (Phase-III) under the jurisdiction of Shri DEN/West/CKP. **Tender Value** : ₹ 2,32,86,491.28. **EMD** : ₹ 2,66,400/- (4) **CKP-SOUTH-22-24-28.** Through sleeper renewal (Primary) of existing PSC-60kg sleeper (1660 Nos/Km) with new wider and heavier PSC-60 kg sleeper (1660 Nos/Km) with elastic fastening by Track Relaying Train (TRT) including deep screening/raising of ballast cushion to the standard of 35 cm by BCM Machine, earth work, drain and widening of cessat TRT base depot/in section for 84,721 Track km in between section Rajkarsawan - Dangaooposi (UP & DN) under the jurisdiction of DEN/south/CKP. **Tender Value** : ₹ 9,46,42,875.60. **EMD** : ₹ 6,23,200/- **Cost of Tender form** : ₹ 0 for 1, 2 & 3 each. **Date of opening** : 26.10.2023 for Sl. No. 1 & 31.10.2023 for Sl. No. 2 & 3 each and 30.10.2023 for Sl. No. 4. **Types of Contract** : Works Contract for 1, 2 & 3 each. The tender can be viewed at Website <http://www.ideps.gov.in>. In the tender/bidders must have Class-III Digital Signature Certificate & must be registered under an IREPS Portal. Only registered tender/bidder can participate on e-tendering. All relevant paper must be uploaded at the time of participating in e-tendering. (PR-675)

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#### NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION

NOTICE is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide General Circular Nos. (i) 14/2020 dated April 8, 2020, (ii) 17/2020 dated April 13, 2020, (iii) 22/2020 dated June 15, 2020, (iv) 33/2020 dated September 28, 2020, (v) 39/2020 dated December 31, 2020, (vi) 10/2021 dated June 23, 2021, (vii) 20/2021 dated December 8, 2021, (viii) 03/2022 dated May 05, 2022, (ix) 10/2022 and 11/2022 dated December 28, 2022 and (x) 9/2023 dated September 25, 2023 (collectively "MCA Circulars"), to transact the special business as set out hereunder by passing Ordinary / Special Resolution, as applicable, by way of postal ballot only by voting through electronic means (remote e-voting):

Sr. No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Appointment of Mr. Brian Scott Rudick (DIN: 06759691) as a Non-Executive Director of the Company
2.	Special Resolution	Re-appointment of Ms. Neera Saggi (DIN: 00501029) as an Independent Director of the Company

The Notice of Postal Ballot ("Notice") is available on the website of the Company at <https://www.honeywell.com/in/en/hail> and on the websites of the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. A copy of the Notice is also available on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In compliance with the aforesaid MCA Circulars, the Company has sent the Notice on Friday, October 6, 2023, only in electronic form to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from TSR Consultants Private Limited, the Company's Registrar and Transfer Agent ('RTA')/Depositories as on Saturday, September 30, 2023 ("Cut-Off date") and whose email addresses are registered with the Company/RTA/Depository Participants (in case of electronic shareholding) or who will register their email address in accordance with the process outlined in the Notice. Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system. The remote e-voting period commences on Sunday, October 8, 2023 at 9:00 a.m. (IST) and shall end on Monday, November 6, 2023 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made special arrangements with its RTA for registration of email addresses in terms of the MCA Circulars. Eligible Members who have not registered their email addresses with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Friday, October 27, 2023, basic which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice.

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.: 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Board of Directors of the Company has appointed Ms. Amrita Rajashri (Membership No. 8957 and CP No. 10411), Partner at Bokil Punde and Associates, Practicing Company Secretaries, to act as the Scrutinizer, for conducting the postal ballot process, in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit her report to the Chairman or any other person authorised by him. The said Results along with the Scrutinizer's Report will be placed on the Company's website at <https://www.honeywell.com/in/en/hail>, the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") and be made available on their respective websites viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The results shall also be displayed on the Notice Board at the Registered Office of the Company.

For Honeywell Automation India Limited

Sd/-  
Indu Daryani  
Company Secretary  
FCS No. 9059

Place: Pune

Date: October 6, 2023

— Advertorial

## SCHENCK PROCESS REFOCUSES ON CORE BUSINESS AFTER CARVE-OUT OF THE FOOD DIVISION

The long-established German-based company Schenck Process is moving into a more sustainable future after the carve-out of its food solutions to Hillenbrand/Coperion. The expert for process-critical bulk solids applications is now focusing 100% on its core competencies of weighing, feeding, pulverising, conveying technology with over 300 patents as well as further developed digital applications. New and green process technologies are to contribute to a climate-neutral circular economy in the target industries of chemicals, high-performance materials, cement, steel, and energy - with further optimised customer service.

Schenck Process is repositioning itself: Under the leadership of the new CEO Dr Jörg Ulrich, the company is ushering in a new era following the carve-out of the food division. "The business units in Europe, India and China will benefit greatly from the new size of the company, which has changed from 2,500 to 1,100 employees. We combine our premium products including bulk solids expertise, our advanced digital solutions, integrated solutions, and services for process-critical

"We believe that this strategic carve out will empower us to concentrate our efforts on our core operations, enabling us to drive innovation, enhance customer experiences, and focuses on chemicals and



SH. RAJESH PATHAK

Managing Director,  
Schenck Process Solutions India Pvt. Ltd.

accelerate market growth," said Managing Director, Mr. Rajesh Pathak at Schenck Process Solutions India Pvt. Ltd. "We are confident that this move will lead to even more effective solutions and services for our valued customers."

#### About Schenck Process

Schenck Process is a leading global supplier of sustainable products, integrated solutions, and services for process-critical

high-performance materials as well as infrastructure, energy market segments and alternative fuels.

The product range includes solutions for industrial weighing, feeding, conveying, milling, and grinding, and related digital applications of the CONIQ product family.

For more information, please visit:  
[www.schenckprocess.com](http://www.schenckprocess.com)

## SBI भारतीय स्टेट बैंक

Retail Assets Centralised Processing Centre, Belapur, CBD Belapur Railway Station Complex, Tower No. 4, 5th Floor, C.B.D. Belapur, Navi Mumbai - 400 014

### DEMAND NOTICE

A notice is hereby given that the following borrower/s, Shri. Abaso Yashwant Jadav, (1) A-201, Tulsi Mangalam Chs, Plot No.51, Sector - 12, Near Usw Chowk, Kharghar-410210, (2) Flat No.302, 3rd Floor, A Wing, Bldg No.3, Shivani Heritage, Survey No.28, Hissa No.3, Village Ashte, Tal-Panvel, Dist Raigad. (3) House No.34, Peth Ward, Belawade Khurd, Tal-Patan, Dist-Satara, (House Loan A/c- 36717073446/36717081753) have defaulted in the repayment of principal and interest of the loans facility obtained by them from the Bank and the loans have been classified as Non Performing Assets (NPA). The notices were issued to them on 25/09/2023 under section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 on their last known addresses, but have been returned unserved, they are hereby informed by way of this public notice.

Amount Outstanding : **Rs.35,87,625.00** (Rupees Thirty Five Lacs Eighty Seven Thousand Six Hundred And Twenty Five only) as on 25.09.2023 with further interest and incidental expenses, costs, etc.

The steps are being taken for substituted service of notice. The above Borrower(s) and/or their Guarantor(s) (whenever applicable) are hereby called upon to make payment of outstanding amount within 60 days from the date of publication of this notice, failing which further steps will be taken after expiry of 60 days from the date of this notice under sub-section (4) of section 13 of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.

The borrowers attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available to redeem the secured assets.

### Description of Immoveable properties

Flat No.302, 3rd Floor, A Wing, Building No.3, Shivani Heritage, Survey No.28, Hissa No.3, Village Ashte, Panvel, Raigad

Date: 06/10/23, Place: RACPC,Belapur Authorised Officer, State Bank of India

## PSPCL

Punjab State Power Corporation Limited  
(Regd. Office: PSEB Head Office, The Mall, Patiala)  
Corporate Identity Number A40109PB2010SGC033813 Website: [www.pspcl.in](http://www.pspcl.in)  
Phone No. 01881-275289 E-mail: Se-hq-gsppc-ropar@pspcl.in

E-Tender Eng. No. 7472/P-3/EMP-12450 dated 03.10.23

Dy. Chief Engineer/ Headquarter (Procurement Cell-3) GGSSTP, Roopnagar invites E-Tender ID No. 2023\_POWER\_110340\_1 for Procurement of coal mill bearing for XRP & HP-803 mills installed at Stage 2 & 3 at GGSSTP, Roop. For detailed NIT & Tender specification please refer to <https://eproc.punjab.gov.in> from 05.10.23/05.00 PM onwards.

Note: Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>

76155/12/2263/2023/28563 RTP-115/23

- BS COMMERCIAL FEATURE

## MAXIMUS EMBARKS ON SIGNIFICANT EXPANSION INITIATIVE IN AFRICA TO DRIVE SALES GROWTH



## MAXIMUS

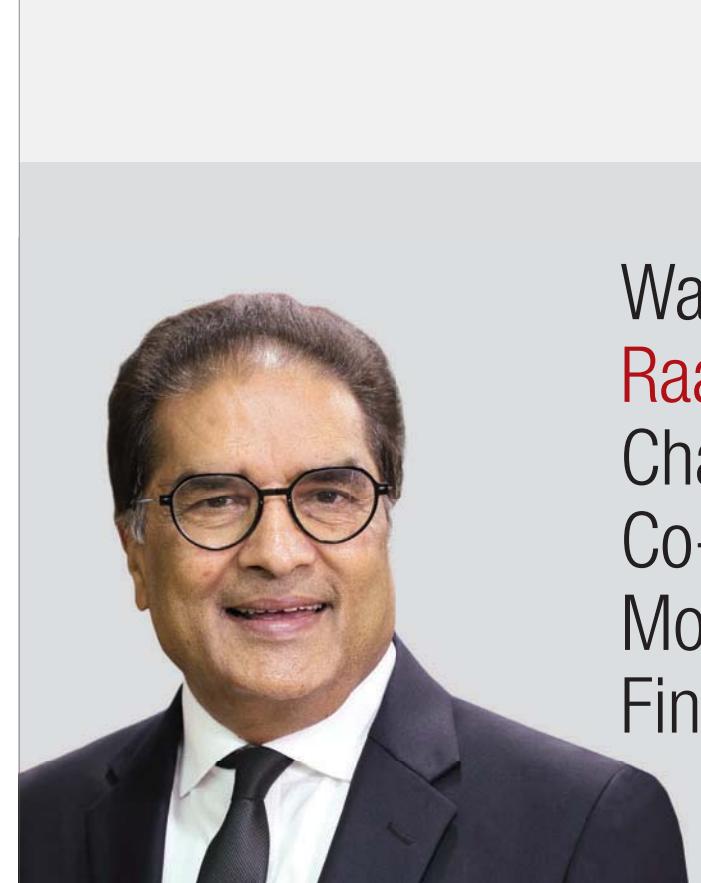
Maximus International Limited, through its step-down subsidiary Quantum Lubricants E.A. Ltd, is pleased to announce the appointment of an exclusive distributor for their premier range of lubricants and other allied products across Uganda, Tanzania, and Rwanda. This strategic partnership reflects Maximus Group's (MG) commitment to enhancing market reach and delivering high-quality products to customers in these regions.

The newly appointed distributor, J Shrinika Limited (JSL), Kenya, brings a wealth of industry expertise and a strong distribution network, making them an ideal partner to promote and distribute MG's advanced lubricants. This collaboration is poised to create new avenues for customers in Uganda, Tanzania, and Rwanda to access cutting-edge solutions designed to optimize equipment performance and extend service life.

JSL will play a pivotal role in introducing MG's comprehensive product portfolio to a wider customer base, offering tailored solutions that cater to various applications and industries. Customers in Uganda, Tanzania, and Rwanda can now access a diverse range of lubricants backed by MG's commitment to quality and innovation.

Both MG and JSL are excited about the opportunities that lie ahead and are dedicated to delivering unparalleled value to customers through this collaboration. The partnership aims to combine MG's technical expertise with JSL's distribution prowess to elevate the standards of lubrication solutions in the region and to achieve significant volumes. With this appointment, MG's East African business estimates to cross revenue of INR 100 Cr in the next 2 years.

#bsbfsi



Watch  
Raamdeo Agrawal  
Chairman &  
Co-founder,  
Motilal Oswal  
Financial Services

## India's Biggest BFSI Event Business Standard

### BFSI INSIGHT SUMMIT

October 30, 31 | Mumbai

Visit [bit.ly/bs\\_bfsi](http://bit.ly/bs_bfsi) for the complete schedule



For partnerships, get in touch with  
amol.patwardhan@bsmail.in 9892172464 | nitin.pathre@bsmail.in 9867153495

## Business Standard Insight Out

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