

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 27, 2021

BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th Floor, Plot No. C/1,
Dalal Street	G Block, Bandra-Kurla Complex,
Mumbai 400 001	Bandra (East), Mumbai 400051
Kind Attn: Mr. K. Gopalkrishnan	Kind Attn: Mr. Hari
Scrip Code: 517174	Scrip Symbol: HONAUT

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 27, 2021 in compliance with Ministry of Corporate Affairs Circular No 20/2020 dated May 5, 2020.

1. Intimating that the 37th Annual General Meeting of the Company is scheduled to be held on Wednesday, August 18, 2021 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 2020-21 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.

Thanking you,

Yours faithfully,

For Honeywell Automation India Limited



Farah Irani
Company Secretary

PUBLIC NOTICE

Mr. Sudeep Bagkar And Mrs. Ankita Bagkar is intending to purchase, Flat No. 16, 4th Floor, A wing of Akshay Apartment CHSL opp. Shankar Dhanya Bhandar, Mulund East, Mumbai 400 081. The said flat was owned jointly by Mr. Jinthan Sunder Saliyan and Mr. Sunder Shanku Poojari alias Saliyan vide Registered Agreement to sale KLR-2-567-2014 dated 20/01/2014. Later on Mr. Sunder Shanku Poojari alias Saliyan was expired intestate on 20/07/2017. As such Smt. Jeevani Saliyan, Mr. Jinthan Saliyan and Mr. Dhaval Saliyan entitled to 16.67% undivided share each in his 50% share. Later by registered release deed KRL-4-7282-2021 dated 27/03/2021 Smt. Jeevani Saliyan and Mr. Dhaval Saliyan transferred their share in the name of Mr. Jinthan Saliyan as such Mr. Jinthan Saliyan became the sole owner of said flat. Now the flat is purchased by Mr. Sudeep Bagkar And Mrs. Ankita Bagkar vide registered Agreement to sale KLR-2-10820-2021 dated 16/07/2021 hence the Present Paper Notice.

Mr. Sudeep Bagkar And Mrs. Ankita Bagkar has decided to mortgage the Flat with Karur Vysya Bank Ltd, Thane Branch.

Any person/ persons having or claiming any right, claim, title, demand or estate interest in respect of the said Flat property/Land of the property or to any part thereof should intimate us in writing within 15 days of this publication. Any intimation done by any individual or any other authority after the notice period, will be subject to the charge of the Karur Vysya Bank Ltd, Thane Branch.

Prashant V. Gavai.
Advocate
High Court, Mumbai, Mob- 9029493049.

**HERO HOUSING FINANCE LIMITED**

Registered Office: 09, Community Centre, Basant Lok, Vasant Vihar

New Delhi -110057. Phone: 011 49267000, CIN: U65192DL2016PLC30148

DEMAND NOTICE

Under Section 13 (2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("Act") read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 ("Rules").

Whereas the undersigned being the Authorised Officer of Hero Housing Finance Limited (HHFL) under the Act and in exercise of powers conferred under Section 13 (12) read with Rule 3 of the Rules already issued detailed Demand Notices dated below under Section 13(2) of the Act, calling upon the Borrower(s)/Co-Borrower(s)/Guarantor(s), (all singularly or together referred to as "Obligors")/Legal Heir(s)/Legal Representative(s) listed hereunder, to pay the amounts mentioned in the respective Demand Notice(s), within 60 days from the date of the respective Notice(s), as per details given below. Copies of the said Notices are served by Registered Post A.D. and are available with the undersigned, and the said Obligor(s)/Legal Heir(s)/Legal Representative(s), may, if they so desire, collect the respective copy from the undersigned on any working day during normal office hours.

In connection with the above, Notice is hereby given, once again, to the said Obligor(s)/Legal Heir(s)/Legal Representative(s) to pay to HHFL, within 60 days from the date of the respective Notices, the amounts indicated herein below against their respective names, together with further interest as detailed below from the respective dates mentioned in column (d) till the date of payment and / or realisation, read with the loan agreement and other documents/writings, if any, executed by the said Obligor(s). As security for due repayment of the loan, the following Secured Asset(s) have been mortgaged to HHFL by the said Obligor(s) respectively.

S. No.	Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Total Outstanding	Date of Demand Notice	Date of NPA
1	HHFMASHOU 20000006833 & HHFVASIPL 20000006835	Mohd Parvez Alam, Nikhat Jahan Alam, APS Logistics	Rs.20,985/- & Rs.87,775/- respectively as on date 02-07-2021	06-Jul-2021	08-Mar-2021

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: All the piece and parcel of the property bearing Flt No. 202, (1 BHK), Second Floor, Wing- C, Building- "Sai Shrushti Apartment", Standing on Survey No. 7/1/C, Village Chikhale Old Panvel, Tal Panvel, Dist. Raigad, Navi Mumbai, Maharashtra, having carpet area of 35.807 Sq. Meter. Bounded by: North: Lobby C Wing, East: Flat No. C-201, South: Open Space/Compound of the building, West: Open space/Duct.

2	HHFMASHOU	Sameer S Khan Pathan, Yashmin	Rs.13,41,319/- as on 19000005364	08-Jul-2021	08-Feb-2021
---	-----------	-------------------------------	----------------------------------	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: All Piece And Parcel of Property Bearing No. Flat No.04 Ground Floor, Block No.11 Reliable Swapnagar, Pelham Survey No. 232, 234, 241, 244, 245, Thane Maharashtra-401209. Having Area 25.94 Sq.mtr. (Carpet Area)

3	HHFMUMHOU19000004371 & HHFMUMLP19000004883	Anil Gopal Mastud, Ranjana Anil Mastud	Rs.12,21,900/- & Rs.1,95,069/- respectively as on date 06-07-2021	12-Jul-2021	08-Dec-2020
---	--	--	---	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: Flat No B-105, 1st Floor, B- Wing, Building No. 5, "Anushka", Sai Shanti Park, Village-Pisare, Taluka-Panvel, District- Raigad , Navi Mumbai, Maharashtra-410206 (Having Carpet Area Measuring 30.992 Sq.mtr) in Addition to this Enclosed Balcony of 4.314sq. Mtrs + Terrace of 4.800 Sq. Mtrs Being Ancillary Area ("Additional Area"). Plot Bounded by: North: Open Plot, East: Open Plot, South: Internal Road, West: Open Plot.

4	HHFMUMLP19000004993 & HHFMUMLP19000004851	Uma Ashok Das, Ashok Kumar Das	Rs.76,654/- & Rs.17,77,928/- respectively as on date 06-07-2021	12-Jul-2021	08-Dec-2020
---	---	--------------------------------	---	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: Flat No.3, (1 RK), B- Wing, Ground Floor, Jivdani Complex, Survey No. 2, Village Achole, Taluka- Vasai, District- Palghar, Thane, Maharashtra-401209 (Carpet Area Measuring 250 Sq.Ft. Having Built Up Area of 300 Sq. Ft.) Plot is Bounded by: North: Santoshi Mata Mandir, East: Road, South: Open Plot, West: Krutika Sadan Apartment.

5	HHFMUMLAP 19000006583	Mumtaz Salim Khan, Salim Khan, Al Malaika	Rs.3,95,589/- as on date 25-06-2021	14-Jul-2021	08-Feb-2021
---	-----------------------	---	-------------------------------------	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: Shop No. 11, Building Known As "Navyajan Co-operative Housing Society Limited", Situated at Evershine Nagar, Malad (West), Taluka- Borivali, District- Mumbai Suburban, Constructed on Plot No.26 B, Survey No.26, H. No.1 And 3, CTS No.307/46, Village Vilagan, Taluka Borivali, District Mumbai Suburban, Mumbai-400064, Shop presently operates as "Al Malaka", having area Admeasuring 321 Sq. ft. Plot Bounded by: North: Evershine Nagar Road, East: Internal Road, South: Prathmesh Building, West: Ryan International School.

6	HHFMUMLAP 19000001480	Sanjay Kumar Gupta, Manju Sanjay Gupta	Rs.39,44,711/- as on date 25-06-2021	15-Jul-2021	08-Jun-2020
---	-----------------------	--	--------------------------------------	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: Flat No.301, -V-Wing, Third Floor, Rashmi Residency Building No. G To N' Cooperative Housing Society Limited, Constructed on Land Bearing Survey No. 63, Hissa No.2, 5/1, 5/2, 6,7,8,10, 12,13,15 and Survey No.68. Hissa No.2,3,4,5,6, 7,8,3, 8/4, 13, Village Achole, Taluka-Achole, Road Near Link Road, Nallasopara East, Taluka-Vasai, District-Palghar, Thane, Maharashtra-401209 (Carpet Area Measuring 556 Sq. Ft.) Bounded by: North: Laxman Daji Bhor, East: Road of Jadhav Colony, South: Property of Kashinath Ganpat Karale, West: Property of Shankar Na Ma Bhor.

7	HHFMUMLAP	Shabana Hasan Sayyad, Suleman Hasan Sayyad	Rs.14,15,022/- as on date 15-07-2021	15-Jul-2021	08-Dec-2020
---	-----------	--	--------------------------------------	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: Flat No.102 on 1st Floor, Ram Kutir Co-operative Housing Society Ltd, Constructed on Survey No.11, Hissa No.6, Total Area Admeasuring 632 Sq. Mtrs. Village Belaval Tal Ambarni, District Thane Swapan Nagar Rd off Kalyan Badlapur Thane-421503 (Carpet Area Measuring 424 Sq. Ft (Built Up Area Measuring 550 Sq. Ft) inclusive of Balcony Area Measuring 36 Sq. Ft) Plot Bounded by: North: House, East: Open Plot, South: Bungalow, West: Bolnir Sopara road.

8	HHFVASHOU	Mangala Shantilal Rathod, Rathod Shantilal Dinkar	Rs.21,25,675/- as on date 15-07-2021	15-Jul-2021	08-Dec-2020
---	-----------	---	--------------------------------------	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: Flat No.102 on 1st Floor, Ram Kutir Co-operative Housing Society Ltd, Constructed on Survey No.11, Hissa No.6, Total Area Admeasuring 632 Sq. Mtrs. Village Belaval Tal Ambarni, District Thane Swapan Nagar Rd off Kalyan Badlapur Thane-421503 (Carpet Area Measuring 424 Sq. Ft (Built Up Area Measuring 550 Sq. Ft) inclusive of Balcony Area Measuring 36 Sq. Ft) Plot Bounded by: North: House, East: Open Plot, South: Bungalow, West: Bolnir Sopara road.

9	HHFMUMLAP	Chinmay Madhusudan Trivedee, Sangeet Chinmay Trivedee	Rs.24,36,355/- as on date 15-07-21	15-Jul-2021	08-Dec-2020
---	-----------	---	------------------------------------	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: Flat No.B-2/1, Ground Floor, B Wing, Rony Apartment, Park Cooperative Housing Society Limited Constructed on Survey No.238, Hissa No.6 (Part) Village Bolnir, Sopara Road Opposite Roshan Park, Tal Vasant, District Palghar, Virar West, Thane, Maharashtra-401303 (Built Up Area Measuring 490 Sq. Ft I.T. E. 45.539 Sq. Mtrs) Bounded by: North: Property of Lakshmi Dal Bhor, East: Road of Jadhav Colony, South: Property of Kashinath Ganpat Karale, West: Property of Shankar Na Ma Bhor.

10	HHFMUMLAP	Rahul Virendra Singh, Rinku Singh	Rs.20,09,659/- & Rs.1,38,570/- respectively as on date 15-07-2021	15-Jul-2021	08-Dec-2020
----	-----------	-----------------------------------	---	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: All The Piece And Parcel of The Property Bearing Flat No.407, Fourth Floor, Building No.20, Wing-B, Jay Hanuman Co-operative Society Ltd, Situated At CTS No.2B/1 Lallubhai Compound, Mankhurd, Chembur, Mumbai-400043 (Carpet Area Measuring 24.18 Sq.Mtr).

11	HHFVASHOU	Prakash K Naralkar, Natra Rakesh Shinde	Rs.16,09,584/- as on date 15-07-2021	15-Jul-2021	08-Feb-2021
----	-----------	---	--------------------------------------	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: Flat No.105, 1st Floor, B- Wing, Building No. 5, "Anushka", Sai Shanti Park, Village-Pisare, Taluka-Panvel, District- Raigad , Navi Mumbai, Maharashtra-410206 (Having Carpet Area Measuring 30.992 Sq.mtr) in Addition to this Enclosed Balcony of 4.314sq. Mtrs + Terrace of 4.800 Sq. Mtrs Being Ancillary Area ("Additional Area"). Plot Bounded by: North: Open Plot, East: Open Plot, South: Internal Road, West: Open Plot.

12	HHFMUMLAP	Arun Saliyan, Arati Arun Saliyan	Rs.31,02,676/- as on date 15-07-2021	15-Jul-2021	08-Dec-2020
----	-----------	----------------------------------	--------------------------------------	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: All Piece and Parcel of Property Bearing No Flat No. 303, 3rd Floor A Wing, Achari, Apartment CHSL Village Sopara, Laxmiben, Chheda Nagar, Nallasopara West Thane, Maharashtra-401203. Having Area 72.05 Sq.mtr.

13	HHFMUMLAP	Mohsin Raut, Imran Mohd	Rs.26,91,273/- as on date 15-07-2021	15-Jul-2021	08-Dec-2020
----	-----------	-------------------------	--------------------------------------	-------------	-------------

Description of the Secured Assets/ Immovable Properties/Mortgaged Properties: All Piece And Parcels of Property Bearing No Flat No. 202, 2nd Floor, B Wing, Baba Tower Morya Nagar, Niliemore Road Survey No.143, 145/1, 161, 1, 2, 7 Nallasopara West Thane Maharashtra-401203

14	HHFMUMLAP</td

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 **37th Annual General Meeting ('AGM')** of the Company will be held on **Wednesday, August 18, 2021 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, 2021 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 and www.nseindia.com, respectively. The electronic dispatch of above-referred documents has been completed on July 24, 2021.

To support the 'Green Initiative', members who have not registered/update their email addresses and mobile number are requested to register/update the same with TSR Darashaw Consultants Pvt. Ltd. (previously TSR Darashaw Ltd.) at https://tcp1.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 dematerialisation 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 14, 2021 (9.00 a.m. IST) and would end on Tuesday, August 17, 2021 (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 11, 2021.**
- 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 11, 2021 may obtain the login ID and password by sending a request at 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 2020-21, if approved by the members at the AGM, is **Wednesday, August 11, 2021**. 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 dematerialised mode or with the Company's Registrar and Transfer Agents, TSR Darashaw 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 11, 2021. <https://zfrmz.com/ebR1RSuQpeELyYquZCK4>. The dedicated email ID for queries in this respect is HAIL.Dividend@Honeywell.com.

In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for shareholders at the Downloads section of <https://www.evoting.nsdl.com> or call on toll free number 1800-1020-990 / 1800-22 4430. 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. Sagar Ghosalkar, Asst. Manager

Address: National Securities Depository Limited, 4 floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013

Email address: evoting@nsdl.co.in; evoting@nsdl.co.in; Contact detail: 1800-1020-990 / 1800-22 4430

For Honeywell Automation India Limited

Place: Pune

Date: July 27, 2021

Farah Irani
Company Secretary

Size: 12cm (w) x 22cm (H)