

nn

n n n

Sub: 37th Annual General Meeting ('AGM') of the Company - Proceedings

n

For Honeywell Automation India Limited



**Farah Irani
Company Secretary**

Encl: A/a

nn

n n n

SUMMARY OF PROCEEDINGS OF 37th ANNUAL GENERAL MEETING

n

n

n

n

For Honeywell Automation India Limited



**Farah Irani
Company Secretary**