

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>

January 30, 2026

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: Voting Results of Postal Ballot through remote e-voting.

Ref: Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

This is further to our intimation dated December 31, 2025 on the Notice of Postal Ballot ('Notice') of Honeywell Automation India Limited ('the Company') dated December 30, 2025, along with the Statement pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI Listing Regulations, seeking approval of the Members of the Company on the following special business forming part of the Notice:

Item No.	Type of Resolution	Description of Resolution
1.	Ordinary Resolution	Appointment of Mr. Jake Morgan Wasserman (DIN: 11364789) as Non-Executive Director of the Company
2.	Special Resolution	Re-appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company

In this regard, please find enclosed the following:

- 1) Voting results of the Postal Ballot activity through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
- 2) Report of the Scrutinizer dated January 30, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

Proceedings as under:

Details of remote e-voting are as under:

Sr. No.	Particulars	Details
1	Date of Postal Ballot Notice	Tuesday, December 30, 2025
2	Cut-off date	Friday, December 26, 2025
3	Voting Start day, date and time	Thursday, January 1, 2026, 9:00 a.m. (IST)
4	Voting End day, date and time	Friday, January 30, 2026, 5:00 p.m. (IST)

Based on the report of the Scrutinizer, we hereby inform that the Members of the Company have duly passed the above Resolutions with requisite majority.

The Voting Results along with the Scrutinizer's Report is also being made available on the Company's website at <https://www.honeywell.com/in/en/hail> and on the website of National Securities Depository Limited www.evoting.nsdl.com.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

Indu Daryani
Company Secretary and Compliance Officer
FCS No. 9059
Enclosure: As above

I. DETAILS OF VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF THE SEBI LISTING REGULATIONS

Sr. No.	PARTICULARS	DETAILS
1	Date of Postal Ballot Notice	Tuesday, 30 December, 2025
2	Cut-off Date	Friday, 26 December, 2025
3	Voting Start day, date and time	Thursday, January 1, 2026 at 9:00 a.m. (IST)
4	Voting End day, date and time	Friday, January 30, 2026 5:00 p.m. (IST)
5	Total No. of shareholders on record date (cut-off date)	35,761
6	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	NA
	Public	NA
7	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter & Promoter Group	NA
	Public	NA

II. RESULTS OF THE POSTAL BALLOT

Item No. 1

Description of Resolution considered	Appointment of Mr. Jake Morgan Wasserman (DIN: 11364789) as a Non-Executive Director of the Company
Resolution required (Ordinary/Special)	Ordinary
Mode of Voting	E-voting
Whether promoter/promoter group are interested in the resolution	No
Remarks	Resolution passed with requisite majority

Item No. 2

Description of Resolution considered	Re-appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company
Resolution required (Ordinary/Special)	Special
Mode of Voting	E-voting
Whether promoter/promoter group are interested in the resolution	No
Remarks	Resolution passed with requisite majority

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General information about company

Scrip code	517174
NSE Symbol	HONAUT
MSEI Symbol	NOTLISTED
ISIN	INE671A01010
Name of the company	KEYWELL AUTOMATION INDIA LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-01-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details

Name of the Scrutinizer	AMRUTA RAJARSHI
Firms Name	BOKIL PUNDE AND ASSOCIATES
Qualification	CS
Membership Number	F8957
Date of Board Meeting in which appointed	30-12-2025
Date of Issuance of Report to the company	30-01-2026

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Voting results	
Record date	26-12-2025
Total number of shareholders on record date	35761
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Jake Morgan Wasserman (DIN: 11364789) as Non-Executive Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting	1325476	1211448	91.3972	1204892	6556	99.4588	0.5412
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325476	1211448	91.3972	1204892	6556	99.4588	0.5412
Public- Non Institutions	E-Voting	884905	33439	3.7788	33402	37	99.8894	0.1106
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	884905	33439	3.7788	33402	37	99.8894	0.1106
Total		8841523	7876029	89.0800	7869436	6593	99.9163	0.0837
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6631142	6631142	100.0000	6631142	0	100.0000	0.0000
Public-Institutions	E-Voting	1325476	1211448	91.3972	1134037	77411	93.6100	6.3900
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1325476	1211448	91.3972	1134037	77411	93.6100	6.3900
Public- Non Institutions	E-Voting	884905	33451	3.7802	33183	268	99.1988	0.8012
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	884905	33451	3.7802	33183	268	99.1988	0.8012
Total				8841523	7876041	89.0801	7798362	77679
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary,
Honeywell Automation India Limited
56 & 57, Hadapsar Industrial Estate, Pune – 411013

Dear Madam,

Subject: Scrutinizer's Report on voting through postal ballot by electronic means conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

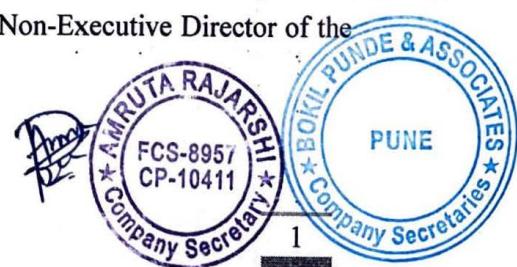
I, Amruta Rajarshi, Partner at M/s Bokil Punde and Associates, Practicing Company Secretaries, Pune have been appointed as the Scrutinizer by **Honeywell Automation India Limited** (the 'Company') vide Circular Resolution dated December 30, 2025 for conducting the Postal Ballot e-voting process in a fair and transparent manner as regards all resolutions as stated in the Postal Ballot Notice dated December 30, 2025 (the 'Postal Ballot Notice').

In terms of Section 108 and Section 110 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India read with General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 8, 2021, May 5, 2022, December 28, 2022, September 25, 2023, September 19, 2024 and September 22, 2025 (collectively referred to as ('MCA Circulars') issued in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA'), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, the special businesses mentioned in the Postal Ballot Notice were proposed to be passed by the members of the Company through Postal Ballot by electronic means only (remote e-voting). The Company had, accordingly, provided the facility of remote e-voting to all the members enabling them to cast their votes electronically on the special businesses mentioned in the Postal Ballot Notice.

The businesses transacted through Postal Ballot Notice are reproduced below:

SPECIAL BUSINESSES:

1. Appointment of Mr. Jake Morgan Wasserman (DIN: 11364789) as Non-Executive Director of the Company.



2. Re-Appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company.

My responsibility as a scrutinizer for the voting process through Postal Ballot by remote e-voting is restricted to ensure that the voting process was conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" for the above-mentioned resolutions, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facility.

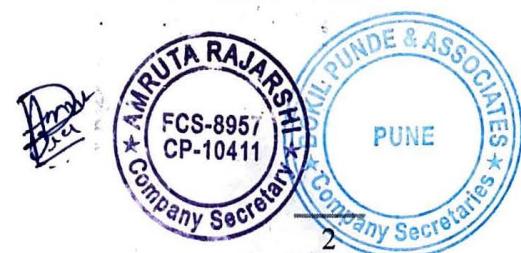
In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on the aforesaid resolutions for a period commencing from Thursday, January 01, 2026 (09:00 A.M.) (IST) until Friday, January 30, 2026 (05:00 P.M.) (IST).
2. The Postal Ballot Notice was circulated to the members through email on December 31, 2025.
3. The total number of members as on the cut-off date i.e. December 26, 2025 was 35,761.
4. The facility of remote e-voting was made available to the members holding shares as on December 26, 2025.
5. At the end of remote e-voting period on Friday, January 30, 2026 (05.00 P.M.) (IST) voting portal of the agency (NSDL) was blocked forthwith.
6. After the closure of the remote e-voting facility, the votes cast through remote e-voting were unlocked forthwith.
7. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on the resolution that was put to vote were generated from the e-voting website of NSDL i.e. www.evoting.nsdl.com.
8. Based on the reports generated from NSDL's e-voting website www.evoting.nsdl.com which I have scrutinized, I now submit my report as under on the result of the Postal Ballot conducted through remote e-voting in respect of the above-mentioned resolutions:

SPECIAL BUSINESS:

Resolution 1: Ordinary Resolution

Appointment of Mr. Jake Morgan Wasserman (DIN: 11364789) as Non-Executive Director of the Company.



(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through postal ballot conducted through electronic means
a.	Number of members voted	356
b.	Number of valid votes cast by them	78,69,436
c.	% of total number of valid votes cast	99.92%

(ii) Votes against the resolution:

Sr. No.	Particulars	Through postal ballot conducted through electronic means
a.	Number of members voted	21
b.	Number of valid votes cast by them	6,593
c.	% of total number of valid votes cast	0.08%

(iii) Invalid votes:

Sr. No.	Particulars	Through postal ballot conducted through electronic means
a.	Number of members voted	0
b.	Number of invalid votes cast by them	0

Resolution 2: Special Resolution

Re-Appointment of Dr. Ganesh Natarajan (DIN: 00176393) as an Independent Director of the Company.

(i) Votes in favour of the resolution:

Sr. No.	Particulars	Through postal ballot conducted through electronic means
a.	Number of members voted	309
b.	Number of valid votes cast by them	77,98,362
c.	% of total number of valid votes cast	99.01%

(ii) Votes against the resolution:

Sr. No.	Particulars	Through postal ballot conducted through electronic means
a.	Number of members voted	67
b.	Number of valid votes cast by them	77,679
c.	% of total number of valid votes cast	0.99%

(iii) **Invalid votes:**

Sr. No.	Particulars	Through postal ballot conducted through electronic means
a.	Number of members voted	0
b.	Number of invalid votes cast by them	0

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

**For BOKIL PUNDE & ASSOCIATES,
COMPANY SECRETARIES**



**CS AMRUTA RAJARSHI
PARTNER**

M. N. 8957 | C.P. No. 10411

UDIN: F008957G003748693

Peer Review Certificate No. 1132/2021



Place: Pune

Date: January 30, 2026

Countersigned by:




**Indu Daryani
Company Secretary
Honeywell Automation India Limited**

Place: Pune

Date: January 30, 2026