

Honeywell Automation India Ltd.
CIN: L29299PN1984PLC017951
Regd. Office: 56 & 57, Hadapsar Industrial
Estate, Pune 411 013, Maharashtra
Phone: +91 20 6603 9400
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BSE Limited
First Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400 001
Kind Attn: Mr. K. Gopalkrishnan

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra- Kurla Complex,
Bandra(East), Mumbai – 400 051
Kind Attn: Mr. Hari

November 11, 2014

Dear Sirs,

Ref: ISIN: INE671A01010 – Ordinary Shares

Re: Notice alongwith Explanatory Statement for obtaining Shareholder's consent by Postal Ballot.

As required under Clause 31 of the Listing Agreement, enclosed please find 3 copies of the Notice dated October 31, 2014 alongwith Explanatory Statement seeking the consent of the Members by a Postal Ballot for the following items:-

1. Appointment of Mr. S.L. Rao as an Independent Director.
2. Appointment of Mr. N. Srinath as an Independent Director.
3. Borrowing powers of the Board.
4. Creation of charge on Company's properties.
5. Ratification of remuneration to Cost Auditor.

A specimen copy of the Postal Ballot Form (for ordinary shares) in respect of the said Ballot is also enclosed for the information of the Members.

A copy of Notice to the Members that would appear in the Economics Times and Maharashtra Times on November 12, 2014 upon completion of posting is also attached.

Yours faithfully,

Honeywell Automation India Limited


Ms. Sneha Padve
Company Secretary



Encl: a/a