

**HONEYWELL AUTOMATION INDIA LIMITED**  
**UNAUDITED FINANCIAL RESULTS FOR**  
**THE QUARTER ENDED SEPTEMBER 30, 2009**

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended		Nine months ended		Previous Year ended
		Sept.30, 2009 (Unaudited)	Sept.30, 2008 (Unaudited)	Sept.30, 2009 (Unaudited)	Sept.30, 2008 (Unaudited)	Dec. 31, 2008 (Audited)
1	(a) Net Sales/Income from Operations	<b>26689</b>	22841	<b>81824</b>	68533	96255
	(b) Other Operating Income	<b>161</b>	980	<b>86</b>	1203	1049
2	Expenditure					
	(a) (Increase)/decrease in stock-in-trade and work in progress	<b>(2)</b>	(324)	<b>(347)</b>	(199)	(73)
	(b) Consumption of raw materials & services	<b>12471</b>	11395	<b>39064</b>	35399	49604
	(c) Purchase of traded goods	<b>1724</b>	1258	<b>4876</b>	2386	5045
	(d) Employees cost	<b>4803</b>	4198	<b>14670</b>	12258	16839
	(e) Depreciation (including amortisation)	<b>293</b>	154	<b>879</b>	571	852
	(f) Other expenditure	<b>3126</b>	2817	<b>9542</b>	11058	13331
	Total	<b>22415</b>	19498	<b>68684</b>	61473	85598
3	Profit from Operations before Interest & Exceptional items (1-2)	<b>4435</b>	4323	<b>13226</b>	8263	11706
4	Other Income	<b>129</b>	7	<b>268</b>	116	133
5	Profit before Interest & Exceptional items (3+4)	<b>4564</b>	4330	<b>13494</b>	8379	11839
6	Interest	<b>13</b>	36	<b>31</b>	57	72
7	Profit after Interest but before Exceptional items (5-6)	<b>4551</b>	4294	<b>13463</b>	8322	11767
8	Exceptional items	-	-	-	-	-
9	Profit before tax (7+8)	<b>4551</b>	4294	<b>13463</b>	8322	11767
10	Tax Expenses	<b>937</b>	1399	<b>3682</b>	2557	3582
11	Net Profit from Ordinary Activities after Tax (9-10)	<b>3614</b>	2895	<b>9781</b>	5765	8185
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit for the period (11-12)	<b>3614</b>	2895	<b>9781</b>	5765	8185
14	Paid-up equity share capital Face Value Per Share Rs.10	<b>884</b>	884	<b>884</b>	884	884
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	30736
16	Earnings Per Share (EPS) -					
	(a) Basic and Diluted before Extraordinary items (Rs.) (Not annualised)	<b>40.88</b>	32.75	<b>110.64</b>	65.20	92.58
	(b) Basic and Diluted after Extraordinary items (Rs.) (Not annualised)	<b>40.88</b>	32.75	<b>110.64</b>	65.20	92.58
17	Public Shareholding					
	- Number of Shares	<b>1659048</b>	1659048	<b>1659048</b>	1659048	1659048
	- Percentage of Shareholding	<b>18.76</b>	18.76	<b>18.76</b>	18.76	18.76
18	Promoters & Promoter Group shareholding					
	(a) Pledged/Encumbered					
	- Number of shares	<b>Nil</b>	Nil	<b>Nil</b>	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	<b>Nil</b>	Nil	<b>Nil</b>	Nil	Nil
	- Percentage of shares (as a % of total share capital of the company)	<b>Nil</b>	Nil	<b>Nil</b>	Nil	Nil
	(b) Non-encumbered					
	- Number of shares	<b>7182475</b>	7182475	<b>7182475</b>	7182475	7182475
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	<b>100</b>	100	<b>100</b>	100	100
	- Percentage of shares (as a % of total share capital of the company)	<b>81.24</b>	81.24	<b>81.24</b>	81.24	81.24

**Notes:**

- The above results have been reviewed by the Audit Committee and were taken on record by the Board of Directors in their meeting held on October 23, 2009.
- The Company has only one segment viz. "Automation & Control" as per Accounting Standard 17 (AS-17) - Segment Reporting.
- The results for the quarter ended Sep 30, 2009 have been subjected to a 'Limited Review' by the Company's Statutory Auditors. Their report does not contain anything which will have any impact on the results for the Quarter ended Sep 30, 2009.
- Other expenditure for the corresponding quarter and nine months ended of the previous year includes Rs. NIL and Rs.1549 lakhs respectively paid in respect of various services rendered by Honeywell group companies during the prior period.
- Information on investor complaints pursuant to Clause 41 of the listing agreement for the quarter ended Sep 30, 2009.

Opening Balance	Additions	Disposals	Closing Balance
0	11	11	0

- Previous period figures have been regrouped, wherever necessary.

Place : Mumbai  
Date : October 23, 2009

For HONEYWELL AUTOMATION INDIA LIMITED  
**VIMAL KAPUR**  
Managing Director