

Honeywell

HONEYWELL AUTOMATION INDIA LIMITED

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2009

(Rs. In lacs)

Sr. No.	Particulars	Quarter ended		Previous year ended
		March 31, 2009 (Unaudited)	March 31, 2008 (Unaudited)	Dec. 31, 2008 (Audited)
1.	Net Sales/Income from Operations	27478	22049	97304
2.	Expenditure			
	(a) (Increase)/decrease in stock in trade and work in progress	(96)	(1540)	(73)
	(b) Consumption of raw materials & services	13811	12671	49604
	(c) Purchase of traded goods	1187	1040	5045
	(d) Employees cost	4786	3761	16919
	(e) Depreciation (including amortisation)	273	259	852
	(f) Other expenditure	3236	4487	13251
	(g) Total	23197	20678	85598
3.	Profit from Operations before Interest & Exceptional items (1-2)	4281	1371	11706
4.	Other Income	49	69	133
5.	Profit before Interest & Exceptional items (3+4)	4330	1440	11839
6.	Interest	10	5	72
7.	Profit after Interest but before Exceptional items (5-6)	4320	1435	11767
8.	Exceptional items	--	--	--
9.	Profit before Tax (7+8)	4320	1435	11767
10.	Tax Expense			
	a) Current year	1331	889	3098
	b) Earlier years	300	--	450
	c) Deferred Tax	(369)	(666)	(404)
	d) Fringe Benefit Tax	77	123	438
11.	Net Profit from Ordinary Activities after Tax (9-10)	2981	1089	8185
12.	Extraordinary items (Net of tax expenses)	--	--	--
13.	Net Profit for the Period (11-12)	2981	1089	8185
14.	Paid-up equity share capital Face Value Per Share Rs.10	884	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)	33.71	12.32	92.58
	(b) Basic and Diluted after Extraordinary items (Rs.) (Not annualised)	33.71	12.32	92.58
17.	Public Shareholding			
	- Number of Shares	1659048	1659048	1659048
	- Percentage of Shareholding	18.76	18.76	18.76
18.	Promoters & Promoter Group Shareholding			
	(a) Pledged/Encumbered			
	- Number of shares	Nil	Nil	Nil
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)			
	- Percentage of shares (as a % of total share capital of the company)			
	(b) Non-encumbered			
	- Number of shares	7182475	7182475	7182475
	- Percentage of shares (as a % of total Shareholdings of promoter & promoter group)	100	100	100
	- Percentage of shares (as a % of total share capital of the company)	81.24	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 April 16, 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 March 31, 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 March 31, 2009.
- Other expenditure for the corresponding quarter of the previous year includes Rs.1342 lacs paid in respect of various services rendered by Honeywell group companies during the prior period.
- The results may be viewed in the context that the Company's business is not uniformly spread over all the four quarters.
- Information on investor complaints pursuant to Clause 41 of the listing agreement for the quarter ended March 31, 2009.

Opening Balance	Additions	Disposals	Closing Balance
0	9	9	0

- Previous period figures have been regrouped, wherever necessary.

Place : Pune

Date : April 16, 2009

For HONEYWELL AUTOMATION INDIA LIMITED

VIMAL KAPUR

Managing Director

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