## HONEYWELL AUTOMATION INDIA LIMITED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED MARCH 31, 2010

(Rs. In lacs)

| $\begin{aligned} & \text { Sr. } \\ & \text { No. } \end{aligned}$ | Particulars | Quarter ended |  | Previous year ended |
| :---: | :---: | :---: | :---: | :---: |
|  |  | March 31, 2010 (Unaudited) | March 31, 2009 (Unaudited) | Dec. 31, 2009 (Audited) |
| 1. | (a) Net Sales/Income from Operations <br> (b) Other Operating Income | $\begin{array}{r} 27867 \\ 14 \end{array}$ | $\begin{array}{r} 28520 \\ 3 \end{array}$ | 117457 75 |
| 2. | Expenditure <br> (a) (Increase)/decrease in stock in trade and work in progress <br> (b) Consumption of raw materials \& services <br> (c) Purchase of traded goods <br> (d) Employees cost <br> (e) Depreciation (including amortisation) <br> (f) Other expenditure <br> (g) Total | $\begin{array}{r} (82) \\ 13053 \\ 2363 \\ 4870 \\ 303 \\ 3557 \\ 24064 \end{array}$ | $\begin{array}{r} (96) \\ 13806 \\ 1187 \\ 4766 \\ 273 \\ 4306 \\ 24242 \end{array}$ | $\begin{array}{r} (119) \\ 55229 \\ 7063 \\ 19573 \\ 1186 \\ 16946 \\ 99878 \end{array}$ |
| 3. | Profit from Operations before Interest \& Exceptional items (1-2) | 3817 | 4281 | 17654 |
| 4. | Other Income | 159 | 49 | 606 |
| 5. | Profit before Interest \& Exceptional items (3+4) | 3976 | 4330 | 18260 |
| 6. | Interest | 11 | 10 | 61 |
| 7. | Profit after Interest but before Exceptional items (5-6) | 3965 | 4320 | 18199 |
| 8. | Exceptional items | -- | -- | -- |
| 9. | Profit before Tax (7+8) | 3965 | 4320 | 18199 |
| 10. | Tax Expense | 896 | 1339 | 4919 |
| 11. | Net Profit from Ordinary Activities after Tax (9-10) | 3069 | 2981 | 13280 |
| 12. | Extraordinary items (Net of tax expenses) | -- | -- | -- |
| 13. | Net Profit for the Period (11-12) | 3069 | 2981 | 13280 |
| 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 | -- | -- | 42981 |
| 16. | Earnings Per Share (EPS)- <br> (a) Basic and Diluted before Extraordinary items (Rs.) (Not annualised) <br> (b) Basic and Diluted after Extraordinary items (Rs.) (Not annualised) | $\begin{aligned} & 34.71 \\ & 34.71 \end{aligned}$ | $\begin{aligned} & 33.71 \\ & 33.71 \end{aligned}$ | $\begin{aligned} & 150.20 \\ & 150.20 \end{aligned}$ |
| 17. | Public Shareholding <br> - Number of Shares <br> - Percentage of Shareholding | $\begin{array}{r} 1659048 \\ 18.76 \end{array}$ | $\begin{array}{r} 1659048 \\ 18.76 \end{array}$ | $\begin{array}{r} 1659048 \\ 18.76 \end{array}$ |
| 18. | Promoters \& Promoter Group Shareholding <br> (a) Pledged/Encumbered <br> - Number of shares <br> - Percentage of shares (as a \% of total Shareholding of promoter \& promoter group) <br> - Percentage of Shares (as a \% of total share capital of the company) | Nil | Nil | Nil |
|  | (b) Non-encumbered <br> - Number of shares <br> - Percentage of shares (as a \% of total Shareholding of promoter \& promoter group) <br> - Percentage of Shares (as a \% of total share capital of the company | $\begin{array}{r} 7182475 \\ 100 \\ 81.24 \end{array}$ | $\begin{array}{r} 7182475 \\ 100 \\ 81.24 \end{array}$ | $\begin{array}{r} 7182475 \\ 100 \\ 81.24 \end{array}$ |

Notes

1) 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 22, 2010.
2) The Company has only one segment viz. "Automation \& Control" as per Accounting Standard 17 (AS-17) - Segment Reporting.
3) Information on investor complaints pursuant to Clause 41 of the listing agreement for the quarter ended Mar 31, 2010.

| Opening Balance | Additions | Disposals | Closing Balance |
| :---: | :---: | :---: | :---: |
| 0 | 0 | 0 | 0 |

4) Previous period figures have been regrouped, wherever necessary
