



HONEYWELL AUTOMATION INDIA LIMITED

Regd. Office : 56 & 57, Hadapsar Industrial Estate, Pune - 411 013

CIN: L29299PN1984PLC017951

UNAUDITED RESULTS FOR THE QUARTER ENDED MARCH 31, 2014

PART I

(Rs. in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		March 31, 2014 (Unaudited)	December 31, 2013 (Unaudited)	March 31, 2013 (Unaudited)	December 31, 2013 (Audited)
1.	Income from operations				
	(a) Net sales/income from operations (Net of excise duty)	40,712	45,178	38,541	170,688
	(b) Other Operating Income (Net)	3	8	-	11
	Total Income from operations (Net)	40,715	45,186	38,541	170,699
2.	Expenses				
	(a) Cost of materials consumed	18,391	22,592	17,477	85,622
	(b) Purchases of stock in trade	2,547	4,084	3,515	14,207
	(c) Changes in inventories of finished goods, work in progress and stock in trade	619	(35)	(376)	(377)
	(d) Employee benefits expense	8,167	7,253	6,798	29,962
	(e) Depreciation and amortisation	336	345	352	1,392
	(f) Other expenses (Net)	7,206	7,044	8,731	29,440
	Total expenses	37,266	41,283	36,497	160,246
3.	Profit from operations before other income, finance costs and exceptional items (1-2)	3,449	3,903	2,044	10,453
4.	Other income	373	407	215	1,864
5.	Profit from ordinary activities before finance costs and exceptional items	3,822	4,310	2,259	12,317
6.	Finance costs	7	25	2	39
7.	Profit from ordinary activities after finance costs but before exceptional items	3,815	4,285	2,257	12,278
8.	Exceptional items	-	-	-	-
9.	Profit from ordinary activities before tax	3,815	4,285	2,257	12,278
10.	Tax Expense	1,257	1,400	729	3,662
11.	Net Profit from ordinary activities after tax (9-10)	2,558	2,885	1,528	8,616
12.	Extraordinary items (Net of tax expenses)	-	-	-	-
13.	Net Profit for the period (11-12)	2,558	2,885	1,528	8,616
14.	Paid-up equity share capital Face value per share Rs.10	884	884	884	884
15.	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	77,213
16.	Earnings per share (EPS) -				
	(a) Basic and Diluted before extraordinary items (Rs.) (Not annualised)	28.93	32.63	17.28	97.45
	(b) Basic and Diluted after extraordinary items (Rs.) (Not annualised)	28.93	32.63	17.28	97.45

PART II
SELECT INFORMATION FOR THE QUARTER ENDED MARCH 31, 2014

A.	Particulars of Share holding				
	1. Public shareholding				
	- Number of shares	2210381	2210381	2210381	2210381
	- Percentage of shareholding	25	25	25	25
	2. Promoters & Promoter Group shareholding				
	(a) Pledged / Encumbered				
	- Number of shares	NIL	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	6631142	6631142	6631142	6631142
	- Percentage of shares(as a % of total shareholdings of promoter & promoter group)	100	100	100	100
	- Percentage of shares(as a % of total share capital of the Company)	75	75	75	75

B. Investor complaints

Particulars	Quarter ended March 31, 2014
Pending at the beginning of the quarter	-
Received during the quarter	4
Disposed off during the quarter	4
Remaining unresolved at the end of the quarter	-

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 30, 2014.
- 2) The Limited Review under clause 41 of the Listing Agreement has been carried out by the Statutory Auditors. The Report does not contain anything which would have an impact on the results for the quarter ended 31st March 2014.
- 3) The Company has only one segment viz. "Automation & Control Solutions" as per Accounting Standard 17 (AS-17) - Segment Reporting.
- 4) Previous periods/year figures have been regrouped, wherever necessary.

Place : Pune
Date : April 30, 2014

For **HONEYWELL AUTOMATION INDIA LIMITED**
Vikas Chadha
Managing Director

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