

**HONEYWELL AUTOMATION INDIA LIMITED
UNAUDITED FINANCIAL RESULTS FOR
THE QUARTER ENDED SEPTEMBER 30, 2011**

(Rs. in Lacs)

Sr. No.	Particulars	Quarter ended		Nine months ended		Previous Year ended
		Sept.30, 2011 (Unaudited)	Sept.30, 2010 (Unaudited)	Sept.30, 2011 (Unaudited)	Sept.30, 2010 (Unaudited)	Dec.31, 2010 (Audited)
1	(a) Net Sales/Income from Operations (b) Other Operating Income (Net)	41215 290	36400 89	111133 429	97434 69	135471 108
2	Expenditure					
	(a) (Increase)/decrease in stock-in-trade and work in progress	(100)	(108)	(206)	(1338)	(156)
	(b) Consumption of raw materials & services	24289	19827	57201	51268	68682
	(c) Purchase of traded goods	2825	2733	8961	7981	11348
	(d) Employees cost	7616	5674	20966	15795	22153
	(e) Depreciation (including amortisation)	384	316	1103	926	1290
	(f) Other expenditure (Net)	4182	5147	14102	13945	19161
	Total	39196	33589	102127	88577	122478
3	Profit from Operations before Interest & Exceptional items (1-2)	2309	2900	9435	8926	13101
4	Other Income	250	223	784	585	797
5	Profit before Interest & Exceptional items (3+4)	2559	3123	10219	9511	13898
6	Interest	27	-	59	13	8
7	Profit after Interest but before Exceptional items (5-6)	2532	3123	10160	9498	13890
8	Exceptional items	-	-	-	-	-
9	Profit before tax (7+8)	2532	3123	10160	9498	13890
10	Tax Expense	964	535	2831	1568	3385
11	Net Profit from Ordinary Activities after Tax (9-10)	1568	2588	7329	7930	10505
12	Extraordinary items (Net of tax expenses)	-	-	-	-	-
13	Net Profit for the period (11-12)	1568	2588	7329	7930	10505
14	Paid-up equity share capital Face Value Per Share Rs.10	884	884	884	884	884
15	Reserves excluding revaluation reserves as per balance sheet of previous accounting year	-	-	-	-	52454
16	Earnings Per Share (EPS) -					
	(a) Basic and Diluted before Extraordinary items (Rs.) (Not annualised)	17.74	29.28	82.91	89.71	118.81
	(b) Basic and Diluted after Extraordinary items (Rs.) (Not annualised)	17.74	29.28	82.91	89.71	118.81
17	Public Shareholding					
	- Number of Shares	1659048	1659048	1659048	1659048	1659048
	- Percentage of Shareholding	18.76	18.76	18.76	18.76	18.76
18	Promoter & Promoter Group shareholding					
	(a) Pledged/Encumbered					
	- Number of shares	Nil	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	7182475	7182475	7182475	7182475	7182475
	- Percentage of shares (as a % of total shareholding of promoter & promoter group)	100	100	100	100	100
	- Percentage of shares (as a % of total share capital of the company)	81.24	81.24	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 October 18, 2011.
- The Company has only one segment viz. "Automation & Control" as per Accounting Standard 17 (AS-17) - Segment Reporting.
- Other Expenditure for the nine months ended September 30, 2010 and for the year ended December 31, 2010 includes Rs. 1052 lakhs payable in respect of various services rendered by Honeywell group companies during the prior years.
- Tax expenses for the year ended December 31, 2010 includes Rs. 1234 lakhs in respect of earlier periods.
- Information on investor complaints pursuant to Clause 41 of the listing agreement for the quarter ended September 30, 2011.

Opening Balance	Additions	Disposals	Closing Balance
0	0	0	0

- Previous period/ year figures have been regrouped, wherever necessary.

Place : Pune
Date : October 18, 2011

For HONEYWELL AUTOMATION INDIA LIMITED
Anant Maheshwari
Managing Director