

Ref: HIPP/SE/2022-23/08

May 02, 2022

**Corporate Relationship Department**

BSE Limited

Registered Office: Floor 25, P. J. Towers,

Dalal Street,

**Mumbai – 400 001**

**Listing Department**

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot no. C/1, G-Block,

Bandra Kurla Complex Bandra (E),

**Mumbai - 400 051**

**Honda India Power Products Limited**

Head Office & Works :

Plot No. 5, Sector-41, (Kasna)

Greater Noida Industrial Development Area,

Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel. : +91-120-2590 100

Fax : +91-120-2590 350

Website : [www.hondaindiapower.com](http://www.hondaindiapower.com)

CIN : L40103DL2004PLC203950

E-mail : [ho.mgt@hspp.com](mailto:ho.mgt@hspp.com)

Dear Sir/ Madam,

**Sub: Summary of proceedings related to the resolution passed by the shareholders of Honda India Power Products Limited through E-voting/ Postal Ballot**

This is in reference to the Postal Ballot Notice dated February 10, 2022 sent to the shareholders for their approval (through electronic means) on **Appointment and Payment of Remuneration to Mr. Vinay Mittal as Whole Time Director of the Company, w.e.f. April 01, 2022.**

The voting period has ended on April 30, 2022 at 17:00 Hours IST. The scrutinizer (Ms. Saryu Munjal, Proprietor of M/s Saryu Munjal & Associates, Company Secretaries) will submit his report to the CMD and President & CEO of the Company or to any other person authorized by him, after completion of scrutiny of total votes cast.

The result of voting by Postal Ballot (i.e. through remote E-voting) will be declared on or before 17:00 Hours IST on May 03, 2022. The voting results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company. The same shall also be hosted on the website of the Company ([www.hondaindiapower.com](http://www.hondaindiapower.com)), BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed and also on the website of Central Depository Services (India) Limited at [www.cdslindia.com](http://www.cdslindia.com).

The resolutions, if passed by requisite majority, shall be deemed to have been passed on Saturday, April 30, 2022 i.e. last date specified for remote E-voting.

Please take the above information on records.

Thanking you,

Yours sincerely,

For **Honda India Power Products Limited**



**Sunita Ganjoo**

**Company Secretary and Compliance Officer**

