

# HONDA

Ref: HIPP/SE/2023-24/20

May 15, 2023

**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)

**Scrip Code: NSE : HONDAPOWER**

**BSE : 522064**

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

Dear Sir/ Madam,

This is in reference to the Postal Ballot Notice dated March 28, 2023 sent to the shareholders for their approval (through electronic means) for following Special Businesses:-

1. Appointment of Mr. Shigeki Iwama (DIN 10075458) as a Director of the Company.
2. Appointment and payment of remuneration to Mr. Shigeki Iwama (DIN 10075458) as CMD and President & CEO of the Company.
3. Appointment of Ms. Kaori Osakada (DIN 10077646) as a Non-Executive (Non-Independent) Director of the Company.
4. Appointment of Ms. Anuradha Dutt (DIN 00145124) as an Independent Director of the Company.
5. Revision in remuneration of Mr. Vinay Mittal (DIN 05242535), Whole Time Director of the Company.

The voting period has ended on May 14, 2023 at 17:00 Hours IST. The scrutinizer (Ms. Saryu Munjal, Proprietor of M/s Saryu Munjal & Associates, Company Secretaries) will submit her 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 16, 2023. 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 National Securities Depository Limited.

The resolutions, if passed by requisite majority, shall be deemed to have been passed on Sunday, May 14, 2023 i.e. last date specified for remote E-voting.

Please take the above information on records.

Thanking you,

Yours truly,

For **Honda India Power Products Limited**

**Sunita Ganjoo**

**Company Secretary and Compliance Officer**



**Honda India Power Products Limited**

(Formerly Honda SIEL Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025