

**Ref: 522064/SE/17/2020-21**

Date: May 24, 2020

**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**

Dear Sir/ Madam,

**Sub: Summary of proceedings related to the resolution passed by Shareholders of Honda Siel Power Products Limited through E-voting.**

This is in reference to the Postal Ballot Notice dated April 23, 2020 sent to shareholders for their approval (voting through electronic means) on matters stated as under:

- Resolution No. 1 – Approval for change of name of the Company from ‘Honda Siel Power Products Limited’ to ‘Honda India Power Products Limited’ and consequent amendment to the Memorandum of Association.
- Resolution No. 2 – Approval for Alteration of the Articles of Association of the Company

The voting period has ended on May 24, 2020. The scrutinizer will submit his report to the President, CEO & MD or any other person authorized by him, after completion of scrutiny of the voting through remote E-voting.

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 26, 2020. The results shall be communicated to the Stock Exchanges where the shares of the Company are listed. In view of the current lockdown situation, the results along with the Scrutinizer’s Report will be displayed on the Notice Board of the Company’s Head Office and on the Company’s website [www.hondasielpower.com](http://www.hondasielpower.com). These results along with Scrutinizer’s Report shall also be available on the website of CDSL at [www.cdslindia.com](http://www.cdslindia.com).



# HONDA

**Honda Siel Power Products Ltd.**  
Head Office & Works :  
Plot No. 5, Sector-41, (Kasna)  
Greater Noida Industrial Development Area,  
Distt. Gautam Budh Nagar (U.P.) Pin-201310  
Tel. : +91-120-259 0100  
Fax : +91-120-234 1078-79  
Website : www.hondasielpower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hspp.com

The resolutions, if passed by requisite majority, shall be deemed to have been passed on Sunday, May 24, 2020 i.e. last date specified for remote E-voting.

Please take the above information on records.

Thanking you,

Yours sincerely,

For **Honda Siel Power Products Limited**



**Sunita Ganjoo**  
**Company Secretary and Compliance Officer.**

