



# HONDA

**Honda India 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. : +91-120-2590 100  
Fax : +91-120-2590 350  
Website : www.hondaindiapower.com  
CIN : L40103DL2004PLC203950  
E-mail : ho.mktg@hspp.com

Ref: **Ref: HIPP/SE/2021-22/33**

September 21, 2021

**Corporate Relationship Department**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai — 400 001**

**Listing Department**

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai — 400 051**

**Subject: Summary of Proceedings of 36<sup>th</sup> Annual General Meeting ('AGM')**

Dear Sir,

The 36<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 21, 2021 and the businesses mentioned in the Notice dated August 10, 2021 were transacted.

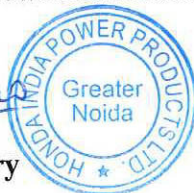
In this regard, please find enclosed summary of proceedings as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.

We request you to kindly take the aforementioned information on record.

Thanking you,

Yours Truly,  
**For Honda India Power Products Limited**

  
**Sunita Ganjoo**  
**Company Secretary**



Encl: as above

Honda India Power Products Limited  
(Formerly known as Honda Siel Power Products Limited)



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### ANNEXURE-I

#### PROCEEDINGS OF THE 36<sup>th</sup> AGM

The 36<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 21, 2021 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means.

Mr. Takahiro Ueda, CMD and President & CEO of the Company chaired the Meeting.

All the Directors of the Company attended the Meeting through Video Conferencing/Other Audio Visual Means. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee attended the Meeting electronically. The representatives of Statutory Auditors and Secretarial Auditors attended the Meeting through Video Conferencing/ Other Audio Visual Means.

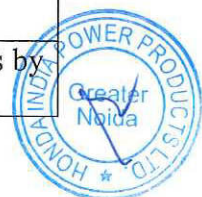
The requisite quorum had been present, the Chairperson, Mr. Takahiro Ueda called the Meeting to order and welcomed the Shareholders to the Company's 36<sup>th</sup> Annual General Meeting. The Company Secretary of the Company informed that the Auditors' Report on the Financial Statements and Secretarial Audit Report for the Financial Year ended March 31, 2021 did not reserve any qualifications, observations, comments or other remarks and requested whether the Audit Report could be taken as read, to which no objection was raised by the Shareholders.

Mr. Ueda further stated that the facility for remote e-voting for all the resolutions as set out in the Notice of the AGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off-date of September 14, 2021.

It was further informed that Mr. Tanuj Vohra, Practicing Company Secretary of M/s TVA & Co. LLP, Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner and that he attended the Meeting through Audio Visual Means.

The following items of business as stated in the Notice of 36<sup>th</sup> AGM were then taken up for consideration:

S.No.	Particulars
	<b>Ordinary Business:</b>
1.	To adopt the Audited Financial Statements of the Company together with the Reports of the Board of Directors and Auditors thereon for the year ended March 31, 2021.
2.	To declare dividend on equity shares.
3.	To appoint a Director in place of Mr. Takahiro Ueda (DIN 08685990), who retires by rotation and being eligible, offers himself for re-appointment.



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



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<b>Special Business:</b>	
4.	Appointment of Mr. Noboru Sube (DIN 09269643) as a Director
5.	Revision in remuneration of Mr. Vinay Mittal, Whole Time Director (DIN 05242535)
6.	To Approve and ratify payment of remuneration to the Cost Auditors
7.	To Approve alteration in the Memorandum of Association of the Company
8.	To approve Related Party Transactions

The Chairperson thereafter invited the shareholders to put forth their observations and seek clarifications, if any, relating to the Annual Report for the year 2020-21 and matters related thereto. Some of the shareholders present at the meeting expressed their views / sought clarifications on various issues relating to the business and operations of the Company. The Chairperson/Directors responded to their observations and provided required clarifications.

The Chairperson then informed that the results of the remote e-voting with the Report of Scrutinizer thereon, will be displayed / disclosed on the website of the Company and will be submitted to the Central Depository Services (India) Limited and to the Stock exchanges (BSE, NSE), where the shares of the Company are listed, for placing the same on their respective websites.

The Chairperson thanked the shareholders for attending 36<sup>th</sup> AGM of the Company and declared the meeting as concluded.

For Honda India Power Products Limited

  
**Sunita Ganjob**  
Company Secretary

