

Ref: HIPP/SE/2024-25/62

HONDA

September 06, 2024

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: NSE : HONDAPOWER
BSE : 522064

Sub: Voting Results and Scrutinizer Report of 39th Annual General Meeting (“AGM”)

Dear Sir/Madam,

The Annual General Meeting (“AGM”) of the Company was held on September 05, 2024 and the businesses mentioned in the Notice dated August 06, 2024 were transacted.

Ms. Saryu Munjal, Proprietor, Saryu Munjal & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the remote E-voting in a fair and transparent manner. The Scrutinizer submitted her consolidated Report on September 05, 2024 and based on the Report of the Scrutinizer, the Resolutions as set out in the Notice as aforesaid have been duly considered at the said AGM.

In this regard, please find enclosed the following:

1. Voting Results of the E-voting as required under Regulation 44(3) of the Listing Regulations.
Annexure - A.
2. Report of the Scrutinizer dated September 05, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014
Annexure - B.

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at <https://www.hondaindiapower.com/>

In view of the above you are requested to take the above information on record.

Thanking you.

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

Sunita Ganjoo
Company Secretary and Compliance Officer



Encl. as above

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

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

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of the Audited Financial Statements of the Company for the year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6762000	6762000	100.0000	6762000	0	100.0000
Public- Institutions	E-Voting	2031700	1923910	94.6946	1923910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2031700	1923910	94.6946	1923910	0	100.0000
Public- Non Institutions	E-Voting	1349371	29891	2.2152	29883	8	99.9732	0.0268
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1349371	29891	2.2152	29883	8	99.9732
Total		10143071	8715801	85.9286	8715793	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of dividend on equity shares for the Financial Year ended March 31, 2024.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6762000	6762000	100.0000	6762000	0	100.0000
Public- Institutions	E-Voting	2031700	1935756	95.2776	1935756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2031700	1935756	95.2776	1935756	0	100.0000
Public- Non Institutions	E-Voting	1349371	29861	2.2130	29843	18	99.9397	0.0603
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1349371	29861	2.2130	29843	18	99.9397
Total		10143071	8727617	86.0451	8727599	18	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Vinay Mittal (DIN 05242535), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6762000	6762000	100.0000	6762000	0	100.0000
Public- Institutions	E-Voting	2031700	1935756	95.2776	1929519	6237	99.6778	0.3222
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2031700	1935756	95.2776	1929519	6237	99.6778
Public- Non Institutions	E-Voting	1349371	29861	2.2130	29853	8	99.9732	0.0268
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1349371	29861	2.2130	29853	8	99.9732
Total		10143071	8727617	86.0451	8721372	6245	99.9284	0.0716
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Balachandran Dharman (DIN: 01831731) as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6762000	6762000	100.0000	6762000	0	100.0000
Public- Institutions	E-Voting	2031700	1935756	95.2776	1935756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2031700	1935756	95.2776	1935756	0	100.0000
Public- Non Institutions	E-Voting	1349371	29861	2.2130	29853	8	99.9732	0.0268
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1349371	29861	2.2130	29853	8	99.9732
Total		10143071	8727617	86.0451	8727609	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval and ratification of remuneration to the Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6762000	6762000	100.0000	6762000	0	100.0000
Public- Institutions	E-Voting	2031700	1935756	95.2776	1935756	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2031700	1935756	95.2776	1935756	0	100.0000
Public- Non Institutions	E-Voting	1349371	29861	2.2130	29843	18	99.9397	0.0603
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1349371	29861	2.2130	29843	18	99.9397
Total		10143071	8727617	86.0451	8727599	18	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction(s) with Honda Motor Co. Ltd., Japan for the Financial Year 2025-26				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6762000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	2031700	1934137	95.1980	1432874	501263	74.0834	25.9166
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2031700	1934137	95.1980	1432874	501263	74.0834
Public- Non Institutions	E-Voting	1349371	31480	2.3329	31462	18	99.9428	0.0572
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1349371	31480	2.3329	31462	18	99.9428
Total		10143071	1965617	19.3789	1464336	501281	74.4975	25.5025
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Saryu Munjal, M.Com., CS, LL.B.

Company Secretaries

252, Sector-16, Urban Estate, Karnal, Haryana-132001

Email: cs.saryumunjal@gmail.com

Contact Number: 91-9729344171; 91-9650823987

(A Peer Reviewed firm by ICSI)

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The CMD and President & CEO
Honda India Power Products Limited
409, DLF Tower B,
Jasola Commercial Complex,
New Delhi-110025

CONSOLIDATED SCRUTINIZER'S REPORT	
Name of the Company	Honda India Power Products Limited
CIN	L40103DL2004PLC203950
ISIN	INE634A01018
Nature of Meeting / Event	39 th Annual General Meeting (AGM)
Mode of Meeting	Through Video Conferencing / Other Audio Visual Means ("VC/OAVM")
Electronic Voting Event Number (EVEN)	129701
Schedule	Thursday, September 05, 2024 at 12:00 Noon (IST)

Dear Sir,

I, Saryu Munjal, Company Secretary in Practice (M. No. A34161; C.P. No. 23014), Proprietor of M/s Saryu Munjal & Associates, Company Secretaries, (UIN: S2020HR754900) was appointed as the Scrutinizer by the Board of Directors of **M/s Honda India Power Products Limited** (hereinafter called "the Company"), for its 39th Annual General Meeting ("AGM") held on Thursday, September 05, 2024 at 12:00 Noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") vide its General Circular No. 20/2020 dated 5th May, 2020 read with the subsequent circulars issued from time to time including General Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars), (collectively referred to as "MCA Circulars"), for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and voting through electronic voting system at the AGM, in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The notice of Annual General Meeting dated August 06, 2024, was duly sent to the shareholders on August 08, 2024 with the detailed information regarding resolutions to be passed at the AGM of the Company through electronic mode at the e-mail addresses of the shareholders as registered with the Company/RTA/Depositories in compliance with the MCA Circulars and Securities and Exchange Board of India Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions under (i) Companies Act, 2013 and the rules made thereunder including MCA circulars (ii) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions. Based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL / Service Provider"), the authorized agency engaged by the Company to provide remote e-voting facility and electronic voting at the AGM, I hereby submit my report as under:

1. M/s Mas Services Limited is the Registrar and Share Transfer Agents ("RTA") of the Company.

2. The Company had issued a public notice by the way of advertisement on August 09, 2024 in “Financial Express” and “Jansatta” newspapers specifying all the relevant details in pursuance to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.
3. The Company had hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 08, 2024.
4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as August 29, 2024.
5. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility remained open for 3 (Three) days which started on Monday, September 02, 2024 at 9:00 A.M (IST) and ended on Wednesday, September 04, 2024 at 5:00 P.M (IST).
6. After conclusion of the AGM, the Company had also provided e-voting facility for fifteen minutes to enable the shareholders who attended the AGM through VC / OAVM to cast their votes in case the same had not been casted earlier through remote e-voting.
7. The process of e-voting was monitored through the scrutinizer's secured link provided by NSDL through its designated website (<https://evoting.nsdl.com/>). The votes casted through remote e-voting and votes casted at the AGM were unblocked after the expiry of the said fifteen minutes in the presence of two witnesses not in the employment of the Company and were further downloaded from the NSDL website.
8. After scrutiny, the consolidated Results of the remote e-voting along with e-voting held at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions are as follows:

ITEM 1: To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss for the year ended on that date along with Directors’ and Auditors’ Report thereon.

VALID VOTES:

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)			E-voting at the AGM (05-09-2024)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	307	8715786	99.9999	6	7	100.0000	313	8715793	99.9999
Dissented	8	8	0.0001	0	0	0.0000	8	8	0.0001
Total	315	8715794	100.0000	6	7	100.0000	321	8715801	100.0000

INVALID VOTES:

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)		E-voting at the AGM (05-09-2024)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
Total	0	0	0	0	0	0

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 1** in the notice dated August 06, 2024 is passed with requisite majority.

ITEM 2: To declare dividend on equity shares**VALID VOTES:**

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)			E-voting at the AGM (05-09-2024)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	307	8727592	99.9998	6	7	100.0000	313	8727599	99.9998
Dissented	9	18	0.0002	0	0	0.0000	9	18	0.0002
Total	316	8727610	100.0000	6	7	100.0000	322	8727617	100.0000

INVALID VOTES:

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)		E-voting at the AGM (05-09-2024)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
Total	0	0	0	0	0	0

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 2** in the notice dated August 06, 2024 is passed with requisite majority.

ITEM 3: To appoint a Director in place of Mr. Vinay Mittal (DIN 05242535), who retires by rotation and being eligible, offers himself for re-appointment.**VALID VOTES:**

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)			E-voting at the AGM (05-09-2024)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Membe rs casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	306	8721365	99.9284	6	7	100.0000	312	8721372	99.9284
Dissented	10	6245	0.0716	0	0	0.0000	10	6245	0.0716
Total	316	8727610	100.0000	6	7	100.0000	322	8727617	100.0000

INVALID VOTES:

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)		E-voting at the AGM (05-09-2024)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
Total	0	0	0	0	0	0

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 3** in the notice dated August 06, 2024 is passed with requisite majority.

SPECIAL BUSINESS**ITEM 4: To approve appointment of Mr. Balachandran Dharman (DIN: 01831731) as an Independent Director****VALID VOTES:**

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)			E-voting at the AGM (05-09-2024)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	308	8727602	99.9999	6	7	100.0000	314	8727609	99.9999
Dissented	8	8	0.0001	0	0	0.0000	8	8	0.0001
Total	316	8727610	100.0000	6	7	100.0000	322	8727617	100.0000

INVALID VOTES:

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)		E-voting at the AGM (05-09-2024)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
Total	0	0	0	0	0	0

Based on the aforesaid result, I report that **Special Resolution** as set out in **Item No. 4** in the notice dated August 06, 2024 is passed with requisite majority.

ITEM 5: To ratify remuneration of the Cost Auditors**VALID VOTES:**

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)			E-voting at the AGM (05-09-2024)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	307	8727592	99.9998	6	7	100.0000	313	8727599	99.9998
Dissented	9	18	0.0002	0	0	0.0000	9	18	0.0002
Total	316	8727610	100.0000	6	7	100.0000	322	8727617	100.0000

INVALID VOTES:

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)		E-voting at the AGM (05-09-2024)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
Totals	0	0	0	0	0	0

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 5** in the notice dated August 06, 2024 is passed with requisite majority.

ITEM 6: Approval of Related Party Transaction(s) with Honda Motor Co. Ltd., Japan for the financial year 2025-26.

VALID VOTES:

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)			E-voting at the AGM (05-09-2024)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	281	1464329	74.4974	6	7	100.0000	287	1464336	74.4975
Dissented	34	501281	25.5026	0	0	0.0000	34	501281	25.5025
Total	315	1965610	100.0000	6	7	100.0000	321	1965617	100.0000

INVALID VOTES:

Particulars	Remote e-voting (02-09-2024 to 04-09-2024)		E-voting at the AGM (05-09-2024)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
Total	0	0	0	0	0	0

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 6** in the notice dated August 06, 2024 is **passed with requisite majority**.

9. The registers, electronic data and other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Sincerely,

**For Saryu Munjal & Associates,
Company Secretaries**



**Saryu Munjal
Proprietor
M. No. A34161; C.P. No.: 23014
UDIN: A034161F001144261
Peer Review No.: 5633/2024**

Date: 05-09-2024

Place: Karnal

We, the undersigned witnesseth that the votes casted through remote e-voting and e-voting at the AGM were unblocked from the e-voting website of National Securities Depository Limited in our presence on September 05, 2024 at 12:45 P.M.

Prabhat Grover
Ravindra Bhawan, Opp. Govt. Primary School,
Nagali, Solan, H.P. -173211

Karnal, 05-09-2024

**Countersigned by
For Honda India Power Products Limited**

**Shigeki Iwama
CMD and President & CEO
(DIN 10075458)**

Chandan Grover
182, Zangsti, Gogsum, PO-Leh-194101

Karnal, 05-09-2024