



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: HIPP/SE/2022-23/44

September 26, 2022

Corporate Relationship Department

BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai — 400 001

Listing Department

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

Subject: Summary of Proceedings of 37th Annual General Meeting ('AGM')

Dear Sir/Madam,

The 37th Annual General Meeting ('AGM') of the Company was held on September 26, 2022 and the businesses mentioned in the Notice dated May 28, 2022 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



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ANNEXURE-I

PROCEEDINGS OF THE 37th AGM

The 37th Annual General Meeting (AGM) of the Company was held on September 26, 2022 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, representatives of Statutory Auditors and Secretarial Auditors, also attended the Meeting through Video Conferencing.

The requisite quorum was present throughout the meeting. The Chairman, Mr. Takahiro Ueda called the Meeting to order and welcomed the Shareholders to the Company's 37th Annual General Meeting. The Chairman, with the permission of Members,, took the notice convening the 37th AGM as read.

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.

It was further informed that Ms.Saryu Munjal, Practicing Company Secretary of M/s Saryu Munjal & Associates, Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner and that she attended the Meeting through Audio Visual Means.

The following items of business as stated in the Notice of 37th AGM were then taken up for consideration:

S.No.	Particulars
	Ordinary Business:
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon. <i>(The Chairman informed that the Auditors' Report on the Financial Statements and Secretarial Audit Report for the Financial Year ended March 31, 2022, did not contain any qualification and requested whether the Audit Report could be taken as read, to which no objection was raised by the Shareholders.)</i>
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. <i>(For this item, the Chairman being interested in the item, requested Mr. Vinay Mittal to propose the resolution.)</i>
4.	To approve appointment of Statutory Auditors and fixing of their remuneration.





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	Special Business:
5.	Revision in remuneration of Mr. Vinay Mittal, Whole Time Director (DIN 05242535).
6.	Ratification of payment of remuneration to the Cost Auditors.
7.	Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., Japan for the financial year 2021-22.
8.	Approval/ratification of Related Party Transactions with Asian Honda Motor Co. Ltd., Thailand for the financial year 2021-22.
9.	Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., for the financial year 2022-23.
10.	Approval/ratification of Related Party Transactions with American Honda Motor Co. Inc. for the financial year 2022-23.
11.	Approval of Related Party Transactions with Honda Motor Co. Ltd., for the financial year 2023-24.
12.	Approval of Related Party Transactions with American Honda Motor Co. Inc. for the financial year 2023-24.

The Chairman thereafter invited the shareholders to put forth their queries and seek clarifications, if any, relating to the Annual Report for the year 2021-22 and matters related thereto. One shareholder, present in the meeting expressed his views.

The Chairman then informed that the combined results of remote voting and online voting conducted at the Meeting, 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 Chairman thereafter, thanked Board of Directors, Auditors and the shareholders for attending 37th AGM of the Company and authorised the Company Secretary to concluded the Meeting.

For **Honda India Power Products Limited**



Sunita Ganjoo
Company Secretary