



HONDA

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

Ref: HIPP/SE/2021-22/34

September 22, 2021

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400 001

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

Sub: Voting Results and Scrutinizer Report of 36th Annual General Meeting ('AGM')

Dear Sir,

The 36th 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.

Mr. Tanuj Vohra, Managing Partner, TVA & Co. LLP, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the remote E-voting in a fair and transparent manner. The Scrutinizer has submitted his consolidated Report on September 22, 2021 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 22, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 **Annexure – B.**

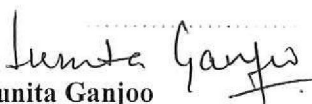
The Voting Results along with the Scrutinizer's Report is also available on the Company's website at www.hondaindiapower.com.

You are requested to kindly take the above on the 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

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited financial statements of the company for the year ended March 31, 2021, 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	0.0000
Public- Institutions	E-Voting	1228201	1201172	97.7993	1201172	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	1228201	1201172	97.7993	1201172	0	100.0000	0.0000
Public- Non Institutions	E-Voting	2152870	107778	5.0062	107625	153	99.8580	0.1420
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2152870	107778	5.0062	107625	153	99.8580	0.1420
Total		10143071	8070950	79.5711	8070797	153	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

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				
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	1228201	1201172	97.7993	1201172	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		1228201	1201172	97.7993	1201172	0	100.0000
Public- Non Institutions	E-Voting	2152870	107778	5.0062	107626	152	99.8590	0.1410
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2152870	107778	5.0062	107626	152	99.8590
Total		10143071	8070950	79.5711	8070798	152	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Takahiro Ueda (DIN 08685990) as a Director, 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	100.0000	6762000	0	100.0000	0.0000	
	Poll	6762000	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	0.0000
Public-Institutions	E-Voting		1201172	97.7993	1201172	0	100.0000	0.0000	
	Poll	1228201	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1228201	1201172	97.7993	1201172	0	100.0000	0.0000
Public- Non Institutions	E-Voting		107778	5.0062	107625	153	99.8580	0.1420	
	Poll	2152870	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2152870	107778	5.0062	107625	153	99.8580	0.1420
Total			10143071	8070950	79.5711	8070797	153	99.9981	0.0019
Whether resolution is Pass or Not.							Yes		

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of Mr. Noboru Sube (DIN 09269643) as a 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	100.0000	6762000	0	100.0000	0.0000	
	Poll	6762000	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	0.0000
Public- Institutions	E-Voting		1201172	97.7993	1201172	0	100.0000	0.0000	
	Poll	1228201	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1228201	1201172	97.7993	1201172	0	100.0000	0.0000
Public- Non Institutions	E-Voting		107778	5.0062	107626	152	99.8590	0.1410	
	Poll	2152870	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2152870	107778	5.0062	107626	152	99.8590	0.1410
Total			10143071	8070950	79.5711	8070798	152	99.9981	0.0019
Whether resolution is Pass or Not.							Yes		

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Revision in Remuneration of Mr. Vinay Mittal, Whole Time Director (DIN: 05242535)

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	100.0000	6762000	0	100.0000	0.0000	
	Poll	6762000	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	0.0000
Public- Institutions	E-Voting		1201172	97.7986	1201172	0	100.0000	0.0000	
	Poll	1228210	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		1228210	1201172	97.7986	1201172	0	100.0000	0.0000
Public- Non Institutions	E-Voting		107776	5.0062	94639	13137	87.8108	12.1892	
	Poll	2152870	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2152870	107776	5.0062	94639	13137	87.8108	12.1892
Total			10143080	8070948	79.5710	8057811	13137	99.8372	0.1628
Whether resolution is Pass or Not.							Yes		

Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Approval and ratification of Payment of Remuneration to 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	100.0000	6762000	0	100.0000	0.0000
	Poll	6762000	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	0.0000
Public-Institutions	E-Voting		1201172	97.7986	1201172	0	100.0000	0.0000
	Poll	1228210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1228210	1201172	97.7986	1201172	0	100.0000	0.0000
Public- Non Institutions	E-Voting		107778	5.0062	107426	352	99.6734	0.3266
	Poll	2152870	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2152870	107778	5.0062	107426	352	99.6734	0.3266
Total		10143080	8070950	79.5710	8070598	352	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Alteration in the Memorandum of Association of Company				
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	1228210	1201172	97.7986	1201172	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		1228210	1201172	97.7986	1201172	0	100.0000
Public- Non Institutions	E-Voting	2152870	107778	5.0062	107626	152	99.8590	0.1410
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2152870	107778	5.0062	107626	152	99.8590
Total		10143080	8070950	79.5710	8070798	152	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval of Related Party Transactions

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		0	0.0000	0	0	0	0
	Poll	6762000	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	0.0000
Public- Institutions	E-Voting		1201172	97.7986	340000	861172	28.3057	71.6943
	Poll	1228210	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1228210	1201172	97.7986	340000	861172	28.3057	71.6943
Public- Non Institutions	E-Voting		107778	5.0062	107605	173	99.8395	0.1605
	Poll	2152870	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2152870	107778	5.0062	107605	173	99.8395	0.1605
Total		10143080	1308950	12.9049	447605	861345	34.1957	65.8043
Whether resolution is Pass or Not.							No	

CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND E-VOTING

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014) read with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and also read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India)

To,

The Chairman
Honda India Power Products Limited
CIN: L40103DL2004PLC203950
409, DLF Tower B
Jasola Commercial Complex
New Delhi - 110025

Dear Sir,

I, Tanuj Vohra, Company Secretary in Practice and Managing Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Honda India Power Products Limited ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting at the 36th Annual General Meeting ("the AGM") of the equity shareholders of the Company held on Tuesday, September 21, 2021 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated August 10, 2021 convening AGM along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent in respect to the below mentioned resolutions passed at the AGM only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories in compliance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("the Circulars").
2. Notice convening AGM is also published on the Company's website at www.hondaindiapower.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the e-voting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

3. The Company has issued a public notice by way of advertisement on August 28, 2021 in “Financial Express” and “Jansatta” newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.
4. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the AGM by the equity shareholders of the Company.
5. In accordance with the notice as sent to the members of the company and as updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of Central Depository Services (India) Limited (CDSL) and the advertisement published, remote e-voting commenced on Saturday, September 18, 2021 at 9:00 A.M. (IST) and ended on Monday, September 20, 2021 at 5:00 P.M. (IST).
6. The equity shareholders of the Company holding shares as on September 15, 2021 “cut off date” were entitled to vote on the resolutions as set out in the notice of the AGM.
7. Details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in order to ensure that such members did not vote again at the AGM.
8. In view of the continuing COVID-19 pandemic and the Circulars for permitting the holding of AGM through VC / OAVM, without the physical presence of the members at a common venue, the Company has conducted the AGM through VC / OAVM and requirement of physical attendance of members in the AGM has been dispensed with.
9. After conclusion of the AGM, the shareholders attended the meeting were given fifteen minutes for casting their votes through e-voting process at the AGM.
10. Votes casted at the AGM were counted and the votes casted through remote e-voting were unblocked after the expiry of the aforesaid time of fifteen minutes in the presence of two witnesses, Ms. Heena and Mr. Vishhal Arora, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
11. The Consolidated Results of remote e-voting and 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 under:

Resolution-1: Ordinary Resolution

Adoption of audited financial statements of the company for the year ended March 31, 2021, together with the reports of the Board of directors and auditors thereon

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	101	12	113	8057876	12921	8070797	99.9981
Dissent	10	0	10	153	0	153	0.0019
Total	111	12	123	8058029	12921	8070950	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority

Resolution-2: Ordinary Resolution

Declaration of dividend on Equity Shares

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	102	12	114	8057877	12921	8070798	99.9981
Dissent	9	0	9	152	0	152	0.0019
Total	111	12	123	8058029	12921	8070950	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority

Resolution-3: Ordinary Resolution

Appointment of Mr. Takahiro Ueda (DIN 08685990) as a Director, who retires by rotation and being eligible, offers himself for re-appointment

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	101	12	113	8057876	12921	8070797	99.9981
Dissent	10	0	10	153	0	153	0.0019
Total	111	12	123	8058029	12921	8070950	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority

Resolution-4:Ordinary Resolution

Appointment of Mr. Noboru Sube(DIN 09269643) as a Director

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	102	12	114	8057877	12921	8070798	99.9981
Dissent	9	0	9	152	0	152	0.0019
Total	111	12	123	8058029	12921	8070950	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority

Resolution-5:Special Resolution

Revision in Remuneration of Mr. Vinay Mittal, Whole Time Director (DIN: 05242535)

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	96	9	105	8057757	54	8057811	99.8372
Dissent	14	3	17	270	12867	13137	0.1628
Total	110	12	122	8058027	12921	8070948	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	2
Total	1	2

Based on the above, the Resolution has been passed with requisite majority

Resolution-6: Ordinary Resolution

Approval and ratification of Payment of Remuneration to Cost Auditors

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	102	11	113	8057877	12721	8070598	99.9956
Dissent	9	1	10	152	200	352	0.0044
Total	111	12	123	8058029	12921	8070950	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority

Resolution-7: Special Resolution

Approval for Alteration in the Memorandum of Association of Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	

Assent	102	12	114	8057877	12921	8070798	99.9981
Dissent	9	0	9	152	0	152	0.0019
Total	111	12	123	8058029	12921	8070950	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority

Resolution-8: Ordinary Resolution

Approval of Related Party Transactions

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the AGM	Total	Remote E-voting	E-voting at the AGM	Total	
Assent	95	12	107	434684	12921	447605	34.1957
Dissent	15	0	15	861345	0	861345	65.8043
Total	110	12	122	1296029	12921	1308950	100.0000

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	6762000
Total	1	6762000

Based on the above, the Resolution could not be passed with requisite majority

- 10 Registers, Ballot papers and all other relevant records relating to remote e-voting and e-voting at the AGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the AGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

Tanuj Vohra
Managing Partner
TVA & Co. LLP
Company Secretaries
M. No.: F5621, CP No. 5253

UDIN: F005621C000983950
RP L2015UP000900

Delhi, September 22, 2021

Countersigned by
For Honda India Power Products Limited

Takahiro Ueda
Managing Director
DIN: 08685990

New Delhi, September 22, 2021

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited and votes casted through e-voting at the AGM were counted in our presence on September 21, 2021.

Vishhal Arorah
Flat No. 1402, Tower- Kennedia,
Paramount Floraville, Sector 137, Noida,
Uttar Pradesh- 201305

Delhi, September 22, 2021

Heena
Ward No.4, Indri
Karnal, Haryana-132041

Delhi, September 22, 2021