



# 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](http://www.hondaindiapower.com)  
CIN : L40103DL2004PLC203950  
E-mail : [ho.mktg@hspp.com](mailto:ho.mktg@hspp.com)

**Ref: 522064/SE/37/2020-21**

July 30, 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 the shareholders of  
Honda India Power Products Limited through E-voting/ Postal Ballot**

This is in reference to the Postal Ballot Notice dated June 23, 2020 sent to shareholders for their approval (through electronic means) on **Re-classification of 'Promoter and Promoter Group' to 'Public' category**

The voting period has ended on July 30, 2020 at 17:00 Hours IST. The scrutinizer (Mr. Tanuj Vohra, Managing Partner of M/s TVA & Co LLP, Practising Company Secretaries) will submit his report to the CMD and President & CEO of the Company or to any other person authorized by him, after completion of scrutiny of total votes cast.

The result of voting by Postal Ballot (i.e. through remote E-voting) will be declared on or before 17:00 Hours IST on August 01, 2020. The voting results along with the Scrutinizer's Report will be displayed at the Registered Office of the Company. The same shall also be hosted on the website of the Company ([www.hondaindiapower.com](http://www.hondaindiapower.com)), BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed and also on the website of Central Depository Services (India) Limited at [www.cdslindia.com](http://www.cdslindia.com).

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





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The resolutions, if passed by requisite majority, shall be deemed to have been passed on Thursday, July 30, 2020 i.e. last date specified for remote E-voting.

Please take the above information on records.

Thanking you,

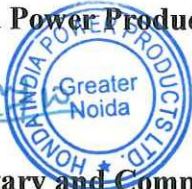
Yours sincerely,

For **Honda India Power Products Limited**

*Sunita Ganjoo*

**Sunita Ganjoo**

**Company Secretary and Compliance Officer**



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

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