

May 23, 2024

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

Scrip Code: NSE : HONDAPOWER
BSE : 522064

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@hspc.com

Sub: Summary of proceedings related to the resolution passed by the shareholders of Honda India Power Products Limited through Postal Ballot by E-voting

Dear Sir/ Madam,

This is in reference to the Postal Ballot Notice dated April 22, 2024 sent to the shareholders for their approval (through electronic means) for following Special Businesses:

1. Appointment of Mr. Akihiro Sakurai (DIN: 10570035) as a Director.
2. Approval for appointment of Mr. Akihiro Sakurai, (DIN: 10570035) as the Whole Time Director of the Company and the remuneration payable to him.
3. Approval for revision in remuneration payable to Mr. Vinay Mittal (DIN 05242535), Whole Time Director of the Company.

The voting period has ended on May 22, 2024 at 17:00 Hours IST. The scrutinizer (Ms. Saryu Munjal, Proprietor of M/s Saryu Munjal & Associates, Company Secretaries) will submit her 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 May 24, 2024. 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), BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are listed and also on the website of National Securities Depository Limited.

The resolutions, if passed by requisite majority, shall be deemed to have been passed on Wednesday, May 22, 2024 i.e. last date specified for remote E-voting.

Please take the above information on records.

Thanking you,

Yours truly,

For Honda India Power Products Limited



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