

Honda Siel Power Products Ltd.

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Dist. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-259 0100
Fax : +91-120-234 1078-79
Website : www.hondasielpower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: 522064/SE/13/2020-21

Date: April 25, 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, 5th Floor,
Plot no. C/1, G-Block,
Bandra Kurla Complex Bandra(E),
Mumbai - 400 051

Sub: Notice of Postal Ballot and Electronic Voting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of Postal Ballot/ e-voting ('Notice') which has been sent to the members, seeking their approval through Postal Ballot (including voting by electronic means) on the items mentioned in the Notice.



Please note that the aforesaid Notice is also available on the website of the Company i.e www.hondasielpower.com. Further the results of the Postal Ballot will be declared by the Company on or before May 26, 2020 and the same will be informed to the Stock Exchanges, where the shares of the Company are listed within stipulated timelines.

We request you to kindly take the said information on record.

Thanking you,

Yours truly,

For Honda Siel Power Products Limited



Sunita Ganjoo
Company Secretary

Enc:A/a

Honda Siel Power Products Limited

CIN: L40103DL2004PLC203950

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

Website: www.hondasielpower.com | **E-Mail:** ho.legal@hspp.com

Phone: +91 011-41082210

NOTICE OF POSTAL BALLOT

(Pursuant to section 108 and 110 of the Companies Act, 2013)

Dear Members,

NOTICE is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (hereinafter referred to as 'the Act') and other applicable provisions, if any, of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as 'the Rules') (including any statutory modification(s) or amendment thereto); (ii) applicable provisions of Secretarial Standard-2 issued by The Institute of Company Secretaries of India from time to time; and (iii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as 'Listing Regulations') and other applicable regulations, if any, of the Listing Regulations, the Company hereby seeks your approval through Postal Ballot ('e-voting') for change in the name of the Company from 'Honda Siel Power Products Limited' to '**Honda India Power Products Limited**' and accordingly amend Clause I of the Memorandum of Association of the Company as detailed in the Resolution. The proposed Resolution and the relevant Statement pursuant to Section 102 of the Act setting out the material facts and the reasons for the proposed resolution are appended herewith for your consideration.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of your Company, at its meeting held on April 23, 2020 has appointed Mr. Tanuj Vohra, Managing Partner of M/s TVA & Co. LLP, Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

In view of the COVID-19 related lockdown and social distancing requirements, the Ministry of Corporate Affairs (MCA) issued General Circular Numbers 14/2020 and 17/2020 on April 08, 2020 and April 13, 2020 respectively (hereinafter referred to as 'the

Circulars'), specifying the framework for conduct of business through Postal Ballot. Accordingly, the Postal Ballot Notice is being sent through e-mail to all the shareholders who have registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s) and are entitled to cast their votes as on the **Cut-off date** being April 17, 2020.

Shareholders who have not received the notice due to change/ non-registration of their e-mail address with the Company/ RTA/ Depository Participants, they may request latest by May 23, 2020 for the notice by sending an email at info@masserv.com along with a scanned copy of Share Certificate/ Client Master. Post receipt of such request, the shareholder would be provided soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration/ updating of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to submit the duly executed form with the RTA. The shareholders who wish to obtain the e-mail registration/ updating form can send an email at info@masserv.com.

For the aforementioned purpose, the Company is offering facility of e-voting to all its Members to enable them to cast their votes electronically. The Company has engaged Central Depository Services (India) Limited ('CDSL'), an agency authorized by the Ministry of Corporate Affairs, to provide remote electronic voting facility to its members. Members are requested to follow the procedure as stated in the instructions of this Notice for casting of votes electronically.

The Members are requested to carefully read the instructions indicated in the Notice for casting of votes electronically and record their assent (for) or dissent (against) through aforementioned remote e-voting facility. The Scrutinizer will submit his report to the President, CEO & MD of the Company or to any person authorized by him after completion of the scrutiny of total votes cast. The results of the Postal Ballot will be announced by Tuesday, May 26, 2020 and the Resolution will be deemed to have been passed w.e.f. Sunday, May 24, 2020 i.e. the last date of casting of votes, if approved by the requisite majority. The Notice of the Postal Ballot and result of the Postal Ballot along with the Scrutinizer's Report shall be hosted on the website of the Company (www.hondasielpower.com), BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are presently listed and Central Depository Services (India) Limited ('CDSL').

All documents referred to in the accompanying Notice and Statement are available for inspection at the website of the Company (www.hondasielpower.com).

RESOLUTION:

Item No. 1. Approval for Change of Name of the Company from 'Honda Siel Power Products Limited' to 'Honda India Power Products Limited' and consequent amendment to Memorandum of Association

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and other applicable Rules, if any, including any statutory modification(s) or amendment(s) thereto for the time being in force and subject to the approval of the Registrar of Companies, Stock Exchanges and such other approvals as may be required, the consent of the Shareholders of the Company be and is hereby accorded to change the name of the Company from **'Honda Siel Power Products Limited'** to **'Honda India Power Products Limited'**.”

“RESOLVED FURTHER THAT the name clause of the Memorandum of Association of the Company shall be amended accordingly.”

“RESOLVED FURTHER THAT consequent to the aforesaid change, the name 'Honda Siel Power Products Limited' wherever appearing in the Memorandum and Articles of Association be substituted by the changed name as approved by the Registrar of Companies, Stock Exchanges and such other approvals as may be required.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds as may be necessary, expedient or desirable, in order to give effect to this resolution.”

Item No. 2. Approval for Alteration of the Articles of Association of the Company

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013, read with the Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for time being in force) the consent of the Shareholders of the Company be and is hereby accorded to alter the Articles of Association of the Company by altering Clause 4, 6, 11(i), 11(iv), 86(i), 106(i) and 106(ii) of the existing Articles of Association with the following:

Clause 4 – “The Company” means 'Honda India Power Products Limited'.

Clause 6 shall be removed from the Articles of Association of the Company.

Clause 11(i) shall be removed from Articles of Association of the Company.

Clause 11(iv) – In the event of any failure or delay of any public shareholder to subscribe to or pay for equity shares, to which such Public shareholder has the right to subscribe under the pre-emptive right referred to in paragraph (iii) above (such equity shares being herein referred to as “Public Shares”), shall not relieve Honda of its obligation to subscribe and to pay the number of shares respectively offered to them under paragraph

(iii) above, except so far as otherwise provided by the terms of issue or by these Articles, any capital raised by the issuance of new shares shall be considered part of the initial capital and shall be subject to the provisions herein contained with reference to the payment of calls and installments, transfer and transmission, forfeiture, lien, voting and otherwise.

Clause 86(i) – In case of meeting of Board of Directors of the Company to appoint the Chairperson, the Board of Directors of the Company shall recommend competent and appropriate candidate(s) for appointment as the Chairperson to the said meeting of Board of Directors, so that in the said meeting, the Board of Directors can evaluate the candidature and where found suitable appoint him as Chairperson of the Company.

Clause 106(i) – The Board of Directors of the Company shall elect the Chairperson and the President and decide the period of office.

Clause 106(ii) –The Chairperson, if any shall be non-executive or executive director, as the Board decides and shall hold an honorary office of the Company. The President shall be the Chief Executive Officer (CEO) of the Company. The President only shall have the legal right to manage the day-to-day business and affairs of the Company and to singly represent the Company and sign, on behalf of the Company, bills, cheques, contracts, agreements and any other documents, and shall, subject to superintendence, control and direction of the Board, have the right to exercise such power of management of the Company as may be delegated to him by the Board from time to time.

“RESOLVED FURTHER THAT on account of newly amended Articles of Association, the consent of the shareholders be and is hereby given for the appointment of President, CEO & MD as the Chairperson, as appointed by the Board of Directors in its meeting held on April 1, 2020 pursuant to resignation of Mr. Siddharth Shriram as the Chairperson of the Company with effect from closing hours on March 31, 2020.”

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds as may be necessary,

expedient or desirable, in order to give effect to this resolution.”

By Order of the Board of Directors

Sd/-

New Delhi
April 23, 2020

Sunita Ganjoo
Company Secretary

Honda Siel Power Products Limited

CIN: L40103DL2004PLC203950,
409, DLF Tower B, Jasola Commercial Complex,
New Delhi - 110025

Tel: +91 011-41082210

Website: www.hondasielpower.com

Email: ho.legal@hspp.com

NOTES:

1. An Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') setting out material facts relating to the proposed resolution is annexed hereto.
2. In view of the COVID-19 related lockdown and social distancing requirements, the Postal Ballot Notice along with the Explanatory Statement thereof is being sent through electronic mode to those Members, whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent ('RTA')/ Depository Participant(s). For members who have not received the notice due to change/ non-registration of their e-mail address with the Company/ RTA/ Depository Participants, they may request latest by May 23, 2020 for the notice by sending an email at info@masserv.com along with a scanned copy of Share Certificate/ Client Master. Post receipt of such request, the shareholder would be provided soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration of email address, the shareholders are however requested to follow due procedure for registering their email address with the Company/ RTA in respect of physical holdings and with the Depository Participants in respect of electronic holdings. Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/ RTA/ Company to enable servicing of notices/

documents/ Annual Reports electronically to their email address.

3. The Members who have not received any communication regarding this Postal Ballot/ e-voting for any reason whatsoever, are also entitled to vote and may obtain the User ID and password or instructions for remote e-voting by sending a request at ho.legal@hspp.com or contact their Depository Participants or M/s Mas Services Ltd., between 09:00 Hours to 18:00 Hours IST on all working days, except Saturday.

4. M/s Mas Services Ltd. is Registrar and Share Transfer Agent of the Company. All investor related communication may be addressed to ho.legal@hspp.com or to:

M/s Mas Services Limited
Unit: Honda Siel Power Products Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase II, New Delhi-110 020
Ph:- 011 26387281/82/83
email:- info@masserv.com,
Website: www.masserv.com

5. Postal Ballot Notice along with the Explanatory statement thereof will be available on the Company's website, www.hondasielpower.com, on the website of Stock Exchanges (where the shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited) and on the website of CDSL i.e. www.cdslindia.com.

6. Voting rights will be reckoned on the paid-up value of shares registered in the name of the Members on **April 17, 2020 ("cut-off date")**. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes by e-voting.

7. The e-voting period commences on **Saturday, April 25, 2020** at 09:00 Hours IST and ends on **Sunday, May 24, 2020** at 17:00 Hours IST. During this period shareholders of the Company, holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. April 17, 2020, may cast their vote electronically.

The remote e-voting module will be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member will not be allowed to change it subsequently.

8. In compliance with Sections 108 and 110 of the Act read with the Rules and the Circulars issued thereunder, the Company has provided the facility to the members to exercise their votes electronically and vote on resolution through the e-voting service facility arranged by CDSL. The instructions for electronic voting are mentioned in this Notice.

9. Resolutions passed by the members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the members.

10. The Scrutinizer will submit his report to the President, CEO & MD or any other person authorised by him on or before **Tuesday, May 26, 2020** and then the result of e-voting will be announced by the President, CEO & MD or any other person authorised by him on or before May 26, 2020. The results will also be displayed on the Company's website (www.hondasielpower.com), intimated to CDSL and the Stock Exchanges where the Company's shares are listed i.e BSE Limited and National Stock Exchange of India Limited, along with the Scrutinizer's report. The Resolution would be deemed to have passed, if approved by the requisite majority on May 24, 2020.

11. All the material documents referred to in the explanatory statement will be available for inspection at the website of the Company (www.hondasielpower.com).

12. INSTRUCTIONS AND OTHER INFORMATION RELATING TO REMOTE E-VOTING:

STEP 1: The shareholders should log on to the e-voting website www.evotingindia.com.

STEP 2: Click on Shareholders/Members.

STEP 3: Enter your User ID

a) For CDSL: 16 digits beneficiary ID,

- b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

STEP 4: Next enter the Image Verification as displayed and Click on Login.

STEP 5: If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

STEP 6: If you are a first-time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10digit alpha numeric PAN issued by Income Tax Department (Applicable for shareholding in demat as well as in physical form)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records in order to login.</p>

<ul style="list-style-type: none"> • If both the details are not recorded with the depository or Company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction no. 3.

STEP 7: After entering these details appropriately, click on 'SUBMIT' tab.

STEP 8: Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares In demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

STEP 9: For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

STEP 10: Click on the EVSN for Honda Siel Power Products Ltd.

STEP 11: On the voting page, you will see 'RESOLUTION DESCRIPTION' and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

STEP 12: Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

STEP 13: After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

STEP 14: Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

STEP 15: You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

STEP 16: If a demat account holder has forgotten the changed login password then Enter the User ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

STEP 17: Shareholders can also cast their votes using CDSL’s mobile app m-voting available for android based mobiles. The m-voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

STEP 18: Note for Non-Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

STEP 19: In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (‘FAQs’) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

13. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat account. Members holding shares in physical form can submit their PAN details to M/s Mas Services Ltd., Registrar and Share Transfer Agent of the Company.
14. In terms of Section 72 of the Companies Act, 2013 Members of the Company may nominate a person to whom the shares held by them shall vest in the event of death of a member. In case you wish to avail the nomination facility in respect of shares held by you, please write to M/s Mas Services Ltd., Registrar and Share Transfer Agent of the Company.
15. Members holding shares in more than one folio in the same name(s) are requested to send the details of their folios along with share certificates so as to enable the Company to consolidate their holding into one folio.

By Order of the Board of Directors

Sd/-

New Delhi
April 23, 2020

Sunita Ganjoo
Company Secretary

Honda Siel Power Products Limited

CIN: L40103DL2004PLC203950,
409, DLF Tower B, Jasola Commercial Complex,
New Delhi - 110025

Tel: +91 011-41082210

Website: www.hondasielpower.com

Email: ho.legal@hspp.com

EXPLANATORY STATEMENT

(Pursuant to section 102 of the Companies Act, 2013)

Item No. 1. Approval for Change of Name of the Company from ‘Honda Siel Power Products Limited’ to ‘Honda India Power Products Limited’ and consequent amendment to Memorandum and Articles of Association

‘Honda Siel Power Products Limited’ (hereinafter referred to as ‘the Company’ or ‘HSPP’) was incorporated as a public limited company on September 19, 1985, in New Delhi, India, under the provisions of the Companies Act, 1956. The Company is presently engaged in the business of manufacturing, sale, distribution and services of Power Products.

Honda Motors Co. Ltd. (‘HM’) was incorporated under the laws of Japan in September 1948. It is presently listed on the New York Stock Exchange and Tokyo Stock Exchange. As per the latest shareholding pattern of the Company, HM is holding 66.67% shares in the Company and is shown as a Promoter.

Usha International Limited (‘UIL’) was incorporated in November 1935, in New Delhi, India. As per the latest shareholding pattern of the Company, UIL is holding 1% shares and is shown as a Promoter.

The current shareholding pattern of the Company is as follows:

Name of the Shareholder	Category	% of shares held
HM, Japan	Promoter	66.67%
UIL	Promoter	1%
Public shareholders	Public	32.33%

The Company was incorporated in September 1985 by way of a Joint Venture Agreement dated August 27, 1985 entered between HM and Shriram Refrigeration Industries Limited (now ‘UIL’). Further, a revised Joint Venture Agreement was executed on October 25, 1997, superseding the original Joint Venture Agreement dated August 27, 1985.

On March 31, 2020, HM and UIL had entered into a Joint Venture Termination Agreement to terminate Joint Venture Agreement dated October 25, 1997 (as amended/ restated from time to time) and other related agreements entered after 1985 including ‘Use of Name’ Agreement which allowed the use of name ‘Siel’ in HSPP. Consequent upon the aforesaid termination, UIL shall not have any rights or control in

the Company. However, for the purpose of convenience and administrative reasons, the Company has been granted time till 30th September 2020 or till receipt of approval for name change from the regulatory authorities (whichever is later), to continue the use of “Siel” in its name by Mawana Sugars Limited, the owners of Trade Mark ‘Siel’.

Considering the above, it is now proposed to remove the name ‘Siel’ and change the name to ‘Honda India Power Products Limited’. The name ‘Honda’ will continue to be a part of the name of the Company.

‘Honda’ is a registered trade mark legally owned by Honda Motor Co. Ltd., Japan and they have also provided no objection certificate dated March 06, 2020 for use of word ‘HONDA’ in the proposed name of your Company.

The Ministry of Corporate Affairs, Registrar of Companies vide its letter dated April 21, 2020 has confirmed the availability of new name – ‘Honda India Power Products Limited’ and has also reserved the said proposed name for the Company.

The Company will also obtain approval from BSE Limited and National Stock Exchange, where the securities of the Company are listed, as required under Regulation 45 of the Listing Regulations.

Consequent to the change in the name of the Company an alteration in the Clause I of the Memorandum of Association (i.e. the Name Clause) would be required and further, alterations in the rest of the Memorandum of Association and the Articles of Association of the Company would also be required, wherever the extant name of the Company appears.

Since in terms of provisions of the Companies Act, 2013 read with rules framed thereunder, prior consent of the members by way of a Special Resolution is required for affecting any change in the name of a Company, therefore, the Board recommends passing of the resolution set out at Item No. 1 for approval of the Members through e-voting.

Upon receipt of approval of the members by Special Resolution, the Company shall make an application to the Central Government (power delegated to the Registrar of Companies) for seeking approval for the change in name of the Company and issuing a fresh certificate of incorporation to the Company in the new

name as aforesaid and shall also make an application to the BSE and National Stock Exchange for their approval on change of name.

None of the Directors, Key Managerial Personnel of the Company, or their relatives are in any way concerned or interested, financially or otherwise in this resolution, except as members to the extent of their shareholding in the Company.

Item No. 2. Approval for Alteration of Articles of Association of the Company

Pursuant to the termination of the Joint Venture Agreement and other agreements as discussed above, it is now proposed to remove the name 'Siel' in the Articles of Association. The objective to alter the Articles of Association is to reflect the altered scenario after termination of Joint Venture Agreement.

Accordingly, following amendments are proposed in the Articles of Association:

Clause 4 – “The Company” means ‘Honda India Power Products Limited’.

Clause 6 – The description of ‘Siel’ is no longer required in the Articles of Association. Hence, it is proposed to remove this clause.

Clause 11(i) – The details of shares allotted to Siel is proposed to be removed from Articles of Association.

Clause 11(iv) – It is proposed to remove the responsibility of Siel, as it is no longer associated with the Company.

Clause 86(i) – This clause is altered to allow the Board of Directors to recommend the candidate for the designation of Chairperson.

Clause 106(i) and Clause 106(ii) – This clause is altered to take into consideration Joint Venture Termination and enabling Board of Directors to decide on appointment of the Chairperson and President in the best interest of the Company.

As per the provisions of Companies Act, 2013 read with rules framed thereunder, prior consent of the members by way of a Special Resolution is required for affecting alteration in the Articles of Association of the Company. Accordingly, the Board recommends

passing of the resolution set out at Item No. 2 for approval of the Members through e-voting.

The draft of the revised Memorandum of Association and Article of Association reflecting the said change is available for inspection at the website of the Company (www.hondasielpower.com).

None of the Directors, Key Managerial Personnel of the Company, or their relatives are in any way concerned or interested, financially or otherwise in this resolution, except as members to the extent of their shareholding in the Company.

By Order of the Board of Directors

Sd/-

New Delhi

Sunita Ganjoo

April 23, 2020

Company Secretary

Honda Siel Power Products Limited

CIN: L40103DL2004PLC203950,

409, DLF Tower B, Jasola Commercial Complex,
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Yogi plans return of stranded migrants, home ministry silent

MAULSHREE SETH & DEEPTIMAN TIWARI
Lucknow/New Delhi, Apr 24

DAYS AFTER HE sent buses to the Delhi border to bring home stranded migrant workers, Uttar Pradesh chief minister Yogi Adityanath on Friday directed officials to draw up a plan for the return of UP's migrant workers in a phased manner from other states where they have completed 14 days of quarantine.

Uttar Pradesh chief secretary R K Tiwari told *The Indian Express*: "Chief minister has directed today that a plan be prepared. No estimated number (of such migrant workers) is available at present, but it could be lakhs. That is why a plan has to be prepared to bring back such people in a phased manner. Ultimately, these people will have to reach their destination."

Additional chief secretary Awanish Awasthi said: "Chief minister has asked us to prepare a workplan on how to bring back workers from other states where they have completed 14 days of quarantine"

He said the task is not easy because they also have to ensure social distancing while bringing them back, and arrange for their quarantine in the state. Additional chief secretary Awanish Awasthi said: "Chief minister has asked us to prepare a workplan on how to bring back workers from other states where they have completed 14 days of quarantine. He has asked senior officials to prepare a list of such people so that that there's coordination with other states."

He said officials will have to work on "how to bring these people to the borders of the state, how to quarantine them for 14 days and how to sanitise shelter homes and quarantine centres".

He said officials will have to work on "how to bring these people to the borders of the state, how to quarantine them for 14 days and how to sanitise shelter homes and quarantine centres".



Complete lockdown in Chennai from tomorrow

FE BUREAU
Chennai, April 24

AMID CONCERNS THAT the small Covid-19 hotspots are emerging in its major cities, the Tamil Nadu government on Friday announced a four-day complete lockdown in Chennai, Coimbatore and Madurai, starting Sunday. It also imposed a similar near-curfew in Salem and Tirupur corporations, between April 26-28.

In a statement, the chief minister Edappadi K Palaniswamy said there will be a blanket ban on all other works except extremely essential services in these areas. Of course, in all other areas of the

state, existing restrictions would continue to be in place. The stricter lockdown measures in select cities are in the wake of increasing number of Covid-19 cases in the state, especially in the urban areas. Chennai city itself has 400 Covid-19 cases, as of April 23, as the state had a total number of 1,683 cases.

Uttar Pradesh chief secretary R K Tiwari told *The Indian Express*: "Chief minister has directed today that a plan be prepared. No estimated number (of such migrant workers) is available at present, but it could be lakhs. That is why a plan has to be prepared to bring back such people in a phased manner. Ultimately, these people will have to reach their destination."

Regional Office - II, Tamil Sangam Building, Sector-5
R.K. Puram, New Delhi 110022, PH: 011-26173274, 76, 77
E-mail: ro2.delhi@syndicatebank.co.in

We refer to the following Advertisements published in respective newspapers in respect of the auction of following properties which was scheduled on 30.4.2020.

Sl.No	Name of Branch	Name of Borrower	Advertisement Date	Name of Newspaper Where Advertisement was Published
1	Haidarpur	Renu Yadav	16.03.2020	Financial Express & Jansatta
2	Haidarpur	Sky Construction & Builders	16.03.2020	Financial Express & Jansatta
3	Haidarpur	Ramesh Chand	16.03.2020	Financial Express & Jansatta
4	Haidarpur	Muskan Trading	26.03.2020	Financial Express & Jansatta
5	Haidarpur	Krishna Enterprises	16.03.2020	Financial Express & Jansatta
6	Haidarpur	Shri Engineers	16.03.2020	Financial Express & Jansatta
7	Haidarpur	Rajeev Kumar Darg	16.03.2020	Financial Express & Jansatta
8	Haidarpur	Saifi Motors	17.03.2020	Financial Express & Jansatta
9	Haidarpur	Saifi Furniture	17.03.2020 & Corrigendum on 26.03.2020	Financial Express & Jansatta

The general public is hereby informed through this advertisement that due to Covid-19, the above mentioned auctions are postponed till further intimation/publication.

Place: New Delhi Date: 24/04/2020 Authorised Officer Syndicate Bank

UTTAR HARYANA BIJLI VITRAN NIGAM CORRIGENDUM NOTICE

SR. NO.: 1.
LETTER/ MEMO NO. & DATE: Ch-SPL-I/XEN/R-APDRP/F-114 dated 20.04.2020
NAME OF DEPT./BOARD/CORP/AUTH: Chief Technology Officer
OLD REFERENCE/NIT/TENDER NO.: NIT No. 30/1PDS/RT-DAS/2020 Reg. Appointment of an agency for implementing the Real Time Data Acquisition System.
NATURE OF CORRIGENDUM: Date of closing of online e-tender 11.05.2020 upto 13.00 Hrs. Opening date of part-I of proposal on web portal 12.05.2020 at 16.00 Hrs.
WEBSITE OF THE DEPT./BOARD CORP/AUTH: www.uhvbn.org.in
NODAL OFFICER/CONTACT DETAILS/EMAIL: 9317554907 seprojects@uhvbn.org.in 80701/HRY

5% fiscal deficit would require new law by states: Fin panel chief

FE BUREAU
New Delhi, April 24

EVEN THOUGH MANY hard-pressed state governments have asked the Centre to raise their fiscal deficit limit to 5% of GDP from 3% now, 15th Finance Commission chairman NK Singh said such a change would be time-consuming as it will require a new law at state level and central government consent.

An expeditious option, Singh said, would be for states to invoke an "escape clause" to breach their FRBM mandated fiscal deficit target by half a percentage point, giving them flexibility to respond to economic shocks similar to the option available to the Centre.

"By the way, 5% fiscal deficit would be in disregard of the state FRBM Acts. So, that will require a new Act and the new Act will require approval from the Centre," Singh said after the meeting of its advisory council here.

Abandoning state level FRBM Acts might not be a solution as they are linked to various incentives, based on the panel recommendations, which all state governments want to avail. While the combined fiscal deficit of states in FY20 is seen higher than 2.6% of GDP estimated, several states asked the PM for forbearance in FY21, for raising the deficit level to even 5%.

11.56 lakh members added to ESIC scheme in Feb

FE BUREAU
New Delhi, April 24

A LITTLE OVER 11.56 lakh new subscribers joined in the social security scheme run by Employees' State Insurance Corporation (ESIC) in February, 2020. This is second lowest in the 2019-20 fiscal after the addition of 11.36 lakh members in April, 2019.

In other previous months of 2019-20, the number of new subscribers joining in the scheme ranged between 12.19 lakh and 14.70 lakh. In January this year, 12.19 lakh new members joined the ESIC scheme, according to the payroll data of the corporation.

DELHI JAL BOARD: GOVT. OF NCT OF DELHI OFFICE OF DIRECTOR (REVENUE) VARUNALAYA PHASAE-II, KAROL BAGH, NEW DELHI-110005 PUBLIC NOTICE

Dear Consumers, Despite the trying times of COVID-19 Pandemic, Delhi Jal Board is providing uninterrupted water & sewerage services to the residents of Delhi. Revenue from water bills is the most important source of DJB's income. To facilitate smooth and unhindered services, all esteemed consumers of DJB are requested to contribute their bit by paying their water bills on time. Please avail online facilities for DJB water bill payment.

As preventive measure to contain the spread of novel Coronavirus (Covid-19), follow social distancing norms and avoid direct public interaction, it has been decided:-

- To raise water bills calculated on consumption pattern during last bill rounds consumption / reading status as per record subject to adjustment on actual reading basis in subsequent billing cycle. Consumer may also bill himself on actual reading basis as per meter through DJB mobile app - mSeva.
- SMS of the water bill will be sent on registered mobile no. of the consumers.
- There is facility to view bill at DJB customer portal www.djb.gov.in and at DJB mobile app - mSeva
- Consumers may pay water bills through any of the online modes mentioned as under:-
 - Payment Gateways on DJB customer portal www.djb.gov.in
 - Any online agency approved under approved Bharat Bill Payment System (BBPS) viz. Paytm, Amazon, Google Pay, Airtel, freecharge, mobikwik, Phonepe, Tech Process, Bill Desk, Banks website etc.
 - DJB mobile app - mSeva.
 - NEFT/RTGS mode : Payment may be made through NEFT/RTGS to any of the Authorized Bank:

Beneficiary Name	- Delhi Jal Board
Name of Beneficiary Bank	- Kotak Mahindra Bank Ltd.
A/c No.	- DJB 10 digit New KNO (Alphanumeric 13 characters i.e. DJB followed by 10 digits K.NO of water connection mentioned on the bill, without any brackets or space)
IFSC Code	- KKBK0000214
Account Type	- Current
Branch	- Connaught Place

ISSUED BY PRO (WATER) Advt. No. J.S.V. 12/2020-21

Sd/- (Paras Ram) Director (Revenue)

An initiative of Department of Finance, Government of Haryana in collaboration with State Level Bankers' Committee, Haryana and India Post Payments Bank, Department of Posts, Haryana Circle

Bank Slot Booking and Cash Delivery at Home Through Postal Bank Service During the Lockdown Period

Visit: <http://bankslot.haryana.gov.in>

Book Your Bank Slot Today
Limited to Cash Deposit/Withdrawal only

- Open <http://bankslot.haryana.gov.in> in browser
- Click the circled area.
- Enter IFSC* CODE of your branch. If you don't know IFSC* code click on search IFSC*.
- After entering the IFSC* code verify the name of branch that appears. Enter the date and choose the time slot.
- After entering every credentials click on check status. Fill in User Information i.e., Name of the Account holder, 10 digits mobile number and click on Apply.
- New page will open showing selected time slot is now booked, user can download and take out the print of booked appointment.

Cash Delivery at Home Postal Bank Service
Only for Aadhaar linked accounts (Min Rs. 1000 & Max Rs. 10000)

- Open <http://bankslot.haryana.gov.in> in browser
- Click the circled area.
- Enter all the fields such as name, mobile number, amount, district, city, pin-code and address. Minimum amount should not be below Rs. 1000 and maximum amount can be Rs. 10,000. Click apply then click on confirm.
- New page will open showing selected time slot is now booked, user can download and take out the print of booked appointment (optional).

Information, Public Relations & Languages Department, Haryana | www.prharyana.gov.in | @cmohry @DiprHaryana

Finance Department, Haryana

Honda Siel Power Products Limited
CIN: L40103DL2004PLC203950
Registered Office: 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025
Website: www.hondasielpower.com | E-Mail: ho.legal@hspp.com
Phone: +91 011-41082210

Members are informed that pursuant to Section 110 of the Companies Act, 2013 (hereinafter referred to as 'the Act') read with the Companies (Management and Administration) Rules, 2014, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 14/2020 and 17/2020 issued by the Ministry of Corporate Affairs on April 08, 2020 and April 13, 2020 respectively, the Company has on April 24, 2020, completed the dispatch of the Postal Ballot Notice dated April 23, 2020 to all the Members of the Company who have registered their email addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) and are entitled to cast their votes as on the Cut-off date being April 17, 2020, for seeking their consent on the agenda items listed in the said notice (along with the explanatory statement thereto).

Please treat this notice as our attempt to reach all the Members including those who have missed or not received other communication on this subject matter and intend to participate in proposed Postal Ballot/ e-voting. Considering the country wide lockdown due to Covid-19 outbreak, our ability to dispatch physical Postal Ballot notice and other related material and also to provide physical voting facility to Members is severely affected and hence we urge all the Members to use e-voting facility and cast their valuable vote.

In compliance with the provisions of Section 108, 110 and other applicable provisions of the Act read with (i) Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended; (ii) applicable provisions of Secretarial Standard-2 issued by The Institute of Company Secretaries of India from time to time; (iii) General Circular No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively; and (iv) Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Postal Ballot Notices are sent for seeking approval of the shareholders of the Company by Postal Ballot, i.e. voting by electronic means ('e-voting'), for the following matter:

Item No.	Description of the Resolution
1	Special Resolution – Approval for Change of Name of the Company from 'Honda Siel Power Products Limited' to 'Honda India Power Products Limited' and consequent amendment to Memorandum of Association
2	Special Resolution - Approval for Alteration of the Articles of Association of the Company

Please note that –

- For Shareholders who have not received the notice due to change/ non-registration of their e-mail address with the Company/ RTA/ Depository Participants, they may request latest by May 23, 2020 for the notice by sending an email at info@masserv.com along with a scanned copy of Share Certificate/ Client Master. Post receipt of such request, the shareholder would be provided soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration/ updation of email address, the shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the shareholders who are holding shares in physical form are requested to submit the duly executed form with the RTA. The shareholders who wish to obtain the e-mail registration/ updation form can send an email at info@masserv.com. Those Members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/ RTA/ Company to enable servicing of notices/ documents/ Annual Reports electronically to their email address.
- The Company has engaged the services of Central Depository Securities Limited ('CDSL') for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting through electronic mode shall commence from Saturday, April 25, 2020 (09:00 Hours IST) and shall end on Sunday, May 24, 2020 (17:00 Hours IST).
- The member whose names appeared on the Register of Members/ List of Beneficial Owners as on the Cut-off date shall be only eligible to vote by way of e-voting.
- The Board of Directors of the Company have appointed Mr. Tanuj Vohra, Managing Partner of M/s TVA & Co. LLP, Practicing Company Secretaries, as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Members are requested to note that the e-voting platform shall not be available to the Members after 17:00 Hours on May 24, 2020.
- The Postal Ballot Notice along with the explanatory statement and other annexure can also be downloaded from the Company's website i.e. www.hondasielpower.com or from the website of CDSL, i.e. www.cdslindia.com or the website of BSE Limited and National Stock Exchange of India Limited, where the equity shares of the Company are presently listed. The Postal Ballot Notice is hosted on these websites in compliance of the aforesaid Circulars issued by the Ministry of Corporate Affairs in this regard.
- The result of the Postal Ballot shall be announced by the President, CEO & MD or any other person authorised by him on or before Tuesday, May 26, 2020 and the same would also be intimated to the National Stock Exchange and Bombay Stock Exchange as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and will also be hosted on the website of the Company and CDSL, i.e. www.hondasielpower.com and www.cdslindia.com.
- In case of any query/ grievances connected with e-voting, Members may approach M/s Mas Services Limited, RTA of the Company at T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi-110 020, Ph:- 011-26387281/82/83, Fax:- 011-26387384 or email at info@masserv.com.

For Honda Siel Power Products Limited
Sd/-
Sunita Ganjoo
Company Secretary

April 24, 2020
New Delhi

J&K Bank
Serving To Empower

Jammu and Kashmir Bank Ltd. Corporate Headquarters
M.A.Road Srinagar, 190 001, J&K

Applications for the position of Managing Director (MD) in Jammu and Kashmir Bank Limited

In continuation of advertisement published on 28th-Mar-2020, applications are invited from qualified candidates for the position of **Managing Director**, on a full-time basis in **Jammu and Kashmir Bank Limited** with office at **Corporate Headquarters, Srinagar, Jammu and Kashmir**.

Interested Candidates who fulfil the Eligibility criteria may apply through the careers link at <https://www.jkbank.com>.

Job Description:

Job Title:	Managing Director
Job Type:	Professional
Location:	Corporate Headquarters, Srinagar, Jammu and Kashmir
Recruitment Type:	Fixed tenure of 3 years extendable for a further period depending upon performance subject to normal age of superannuation of 60 years
Closing Date:	02.05.2020 (5 P.M)

The complete advertisement document can be downloaded from Bank's official website under link as below :
<https://www.jkbank.com/others/common/jobs.php>.

24-04-2020 **Company Secretary**

U.P. Power Corporation Limited (Govt. of Uttar Pradesh Undertaking) Shakti Bhawan, 14-Ashok Marg, Lucknow - 226 001

PROCUREMENT OF POWER ON SHORT-TERM BASIS THROUGH TARIFF BASED COMPETITIVE BIDDING PROCESS (Revised guide lines for short term procurement of power notified by the Ministry of Power vide resolution dated 30-03-2016) Tender Specification No.56/DEEP-Portal/SPATC-155/2020

Uttar Pradesh Power Corporation Limited (UPPCL), a Govt. of Uttar Pradesh Enterprise, incorporated under the Companies Act, 1956 and having its registered office at Shakti Bhawan, Ashok Marg, Lucknow - 226001 intends to buy Firm Power, for the period 15.05.2020 to 30.06.2020 under Short Term basis. Trading licensees/generators/state utilities/ CPPS/ Distribution licensees/SEBs, across the country may offer power, from one or more than one source subject to condition that offers from each source shall not be less than 50 MW, as per the details given below:-

Period: 15.05.2020 to 31.05.2020
Duration (Hrs): 19.00-24.00 Quantum (MW): 350
Submission Of EMD BG in the Office of CE(PPA), UPPCL: 05.05.2020 at 17.00 hrs
Submission of RFP-Bid (Non financial Bid & IPOs): 05.05.2020 at 17.00 hrs
Opening of RFP (Non financial Bid): 06.05.2020 at 12.00 hrs
Opening of IPO/ Start of e-RA: 08.05.2020 at 12.00 hrs/ 08.05.2020 at 14.00 hrs
Period: 01.06.2020 to 30.06.2020
Duration (Hrs): 19.00-24.00 Quantum (MW): 500
Submission Of EMD BG in the Office of CE(PPA), UPPCL: 05.05.2020 at 17.00 hrs
Submission of RFP-Bid (Non financial Bid & IPOs): 05.05.2020 at 17.00 hrs
Opening of RFP (Non financial Bid): 06.05.2020 at 12.00 hrs
Opening of IPO/ Start of e-RA: 08.05.2020 at 12.00 hrs/ 08.05.2020 at 14.00 hrs

"Request for Proposal" Activation of Event shall take place on 27-04-2020 and RFP are to be submitted on e-bidding portal (DEEP) in two parts i.e. "Bid Part-I (Technical Bid)" & "Part-II (Financial Bid)" respectively. The link for e-bidding portal is www.mstcecommerce.com and is also available on the website of Ministry of Power (www.powermin.nic.in) and PFC Consulting Limited (www.pfcindia.com). Bidders are requested to familiarize the above said revised guideline carefully before submitting the offer. The Bidder shall be required to submit EMD by the date mentioned above, in the Office of CE (PPA) UPPCL, Lucknow, for the maximum capacity offered @ Rs. 30,000 per MW per month on RTC (30 days, 24 hrs.) basis and same shall be reduced on pro-rata basis in case bids are invited on hourly basis of offered capacity in the form of Bank Guarantee/e-bank guarantee issued by any Nationalized/ Scheduled Bank. The e-tender will be received and opened on the dates mentioned above. The offers received after the date & time mentioned above shall not be considered. In case of holiday, the offer shall be received/ opened on the next working day at the same time respectively. The undersigned reserves the right to reject all or any bid without assigning any reason thereof. Sd/- CHIEF ENGINEER (PPA-II) UPPCL संस्था: 105- ज.स., पक.लि./2020-13-ज.स./96

