


Honda Siel 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. : +91-120-234 1050-59
 Fax : +91-120-234 1078-79
 Website : www.hondasielpower.com

August 31, 2012

Corporate Relationship Department
 Bombay Stock Exchange Limited
 Phiroze Jeejeebhoy Towers,
 25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

Sub. : Outcome of AGM on August 31, 2012

Dear Madam/Sir,

In pursuance to the Listing Agreement, we hereby inform you that Members of the Company, at their 27th Annual General Meeting (AGM) held on August 31, 2012, inter-alia, have duly approved all the businesses as specified in the Notice convening the meeting viz :


1. Adoption of the Audited Balance Sheet as at March 31, 2012 and Profit & Loss Account of the Company for the year ended on that date and the reports of Auditors and Board of Directors thereon.
2. Declaration of dividend at Rs. 9 per equity share of Rs. 10 each for the financial year 2011-12.
3. Re-appointment of Dr. D.V. Kapur as a Director of the Company, liable to retire by rotation.
4. Re-appointment of Mr. O.P. Khaitan as a Director of the Company, liable to retire by rotation.
5. Appointment of M/s B S R & Co., Chartered Accountants as Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM, at a remuneration to be decided by the Board of Directors or any Director(s) jointly or severally, as may be authorised by the Board.
6. Revision in Special Allowance of Mr. Takashi Hamasaki, President & CEO of the Company.
7. Revision in Special Allowance of Mr. Seiichi Yotsumoto, Whole Time Director of the Company.
8. Appointment of Mr. Hironori Kanayama as Director of the Company.
9. Appointment of Mr. Vinay Mittal as Director of the Company.
10. Appointment and Remuneration of Mr. Vinay Mittal as Whole Time Director of the Company.

The proceedings of the AGM shall be forwarded to you in due course.

You are requested to notify you constituents accordingly.

Thanking you.

Yours truly,
 for **Honda Siel Power Products Limited**,


Payal Chaddha
 Company Secretary

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Sub. : Information under Clause 35A

Dear Madam/Sir,

In compliance with the Clause 35A of the Listing Agreement, we are furnishing the information as under:

-	Date of the AGM :	August 31, 2012
-	Total number of shareholders on record date:	12544
-	No. of shareholders present in the meeting either in person or through proxy: -Promoters and Promoter Group: -Public:	1 664
-	No. of Shareholders attended the meeting through Video Conferencing -Promoters and Promoter Group: -Public:	NIL NA NA

Following businesses were transacted at the Meeting :

	Item (as per Agenda)	Resolution required	Mode of voting
1	Adoption of the Audited Balance Sheet as at March 31, 2012 and Profit & Loss Account of the Company for the year ended on that date and the reports of Auditors and Board of Directors thereon.	Ordinary	Show of hands
2	Declaration of dividend of Rs. 9 per equity share of Rs. 10 each for the financial year 2011-12.	Ordinary	Show of hands
3	Re-appointment of Dr. D.V. Kapur as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands
4	Re-appointment of Mr. O.P. Khaitan as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands
5	Appointment of M/s B S R & Co., Chartered Accountants as Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM, at a remuneration to be decided by the Board of Directors.	Ordinary	Show of hands

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6	Revision in Special Allowance of Mr. Takashi Hamasaki, President & CEO of the Company.	Ordinary	Show of hands
7	Revision in Special Allowance of Mr. Seiichi Yotsumoto, Whole Time Director of the Company.	Ordinary	Show of hands
8	Appointment of Mr. Hironori Kanayama as Director of the Company.	Ordinary	Show of hands
9	Appointment of Mr. Vinay Mittal as Director of the Company.	Ordinary	Show of hands
10	Appointment and Remuneration of Mr. Vinay Mittal as Whole Time Director of the Company.	Ordinary	Show of hands

You are requested to kindly take note of the same and notify you constituents accordingly.

Thanking you.

Yours truly,

for **Honda Siel Power Products Limited,**


Payal Chaddha
 Company Secretary