


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 05, 2013

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. : 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 05, 2013
-	Total number of shareholders on record date:	12318
-	No. of shareholders present in the meeting either in person or through proxy:	
	-Promoters and Promoter Group:	2
	-Public:	476
-	No. of Shareholders attended the meeting through Video Conferencing	NIL
	-Promoters and Promoter Group:	NA
	-Public:	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, 2013 and Profit & Loss Account of the Company for the year ended on that date and the reports of Board of Directors and Auditors thereon.	Ordinary	Show of hands
2	Declaration of dividend of Rs. 4 per equity share of Rs. 10 each for the financial year 2012-13.	Ordinary	Show of hands
3	Re-appointment of Mr. Siddharth Shriram as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands
4	Re-appointment of Mr. Ravi Vira Gupta as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands

HONDA

POWER PRODUCTS

Honda Siel Power Products Ltd.

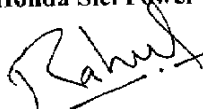
Head Office & Works :
 Plot No. 5, Sector-41, (Kasna)
 Greater Noida Industrial Development Area,
 Distt. Gautam Budh Nagar (U.P.) Pin-201310
 Tel. : +91-120-234 1050-59
 Fax : +91-120-234 1078-79
 Website : www.hondasielpower.com

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 fixed by the Board of Directors.	Ordinary	Show of hands
6	Appointment of Mr. Y. Matsumoto as Director of the Company.	Ordinary	Show of hands
7	Remuneration of Mr. Vinay Mittal, 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,**


Rahul Kumar
 Company Secretary