

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
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

August 14, 2015

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

The National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Sub: Voting Results of AGM held on August 12, 2015

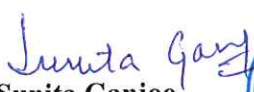
In pursuance to Clause 35A of the Listing Agreement, we hereby inform you that Members of the Company, at their 30th Annual General Meeting (AGM) held on August 12, 2015, inter-alia, have duly approved all the businesses as specified in the Notice convening the meeting viz :

1.	Date of AGM	August 12, 2015
2.	Total number of Shareholders as on record date (i.e. 6 th August, 2015 for e-voting process)	12056
3.	Number of shareholders present in the meeting either in person or through proxy	
	Promoter and Promoters Group:	1
	Public:	437
4.	Number of shareholders attended the meeting through Video Conferencing	Not Arranged
5.	Details of Voting (Agenda wise)	As per Enclosure

We request the Exchange to take the aforesaid information on record and notify your constituents accordingly.

Thanking you.

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


Sunita Ganjoo
Company Secretary



Encl: as above

HONDA SIEL POWER PRODUCTS LIMITED
Voting Results of 30th Annual General Meeting held on August 12, 2015

Resolution required: Ordinary							
Mode of Voting: Poll/ E- Voting							
Resolution 1	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2015						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	7727640	76.19	7727640	0	100	0

Resolution required: Ordinary							
Mode of Voting: Poll/ E- Voting							
Resolution 2	Declaration of dividend of Rs. 6 per equity shares of Rs. 10 each for the financial year ended March 31, 2015						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	7727640	76.19	7727640	0	100	0



Resolution required: Ordinary							
Mode of Voting: Poll/ E- Voting							
Resolution 3	Re-appointment of Mr. Vinay Mittal (DIN 05242535), as a director of the Company liable to retire by rotation.						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	7727640	76.19	7727640	0	100	0

Resolution required: Ordinary							
Mode of Voting: Poll/ E- Voting							
Resolution 4	Approval for appointment of Auditors and fixing their remuneration						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	7727640	76.19	7727640	0	100	0



Resolution required: Ordinary

Mode of Voting: Poll/ E- Voting

Resolution 5	Appointment of Ms. Alka Marezban Bharucha (DIN 00114067) as an Independent Director of the Company						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	7727640	76.19	7727640	0	100	0

Resolution required: Ordinary

Mode of Voting: Poll/ E- Voting

Resolution 6	Appointment of Mr. Yoshifumi Iida (DIN 07136925) as a Director, liable to retire by rotation						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	7727640	76.19	7727640	0	100	0



Resolution required: Ordinary							
Mode of Voting: Poll/ E- Voting							
Resolution 7	Appointment of Mr. Yoshifumi Iida (DIN 07136925) as Managing Director to be designated as President & CEO of the Company for a period of five years with effect from April 01, 2015 and to approve terms of appointment						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	7727640	76.19	7727640	0	100	0

Resolution required: Ordinary							
Mode of Voting: Poll/ E- Voting							
Resolution 8	Payment of remuneration to Mr. Vinay Mittal, Whole Time Director (DIN 05242535) with effect from April 01, 2015 to March 31, 2016.						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	7727640	76.19	7727640	0	100	0



Resolution required: Ordinary							
Mode of Voting: Poll/ E- Voting							
Resolution 9	Ratification of remuneration to be paid to M/s Rakesh Singh & Co., Cost Accountants who were appointed as the Cost Auditors of the Company.						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	7727640	76.19	7727640	0	100	0

Resolution required: Special							
Mode of Voting: Poll/ E- Voting							
Resolution 10	Approval of Material Related Party Transactions entered into by the Company during the financial year ended March 31, 2015						
Promoter/ Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In Favour	Number of Votes- Against	% of Votes In Favour on votes polled	% of Votes Against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	6863433	-	-	-	-	-	-
Public – Institutional holders	274067	262555	95.80	262555	0	100	0
Public- Others	3005571	703085	23.39	703085	0	100	0
Total	10143071	965640	9.52	965640	0	100	0

