

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

August 12, 2015

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 – 400051

Sub.: Outcome of AGM on August 12, 2015

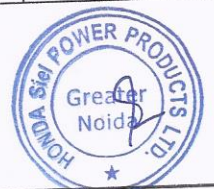
Dear Madam/Sir,

In pursuance to the Clause 31(d) 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

The following businesses were transacted at the meeting:

S.No.	Item No.	Resolution Required	Mode of Voting
1.	Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2015	Ordinary	E-voting/ Poll
2.	Declaration of dividend of Rs. 6 per equity shares of Rs. 10 each for the financial year ended March 31, 2015	Ordinary	E-voting/ Poll



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3.	Re-appointment of Mr. Vinay Mittal (DIN 05242535), as a director of the Company liable to retire by rotation.	Ordinary	E-voting/ Poll
4.	Approval for appointment of Auditors and fixing their remuneration	Ordinary	E-voting/ Poll
5.	Appointment of Ms. Alka Marezbhan Bharucha (DIN 00114067) as an Independent Director of the Company	Ordinary	E-voting/ Poll
6.	Appointment of Mr. Yoshifumi Iida (DIN 07136925) as a Director, liable to retire by rotation	Ordinary	E-voting/ Poll
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	Ordinary	E-voting/ Poll
8.	Payment of remuneration to Mr. Vinay Mittal, Whole Time Director (DIN 05242535) with effect from April 01, 2015 to March 31, 2016.	Ordinary	E-voting/ Poll
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.	Ordinary	E-voting/ Poll
10.	Approval of Material Related Party Transactions entered into by the Company during the financial year ended March 31, 2015	Special	E-voting/ Poll

The voting results of the Annual General Meeting as per Clause 35A of the Listing Agreement shall be forwarded to you in due course.

You are requested to notify your constituents accordingly.

Thanking you.

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

Sunita Ganjoo
Sunita Ganjoo
Company Secretary

