

HONDA

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, 2018

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,

Mumbai – 400 001

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

Subject: Voting results of 33rd Annual General Meeting ('AGM').

Dear Sir,

In continuation to our letter dated July 11, 2018, 33rd Annual General Meeting ('AGM') of the Company was held on August 13, 2018 and the businesses mentioned in the Notice dated May 24, 2018 were transacted.

In this regard and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, voting results of 33rd Annual General Meeting are annexed herewith.

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

Thanking you.

Yours Truly,

For Honda Siel Power Products Limited



Sunita Ganjoo
Company Secretary



Encl: as above

General information about company	
Scrip code	522064
NSE Symbol	HONDAPOWER
MSEI Symbol	NOTLISTED
ISIN	INE634A01018
Name of the company	Honda Siel Power Products Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	13-08-2018
Start time of the meeting	11:00 AM
End time of the meeting	11:35 AM



Scrutinizer Details	
Name of the Scrutinizer	Tanuj Vohra
Firms Name	TVA & LLP, Company Secretaries
Qualification	CS
Membership Number	5621
Date of Board Meeting in which appointed	24-05-2018
Date of Issuance of Report to the company	14-08-2018



Voting results	
Record date	07-08-2018
Total number of shareholders on record date	16988
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	231
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Report of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2018				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6762000	6762000	100	6762000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	632549	631914	99.8996	631914	0	100	0
	Poll		635	0.1004	635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632549	632549	100	632549	0	100
Total		7394549	7394549	100	7394549	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend on Equity Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6762000	6762000	100	6762000	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	632549	631914	99.8996	631914	0	100	0
	Poll		635	0.1004	635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632549	632549	100	632549	0	100
Total		7394549	7394549	100	7394549	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for re-appointment of Mr. Siddharth Shriram, Director retiring by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6762000	6762000	100	6762000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	632549	631914	99.8996	631914	0	100	0
	Poll		635	0.1004	635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632549	632549	100	632549	0	100
Total		7394549	7394549	100	7394549	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for revision in remuneration to Mr. Vinay Mittal, Whole Time Director with effect from 01.04.2018 to 31.03.2019				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6762000	6762000	100	6762000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	632549	631914	99.8996	631913	1	99.9998	0.0002
	Poll		635	0.1004	635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632549	632549	100	632548	1	99.9998
Total		7394549	7394549	100	7394548	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval and ratification of remuneration of the Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6762000	6762000	100	6762000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	632549	631914	99.8996	631814	100	99.9842	0.0158
	Poll		635	0.1004	635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632549	632549	100	632449	100	99.9842
Total		7394549	7394549	100	7394449	100	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increase in sitting fees to Non-Executive Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6762000	6762000	100	6762000	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	632549	631914	99.8996	631913	1	99.9998	0.0002
	Poll		635	0.1004	635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		632549	632549	100	632548	1	99.9998
Total		7394549	7394549	100	7394548	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for material Related Party Transactions entered/ to be entered from April 001, 2017 to March 31, 2020				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. 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	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		631914	99.8996	631813	101	99.984	0.016
	Poll	632549	635	0.1004	635	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	632549	632549	100	632448	101	99.984	0.016
Total		632549	632549	100	632448	101	99.984	0.016
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

