

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 13, 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: Summary of Proceedings 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.

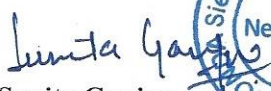
In this regard, please find enclosed summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as Annexure – I

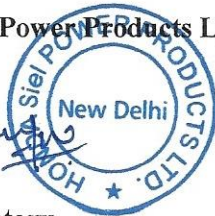
We request you to kindly take the aforementioned information on record.

Thanking you.

Yours Truly,

For **Honda Siel Power Products Limited**


Sunita Ganjoo
Company Secretary



Encl: as above

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

Annexure-I

The 33rd Annual General Meeting (AGM) of the Company was held on August 13, 2018 at 11:00 a.m. at Kamani Auditorium, 1, Copernicus Marg, New Delhi-110001.

Mr. Siddharth Shriram, Chairperson of the Company chaired the Meeting.

All the Directors of the Company were present at the Meeting. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee was present at the Meeting. The representatives of Statutory Auditors and Secretarial Auditors were also present at the Meeting.

The requisite quorum had been present, the Chairperson, Mr. Siddharth Shriram called the Meeting to order and welcomed the Shareholders to the Company's 33rd Annual General Meeting. The Chairperson further informed that the Auditors' Report on the Financial Statements and Secretarial Audit Report for the Financial Year ended March 31, 2018 did not have any qualifications, observations, comments or other remarks and requested whether the Audit Report could be taken as read, to which the shareholders replied in the affirmative.

Mr. Shriram further stated that the facility for remote e-voting for all the resolutions as set out in the Notice of the AGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off-date of August 06, 2018. He also informed that voting by ballot paper was made available at the AGM venue to those shareholders who had not voted by means of remote e-voting. Mr. Shriram further informed that Mr. Tanuj Vohra, Practising Company Secretary of M/s TVA & Co. LLP, Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process and poll in a fair and transparent manner and that he was present at the Meeting.



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

The following items of business as stated in the Notice of 33rd AGM were then taken up for consideration:

Item No.	Particulars
1.	Adoption of Financial Statements, Report of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2018
2.	Declaration of dividend on equity shares
3.	Approval for appointment of Mr. Siddharth Shriram , Director retiring by rotation
4.	Approval for revision in remuneration of Mr. Vinay Mittal as Whole Time Director (DIN 05242535) of the Company
5.	Approval and Ratification of payment of remuneration to the Cost Auditors
6.	Approval for increase in sitting fees to Non-Executive Directors
7.	Approval for material related party transactions

The Chairperson thereafter invited the shareholders to put forth their observations and seek clarifications, if any, relating to the Annual Report for the year 2017-18 and matters related thereto.

Some of the shareholders present at the meeting expressed their views / sought clarifications on various issues relating to the business and operations of the Company. The Chairperson responded to their observations and provided clarifications upto their satisfaction.

The Chairperson then informed that the results of the remote e-voting and voting at the AGM, together with the Report of Scrutinizer thereon, will be displayed / disclosed on the website of the Company and will be submitted to the Central Depository Services (India) Limited and to the Stock exchanges (BSE, NSE), where the shares of the Company are listed, for placing the same on their respective websites.

The Chairperson thanked the shareholders for attending 33rd AGM of the Company and declared the meeting as concluded.

