

# HONDA

**Honda India Power Products Limited**

Head Office & Works :

Plot No. 5, Sector-41, (Kasna)

Greater Noida Industrial Development Area,

Dist. Gautam Budh Nagar (U.P.) Pin-201310

Tel. : +91-120-2590 100

Fax : +91-120-2590 350

Website : [www.hondaindiapower.com](http://www.hondaindiapower.com)

CIN : L40103DL2004PLC203950

E-mail : [ho.mgt@hspp.com](mailto:ho.mgt@hspp.com)

Ref: HIPP/SE/2026-27/08

May 01, 2026

**Corporate Relationship Department**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, F011,

**Mumbai - 400 001**

**Listing Department**

**National Stock Exchange of India Limited**

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

**Mumbai - 400 051**

**Scrip Code:                      NSE: HONDAPOWER**  
**BSE: 522064**

**Sub: Summary of proceedings related to the resolution passed by the shareholders of Honda India Power Products Limited through E-voting/ Postal Ballot**

Dear Sir/ Madam,

Pursuant to Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot conducted by the Company through remote e-voting as Annexure - I.

Please take the above information on records.

Thanking you,

Yours sincerely,

For **Honda India Power Products Limited**

**Sunita Ganjoo**

**Company Secretary & Compliance Officer**



**Honda India Power Products Limited**

(Formerly Honda Siel Power Products Limited)

Regd. Office : 409, DLF Tower B, Jasola Commercial Complex, New Delhi - 110025

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## ANNEXURE-1

**SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON THURSDAY, APRIL 30, 2026 BY THE MEMBERS OF HONDA INDIA POWER PRODUCTS LIMITED, RESULTS OF WHICH WERE DECLARED ON FRIDAY, MAY 01, 2026.**

Pursuant to provisions of Section 108 read with Section 110 of the Companies Act, 2013 ("the Act") as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and/or any other applicable provisions of the Act, the Rules or the Listing Regulations (including any statutory modification(s) or reenactment(s) thereof for the time being in force), and in accordance with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024, and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). The Company had, on Monday, March 30, 2026, completed the dispatch of Notice of Postal Ballot to the members (as on the cut-off date i.e. Friday, March 27, 2026), seeking consent on the resolutions provided under Special Business by way of Postal Ballot (through remote e-voting).

The Board of Directors of the Company at its meeting held on February 13, 2026 had appointed Ms. Saryu Munjal, Proprietor of M/s Saryu Munjal & Associates, Company Secretaries, as Scrutinizer for conducting the postal ballot process in accordance with the applicable laws in a fair and transparent manner. The Postal Ballot was conducted by the Company Secretary and the RTA of the Company in due compliance with the procedure prescribed by law in this regard. The Company had engaged National Securities Depository Limited (NSDL) as the service provider, for extending the facility of e-voting to all the Members of the Company



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The remote e-voting period commenced on Wednesday, April 01, 2026, (1ST 09.00 A.M.) and ended on Thursday, April 30, 2026 (IST 5 .00 P.M.). During this period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, March 27, 2026, cast their vote electronically. The Scrutinizer, on May 01, 2026 submitted her report on the Postal Ballot (e-voting). On the basis of the report, the results of resolutions/business set out in the aforesaid Postal Ballot Notice were declared on May 01, 2026 as follows:

Resolution No.	Resolution	Results
1.	Re-Appointment and payment of remuneration to Mr. Shigeki Iwama (DIN 10075458) as CMD and President & CEO of the Company.	Passed as an Ordinary Resolution by the Members of the Company
2.	Payment of remuneration to Mr. Vinay Mittal (DIN:05242535), Whole Time Director of the Company	Passed as an Ordinary Resolution by the Members of the Company

The above-mentioned resolutions have been passed with the requisite majority.

Kindly take the aforesaid on your records.

