



HONDA

Honda India Power Products Limited

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2021-22/46

November 10, 2021

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai — 400 001

**Listing Department
The National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai — 400 051

Subject: Summary of Proceedings of Extra Ordinary General Meeting ('EGM')

Dear Sir,

The Extra Ordinary General Meeting ('EGM') of the Company was held on November 10, 2021 and the businesses mentioned in the Notice dated October 11, 2021 were transacted.

In this regard, please find enclosed summary of proceedings as required under Regulation 30, read with Para A of Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.

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

Thanking you,

Yours Truly,
For Honda India Power Products Limited


Sunita Ganjoo
Company Secretary
Encl: as above



Honda India Power Products Limited
(Formerly Honda SIEL Power Products Limited)

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



HONDA

Honda India Power Products Limited

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

ANNEXURE-I PROCEEDINGS OF THE EGM

The Extra Ordinary General Meeting (EGM) of the Company was held on November 10, 2021 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means.

The Company Secretary stated that the facility for remote e-voting for all the resolutions as set out in the Notice of the EGM had been provided to the Shareholders in proportion to their voting rights as on the cut-off-date of November 03, 2021.

Mr. Takahiro Ueda, CMD and President & CEO of the Company chaired the Meeting.

All the Directors of the Company attended the Meeting through Video Conferencing/Other Audio Visual Means. The Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee attended the Meeting electronically. The representative of Statutory Auditors attended the Meeting through Video Conferencing/ Other Audio Visual Means.

The requisite quorum being present, the Chairperson, Mr. Takahiro Ueda called the Meeting to order and welcomed the Shareholders to the Company's Extra Ordinary General Meeting.

It was informed that Mr. Tanuj Vohra, Practicing Company Secretary of M/s TVA & Co. LLP, Company Secretaries had been appointed as Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner and that he attended the Meeting through Audio Visual Means.

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

S.No.	Particulars
	Special Business:
1.	Appointment of Mr. Noboru Sube (DIN 09269643) as Whole Time Director of the Company.
2.	Approval for payment of remuneration to Mr. Noboru Sube (DIN 09269643), Whole Time Director of the Company
3.	Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., Japan for the financial year 2020-21.
4.	Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., for the financial year 2021-22.
5.	Approval of Related Party Transactions with American Honda Motor Co. Inc.- for the financial year 2021-22.
6.	Approval of Related Party Transactions with Asian Honda Motor Co. Ltd., for the financial year 2021-22.
7.	Approval of Related Party Transactions with Honda Cars India Ltd. for the financial year 2021-22.



Honda India Power Products Limited
(Formerly Honda Siel Power Products Limited)

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



HONDA

Honda India Power Products Limited

Head Office & Works :
Plot No. 5, Sector-41, (Kasna)
Greater Noida Industrial Development Area,
Distt. Gautam Budh Nagar (U.P.) Pin-201310
Tel. : +91-120-2590 100
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

8.	Approval of Related Party Transactions with Honda Motor Co. Ltd. for the financial year 2022-23.
9.	Approval of Related Party Transactions with American Honda Motor Co. Inc. for the financial year 2022-23
10.	Approval of Related Party Transactions with Honda Cars India Ltd. for the financial year 2022- 23.

The Chairperson thereafter invited the shareholders to put forth their observations and seek clarifications, if any, relating to the items mentioned in the Notice and matters related thereto. One of the shareholders present at the meeting sought clarifications on various issues which were adequately responded to his satisfaction.

The Chairperson thanked the shareholders for attending EGM of the Company and declared the meeting as concluded.

For Honda India Power Products Limited


Sunita Ganjoo
Company Secretary

