



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/2021-22/47

November 11, 2021

**Corporate Relationship Department
BSE Limited**

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

**Listing Department
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
Plot No. C/1, G- Block,
Bandra Kurla Complex Bandra (E),
Mumbai – 400 051

Sub: Voting Results and Scrutinizer Report of Extra Ordinary General Meeting ('EGM')

Dear Sir,

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

Mr. Tanuj Vohra, Managing Partner, TVA & Co. LLP, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the remote E-voting in a fair and transparent manner. The Scrutinizer has submitted his consolidated Report on November 10, 2021 and based on the Report of the Scrutinizer, the Resolutions as set out in the Notice as aforesaid have been duly considered at the said EGM.

In this regard, please find enclosed the following:

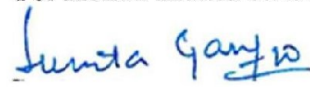
1. Voting Results of the E-voting as required under Regulation 44(3) of the Listing Regulations.
Annexure – A.
2. Report of the Scrutinizer dated November 10, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014
Annexure – B.

The Voting Results along with the Scrutinizer's Report is also available on the Company's website at www.hondaindiapower.com.

You are requested to kindly take the above on the record.

Thanking you.

Yours truly,
For Honda India Power Products Limited


Sunita Ganjoo
Company Secretary and Compliance Officer



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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Noboru Sube (DIN 09269643) as Whole Time Director of the Company				
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	100.0000	6762000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
Public- Institutions	E-Voting	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3381071	284330	8.4095	284330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	284330	0	100.0000	0.0000
Total		11416004	8300963	72.7134	8300963	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of remuneration to Mr. Noboru Sube (DIN 09269643), Whole Time Director of the Company.				
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	100.0000	6762000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
Public- Institutions	E-Voting	1272933	1254633	98.5624	1242123	12510	99.0029	0.9971
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1242123	12510	99.0029	0.9971
Public- Non Institutions	E-Voting	3381071	284330	8.4095	284330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	284330	0	100.0000	0.0000
Total		11416004	8300963	72.7134	8288453	12510	99.8493	0.1507
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., Japan for the financial year 2020-21.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3381071	284330	8.4095	284330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	284330	0	100.0000	0.0000
Total		11416004	1538963	13.4808	1538963	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., for the financial year 2021-22.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3381071	284330	8.4095	284330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	284330	0	100.0000	0.0000
Total		11416004	1538963	13.4808	1538963	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with American Honda Motor Co. Inc.- for the financial year 2021-22.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3381071	284330	8.4095	284330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	284330	0	100.0000	0.0000
Total		11416004	1538963	13.4808	1538963	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Asian Honda Motor Co. Ltd., for the financial year 2021-22.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3381071	284330	8.4095	284330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	284330	0	100.0000	0.0000
Total		11416004	1538963	13.4808	1538963	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Honda Cars India Ltd. for the financial year 2021-22.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1272933	1254633	98.5624	1242123	12510	99.0029	0.9971
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1242123	12510	99.0029	0.9971
Public- Non Institutions	E-Voting	3381071	284330	8.4095	268330	16000	94.3727	5.6273
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	268330	16000	94.3727	5.6273
Total		11416004	1538963	13.4808	1510453	28510	98.1475	1.8525
Whether resolution is Pass or Not.							Yes	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Honda Motor Co. Ltd. for the financial year 2022-23.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3381071	284330	8.4095	284330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	284330	0	100.0000	0.0000
Total		11416004	1538963	13.4808	1538963	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with American Honda Motor Co. Inc for the financial year 2022-23.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1254633	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3381071	284330	8.4095	284330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	284330	0	100.0000	0.0000
Total		11416004	1538963	13.4808	1538963	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with Honda Cars India Ltd. for the financial year 2022-23.				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1272933	1254633	98.5624	1242123	12510	99.0029	0.9971
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1272933	1254633	98.5624	1242123	12510	99.0029	0.9971
Public- Non Institutions	E-Voting	3381071	284330	8.4095	268330	16000	94.3727	5.6273
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3381071	284330	8.4095	268330	16000	94.3727	5.6273
Total		11416004	1538963	13.4808	1510453	28510	98.1475	1.8525
Whether resolution is Pass or Not.							Yes	

**CONSOLIDATED REPORT OF SCRUTINIZER
FOR VOTING THROUGH REMOTE E-VOTING AND E-VOTING**

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014) read with General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively, issued by the Ministry of Corporate Affairs and also read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India)

To,

The Chairman
Honda India Power Products Limited
CIN: L40103DL2004PLC203950
409, DLF Tower B
Jasola Commercial Complex
New Delhi - 110025

Dear Sir,

I, Tanuj Vohra, Company Secretary in Practice and Managing Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Honda India Power Products Limited ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting at the Extra-ordinary General Meeting ("the EGM") of the equity shareholders of the Company held on Wednesday, November 10, 2021 at 11:00 A.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated October 11, 2021 convening EGM along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent in respect to the below mentioned resolutions passed at the EGM only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories in compliance with the General Circular No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 08, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively, issued by the Ministry of Corporate Affairs and also read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India ("the Circulars").
2. Notice convening EGM is also published on the Company's website at www.hondaindiapower.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the e-voting website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

3. The Company has issued a public notice by way of advertisement on October 15, 2021 in “Financial Express” and “Jansatta” newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.
4. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting and voting at the EGM by the equity shareholders of the Company.
5. In accordance with the notice as sent to the members of the company and as updated on the website of the Company as well as on the Stock Exchange websites, e-voting website of Central Depository Services (India) Limited (CDSL) and the advertisement published, remote e-voting commenced on Sunday, November 07, 2021 at 9:00 A.M. (IST) and ended on Tuesday, November 09, 2021 at 5:00 P.M. (IST).
6. The equity shareholders of the Company holding shares as on November 03, 2021, the “cut off date”, were entitled to vote on the resolutions as set out in the notice of the EGM.
7. Details of equity shareholders who have casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in order to ensure that such members did not vote again at the EGM.
8. In view of the continuing COVID-19 pandemic and the Circulars for permitting the holding of EGM through VC / OAVM, without the physical presence of the members at a common venue, the Company has conducted the EGM through VC / OAVM and requirement of physical attendance of members in the EGM has been dispensed with.
9. After conclusion of the EGM, the shareholders attended the meeting were given fifteen minutes for casting their votes through e-voting process at the EGM.
10. Votes casted at the EGM were counted and the votes casted through remote e-voting were unblocked after the expiry of the aforesaid time of fifteen minutes in the presence of two witnesses, Ms. Heena and Mr. Vishhal Arorah, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
11. The Consolidated Results of remote e-voting and voting held at the EGM pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect to the proposed resolutions are as under:

Resolution-1: Ordinary Resolution

Appointment of Mr. Noboru Sube (DIN 09269643) as Whole Time Director of the Company

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	122	8	130	8300704	259	8300963	100
Dissent	0	0	0	0	0	0	0
Total	122	8	130	8300704	259	8300963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority

Resolution-2: Special Resolution

Approval for payment of remuneration to Mr. Noboru Sube (DIN 09269643), Whole Time Director of the Company.

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	119	8	127	8288194	259	8288453	99.85
Dissent	3	0	3	12510	0	12510	0.15
Total	122	8	130	8300704	259	8300963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	0	0
Total	0	0

Based on the above, the Resolution has been passed with requisite majority

Resolution-3: Ordinary Resolution

Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., Japan for the financial year 2020-21.

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	121	8	129	1538704	259	1538963	100
Dissent	0	0	0	0	0	0	0
Total	121	8	129	1538704	259	1538963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	6762000
Total	1	6762000

Based on the above, the Resolution has been passed with requisite majority

Resolution-4: Ordinary Resolution

Approval/ratification of Related Party Transactions with Honda Motor Co. Ltd., for the financial year 2021-22.

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	121	8	129	1538704	259	1538963	100
Dissent	0	0	0	0	0	0	0
Total	121	8	129	1538704	259	1538963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	6762000
Total	1	6762000

Based on the above, the Resolution has been passed with requisite majority

Resolution-5: Ordinary Resolution

Approval of Related Party Transactions with American Honda Motor Co. Inc.- for the financial year 2021-22.

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	121	8	129	1538704	259	1538963	100
Dissent	0	0	0	0	0	0	0
Total	121	8	129	1538704	259	1538963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	6762000
Total	1	6762000

Based on the above, the Resolution has been passed with requisite majority

Resolution-6: Ordinary Resolution

Approval of Related Party Transactions with Asian Honda Motor Co. Ltd., for the financial year 2021-22.

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	121	8	129	1538704	259	1538963	100
Dissent	0	0	0	0	0	0	0
Total	121	8	129	1538704	259	1538963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	6762000
Total	1	6762000

Based on the above, the Resolution has been passed with requisite majority

Resolution-7: Ordinary Resolution

Approval of Related Party Transactions with Honda Cars India Ltd. for the financial year 2021-22.

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	116	8	124	1510194	259	1510453	98.15
Dissent	5	0	5	28510	0	28510	1.85
Total	121	8	129	1538704	259	1538963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	6762000
Total	1	6762000

Based on the above, the Resolution has been passed with requisite majority

Resolution-8: Ordinary Resolution

Approval of Related Party Transactions with Honda Motor Co. Ltd. for the financial year 2022-23.

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	121	8	129	1538704	259	1538963	100
Dissent	0	0	0	0	0	0	0
Total	121	8	129	1538704	259	1538963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	6762000
Total	1	6762000

Based on the above, the Resolution has been passed with requisite majority

Resolution-9: Ordinary Resolution

Approval of Related Party Transactions with American Honda Motor Co. Inc for the financial year 2022-23.

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	121	8	129	1538704	259	1538963	100
Dissent	0	0	0	0	0	0	0
Total	121	8	129	1538704	259	1538963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	6762000
Total	1	6762000

Based on the above, the Resolution has been passed with requisite majority

Resolution-10: Ordinary Resolution

Approval of Related Party Transactions with Honda Cars India Ltd. for the financial year 2022- 23.

Valid Votes

Particulars	Number of Members casted votes			Number of votes			(%)
	Remote E-voting	E-voting at the EGM	Total	Remote E-voting	E-voting at the EGM	Total	
Assent	116	8	124	1510194	259	1510453	98.15
Dissent	5	0	5	28510	0	28510	1.85
Total	121	8	129	1538704	259	1538963	100

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	0	0
Abstained	1	6762000
Total	1	6762000

Based on the above, the Resolution has been passed with requisite majority

12. Registers, Ballot papers and all other relevant records relating to remote e-voting and e-voting at the EGM shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the EGM and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking you

TANUJ VOHRA
Digitally signed by
TANUJ VOHRA
Date: 2021.11.10
16:13:17 +05'30'

Tanuj Vohra
Managing Partner
TVA & Co. LLP
Company Secretaries
M. No.: F5621, CP No. 5253
UDIN: F005621C001396604
RP L2015UP000900

Delhi, November 10, 2021

Countersigned by

For Honda India Power Products Limited

TAKAHIRO UEDA
Digitally signed by TAKAHIRO UEDA
DN: cn=JP, o=Personal,
postalCode=2710092, st=CHIBA,
2.5.4.20=4962210a54b47e8d1ba448
d7692617b7168ba279cb7dd4a86e5
1c22468ff9a42, cn=TAKAHIRO UEDA
Date: 2021.11.11 09:02:59 +05'30'

Takahiro Ueda
Managing Director
DIN: 08685990

New Delhi, November 10, 2021

We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited and votes casted through e-voting at the EGM were counted in our presence on November 10, 2021.

VISHHAL ARORAH
Digitally signed by VISHHAL ARORAH
DN: cn=Vishal Arorah,
2.5.4.20=19542205c91428b462a8a991
93baf4a113272d91f4e3b4c12a2c7f9a,
postalCode=201305, st=UTTAR PRADESH,
serialNumber=0905494940005327959594
03644207676ca26a427b9b46d6a6774f12
a45f6, c=INDIA, o=ARORAH,
cn=VISHAL ARORAH, email=arorahvishal@gmail.com,
serialNumber=75202020121915490409
Date: 2021.11.10 16:47:14 +05'30'

Vishhal Arorah
Flat No. 1402, Tower- Kennedia,
Paramount Floraville, Sector 137, Noida,
Uttar Pradesh- 201305

Delhi, November 10, 2021

HEENA
Digitally signed
by HEENA
Date: 2021.11.10
16:14:04 +05'30'

Heena
Ward No.4, Indri
Karnal, Haryana-132041

Delhi, November 10, 2021