

May 19, 2025

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
Mumbai – 400001

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

Listing Department
National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

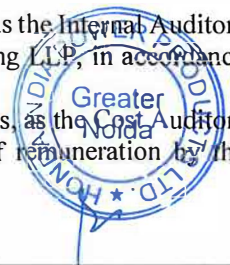
Scrip Code: NSE : HONDAPOWER
BSE : 522064

Sub: Outcome of the Board Meeting - as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors at its Meeting held on May 19, 2025, have, inter-alia, considered and approved the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025. The Meeting commenced at 04:30 P.M. and concluded at 05: 20 P.M.

1. Pursuant to Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the following for your information and record:
 - A. Audited Financial Results along with the Audit Report of the Company for the Financial Year ended March 31, 2025 - **Annexure "A"**.
 - B. Declaration for unmodified opinion in terms of Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure "B"**.
2. Pursuant to Regulation 30 read with and Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we further wish to inform you that the Board of Directors in its meeting held today i.e. May 19, 2025, inter -alia, approved the following:
 1. Recommendation of final dividend of Rs. ~~21.50~~ ^{Twenty One and Fifty Paise} per share (Rupees ~~Twenty One and Fifty Paise~~ ^{only}), i.e., (21%) on Equity Shares of face value of Rs. 10/- each fully paid up for the financial year ended March 31, 2025, subject to shareholders' approval at the ensuing Annual General Meeting. The Dividend, if approved shall be paid to the shareholders on October 16, 2025.
 2. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 19, 2025 to Thursday, September 25, 2025 (both days inclusive) for the purpose of payment of final dividend and AGM of the Company.
 3. Recommendation of appointment of M/s TVA & Co. LLP, Practicing Company Secretary, as the Secretarial Auditor of the Company, for a period of five consecutive years from FY 2025-26 to FY 2029-30, replacing M/s Saryu Munjal & Associates, in accordance with the Company's policy on the rotation of secretarial auditor. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM.
 4. Appointment and remuneration of M/s Deloitte Touche Tohmatsu India LLP as the Internal Auditors of the Company for the financial year 2025-26, replacing M/s Ernst & Young LLP, in accordance with the Company's policy on the rotation of internal auditors.
 5. Appointment and remuneration of M/s Rakesh Singh & Co., Cost Accountants, as the Cost Auditors of the Company for the financial year 2025-26, subject to rectification of remuneration by the shareholders at the ensuing AGM.



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The details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, for point no. 2, 3 and 4 is enclosed as **Annexure "C"**.

We request the Exchange to take the aforesaid information on record and notify your constituents accordingly.

For **Honda India Power Products Limited**



Sunita Ganjoo
Company Secretary and Compliance Officer



Encl: as above

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

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Email: ho.legal@hspp.com

Statement of Audited Financial Results for the quarter and year ended March 31, 2025

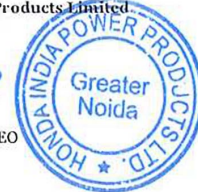
(INR in lakhs)

	Particulars	Quarter Ended			Year Ended	
		Mar 31, 2025	Dec 31, 2024	Mar 31, 2024	Mar 31, 2025	Mar 31, 2024
		Audited#	Unaudited	Audited#	Audited	Audited
I	Revenue from operations	26,868	20,418	23,116	79,423	98,907
II	Other income	1,126	1,040	1,191	4,228	4,142
III	Total Income (I+II)	27,994	21,458	24,307	83,651	1,03,049
IV	Expenses					
	Cost of materials consumed	10,294	10,019	10,751	36,692	49,667
	Purchase of stock-in-trade	1,401	1,742	1,837	5,566	10,136
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	2,993	17	1,596	2,141	274
	Employee benefits expense	3,480	3,342	3,352	13,366	12,828
	Finance costs	32	5	29	46	44
	Depreciation and amortisation expense	569	541	526	2,180	2,022
	Other expenses	4,360	3,218	4,535	12,890	16,103
	Total expenses (IV)	23,129	18,884	22,626	72,881	91,074
V	Profit before tax (III-IV)	4,865	2,574	1,681	10,770	11,975
VI	Exceptional Items					
	Exceptional Items	-	-	398	-	398
	Total exceptional items	-	-	398	-	398
VII	Profit after exceptional items before tax (V+VI)	4,865	2,574	2,079	10,770	12,373
VIII	Tax expense					
	Current tax	1,491	683	107	3,061	2,735
	Tax credit related to prior years	(25)	-	-	(25)	-
	Deferred tax expense/ (credit)	(217)	(18)	392	(260)	417
	Total tax expenses (VIII)	1,249	665	499	2,776	3,152
IX	Profit for the period (VII-VIII)	3,616	1,909	1,580	7,994	9,221
X	Other comprehensive income/(loss)					
	Items that will not be reclassified to profit or loss					
	-Remeasurement of post-employment benefit obligations	(74)	(4)	(10)	(84)	(13)
	-Income tax relating to above item	18	1	2	21	3
	Total other comprehensive income/(loss), net of tax(X)	(56)	(3)	(8)	(63)	(10)
XI	Total comprehensive income for the period (IX+X)	3,560	1,906	1,572	7,931	9,211
XII	Paid-up equity share capital (face value of Rs. 10 per share)	1,014	1,014	1,014	1,014	1,014
XIII	Earnings per share (of Rs.10 each) (not annualised):					
	Basic earnings per share (Rs.)	35.65	18.82	15.57	78.81	90.91
	Diluted earnings per share (Rs.)	35.65	18.82	15.57	78.81	90.91

* Refer Note 4.

For and on behalf of the Board of Directors of
 Honda India Power Products Limited



 Shigeeki Iwama
 CMD and President & CEO
 DIN: 10075458

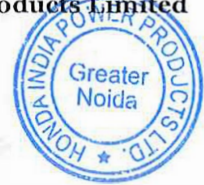


Notes to audited financial results:

1. The above financial results of the Company have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") as notified under the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. The statutory auditors have issued unmodified review report on these results.
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on May 19, 2025.
3. The Company is in the business of "Power Products" which is a single segment in accordance with Ind AS-108 "Operating Segment" notified pursuant to Companies (Accounting Standards) Rule, 2015.
4. The figures of the quarters ended March 31, 2024 & March 31, 2025, are the balancing figures between the audited figures in respect of the relevant financial years and the published unaudited year to date figures up to the third quarter of the relevant financial years.
5. The Board of Directors have recommended a dividend of Rs 21.50/-per share (215 %of an equity share of par value of Rs. 10/- each) for the year ended March 31, 2025. The Payment is subject to approval of the shareholder at the ensuing Annual General Meeting of the Company.

For and on behalf of the Board of Directors of
Honda India Power Products Limited


Shigetaka Iwama
CMD and President
DIN: 10075458



Place: Greater Noida
Date: May 19, 2025

Statement of Assets and Liabilities as at March 31, 2025

(INR in lakhs)

Particulars	As at Mar 31, 2025	As at Mar 31, 2024
	Audited	Audited
ASSETS		
Non-current assets		
Property, Plant and Equipment	10,178	9,128
Right-of-use assets	360	406
Capital work-in-progress	638	722
Intangible assets	150	237
Intangible assets under development	145	16
Financial assets		
Other financial assets	2,526	3,715
Deferred tax assets (net)	1,324	1,043
Non-current tax assets (net)	4,599	4,453
Other non-current assets	3,229	2,563
Total-Non-Current Assets	23,149	22,283
Current assets		
Inventories	11,885	14,093
Financial assets		
Trade receivables	11,805	5,074
Cash and cash equivalents	3,065	10,606
Other bank balances	51,151	43,474
Other financial assets	2,103	1,286
Other current assets	1,592	2,377
Total-Current Assets	81,601	76,910
TOTAL-ASSETS	1,04,750	99,193
EQUITY AND LIABILITIES		
Equity		
Equity share capital	1,014	1,014
Other equity	85,339	80,197
Total- Equity	86,353	81,211
Liabilities		
Non-current liabilities		
Financial liabilities		
Lease liabilities	2	15
Provisions	40	86
Total-Non-Current liabilities	42	101
Current liabilities		
Financial liabilities		
Trade payables		
-Total outstanding dues to micro enterprises and small enterprises	1,207	1,300
-Total outstanding dues to other than micro enterprises and small enterprises	6,942	8,693
Lease liabilities	8	32
Other financial liabilities	2,101	2,276
Contract liabilities	1,948	1,495
Provisions	2,534	2,386
Other current liabilities	3,615	1,699
Total-Current liabilities	18,355	17,881
TOTAL EQUITY AND LIABILITIES	1,04,750	99,193

For and on behalf of the Board of Directors of
 Honda India Power Products Limited

Shigeki Iwama
 CMD and President & CEO
 DIN: 10075458



Audited Statement of Cash Flows

(INR in lakhs)

Particulars	Year ended	
	Mar 31, 2025	Mar 31, 2024
A. Cash flow from operating activities		
Profit before tax	10,770	11,975
Adjustments for:		
Depreciation and amortisation expense	2,180	2,022
Net (gain) on disposal of property, plant and equipment and intangible assets	(82)	(33)
Interest income on bank deposits	(3,746)	(3,290)
Finance costs	46	44
Net unrealised exchange gain	(53)	(265)
Provisions / liabilities written back to the extent no longer required	(57)	(99)
Bad debts written off	5	3
Loss allowance for doubtful advances	137	-
Provision created for slow moving inventory	529	126
Advances written off	3	3
Operating profit before working capital changes	9,732	10,486
(Increase)/Decrease in trade receivables	(6,753)	2,075
Decrease in inventories	1,679	2,475
(Decrease)/Increase in trade payables	(1,848)	534
(Increase) in other financial assets	(611)	(5)
Decrease/(Increase) in other non current assets	36	(1,709)
Decrease in other current assets	787	1,136
Increase/(Decrease) in provisions	25	(1,979)
(Decrease)/Increase in other financial liabilities	(25)	178
Increase in contract liabilities	454	41
Increase/(Decrease) in other current liabilities	1,916	(549)
Cash generated from operations	5,392	12,683
Income taxes paid including interest (net of refunds and interest received on Income tax refund)	(3,183)	(2,517)
Exceptional Items	-	398
Net cash generated from operating activities - Total (A)	2,209	10,564
B. Cash flows from investing activities		
Payments for property, plant and equipment	(3,968)	(2,195)
Payments for intangibles assets	(168)	(124)
Proceeds from sale of property, plant and equipment	106	94
Investment in fixed deposits	(49,022)	(45,156)
Proceeds from maturity of fixed deposits	42,672	34,697
Interest received on fixed deposits	3,400	2,817
Net cash used in investing activities - Total (B)	(6,980)	(9,867)
C. Cash flows from financing activities		
Dividend paid	(2,778)	(1,673)
Finance Cost	(41)	(37)
Lease payments	(26)	(44)
Net cash used in financing activities - Total (C)	(2,845)	(1,754)
D. Net decrease in cash and cash equivalents (A)+(B)+(C)	(7,616)	(1,057)
Cash and cash equivalents at the beginning of the year	10,606	11,465
Effects of exchange rate changes on cash and cash equivalents	75	198
Cash and cash equivalents at the end of the year	3,065	10,606
Reconciliation of cash and cash equivalents as per the cash flow statement		
Cash and cash equivalents as per above comprise of the following		
Balances with banks	1,129	1,461
Deposits with maturity of less than three months	1,725	9,005
Cheques in hand	210	140
Cash in hand	1	0
Balances per statement of cash flows	3,065	10,606

For and on behalf of the Board of Directors
 Honda India Power Products Limited


Shigeki Kyama
 CMD and President & CEO
 DIN: 10075458



Independent Auditor's Report

To the Board of Directors of Honda India Power Products Limited Report on the audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of Honda India Power Products Limited (hereinafter referred to as the "Company") for the year ended 31 March 2025, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid annual financial results:

- a. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- b. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive loss and other financial information for the year ended 31 March 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those SAs are further described in the *Auditor's Responsibilities for the Audit of the Annual Financial Results* section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

Management's and Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements.

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit/ loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Independent Auditor's Report (Continued)

Honda India Power Products Limited

In preparing the annual financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the annual financial results made by the Management and Board of Directors.
- Conclude on the appropriateness of the Management's and Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the appropriateness of this assumption. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter(s)

- a. The annual financial results include the results for the quarter ended 31 March 2025 being the

B S R & Co. LLP

Independent Auditor's Report (Continued)
Honda India Power Products Limited

balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For B S R & Co. LLP

Chartered Accountants

Firm's Registration No.:101248WW-100022



Rajesh Arora

Partner

Gurugram

19 May 2025

Membership No.: 076124

UDIN:25076124BMRJWD3018

HONDA

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Ref: HIPP/SE/2025-26/09

May 19, 2025

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Listing Department

National Stock Exchange of India Limited

5th Floor, Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: NSE : HONDAPOWER
BSE : 522064

Sub: Details pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

It is hereby declared that the Statutory Auditors of the Company, M/s B S R & Co, LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022) have issued the Audit Report with an unmodified opinion on the Annual Audited Financial Results of the Company for the year ended March 31, 2025.

This declaration is issued in compliance of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto from time to time.

Thanking You.

Yours Truly,
For Honda India Power Products Limited


Vinay Mittal
Whole Time Director & CFO



Honda India Power Products Limited

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Annexure C

Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

A. Details of Secretarial Auditors

S.No	Particulars	Details	
1	Name	M/s TVA & Co. LLP	M/s Saryu Munjal & Associates
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s TVA & Co. LLP, Company Secretaries, as the Secretarial Auditors of the Company	Rotation
3	Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointment in the Board Meeting held on May 19, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.	May 19, 2025
4	Brief profile (in case of appointment)	<p>TVA & Co. LLP ("TVA") is a firm of Company Secretaries, which provides legal and secretarial services. It was established with the aim of dedicating itself to provide impeccable services to the Corporate Sector in India as well as abroad. Its unmatched and unparalleled solutions not only help the corporate world to solve their complex problems but also help them to generate better profits. Since then, the firm along with its associates have grown leaps and bound.</p> <p>M/s TVA & Co. LLP is peer reviewed (Peer Review No.: 6544/2025) and is eligible to be appointed as Secretarial Auditors of the Company and are not disqualified in terms of SEBI Listing Regulations read with SEBI Circular dated December 31, 2024.</p>	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable	Not Applicable



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Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

B. Details of Internal Auditors

S. No	Particulars	Details	
1	Name	M/s Deloitte Touché Tohmatsu India LLP	M/s Ernst & Young LLP
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s Deloitte Touché Tohmatsu India LLP, as an Internal Auditors of the Company	Rotation
3	Dat of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointment in the Board Meeting held on May 19, 2025, for a period of 2025 -2026.	May 19, 2025
4	Brief profile (in case of appointment)	Deloitte Touche Tohmatsu India, a key member of the global Deloitte network, delivers an extensive range of professional services to a diverse array of clients. These services include audit and assurance, consulting, financial advisory, risk advisory, and tax. With a robust presence across India, the firm boasts a significant workforce, ensuring comprehensive support for businesses and organizations across various industries.	Not Applicable
5	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable	Not Applicable



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Details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023:

C. Details of Cost Auditors

S.No	Particulars	Details
1	Name	M/s Rakesh Singh & Co.
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s Rakesh Singh & Co., Chartered Accountant, as Cost Auditors of the Company.
3	Dat of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Appointment in the Board Meeting held on May 19, 2025.
4	Brief profile (in case of appointment)	<p>M/s Rakesh Singh & Co., Cost Accountants, possess a combination of technical skills, such as expertise in cost analysis, budgeting, and financial modelling. The firm provides specialized services in cost planning, financial analysis, budgeting, and cost audits, tailored to various industries.</p> <p>The firm is composed of a team of qualified professionals with expertise in cost accounting, financial management, taxation, and related fields.</p>
5	Disclosure of Relationship between Directors (in case of appointment as a director)	Not Applicable

