



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
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hipp.co.in

Ref: HIPP/SE/2025-26/30

September 25, 2025

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

Scrip Code: NSE : HONDAPOWER
BSE : 522064

Subject: Summary of Proceedings of 40th Annual General Meeting

Dear Sir/Ma'am,

The 40th Annual General Meeting ('AGM') of the Company was held on September 25, 2025, to transact the business, as mentioned in the Notice dated August 12, 2025.

In pursuant to Regulation 30(4), read with Para-A of Part-A (13), Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the above said Annual General Meeting, as **Annexure-1**.

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 and Compliance Officer

Encl: as above

Honda India 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
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hipp.co.in

Annexure-1

PROCEEDINGS OF THE 40TH AGM

The 40th Annual General Meeting (AGM) of the Company was held on September 25, 2025 at 10:45 A.M. IST through Video Conferencing/Other Audio Visual Means.

Mr. Shigeki Iwama, CMD and President & CEO of the Company chaired the AGM.

All Directors of the Company participated in the AGM via video conferencing/ other Audio Visual means. Additionally, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee, as well as representatives from the Statutory Auditors and Secretarial Auditors, also joined the meeting through video conferencing.

The requisite quorum was present for the entire duration of the meeting. Chairman Mr. Shigeki Iwama called the meeting to order and welcomed the shareholders to the Company's 40th Annual General Meeting. With the members' consent, the Chairman took the notice convening the 40th AGM as read.

Mr. Iwama further stated that the facility for remote e-voting on all the resolutions outlined in the AGM Notice had been made available to shareholders based on their voting rights as of the cut-off date.

It was further announced that Ms. Saryu Munjal, Practicing Company Secretary of M/s Saryu Munjal & Associates, Company Secretaries, had been appointed as the Scrutinizer to oversee the e-voting process in a fair and transparent manner. Ms. Munjal also attended the meeting via audiovisual means.

The following items of business, as outlined in the Notice of the 40th AGM, were then taken up for consideration:

S.No.	Particulars
	Ordinary Business:
1.	Consideration and adoption of the Audited Financial Statements of the Company for the year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon. <i>(The Chairman informed that the Auditors' Report on the Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2025, were free from any qualifications. He requested if the Audit Report could be taken as read, and there were no objections raised by the shareholders)</i>



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
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hipp.co.in

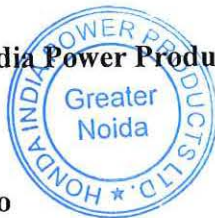
2.	Declaration of Final Dividend on equity shares for the Financial Year ended March 31, 2025.
3.	Appointment of Director in place of Mr. Shigeki Iwama (DIN 10075458), who retires by rotation and being eligible, offers his candidature for re-appointment.
	Special Business:
4.	Alteration of the Memorandum of Association of the Company
5.	Appointment of M/s. TVA & Co. LLP, Company Secretaries, as Secretarial Auditor of the Company
6.	Ratification of remuneration of Cost Auditors
7.	Payment of royalty to Honda Motor Co. Ltd., Japan for the Financial Year 2026-27.
8.	Related Party Transaction(s) with Honda Motor Co. Ltd., Japan for the financial year 2026-27

The Chairman then invited shareholders to present their queries and seek clarifications regarding the Annual Report for the year 2024-25 and related matters. Shareholders, who had previously registered as speakers with the Company and were present at the meeting, shared their views and requested clarifications on various issues concerning the Company's business and operations. Mr. Iwama addressed their queries and provided the necessary clarifications.

The Chairman then informed that the combined results of the remote e-voting and the online voting conducted during the meeting would be posted on the Company's website and submitted to the National Securities Depository Limited as well as the stock exchanges (BSE & NSE) where the Company's shares are listed, for publication on their respective websites.

He then thanked the Board of Directors, the Auditors, and the shareholders for attending the 40th AGM and authorized the Company Secretary to conclude the meeting.

For **Honda India Power Products Limited**



Sunita Ganjoo
Company Secretary and Compliance Officer

Honda India Power Products Limited

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