



# 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/2025-26/33**

September 26, 2025

### Corporate Relationship Department

BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street, Fort,  
**Mumbai — 400 001**

### Listing Department

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G- Block,  
Bandra Kurla Complex Bandra (E),  
**Mumbai - 400 051**

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

**Subject: Voting Results and Scrutinizer Report of 40<sup>th</sup> Annual General Meeting**

Dear Sir/Ma'am,

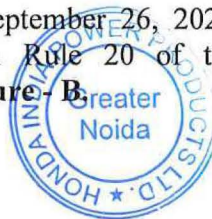
The Annual General Meeting ("AGM") of the Company was held on September 25, 2025 and the businesses mentioned in the Notice dated August 12, 2025 were transacted.

Ms. Saryu Munjal, Proprietor, Saryu Munjal & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the remote E-voting in a fair and transparent manner.

The Scrutinizer submitted her consolidated Report on September 26, 2025 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 AGM.

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 September 26, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 **Annexure - B**.



**Honda India Power Products Limited**

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



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CIN : L40103DL2004PLC203950  
E-mail : ho.mgt@hipp.co.in

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

In view of the above you are requested to take the above information on record.

Thanking you,

Yours Truly,  
For **Honda India Power Products Limited**



**Sunita Ganjoo**  
Company Secretary and Compliance Officer

Encl: as above

## Annexure-A

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration and adoption of audited Financial Statement including balance sheet as at 31 March 2025 and the reports of Board of Directors and Auditors thereon.				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
Public- Institutions	E-Voting	1961827	1931738	98.4663	1931738	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1961827	1931738	98.4663	1931738	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1419244	19693	1.3876	19628	65	99.6699	0.3301
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	1419244	19693	1.3876	19628	65	99.6699	0.3301
<b>Total</b>		10143071	8713431	85.9053	8713366	65	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs 21.50 per equity share of Rs 10 each for the Financial year ended 31 March , 2025				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		6762000	6762000	100.0000	6762000	0	100.0000
Public-Institutions	E-Voting	1961827	1933417	98.5519	1933417	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1961827	1933417	98.5519	1933417	0	100.0000
Public- Non Institutions	E-Voting	1419244	19693	1.3876	19628	65	99.6699	0.3301
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1419244	19693	1.3876	19628	65	99.6699
<b>Total</b>		10143071	8715110	85.9218	8715045	65	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Shigeki Iwama ( DIN 10075458) who retires by rotation and being eligible , he offers his candidature of re-appointment.				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		6762000	6762000	100.0000	6762000	0	100.0000
Public- Institutions	E-Voting	1961827	1933417	98.5519	1921401	12016	99.3785	0.6215
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1961827	1933417	98.5519	1921401	12016	99.3785
Public- Non Institutions	E-Voting	1419244	19693	1.3876	19628	65	99.6699	0.3301
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1419244	19693	1.3876	19628	65	99.6699
<b>Total</b>		10143071	8715110	85.9218	8703029	12081	99.8614	0.1386
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association of 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							
	Postal Ballot (if applicable)							
	<b>Total</b>		6762000	6762000	100.0000	6762000	0	100.0000
Public- Institutions	E-Voting	1961827	1933417	98.5519	1933417	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1961827	1933417	98.5519	1933417	0	100.0000
Public- Non Institutions	E-Voting	1419244	19693	1.3876	19628	65	99.6699	0.3301
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1419244	19693	1.3876	19628	65	99.6699
<b>Total</b>		10143071	8715110	85.9218	8715045	65	99.9993	0.0007
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/S TVA & Co LLP , Company Secretaries as Secretarial Auditor of 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	100.0000	6762000	0	100.0000	0.0000
	Poll	6762000						
	Postal Ballot (if applicable)							
	<b>Total</b>	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
Public- Institutions	E-Voting		1932807	98.5208	1932798	9	99.9995	0.0005
	Poll	1961827						
	Postal Ballot (if applicable)							
	<b>Total</b>	1961827	1932807	98.5208	1932798	9	99.9995	0.0005
Public- Non Institutions	E-Voting		19693	1.3876	19628	65	99.6699	0.3301
	Poll	1419244						
	Postal Ballot (if applicable)							
	<b>Total</b>	1419244	19693	1.3876	19628	65	99.6699	0.3301
<b>Total</b>		10143071	8714500	85.9158	8714426	74	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost auditors				
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							
	Postal Ballot (if applicable)							
	<b>Total</b>		6762000	6762000	100.0000	6762000	0	100.0000
Public- Institutions	E-Voting	1961827	1933417	98.5519	1933417	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1961827	1933417	98.5519	1933417	0	100.0000
Public- Non Institutions	E-Voting	1419244	19693	1.3876	19628	65	99.6699	0.3301
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1419244	19693	1.3876	19628	65	99.6699
<b>Total</b>		10143071	8715110	85.9218	8715045	65	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

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Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Royalty Payment to Honda Motor Co Ltd , Japan for the financial year 2026-2027						
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	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6762000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1961827	1933417	98.5519	1863558	69859	96.3868	3.6132
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1961827	1933417	98.5519	1863558	69859	96.3868
Public- Non Institutions	E-Voting	1419244	19693	1.3876	19408	285	98.5528	1.4472
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1419244	19693	1.3876	19408	285	98.5528
<b>Total</b>		10143071	1953110	19.2556	1882966	70144	96.4086	3.5914
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<a href="#">Add Notes</a>	

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Related Party Transaction(s) with Honda Motor Co Ltd, Japan For the financial year 2026-2027				
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	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		6762000	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	1961827	1933417	98.5519	1863549	69868	96.3863	3.6137
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1961827	1933417	98.5519	1863549	69868	96.3863
Public- Non Institutions	E-Voting	1419244	19693	1.3876	19408	285	98.5528	1.4472
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		1419244	19693	1.3876	19408	285	98.5528
<b>Total</b>		10143071	1953110	19.2556	1882957	70153	96.4081	3.5919
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<input type="button" value="Add Notes"/>	



Saryu Munjal, M.Com., CS, LL.B.

## SARYU MUNJAL & ASSOCIATES

Company Secretaries

# 252, Sector-16, Urban Estate, Karnal, Haryana-132001

Email: cs.saryumunjal@gmail.com

Contact Number: 91-9729344171; 91-9650823987

(A Peer Reviewed firm by ICSI)

### CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014]

To

The CMD and President & CEO  
Honda India Power Products Limited  
409, DLF Tower B,  
Jasola Commercial Complex,  
New Delhi-110025

CONSOLIDATED SCRUTINIZER'S REPORT	
<b>Name of the Company</b>	Honda India Power Products Limited
<b>CIN</b>	L40103DL2004PLC203950
<b>ISIN</b>	INE634A01018
<b>Nature of Meeting / Event</b>	40 <sup>th</sup> Annual General Meeting (AGM)
<b>Mode of Meeting</b>	Through Video Conferencing / Other Audio Visual Means ("VC/OAVM")
<b>Electronic Voting Event Number (EVEN)</b>	134812
<b>Schedule</b>	Thursday, September 25, 2025 at 10:45 am (IST)
<b>Meeting End time</b>	11:17 am (IST)

Dear Sir,

I, Saryu Munjal, Company Secretary in Practice (M. No. A34161; C.P. No. 23014), Proprietor of M/s Saryu Munjal & Associates, Company Secretaries, (UIN: S2020HR754900) was appointed as the Scrutinizer by the Board of Directors of M/s **Honda India Power Products Limited** (hereinafter called "the Company"), for its 40<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, September 25, 2025 at 10:45 AM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") vide its General Circular No. 20/2020 dated 5th May 2020 read with the subsequent circulars issued from time to time including General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 (MCA Circulars), (collectively referred to as "MCA Circulars"), for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and voting through electronic voting system at the AGM, in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

The notice dated August 12, 2025, was duly sent to the shareholders on August 21, 2025 with the detailed information regarding resolutions to be passed at the AGM of the Company through electronic mode at the e-mail addresses of the shareholders as registered with the Company/RTA/Depositories in compliance with the MCA Circulars and Securities and Exchange Board of India Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions under (i) Companies Act, 2013 and the rules made thereunder including MCA circulars (ii) Securities

and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the matter of remote e-voting and e-voting at the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions. Based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL / Service Provider"), the authorized agency engaged by the Company to provide remote e-voting facility and electronic voting at the AGM, I hereby submit my report as under:

1. M/s Mas Services Limited is the Registrar and Share Transfer Agents ("RTA") of the Company.
2. The Company had issued a public notice by the way of advertisement on August 22, 2025, in "Financial Express" and "Jansatta" newspapers specifying all the relevant details in pursuance to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 and relevant circulars issued by MCA.
3. The Company had hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on August 21, 2025.
4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 18, 2025.
5. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility remained open for 3 (Three) days which started on Monday, September 22, 2025 at 9:00 AM (IST) and ended on Wednesday, September 24, 2025 at 5:00 PM (IST).
6. After conclusion of the AGM, the Company had also provided e-voting facility for fifteen minutes to enable the shareholders who attended the AGM through VC / OAVM to cast their votes in case the same had not been casted earlier through remote e-voting.
7. The process of e-voting was monitored through the scrutinizer's secured link provided by NSDL through its designated website (<https://evoting.nsdl.com/>). The votes casted through remote e-voting and votes casted at the AGM were unblocked after the expiry of the said fifteen minutes in the presence of two witnesses not in the employment of the Company and were further downloaded from the NSDL website.
8. After scrutiny, the consolidated Results of the remote e-voting along with e-voting held at the AGM 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 follows:

**ITEM 1: To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at March 31, 2025 and the reports of the Board of Directors and Auditors thereon.**

**VALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)			E-voting at the AGM (25-09-2025)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	149	8712815	99.9993	3	551	100.0000	152	8713366	99.9993
Dissented	15	65	0.0007	0	0	0.0000	15	65	0.0007
<b>Total</b>	<b>164</b>	<b>8712880</b>	<b>100.0000</b>	<b>3</b>	<b>551</b>	<b>100.0000</b>	<b>167</b>	<b>8713431</b>	<b>100.0000</b>

**INVALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)		E-voting at the AGM (25-09-2025)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 1** in the notice dated August 12, 2025 is passed with requisite majority.

**ITEM 2:** To declare Final Dividend of Rs. 21.50 per equity share of Rs. 10/- each for the financial year ended March 31, 2025.

**VALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)			E-voting at the AGM (25-09-2025)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
<b>Assented</b>	150	8714494	99.9993	3	551	100.0000	153	8715045	99.9993
<b>Dissented</b>	15	65	0.0007	0	0	0.0000	15	65	0.0007
<b>Total</b>	<b>165</b>	<b>8714559</b>	<b>100.0000</b>	<b>3</b>	<b>551</b>	<b>100.0000</b>	<b>168</b>	<b>8715110</b>	<b>100.0000</b>

**INVALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)		E-voting at the AGM (25-09-2025)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 2** in the notice dated August 12, 2025 is passed with requisite majority.

**ITEM 3:** To appoint a Director in place of Mr. Shigeki Iwama (DIN 10075458), who retires by rotation and being eligible, offers his candidature for re-appointment.

**VALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)			E-voting at the AGM (25-09-2025)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Membe rs casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
<b>Assented</b>	147	8702478	99.8614	3	551	100.0000	150	8703029	99.8614
<b>Dissented</b>	18	12081	0.1386	0	0	0.0000	18	12081	0.1386
<b>Total</b>	<b>165</b>	<b>8714559</b>	<b>100.0000</b>	<b>3</b>	<b>551</b>	<b>100.0000</b>	<b>168</b>	<b>8715110</b>	<b>100.0000</b>

**INVALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)		E-voting at the AGM (25-09-2025)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 3** in the notice dated August 12, 2025 is passed with requisite majority.

**SPECIAL BUSINESS****ITEM 4: Alteration of the Memorandum of Association of the Company****VALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)			E-voting at the AGM (25-09-2025)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	150	8714494	99.9993	3	551	100.0000	153	8715045	99.9993
Dissented	15	65	0.0007	0	0	0.0000	15	65	0.0007
<b>Total</b>	<b>165</b>	<b>8714559</b>	<b>100.0000</b>	<b>3</b>	<b>551</b>	<b>100.0000</b>	<b>168</b>	<b>8715110</b>	<b>100.0000</b>

**INVALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)		E-voting at the AGM (25-09-2025)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, I report that **Special Resolution** as set out in **Item No. 4** in the notice dated August 12, 2025 is passed with requisite majority.

**ITEM 5: Appointment of M/s. TVA & Co. LLP, Company Secretaries, as Secretarial Auditor of the Company****VALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)			E-voting at the AGM (25-09-2025)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	148	8713875	99.9992	3	551	100.0000	151	8714426	99.9992
Dissented	16	74	0.0008	0	0	0.0000	16	74	0.0008
<b>Total</b>	<b>164</b>	<b>8713949</b>	<b>100.0000</b>	<b>3</b>	<b>551</b>	<b>100.0000</b>	<b>167</b>	<b>8714500</b>	<b>100.0000</b>

**INVALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)		E-voting at the AGM (25-09-2025)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 5** in the notice dated August 12, 2025 is passed with requisite majority.

**ITEM 6: Ratification of remuneration of Cost Auditors****VALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)			E-voting at the AGM (25-09-2025)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Member s casted votes	No. of Votes casted	(%)
Assented	150	8714494	99.9993	3	551	100.0000	153	8715045	99.9993
Dissented	15	65	0.0007	0	0	0.0000	15	65	0.0007
<b>Total</b>	<b>165</b>	<b>8714559</b>	<b>100.0000</b>	<b>3</b>	<b>551</b>	<b>100.0000</b>	<b>168</b>	<b>8715110</b>	<b>100.0000</b>

**INVALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)		E-voting at the AGM (25-09-2025)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
<b>Totals</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 6** in the notice dated August 12, 2025 is passed with requisite majority.

**ITEM 7: Payment of royalty to Honda Motor Co. Ltd., Japan for the Financial Year 2026-27****VALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)			E-voting at the AGM (25-09-2025)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Member s casted votes	No. of Votes casted	(%)
Assented	128	1882415	96.4076	3	551	100.0000	131	1882966	96.4086
Dissented	36	70144	3.5924	0	0	0.0000	36	70144	3.5914
<b>Total</b>	<b>164</b>	<b>1952559</b>	<b>100.0000</b>	<b>3</b>	<b>551</b>	<b>100.0000</b>	<b>167</b>	<b>1953110</b>	<b>100.0000</b>

**INVALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)		E-voting at the AGM (25-09-2025)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
<b>Totals</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 7** in the notice dated August 12, 2025 is passed with requisite majority.

**ITEM 8:** Related Party Transaction(s) with Honda Motor Co. Ltd., Japan for the financial year 2026-27

**VALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)			E-voting at the AGM (25-09-2025)			Total e-voting		
	No. of Members casted votes	No. of Votes casted	(%)	No. of Members casted	No. of Votes casted	(%)	No. of Members casted votes	No. of Votes casted	(%)
Assented	127	1882406	96.4071	3	551	100.0000	130	1882957	96.4081
Dissented	37	70153	3.5929	0	0	0.0000	37	70153	3.5919
<b>Total</b>	<b>164</b>	<b>1952559</b>	<b>100.0000</b>	<b>3</b>	<b>551</b>	<b>100.0000</b>	<b>167</b>	<b>1953110</b>	<b>100.0000</b>

**INVALID VOTES:**

Particulars	Remote e-voting (22-09-2025 to 24-09-2025)		E-voting at the AGM (25-09-2025)		Total e-voting	
	No. of Members	No. of Votes	No. of Members	No. of Votes	No. of Members	No. of Votes
Invalid	0	0	0	0	0	0
Abstained	0	0	0	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 8** in the notice dated August 12, 2025 is passed with requisite majority.

9. The registers, electronic data and other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody until the chairman considers, approves and sign the minutes of AGM and the same will be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Sincerely,

For Saryu Munjal & Associates,  
Company Secretaries

Saryu Munjal  
Proprietor

M. No. A34161; C.P. No.: 23014  
UDIN: A034161G001351037  
Peer Review No.: 5633/2024

Countersigned by  
For Honda India Power Products Limited

Shigeki Iwama  
CMD and President & CEO  
(DIN 10075458)

**Date: 26-09-2025**  
**Place: Karnal**

We, the undersigned witnesseth that the votes casted through remote e-voting and e-voting at the AGM were unblocked from the e-voting website of National Securities Depository Limited in our presence on September 25, 2025 at 11:35 AM.



**Isha Munjal**  
#252, Sector-16, Urban Estate, Karnal,  
Haryana-132001

**Karnal, 26-09-2025**



**Jitender**  
#829, Sector-16, Urban Estate, Karnal,  
Haryana-132001

**Karnal, 26-09-2025**