

Ref: HIPP/SE/2024-25/108

HONDA

March 27, 2025

Corporate Relationship Department
BSE Limited
Registered Office: Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

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

Scrip Code: NSE HONDAPOWER
BSE: 522064

Dear Sir/ Madam,

Sub: Summary of proceedings related to the resolution passed by the shareholders of Honda India Power Products Limited through E-voting/ Postal Ballot

Pursuant to Regulation 30, Part-A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Postal Ballot conducted by the Company through remote e-voting as **Annexure - I**.

Please take the above information on records.

Thanking you,

Yours sincerely,

For **Honda India Power Products Limited**



Sunita Ganjoo
Company Secretary and Compliance Officer

ANNEXURE-I

SUMMARY OF PROCEEDINGS OF POSTAL BALLOT CONDUCTED FOR RESOLUTIONS DEEMED TO BE PASSED ON WEDNESDAY, MARCH 26, 2025 BY THE MEMBERS OF HONDA INDIA POWER PRODUCTS LIMITED, RESULTS OF WHICH WERE DECLARED ON THURSDAY 27, 2025.

Pursuant to provisions of Section 110 read with Section 108 of the Companies Act, 2013 (“the Act”) and Rule 20 and 22 of the Companies (Management and Administration Rules), 2014 (“Rules”) (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (SS-2) read with General Circular No. 09/2024 dated 19th September, 2024 and other circulars issued by the Ministry of Corporate Affairs (“MCA”) (collectively “MCA Circulars”) and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (“SEBI Circulars”) and all other applicable rules framed under the Act and SEBI Listing Regulations, including any statutory modification(s), amendment(s) or reenactment(s) thereof for the time being in force and as may be enacted hereinafter to the extent applicable and any other applicable laws and regulations, The Company had, on Monday, February 24, 2025, completed the dispatch of Notice of Postal Ballot to the members, as on the cut- off date i.e. Tuesday, February 18,2025 seeking consent on the resolutions provided under Special Business by way of Postal Ballot (through e-voting). The Board of Directors of the Company at its meeting held on February 10, 2025 had appointed Ms. Saryu Munjal, Proprietor of M/s Saryu Munjal & Associates, Company Secretaries, as Scrutinizer for conducting the postal ballot process in accordance with the applicable laws in a fair and transparent manner. The Company engaged services of MAS Services Limited to enable the Members to cast their votes electronically.

The e-voting period commenced on Tuesday, February 25, 2025, (IST 09.00 A.M.) and ended on Wednesday, March 26, 2025 (IST 5 .00 P.M.). During this period, members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, February 18, 2025, cast their vote electronically. The Scrutinizer, on March 27, 2025 had submitted its report on the Postal Ballot (e-voting). On the basis of the report, the results of resolutions/business set out in the aforesaid Postal Ballot Notice were declared by the Compliance Officer of the Company on Thursday, March 27, 2025 as follows:

| Resolution No. | Resolution | Results |
|----------------|---|--|
| 1 | To appoint Mr. Ravi Prakash Mehrotra (DIN: 06823899) as an Independent Director of the Company for a second term of two years | Passed as a Special Resolution by the Members of the Company |
| 2 | Appointment of Mr. Yasuhiro Takabatake (DIN 10909958) as a Non-executive (Non-Independent) Director of the Company | Passed as an Ordinary Resolution by the Members of the Company |
| 3 | Approval of revision in remuneration payable to Mr. Vinay Mittal (DIN 05242535), Whole Time Director of the Company | Passed as an Ordinary Resolution by the Members of the Company |

The abovementioned resolutions have been passed with the requisite majority.

Kindly take the aforesaid on your records.

