

HONDA

POWER PRODUCTS

Honda Siel Power Products Ltd.

Head Office & Works :

Plot No. 5, Sector-41, (Kasna)

Greater Noida Industrial Development Area,

Distt. Gautam Budh Nagar (U.P.) Pin-201310

Tel. : +91-120-234 1050-59

Fax : +91-120-234 1078-79

Website : www.hondasielpower.com

CIN:L40103DL2004PLC203950

E-mail: ho.mgt@hspp.com

August 07, 2014

Corporate Relationship Department

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

25th Floor, Dalal Street, Fort,

Mumbai – 400001

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

Sub. : Voting Results of AGM on August 05, 2014

Dear Madam/Sir,

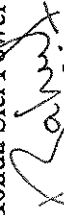
In pursuance to the Clause 35A of the Listing Agreement, we hereby inform you that Members of the Company, at their 29th Annual General Meeting (AGM) held on August 05, 2014, inter-alia, have duly approved all the businesses as specified in the Notice convening the meeting viz :

1	Date of AGM	05 August, 2014
2	Total number of Shareholders as on record date(i.e. 4th July, 2014 for e-voting process)	10918
3	Number of shareholders present in the meeting either in person or through proxy	
	Promoter and Promoters Group:	1
	Public:	352
4	Number of shareholders attended the meeting through Video Conferencing	Not Arranged
5	Details of Voting (Agenda wise)	As per Annexure

You are requested to notify you constituents accordingly.

Thanking you.

Yours truly,
for Honda Siel Power Products Limited,



(Rahul Kumar)

Company Secretary



HONDA SIEL POWER PRODUCTS LIMITED

29th Annual General Meeting held on 5th August 2014

Resolution Required- Ordinary – Ordinary Business

Resolution 1. Adoption of Balance Sheet, Statement of Profit and Loss, Report of the Board of Directors and Auditors for the financial year ended March 31, 2014

Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In favour	Number of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	292029	2	99.9993	0.0006
Total	10143071	7054031		7054029	2		

Resolution Required- Ordinary – Ordinary Business

Resolution 2. Approval of Dividend for the financial year ended March 31, 2014

Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In favour	Number of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	292029	2	99.9993	0.0006
Total	10143071	7054031		7054029	2		



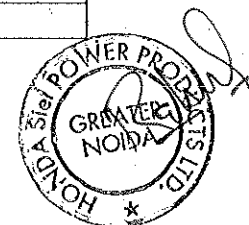
Resolution Required- Ordinary – Ordinary Business							
Resolution 3. Appoint a Director in place of Mr. Takashi Hamasaki, who retires by rotation and being eligible, seeks re-appointment.							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291829	202	99.9308	0.0691
Total	10143071	7054031		7053829	202		

Resolution Required- Ordinary – Ordinary Business							
Resolution 4. Appointment of BSR & Co. as the Auditors of the Company							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291999	32	99.9890	0.0109
Total	10143071	7054031		7053999	32		



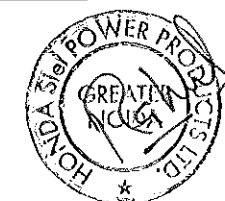
Resolution Required- Ordinary – Special Business							
Resolution 5. Appointment of Mr. Hiroyoshi Sugimizu as a Director, liable to retire by rotation.							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number of Votes – 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	291806	8.8999	291604	202	99.9307	0.0692
Total	10143071	7053806		7053604	202		

Resolution Required- Ordinary – Special Business							
Resolution 6. Appointment of Mr. Hiroyoshi Sugimizu as Whole Time Director of the Company for a period of five years with effect from April 01, 2014 and to approve terms of appointment.							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291829	202	99.9308	0.0691
Total	10143071	7054031		7053829	202		



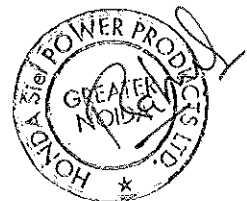
Resolution Required- Ordinary – Special Business							
Resolution 7. Approval of payment of remuneration to Mr. Vinay Mittal, Whole Time Director with effect from April 01, 2014 to March 31, 2015.							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In favour	Number of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291829	202	99.9308	0.0691
Total	10143071	7054031		7053829	202		

Resolution Required- Ordinary – Special Business							
Resolution 8. Appointment of Mr. Manoj Arora as an Independent Director upto February 28, 2019							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In favour	Number of Votes – Against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)		(4)	(5)		
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291829	202	99.9308	0.0691
Total	10143071	7054031		7053829	202		



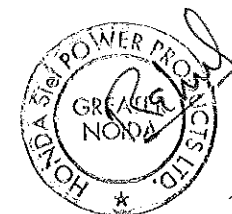
Resolution Required- Ordinary – Special Business							
Resolution 9. Appointment of Mr. Ravi Prakash Mehrotra as an Independent Director upto March 31, 2019							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number of 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291799	232	99.9205	0.0794
Total	10143071	7054031		7053799	232		

Resolution Required- Ordinary Special Business							
Resolution 10. Appointment of Dr. D.V. Kapur as an Independent Director upto March 31, 2019							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291829	202	99.9308	0.0691
Total	10143071	7054031		7053829	202		



Resolution Required- Ordinary – Special Business							
Resolution 11. Appointment of Mr. O.P. Khaitan as an Independent Director upto March 31, 2019							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291799	232	99.9205	0.0794
Total	10143071	7054031		7053799	232		

Resolution Required- Ordinary – Special Business							
Resolution 12. Appointment of Mr. Ravi Vira Gupta as an Independent Director upto March 31, 2019							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291799	232	99.9205	0.0794
Total	10143071	7054031		7053799	232		



Resolution Required- Ordinary – Special Business							
Resolution 13. Approval of amendment in terms of appointment of Mr. Takashi Hamasaki							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291829	202	99.9308	0.0691
Total	10143071	7054031		7053829	202		

Resolution Required- Ordinary – Special Business							
Resolution 14. Approval of amendment in terms of appointment of Mr. Vinay Mittal							
Promoter/Public	Number of Shares held	Number of Votes polled	% of Votes polled on outstanding shares	Number of Votes- In favour	Number 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
Mode of Voting- E Voting/Poll							
Promoter and Promoter Group	6863433	6762000	98.52	6762000	0	100	0
Public – Institutional holders	900	0	0	0	0	0	0
Public-Others	3278738	292031	8.9068	291799	232	99.9205	0.0794
Total	10143071	7054031		7053799	232		

