



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 05, 2017

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

Subject: Voting results of 32nd Annual General Meeting ('AGM').

Dear Sir,

In continuation to our letter dated July 04, 2017, 32nd Annual General Meeting ('AGM') of the Company was held on August 04, 2017 and the businesses mentioned in the Notice dated May 15, 2017 were transacted.


In this regard, Please find enclosed the following:-

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations are mentioned as Annexure – I.
2. Report of Scrutinizer dated August 04, 2017, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as Annexure-II

We request you to kindly take the aforementioned information on record.

Thanking you.

Yours Truly,
For Honda Siel Power Products Limited


Sunita Ganjoo
Company Secretary



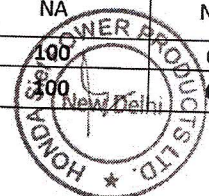
Encl: as above

HONDA SIEL POWER PRODUCTS LIMITED
Voting Results of 32nd Annual General Meeting held on August 04, 2017

1.	Date of AGM	August 04, 2017
2.	Total number of Shareholders as on record date (i.e. 28 th July, 2017)	14797
3.	Number of shareholders present in the meeting either in person or through proxy	
	Promoter and Promoters Group:	1
	Public:	328
4.	Number of shareholders attended the meeting through Video Conferencing	
	Promoter and Promoters Group:	Not Arranged
	Public:	Not Arranged

Agenda-wise disclosure

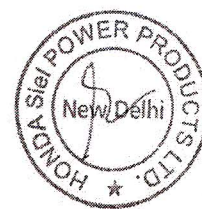
Resolution required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution- No								
Resolution	Adoption of Financial Statements, Report of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2017							
Promoter/ Public	Mode of voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In Favour (4)	Number of Votes- Against (5)	% of Votes In Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6762000	6762000	100	6762000	0	100	0
Public - Institutions	E-Voting	598724	598724	100	598724	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	598724	598724	100	598724	0	100	0
Public- Others	E-Voting	312697	312697	100	312697	0	100	0
	Poll	1144	1144	100	1144	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	313841	313841	100	313841	0	100	0
Total		7674565	7674565	100	7674565	0		0



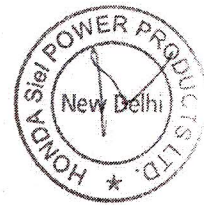
Resolution required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution- No								
Resolution 2	Declaration of dividend on equity shares							
Promoter/ Public	Mode of voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In Favour (4)	Numbe r of Votes- Against (5)	% of Votes In Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6762000	6762000	100	6762000	0	100	0
Public – Institutions	E-Voting	598724	598724	100	598724	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	598724	598724	100	598724	0	100	0
Public- Others	E-Voting	312697	312697	100	312697	0	100	0
	Poll	1144	1144	100	1144	0	100	0
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	313841	313841	100	313841	0	100	0
Total		7674565	7674565	100	7674565	0	100	0



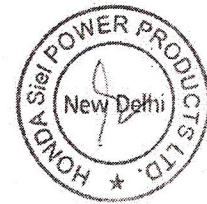
Resolution required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution- No								
Resolution 3	Approval for appointment of Mr. Yoshifumi Iida, Director retiring by rotation							
Promoter/ Public	Mode of voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In Favour (4)	Number of Votes- Against (5)	% of Votes In Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6762000	6762000	100	6762000	0	100	0
Public – Institutions	E-Voting	598724	598724	100	598724	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	598724	598724	100	598724	0	100	0
Public- Others	E-Voting	312697	312697	100	312697	0	100	0
	Poll	1143	1143	100	871	272	76.20	23.80
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	313840	313840	100	313568	272	99.91	0.09
Total		7674564	7674564	100	7674292	272	99.996	0.004



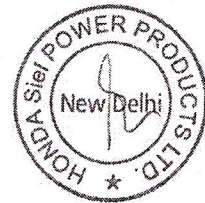
Resolution required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution- No								
Resolution 4	Approval for appointment of Auditors and fixing their remuneration							
Promoter/ Public	Mode of voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In Favour (4)	Numbe r of Votes- Against (5)	% of Votes In Favour on votes polled (6)=[(4)/(2)] *100	% of Votes Against on votes polled (7)=[(5)/(2)])*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6762000	6762000	100	6762000	0	100	0
Public – Institutions	E-Voting	598724	598724	100	598724	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	598724	598724	100	598724	0	100	0
Public- Others	E-Voting	312697	312697	100	312697	0	100	0
	Poll	1143	1143	100	1143	100	100	100
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	313840	313840	100	313840	100	100	100
Total		7674564	7674564	100	7674564	100	100	100



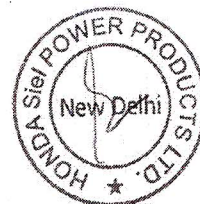
Resolution required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution- No								
Resolution	Revision in remuneration of Mr. Yoshifumi Iida President & CEO (DIN 07136925)							
Promoter/ Public	Mode of voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In Favour (4)	Number of Votes- Against (5)	% of Votes In Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6762000	6762000	100	6762000	0	100	0
Public – Institutions	E-Voting	598724	598724	100	598724	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	598724	598724	100	598724	0	100	0
Public- Others	E-Voting	312697	312697	100	312697	0	100	0
	Poll	1143	1143	100	871	272	76.20	23.80
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	313840	313840	100	313568	272	99.91	0.09
Total		7674564	7674564	100	7674292	272	99.996	0.004



Resolution required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution- No								
Resolution	Revision in remuneration of Mr. Hiroyoshi Sugimizu, Whole Time Director (DIN 06848213)							
Promoter/ Public	Mode of voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In Favour (4)	Number of Votes- Against (5)	% of Votes In Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6762000	6762000	100	6762000	0	100	0
Public – Institutions	E-Voting	598724	598724	100	598724	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	598724	598724	100	598724	0	100	0
Public- Others	E-Voting	312697	312697	100	312697	0	100	0
	Poll	1143	1143	100	871	272	76.20	23.80
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	313840	313840	100	313568	272	99.91	0.09
Total		7674564	7674564	100	7674292	272	99.996	0.004



Resolution required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution- No								
Resolution 7	Approval of re-appointment and remuneration of Mr. Vinay Mittal as Whole Time Director (DIN 05242535) of the Company							
Promoter/ Public	Mode of voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In Favour (4)	Number of Votes- Against (5)	% of Votes In Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	6762000	100	6762000	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6762000	6762000	100	6762000	0	100	0
Public – Institutions	E-Voting	598724	598724	100	598724	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	598724	598724	100	598724	0	100	0
Public- Others	E-Voting	312697	312697	100	312697	0	100	0
	Poll	1143	1143	100	1143	100	100	100
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	313840	313840	100	313840	100	100	100
Total		7674564	7674564	100	7674564	100	100	100



Resolution required: Ordinary								
Whether promoter/promoter group are interested in the agenda/resolution- No								
Resolution	Approval and Ratification of payment of remuneration to the Cost Auditors							
Promoter/ Public	Mode of voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In Favour (4)	Number of Votes- Against (5)	% of Votes In Favour on votes polled (6)=[(4)/(2)]* 100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6762000	-	-	NA	NA	NA	NA
Public – Institutions	E-Voting	598724	598724	100	598724	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	598724	598724	100	598724	0	100	0
Public- Others	E-Voting	312697	312697	100	312697	0	100	0
	Poll	1143	1143	100	1143	100	100	100
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	313840	313840	100	313840	100	100	100
Total		7674564	7674564	100	7674564	100	100	100



Resolution required: Special								
Whether promoter/promoter group are interested in the agenda/resolution- Yes								
Resolution 9	Approval of material related party transactions							
Promoter/ Public	Mode of voting	Number of Shares held (1)	Number of Votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	Number of Votes- In Favour (4)	Number of Votes- Against (5)	% of Votes In Favour on votes polled (6)=[(4)/(2)]*100	% of Votes Against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6762000	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	6762000	-	-	NA	NA	NA	NA
Public – Institutions	E-Voting	598724	598724	100	598724	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	598724	598724	100	598724	0	100	0
Public- Others	E-Voting	312697	312697	100	312697	0	100	0
	Poll	1043	1043	100	1043	0	100	100
	Postal Ballot	NA	NA	NA	NA	NA	NA	NA
	Total	313740	313740	100	313740	0	100	100
Total		912464	912464	100	912464	0	100	100



CONSOLIDATED REPORT OF SCRUTINIZER

FOR VOTING THROUGH REMOTE E-VOTING AND BALLOT PAPERS

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

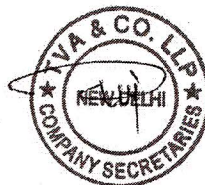
To,

The Chairman
Honda Siel Power Products Limited
CIN: L40103DL2004PLC203950
409, DLF Tower B
Jasola Commercial Complex
New Delhi-110025

Dear Sir,

I, Tanuj Vohra, Practicing Company Secretary and Partner at M/s TVA & Co. LLP, Company Secretaries, having its Registered Office at N-145A, Ground Floor, Greater Kailash-1, Delhi-110048, have been appointed as a Scrutinizer by the Board of Directors of Honda Siel Power Products Limited (the Company) for the purpose of scrutinizing the process of remote e-voting pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting by means of ballot/poll papers pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 32nd Annual General Meeting of the shareholders of the Company held on Friday, August 4, 2017 at 11:00 A.M. at Kamani Auditorium, 1, Copernicus Marg, New Delhi - 110001, in a fair and transparent manner in respect to the below mentioned resolutions, submit my report as under:

1. The notice dated May 15, 2017 convening Annual General Meeting of the Company along with the statement under section 102 of the Companies Act, 2013, setting out the material facts and disclosures as required to be stated under Rule 20(4)(iii) and (iv) of the Companies (Management and Administration) Rules, 2014, was duly sent to the shareholders in respect to the below mentioned resolutions passed at the said Annual General Meeting held on August 04, 2017.
2. The Company has issued a public notice by way of advertisement on July 05, 2017 in both English and Hindi language in "Business Standard" newspapers pursuant to the provisions of Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
3. The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the equity shareholders of the Company.



4. In accordance with the notice sent to the equity shareholders of the Company and the advertisement published, e-voting remained open from 9:00 AM on August 01, 2017 to 5:00 PM on August 03, 2017.
5. The equity shareholders of the Company holding shares as on July 28, 2017 "cut off date" were entitled to vote on the resolutions as set out in the notice of the Annual General Meeting of the Company.
6. The equity shareholders details that have casted votes through remote e-voting, were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (<http://www.evotingindia.com>) in order to ensure that such members did not vote again at the Annual General Meeting.
7. The locked ballot box was opened and the votes casted through remote e-voting were unblocked in the presence of two witnesses, Mr. Deepanshu Gambhir and Ms. Bhawna, who were not in the employment of the Company and who have signed below as witness to the unblocking of the votes.
8. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
9. The Consolidated Results of remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 and Poll conducted pursuant to Section 109 of the Companies Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 is as under:

Resolution-1: Ordinary Resolution

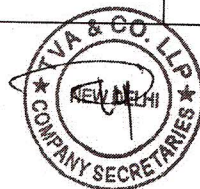
Adoption of Financial Statements, Report of the Board of Directors and Auditors thereon for the financial year ended March 31, 2017

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total		
Assent	315	40	355	7673421	1144	7674565	100	
Dissent	0	0	0	0	0	0	0	
Total	315	40	355	7673421	1144	7674565	100	

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	2
Abstained	0	0
Total	2	2



Resolution-4: Ordinary Resolution

Approval for appointment of Auditors and fixing their remuneration

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	E-voting	Poll	Total	E-voting	Poll	Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total								
Assent	315	39	354	7673421	1143	7674564	100							
Dissent	0	0	0	0	0	0	0							
Total	315	39	354	7673421	1143	7674564	100							

Invalid/Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/ Abstained	Total number of votes
Invalid	2	2
Abstained	1	1
Total	3	3

Based on the above, the Resolution has been passed with requisite majority

Resolution-5: Ordinary Resolution

Approval for revision in remuneration of Mr. Yoshifumi Iida, President and CEO

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	E-voting	Poll	Total	E-voting	Poll	Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total								
Assent	315	37	352	7673421	871	7674292	99.9964							
Dissent	0	2	2	0	272	272	0.0036							
Total	315	39	354	7673421	1143	7674564	100							

Invalid/ Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/Abstained	Total number of votes
Invalid	2	2
Abstained	1	1
Total	3	3

Based on the above, the Resolution has been passed with requisite majority



Resolution-6: Ordinary Resolution

Approval for revision in remuneration of Mr. Hiroyoshi Sugimizu, Whole Time Director

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	E-voting	Poll	Total	E-voting	Poll	Total	%
	E-voting	Poll	Total	E-voting	Poll	Total								
Assent	315	37	352	7673421	871	7674292	99.9964							
Dissent	0	2	2	0	272	272	0.0036							
Total	315	39	354	7673421	1143	7674564	100							

Invalid/ Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/Abstained	Total number of votes
Invalid	2	2
Abstained	1	1
Total	3	3

Based on the above, the Resolution has been passed with requisite majority

Resolution-7: Ordinary Resolution

Approval for re-appointment and payment of remuneration to Mr. Vinay Mittal, Whole Time Director

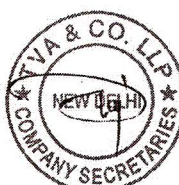
Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	E-voting	Poll	Total	E-voting	Poll	Total	%
	E-voting	Poll	Total	E-voting	Poll	Total								
Assent	315	39	354	7673421	1143	7674564	100							
Dissent	0	0	0	0	0	0	0							
Total	315	39	354	7673421	1143	7674564	100							

Invalid/ Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/Abstained	Total number of votes
Invalid	2	2
Abstained	1	1
Total	3	3

Based on the above, the Resolution has been passed with requisite majority



Resolution-8: Ordinary Resolution

Ratification of remuneration of the Cost Auditors for the Financial Year 2017-18

Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	Total	Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total				
Assent	315	39	354	7673421	1143	7674564				100
Dissent	0	0	0	0	0	0				0
Total	315	39	354	7673421	1143	7674564				100

Invalid/ Abstained votes

Invalid/Abstained	Total Number of members whose votes were declared invalid/Abstained	Total number of votes
Invalid	2	2
Abstained	1	1
Total	3	3

Based on the above, the Resolution has been passed with requisite majority

Resolution-9: Ordinary Resolution

Approval of material related party transactions entered/to be entered from April 01, 2016 to March 31, 2019

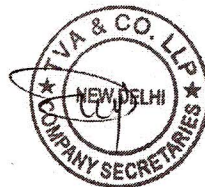
Valid Votes

Particulars	Number of Members casted votes			Number of votes casted			Total	Total	Total	(%)
	E-voting	Poll	Total	E-voting	Poll	Total				
Assent	314	38	352	911421	1043	912464				100
Dissent	0	0	0	0	0	0				0
Total	314	38	352	911421	1043	912464				100

Invalid/ Abstained votes

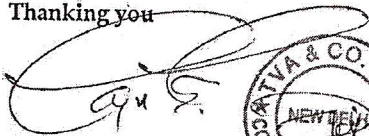
Invalid/Abstained	Total Number of members whose votes were declared invalid/Abstained	Total number of votes
Invalid	2	2
Abstained	3	6762101
Total	5	6762103

Based on the above, the Resolution has been passed with requisite majority



- 10 Registers, Ballot papers and all other relevant records relating to remote e-voting and voting through ballot papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.


Thanking you

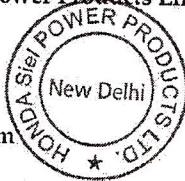

Scrutinizer
Tanuj Vohra
Partner
TVA & Co. LLP
Company Secretaries
M. No.: F5621, CP No. 5253



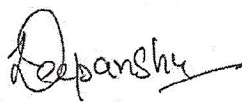
Delhi, August 04, 2017

Countersigned by
For Honda Siel Power Products Limited



Chairman
Siddharth Shriram
DIN: 00027750



We, the undersigned witnesseth that the votes casted through remote e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited (CDSL) in our presence at 11:29 A.M. on August 04, 2017.


Deepanshu Gambhir
380-H, Pocket-2,
Mayur Vihar Phase-1
Delhi-110091

Delhi, August 04, 2017


Bhawna
D-33, 3rd Floor, Street No.9
Laxmi Nagar
Delhi-110092

Delhi, August 04, 2017