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
Fax : +91-120-2590 350
Website : www.hondaindiapower.com
CIN : L40103DL2004PLC203950
E-mail : ho.mgt@hspp.com

Ref: HIPP/SE/2026-27/33

August 27, 2026

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

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra Kurla Complex Bandra (E),
Mumbai - 400 051

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

Subject: Disclosure under Regulations 30 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

The 41st Annual General Meeting ("AGM") of the Company was held on August 26, 2026 as the businesses mentioned in the Notice of AGM dated July 30, 2026, were transacted.

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

The Scrutinizer submitted her consolidated Report on August 27, 2026, and based on the Report of the Scrutinizer, all the resolutions as set out in the Notice of AGM have been duly considered at the said AGM and approved with the requisite majority.

In this regard, please find enclosed the following:

1. Voting Results of the e-voting, as required under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as annexed as **Annexure -A**.

2. Scrutinizer Report dated August 27, 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is annexed as **Annexure- B.**

Thanking you,

Yours Truly,
For **Honda India Power Products Limited**
Sunita Ganjoo Digitally signed by Sunita Ganjoo Date: 2026.08.27 12:05:07 +05'30'
Honda India Power Products Ltd. Greater Noida
Sunita Ganjoo
Company Secretary and Compliance Officer

Encl: as above

Home Validate

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 the Audited Financial Statements of the Company for the year ended March 31, 2026, together with the Reports of the 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)							
	Total	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
Public-Institutions	E-Voting	1918279	1918279	100.0000	1918279	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1918279	1918279	100.0000	1918279	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2364	2364	100.0000	2344	20	99.1540	0.8460
	Poll							
	Postal Ballot (if applicable)							
	Total	2364	2364	100.0000	2344	20	99.1540	0.8460
Total		8682643	8682643	100.0000	8682623	20	99.9998	0.0002

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

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. 23/- per equity share i.e., (230%) on equity shares of face value of Rs. 10/- each for the Financial Year ended March 31, 2026

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)							
	Total	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
Public-Institutions	E-Voting	1919195	1919195	100.0000	1919195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1919195	1919195	100.0000	1919195	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2364	2364	100.0000	2343	21	99.1117	0.8883
	Poll							
	Postal Ballot (if applicable)							
	Total	2364	2364	100.0000	2343	21	99.1117	0.8883
Total		8683559	8683559	100.0000	8683538	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Akihiro Sakurai (DIN:10570035), who retires by rotation and being eligible, offers his candidature for 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)							
	Total	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
Public-Institutions	E-Voting	1919195	1919195	100.0000	1908375	10820	99.4362	0.5638
	Poll							
	Postal Ballot (if applicable)							
	Total	1919195	1919195	100.0000	1908375	10820	99.4362	0.5638
Public-Non Institutions	E-Voting	2364	2364	100.0000	2344	20	99.1540	0.8460
	Poll							
	Postal Ballot (if applicable)							
	Total	2364	2364	100.0000	2344	20	99.1540	0.8460
Total		8683559	8683559	100.0000	8672719	10840	99.8752	0.1248
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (4)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval for appointment of Mr. Sameer Jain, (DIN: 11737255) as the Whole Time Director of the Company and for the remuneration payable to him

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)							
	Total	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
Public-Institutions	E-Voting	1919195	1919195	100.0000	1908375	10820	99.4362	0.5638
	Poll							
	Postal Ballot (if applicable)							
	Total	1919195	1919195	100.0000	1908375	10820	99.4362	0.5638
Public-Non Institutions	E-Voting	2364	2364	100.0000	2340	24	98.9848	1.0152
	Poll							
	Postal Ballot (if applicable)							
	Total	2364	2364	100.0000	2340	24	98.9848	1.0152
Total		8683559	8683559	100.0000	8672715	10844	99.8751	0.1249
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (5)

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)							
	Total	6762000	6762000	100.0000	6762000	0	100.0000	0.0000
Public-Institutions	E-Voting	1919195	1919195	100.0000	1919195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1919195	1919195	100.0000	1919195	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2364	2364	100.0000	2343	21	99.1117	0.8883
	Poll							
	Postal Ballot (if applicable)							
	Total	2364	2364	100.0000	2343	21	99.1117	0.8883
Total		8683559	8683559	100.0000	8683538	21	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (6)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Revision in Related Party Transaction with Honda Motor Co. Ltd., Japan for the Financial Year 2026-27

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)							
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1919195	1919195	100.0000	1864325	54870	97.1410	2.8590
	Poll							
	Postal Ballot (if applicable)							
	Total	1919195	1919195	100.0000	1864325	54870	97.1410	2.8590
Public-Non Institutions	E-Voting	2364	2364	100.0000	2340	24	98.9848	1.0152
	Poll							
	Postal Ballot (if applicable)							
	Total	2364	2364	100.0000	2340	24	98.9848	1.0152
Total		8683559	1921559	22.1287	1866665	54894	97.1433	2.8567
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (7)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Related Party Transaction with respect to payment of royalty to Honda Motor Co. Ltd., Japan for the Financial Year 2027-28

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)							
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1919195	1919195	100.0000	1864325	54870	97.1410	2.8590
	Poll							
	Postal Ballot (if applicable)							
	Total	1919195	1919195	100.0000	1864325	54870	97.1410	2.8590
Public-Non Institutions	E-Voting	2364	2364	100.0000	2340	24	98.9848	1.0152
	Poll							
	Postal Ballot (if applicable)							
	Total	2364	2364	100.0000	2340	24	98.9848	1.0152
Total		8683559	1921559	22.1287	1866665	54894	97.1433	2.8567
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (8)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Other Related Party Transaction(s) with Honda Motor Co. Ltd., Japan for the financial year 2027-28

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)							
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1919205	1919205	100.0000	1864335	54870	97.1410	2.8590
	Poll							
	Postal Ballot (if applicable)							
	Total	1919205	1919205	100.0000	1864335	54870	97.1410	2.8590
Public-Non Institutions	E-Voting	2353	2353	100.0000	2330	23	99.0225	0.9775
	Poll							
	Postal Ballot (if applicable)							
	Total	2353	2353	100.0000	2330	23	99.0225	0.9775
Total		8683558	1921558	22.1287	1866665	54893	97.1433	2.8567

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (9)

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 American Honda Motor Co. Inc. for the financial year 2026-27

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)							
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1919195	1919195	100.0000	1919195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1919195	1919195	100.0000	1919195	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2364	2364	100.0000	2340	24	98.9848	1.0152
	Poll							
	Postal Ballot (if applicable)							
	Total	2364	2364	100.0000	2340	24	98.9848	1.0152
Total		8683559	1921559	22.1287	1921535	24	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Home Validate

Resolution (10)

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 American Honda Motor Co. Inc. for the financial year 2027-28

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)							
	Total	6762000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	1919195	1919195	100.0000	1919195	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	1919195	1919195	100.0000	1919195	0	100.0000	0.0000
Public-Non Institutions	E-Voting	2364	2364	100.0000	2341	23	99.0271	0.9729
	Poll							
	Postal Ballot (if applicable)							
	Total	2364	2364	100.0000	2341	23	99.0271	0.9729
Total		8683559	1921559	22.1287	1921536	23	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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	
Name of the Company	Honda India Power Products Limited
CIN	L40103DL2004PLC203950
ISIN	INE634A01018
Nature of Meeting / Event	41st Annual General Meeting (AGM)
Mode of Meeting	Through Video Conferencing / Other Audio Visual Means ("VC/OAVM")
Electronic Voting Event Number (EVEN)	139935
Schedule	Wednesday, August 26, 2026, at 12:00 noon (IST)
Meeting End time	12:38 PM (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 41st Annual General Meeting ("AGM") held on Wednesday, August 26, 2026, at 12:00 noon IST (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. 03/2025 dated September 22, 2025 (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 July 30, 2026, was duly sent to the shareholders on July 31, 2026 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 01, 2026, 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 July 31, 2026.
4. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as August 19, 2026.
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 Sunday, August 23, 2026 at 9:00 AM (IST) and ended on Tuesday, August 25, 2026 at 5:00 PM (IST).
6. After conclusion of the AGM, the Company had also provided e-voting facility for thirty 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 thirty 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, 2026 and the Reports of the Board of Directors and Auditors thereon.**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	105	1920620	99.9990	3	6762003	100.0000	108	8682623	99.9998
Dissented	16	20	0.0010	0	0	0.0000	16	20	0.0002
Total	**121**	**1920640**	**100.0000**	**3**	**6762003**	**100.0000**	**124**	**8682643**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Total	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 1** in the notice dated July 30, 2026 **is passed with requisite majority**.

ITEM 2: **To declare Final Dividend of Rs. 23/- per equity share of Rs.10/- each for the financial year ended March 31, 2026.**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	105	1921535	99.9989	3	6762003	100.0000	108	8683538	99.9998
Dissented	17	21	0.0011	0	0	0.0000	17	21	0.0002
Total	**122**	**1921556**	**100.0000**	**3**	**6762003**	**100.0000**	**125**	**8683559**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Total	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 2** in the notice dated July 30, 2026 **is passed with requisite majority**.

ITEM 3: **To appoint a Director in place of Mr. Akihiro Sakurai (DIN:10570035), who retires by rotation and being eligible, offers his candidature for re-appointment.**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	105	1910716	99.4359	3	6762003	100.0000	108	8672719	99.8752
Dissented	17	10840	0.5641	0	0	0.0000	17	10840	0.1248
Total	**122**	**1921556**	**100.0000**	**3**	**6762003**	**100.0000**	**125**	**8683559**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Total	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 3** in the notice dated July 30, 2026 **is passed with requisite majority**.

SPECIAL BUSINESS

ITEM 4: **Approval for appointment of Mr. Sameer Jain, (DIN: 11737255) as the Whole Time Director of the Company and for the remuneration payable to him.**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	103	1910712	99.4357	3	6762003	100.0000	106	8672715	99.8751
Dissented	19	10844	0.5643	0	0	0.0000	19	10844	0.1249
Total	**122**	**1921556**	**100.0000**	**3**	**6762003**	**100.0000**	**125**	**8683559**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Total	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 4** in the notice dated July 30, 2026 **is passed with requisite majority.**

ITEM 5: **Ratification of remuneration of Cost Auditors**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	105	1921535	99.9989	3	6762003	100.0000	108	8683538	99.9998
Dissented	17	21	0.0011	0	0	0.0000	17	21	0.0002
Total	**122**	**1921556**	**100.0000**	**3**	**6762003**	**100.0000**	**125**	**8683559**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Total	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 5** in the notice dated July 30, 2026 **is passed with requisite majority.**

ITEM 6: **Revision in Related Party Transaction with Honda Motor Co. Ltd., Japan for the Financial Year 2026-27.**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	92	1866662	97.1433	2	3	100.0000	94	1866665	97.1433
Dissented	30	54894	2.8567	0	0	0.0000	30	54894	2.8567
Total	**122**	**1921556**	**100.0000**	**2**	**3**	**100.0000**	**124**	**1921559**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Totals	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 6** in the notice dated July 30, 2026 **is passed with requisite majority**.

ITEM 7: **Related Party Transaction with respect to payment of royalty to Honda Motor Co. Ltd., Japan for the Financial Year 2027-28.**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	92	1866662	97.1433	2	3	100.0000	94	1866665	97.1433
Dissented	30	54894	2.8567	0	0	0.0000	30	54894	2.8567
Total	**122**	**1921556**	**100.0000**	**2**	**3**	**100.0000**	**124**	**1921559**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Totals	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 7** in the notice dated July 30, 2026 **is passed with requisite majority**.

ITEM 8: **Other Related Party Transaction(s) with Honda Motor Co. Ltd., Japan for the financial year 2027-28.**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	92	1866662	97.1433	2	3	100.0000	94	1866665	97.1433
Dissented	29	54893	2.8567	0	0	0.0000	29	54893	2.8567
Total	**121**	**1921555**	**100.0000**	**2**	**3**	**100.0000**	**123**	**1921558**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Total	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 8** in the notice dated July 30, 2026 **is passed with requisite majority**.

ITEM 9: **Related Party Transaction(s) with American Honda Motor Co. Inc. for the financial year 2026-27.**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	104	1921532	99.9988	2	3	100.0000	106	1921535	99.9988
Dissented	18	24	0.0012	0	0	0.0000	18	24	0.0012
Total	**122**	**1921556**	**100.0000**	**2**	**3**	**100.0000**	**124**	**1921559**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Total	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 9** in the notice dated July 30, 2026 **is passed with requisite majority**.

ITEM 10: **Related Party Transaction(s) with American Honda Motor Co. Inc. for the financial year 2027-28.**

VALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)			E-voting at the AGM (26-08-2026)			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	105	1921533	99.9988	2	3	100.0000	107	1921536	99.9988
Dissented	17	23	0.0012	0	0	0.0000	17	23	0.0012
Total	**122**	**1921556**	**100.0000**	**2**	**3**	**100.0000**	**124**	**1921559**	**100.0000**

INVALID VOTES:

Particulars	Remote e-voting (23-08-2026 to 25-08-2026)		E-voting at the AGM (26-08-2026)		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
Total	**0**	**0**	**0**	**0**	**0**	**0**

Based on the aforesaid result, I report that **Ordinary Resolution** as set out in **Item No. 10** in the notice dated July 30, 2026 **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 & ASSOCIATES KARNAL COMPANY SECRETARIES

Saryu Munjal
Proprietor
M. No. A34161; C.P. No.: 23014
UDIN: A034161H001240025
Peer Review No.: 5633/2024

Countersigned by
For Honda India Power Products Limited

HONDA INDIA POWER PRODUCTS LTD. Greater Noida

Shigeki Iwama
CMD and President & CEO
(DIN 10075458)

Date: 27-08-2026
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 August 26, 2026 at 01:11 PM.

Prabhat Grover
#Ravindra Bhawan, Opp. Govt. Primary School,
Nagali, Solan, H.P.-173211

Karnal, 26-08-2026

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

Karnal, 26-08-2026