

# Honda Siel Power Products Limited

Regd. Office : Plot No.5, Sector-41 (Kasna), Greater Noida Industrial  
Development Area, Distt. Gautam Budh Nagar -201306 (U.P.)

## NOTICE TO MEMBERS

Notice is hereby given that the Company has on November 16, 2009 completed dispatch of Postal Ballot Notice u/s 192A of the Companies Act, 1956 alongwith a Postal Ballot Form and self addressed postage prepaid envelope in relation to Special Resolution for shifting of the Registered Office of the Company from the State of Uttar Pradesh to the National Capital Territory of Delhi and consequent alteration in clause II of the Memorandum of Association of the Company in accordance with the provisions of Section 17, 146(2) and other applicable provisions, if any, of the Companies Act, 1956.

The duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (i.e. before 1730 hours) on December 16, 2009. The Scrutinizer will submit his report to the Chairman after completion of the scrutiny and the result of the Postal Ballot will be announced by the Chairman on December 19, 2009 at 11.00 A.M at the Registered Office of the Company and the same will also be posted on the Company's corporate website [www.hondasielpower.com](http://www.hondasielpower.com).

By order of the Board  
**for Honda Siel Power Products Limited**

Date : November 17, 2009

Place : Greater Noida

Payal Chaddha  
Company Secretary