

Honda Siel Power Products Limited

CIN: L40103DL2004PLC203950

Regd office: 409, Tower B, DLF Commercial Complex, Jasola
New Delhi – 110 025

Form No. MGT-11 Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ *Client Id:

*DP ID:

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company, to be held on Wednesday, 7th day of August, 2019 at 11:00 a.m. at Kamani Auditorium, 1, Copernicus Marg, New Delhi – 110 001 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote (Optional see Note 2#)		
		For	Against	Abstain
Ordinary Business				
1	Adoption of Financial Statements together with the reports of Board of Directors and Auditors thereon			
2	Declaration of dividend on equity shares			
3	Approval for re-appointment of Mr. Yoshifumi Iida, Director, retiring by rotation (DIN 07136925)			
Special Business				
4	Approval for re-appointment of Mr. Manoj Arora as an Independent Director (DIN 00844279)			
5	Eligibility for re-appointment of Ms. Alka Marezbhan Bharucha as an Independent Director (DIN 00114067)			
6	Approval for appointment of Mr. Siddharth Shriram as an Independent Director (DIN 00027750)			
7	Approval for revision in remuneration of Mr. Hiroyoshi Sugimizu, Whole Time Director (DIN 06848213)			
8	Approval for re-appointment and fixing of remuneration of Mr. Hiroyoshi Sugimizu as Whole Time Director of the Company (DIN 06848213)			
9	Approval for revision in remuneration of Mr. Vinay Mittal, Whole Time Director (DIN 05242535)			
10	Approval and ratification of payment of remuneration to the Cost Auditors			
11	Approval/ratification for material related party transactions entered/to be entered from April 01, 2018 to March 31, 2021			

Signed this..... day of..... 2019.

.....
Signature of shareholder
Signature of Proxy holder(s)

Affix
Revenue
Stamp

*Applicable for shareholders holding shares in electronic form

Note:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 2.# It is optional to put a (✓) in the appropriate column against the resolutions indicated in the Box. If you leave the 'For', 'Against' or 'Abstain' column blank against any or all resolutions. Your proxy will be entitled to vote in the manner as she/he thinks appropriate.

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