



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

1st August, 2024

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub : Disclosure of Voting Results of 98th Annual General Meeting ("AGM") held on Thursday, 1st August, 2024 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The 98th Annual General Meeting (AGM) of the Company was held on Thursday, 1st August, 2024, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 7 resolutions contained in the 98th AGM Notice dated 16th May, 2024 were passed with requisite majority.

We are enclosing the following :

- (i) Voting results of the 98th AGM held on 1st August, 2024 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 1st August, 2024 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 98th AGM held on 1st August, 2024.

The voting results and Scrutinizer's Report are being placed on the Company's website www.indianhumpipe.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and records.

Thanking you,



For The Indian Hume Pipe Company Limited

S. M. Mandke
Vice President - Company Secretary
FCS-2723

Encl.: As above.

Details of Voting Results

Date of the AGM	:	1 st August, 2024
Total Number of Shareholders on record date (as on Cut-off date i.e. 25th July, 2024 for the purpose of e-voting)		27,776
No of Shareholders present in the Meeting either in person or through proxy		N.A.
Promoter and Promoter Group		
Public		
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	9
Public	:	49



The Indian Hume Pipe Company Limited								
Resolution Required :Ordinary			1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance sheet as at 31st March, 2024 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1399266	10.8577	1399255	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1399266	10.8577	1399255	11	99.9992	0.0008
Total		52681770	40824232	77.4921	40824221	11	100.0000	0.0000



The Indian Hume Pipe Company Limited

Resolution Required : Ordinary		2 - Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1397155	11	99.9992	0.0008
Total		52681770	40822132	77.4882	40822121	11	100.0000	0.0000



The Indian Hume Pipe Company Limited								
Resolution Required :Ordinary			3 - Re-appointment of Ms. Jyoti R. Doshi (DIN: 00095732), who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1397155	11	99.9992	0.0008
Total		52681770	40822132	77.4882	40822121	11	100.0000	0.0000



The Indian Hume Pipe Company Limited								
Resolution Required :Special			4 - Appointment of Mr. Mayur R. Doshi (DIN:00250358) as Vice-Chairman & Joint Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	29796	1285800	2.2648	97.7352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1315596	78.0714	29796	1285800	2.2648	97.7352
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1397155	11	99.9992	0.0008
Total		52681770	40822132	77.4882	39536321	1285811	96.8502	3.1498



The Indian Hume Pipe Company Limited								
Resolution Required :Special			5 - Appointment of Mr. Ashish Girdharilal Vaid (DIN: 00086718) as an Independent Non-Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1397155	11	99.9992	0.0008
Total		52681770	40822132	77.4882	40822121	11	100.0000	0.0000



The Indian Hume Pipe Company Limited								
Resolution Required :Special			6 - Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as an Independent Non-Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315483	113	99.9914	0.0086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1315596	78.0714	1315483	113	99.9914	0.0086
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1397155	11	99.9992	0.0008
Total		52681770	40822132	77.4882	40822008	124	99.9997	0.0003



The Indian Hume Pipe Company Limited								
Resolution Required :Ordinary			7 - Ratification of remuneration to Cost Auditor for the financial year 2024-25.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1396655	511	99.9634	0.0366
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1396655	511	99.9634	0.0366
Total		52681770	40822132	77.4882	40821621	511	99.9987	0.0013



CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

98th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 1st August 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST).

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutinizer at the 98th Annual General Meeting ('AGM') of the Company held on Thursday, 1st August, 2024 at 2.30 PM (IST) to scrutinize the remote e-voting and e-voting during AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

Further to the above, I submit my report as under:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e Thursday, 25th July, 2024 were entitled to vote on the resolution nos 1 to 7 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Sunday, 28th July 2024 at 09:00 A.M (IST) and ended on Wednesday, 31st July, 2024 at 05:00 P.M. (IST).
- iii. Before commencement of the AGM, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jugal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation



Ms. Tejaswi Jugal



Mr. Sohan Ranade

- vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of NSDL and reports provided by Link Intime India Private Limited ('R&T') the result of the voting at AGM is as under:-



ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance sheet as at 31st March, 2024 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	146	4,08,10,564	99.99997
E-voting during AGM	4	13,657	100.00000
Total	150	4,08,24,221	99.99997

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	11	0.00003
E-voting during AGM	0	0	0.00000
Total	2	11	0.00003

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	0	0
E-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2024.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	145	4,08,08,464	99.99997
E-voting during AGM	4	13,657	100.00000
Total	149	4,08,22,121	99.99997

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	11	0.00003
E-voting during AGM	0	0	0.00000
Total	2	11	0.00003

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

Re-appointment of Ms. Jyoti R. Doshi (DIN: 00095732), who retires by rotation and being eligible offers herself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	145	4,08,08,464	99.99997
E-voting during AGM	4	13,657	100.00000
Total	149	4,08,22,121	99.99997

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	11	0.00003
E-voting during AGM	0	0	0.00000
Total	2	11	0.00003

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.



SPECIAL BUSINESS

Item No. 4: Special Resolution

Appointment of Mr. Mayur R. Doshi (DIN:00250358) as Vice-Chairman & Joint Managing Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	131	3,95,22,664	96.84916
E-voting during AGM	4	13,657	100.00000
Total	135	3,95,36,321	96.85021

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	16	12,85,811	3.15084
E-voting during AGM	0	0	0.00000
Total	16	12,85,811	3.14979

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.



Item No. 5: Special Resolution

Appointment of Mr. Ashish Girdharilal Vaid (DIN: 00086718) as an Independent Non-Executive Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	145	4,08,08,464	99.99997
E-voting during AGM	4	13,657	100.00000
Total	149	4,08,22,121	99.99997

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	11	0.00003
E-voting during AGM	0	0	0.00000
Total	2	11	0.00003

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.



Item No. 6: Special Resolution

Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as an Independent Non-Executive Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	144	4,08,08,351	99.99970
E-voting during AGM	4	13,657	100.00000
Total	148	4,08,22,008	99.99970

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	124	0.00030
E-voting during AGM	0	0	0.00000
Total	3	124	0.00030

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.



Item No. 7: Ordinary Resolution

Ratification of remuneration to Cost Auditor for the financial year 2024-25.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	144	4,08,07,964	99.99875
E-voting during AGM	4	13,657	100.00000
Total	148	4,08,21,621	99.9987

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	511	0.00125
E-voting during AGM	0	0	0.00000
Total	3	511	0.00125

Abstained / Less voted:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.



*Percentage beyond 5 decimal points ignored under Rounding off.

JHR & Associates
Company Secretaries



J. H. Ranade

J. H. Ranade
Partner
(FCS: 4317, CP:2520)

Date: 1st August 2024

Place: Thane

UDIN: F004317F000875660

Countersigned by:

S. M. Mandke

Mr. S. M. Mandke



Vice President - Company Secretary - The Indian Hume Pipe Co. Ltd.
(Authorised by the Chairman of the meeting)