



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/

13th June, 2023

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 : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

The Extra Ordinary General Meeting (EGM) of the Company was held on Monday, 12th June, 2023, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), the resolution contained in the EGM Notice dated 16th May, 2023 was passed with requisite majority.

We are enclosing the following:

- (i) Voting results of the EGM held on 12th June, 2023 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 13th June, 2023 of the Scrutinizer, Mr. S. J. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the EGM held on 12th June, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl : As above

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

The Indian Hume Pipe Company Limited

Resolution Required : (Special)		1 - Issue of Equity Shares of the Company on preferential basis to the persons being Promoters and members of the Promoter Group of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter and Promoter Group	E-Voting	33874770	33874770	100.0000	33874770	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		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting	537867	430835	80.1007	430835	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		430835	80.1007	430835	0	100.0000	0.0000
Public Non Institutions	E-Voting	14034533	1378869	9.8248	1377058	1811	99.8687	0.1313
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1378869	9.8248	1377058	1811	99.8687	0.1313
Total		48447170	35684474	73.6565	35682663	1811	99.9949	0.0051



For The Indian Hume Pipe Co. Ltd.

[Signature]
Vice President - Company Secretary

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

Extra Ordinary General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Monday, June 12, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST).

Dear Sir,

I, Sohan J. 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 Extra Ordinary General Meeting ('EGM') of the Company held on Monday, June 12, 2023 at 2.30 PM (IST) to scrutinize the remote e-voting and e-voting during the EGM.

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 Special resolution contained in the notice of EGM. 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 Special resolution contained in the notice of the EGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the EGM 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. Monday, June 5, 2023 were entitled to vote on the resolution no 1 as set out in the notice of EGM.

- ii. The remote e-voting period commenced on Thursday, June 8, 2023 at (9:00 a.m. IST) and ended on Sunday, June 11, 2023 at (5:00 p.m. IST).
- iii. On Monday, June 12, 2023 after the end of the remote e-voting period, 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. The facility of e-voting during the EGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the EGM, the votes cast through e-voting during the EGM and through remote e-voting prior to the date of EGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jogal and Ms. Khushbu Yadav who are not in the employment of the Company and have signed below in the confirmation.



Ms. Tejaswi Jogal



Ms. Khushbu Yadav

- 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 EGM is as under:-



SPECIAL BUSINESS:

Item No. 1: Special Resolution

Issue of Equity Shares of the Company on preferential basis to the persons being Promoters and members of the Promoter Group of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	89	35,676,620	99.9949
E-voting during EGM	5	6,043	99.9339
Total	94	35,682,663	99.9949

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	7	1,807	0.0051
E-voting during EGM	1	4	0.0661
Total	8	1,811	0.0051

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during EGM	0	0
Total	0	0

The resolution was passed with requisite majority.



*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 13th June 2023

Place: Thane

UDIN: A033416E000482491

Countersigned by:


Mr. S. M. Mandke

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



JHR & Associates
Company Secretaries



S. J. Ranade
Partner
(ACS: 33416, CP:12520)