



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/

11th November, 2021

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 Postal Ballot Notice dated 8th October, 2021 and Scrutiniser's Report dated 11th November, 2021 of M/s JHR & Associates, Company Secretaries.

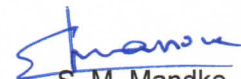
We are enclosing Voting Results of Postal Ballot conducted through Postal Ballot Notice dated 8th October, 2021 and format of disclosure of voting as per Scrutinizer's Report dated 11th November, 2021 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting on Postal Ballot notice dated 8th October, 2021.

This is for your information and records.

Thanking you,

For The Indian Hume Pipe Company Limited




S. M. Mandke
Company Secretary
FCS-2723

Encl.: As above.

The Indian Hume Pipe Company Limited

Resolution Required : (Special)			1 - Consider and approve entering in to material related party contracts / arrangements / transactions with related party/parties from the financial year 2021-22 and subsequent/succeeding financial years upto the limit of Rs.200 Crores (Rupees Two Hundred Crores Only), per annum.					
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1149296	986277	85.8158	0	986277		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		986277	85.8158	0	986277	0.0000	100.0000
Public Non Institutions	E-Voting	13423104	1815841	13.5277	1810596	5245	99.7112	0.2888
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1815841	13.5277	1810596	5245	99.7112	0.2888
Total		48447170	2802118	5.7839	1810596	991522	64.6153	35.3847



The Indian Hume Pipe Company Limited								
Resolution Required : (Special)			2 - Consider and approve the proposed Related Party Transaction(s) to be entered into for creation of pledge on such number of equity shares of the Company held by IHP Finvest Ltd., (Holding Company) as a collateral security for substitution and release of 2nd charge of Equitable mortgage on the Company's land at Vadgaon (Budruk), Pune (Vadgaon land) held by the Consortium of Banks (Lenders of the Company) led by State Bank of India for securing working capital facilities advanced to the Company and subsequent release/ revocation of pledge on such equity shares created from time to time.					
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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1149296	986277	85.8158	986277	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		986277	85.8158	986277	0	100.0000	0.0000
Public Non Institutions	E-Voting	13423104	1812692	13.5043	1809127	3565	99.8033	0.1967
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1812692	13.5043	1809127	3565	99.8033	0.1967
Total		48447170	2798969	5.7774	2795404	3565	99.8726	0.1274



SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
The Indian Hume Pipe Company Limited
Construction House, 2nd Floor, 5 Walchand Hirachand Road,
Ballard Estate, Mumbai - 400001.

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') at their meeting held on Friday, 8th October, 2021 as the Scrutinizer for conducting the Postal Ballot voting process.

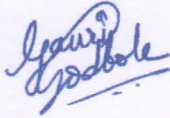
My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make the Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of Postal Ballot. The Management of the Company is responsible to ensure the compliance with the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

The Company had provided the facility of Remote e-voting to all the shareholders who were entitled to vote to enable them to cast their vote electronically. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

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, 7th October, 2021 were entitled to vote on the resolutions as set out in the notice.

- ii. The voting period commenced on Tuesday, 12th October, 2021 at 9:00 a.m. (IST) and ended on Wednesday, 10th November 2021 at 5:00 p.m. (IST) both days inclusive.
- iii. On Monday, 11th October, 2021, the Company had completed the dispatch of electronic notice of postal ballot to its 22,976 equity shareholders whose name(s) appeared on the Register of Members / list of beneficiaries as on, Thursday, 7th October, 2021 and out of which 2124 were returned undelivered / bounced.
- iv. The Company could not send the electronic notice of postal ballot to 22,976 members for want of email their email addressess.
- iv. The voting on the resolutions as set out in the notice was allowed in electronic mode
- v. On Wednesday, 10th November 2021, after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Ms. Gauri Godbole and Mr. Sohan Ranade who are not in the employment of the Company who have signed below in the confirmation.



Mr. Gauri Godbole



Mr. Sohan J. Ranade

- v. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

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Item No. 1: Special Business - Ordinary Resolution

Consider and approve entering in to material related party contracts / arrangements / transactions with related party/parties from the financial year 2021-22 and subsequent/succeeding financial years upto the limit of Rs.200 Crores (Rupees Two Hundred Crores Only), per annum

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	208	18,10,596	64.6153

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	28	9,91,522	35.3847

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes
Remote E-voting	0	0

The resolution was passed with requisite majority.

Item No. 2: Special Business - Ordinary Resolution

Consider and approve the proposed Related Party Transaction(s) to be entered into for creation of pledge on such number of equity shares of the Company held by IHP Finvest Ltd., (Holding Company) as a collateral security for substitution and release of 2nd charge of Equitable mortgage on the Company's land at Vadgaon (Budruk), Pune (Vadgaon land) held by the Consortium of Banks (Lenders of the Company) led by State Bank of India for securing working capital facilities advanced to the Company and subsequent release/ revocation of pledge on such equity shares created from time to time.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	215	27,95,404	99.8726

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	21	3,565	0.1274

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes
Remote E-voting	0	0

The resolution was passed with requisite majority.

*Percentage beyond 4 decimal points ignored under Rounding off.

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) 400 602
Contact us at 022-2544 2434, +91 89764 42434
info@jhrasso.com | jhranade24@gmail.com

JHR
JHR & Associates
Company Secretaries

The relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates
Company Secretaries
JAYANT
HARI
RANADE
Digitally signed by JAYANT HARI
RANADE
DN: cn=B, ou=Paragmal,
postalCode=400602, st=Maharashtra,
2.5.4.29=c848353560950465455863e
d8481704cc2959793609a2679116448
c84,
serialNumber=1481255031948d014f6b
d98a21eef052ae4051c0806071f41bca
82722502, cn=JAYANT HARI RANADE
Date: 2021.11.11 12:41:09 +05'30'
J. H. Ranade
Partner
(FCS: 4317, CP:2520)

Date: 11th November 2021

Place: Thane

UDIN: F004317C001403462

Countersigned by



Mr. S. M. Mandke
Company Secretary

(Authorised by the Board of The Indian Hume Pipe Co. Ltd.)

