



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/

3rd August, 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 : Proceedings of 97th Annual General Meeting of the Company held on Thursday, 3rd August, 2023 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

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

The 97th Annual General Meeting (AGM) of the Company was held on Thursday, 3rd August, 2023, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 8 resolutions contained in the 97th AGM Notice dated 19th June, 2023 were passed with requisite majority.

We are enclosing the following:

- (i) Voting results of the 97th AGM held on 3rd August, 2023 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 3rd August, 2023 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 97th AGM held on 3rd August, 2023.

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.

3rd August, 2023**Details of Voting Results**

Date of the AGM	:	3rd August, 2023
Total Number of shareholders on record date (as on Cut-off date i.e. 27 th July, 2023 for the purpose of e-voting)	:	24,173
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	:	52



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, 2023 including the Audited Balance sheet as at 31st March, 2023 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	38088196	99.9444	38088196	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		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	630301	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		630301	61.3985	630301	0	100.0000	0.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357115	107	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357115	107	99.9921	0.0079
Total		52681770	40075719	76.0713	40075612	107	99.9997	0.0003

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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, 2023.					
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	38088196	99.9444	38088196	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		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	630301	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		630301	61.3985	630301	0	100.0000	0.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357050	172	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357050	172	99.9873	0.0127
Total		52681770	40075719	76.0713	40075547	172	99.9996	0.0004



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Ms. Anima B. Kapadia (DIN: 00095831), 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	38088196	99.9444	38088196	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		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	297074	333227	47.1321	52.8679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	297074	333227	47.1321	52.8679
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357115	107	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357115	107	99.9921	0.0079
Total		52681770	40075719	76.0713	39742385	333334	99.1682	0.8318

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Resolution Required : (Special)		4 - Re-appointment of Mr. Rajas R. Doshi (DIN:00050594) as Managing Director designated as Chairman & Managing Director 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	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		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	0	630301		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	0	630301	0.0000	100.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357115	107	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357115	107	99.9921	0.0079
Total		52681770	40075719	76.0713	39445311	630408	98.4270	1.5730

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Resolution Required : (Special)			5 - Appointment of Mr. Nandan Damani (DIN: 00058396) 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	38088196	99.9444	38088196	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		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	630301	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		630301	61.3985	630301	0	100.0000	0.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357215	7	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357215	7	99.9995	0.0005
Total		52681770	40075719	76.0713	40075712	7	100.0000	0.0000



The Indian Hume Pipe Company Limited

Resolution Required : (Special)			6 - Payment of Commission to Non-Executive Directors 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	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	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		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	297074	333227	47.1321	52.8679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	297074	333227	47.1321	52.8679
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357008	214	99.9842	0.0158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357008	214	99.9842	0.0158
Total		52681770	40075719	76.0713	39742278	333441	99.1680	0.8320



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)			7 - Ratification of remuneration to Cost Auditor for the financial year 2023-24.					
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	38088196	99.9444	38088196	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		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	630301	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		630301	61.3985	630301	0	100.0000	0.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357210	12	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357210	12	99.9991	0.0009
Total		52681770	40075719	76.0713	40075707	12	100.0000	0.0000

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Resolution Required : (Ordinary)		8 - Appointment of Branch Auditors						
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	38088196	99.9444	38088196	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		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	333227	297074	52.8679	47.1321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	333227	297074	52.8679	47.1321
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357215	7	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357215	7	99.9995	0.0005
Total		52681770	40075719	76.0713	39778638	297081	99.2587	0.7413

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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
97th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 3rd August 2023 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 97th Annual General Meeting ('AGM') of the Company held on Thursday, 3rd August, 2023 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, 27th July, 2023 were entitled to vote on the resolution nos 1 to 8 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Sunday, 30th July 2023 at 09:00 A.M (IST) and ended on Wednesday, 2nd August, 2023 at 05:00 P.M. (IST).
- iii. On Wednesday, 2nd August, 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. 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. Khushbu Yadav and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Khushbu Yadav



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, 2023 including the Audited Balance sheet as at 31st March, 2023 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	98	4,00,69,010	99.9997
E-voting during AGM	6	6,602	100.0000
Total	104	4,00,75,612	99.9997

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	107	0.0003
E-voting during AGM	0	0	0.0000
Total	2	107	0.0003

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
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, 2023.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	97	4,00,68,945	99.9996
E-voting during AGM	6	6,602	100.0000
Total	103	4,00,75,547	99.9996

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	172	0.0004
E-voting during AGM	0	0	0.0000
Total	3	172	0.0004

Abstained / Less voted:

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

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

Re-appointment of Ms. Anima B. Kapadia (DIN: 00095831), 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	97	3,97,35,783	99.1681
E-voting during AGM	6	6,602	100.0000
Total	103	3,97,42,385	99.1682

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	3,33,334	0.8319
E-voting during AGM	0	0	0.0000
Total	3	3,33,334	0.8318

Abstained / Less voted:

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

The resolution was passed with requisite majority.



SPECIAL BUSINESS

Item No. 4: Special Resolution

Re-appointment of Mr. Rajas R. Doshi (DIN:00050594) as Managing Director designated as Chairman & Managing Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	96	3,94,38,709	98.4267
E-voting during AGM	6	6,602	100.0000
Total	102	3,94,45,311	98.4270

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	4	6,30,408	1.5733
E-voting during AGM	0	0	0.0000
Total	4	6,30,408	1.5730

Abstained / Less voted:

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

The resolution was passed with requisite majority.



Item No. 5: Special Resolution

Appointment of Mr. Nandan Damani (DIN: 00058396) 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	99	4,00,69,110	100.0000
E-voting during AGM	6	6,602	100.0000
Total	105	4,00,75,712	100.0000

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	1	7	0.0000
E-voting during AGM	0	0	0.0000
Total	1	7	0.0000

Abstained / Less voted:

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

The resolution was passed with requisite majority.



Item No. 6: Special Resolution

Payment of Commission to Non-Executive Directors of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	94	3,97,35,676	99.1678
E-voting during AGM	6	6,602	100.0000
Total	100	3,97,42,278	99.1680

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	6	3,33,441	0.8322
E-voting during AGM	0	0	0.0000
Total	6	3,33,441	0.8320

Abstained / Less voted:

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

The resolution was passed with requisite majority.



Item No. 7: Ordinary Resolution

Ratification of remuneration to Cost Auditor for the financial year 2023-24.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	98	4,00,69,105	100.0000
E-voting during AGM	6	6,602	100.0000
Total	104	4,00,75,707	100.0000

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	12	0.0000
E-voting during AGM	0	0	0.0000
Total	2	12	0.0000

Abstained / Less voted:

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

The resolution was passed with requisite majority.



Item No. 8: Ordinary Resolution

Appointment of Branch Auditors.

Voted in favour of the resolution:

Type of Voting	Number of	Number of votes	Percentage
Remote E-voting	98	3,97,72,036	99.2586
E-voting during AGM	6	6,602	100.0000
Total	104	3,97,78,638	99.2587

Voted against the resolution:

Type of Voting	Number of	Number of votes	Percentage
Remote E-voting	2	2,97,081	0.7414
E-voting during AGM	0	0	0.0000
Total	2	2,97,081	0.7413

Abstained / Less voted:

Type of voting	Number of	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.



*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates
Company Secretaries



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

Date: 3rd August 2023

Place: Thane

UDIN: F004317E000735487

Countersigned by:



Mr. S. M. Mandke

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