



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@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

27th March, 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

Dear Sirs,

Sub : Disclosure of Voting Results of Postal Ballot Notice dated 9th February, 2023 and Scrutiniser's Report dated 27th March, 2023 of M/s JHR & Associates, Company Secretaries.
Ref : Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

This is further to our letter dated 23rd February, 2023 enclosing the copy of Postal Ballot Notice seeking approval of the members for re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company, for the second consecutive term from 12th February, 2023 till the date of holding of 101st AGM of the Company to be held in the year 2027.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 9th February, 2023.

Remote e-voting process concluded at 5.00 p.m. (IST) on Saturday, 25th March, 2023, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the special resolution approving re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report is also available on the Company's website www.indianhumepipe.com, on Stock Exchange's website at www.bseindia.com and www.nseindia.com and website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,



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

Encl : As above

A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS:

Sr. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	9 th February, 2023
2	Total Number of shareholders as on record date	25,976
3	Special Resolution	Re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company, for the second consecutive term from 12 th February, 2023 till the date of holding of 101 st AGM of the Company to be held in the year 2027.
4	Mode of voting	Remote e-voting

B) RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
1	Re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company, for the second consecutive term from 12 th February, 2023 till the date of holding of 101 st AGM of the Company to be held in the year 2027.	Special	Remote E-voting	Passed with requisite majority



The Indian Hume Pipe Company Limited								
Resolution Required : (Special)			1 - Re-appointment of Ms. Sucheta N. Shah as an Independent Woman 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	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	805537	717047	89.0148	717047	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		717047	89.0148	717047	0	100.0000	0.0000
Public Non Institutions	E-Voting	13766863	137461	0.9985	136329	1132	99.1765	0.8235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137461	0.9985	136329	1132	99.1765	0.8235
Total		48447170	34729278	71.6848	34728146	1132	99.9967	0.0033



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 9th February 2023 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 resolution 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 resolution contained in the notice.

The Company had provided Remote e-voting facility. 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 Friday, 17th February, 2023 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Friday, 24th February 2023 at 9.00 a.m. (IST) and ended on Saturday, 25th March, 2023 at 5.00 p.m. (IST).



- iii. On 23rd February, 2023, the Company had completed the dispatch of electronic postal ballot notice to its 23,826 out of 25,976 equity shareholders of the Company whose email addresses are registered with Depositories / Company and whose name(s) appeared on the Register of Members / list of beneficiaries as on, 17th February 2023.
- iv. Out of the total electronic postal ballot notices sent to the shareholders, 874 were returned undelivered / bounced.
- v. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- vi. On Sunday, 26th March, 2023 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, Mr. Sohan Ranade and Ms. Tejaswi Jogal who are not in the employment of the Company and who have also signed below in the confirmation.
- vii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -



Mr. Sohan Ranade



Ms. Tejaswi Jogal

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Item No. 1: Special Business - Special Resolution

Re-appointment of Ms. Sucheta N. Shah as an Independent Woman Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	130	3,47,28,146	99.9967

Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	10	1,132	0.0033

Invalid / Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	0	0

The resolution was passed with requisite majority.

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Notes:

*Percentage beyond 4 decimal points ignored under Rounding off.

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

JHR & Associates
Company Secretaries



Ranade

J. H. Ranade
Partner

(FCS: 4317, CP:2520)

UDIN: F004317D003324084

Date: 27th March 2023

Place: Thane

Countersigned by

M. S. M. Mandke

Mr. S. M. Mandke

Vice President - Company Secretary

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

