



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/1645

26th July, 2019

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 : Proceedings of 93rd Annual General Meeting (AGM) of the Company held on Friday, 26th July, 2019 at 2.30 p.m., Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 along with disclosure of Voting Results of the said AGM.

Ref : Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

1) At the 93rd AGM held on Friday, 26th July, 2019, at 2.30 p.m. Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020, all the 8 resolutions contained in the 93rd AGM Notice dated 29th May, 2019 were passed with requisite majority as given below :

Resolution No.1 : Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors.

The resolution was passed with requisite majority.

Resolution No.2 : Ordinary Resolution for payment of Dividend of ₹ 3.60 per equity share of the face value of ₹ 2/- each (180%) for the financial year ended 31st March, 2019. The same will be paid on or after 31st July, 2019 to those shareholders, whose names stand on the Register of Members of the Company as on 16th July, 2019.

The resolution was passed with requisite majority.

Resolution No.3 : Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN-00250358) who retires by rotation and being eligible offers himself for re-appointment.

The resolution was passed with requisite majority.

Resolution No.4 : Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b), 17(1A) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rajendra M. Gandhi (DIN 00095753) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier and continuation of his directorship as the Non-Executive Independent Director of the Company as and when he attains the age of 75 years but up to his proposed tenure till the date of holding of 98th AGM of the Company to be held in the year

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- 2 -

2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.

The resolution was passed with requisite majority.

Resolution No.5 : Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Vijay Kumar Jatia (DIN 00096977) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.

The resolution was passed with requisite majority.

Resolution No.6 : Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rameshwar D. Sarda (DIN 00095766) as an Independent Non-Executive Director of the Company for a second term from 25th July, 2019 till the date of holding 97th AGM of the Company to be held in the year 2023 and that he shall not be liable to retire by rotation.

The resolution was passed with requisite majority.

Resolution No.7 : Special Resolution pursuant to Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company from 1st July, 2019 to 30th June, 2022.

The resolution was passed with requisite majority.

Resolution No.8 : Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. V. V. Deodhar, Cost Accountant and Cost Auditor of the Company for the financial year 2019-20.

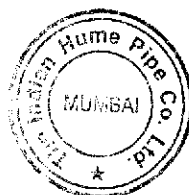
The resolution was passed with requisite majority.

The above information be treated as disclosure of proceedings of the 93rd AGM by the Company in compliance with Regulation 30 of the SEBI Listing Regulations.

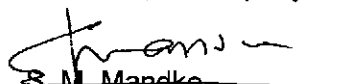
2) We are enclosing the following :

- (i) Voting results of the 93rd AGM held on 26th July, 2019 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 26th July, 2019 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting and voting through Ballot forms (Poll) at the 93rd AGM held on 26th July, 2019.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company limited,


S. M. Mandke
Company Secretary

Encl.: As above.



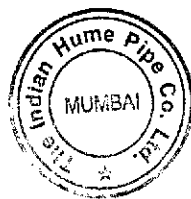
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CIN : L51500MH1926PLC001255

26th July, 2019

Details of Voting Results

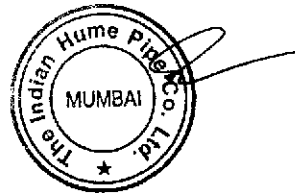
Date of the AGM	:	26 th July, 2019
Total No. of Shareholders as on Cut-off date i.e. 19 th July, 2019 (Cut-off date for the purpose of voting)	:	19,481
No. of Shareholders present in the meeting either in person or through proxy	:	119
Promoters and Promoter Group	:	9
Public	:	110
No. of Shareholders attended the meeting through Vedio Conferencing	:	} Not arranged
Promoters and Promoter Group	:	
Public	:	



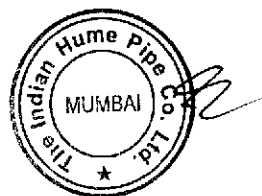
For The Indian Hume Pipe Co. Ltd.

S. M. Manuke
Company Secretary

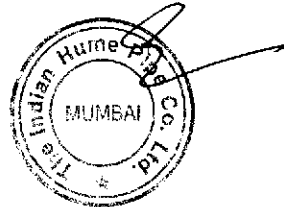
The Indian Hume Pipe Company Limited									
Resolution Required : (Ordinary)		1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss Account for the year ended on that date and Reports of the Board of Directors and 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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9260	0	100.0000	0.0000	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100206	0	100.0000	0.0000	0
Total		48447170	36821848	76.0041	36821848	0	100.0000	0.0000	0



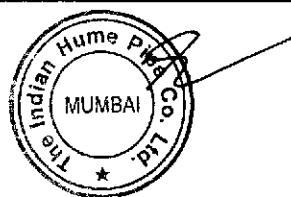
The Indian Hume Pipe Company Limited									
Resolution Required : (Ordinary)			2. Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2019 on Equity Shares of the Company.						
Whether promoter/ promoter group are interested in the agenda/resolution?			NO						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9260	0	100.0000	0.0000	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100206	0	100.0000	0.0000	0
Total		48447170	36821848	76.0041	36821848	0	100.0000	0.0000	0



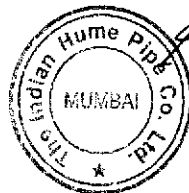
The Indian Hume Pipe Company Limited									
Resolution Required : (Ordinary)		3. Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN-00250358) who retires by rotation and being eligible offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?		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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9160	100	98.9201	1.0799	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100106	100	99.9909	0.0091	0
Total		48447170	36821848	76.0041	36821748	100	99.9997	0.0003	0



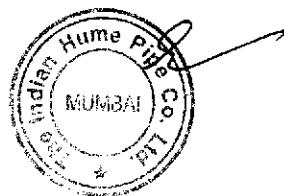
The Indian Hume Pipe Company Limited									
Resolution Required : (Special)			4. Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b), 17(1A) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rajendra M. Gandhi (DIN 00095753) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier and continuation of his directorship as the Non-Executive Independent Director of the Company as and when he attains the age of 75 years but up to his proposed tenure till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	4260	0.0348	3370	890	79.1080	20.8920	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1095206	8.9367	1094316	890	99.9187	0.0813	0
Total		48447170	36816848	75.9938	36815958	890	99.9976	0.0024	0



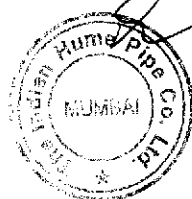
The Indian Hume Pipe Company Limited									
Resolution Required : (Special)			5. Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Vijay Kumar Jatia (DIN 00096977) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	4260	0.0348	3370	890	79.1080	20.8920	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1095206	8.9367	1094316	890	99.9187	0.0813	0
Total		48447170	36816848	75.9938	36815958	890	99.9976	0.0024	0



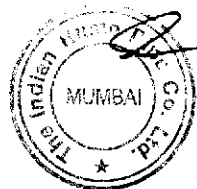
The Indian Hume Pipe Company Limited									
Resolution Required : (Special)			6. Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rameshwar D. Sarda (DIN 00095766) as an Independent Non-Executive Director of the Company for a second term from 25th July, 2019 till the date of holding 97th AGM of the Company to be held in the year 2023 and that he shall not be liable to retire by rotation.						
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	8650	610	93.4125	6.5875	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1099596	610	99.9446	0.0554	0
Total		48447170	36821848	76.0041	36821238	610	99.9983	0.0017	0



The Indian Hume Pipe Company Limited									
Resolution Required : (Special)			7. Special Resolution pursuant to Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company from 1st July, 2019 to 30th June, 2022.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9160	100	98.9201	1.0799	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100106	100	99.9909	0.0091	0
Total		48447170	36821848	76.0041	36821748	100	99.9997	0.0003	0



The Indian Hume Pipe Company Limited									
Resolution Required : (Special)			8. Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. V. V. Deodhar, Cost Accountant and Cost Auditor of the Company for the financial year 2019-20.						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	33874770	0	0.0000	0	0	0.0000	0.0000	0
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting	2317185	1846872	79.7033	1846872	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1846872	79.7033	1846872	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	12255215	9260	0.0756	9260	0	100.0000	0.0000	0
	Poll		1090946	8.9019	1090946	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1100206	8.9775	1100206	0	100.0000	0.0000	0
Total		48447170	36821848	76.0041	36821848	0	100.0000	0.0000	0



CONSOLIDATED SCRUTINISER'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 of the 93rd Annual General Meeting of equity shareholders of The Indian Hume Pipe Company Limited held on Friday, 26th July, 2019 at 2.30 P.M. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai – 400 020.

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 ('the Company') as the Scrutinizer for electronic as well as physical voting process at the 93rd Annual General meeting ('AGM') of the Company held on Friday, 26th July, 2019.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and 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 there under relating to voting on the resolutions contained in the notice of the AGM of the Company.

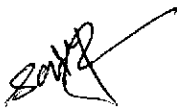
Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had provided remote e-voting facility with the detailed procedure and instructions contained in the Notice of the AGM. The Company had also provided voting facility by physical ballots at AGM to those shareholders who were present at the meeting personally or by proxy and have not voted electronically.

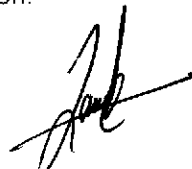
Further to the above, I submit my report as under:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday 19th July, 2019 were entitled to vote on the resolutionsno's 1 to 8 as set out in the notice.



- ii. The Remote e-voting period commenced on Monday, 22nd July, 2019 at 9.00 a.m. (IST) and ended on Thursday, 25th July, 2019 at 5.00 p.m. (IST).
- iii. On 25th July, 2019 after the end of remote e-voting period, limited information report containing folio number, name and number of shares held etc. except votes cast by the members who voted electronically was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. After the time fixed for closing of the poll by the Chairman, one separate ballot box kept for polling was locked in my presence with due identification marks placed by me. The voting facility was made available to those equity shareholders who had attended the AGM in Person or by Proxy or by authorised representation and not voted earlier through remote e-voting.
- v. The locked ballot box was opened after conclusion of AGM in the presence of two witnesses, Ms. Sai Ranadive and Mr. Sohan J. Ranade who are not in the employment of the Company, who have signed below in the confirmation.
- vi. The ballot papers were diligently scrutinized and reconciled with the records maintained by the Company and Link Intime India Private Limited, Registrar and Transfer Agents ('R&T') and the authorisations / proxies lodged with the Company.
- vii. I did not find any poll papers invalid.
- viii. The votes cast through Remote e-voting were subsequently unblocked in the presence of the witnesses. They have signed below in the confirmation.


Ms. Sai Ranadive


Mr. Sohan J. Ranade



Based on the report of Remote e-voting generated from the portal of NSDL and report of poll generated with the assistance R&T, the combined result of the voting at AGM is as under:-

ORDINARY BUSINESS:

Item No. 1:

Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit & Loss Account for the year ended on that date and Reports of the Board of Directors and Auditors.

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	46	18,56,132	100.00
Ballot at AGM	53	3,49,65,716	100.00
Total	99	3,68,21,848	100.00

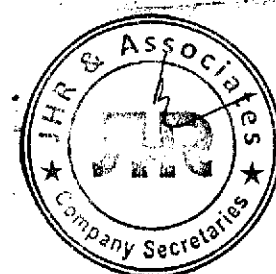
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	0	0	0.00
Ballot at AGM	0	0	0.00
Total	0	0	0.00

Invalid / Abstained votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.



Item No. 2:

Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2019 on Equity Shares of the Company.

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	46	18,56,132	100.00
Ballot at AGM	53	3,49,65,716	100.00
Total	99	3,68,21,848	100.00

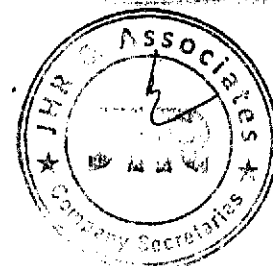
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	0	0	0.00
Ballot at AGM	0	0	0.00
Total	0	0	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.



Item No. 3:

Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN-00250358) who retires by rotation and being eligible offers himself for re-appointment.

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	45	18,56,032	99.99
Ballot at AGM	53	3,49,65,716	100.00
Total	98	3,68,21,748	100.00

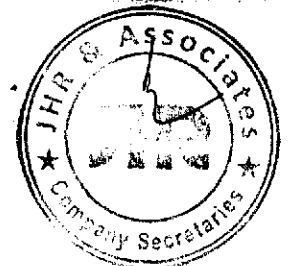
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	1	100	0.01
Ballot at AGM	0	0	0.00
Total	1	100	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.



SPECIAL BUSINESS:

Item No. 4:

Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b), 17(1A) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rajendra M. Gandhi (DIN 00095753) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024 whichever is earlier and continuation of his directorship as the Non-Executive Independent Director of the Company as and when he attains the age of 75 years but up to his proposed tenure till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.

Voted in favour of the resolution:

Type of Voting	Number of Members	Total number of	% of total number of
Remote E-voting	40	18,50,242	99.95
Ballot at AGM	53	3,49,65,716	100.00
Total	93	3,68,15,958	100.00

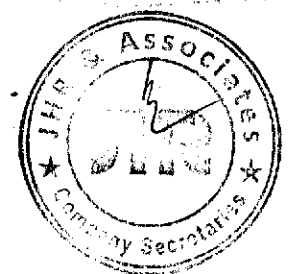
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	5	890	0.05
Ballot at AGM	0	0	0.00
Total	5	890	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	1	5,000
Ballot at AGM	1	1
Total	2	5,001

The resolution was passed with requisite majority.



Item No. 5:

Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Vijay Kumar Jatia (DIN 00096977) as an Independent Non-Executive Director of the Company for a second term to hold office from 25th July, 2019 till the date of holding of 98th AGM of the Company to be held in the year 2024 or up to 24th July 2024, whichever is earlier and that he shall not be liable to retire by rotation.

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	40	18,50,242	99.95
Ballot at AGM	53	3,49,65,716	100.00
Total	93	3,68,15,958	100.00

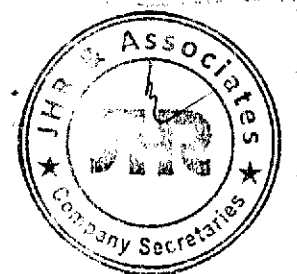
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	5	890	0.05
Ballot at AGM	0	0	0.00
Total	5	890	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	1	5,000
Ballot at AGM	1	1
Total	2	5,001

The resolution was passed with requisite majority.



Item No. 6:

Special Resolution pursuant to the provisions of the Companies Act, 2013 and the Rules thereunder, Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015 for re-appointment of Mr. Rameshwar D. Sarda (DIN 00095766) as an Independent Non-Executive Director of the Company for a second term from 25th July, 2019 till the date of holding 97th AGM of the Company to be held in the year 2023 and that he shall not be liable to retire by rotation.

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	44	18,55,522	99.97
Ballot at AGM	53	3,49,65,716	100.00
Total	97	3,68,21,238	100.00

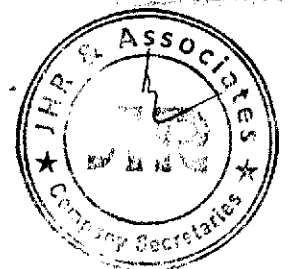
Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	2	610	0.03
Ballot at AGM	0	0	0.00
Total	2	610	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.



Item No. 7:

Special Resolution pursuant to Sections 196, 197, 198, 203 read with Schedule V of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company from 1st July, 2019 to 30th June, 2022.

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	45	18,56,032	99.99
Ballot at AGM	53	3,49,65,716	100.00
Total	98	3,68,21,748	100.00

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	1	100	0.01
Ballot at AGM	0	0	0.00
Total	1	100	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.



Item No. 8:

Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. V. V. Deodhar, Cost Accountant and Cost Auditor of the Company for the financial year 2019-20.

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	46	18,56,132	100.00
Ballot at AGM	53	3,49,65,716	100.00
Total	99	3,68,21,848	100.00

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	0	0	0.00
Ballot at AGM	0	0	0.00
Total	0	0	0.00

Invalid / Abstained votes:

Type of voting	Number of Members	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	1	1
Total	1	1

The resolution was passed with requisite majority.

Notes:

*Percentage beyond 2 decimal points ignored under Rounding off.

The ballot papers and all other relevant records will be handed over to the Company Secretary in due course of time.

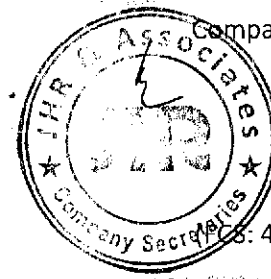
Date: 26th July 2019

Place: Thane

Received and CounterSigned
For The Indian Hume Pipe Co. Ltd.


S. M. Manjke
Company Secretary

26 JUL 2019
Mumbai



JHR & Associates
Company Secretaries


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