



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/

4th September, 2020

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

Dear Sirs,

Sub : Disclosure of Voting Results of 94th Annual General Meeting of the Company held on Friday, 4th September, 2020 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 94th Annual General Meeting (AGM) of the Company was held on Friday, 4th September, 2020, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 7 resolutions contained in the 94th AGM Notice dated 29th June, 2020 were passed with requisite majority.

We are enclosing the following :

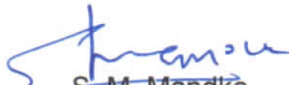
- (i) Voting results of the 94th AGM held on 4th September, 2020 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 4th September, 2020 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 94th AGM held on 4th September, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
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 : (Ordinary)

1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020 and the Statement of Profit and Loss 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	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		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	1434280	1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting	13138120	1191490	9.0690	1191330	160	99.9866	0.0134
	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1199693	9.1314	1199533	160	99.9867	0.0133
Total		48447170	36348324	75.0267	36348164	160	99.9996	0.0004



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend for the financial year ended 31st March, 2020 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
		[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 (i.e. E-voting at the AGM)		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	1434280	1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting	13138120	1175488	8.9472	1175328	160	99.9864	0.0136
	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1183531	160	99.9865	0.0135
Total		48447170	36332322	74.9937	36332162	160	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	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		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	1434280	1273861	88.8154	1271804	2057	99.8385	0.1615
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1271804	2057	99.8385	0.1615
Public Non Institutions	E-Voting	13138120	1175488	8.9472	1154328	21160	98.1999	1.8001
	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1162531	21160	98.2124	1.7876
Total		48447170	36332322	74.9937	36309105	23217	99.9361	0.0639



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)		4 - Pursuant to provisions of Sections 149, 152 and 161 read with Schedule IV, Articles of Association of the Company for appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Director of the Company to hold office for a period of three (3) consecutive years from 12th February, 2020 to 11th February, 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	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		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	1434280	1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting	13138120	1175488	8.9472	1175308	180	99.9847	0.0153
	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1183511	180	99.9848	0.0152
Total		48447170	36332322	74.9937	36332142	180	99.9995	0.0005



The Indian Hume Pipe Company Limited

Resolution Required : (Special)			5 - Under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company for further three years from the financial year 2020-21 to 2022-23.					
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	33874770	100.0000	33874770	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		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	1434280	1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting	13138120	1175488	8.9472	1154210	21278	98.1899	1.8101
	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1162413	21278	98.2024	1.7976
Total		48447170	36332322	74.9937	36311044	21278	99.9414	0.0586



The Indian Hume Pipe Company Limited

Resolution Required : (Special)			6 - Pursuant to provision of 180(1)(a) and all other applicable provisions of the Companies Act, 2013 in respect of creation of mortgages/charges.					
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 (i.e. E-voting at the AGM)		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	1434280	238405	16.6219	174932	63473	73.3760	26.6240
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		238405	16.6219	174932	63473	73.3760	26.6240
Public Non Institutions	E-Voting	13138120	1175488	8.9472	1154070	21418	98.1779	1.8221
	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1162273	21418	98.1906	1.8094
Total		48447170	35296866	72.8564	35211975	84891	99.7595	0.2405



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)			7 - Under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2020-21.					
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 (i.e. E-voting at the AGM)		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	1434280	1273861	88.8154	1273861	0	100.0000	0.0000
	Poll (i.e. E-voting at the AGM)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1273861	88.8154	1273861	0	100.0000	0.0000
Public Non Institutions	E-Voting	13138120	1175488	8.9472	1175228	260	99.9779	0.0221
	Poll (i.e. E-voting at the AGM)		8203	0.0624	8203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1183691	9.0096	1183431	260	99.9780	0.0220
Total		48447170	36332322	74.9937	36332062	260	99.9993	0.0007



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
94th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Friday, 4th September 2020 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 94th Annual General Meeting ('AGM') of the Company held on Friday, 4th September, 2020 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.

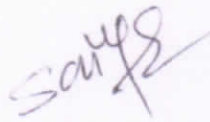
The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

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. Friday, 28th August, 2020 were entitled to vote on the resolution nos 1 to 7 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Monday, 31st August 2020 at 09:00 A.M (IST) and ended on Thursday, 3rd September, 2020 at 05:00 P.M. (IST).
- iii. On Thursday, 3rd September 2020 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. Sai Randive and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Sai Randive



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

Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2020 including the Audited Balance sheet as at 31st March, 2020 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	139	3,63,39,961	99.9996
E-voting during AGM	5	8,203	100.0000
Total	144	3,63,48,164	99.9996

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	2	160	0.0004
E-voting during AGM	0	0	0.0000
Total	2	160	0.0004

Abstained / Less voted:

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

The resolution was passed with requisite majority.



Item No. 2: Ordinary Resolution

Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2020 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	% of total number of valid votes cast*
Remote E-voting	134	3,63,23,959	99.9996
E-voting during AGM	5	8,203	100.0000
Total	139	3,63,32,162	99.9996

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	2	160	0.0004
E-voting during AGM	0	0	0.0000
Total	2	160	0.0004

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

Ordinary Resolution for 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 Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	132	3,63,00,902	99.9361
E-voting during AGM	5	8,203	100.0000
Total	137	3,63,09,105	99.9361

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	4	23,217	0.0639
E-voting during AGM	0	0	0.0000
Total	4	23,217	0.0639

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Special Business

Item No. 4: Ordinary Resolution

Ordinary Resolution pursuant to provisions of Sections 149, 150, 152 and 161 read with Schedule IV, Articles of Association of the Company for appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Director of the Company to hold office for a period of three (3) consecutive years from 12th February, 2020 to 11th February, 2023.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	133	3,63,23,939	99.9995
E-voting during AGM	5	8,203	100.0000
Total	138	3,63,32,142	99.9995

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	3	180	0.0005
E-voting during AGM	0	0	0.0000
Total	3	180	0.0005

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Item No. 5: Special Resolution

Special Resolution under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company for further three years from the financial year 2020-21 to 2022-23.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	130	3,63,02,841	99.9414
E-voting during AGM	5	8,203	100.0000
Total	135	3,63,11,044	99.9414

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	6	21,278	0.0586
E-voting during AGM	0	0	0.0000
Total	6	21,278	0.0586

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.



Item No. 6: Special Resolution

Special Resolution pursuant to provision of 180(1)(a) and all other applicable provisions of the Companies Act, 2013 in respect of creation of mortgages/charges.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	122	3,52,03,772	99.7594
E-voting during AGM	5	8,203	100.0000
Total	127	3,52,11,975	99.7595

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	11	84,891	0.2406
E-voting during AGM	0	0	0.0000
Total	11	84,891	0.2405

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	8	10,51,458
E-voting during AGM	0	0
Total	8	10,51,458

The resolution was passed with requisite majority.



Item No. 7: Ordinary Resolution

Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2020-21.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	133	3,63,23,859	99.9993
E-voting during AGM	5	8,203	100.0000
Total	138	3,63,32,062	99.9993

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	3	260	0.0007
E-voting during AGM	0	0	0.0000
Total	3	260	0.0007

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	5	16,002
E-voting during AGM	0	0
Total	5	16,002

The resolution was passed with requisite majority.

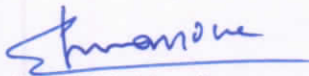


*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 4th September 2020

Place: Thane

UDIN: F004317B000664889



Mr. S. M. Mandke

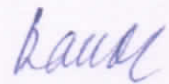
Company Secretary

(Authorised by the Chairman of the meeting)

04/09/2020



JHR & Associates
Company Secretaries



J. H. Ranade
Partner

(FCS: 4317, CP:2520)