



# 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/2022/

6<sup>th</sup> June, 2023

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sirs,

Sub : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of Corrigendum to the Notice of the Extra Ordinary General Meeting dated 16<sup>th</sup> May, 2023. The said public notices are published on Tuesday, 6<sup>th</sup> June, 2023 in Business Standard (English) all India editions, The Free Press Journal (English), Mumbai edition and Navshakti (Marathi), Mumbai edition.

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl : As above

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



NEWSPAPER :

SUBJECT : *public notice*

DATE :

**Business Standard** MUMBAI | TUESDAY, 6 JUNE 2023**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : LS1500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road,  
Ballard Estate, Mumbai 400 001

Tel : +91-22-22616091, +91-22-40746181, Fax : +91-22-22656863

E-mail: info@indianhumepipe.com, Website: www.indianhumepipe.com

**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING DATED MAY 16, 2023**

The Indian Hume Pipe Company Limited ("Company") had issued Notice dated May 16, 2023 ("EGM Notice") for convening an Extraordinary General Meeting of the Members of the Company, scheduled to be held on Monday, June 12, 2023 at 2:30 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to consider and approve, inter alia, a Special Resolution to create, offer, issue and allot 42,34,600 equity shares on a preferential basis ("Preferential Issue") to persons being Promoters and members of the Promoter Group, on such terms and conditions as may be determined by the Board in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and/or other applicable laws. (Item No. 1 of the Explanatory Statement to the EGM Notice).

The EGM Notice has been circulated to all the Members of the Company in due compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This corrigendum is being issued to give notice to amend/ provide additional details as mentioned herein and pursuant to the provisions of the SEBI ICDR Regulations. Accordingly, Members are requested to kindly note that the following modification/ addition is being made to the relevant portion of Item No. 1 in the Explanatory Statement:

1. Point No.(v) of the Explanatory Statement (forming part of the EGM Notice) shall stand replaced/amended by the following and be read as follows:

v) **Basis or justification for the price (including premium, if any) at which the offer / invitation is being made:**

The equity shares of the Company are listed on BSE and NSE (collectively referred to as the "Stock Exchanges"). The equity shares of the Company are frequently traded in terms of the SEBI ICDR Regulations, NSE, being the Stock Exchange with highest trading volume in respect of the equity shares of the Company for the preceding 90 (ninety) trading days prior to the relevant date i.e. May 12, 2023, has been considered for determining the floor price in accordance with the SEBI ICDR Regulations. Further, in terms of Regulation 168A of the SEBI ICDR Regulations, the said preferential issue, will result in allotment of more than 5% (five percent) of the post issue fully diluted share capital of the Company, to the Proposed Allottees or to Proposed Allottees acting in concert. Therefore, a valuation report shall be required from an independent registered valuer for determining the price.

In terms of the applicable provisions of the Chapter V of the SEBI ICDR Regulations, the minimum price of the Subscription Shares proposed to be allotted by way of preferential issue shall be a price, being higher of the following:

- 90 (Ninety) trading days volume weighted average price of the equity shares of the Company quoted on NSE, preceding the Relevant Date is **Rs.139.17** (Rupees One Hundred Thirty Nine and Seventeen Paise only); or
- 10 (Ten) trading days volume weighted average price of the equity shares of the Company quoted on NSE, preceding the Relevant Date is **Rs.139.82** (Rupees One Hundred Thirty Nine and Eighty Two Paise Only); or
- the floor price arrived by an independent Registered Valuer through Valuation Report dated June 2, 2023 ("Valuation Report") in terms of the provisions of regulation 168A of the SEBI ICDR Regulations is **Rs.133.20** (Rupees One Hundred Thirty Three and Twenty Paise only). The said Valuation Report is uploaded on the website of the Company and the link for the same is [http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate\\_Governance/EGM2023valuation.pdf](http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate_Governance/EGM2023valuation.pdf)

In terms of the applicable provisions of the SEBI ICDR Regulations, the floor price for the Preferential Issue is **Rs.139.82** (Rupees One Hundred Thirty Nine and Eighty Two Paise Only) per share. The price per Subscription Share to be issued pursuant to the Preferential Issue is fixed at **Rs.141.69** (Rupees One Hundred Forty One and Sixty Nine Paise Only), being not less than the floor price computed in accordance with Chapter V of the SEBI ICDR Regulations.

2. Sub-Point No. (d) of Point No.(xx) "Other disclosures" of the Explanatory Statement (forming part of the EGM Notice) shall stand deleted.

3. After Point No.(xx) "Other disclosures", the following Point No.(xxi) of the Explanatory Statement (forming part of the EGM Notice) shall be added and be read as follows:

xxi) **Name and address of valuer who performed valuation:**

**Name:** Mr. Bhavesh M. Rathod

Chartered Accountants, Registered Valuer- SFA

M No: 119158

Registration No. ISBI/RV/06/2019/10708

**Address:** 12D, White Spring, A wing, Rivali Park Complex, Western Express Highway, Borivali East, Mumbai 400086

**Mobile:** +91 9769113490 **Email:** [info@cbhavesh@gmail.com](mailto:info@cbhavesh@gmail.com)

This corrigendum and the original EGM Notice shall be placed before the Members in the ensuing EGM to be held on Monday, June 12, 2023 for their approval.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice which has already been circulated to the Members of Company. On and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in Business Standard (in English), The Free Press Journal (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) and on the website of the Company (<http://www.indianhumepipe.com/>).

All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Date: June 3, 2023

Place: Mumbai

By Order of the Board

For The Indian Hume Pipe Co. Ltd.

S. M. Mandke

Vice President- Company Secretary



**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1925PLC001255  
Regd. Office: Construction House, 5, Walchand Hirachand Road,  
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In terms of the applicable provisions of the Chapter V of the SEBI ICDR Regulations, the minimum price of the Subscription Shares proposed to be allotted by way of preferential issue shall be a price, being higher of the following:

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**xxi) Name and address of valuer who performed valuation:**

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**Chartered Accountants, Registered Valuer- SFA**  
**M No:** 119158  
**Registration No.** IBBI/RV/06/2019/10705  
**Address:** 12D, White Spring, A wing, Rivali Park Complex, Western Express Highway, Borivali East, Mumbai 400065  
**Mobile:** +91 9789113490 **Email:** info@cabhavesh@gmail.com

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All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Date: June 3, 2023  
Place: Mumbai  
By Order of the Board  
For The Indian Hume Pipe Co. Ltd.  
S. M. Mandke  
Vice President- Company Secretary



**दी इंडियन ह्यूम पाईप कंपनी लिमिटेड**  
 सीआयएच: एल५१५००एमएच११२६पीएनसी००१२५५  
 नों. कार्यालय: कन्व्हेंशन हाऊस, ५, बालवंद हिराचंद रोड, बॅलार्ड हिल्स, मुंबई-४०० ००१.  
 व्: +९१-२२-२२६१८०९१, +९१-२२-४०७४८८११, फॅक्स: +९१-२२-२२६५९८६३  
 ई-मेल: info@indianhumepipe.com, वेबसाईट: www.indianhumepipe.com  
 १६ मे, २०२३ दिनांकित विशेष सर्वसाधारण सभेच्या

**सूचनेसाठी शुध्दपत्र**

सिक्चुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (इश्यु ऑफ सिक्युरिटीज अँड डिस्क्लोजर रिग्युलेशन) रेग्युलेशन, २०१८ ("सेबी आयसीडीआर रेग्युलेशन") च्या सेक्टर V च्या तरतुदी आणि/किंवा अन्य प्रत्येक कायदे बाबत अनुसरून संचालक मंडळाने ठरवून घेतलेले अशा अटी आणि शर्तीवर प्रवर्तक असलेल्या व्यक्ती आणि प्रवर्तक फटाच्या सभासदांना प्रेफेरेन्शीअल बेसिसवर ४२,३४,६०० समभाग बनवणे, प्रस्तावित करणे, निर्गमित करणे वारी करणे ("प्रीफेरेन्शीअल इश्यु") (ईबीएम सूचनेच्या स्पष्टीकरणात्मक निवेदनाची बाब क्र. १) यासाठीच्या एका विशेष ठरवाला अन्य बाबीसह निचारात घेऊन मंडळ करणाऱ्या व्हिडिओ कॉन्फरन्सिंग ("व्हीसी")/अडर ऑडीओ व्हिडिओ मिन्स ("ओएव्हीएम") सुविधे मार्फत सोमवार, १२ जून, २०२३ रोजी दु. २:३० वा. (भा.प्रवे) आयोजित करावयाच्या कंपनीच्या सभासदांनी एक विशेष सर्वसाधारण सभा बोलावण्यासाठी दी इंडियन ह्यूम पाईप कंपनी लिमिटेड ("कंपनी") ने दिनांक १६ मे, २०२३ ची सूचना ("ईबीएम सूचना") जारी केली आहे.

कंपनी अधिनियम, २०१३ च्या तरतुदी आणि सिक्चुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑटोक्लेमेशन अँड डिस्क्लोजर रिग्युलेशन) रेग्युलेशन २०१५ च्या अनुपालनात कंपनीच्या सर्व सभासदांना ईबीएमची सूचना विस्तारित केली आहे. येथे वर्णन केलेल्याप्रमाणे दुसऱ्यासाठी/अतिरिक्त तयार केलेले पुरवण्याकरीत आणि सेबी आयसीडीआर रेग्युलेशनच्या तरतुदीनुसार हे शुध्दपत्र जारी करण्यात येत आहे. तबनुसार सभासदांनी कृपया ध्यानात घ्यावे की, स्पष्टीकरणात्मक निवेदनातील बाब क्र. १ च्या संबंधित माग्यांमध्ये पुढील सुधारणात वाढ करण्यात येत आहे:

१. स्पष्टीकरणात्मक निवेदनाचा मुद्दा क्र. (V) (ईबीएम सूचनेचा भाग बनणारा) खालीलप्रमाणे बदलण्यात/सुधारण्यात येतो व तो पुढीलप्रमाणे वाचवा:
 

V) जीएस अॉफर/निर्बंधन देण्यात येत आहे त्या किमतीसाठी (असल्यास प्रिमियम सहित) आधार किंवा समर्थन:

कंपनीचे समभाग बीएसई आणि एनएसई (एकत्रितपणे उल्लेख "स्टॉक एक्सचेंजस") वर शुध्दपत्र आहे. कंपनीच्या समभागांचा सेबी आयसीडीआर रेग्युलेशनच्या बाबतीत वारंवार व्यापार होतो. १२ मे, २०२३ रोजी संचालित तारखेपुर्वीच्या १० (नव्वद) व्यापार दिवसांसाठी कंपनीच्या समभागांच्या संबंधित सर्वोच्च व्यापारी देवाभ्रंशानुसार स्टॉक एक्सचेंज एनएसई होते, म्हणून ते सेबी आयसीडीआर रेग्युलेशननुसार फ्लोअर प्राईस ठरवण्यासाठी निचारात येतले. पुढे, सेबी आयसीडीआर रेग्युलेशनच्या रेग्युलेशन १६६ ए च्या बाबतीत, सदर प्रेफेरेन्शीअल इश्युच्या परिणामी, प्रस्तावित वाटप्राही किंवा समुहाने कृती करणारे प्रस्तावित वाटप्राही यांना कंपनीच्या इश्युनंतरच्या संपूर्ण सीमितकृत भाग भांडवलाचा ५% (पाच टक्के) पैसा सासत वाटप केले जाईल. म्हणून, किंमत ठरवण्यासाठी एका स्वतंत्र नोंदणीकृत व्हॅल्युअरकडून मूल्यांकन अहवाल आवश्यक आहे.

सेबी आयसीडीआर रेग्युलेशनच्या सेक्टर V च्या प्रत्येक तरतुदीच्या बाबतीत, प्रेफेरेन्शीअल इश्युच्या माध्यमातून वाटप करावयाचे प्रस्तावित असलेल्या वर्गीकृत शेअर्सची किंमत किंमत ही खालील पैसा अधिक असणारी किंमत असेल:
- ए) संबंधित तारखेमागील, एनएसई वर उद्भूत केलेली कंपनीच्या समभागांची १० (नव्वद) व्यापारी दिवसांची एकूण भारीत सरासरी किंमत आहे रु. १३९.१७ (एकशे एकशेअठराशे आणि सत्ता पैसे मात्र); किंवा
- बी) संबंधित तारखेमागील, एनएसई वर उद्भूत केलेली कंपनीच्या समभागांची १० (दहा) व्यापारी दिवसांची एकूण भारीत सरासरी किंमत आहे रु. १३९.८२ (एकशे एकशेअठराशे आणि च्यांशी पैसे मात्र); किंवा
- सी) सेबी आयसीडीआर रेग्युलेशन १६६ ए च्या तरतुदीच्या बाबतीत २ जून, २०२३ दिनांकित मूल्यांकन अहवाला ("मूल्यांकन अहवाल") मार्फत एका स्वतंत्र नोंदणीकृत व्हॅल्युअरने काढलेली फ्लोअर प्राईस आहे व रु. १३३.२० (एकशे तेहतीस आणि वीस पैसे मात्र). सदर मूल्यांकन अहवाल कंपनीच्या वेबसाईटवर अपलोड केला आहे आणि त्यासाठी लिंक आहे [http://www.indianhumepipe.com/Portals/0/Images/pdf/Corporate\\_Governance/EGM2023valuation.pdf](http://www.indianhumepipe.com/Portals/0/Images/pdf/Corporate_Governance/EGM2023valuation.pdf)

सेबी आयसीडीआर रेग्युलेशनच्या प्रत्येक तरतुदीच्या बाबतीत, प्रेफेरेन्शीअल इश्युसाठी फ्लोअर प्राईस आहे रु. १३९.८२ (एकशे एकशेअठराशे आणि च्यांशी पैसे मात्र); प्रती शेअर प्रेफेरेन्शीअल इश्युनुसार जारी करावयाची वर्गीकृत शेअर्सची किंमत रु. १४९.६९ (एकशे एकशेअठराशे आणि एकशेअठराशे पैसे मात्र) ठरवली आहे वी सेबी आयसीडीआर रेग्युलेशनच्या सेक्टर V नुसार गणन केलेल्या फ्लोअर प्राईस पैसा कमी नाही.

२. मुद्दा क्र. (xx) च्या फोटो-मुद्रा क्र. (डी) स्पष्टीकरणात्मक निवेदनाचे "अन्य प्रकटीकरणे" (ईबीएमच्या सूचनेचा भाग बनणारे) वगळले जाईल.

३. मुद्दा क्र. (xx) "अन्य प्रकटीकरणे" मंडळ, स्पष्टीकरणात्मक निवेदनाचा पुढील मुद्दा क्र. (xxi) च्या (ईबीएमच्या सूचनेचा भाग बनणारा) वाढवण्यात यावा आणि पुढीलप्रमाणे वाचवा.

xxi) ज्यांनी मूल्यांकन केले त्या व्हॅल्युअरचे नाव आणि पत्ता:  
 नाव: श्री. भावेश एम. राठोड  
 चार्टर्ड अकाउंटंट्स, रजिस्टर्ड व्हॅल्युअर-एनएफए  
 स.क्र.: १११९५८  
 नोंदणी क्र. आयबीबीआय/आयसी/०६/२०१९/१०७०८  
 पत्ता: १२ डी, व्हाईट स्प्रिंग, २ वींग, रिक्लाती पार्क कॉम्प्लेक्स, वेस्टर्न एक्सप्रेस हायवे, बोरिवली पूर्व, मुंबई-४०० ०६६.  
 मोबाईल: +९१ ९७६११३३४९० ई-मेल: info@cabhavesh@gmail.com

हे शुध्दपत्र आणि मूळ ईबीएम सूचना त्यांच्या मंडळीसाठी सोमवार, १२ जून, २०२३ रोजी होणाऱ्या आगामी ईबीएममध्ये सभासदांसमोर ठेवले जाईल.

ईबीएमच्या सूचनेचे हे शुध्दपत्र हे ईबीएमच्या सूचनेचा एकत्रित भाग बनेल वी कंपनीच्या सभासदांना आधीच पाठवली आहे. ह्या तातखेस व पासून, ईबीएमची सूचना नेहमी ह्या शुध्दपत्रासोबत वाचवा. हे शुध्दपत्र निव्वन स्टॅंडर्ड (इंग्रजी), दी प्री प्रेस जर्नल (इंग्रजी) आणि नवशक्ती (मराठी) मध्ये सुध्द प्रकाशित करण्यात येत आहे आणि ते बीएसई लि.ची वेबसाईट ([www.bseindia.com](http://www.bseindia.com)), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.ची वेबसाईट ([www.nseindia.com](http://www.nseindia.com)) वर आणि कंपनीची वेबसाईट (<http://www.indianhumepipe.com/>) वर सुध्द उपलब्ध आहे.

शुध्दपत्राने जे सुधारले किंवा वाढवले त्या अतिरिक्त ईबीएमच्या सूचनांचा इतर सर्व मजकूराल कोणतेही बदल नाहीत.

संचालक मंडळाच्या आदेशाने  
 दी इंडियन ह्यूम पाईप कं. लि. साठी  
 एस. एम. मांडके  
 व्हाईस प्रेसिडेंट - कंपनी सेक्रेटरी

दिनांक: ३ जून, २०२३  
 ठिकाण: मुंबई