



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/

29th July, 2022

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 96th Annual General Meeting of the Company held on Thursday, 28th July, 2022 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 96th Annual General Meeting (AGM) of the Company was held on Thursday, 28th July, 2022, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 7 resolutions contained in the 96th AGM Notice dated 27th May, 2022 were passed with requisite majority.

We are enclosing the following :

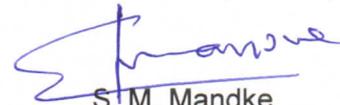
- (i) Voting results of the 96th AGM held on 28th July, 2022 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 29th July, 2022 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 96th AGM held on 28th July, 2022.

This is for your information and records.

Thanking you,

For The Indian Hume Pipe Company Limited




S. M. Mandke
Company Secretary
FCS-2723

Encl.: As above.



The Indian Hume Pipe Co. Ltd.

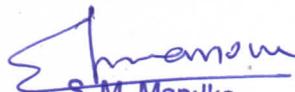
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29th July, 2022

Details of Voting Results

Date of the AGM	:	28th July, 2022
Total Number of shareholders on record date (as on Cut-off date i.e. 21 st July, 2022 for the purpose of e-voting)	:	25,656
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	:	58
Promoters and Promoter Group	:	6
Public	:	52

For The Indian Hume Pipe Co. Ltd.


S. M. Mandke
Company Secretary



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, 2022 including the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss Account for the year ended on that date 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		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	1133956	994115	87.6679	994115	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		994115	87.6679	994115	0	100.0000	0.0000
Public Non Institutions	E-Voting	13438444	1789023	13.3127	1788921	102	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1789023	13.3127	1788921	102	99.9943	0.0057
Total		48447170	36657908	75.6657	36657806	102	99.9997	0.0003



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, 2022.					
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	1133956	994115	87.6679	994115	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		994115	87.6679	994115	0	100.0000	0.0000
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788981	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1788983	13.3124	1788981	2	99.9999	0.0001
Total		48447170	36657868	75.6657	36657866	2	100.0000	0.0000



The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			3 - 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
		[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	1133956	994115	87.6679	930240	63875	93.5747	6.4253
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	930240	63875	93.5747	6.4253
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788711	272	99.9848	0.0152
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1788983	13.3124	1788711	272	99.9848	0.0152
Total		48447170	36657868	75.6657	36593721	64147	99.8250	0.1750



The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			4 - Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, as Statutory Auditors of the Company to hold the office for a term of five (5) consecutive years from the conclusion of 96th Annual General Meeting till the conclusion of 101st Annual General Meeting of the Company to be held in the year 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against
			polled	on outstanding shares	- in favour	-Against	favour on votes polled	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	1133956	994115	87.6679	65932	928183	6.6322	93.3678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	65932	928183	6.6322	93.3678
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788880	103	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1788983	13.3124	1788880	103	99.9942	0.0058
Total		48447170	36657868	75.6657	35729582	928286	97.4677	2.5323



The Indian Hume Pipe Company Limited								
Resolution Required : (Special)			5 - Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as the Executive Director of the Company for a further period of 3 years from 1st July, 2022 to 30th June, 2025.					
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		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	1133956	994115	87.6679	928183	65932	93.3678	6.6322
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	928183	65932	93.3678	6.6322
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1269057	519926	70.9373	29.0627
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1788983	13.3124	1269057	519926	70.9373	29.0627
Total		48447170	36657868	75.6657	36072010	585858	98.4018	1.5982



The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			6 - Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2021-22.					
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
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	1133956	994115	87.6679	65932	928183	6.6322	93.3678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	65932	928183	6.6322	93.3678
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788880	103	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1788983	13.3124	1788880	103	99.9942	0.0058
Total		48447170	36657868	75.6657	35729582	928286	97.4677	2.5323



The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			7 - Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2022-23.					
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	1133956	994115	87.6679	65932	928183	6.6322	93.3678
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	65932	928183	6.6322	93.3678
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788880	103	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1788983	13.3124	1788880	103	99.9942	0.0058
Total		48447170	36657868	75.6657	35729582	928286	97.4677	2.5323



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
96th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 28th July 2022 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 96th Annual General Meeting ('AGM') of the Company held on Thursday, 28th July, 2022 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, 21st July, 2022 were entitled to vote on the resolution nos 1 to 7 as set out in the notice of



- ii. The remote e-voting period commenced on Sunday, 24th July 2022 at 09:00 A.M (IST) and ended on Wednesday, 27th July, 2022 at 05:00 P.M. (IST).
- iii. On Wednesday, 27th July, 2022 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. Tejaswi Jugal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Ms. Tejaswi Jugal



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, 2022 including the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss Account for the year ended on that date 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	164	3,66,51,520	99.9997
E-voting during AGM	2	6,286	100.0000
Total	166	3,66,57,806	99.9997

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	102	0.0003
E-voting during AGM	0	0	0.0000
Total	2	102	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, 2022.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	164	3,66,51,580	100.0000
E-voting during AGM	2	6,286	100.0000
Total	166	3,66,57,866	100.0000

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	1	2	0.0000
E-voting during AGM	0	0	0.0000
Total	1	2	0.0000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.



Item No. 3: Ordinary Resolution

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 Ballots	Number of votes	Percentage
Remote E-voting	158	3,65,87,435	99.8250
E-voting during AGM	2	6,286	100.0000
Total	160	3,65,93,721	99.8250

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	7	64,147	0.1750
E-voting during AGM	0	0	0.0000
Total	7	64,147	0.1750

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.



Item No. 4: Ordinary Resolution

Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, as Statutory Auditors of the Company to hold the office for a term of five (5) consecutive years from the conclusion of 96th Annual General Meeting till the conclusion of 101st Annual General Meeting of the Company to be held in the year 2027.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	160	3,57,23,296	97.4673
E-voting during AGM	2	6,286	100.0000
Total	162	3,57,29,582	97.4677

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	9,28,286	2.5327
E-voting during AGM	0	0	0.0000
Total	5	9,28,286	2.5323

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.



SPECIAL BUSINESS

Item No. 5: Special Resolution

Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as the Executive Director of the Company for a further period of 3 years from 1st July, 2022 to 30th June, 2025.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	128	3,60,65,724	98.4015
E-voting during AGM	2	6,286	100.0000
Total	130	3,60,72,010	98.4018

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	37	5,85,858	1.5985
E-voting during AGM	0	0	0.0000
Total	37	5,85,858	1.5982

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.



Item No. 6: Ordinary Resolution

Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2021-22.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	160	3,57,23,296	97.4673
E-voting during AGM	2	6,286	100.0000
Total	162	3,57,29,582	97.4677

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	9,28,286	2.5327
E-voting during AGM	0	0	0.0000
Total	5	9,28,286	2.5323

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.



Item No. 7: Ordinary Resolution

Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2022-23.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	160	3,57,23,296	97.4673
E-voting during AGM	2	6,286	100.0000
Total	162	3,57,29,582	97.4677

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	9,28,286	2.5327
E-voting during AGM	0	0	0.0000
Total	5	9,28,286	2.5323

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.



*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates
Company Secretaries



Ranade

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

Date: 29th July 2022

Place: Thane

UDIN: F004317D000705160

Countersigned by:

S. M. Mandke

Mr. S. M. Mandke



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