



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: Proceedings of the 94th Annual General Meeting

The 94th Annual General Meeting (AGM) of the Company was held on 4th September, 2020 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 29th June, 2020 were transacted.


We enclose the summary of proceedings of the AGM as required under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

SUMMARY OF PROCEEDINGS OF THE 94th ANNUAL GENERAL MEETING

The 94th Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("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"). Mr. Rajas R. Doshi, Chairman & Managing Director of the Company after ascertaining that the requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

The Company had engaged National Securities Depositories Limited (NSDL) to provide facility of remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Chairman delivered his speech inter-alia giving the highlights of the Company's performance during the financial year 2019-20.

The following items of business, as per the Notice of AGM dated 29th June, 2020 were transacted at the meeting :

ORDINARY BUSINESS:

1. Ordinary Resolution - 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
2. Ordinary Resolution - Declaration of Dividend for the financial year ended 31st March, 2020 on Equity Shares of the Company.
3. Ordinary Resolution - Re-appointment Ms. Anima B. Kapadia (DIN: 00095831), who retires by rotation and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

4. Ordinary Resolution - 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.

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5. 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.
6. 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.
7. 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.

The Members who had registered themselves as speakers sought clarifications through VC / OAVM on the Company's accounts and business. The Chairman provided clarifications to the queries raised by the Members. Thereafter, the Chairman informed that the Company had provided electronic voting facility (remote e-voting) to the members to cast their vote electronically on all resolutions set forth in the Notice. The remote e-voting period commenced on Monday, 31st August 2020 (9:00 a.m. IST) and ended on Thursday, 3rd September, 2020 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM and thereafter 15 minutes after the conclusion of the AGM.

The Board of Directors of the Company has appointed Mr. J. H. Ranade, Partner of JHR & Associates, Company Secretaries in practice, as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

The Chairman further informed that the detailed Scrutinizer's Consolidated Report along with the results of remote e-voting and e-voting will be communicated to the Stock Exchanges and would also be placed on the website of the Company (www.indianhumpipe.com) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>.

The meeting concluded at 3.16 p.m. Thereafter 15 minutes were given to the Members to cast their votes.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary
FCS-2723