



# 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

7<sup>th</sup> August, 2014

## Details of voting results of Postal Ballot of The Indian Hume Pipe Company Limited

1	Date of Notice of Postal Ballot	27 <sup>th</sup> May, 2014	
2	Cut-off date for reckoning voting rights	20 <sup>th</sup> June, 2014	
3	Total number of shareholders as on cut-off date	11052	
4	Date of Declaration of Postal Ballot Results	7 <sup>th</sup> August, 2014	
5A	No. of Valid Postal ballot Forms (physical) received		
		<b>Special Resolution No. 1</b>	<b>Special Resolution No. 2</b>
	Promoter and Promoter Group	6	6
	Public	66	66
5B	No. of Valid e-postal ballot forms received		
	Promoter and Promoter Group	-	-
	Public	47	47
6	<b>Details of Agenda</b>	<b>Resolution Required</b>	<b>Mode of Voting</b>
i.	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge / mortgage on moveable and immoveable properties of the Company, both present and future.	Special Resolution	Postal Ballot (Physical Postal Ballot Form and E-voting)
ii.	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013, to sell, lease or otherwise dispose off or redevelop Company's land, properties and Undertaking or Undertakings	Special Resolution	Postal Ballot (Physical Postal Ballot Form and E-voting)

Further the following details of Postal ballot Voting Results are given below:

### Special Resolution No. 1

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16937385	16937385	100.00	16937385	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.0	0.0
Public – Others	47604	47604	100.00	46419	1185	97.5107	2.4893
Total	16984989	16984989	100.00	16983804	1185	99.9930	0.0070

The aforesaid Special Resolution is passed with requisite majority

### Special Resolution No. 2

Item No. 2	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013, to sell, lease or otherwise dispose off or redevelop Company's land, properties and Undertaking or Undertakings (through Postal Ballot)
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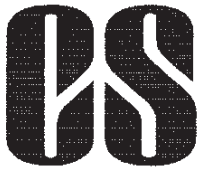
Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16937385	16937385	100.00	16937385	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.0	0.0
Public – Others	47205	47205	100.00	46790	415	99.1209	0.8791
Total	16984590	16984590	100.00	16984175	415	99.9976	0.0024

The aforesaid Special Resolution is passed with requisite majority

For The Indian Hume Pipe Co. Ltd.

*[Signature]*  
Company secretary 07/08/2014





# J. H. Ranade & Associates

(Company Secretaries)

24A/ 25A Dhanlaxmi Chambers off Gokhale Road,  
Near Thane Railway Station Thane (w) 400602

## SCRUTINIZER'S REPORT

Date : 06<sup>th</sup> August, 2014

The Chairman  
The Indian Hume Pipe Company Limited,  
Construction House, 2<sup>nd</sup> Floor,  
5, Walchand Hirachand Road,  
Ballard Estate,  
Mumbai 400001

### Postal Ballot : Notice dated 27<sup>th</sup> May, 2014

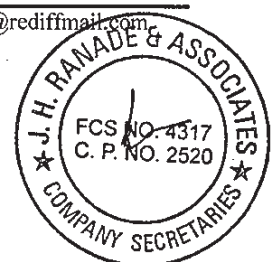
Dear Sir,

The Board of Directors of the Company at its meeting held on 27<sup>th</sup> May, 2014 appointed me as the Scrutinizer for conducting the postal ballot voting process.

I submit my report as under :

1. The Company had completed on 30<sup>th</sup> June, 2014, the dispatch of postal ballot forms along with postage prepaid business reply envelopes to its 11,052 Members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 20<sup>th</sup> June, 2014 out of which 35 were returned undelivered.
2. Particulars of the postal/electronic ballot forms received from the Members have been entered in a register separately maintained for the purpose.
  - The postal / electronic ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
  - The postal / electronic ballot forms were opened / unblocked in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 20<sup>th</sup> June, 2014, with the assistance provided by M/s. Link Intime India Pvt. Ltd., R & T Agents.
  - All postal ballot forms received up to 1<sup>st</sup> August, 2014 the last date fixed by the Company for receipt of the postal / electronic ballot forms, were considered for my scrutiny. A total of 126 postal / electronic ballot forms were received.

Telephone:- 022-25442434, 022-40122520, Email@: jhranade24@gmail.com, jhr\_asso@rediffmail.com





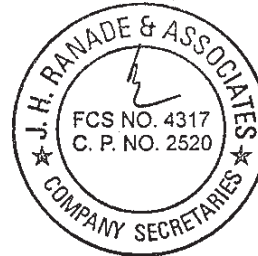
# J. H. Ranade & Associates

(Company Secretaries)

24A/ 25A Dhanlaxmi Chambers off Gokhale Road,  
Near Thane Railway Station Thane (w) 400602

- Envelopes containing postal / electronic ballot forms received after 1<sup>st</sup> August, 2014, were not considered for my scrutiny.
  - There were no mutilated ballot papers.
3. Annexure to this report gives the results of the Postal Ballot papers sent to the Company.
  4. The Special Resolutions have been passed by the requisite majority.

Place : Thane  
Dated: 06<sup>th</sup> August, 2014



*J. H. Ranade*  
J. H. RANADE  
Scrutinizer  
FCS No.4317  
CP No. 2520



# J. H. Ranade & Associates

(Company Secretaries)

24A/ 25A Dhanlaxmi Chambers off Gokhale Road,  
Near Thane Railway Station Thane (w) 400602

## ANNEXURE - I

**SUMMARY OF THE POSTAL BALLOT FORMS RECEIVED IS GIVEN BELOW:**

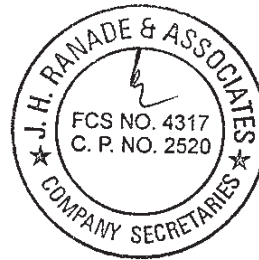
Table - 1

### Resolution 1

**Special Resolution u/s 180(1)(a) of the Companies Act, 2013 for creation of charges/mortgages on the movable and immovable properties of the Company, both present and future.**

Particulars	No. of postal ballot forms	No. of shares	% to total valid votes cast
a. Shares held by Shareholders as on cutoff Date – 20 <sup>th</sup> June, 2014.	11,052	2,42,23,585	
b. Total Postal Ballot Forms received	126	1,69,86,229	
• Physical	78	1,69,69,770	
• Electronic	48	16,459	
c. Less: Invalid Postal Ballot Forms (as per register)	7	1,240	
• Physical	6	1,020	
• Electronic	1	220	
d. Net valid Postal Ballot Forms (as per register)	119	1,69,84,989	100.0000
• Physical	72	1,69,68,750	100.0000
• Electronic	47	16,239	100.0000
e. Postal Ballot Forms with assent for the Resolution	114	1,69,83,804	99.9930
• Physical	70	1,69,68,335	99.9976
• Electronic	44	15,469	95.2583
f. Postal Ballot Forms with dissent for the Resolution	5	1,185	0.0070
• Physical	2	415	0.0024
• Electronic	3	770	4.7417

Place: Thane  
Dated: 06<sup>th</sup> August, 2014



*baud*  
J. H. RANADE  
Scrutinizer  
FCS No.4317  
CP No. 2520



# J. H. Ranade & Associates

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## ANNEXURE - II

**SUMMARY OF THE POSTAL BALLOT FORMS RECEIVED IS GIVEN BELOW:**

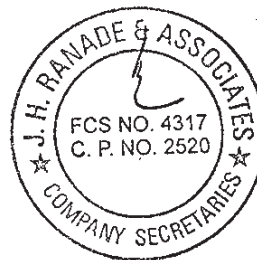
**Table - 1**

**Special Resolution u/s Section 180(1)(a) of the Companies Act, 2013 for disposal /  
redevelopment of Undertaking(s)**

Particulars	No. of postal ballot forms	No. of shares	% to total valid votes cast
a. Shares held by Shareholders as on cutoff Date – Date – 20 <sup>th</sup> June, 2014	11,052	2,42,23,585	
b. Total Postal Ballot Forms received	125	1,69,85,610	
• Physical	78	1,69,69,770	
• Electronic	47	15,840	
c. Less: Invalid Postal Ballot Forms (as per register)	6	1,020	
• Physical	6	1,020	
• Electronic	0	0	
d. Net valid Postal Ballot Forms (as per register)			
• Physical	119	1,69,84,590	100.0000
• Electronic	72	1,69,68,750	100.0000
	47	15,840	100.0000
e. Postal Ballot Forms with assent for the Resolution	117	1,69,84,175	99.9975
• Physical	70	1,69,68,335	99.9975
• Electronic	47	15,840	100.0000
f. Postal Ballot Forms with dissent for the Resolution			
• Physical	2	415	0.0025
• Electronic	2	415	0.0025
	0	0	0.0000

Place : Thane

Dated: 06<sup>th</sup> August, 2014



*Ranade*  
**J. H. RANADE**  
Scrutinizer  
FCS No.4317  
CP No. 2520