



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

11th July, 2017

HP/SEC/1263

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

Dear Sirs,

Sub : Disclosure of outcome of the 91st Annual General Meeting as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) along with Disclosure of Voting Results at the said AGM of the Company held on 10th July, 2017, as per Regulation 44(3) of the SEBI Listing Regulations.

1) At the 91st Annual General Meeting (AGM) held on Monday, 10th July, 2017 at 3.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020, all the 11 items of businesses (Resolutions) contained in the Notice dated 18th May, 2017 of the 91st AGM as given below were passed by the shareholders with requisite majority.

Resolution No.1 : Ordinary Resolution for adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution No.2 : Ordinary Resolution for confirmation of payment of Interim Dividend paid on 21st February, 2017 on enhanced share capital and payment of final Dividend of ₹ 2.40 per equity share of the face value of ₹ 2/- each (120%) for the financial year ended 31st March, 2017 on enhanced share capital. The same will be paid to those shareholders, whose names stand on the Register of Members of the Company as on 30th June, 2017.

Resolution No.3 : Ordinary Resolution for re-appointment of Ms. Anima B. Kapadia (DIN 00095831) who retires by rotation and being eligible offers herself for re-appointment.

Resolution No.4 : Ordinary Resolution under Section 139 of the Companies Act, 2013 and the Rules thereunder for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai ICAI Firm Registration No.117366WW-100018, as Statutory Auditors of the Company in place of the retiring auditors M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai Firm Registration No.100186W who have completed their terms as Statutory Auditors of the Company and are required to be rotated as per provisions of the Companies Act, 2013 and the Rules thereunder from the conclusion of 91st AGM till the conclusion of 96th AGM (subject to ratification of the appointment by the Members at every AGM after this AGM) and authority to the Board to fix their remuneration.

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Resolution No.5 : Ordinary Resolution under Section 143(B) of the Companies Act, 2013 authorising Board of Directors to appoint Branch Auditors for the financial year 2017-18.

Resolution No.6 : Ordinary Resolution under Section 61 read with Section 64 of the Companies Act, 2013 for increasing the Authorised Share Capital from ₹ 10 Crores to ₹ 20 Crores and alteration to Memorandum of Association of the Company.

Resolution No.7 : Special Resolution under Section 14 of the Companies Act, 2013 for alteration to Articles of Association of the Company for increase in the Authorised Share Capital to ₹ 20 Crores.

Resolution No.8 : Special Resolution under Section 94 of the Companies Act, 2013 for place of keeping of Register of Members of the Company at M/s. Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company (SEBI Registration No.INR000004058) at their new address at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083. Telephone No.022-49186270 Fax No.022-49186060 Email : rnt.helpdesk@linkintime.co.in.

Resolution No.9 : Special Resolution under Section 197, 198 the Companies Act, 2013 for payment of commission to the Non-Executive Directors of the Company on net profits of the Company not exceeding the limit laid down under the Companies Act, 2013 or ₹ 56/- Lacs in aggregate, whichever is less, per financial year for a period of 3 years from the financial year 2017-18 to 2019-20.

Resolution No.10 : Ordinary Resolution under Section 148(3) of the Companies Act, 2013 for ratifying the remuneration of ₹ 1,20,000/- plus taxes and reimbursement of out of pocket expenses and/or travelling expenses of Mr. Vikas Vinayak Deodhar, Cost Accountant, Mumbai as Cost Auditor of the Company for the financial year 2017-18.

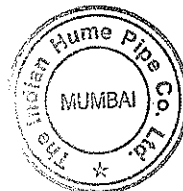
Resolution No.11 : Ordinary Resolution under Section 20 of the Companies Act, 2013 for charging fees from a Member in advance, a sum equivalent to the estimated expenses of delivery of the documents through a particular mode, if a request has been received from the Member by the Company for delivery of document through a particular mode.

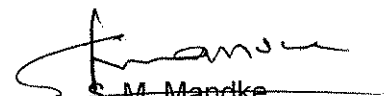
The above information be treated as disclosure of outcome of the 91st AGM by the Company in compliance with Regulation 30 of the SEBI Listing Regulations.

- 2) Further the details of the voting results at the 91st AGM held on 10th July, 2017 are enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- 3) Consolidated Scrutinizer's Report dated 11th July, 2017 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting and voting through Ballot forms (Poll) at the 91st AGM is also enclosed.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary

Encl.: As above.



The Indian Hume Pipe Co. Ltd.

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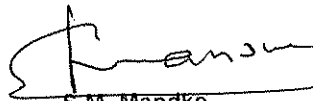
11th July, 2017

Details of Voting Results

Date of the AGM	:	10 th July, 2017
Total No. of Shareholders as on Cut-off date i.e. 30 th June, 2017 (Cut-off date for the purpose of voting)	:	15,028
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	9
Public	:	111
No. of Shareholders attended the meeting through Vedio Conferencing	:	} Not arranged
Promoters and Promoter Group	:	
Public	:	



For The Indian Hume Pipe Co. Ltd.


S.M. Mandke
Company Secretary

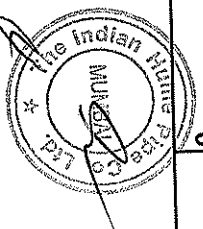
The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

1 - Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2017 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		0	0.0000	0	0	0.0000	0.0000			
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	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		2496631	91.5980	2496631	0	100.0000	0.0000			
	Poll	2725639	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		2496631	91.5980	2496631	0	100.0000	0.0000			
Public Non Institutions	E-Voting		20057	0.1693	20057	0	100.0000	0.0000			
	Poll	11846761	1075826	9.0812	1075826	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		1095883	9.2505	1095883	0	100.0000	0.0000			
Total		48447170	37467284	77.3364	37467284	0	100.0000	0.0000			

Resolution passed with the requisite majority.



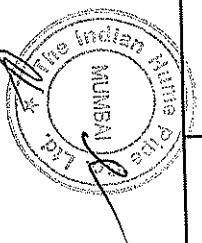
The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

2 - Ordinary Resolution for confirmation of payment of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2017 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		0	0.0000	0	0	0.0000	0.0000			
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		2496631	91.5980	2496631	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		2725639	91.5980	2496631	0	100.0000	0.0000	0.0000		
Public Non Institutions	E-Voting		20057	0.1693	20057	0	100.0000	0.0000			
	Poll		1075826	9.0812	1075826	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		11846761	9.2505	1095883	0	100.0000	0.0000	0.0000		
Total		48447170	37467284	77.3364	37467284	0	100.0000	0.0000			

Resolution passed with the requisite majority.

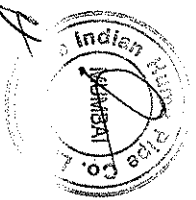


The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)
 3 - Ordinary Resolution for re-appointment of Ms. Anima B. Kapadia (DIN:000955831) 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 [3]=[2]/[1]*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	[6]=[4]/[2]*100		[7]=[5]/[2]*100	
									[4]	[5]		
Promoter and Promoter Group	E-Voting	[1]	[2]	0.0000	0	0	0.0000	0.0000				
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000				
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000				
	Total		33874770	100.0000	33874770	0	100.0000	0.0000			0.0000	
Public Institutions	E-Voting		2496631	91.5980	2494574	2057	99.9176	0.0824				
	Poll	2725639	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000				
	Total		2496631	91.5980	2494574	2057	99.9176	0.0824				
Public Non Institutions	E-Voting		20057	0.1693	20057	0	100.0000	0.0000				
	Poll	11846761	1075826	9.0812	1075826	0	100.0000	0.0000				
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000				
	Total		1095883	9.2505	1095883	0	100.0000	0.0000				
Total		48447170	37467284	77.3364	37465227	2057	99.9945	0.0055				

Resolution passed with the requisite majority.



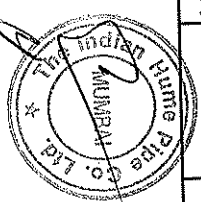
The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

4 - Ordinary Resolution under Section 139 of the Companies Act, 2013 for appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company from conclusion of 91st Annual General Meeting till the conclusion of 96th Annual General Meeting of the Company on a remuneration as may be fixed by the Board of Directors plus GST and reimbursement of out of pocket and/ or travelling expenses.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	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		2496631	91.5980	2496631	0	100.0000	0.0000			
	Poll	2725639	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		2496631	91.5980	2496631	0	100.0000	0.0000			
Public Non Institutions	E-Voting		18057	0.1524	18057	0	100.0000	0.0000			
	Poll	11846761	1075826	9.0812	1075826	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		1093883	9.2336	1093883	0	100.0000	0.0000			
Total		48447170	37465284	77.3322	37465284	0	100.0000	0.0000			

Resolution passed with the requisite majority.



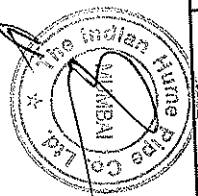
The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

5 - Ordinary Resolution under Section 143(8) of the Companies Act, 2013 authorising Board of Directors to appoint Branch Auditors for the financial year 2017-18 and fix their remuneration.

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 [3] = {[2]/[1]} * 100	No. of Votes -- in favour	No. of Votes -- Against	% 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	E-Voting	[1]	0	0.0000	0	0	0.0000	0.0000
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		220391	8.0858	220391	0	100.0000	0.0000
	Poll	2725639	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	2725639	220391	8.0858	220391	0	100.0000	0.0000
Public Non Institutions	E-Voting		18057	0.1524	18057	0	100.0000	0.0000
	Poll	11846761	1075826	9.0812	1075826	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	11846761	1093883	9.2336	1093883	0	100.0000	0.0000
Total		48447170	35189044	72.6338	35189044	0	100.0000	0.0000

Resolution passed with the requisite majority.



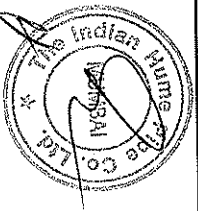
The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

6 - Ordinary Resolution under Section 61 read with Section 64 of the Companies Act, 2013 Increasing the Authorised Share Capital to Rs. 20 Crores and alternation to Memorandum of Association 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 [3]=([2]/[1])*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100			
		[1]	[2]		[4]	[5]					
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		0.0000	
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000		0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		0.0000	
	Total	33874770	33874770	100.0000	33874770	0	100.0000	0.0000		0.0000	
Public Institutions	E-Voting		2496631	91.5980	2494574	2057	99.9176	0.0824		0.0824	
	Poll	2725639	0	0.0000	0	0	0.0000	0.0000		0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		0.0000	
	Total	2725639	2496631	91.5980	2494574	2057	99.9176	0.0824		0.0824	
Public Non Institutions	E-Voting		18035	0.1522	17985	50	99.7228	0.2772		0.2772	
	Poll	11846761	1075826	9.0812	1075826	0	100.0000	0.0000		0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		0.0000	
	Total	11846761	1093861	9.2334	1093811	50	99.9954	0.0046		0.0046	
Total		48447170	37465262	77.3322	37463155	2107	99.9944	0.0056		0.0056	

Resolution passed with the requisite majority.



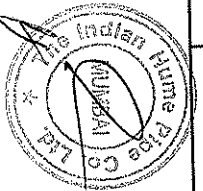
The Indian Hume Pipe Company Limited

Resolution Required : (Special)

7 - Special Resolution under Section 14 of the Companies Act, 2013 for alteration to Articles of Association of the Company for increase in the Authorised Share Capital from Rs. 10/- Crores to Rs. 20/- Crores.

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 [3]={[2]/[1]}*100	No. of Votes – In favour	No. of Votes – Against	% 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	E-Voting	[1]	0	0.0000	0	0	0.0000	0.0000	
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	2725639	2496631	91.5980	2496631	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	2725639	2496631	91.5980	2496631	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting	11846761	18057	0.1524	18007	50	99.7231	0.2769	
	Poll	0	1075826	9.0812	1075826	0	100.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	11846761	1093883	9.2336	1093833	50	99.9954	0.0046	0.0001
Total		48447170	37465284	77.3322	37465234	50	99.9999	0.0001	

Resolution passed with the requisite majority.



The Indian Hume Pipe Company Limited

Resolution Required : (Special) 8 - Special Resolution under Section 94 of the Companies Act, 2013 for Place of Keeping of Register of Members 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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% 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	E-Voting	[1]	[2]	0.0000	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	
Public Institutions	E-Voting	2725639	2496631	91.5980	2496631	0	100.0000	0.0000	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	2725639	2496631	91.5980	2496631	0	100.0000	0.0000	
Public Non Institutions	E-Voting	11846761	18057	0.1524	18057	0	100.0000	0.0000	
	Poll	0	1075826	9.0812	1075826	0	100.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total	11846761	1093883	9.2336	1093883	0	100.0000	0.0000	
Total		48447170	37465284	77.3322	37465284	0	100.0000	0.0000	

Resolution passed with the requisite majority.



The Indian Hume Pipe Company Limited

Resolution Required : (Special)

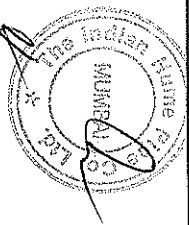
9 - Special Resolution under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company from the financial year 2017-18 to 2019-20.

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 [3]={(2)/[1]}*100	No. of Votes -- in favour	No. of Votes -- Against	% 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	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting		2496631	91.5980	2496631	0	100.0000	0.0000
	Poll	2725639	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	2725639	2496631	91.5980	2496631	0	100.0000	0.0000
Public Non Institutions	E-Voting		18053	0.1524	17773	280	98.4490	1.5510
	Poll	11846761	1075826	9.0812	1075826	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	Total	11846761	1093879	9.2336	1093599	280	99.9744	0.0256
Total		48447170	37465280	77.3322	37465000	280	99.9993	0.0007

Resolution passed with the requisite majority.



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary) 10 - Ordinary Resolution under Section 148(3) of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18.

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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		33874770	100.0000	33874770	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting		2496631	91.5980	2496631	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		2725639	91.5980	2496631	0	100.0000	0.0000	0.0000		
Public Non Institutions	E-Voting		17857	0.1507	17807	50	99.7200	0.2800			
	Poll		1075826	9.0812	1075826	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		11846761	9.2319	1093633	50	99.9954	0.0046			
Total		48447170	37465084	77.3318	37465034	50	99.9999	0.0001			

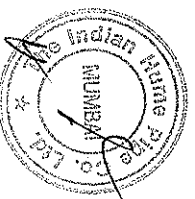
Resolution passed with the requisite majority.



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)		11 - Ordinary Resolution under Section 20 of the Companies Act, 2013 for delivery of documents on the members through a particular mode, if requested by the Members 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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	[1]		[2]	
									[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000				
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	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		2496631	91.5980	2496631	0	100.0000	0.0000				
	Poll	2725639	0	0.0000	0	0	0.0000	0.0000				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		2496631	91.5980	2496631	0	100.0000	0.0000				
Public Non Institutions	E-Voting		18057	0.1524	17877	180	99.0032	0.9968				
	Poll	11846761	1075826	9.0812	1075826	0	100.0000	0.0000				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000				
	Total		1093883	9.2336	1093703	180	99.9835	0.0165				
Total		48447170	37465284	77.3322	37465104	180	99.9995	0.0005				

Resolution passed with the requisite majority.



CONSOLIDATED SCRUTINISER'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 of the 91st Annual General Meeting of Equity share holders of The Indian Hume Pipe Company Limited held on Monday 10th July 2017 at Walchand Hirachand Hall, IMC Building, 4th floor, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020

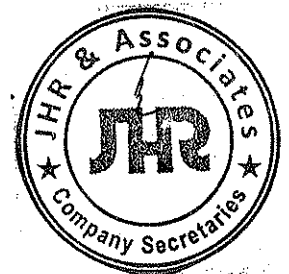
Dear Sir,

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 ('the Company') as the Scrutiniser for Electronic as well as physical voting process at the 91st Annual General meeting ('AGM') of the Company held on Monday 10th July 2017.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and make Scrutiniser'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 threunder relating to voting on the resolutions contained in the notice of the AGM of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company had provided Remote e-voting facility with the detailed procedure and instructions contained in the Notice of the AGM. The Company had also provided voting facility by physical ballots at AGM to those shareholders who were physically present at the meeting personally or by proxy and have not voted electronically.

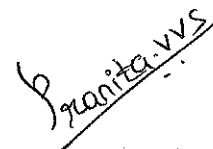


Further to the above, I submit my report as under:-

- i. The Equity share holders of the Company as on the "cut-off" date i.e. Friday 30th June 2017 were entitled to vote on the resolutions nos 1 to 11 as set out in the notice.
- ii. The Remote e-voting period commenced on Thursday, 6th July 2017 at 9.00 a.m. (IST) and ended on Sunday, 9th July 2017 at 5.00 p.m. (IST).
- iii. On 9th July 2017 after the end of Remote e-voting period, limited information report containing folio number, name and number of shares held except votes cast by the members who voted electronically was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. After the time fixed for closing of the poll by the Chairman, one separate ballot box kept for polling was locked in my presence with due identification marks placed by me. The voting facility was made available to those Equity shareholders who had attended the AGM in Person or by Proxy and not voted earlier through Remote e-voting.
- v. The locked ballot box was opened and votes cast through Remote e-voting were unblocked after conclusion of AGM in the presence of two witnesses, **Ms. Tejaswi Zope** and **Ms. Pranita Sahasrabudhe** who are not in the employment of the Company. They have signed below in the confirmation.

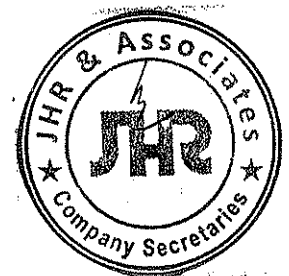


Tejaswi Zope



Pranita Sahasrabudhe

- vi. The ballot papers were diligently scrutinised and reconciled with the records maintained by the Company and R&T and the authorisations / proxies lodged with the Company.
- vii. The ballot papers which were incomplete and / or which were otherwise found defective have been treated invalid and kept separately.



Based on the report of Remote e-voting generated from the portal of NSDL and report of poll generated with the assistance of Link Intime India Private Limited, Registrar and Transfer Agents ('R&T'), the combined result of the voting at AGM is as under:-

ORDINARY BUSINESS:

Item No. 1

Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2017.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	57	25,16,688	100
Ballot at AGM	51	3,49,50,596	100
Total	108	3,74,67,284	100

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	0	0	-
Ballot at AGM	0	0	-
Total	0	0	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.

Item No. 2

Ordinary Resolution for confirmation of payment of Interim Dividend and declaration of Final Dividend for the financial year ended 31st March, 2017 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 them	% of total number of valid votes cast*
Remote e-voting	57	25,16,688	100
Ballot at AGM	51	3,49,50,596	100
Total	108	3,74,67,284	100

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	0	0	-
Ballot at AGM	0	0	-
Total	0	0	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.



Item No. 3

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 them	% of total number of valid votes cast*
Remote e-voting	56	25,14,631	99.91
Ballot at AGM	51	3,49,50,596	100
Total	107	3,74,65,227	100

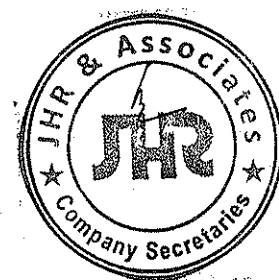
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	1	2,057	0.09
Ballot at AGM	0	0	-
Total	1	2,057	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.



Item No. 4

Ordinary Resolution under section 139 of the Companies Act,2013 for Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company from conclusion of 91st Annual General Meeting till the conclusion of 96th Annual General Meeting of the Company.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	56	25,14,688	100
Ballot at AGM	51	3,49,50,596	100
Total	107	3,74,65,284	100

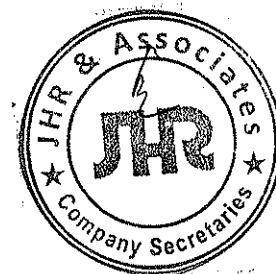
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	0	0	-
Ballot at AGM	0	0	-
Total	0	0	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.



SPECIAL BUSINESS:

Item No. 5

Ordinary Resolution under Section 143 (8) of the Companies Act,2013 authorising Board of Directors to appoint Branch Auditors for the financial year 2017-18 and fix their remuneration.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	49	2,38,448	100
Ballot at AGM	51	3,49,50,596	100
Total	100	3,51,89,044	100

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	0	0	-
Ballot at AGM	0	0	-
Total	0	0	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.

Item No. 6

Ordinary Resolution under Section 61 read with Section 64 of the Companies Act, 2013 increasing the Authorised Share Capital to Rs. 20 Crores and alteration to Memorandum of Association of the Company.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	53	25,12,559	99.91
Ballot at AGM	51	3,49,50,596	100
Total	104	3,74,63,155	100

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	2	2,107	0.09
Ballot at AGM	0	0	-
Total	2	2,107	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.

Item No. 7

Special Resolution under Section 14 of the Companies Act, 2013 for alteration of Articles of Association of the Company for increase in the Authorised Share Capital.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	55	25,14,638	100
Ballot at AGM	51	3,49,50,596	100
Total	106	3,74,65,234	100

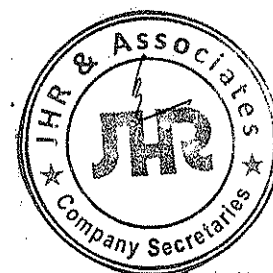
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	1	50	-
Ballot at AGM	0	0	-
Total	1	50	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.



Item No. 8

Special Resolution under Section 94 of the Companies Act, 2013 for Place of keeping of Register of Members of the Company

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	56	25,14,688	100
Ballot at AGM	51	3,49,50,596	100
Total	107	3,74,65,284	100

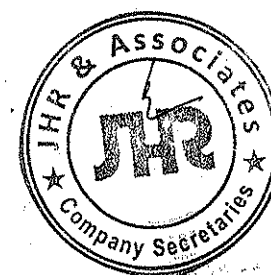
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	0	0	-
Ballot at AGM	0	0	-
Total	0	0	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.



Item No. 9

Special Resolution under Section 197, 198 of the Companies Act, 2013 for payment of commission to Non-Executive Directors of the Company from the financial year 2017-18 to 2019-20

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	51	25,14,404	99.99
Ballot at AGM	51	3,49,50,596	100
Total	102	3,74,65,000	100

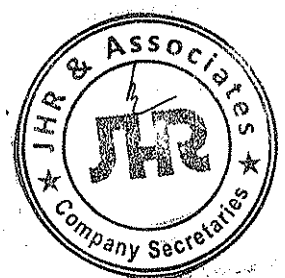
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	4	280	0.01
Ballot at AGM	0	0	-
Total	4	280	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.



Item No. 10

Ordinary Resolution under Section 148(3) of the companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	54	25,14,438	100
Ballot at AGM	51	3,49,50,596	100
Total	105	3,74,65,034	100

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	1	50	-
Ballot at AGM	0	0	-
Total	1	50	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority.



Item No. 11

Ordinary Resolution under Section 20 of the Companies Act, 2013 for delivery of documents on the members through a particular mode, if requested by the Members of the Company.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	54	25,14,508	99.99
Ballot at AGM	51	3,49,50,596	100
Total	105	3,74,65,104	100

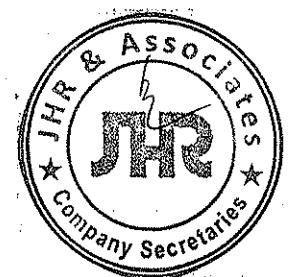
Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote e-voting	2	180	0.01
Ballot at AGM	0	0	-
Total	2	180	-

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote e-voting	0	0
Ballot at AGM	1	160
Total	1	160

The resolution was passed with requisite majority

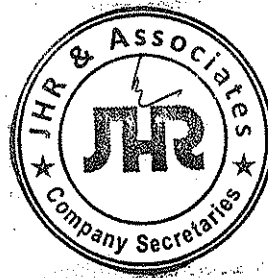


Notes:

*Percentage beyond 2 decimal points ignored under Rounding off.

The ballot papers and all other relevant records will be handed over to the Company Secretary in due course of time.

Date: 11th July 2017
Place: Thane



ranade
J. H. Ranade
Partner
(FCS: 4317, CP:2520)
JHR & Associates
Company Secretaries

Received and Countersigned the Report.

For THE INDIAN HUME PIPE CO. LTD.

Rajas R. Doshi
(Rajas R. Doshi)
CHAIRMAN & MANAGING DIRECTOR

Date: 11th July, 2017

Place: Mumbai

