



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/ 1426

21st July, 2018

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 : Proceedings of 92nd Annual General Meeting (AGM) of the Company held on Friday, 20th July, 2018 at 2.30 p.m., Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 along with disclosure of Voting Results of the said AGM.

Ref : Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

1) At the 92nd AGM held on Friday, 20th July, 2018, at 2.30 p.m. Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020, all the 8 resolutions contained in the 92nd AGM Notice dated 23rd May, 2018 were passed with requisite majority as given below :

Resolution No.1 : Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31st March, 2018 and Reports of the Board of Directors and Auditors.

The resolution was passed with requisite majority.

Resolution No.2 : Ordinary Resolution for payment of Dividend of ₹ 3.40 per equity share of the face value of ₹ 2/- each (170%) for the financial year ended 31st March, 2018. The same will be paid on or after 24th July, 2018 to those shareholders, whose names stand on the Register of Members of the Company as on 10th July, 2018.

The resolution was passed with requisite majority.

Resolution No.3 : Ordinary Resolution for re-appointment of Ms. Jyoti R. Doshi (DIN 00095732) who retires by rotation and being eligible offers herself for re-appointment.

The resolution was passed with requisite majority.

Resolution No.4 : Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of the appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next AGM of the Company.

The resolution was passed with requisite majority.



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Resolution No.5 : Special Resolution pursuant to the provisions of Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 for re-appointment of Mr. Rajas R. Doshi as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 (five) years w.e.f.1st July, 2018 to 30th June, 2023.

The resolution was passed with requisite majority.

Resolution No.6 : Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Nachimuthu Balakrishnan (DIN 00095804) as Non-Executive Independent Director of the Company who has attained the age of 80 years up to his term ending on 15th March, 2020.

The resolution was passed with requisite majority.

Resolution No.7 : Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Pandurang D. Kelkar (DIN 00255935) as Non-Executive Independent Director of the Company who has attained the age of 84 years up to his term ending on 3rd August, 2020.

The resolution was passed with requisite majority.

Resolution No.8 : 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.

The resolution was passed with requisite majority.

The above information be treated as disclosure of proceedings of the 92nd AGM by the Company in compliance with Regulation 30 of the SEBI Listing Regulations.

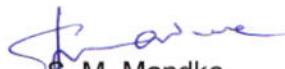
2) We are enclosing the following :

- (i) Voting results at the 92nd AGM held on 20th July, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 20th July, 2018 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 92nd AGM.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary

Encl.: As above.



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21st July, 2018

Details of Voting Results

Date of the AGM	:	20 th July, 2018
Total No. of Shareholders as on Cut-off date i.e.13 th July, 2018 (Cut-off date for the purpose of voting)	:	19,809
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	9
Public	:	88
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. Manuke
Company Secretary

The Indian Hume Pipe Company Limited									
1 - Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018									
NO									
Resolution Required : (Ordinary)	Whether promoter/ promoter group are interested in the agenda/resolution?								
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
	Poll	33874770	33874770	100.0000	33874770	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	0
Public Institutions	E-Voting		2424039	89.7573	2424039	0	100.0000	0.0000	0
	Poll	2700660	0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		2424039	89.7573	2424039	0	100.0000	0.0000	0
Public Non Institutions	E-Voting		36721	0.3093	36721	0	100.0000	0.0000	0
	Poll	11871740	1039199	8.7536	1039199	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		1075920	9.0629	1075920	0	100.0000	0.0000	0
Total		48447170	37374729	77.1453	37374729	0	100.0000	0.0000	0

