



# 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/

26<sup>th</sup> August, 2021

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001
2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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 95<sup>th</sup> Annual General Meeting of the Company held on Thursday, 26<sup>th</sup> August, 2021 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 95<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 26<sup>th</sup> August, 2021, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 3 resolutions contained in the 95<sup>th</sup> AGM Notice dated 12<sup>th</sup> June, 2021 were passed with requisite majority.

We are enclosing the following :


- (i) Voting results of the 95<sup>th</sup> AGM held on 26<sup>th</sup> August, 2021 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 26<sup>th</sup> August, 2021 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 95<sup>th</sup> AGM held on 26<sup>th</sup> August, 2021.

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 Company Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2021 including the Audited Balance sheet as at 31st March, 2021 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.					
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
			[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
	<b>Total</b>		<b>33874770</b>	<b>100.0000</b>	<b>33874770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1139373	986277	86.5631	986277	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
	<b>Total</b>		<b>986277</b>	<b>86.5631</b>	<b>986277</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13433027	1252607	9.3248	1252078	529	99.9578	0.0422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1252607</b>	<b>9.3248</b>	<b>1252078</b>	<b>529</b>	<b>99.9578</b>	<b>0.0422</b>
<b>Total</b>		<b>48447170</b>	<b>36113654</b>	<b>74.5423</b>	<b>36113125</b>	<b>529</b>	<b>99.9985</b>	<b>0.0015</b>



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, 2021.					
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
			[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
	<b>Total</b>		<b>33874770</b>	<b>100.0000</b>	<b>33874770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1139373	986277	86.5631	986277	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
	<b>Total</b>		<b>986277</b>	<b>86.5631</b>	<b>986277</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13433027	1252557	9.3245	1251848	709	99.9434	0.0566
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1252557</b>	<b>9.3245</b>	<b>1251848</b>	<b>709</b>	<b>99.9434</b>	<b>0.0566</b>
<b>Total</b>		<b>48447170</b>	<b>36113604</b>	<b>74.5422</b>	<b>36112895</b>	<b>709</b>	<b>99.9980</b>	<b>0.0020</b>





The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			3 - Re-appointment of Ms. Jyoti R. Doshi (DIN 00095732), who retires by rotation and being eligible offers herself for re-appointment.					
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
			[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
	<b>Total</b>		<b>33874770</b>	<b>100.0000</b>	<b>33874770</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1139373	986277	86.5631	930240	56037	94.3183	5.6817
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>986277</b>	<b>86.5631</b>	<b>930240</b>	<b>56037</b>	<b>94.3183</b>	<b>5.6817</b>
Public Non Institutions	E-Voting	13433027	1252317	9.3227	1251601	716	99.9428	0.0572
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1252317</b>	<b>9.3227</b>	<b>1251601</b>	<b>716</b>	<b>99.9428</b>	<b>0.0572</b>
<b>Total</b>		<b>48447170</b>	<b>36113364</b>	<b>74.5417</b>	<b>36056611</b>	<b>56753</b>	<b>99.8428</b>	<b>0.1572</b>



## 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

95<sup>th</sup> Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 26<sup>th</sup> August 2021 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 95<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 26<sup>th</sup> August, 2021 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.

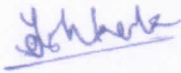
The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

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, 19<sup>th</sup> August, 2021 were entitled to vote on the resolution nos 1 to 3 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Sunday, 22<sup>nd</sup> August 2021 at 09:00 A.M (IST) and ended on Wednesday, 25<sup>th</sup> August, 2021 at 05:00 P.M. (IST).
- iii. On Wednesday, 25<sup>th</sup> August 2021 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, Mr. Yash Kale and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.



Mr. Yash Kale



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 31<sup>st</sup> March, 2021 including the Audited Balance sheet as at 31<sup>st</sup> March, 2021 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	161	3,61,12,875	99.9985
E-voting during AGM	1	250	100.0000
<b>Total</b>	<b>162</b>	<b>3,61,13,125</b>	<b>99.9985</b>

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	4	529	0.0015
E-voting during AGM	0	0	0.0000
<b>Total</b>	<b>4</b>	<b>529</b>	<b>0.0015</b>

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

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 31<sup>st</sup> March, 2021.

Voted in favour of the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	159	3,61,12,645	99.9980
E-voting during AGM	1	250	100.0000
<b>Total</b>	<b>160</b>	<b>3,61,12,895</b>	<b>99.9980</b>

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	5	709	0.0020
E-voting during AGM	0	0	0.0000
<b>Total</b>	<b>5</b>	<b>709</b>	<b>0.0020</b>

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	0	0
E-voting during AGM	1	50
<b>Total</b>	<b>1</b>	<b>50</b>

The resolution was passed with requisite majority.





**Item No. 3: Ordinary Resolution**

Re-appointment of Ms. Jyoti R. Doshi (DIN 00095732), 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	% of total number of valid votes cast*
Remote E-voting	153	3,60,56,361	99.8428
E-voting during AGM	1	250	100.0000
<b>Total</b>	<b>154</b>	<b>3,60,56,611</b>	<b>99.8428</b>

Voted against the resolution:

Type of Voting	Number of Members voted	Total number of votes cast by	% of total number of valid votes cast*
Remote E-voting	9	56,753	0.1572
E-voting during AGM	0	0	0.0000
<b>Total</b>	<b>9</b>	<b>56,753</b>	<b>0.1572</b>

Abstained / Less voted:

Type of voting	Number of Members voted	Total number of votes
Remote E-voting	0	0
E-voting during AGM	3	290
<b>Total</b>	<b>3</b>	<b>290</b>

The resolution was passed with requisite majority.



\*Percentage beyond 4 decimal points ignored under Rounding off.

JHR & Associates  
Company Secretaries

Date: 26<sup>th</sup> August 2021

Place: Thane

UDIN: F004317C000837371



*J. H. Ranade*

J. H. Ranade  
Partner

(FCS: 4317, CP:2520)

Countersigned by

*S. M. Mandke*

Mr. S. M. Mandke

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

