



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/4434

6th December, 2016

By online filing

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 : Result of Postal Ballot

We refer the Notice of Postal Ballot to the Members dated 26th October, 2016, for passing of Ordinary Resolution through Postal Ballot as well as e-voting in accordance with the provisions of Section 63 and other applicable provisions of the Companies Act, 2013, Rules framed thereunder and applicable Regulations of Securities and Exchange Board of India for issue of Bonus Shares. The voting period has ended on 5th December, 2016. Mr. J. H. Ranade, Company Secretary in whole-time Practice of M/s. J. H. Ranade & Associates, Practicing Company Secretaries appointed as the Scrutinizer has submitted Scrutinizer's Report dated 6th December, 2016 on the same.

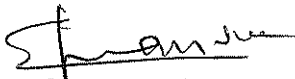
The above resolution mentioned in the Postal Ballot Notice dated 26th October, 2016 has been passed by the Members with requisite majority. A copy of Scrutinizer's Report dated 6th December, 2016 along with details of Voting Results of Postal Ballot is enclosed.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,

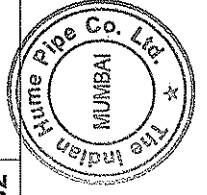



S. M. Mandke
Company Secretary

- Encl.: 1) Copy of Scrutinizer's Report dated 6th December, 2016
2) Details of Voting Results of Postal Ballot

THE INDIAN HUME PIPE COMPANY LIMITED	
Date of the Postal Ballot Notice	26 th October, 2016 (Date of declaration – 6 th December, 2016)
Total number of shareholders as on Cut-off Date - 28 th October, 2016	12,118
No. of shareholders present in the meeting either in person or through proxy :	Not Applicable
Promoters and Promoters Group :	9
Public :	181
No. of shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoters Group :	
Public :	

Resolution required :(Ordinary / Special)		Ordinary resolution for issue of Bonus Shares in the proportion of One fully paid Bonus equity share of Rs.2/- (Rupees Two) each for every One fully paid equity share of Rs.2/- (Rupees Two) each held by the Members.						
Whether promoter / promoter group are interested in the agenda / resolution ?		NO						
Category	Mode of Voting	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	E-voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	0	0.00	0	0	0.00	0.00
	Postal Ballot		16937385	100.00	16937385	0	100.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public - Institutions	E-voting		1202681	96.58	1202681	0	100.00	0.00
	Poll	1245251	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1202681	96.58	1202681	0	100.00	0.00
Public – Non Institutions	E-voting		15893	0.26	15893	0	100.00	0.00
	Poll	6040949	0	0.00	0	0	0.00	0.00
	Postal Ballot		197223	3.26	197223	0	100.00	0.00
	Total		213116	3.53	213116	0	100.00	0.00
	Total	24223585	18353182	75.77	18353182	0	100.00	0.00



For The Indian Hume Pipe Co. Ltd.

S.M. Mandke
S.M. Mandke
Company Secretary



SCRUTINIZER'S REPORT

The Chairman
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400 001

Postal Ballot : Notice dated 26th October, 2016

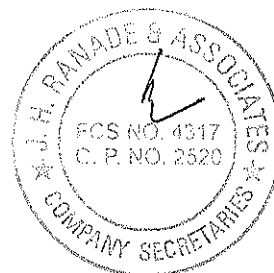
Dear Sir,

The Board of Directors of the Company at its meeting held on 26th October, 2016 appointed me as the Scrutiniser for conducting the postal ballot voting process.

I submit my report as under:

1. The Company had completed on 5th November 2016, the dispatch of postal ballot forms physically along with postage prepaid business reply envelopes and electronically to its 12,118 Members whose name(s) appeared on the Register of Members / list of beneficiaries as on 28th October 2016 out of which 12 were returned undelivered / bounced.
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 in my presence and scrutinised and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 28th October 2016, with the assistance provided by M/s Link Intime India Private Limited, R & T Agents.
 - All postal ballot forms received up to 5.00 p.m on 5th December 2016, the last date fixed by the Company for receipt of the Postal/electronic Ballot forms, were considered for my scrutiny. A total of 192 Postal / electronic Ballot forms were received.
 - Envelopes containing postal/ electronic ballot forms received after 5th December 2016, 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 Ordinary Resolution has been passed by the requisite majority.

Place: Thane
Dated: 06th December, 2016



Ranade
J. H. RANADE

FCS No.4317
CP No. 2520



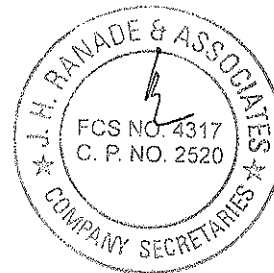
ANNEXURE - I

Ordinary Resolution for issue of Bonus Shares in the proportion of One Fully paid Bonus equity share of Rs. 2/- (Rupees Two) each for every One fully paid equity share of Rs. 2/- (Rupees Two) each held by the Members.

Resolution- 1		Total Postal Ballot Forms received	Invalid / Abstained Ballot Forms	Net valid Postal Ballot Forms	Postal Ballot Forms with assent	Postal Ballot Forms with dissent
Physical Ballots received	A	125	2	123	123	-
Number of shares	B	17136439	1831	17134608	17134608	-
Number of Members who did e-voting	C	67	0	67	67	-
Number of shares	D	1218574	0	1218574	1218574	-
Total Number of Members who voted	A+C	192	2	190	190	-
Total number of shares	B+D	18355013	1831	18353182	18353182	-
Percentage (%)					100	-

Resolution passed with requisite Majority.

Place: Thane
 Dated: 06th December, 2016



Ranade

J. H. RANADE

FCS No.4317
 CP No. 2520



For THE INDIAN HUME PIPE CO. LTD.

Rajas R. Doshi
 (Rajas R. Doshi)

CHAIRMAN & MANAGING DIRECTOR