



# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
Tel.: +91-22-22618081, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumpipe.com • Visit us at: www.indianhumpipe.com  
CIN : L51500MH1926PLC001255

HP/SEC/

6<sup>th</sup> April, 2023

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

Dear Sirs,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 5<sup>th</sup> April, 2023 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from Mr. Amogh Shrikrishna Kirtikar, Shareholder as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
004058	000345	352406 – 353235	830	Radhika Shrikrishna Kirtikar Shrikrishna Vaman Kirtikar Amogh Shrikrishna Kirtikar

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; the RTA M/s Link Intime India Private Limited shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



S. M. Mandke  
Vice President - Company Secretary  
FCS-2723



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CIN : L51500MH1926PLC001255

HP/SEC/

5<sup>th</sup> April, 2023

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg., Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2023

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited (RTA) for financial year ended 31<sup>st</sup> March, 2023, the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, a registered Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

Thanking you,

For The Indian Hume Pipe Co. Ltd.

For Link Intime India Private Limited

  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723

  
Authorised Signatory







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CIN : L51500MH1926PLC001255

HP/SEC/A39-2023/

31<sup>st</sup> March, 2023

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window  
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Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from **Saturday, 1st April, 2023 till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ending 31st March, 2023.**

We will communicate the date of Board Meeting in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



S. M. Mandke,  
Vice President - Company Secretary  
FCS:2723



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

30<sup>th</sup> March, 2023

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Submission of Public Notices to the Shareholders of the Company  
in respect of transfer of equity shares of the Company to  
Investor Education and Protection Fund (IEPF) Account.  
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We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 30<sup>th</sup> March, 2023 in the following newspapers:

1. "Business Standard" (English)
2. "Mumbai Lakshdeep" (Marathi)

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above.

S. M. Mandke  
Vice President - Company Secretary  
FCS-2723









WITH YOU, RIGHT THROUGH

# HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

(CIN: L70100MH1977PL001916)

Registered Office: Ramon House, H T Parkway Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020  
Tel. No: 022 6176 6000 Website: www.hdfc.com E-mail: investor@hdfc.com  
Corporate Office: HDFC House, H T Parkway Marg, 169, Backbay Reclamation, Churchgate, Mumbai 400 020  
Tel. No: 022 6631 6000

## NOTICE OF POSTAL BALLOT

The Members of Housing Development Finance Corporation Limited (the "Corporation") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated April 5, 2020, No. 17/2020 dated April 13, 2020, No. 10/2021 dated June 23, 2021, No. 3/2022 dated May 5, 2022 and No. 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "MCA circulars") and other applicable laws, rules and regulations, the Corporation has, on Wednesday, March 29, 2023 sent e-mail through National Securities Depository Limited ("NSDL") containing the Postal Ballot Notice dated March 27, 2023 to those Members whose e-mail addresses are registered, seeking their approval in respect of the resolutions mentioned in the said Notice.

The said Notice is also available at [www.hdfc.com](http://www.hdfc.com), [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and [www.bseindia.com](http://www.bseindia.com) and [www.rseindia.com](http://www.rseindia.com).

Members are requested to provide their assent or dissent through e-voting. The e-voting facility is provided by NSDL. Some of the important details regarding the e-voting are provided below:

Cut-off date for determining the Members entitled to vote (voting rights shall be in proportion to the equity shares held as on this date)	Friday, March 24, 2023
Commencement of e-voting period	Thursday, March 30, 2023 at 10.00 a.m.
End of e-voting period	Friday, April 28, 2023 at 5.00 p.m. The e-voting module will be disabled by NSDL thereafter.

The instructions for e-voting are provided in the Postal Ballot Notice. The said Notice also contains instructions with regard to login credential for Members, holding shares in physical form or in electronic form, who have share transfer agent's e-mail registered with Link Intime Private Limited (Link Intime), Registrar and Share Transfer Agent of the Corporation or with their respective Depository Participant (DP). Members holding shares in physical form and who have not yet registered their e-mail address are requested to promptly notify their e-mail address (any change not yet registered in writing from ISR-1 along with requisite documents as mandated by the Depositories) to Link Intime or to Link Intime. Members holding shares in electronic form are requested to get their e-mail address registered with their respective DP.

The Board of Directors of the Corporation has appointed Mr. Kailas Ramaswami, (Membership No. FCS 2440), Partner, Messrs BNP & Associates, Company Secretaries (C.P. No. 22856) as the Scrutinizer to oversee the e-voting process.

In case of any queries/irregularities in connection with casting vote through e-voting system, Members may contact Ms. Pallavi Mhatre, Senior Manager at [pallavi@nsdl.com](mailto:pallavi@nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000.

For Housing Development Finance Corporation Limited

Sd/-

Ajay Agarwal

Company Secretary

FCS 9023

Place : Mumbai  
Date : March 29, 2023

## GREAVES COTTON LIMITED

Corporate Identity Number: L9999MH1922PL000087

Registered Office: J2, MIDC Industrial Area,

Chhatrapati, Sion Road - 401 005

Corporate Office: Unit No. 1A, 3rd Floor, Tower B, Equinox Business Park,

3rd Wing, Kurla (W), Mumbai - 402 010. Telephone: +91 22 417 1100

E-mail: [investorservices@greaves.com](mailto:investorservices@greaves.com), [investor@greaves.com](mailto:investor@greaves.com)

## NOTICE OF POSTAL BALLOT TO MEMBERS

Pursuant to Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the General Circular Nos. 11/2022 dated December 28, 2022, 3/2022 dated May 5, 2022, 3/2020 dated December 08, 2020, 10/2021 dated June 23, 2021, 3/2020 dated December 31, 2020, 3/2020 dated September 28, 2020, 22/2020 dated January 13, 2020, 17/2020 dated April 13, 2020 and 14/2020 dated April 08, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the approval of the members of Greaves Cotton Limited ("the Company") is sought in the following resolution by way of remote e-voting process:

Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Appointment of Mr. Raja Venkataratnam (DIN: 00669376) as an Independent Director.

In compliance with the requirements of the MCA Circulars, the Company has sent the Postal Ballot Notice in electronic form only, on Wednesday, March 29, 2023 to those members whose email addresses are registered with the Company/depository participant(s) as on Friday, March 24, 2023 ("cut-off date"). The Company is not required to send hard copy of the Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes to the members for this Postal Ballot. The members are requested to communicate their assent or dissent through the remote e-voting system only.

The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at [www.greaves cotton.com](http://www.greaves cotton.com), on the website of KFIN Technologies Limited (Registrar and Share Transfer Agent of the Company) at [www.evoting.kfintech.com](http://www.evoting.kfintech.com) and at the website of the National Securities Depository Limited ("NSDL") at [www.bseindia.com](http://www.bseindia.com) and [www.rseindia.com](http://www.rseindia.com).

As required, the Company is pleased to offer e-voting facility to all the Members, to enable them to cast their votes electronically. The Company has appointed KFIN Technologies Limited ("KFINtech") for facilitating e-voting to enable the members to cast their votes electronically.

The voting period begins at 0900 hours IST on Thursday, March 30, 2023 and ends at 1700 hours IST on Friday, April 28, 2023. The assent or dissent received after such date and time shall be treated as if reply from the Member has not been received. During this period, members of the Company holding equity shares either in physical form or in dematerialized form, as on cut-off date i.e., Friday, March 24, 2023 may cast their vote electronically. E-voting shall not be allowed after 1700 hours IST on Friday, April 28, 2023 and the e-voting module shall be disabled thereafter by KFINtech for voting.

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member(s) as on the cut-off date and any person who is not a member as on the cut-off date shall not be entitled to vote. The said Notice for information purpose only. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Mr. Sunny Gogia having Membership No. A56084 and Certificate of Practice No. 21593 or failing him Mr. Gaurav Sanani having Membership No. A36060 and Certificate of Practice No. 24482, of SGGS & Associates, Practising Company Secretaries, have been appointed as scrutineers to scrutinize the remote e-voting process in a fair and transparent manner. The results of the e-voting will be declared on or before Monday, May 01, 2023, by the Chairman of the Company or any other person authorized by him. The results declared along with Scrutinizer's Report shall be placed on the website of the Company at [www.greaves cotton.com](http://www.greaves cotton.com) and at the website of KFINtech at [www.kfintech.com](http://www.kfintech.com) and communicated to BSE Limited ([www.bse.com](http://www.bse.com)) and National Stock Exchange of India Limited ([www.nse.com](http://www.nse.com)) on which the shares of the Company are listed. The resolution, if passed by the requisite majority, shall be deemed to have been passed on Friday, April 28, 2023, i.e. the last date specified for remote e-voting to enable participation in the remote e-voting process by the members whose email addresses are not registered with respective depositories participants or KFINtech or the Company, appropriate arrangements are made with KFINtech for temporary registration of email addresses in terms of the abovementioned MCA Circulars. The process for temporary registration of email addresses is as under:

Members who hold share in dematerialized form Members who hold share in physical form

- Visit the link <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>
- Select the company name
- Shareholder to enter DPID-CLID and PAN No.
- Shareholder to enter the email id and Mobile No.
- System check the authenticity of the client id and PAN and send the different OTPs to Mobile and Email to validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTP's will be valid for 5 minutes only)
- System confirms the email id for the limited purpose of serviced postal ballot notice.
- System will send the notice & procedure for e-voting to the email given by shareholder.
- Visit the link <https://ris.kfintech.com/clientservices/postalballot/registration.aspx>
- Select company name
- Shareholder to enter physical Folio No and PAN No.
- If PAN No. is not available in the records, shareholder to enter one of the Certificate No.
- Shareholder to enter the email id and Mobile No.
- System check the authenticity of the Folio No. and PAN/Certificate No and send the different OTPs to Mobile and Email to validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTP's will be valid for 5 minutes only).
- System confirm the registration of email id.
- System will send the notice & procedure for e-voting to the email given by shareholder.

Post successful registration of the email, the member would get soft copy of the notice and the procedure of e-voting for this Postal Ballot. In case of any queries, the member may write to [evoting@kfintech.com](mailto:evoting@kfintech.com). Further, SEBI vide its circular dated November 3, 2021, December 14, 2021 and March 16, 2023 has mandated the submission of PAN, KYC details and nomination by holders of physical securities by September 30, 2023 and linking PAN with Aadhaar by March 31, 2023 or any other date as may be specified by the Central Board of Direct Taxes. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's registrars KFINtech. The forms for updating the same are available at <https://www.greaves cotton.com/investors/investorinfo>. In case of any queries, any member who has grievances connected with e-voting facility for Postal Ballot or who has not received notice through email can contact Ms. Krishna Priya Maddala, Senior Manager, KFIN Technologies Limited, Selenium Tower B, Plot No. 31-21, Gachibowli, Financial District, Nanaknagar, Hyderabad - 500032, Phone: 040 67162222 or email at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

For Greaves Cotton Limited

Sd/-

Atindra Basu

General Counsel and Company Secretary

**FOOD CORPORATION OF INDIA**  
Housing Finance Division  
INVITATION OF OFFER FOR  
SHORT TERM LOAN  
FCI intends to raise Rs. 50,000 crore with through Short Term Loan from Scheduled Banks for a period of 12 months maturity. For more detail, visit <https://procure.com/procurementapp/> and <https://efile.govtender.ph/>. The last date of submission of offer is 18.04.2023 till 11:00 AM.  
General Manager (Finance)  
Telephone No. - 011-43527408

**Central Bank of India**  
Central Office: Chander Mohan  
Nariman Point, Mumbai-400 021  
NOTICE FOR INVITING TENDER  
Central Bank of India invites Proposals from eligible bidders for "Selection of Service Provider for Providing Authentication Control Server (ACS) Services for Online Card Transactions".  
For details visit Bank's website [www.centralbank.co.in/active-tenders](http://www.centralbank.co.in/active-tenders).  
Last date for submission of proposal is 28.04.2023.  
Sd/-  
Place: Mumbai Asst. General Manager  
Date: 30.03.2023 DP/87

**NOTICE**  
Ms Apollo Hospitals Enterprise Ltd.  
Notice is hereby given that share certificates for 1000 equity shares of Ms Apollo Hospitals Enterprise Limited, standing in my name and bearing the following distinctive number have been lost by me. I request that Company to issue duplicate share certificate in lieu thereof.  
Any person who has a claim for the said shares should lodge claim to the company by written communication addressed to Ms Apollo Hospitals Enterprise Limited, Secunderabad Department, A1 Towers, 3rd Floor, 55, Seagram Road, Chennai- 600 030 within 15 days from the date of this notice, after which the company will proceed to issue duplicate share certificate in lieu of the original share certificate(s) as requested by me without further information.  
Folio No. Name of the Share Holder Share Certificate No(s) Distinctive No(s) Quantity  
1673 DATT S C 351674 4231351 4232350 1000  
Place: Chennai  
Date: 30/03/2023  
Name of the Holder: Datt S C

**PSPL Punjab State Power Corporation Limited**  
Regd. Office: PSCD Head Office, The Mall, Patiala 147001  
(Office of Adst. Superintending Engineer, Plant Civil Mtl. Division No.11,  
Post Office Chahal GGSSTP Rungar-140113)  
Corporate Identity No. 441049 (CIN: 19050030813)  
Website: [www.pspcl.in](http://www.pspcl.in) Phone No. 96461-1085  
E-Auction Notice No. 91/2022-23 Dated: 27-03-2023  
Description: The e-auction for on 273 Nos. Standing and 768 Nos. fallen trees total 1041 Nos. of different kind in the premises of GGSSTP Rungar. The auction will be held on web site [www.e-auction.com](http://www.e-auction.com) on dated 21-04-2023 at 10:30 AM. If auction date happens to be a holiday, the auction will be held on next working day of same time.  
Note: It is informed that incase tender process is not completed due to any reason, no corrigendum will be published in newspapers. Details regarding corrigendum may be seen on office PSPL web site [www.pspcl.in](http://www.pspcl.in). Terms and conditions may be downloaded from web site [www.pspcl.in/e-auction/notice.aspx](http://www.pspcl.in/e-auction/notice.aspx).  
ASE/PCA2, GGSSTP, Rungar.  
761551215170222-23203 RTP 35/23

**MCX METAL & ENERGY**  
Multi Commodity Exchange of India Limited  
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.  
[www.mcxindia.com](http://www.mcxindia.com)  
**NOTICE**  
NOTICE is hereby given that Sharewell Commodities Private Limited, member of Multi Commodity Exchange of India Ltd ("MCX"), having Member ID - 31285 and SEBI registration no. INZ000057535 ceases to be Member of MCX with effect from March 27, 2023 in terms of Rule, Bye laws and Business Rules of Exchange.  
Any client(s)/constituent(s) of the above Member, having any claim against the Member, arising out of the transactions executed on MCX platform, may lodge their claim within 60 days of this notification. Any claim (a) received against the Member after the period of 60 days shall not be entertained by the Exchange and it shall be deemed that no such claims exist against the Member or such claims, if any, shall be deemed to have been waived and would not be considered for apportionment from Member's deposit, if any.  
The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://grs.mcxindia.com>) or provide "Client Complaint Form" (available at [www.mcxindia.com](http://www.mcxindia.com)) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email it at [grievance@mcxindia.com](mailto:grievance@mcxindia.com).  
Upon cessation of Membership, the Authorised Person(s) (APs), if any, registered through this Member shall also cease to exist and therefore, such APs are not authorized herewith to deal in that capacity.  
For Multi Commodity Exchange of India Ltd.  
Sd/-  
Authorised Signatory - Membership Department

**NATIONAL PEROXIDE LIMITED**  
Corporate Identity Number (CIN): L24299MH1954PL000254  
Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai - 400001.  
E-mail: [secretarial@naperl.com](mailto:secretarial@naperl.com) Website: [www.naperl.com](http://www.naperl.com) Phone: 022-66620000

**NOTICE OF POSTAL BALLOT AND E-VOTING**  
Members of National Peroxide Limited ("the Company") are hereby informed that pursuant to the provisions of Section 108, Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard on General Meetings ("SS-2") read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 3/2020 dated September 28, 2020 and 3/2020 dated December 31, 2020 and 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modifications(s), amendments(s), clarifications(s), re-enactment(s) or substitution(s) thereof) for voting in force, and subject to other applicable laws, rules and regulations, that the Special Resolution as set out in this Notice is proposed for approval by the members of the Company (the "Members") through Postal Ballot by voting through electronic means only ("e-voting").

Notice of Postal Ballot along with the Explanatory Statement pursuant to Section 102 of the Act setting out the material facts concerning the resolution proposed to be passed has been sent electronically to the Members whose e-mail IDs are registered with the Company/Depositories as on Friday, March 24, 2023, i.e. the Cut-off Date. The Company has completed the dispatch of Postal Ballot Notice on Wednesday, March 29, 2023.

Notice of Postal Ballot is also available on the Company's website at [www.naperl.com](http://www.naperl.com), website of the Stock Exchange of India ([www.bse.com](http://www.bse.com)) and on website of National Securities Depository Limited (the "NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Company has engaged the services of NSDL as the agency for providing the e-voting facility. The e-voting facility will be available during the following voting period:

Commencement of e-voting	Thursday, March 30, 2023, 9:00 AM (IST)
Conclusion of e-voting	Friday, April 28, 2023, 5:00 PM (IST)

E-voting shall not be allowed beyond the aforesaid date and time as the e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast vote again.

Manner of e-voting by the Members holding the shares in dematerialised mode, physical mode and Members who have not registered their e-mail address has been provided in the Postal Ballot Notice. The manner in which the persons who have forgotten the User ID and Password, can obtain / generate the same, has also been provided in the said Notice. Members whose names are recorded in the Register of Members / Register of Beneficial Owners as on the Cut-off Date i.e. March 24, 2023 shall only be considered eligible for the purpose of e-voting. Voting rights of a Member/Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her shareholding in the paid-up equity share capital of the Company as on the Cut-off Date. A person who becomes a Member after the abovementioned Cut-off date shall not have the right to vote on the resolution proposed.

The Members holding shares as on the Cut-off Date and have not received the Notice of Postal Ballot, may write to [secretarial@naperl.com](mailto:secretarial@naperl.com) and obtain the same.

The Board of Directors of the Company has appointed Mr. Nilesh Shah, (Membership No. FCS 4554) or failing him Mr. Mahesh Dargi (Membership No. FCS 7175) or failing him Mr. Hetal Shah (Membership No. FCS 8063) of M/s. Nilesh Shah & Associates, Practising Company Secretaries, as Scrutinizer for the purpose of the Postal Ballot process, including e-voting facility.

Manner of registering / updating e-mail address:

- Members holding shares in physical mode and who have not updated their e-mail addresses with the Company/Depositories are requested to update their e-mail addresses by sharing a duly filled and signed copy of Form ISR-1 as per the format prescribed by SEBI vide its circular dated November 3, 2021 with the Company at: [mt.helodes@kfintech.com](mailto:mt.helodes@kfintech.com) / [secretarial@naperl.com](mailto:secretarial@naperl.com) along with the copy of signed request letter mentioning the name and address of the member, self-attested copy of the PAN card and self-attested copy of any document (e.g. driving license, election identity card, passport) in support of the address of the member.
- Members holding shares in dematerialised mode are requested to register / update their e-mail addresses with the relevant Depository Participants. In case of any queries / difficulties in registering the e-mail address, Members may write to [secretarial@naperl.com](mailto:secretarial@naperl.com) or [k.m.helodes@kfintech.com](mailto:k.m.helodes@kfintech.com).

The resolution, if approved shall be deemed to have been passed on the last date of the e-voting i.e. Friday, April 28, 2023. Based on the scrutineer's report the results of Postal Ballot will be announced on or before April 29, 2023. The declared results along with the report of the Scrutinizer will be submitted to BSE Limited and shall be uploaded on the website of the Company at [www.naperl.com](http://www.naperl.com) and website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall be displayed on the Notice Board at the Registered Office of the Company and at the Head Office of the Company at C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

In case of any queries, any member who may frequently Asked Questions (FAQs) for shareholders and e-voting user manual for Shareholders available at the download section of Postal Ballot Notice or call on 022 - 4886 7000 and 022 - 2499 7000 and on website of the Company at [www.naperl.com](http://www.naperl.com). In case of grievances connected with the facility of e-voting, please contact Ms. Pallavi Mhatre, Senior Manager, NSDL, 3rd Floor, W. Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, e-mail [evoting@nsdl.com](mailto:evoting@nsdl.com), Tel. 022 - 4886 7000 and 022 - 2499 7000. Members may write to the Company at [secretarial@naperl.com](mailto:secretarial@naperl.com).

For National Peroxide Limited

Sd/-

CS Heena Shah

Company Secretary

Place: Mumbai  
Date: March 29, 2023

**NMDC Limited**  
(A Government of India Enterprise)  
"Khami Bhawan", 163-311A, Ghatia Masi, Wadgaon, Hyderabad - 500 028  
Corporate Identity Number: L15100MH1992PL0000174  
**CONTRACTS DEPARTMENT**  
Engineering & Project Division E-Tender Notice [Open Tender Enquiry for Domestic Bidding] Tender Enquiry No. HG/ Contracts / DNM / MMG / SB / HM / 2022 861 dated 30.03.2023 (MSTC Ref. No.: NMDC/HO/103/22-23E/1003)  
NMDC Limited, a "NAVARTANA" Public Sector Enterprise under Ministry of Steel, Govt. of India invites online bids for Hiring of Mining Machines for excavation of 40,00,00,000 tons of waste in two years (2020.00.11 to 2021.00.11) at a rate of average of 1.00 km (one way) in South Block area of Domimala Iron Ore Mine, Domimala (Karnataka) on term rate basis, from prospective domestic bidders who fulfil the Pre-qualification Criteria.  
Detailed NIT and tender document including pre-qualification requirements can be viewed/downloaded from 30.03.2023 to 29.04.2023 at the following websites:  
1. NMDC website: <https://www.nmdcltd.com> and <https://www.nmdcltd.com>  
2. Public Procurement Portal: <https://procure.gov.in/publicbidding.aspx>  
3. MSTC portal: <https://www.mstc.com> and <https://www.mstc.com>  
For accessing the bid document from NMDC, bidder has to register as 'New User' at MSTC website link <https://www.mstc.com> and <https://www.mstc.com> and search the Tender Number NMDC/HO/103/22-23E/1003. For further help, refer to Vendor Guide given in MSTC website.  
The bidders are requested to submit their bids online through MSTC Limited website. The details of submission of bid through online are given in NIT.  
The bidders on regular basis are required to visit the NMDC website/ CPP portal MSTC website for corrigendum. If any, at a future date.  
For further clarification, OGAR (Contracts), NMDC Ltd., Hyderabad can be contacted on fax: 040-23534744, Tel: 040-2353200, email: [contracts@nmdcltd.com](mailto:contracts@nmdcltd.com)  
H R KAMAL DEVA CHANDRAN  
General Manager (Contracts)

**IHF INVEST LIMITED**  
CIN: U65209MH1996PL001354  
Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001  
Tel: +91-22-22618091, +91-22-22705192, Fax: +91-22-22658683  
Email id: [info@ihfinvest.com](mailto:info@ihfinvest.com)

**NOTICE TO THE SHAREHOLDERS**  
Transfer of shares in respect of which Dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).  
Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund (IEPF) Regulations, 2016 ("the Rules"), the Act and Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or more to the IEPF Authority. Accordingly, the unclaimed dividend of the Company for the financial year 2015-16 onwards for which dividend has not been claimed for a period of seven consecutive years i.e. the dividend declared for FY 2015-16 onwards shall be transferred to IEPF Authority during FY 2023-24.  
The required communication in this regard has been sent to the respective shareholders on 11<sup>th</sup> January, 2023 by Register Post. (Counter the concerned Shareholders whose dividend for the financial year 2015-16 onwards for seven consecutive years or more remained unpaid / unclaimed).  
In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from Financial year 2015-16 onwards for seven consecutive years or more, that the Company shall initiate action for transfer of Shares to IEPF within 30 days from the due date, i.e. 15<sup>th</sup> April, 2023, without any further notice.  
Further, Shareholders holding shares in physical form and whose shares are to be transferred to IEPF, may please note that the Company will be issuing New Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into Demat form and subsequent transfer in Demat accounts opened by IEPF Authority with both the Depositories respectively. Upon such issue, the Original Share Certificate(s) which are registered in the name(s) of such Shareholders shall stand automatically cancelled and be non-negotiable/non-transferable. In case of Shareholders holding shares in Demat form, the transfer of shares to the Demat accounts of the IEPF Authority as indicated hereinabove shall be effected by the Company through the respective Depositories by way of Corporate Action.  
Shareholders are requested to note that it should be regarded as and shall be deemed to be adequate notice in respect of issue of New Share Certificate(s) for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended Rules. Subsequent Dividends on such Shares shall also be credited to the IEPF.  
No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend / Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of IEPF at: <http://iefp.gov.in/IEPFAndFund.html>.  
The concerned Shareholders are earnestly requested to claim their dividends from the Company at IHF Invest Limited, 2<sup>nd</sup> Floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. Tel: +91-22-22618091, +91-22-22705192, Fax: +91-22-22658683, Email id: [info@ihfinvest.com](mailto:info@ihfinvest.com) or the Company's RTA M/s. MCS Share Transfer Agent (India), 383, 3<sup>rd</sup> Floor Gundecha Oshwa, Kharan Road, Sakinaka, Mumbai (E), Mumbai - 400072. Tel. No. 022 - 28518192 / 4049717 E-mail: [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com) or contact to the Company at [info@ihfinvest.com](mailto:info@ihfinvest.com) or Phone 022-40745164 or on or before 15<sup>th</sup> April, 2023, failing which the Company shall, in accordance with the requirements of the said Act and the Rules, transfer the Shares on which Dividend has remained unclaimed for seven consecutive years or more to the IEPF Authority. In case of any further information/queries on the subject matter, please contact the Company's Registrar and Transfer Agent M/s. MCS Share Transfer Agent (India), 383, 3<sup>rd</sup> Floor Gundecha Oshwa, Kharan Road, Sakinaka, Mumbai (E), Mumbai - 400072. Tel. No. 022 - 28518192 / 4049717 E-mail: [helpdesk@mcsregistrars.com](mailto:helpdesk@mcsregistrars.com) or contact to the Company at [info@ihfinvest.com](mailto:info@ihfinvest.com) or Phone 022-40745164.

For IHF Invest Limited  
Sd/-  
Sushil Wadgaonkar  
Company Secretary

**THE INDIAN HUMPE PIPE COMPANY LIMITED**  
CIN: L15100MH1992PL0000174  
Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001  
Tel: +91-22-22618091, +91-22-22705192, Fax: +91-22-22658683  
Email id: [info@indianhumpe.com](mailto:info@indianhumpe.com) Website: [www.indianhumpe.com](http://www.indianhumpe.com)

**NOTICE TO THE SHAREHOLDERS**  
Transfer of shares in respect of which Dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).  
Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been claimed or claimed for seven consecutive years or more from Financial Year 2015-2016, shall be transferred in the name of Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Investor Education and Protection Fund Act, 1995 and the Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares in respect of which dividend remains unclaimed for seven consecutive years or





# 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/A39-2023

27<sup>th</sup> March, 2023

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Re-appointment of Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Members of the Company by way of Postal Ballot has re-appointed Ms. Sucheta N. Shah (DIN:00322403) as Non-Executive Independent Woman Director of the Company for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027.

The required information along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure-A.

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above.

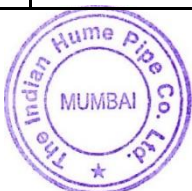
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723

ANNEXURE-A

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Re-appointment of Ms. Sucheta N. Shah, (DIN:00322403) as Non-Executive Independent Woman Director on the Board of The Indian Hume Pipe Company Limited for 2<sup>nd</sup> consecutive term.

Sr. No	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The first term of appointment of Ms. Sucheta N. Shah as Non-Executive Independent Woman Director is upto 11 <sup>th</sup> February, 2023. Further Members of the Company by way of Postal Ballot has re-appointed Ms. Sucheta N. Shah for the second consecutive term.
2.	Date of Appointment/ cessation (as applicable) & term of appointment;	On the basis of the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors, Members of the Company has re-appointed Ms. Sucheta N. Shah, 56 years as Non-Executive Independent Woman Director on the Board of the Company for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027.
3.	Brief profile (in case of appointment);	<p>Ms. Sucheta N. Shah has done Masters in Management (Finance) from S P Jain Institute of Management, Mumbai in with specialization in Finance and B.Com from Sydenham College of Commerce and Economics. She is the Promoter Director of Atlas Integrated Finance Limited. They are into Wealth Management and also cover the entire gamut of financial services since last 25 years.</p> <p>She is currently an Independent Woman Director on the Board of :</p> <ul style="list-style-type: none"><li>• The Indian Hume Pipe Co. Limited – (Listed)</li><li>• Infopark Properties Limited (A subsidiary of Tata Realty)</li><li>• Jayant Agro- Organics Limited – (Listed)</li><li>• ISHEDU AGROCHEM Private Limited</li><li>• Automark Motors Private Limited</li><li>• Landmark Cars Limited – (Listed)</li></ul> <p>She was on the Board of Tata Housing Development Company Limited as an Independent Director from 31/03/2015 till 28/09/2021. She is also on the Advisory Board of EthicsIndia Ltd of the Legasis Group.</p>



Sr. No	Details of events that need to be provided	Information of such event(s)
		<p>She was the Chairperson of the FICCI Ladies Organisation (FLO) Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Woman Entrepreneurs and took it to the National level'. She was The Founder Director of Grameen Initiative For Woman from a Section 8 Company. The main objective is upliftment of Woman in our society (2008-2019). She was a Director with Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments. She was managing Merchant Banking operations at Chaturvedi &amp; Shah, Chartered Accountants (1990-1995).</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Sucheta N. Shah is not related to any Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Sucheta N. Shah is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.





# 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/

27<sup>th</sup> March, 2023

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

Dear Sirs,

Sub : Disclosure of Voting Results of Postal Ballot Notice dated 9<sup>th</sup> February, 2023 and Scrutiniser's Report dated 27<sup>th</sup> March, 2023 of M/s JHR & Associates, Company Secretaries.

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

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This is further to our letter dated 23<sup>rd</sup> February, 2023 enclosing the copy of Postal Ballot Notice seeking approval of the members for re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company, for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 9<sup>th</sup> February, 2023.

Remote e-voting process concluded at 5.00 p.m. (IST) on Saturday, 25<sup>th</sup> March, 2023, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the special resolution approving re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report is also available on the Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com), on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and website of National Securities Depository Limited [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company limited,



S. M. Mandke  
Vice President - Company Secretary  
FCS 2723

Encl : As above



**A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of the Notice of Postal Ballot	9 <sup>th</sup> February, 2023
2	Total Number of shareholders as on record date	25,976
3	Special Resolution	Re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company, for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027.
4	Mode of voting	Remote e-voting

**B) RESULTS OF THE POSTAL BALLOT**

<b>Sr. No.</b>	<b>Agenda</b>	<b>Resolution Required</b>	<b>Mode of Voting</b>	<b>Remarks</b>
1	Re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company, for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027.	Special	Remote E-voting	Passed with requisite majority



The Indian Hume Pipe Company Limited								
Resolution Required : (Special)			1 - Re-appointment of Ms. Sucheta N. Shah as an Independent Woman Director 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	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	805537	717047	89.0148	717047	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>717047</b>	<b>89.0148</b>	<b>717047</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13766863	137461	0.9985	136329	1132	99.1765	0.8235
	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>137461</b>	<b>0.9985</b>	<b>136329</b>	<b>1132</b>	<b>99.1765</b>	<b>0.8235</b>
<b>Total</b>		<b>48447170</b>	<b>34729278</b>	<b>71.6848</b>	<b>34728146</b>	<b>1132</b>	<b>99.9967</b>	<b>0.0033</b>



## SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman

The Indian Hume Pipe Company Limited

Construction House, 2<sup>nd</sup> Floor, 5 Walchand Hirachand Road,  
Ballard Estate, Mumbai - 400001.

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') at their meeting held on 9<sup>th</sup> February 2023 as the Scrutinizer for conducting the Postal Ballot voting process.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make the Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolution contained in the notice of Postal Ballot. 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 resolution contained in the notice.

The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

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 Friday, 17<sup>th</sup> February, 2023 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Friday, 24<sup>th</sup> February 2023 at 9.00 a.m. (IST) and ended on Saturday, 25<sup>th</sup> March, 2023 at 5.00 p.m. (IST).



- iii. On 23<sup>rd</sup> February, 2023, the Company had completed the dispatch of electronic postal ballot notice to its 23,826 out of 25,976 equity shareholders of the Company whose email addresses are registered with Depositories / Company and whose name(s) appeared on the Register of Members / list of beneficiaries as on, 17<sup>th</sup> February 2023.
- iv. Out of the total electronic postal ballot notices sent to the shareholders, 874 were returned undelivered / bounced.
- v. The voting on the resolution as set out in the notice was allowed in electronic mode only.
- vi. On Sunday, 26<sup>th</sup> March, 2023 after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Mr. Sohan Ranade and Ms. Tejaswi Jogal who are not in the employment of the Company and who have also signed below in the confirmation.



Mr. Sohan Ranade



Ms. Tejaswi Jogal

- vii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -

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**Item No. 1: Special Business - Special Resolution**

Re-appointment of Ms. Sucheta N. Shah as an Independent Woman Director of the Company.

**Voted in favour of the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	130	3,47,28,146	99.9967

**Voted against the resolution:**

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	10	1,132	0.0033

**Invalid / Abstained / Less voted:**

Type of voting	Number of Ballots	Number of Votes
Remote E-voting	0	0

The resolution was passed with requisite majority.

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Notes:

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

The relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates  
Company Secretaries



*Ranade*

J. H. Ranade  
Partner

(FCS: 4317, CP:2520)

UDIN: F004317D003324084

Date: 27<sup>th</sup> March 2023

Place: Thane

Countersigned by

*S. M. Mandke*

Mr. S. M. Mandke

Vice President - Company Secretary

(Authorised by the Board of The Indian Hume Pipe Co. Ltd.)





# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
Tel.: +91-22-22618081, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumpipe.com • Visit us at: www.indianhumpipe.com  
CIN : L51500MH1926PLC001255

HP/SEC/

21<sup>st</sup> March, 2023

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

Dear Sirs,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 21<sup>st</sup> March, 2023 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from Mr. Hemant Govindlal Modi, the applicant and Legal heir of late Sharda Govindlal Modi, the deceased Shareholder as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
008000	000868	0731736 - 0731985	250	Sharda Govindlal Modi

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; the RTA M/s Link Intime India Private Limited shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



S. M. Mandke  
Vice President - Company Secretary  
FCS-2723



# 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/A39-2023/

15<sup>th</sup> March, 2023

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

Dear Sirs,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015  
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In relation to the Development Agreement entered into for the Real estate project on the Company's Hadapsar land in Pune and in reference to our letters dated 29-10-2010, 30-04-2011, 12-11-2014 and 02-06-2015 pursuant to the SEBI (LODR) Regulations, 2015, we intimate that M/s Dosti Realty Limited, the Developers have registered Phase-1 of the real estate project with MahaRERA vide RERA Registration No.P52100049942 under Dosti Greenscape – Phase 1.

1. The development under Phase -1 of the project consists of 3 residential towers and is expected for sales launch in the coming months.
2. The entire development under all phases of the project consists of 12 towers (is subject to change based on the development control rules and market dynamics).

We will keep the Exchange informed about further material developments in this regard from time to time.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Vice President - Company Secretary  
FCS 2723





# 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/2023/

24<sup>th</sup> February, 2023

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 |
|---|---|

Dear Sirs,

Sub : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of Postal Ballot Notice dated 9<sup>th</sup> February, 2023. The said public notices are published on Friday, 24<sup>th</sup> February, 2023 in Business Standard (English) all India editions and Mumbai Lakshdeep, Mumbai edition in Marathi.

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Vice President - Company Secretary  
FCS-2723

Encl: As above.



NEWSPAPER

मुंबई लक्षदीप ३

शुक्रवार, दि. २४ फेब्रुवारी २०२३

DATE :

SUBJECT :

**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirchand Road, Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22656883

E-mail: info@indianhumpipe.com, Website : www.indianhumpipe.com

**PUBLIC NOTICE****PUBLIC NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION**

Notice is hereby given pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), the Notice of Postal Ballot alongwith Explanatory Statement appended thereto ("Notice"), has been duly sent on i.e. Thursday, 23<sup>rd</sup> February, 2023 through electronic mode to the Members whose email ids are registered in the records with the Company/Depositories as on cut-off date i.e. Friday, 17<sup>th</sup> February, 2023 for seeking their approval by way of Special Resolution for re-appointment of Ms. Sucheta N. Shah as an Independent Woman Director of the Company.

For the business as set out in the Postal Ballot Notice, the Company is providing voting through electronic means (remote e-voting) facility to all the members to enable them to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.

Details of Postal Ballot schedule are as follows:-

Sr No	Particulars	Schedule
1	Date & Time of commencement of remote e-voting	24.02.2023 9:00 am (IST)
2	Date & Time of end of remote e-voting	25.03.2023 5:00 pm (IST)
3	Websites where Notice of Postal Ballot is available	www.indianhumpipe.com, www.evoting.nsdl.com, www.bseindia.com and www.nseindia.com

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on i.e. Friday, 17<sup>th</sup> February, 2023 shall be entitled to vote on the resolution proposed to be passed by Postal Ballot through remote e-voting and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.

As per the MCA Circulars, the hard copy of the postal ballot form and postage prepaid self-addressed business reply envelope to the members has not been sent to the members for this postal ballot.

The members are requested to communicate their assent or dissent through remote e-voting system only.

The manner and instructions for remote e-voting, registering email addresses for receiving the notice of postal ballot, obtaining login id and password is given in the postal ballot notice in detail.

For details relating to e-voting, please refer to the postal ballot notice. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com>. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, e-mail: [evoting.nsdl.co.in](mailto:evoting.nsdl.co.in), toll free no: 1800 1020 990/1800 224 430.

The Board of Directors of the Company has appointed Mr. J. H. Ranade (FCS 4317) or failing him, Mr. Sohan J. Ranade (ACS 33416) or failing him, Ms. Tejasvi P. Joglekar (ACS 29608) (any one of them), Partners of JHR & Associates, Company Secretaries in practice, as the Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

Members are requested to note that the remote e-voting shall end at 5:00 P.M. on Saturday, 25<sup>th</sup> March, 2023 (closure date) and remote e-voting module shall be disabled by NSDL for voting after closure date.

The results of the postal ballot through remote e-voting along with scrutinizer's report shall be announced on or before Monday, 27<sup>th</sup> March, 2023 and shall be displayed on the website of the Company at [www.indianhumpipe.com](http://www.indianhumpipe.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), besides being communicated to the stock exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

By Order of the Board  
For The Indian Hume Pipe Company Limited

Sd/-

S M Mandke

Vice President - Company Secretary

FCS 2723

Date : 23.02.2023  
Place : Mumbai**दी इंडियन ह्यूम पाईप कंपनी लिमिटेड**

सीआयएन:एल५१५००एमएच१९२६पीएलसी००१२५५

नोंदीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, वाल्चंद हिरचंद रोड, बॅलार्ड ईस्टेट, मुंबई-४००००१. फोन: +९१-

२२-२२६१८०९१, +९१-२२-४०७४८१८१, फॅक्स: +९१-२२-२२६५६८८३,

ई-मेल: [info@indianhumpipe.com](mailto:info@indianhumpipe.com), वेबसाईट: [www.indianhumpipe.com](http://www.indianhumpipe.com)**जाहीर सूचना****पोस्टल बॅलेट आणि रिमोट ई-वोटिंग माहितीची सार्वजनिक सूचना**

कंपनी कायदा, २०१३ (कायदा) च्या कलम १०८ सोबत वाचलेल्या कलम ११० च्या तरतुदीनुसार आणि इतर सन लागू तरतुदी, जर काही असतील तर, कंपनीच्या नियम २० आणि २२ सहाय्यात (न्यायस्थान आणि प्रशासन) नियम, २०१४ (नियम), सिक्कुरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रीक्युअरमेंट्स) रेग्युलेशन्स २०१५ (सेबी सूची विनियम) चे नियम ४४, मंडालबाते जारी केलेल्या सामान्य परिपत्रकांसह कॅपिटल चडामोडीचे (एमसी) वेबोव्हेली (एमसीए पॉपअप), टपाल मतपत्रिकेची सूचना त्यासोबत जोडलेल्या स्पष्टीकरणात्मक विधानासह (सूचना) कंपनीच्या स्वतंत्र महिला संचालक म्हणून सुचेता एन. शहा यांची पुनर्निर्णय करणाऱ्या विशेष ठरावावर त्यांची मंजूरी घिल्ल्यासाठी शुक्रवार, १७ फेब्रुवारी २०२३ रोजीचा नोंद ठरावलेला इलेक्ट्रॉनिक पध्दतीद्वारे ज्या सदस्यांचे ईमेल आयडी कंपनी/ डिपॉझिटरीमध्ये नोंदवलेले आहेत त्यांना रीतसर पाठवण्यात आले आहे.

पोस्टल बॅलेट नोटिसमध्ये नमूद केलेल्या व्यवसायासाठी, कंपनी सर्व सदस्यांना इलेक्ट्रॉनिक पध्दतीने मतदान करण्यास सक्षम करणाऱ्यासाठी दूरस्थ ई-मतदान सुविधा प्रदान करत आहे. कंपनीने नॅशनल सिक्कुरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवा आपल्या सर्व सदस्यांना रिमोट ई-वोटिंग सुविधा पुरवण्याच्या हेतूने प्रदान केली आहे.

गवळणपोस्टल बॅलेट वेळापत्रकाचा तपशील खालीलप्रमाणे आहे:-

अ.क्र.	तपशील	वेळापत्रक
१.	मतदान सुरू होण्याची तारीख आणि वेळ	२४.०२.२०२३ सकाळी ९:०० (भाप्रवे)
२.	मतदान संपण्याची तारीख आणि वेळ	२५.०३.२०२३ सांझाकालीन ५:०० (भाप्रवे)
३.	ज्या वेबसाइटमध्ये पोस्टल बॅलेटची सूचना उपलब्ध आहे	<a href="http://www.indianhumpipe.com">www.indianhumpipe.com</a> <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> , <a href="http://www.bseindia.com">www.bseindia.com</a> <a href="http://www.nseindia.com">www.nseindia.com</a>

ज्या व्यक्तीचे नाव सदस्यांच्या रजिस्ट्रारमध्ये किंवा शुक्रवार, १७ फेब्रुवारी, २०२३ रोजी डिपॉझिटरीद्वारे ठेवलेल्या लाभाभागी मालकांच्या रजिस्ट्रारमध्ये नोंदवलेले आहेत, त्याला रिमोट ई-मतदानाद्वारे पोस्टल बॅलेटद्वारे प्रस्तावित ठराव पास करण्याकरिता मत देण्याचा अधिकार असेल. आणि त्या ठरावलेला सदस्य नसलेल्या कोणत्याही व्यक्तीने या पोस्टल बॅलेट नोटिसचा कोणताही भाग वाचला किंवा कोणीही आणि टपाल प्रिप्रेड स्व-संशोधित व्यवसाय प्रतिसाद लिपिका सदस्यांना या पोस्टल मतपत्रिकेसाठी सदस्यांना पाठवण्यात आलेला नाही.

सदस्यांना विनंती केली जाते की त्यांची सहमती किंवा असहमती रिमोट ई-मतदान प्रणालीद्वारे करवता.

रिमोट ई-मतदानाची पध्दत आणि सूचना, पोस्टल मतपत्रिकेची सूचना प्राप्त करण्यासाठी ईमेल पत्रे भेजणे करणे, लॉगिन आयडी आणि संकेतशब्द प्राप्त करणे तपशीलवार पोस्ट मतपत्रिकेच्या नोटिसमध्ये दिले आहे.

ई-मतदानाशी संबंधित तपशिलांसाठी, कृपया टपाल मतदान सूचना पत्र, कोणत्याही संका असल्यास, तुम्ही भागधारकांसाठी काढत विचारले जाणारे प्रश्न (एफएक्यू) आणि भागधारकांसाठी ई-वोटिंग वापरकर्ता मॅन्युअल <https://www.evoting.nsdl.com> च्या डाऊनलोड विभागात उपलब्ध आहे. ई-वोटिंगच्या सुविधेची संबंधित कोणत्याही तक्रारीसाठी, कृपया कु. पद्धती मंत्रे, व्यवस्थापक, एनएसडीएल, ४वा मजला, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर पारेल, मुंबई ४०००१३, ई-मेल: [evoting.nsdl.co.in](mailto:evoting.nsdl.co.in), टोल फ्री क्रमांक: १८०० १०२० ९९०/१८०० २२४ ४३० शी संपर्क साधा.

कंपनीच्या संचालक मंडळाने श्री. जे. एच. रानडे (एफसीएस ४३१७) किंवा त्यांना अपयशी ठरल्याने, श्री. सोहन जे. रानडे (एसीएस ३३४१६) किंवा त्यांना अपयशी ठरल्याने, सुश्री तेजस्वी पी. जोगल (एसीएस २९६०८), (त्यापैकी कोणीही), जेएचआर अँड असोसिएट्सचे भागीदार, कार्यरत कंपनी सचिव, पोस्टल मतपत्रिका आणि रिमोट ई-मतदान प्रक्रिया निष्पक्ष आणि पारदर्शी पध्दतीने आयोजित करणाऱ्यासाठी तपासनीस म्हणून नियुक्त केले गेले आहे.

सदस्यांना विनंती आहे की रिमोट ई-वोटिंग शनिवार, २५ मार्च, २०२३ रोजी सां. ५.०० वा. समाप्त होईल (अंश होण्याची तारीख) आणि रिमोट ई-वोटिंग पध्दत बंद होण्याच्या तारखेनंतर एनएसडीएलद्वारे मतदानासाठी असाम्य केली जाईल.

तपासनीसच्या अहवालासह रिमोट ई-मतदानाद्वारे पोस्टल मतपत्रिकेचे निकाल सोमवार, २७ मार्च, २०२३ रोजी किंवा त्यापूर्वी जाहीर केले जातील आणि कंपनीच्या [www.indianhumpipe.com](http://www.indianhumpipe.com) वेबसाईटवर आणि एनएसडीएलच्या [www.evoting.nsdl.com](http://www.evoting.nsdl.com) आणि स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) वेबसाईटवर प्रदर्शित केले जातील.

मंडळाच्या आदेशान्वये

दी इंडियन ह्यूम पाईप कंपनी लिमिटेडद्वारे

सही :-

एस.एम. मांडके

उपाध्यक्ष - कंपनी सचिव

एफसीएस: २७२३

ठिकाण : मुंबई

दिनांक : २३.०२.२०२३





# 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/

23<sup>rd</sup> February, 2023

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001

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

Dear Sirs,

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

Sub: Submission of Postal Ballot Notice

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated 9<sup>th</sup> February, 2023 we are enclosing herewith the Postal Ballot Notice together with Explanatory Statement, as sent to the Members on 23<sup>rd</sup> February, 2023 at their registered Email address, seeking approval of the members for the Special Resolution as mentioned in the Postal Ballot Notice dated 9<sup>th</sup> February, 2023.

The details of the calendar of events for the Postal Ballot are as follows:

Sr. No.	Particulars	Date	Day
a)	Date on which consent is given by the Scrutinizer	16 <sup>th</sup> January, 2023	Monday
b)	Date of Board Resolution authorizing the Company Secretary to be responsible for the entire Postal Ballot process.	9 <sup>th</sup> February, 2023	Thursday
c)	Date of appointment of the Scrutinizer.	9 <sup>th</sup> February, 2023	Thursday
d)	Specified Date for determining members to whom Postal Ballot Notice will be sent (Cut-off date)	17 <sup>th</sup> February, 2023	Friday
e)	Date of completion of dispatch of Notice	23 <sup>rd</sup> February, 2023	Thursday
f)	Date of publishing Advertisement in Newspaper	24 <sup>th</sup> February, 2023	Friday
g)	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	24 <sup>th</sup> February, 2023	Friday
h)	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	25 <sup>th</sup> March, 2023	Saturday



Contd..-2-

Sr. No.	Particulars	Date	Day
i)	Date on which Resolution will be deemed to be passed.	25 <sup>th</sup> March, 2023	Saturday
j)	Date of submission of the Report by the Scrutinizer	27 <sup>th</sup> March, 2023	Monday
k)	Date of declaration of the result by the Chairman	27 <sup>th</sup> March, 2023	Monday
l)	Last date of signing of Minutes by the Chairman	24 <sup>th</sup> April, 2023	Monday

The copy of the said Postal Ballot Notice is made available on the website of the Company, viz., [www.indianhumepipe.com](http://www.indianhumepipe.com) and on the websites of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)). It is also made available on the website of NSDL at the weblink <https://www.evoting.nsdl.com/>

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited

S. M. Mandke  
Vice President - Company Secretary  
FCS 2723

Encl: As above



# THE INDIAN HUME PIPE CO. LTD.

**Registered Office:** Construction House, 2<sup>nd</sup> Floor, 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](mailto:info@indianhumpipe.com)

**Website:** [www.indianhumpipe.com](http://www.indianhumpipe.com) **CIN:** L51500MH1926PLC001255

## NOTICE OF POSTAL BALLOT

**[Pursuant to Section 110 of the Companies Act, 2013, (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014]**

Dear Members

Notice is hereby given to the Members ("the Members or the Shareholders") that pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and all other applicable provisions, if any, of the Act, read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), that The Indian Hume Pipe Company Limited ("Company") is seeking the consent of its members by way of special resolution for the matter more specifically provided in the appended special resolution proposed to be passed through Postal Ballot by way of remote e-voting only ("remote e-voting").

In compliance with the requirements of the MCA Circulars, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system. The physical Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will therefore not be sent to the members for this Postal Ballot.

The Board of Directors of the Company has appointed Mr. J. H. Ranade, Membership No.F 4317 & Certificate of Practice No.2520 or failing him Mr. Sohan J. Ranade, Membership No. A 33416 & Certificate of Practice No.12520 or failing him Ms. Tejaswi P. Jogal, Membership No. A 29608 & Certificate of Practice No.14839 (any one of them), Partners of JHR & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Explanatory Statement pursuant to Sections 102 and 110 of the Act, pertaining to the said Resolution, setting out material facts and the reasons for the Resolution, is also annexed. The members are requested to peruse the proposed Resolution, along with the Explanatory Statement and thereafter record their assent ("FOR") or dissent ("AGAINST") on the proposed resolution through the remote e-voting process not later than 5:00 p.m. (IST) on Saturday, 25<sup>th</sup> March, 2023, failing which it will be considered that no reply has been received from the Member.

### SPECIAL BUSINESS:

**Re-appointment of Ms. Sucheta N. Shah as an Independent Woman Director of the Company:**

To consider and if thought fit, to pass the following Resolution, as a **Special Resolution**:

**"RESOLVED THAT** Ms. Sucheta N. Shah (DIN 00322403), the Independent Woman Director of the Company, who holds office up to 11<sup>th</sup> February, 2023, was appointed as an Additional Director (Non-Executive, Independent Woman Director) of the Company, with effect from 12<sup>th</sup> February, 2023, by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee in terms of Section 161 of the Companies Act, 2013 ("Act") read with the Articles of Association of the Company, who is eligible for re-appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of a Director, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, provisions of Articles of Association and based on the recommendation of the Nomination and Remuneration Committee of the Company, the re-appointment of Ms. Sucheta N. Shah (DIN 00322403), who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for re-appointment as a Non-Executive Independent Woman Director of the Company for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027 and she shall not be liable to retire by rotation, be and is hereby approved.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

By Order of the Board of Directors,  
For The Indian Hume Pipe Co. Ltd.

**S. M. Mandke**  
Vice President - Company Secretary

### Registered Office:

Construction House, 2<sup>nd</sup> Floor,  
5, Walchand Hirachand Road,  
Ballard Estate, Mumbai - 400 001  
Tel No. : 022-22618091 / 92, 40748181  
Fax No. : 022-22656863  
email : [info@indianhumpipe.com](mailto:info@indianhumpipe.com)  
Website : [www.indianhumpipe.com](http://www.indianhumpipe.com)  
CIN No. : L51500MH1926PLC001255

Date : 9<sup>th</sup> February, 2023  
Place : Mumbai

## NOTES:

1. The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution is annexed hereto and forms part of this Notice.
2. The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment as Non-Executive Independent Woman Director are annexed to this Notice.
3. The Notice in electronic form is sent only by e-mail to all Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, 17<sup>th</sup> February, 2023 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants.
4. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by email to [jhr@jhrasso.com](mailto:jhr@jhrasso.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).
5. In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, MCA Circulars and SEBI circular dated 9<sup>th</sup> December, 2020 in relation to e-voting facility provided by Listed Entities, the Company has provided the facility of remote e-voting to all Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide remote e-voting facility to its members.
6. Members holding shares in dematerialised mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 at [investors@indianhumepipe.com](mailto:investors@indianhumepipe.com) along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form ISR-1 is available on the website of the Company at [www.indianhumepipe.com](http://www.indianhumepipe.com).
7. The e-voting rights of the Shareholders / beneficiary owners shall be reckoned on the shares held by them as on Friday, 17<sup>th</sup> February, 2023 being the Cut-off date for the purpose. The shareholders of the Company holding shares either in dematerialised or in physical form, as on the Cut-off date, can cast their vote electronically. A person who is not a member as on Friday, 17<sup>th</sup> February, 2023 i.e. the cut-off date, should treat this Notice for information purpose only.
8. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.
9. Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
10. Postal Ballot (remote e-voting) commences on Friday, 24<sup>th</sup> February, 2023 (9.00 a.m. IST) and ends on Saturday, 25<sup>th</sup> March, 2023 (5.00 p.m. IST). At the end of the e-voting period, the facility shall forthwith be blocked and e-voting shall not be allowed beyond the said date and time.
11. The proposed special resolution, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be 25<sup>th</sup> March, 2023. The special resolution passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.
12. This Notice shall also be available on the website of the Company at [www.indianhumepipe.com](http://www.indianhumepipe.com), websites of the stock exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com)
13. All the documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to [investors@indianhumepipe.com](mailto:investors@indianhumepipe.com)
14. The Scrutinizer after scrutinizing the votes cast through remote e-voting will make a Scrutinizer's Report of the votes cast in favour or against, if any, and forthwith submit his report to the Chairman or the Company Secretary of the Company.
15. The result of the voting on resolution by postal ballot and remote e-voting will be declared by the Chairman & Managing Director of the Company or the authorized person on or before 27<sup>th</sup> March, 2023. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company ([www.indianhumepipe.com](http://www.indianhumepipe.com)) and on the website of NSDL immediately after the declaration of the results and the same will be communicated to the BSE Limited and the National Stock Exchange of India Limited.
16. The instructions and other information relating to e-voting are as under:

### How do I vote electronically using NSDL e-Voting system?





*The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:*

#### Step 1: Access to NSDL e-Voting system

##### A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period</li> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting .</li> <li>Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</li> </ol> <div style="text-align: center;"> <p><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: space-around; align-items: center;">  <p>App Store</p>  <p>Google Play</p> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> <li>Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then use your existing my easi username &amp; password.</li> <li>After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</li> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders (holding securities in demat mode) login through their depository participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.



**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see the Home Page of e-Voting. Click on E- Voting . Then , click on Active Voting Cycles.
2. After clicking on Active Voting Cycles, you will be able to see all the companies “ EVEN” in which you are holding shares and whose voting cycle is in active status.
3. Select “EVEN” of The Indian Hume Pipe Company Limited
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### **General Guidelines for shareholders**

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager – NSDL at [amitv@nsdl.co](mailto:amitv@nsdl.co) or at [evoting@nsdl.co](mailto:evoting@nsdl.co)

### **Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolution set out in this notice:**

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Registrar and Transfer Agents of the Company “Link Intime India Private Limited (LIPL)” at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in).
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Registrar and Transfer Agents of the Company “Link Intime India Private Limited (LIPL)” at [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated 9<sup>th</sup> December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

## **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013 SETTING OUT THE MATERIAL FACTS CONCERNING ITEMS OF SPECIAL BUSINESS:**

In terms of the provisions of Section 102 and 110 of the Companies Act, 2013, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following statement sets out the material facts relating to the resolution to be passed as mentioned in the accompanying Notice.

Ms. Sucheta N. Shah was appointed as a Non-Executive Independent Woman Director of the Company, for a period of 3 (three) years, with effect from 12<sup>th</sup> February, 2020 to 11<sup>th</sup> February, 2023, in terms of the provisions of Section 149 of the Act and Regulation 16(1)(b), 17 and 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Accordingly, the first term of three years of Ms. Sucheta N. Shah, as a Non-Executive Independent Woman Director of the Company, is due to expire on 11<sup>th</sup> February, 2023.

Based on the skills, competence and expertise she has gained in the field of finance and business management, contribution in the Board and Committee meetings and based on the performance evaluation, the Board, on the recommendation of the Nomination and Remuneration Committee, has determined that the re-appointment of Ms. Sucheta N. Shah would be beneficial to the Company.

Accordingly, the Board of Directors, at their meeting held on 9<sup>th</sup> February, 2023, has re-appointed Ms. Sucheta N. Shah as an Additional Director with effect from 12<sup>th</sup> February, 2023, and recommended her re-appointment as a Non-Executive Independent Woman Director for a second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

The Company has, received a notice in writing from a Member, in terms of Section 160(1) of the Act, proposing her candidature for the office of Director.

The Company has received a declaration from her to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of SEBI Listing Regulations, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. She has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Ms. Sucheta N. Shah has also confirmed that she is not disqualified from being appointed as Director, in terms of the provisions of Section 164 (2) of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given her consent to act as a Director of the Company. There is no inter se relationship between her and any other members of the Board and Key Managerial Personnel of the Company.

In the opinion of the Board, Ms. Sucheta N. Shah is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, as amended, and is independent of the management of the Company.

The terms and conditions of re-appointment of Ms. Sucheta N. Shah are available for inspection by the Members at the Registered Office of the Company during business hours on all working days, upto the last date of remote e-voting.

### **Brief profile of Ms. Sucheta N. Shah is as follows:**

Ms. Sucheta N. Shah has done her Masters in Management (Finance) from S P Jain Institute of Management, Mumbai with specialization in Finance and B.Com from Sydenham College of Commerce and Economics, Mumbai.

She is the Promoter Director of Atlas Integrated Finance Limited. They are into Wealth Management and also cover the entire gamut of financial services since last 25 years.

She is currently an Independent Woman Director on the Board of :

- The Indian Hume Pipe Co. Limited – (Listed)
- Infopark Properties Limited ( A subsidiary of Tata Realty)
- Jayant Agro- Organics Limited – (Listed)
- ISHEDU AGROCHEM Private Limited
- Automark Motors Private Limited
- Landmark Cars Limited – (Listed)

She was on the Board of Tata Housing Development Company Limited as an Independent Director from 31/03/2015 till 28/09/2021.

She is also on the Advisory Board of EthicsIndia Ltd of the Legasis Group.

She was the Chairperson of the FICCI MSME Maharashtra (2018-2020).

She has been associated with FICCI Ladies Organisation (FLO) since 2003.

She was the Chairperson of the FICCI Ladies Organisation (FLO) Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Woman Entrepreneurs and took it to the National level'.

She was the Founder Director of Grameen Initiative For Woman from a Section 8 Company. The main objective is upliftment of Woman in our society (2008-2019).

She was a Director with Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments. She was managing Merchant Banking operations at Chaturvedi & Shah, Chartered Accountants (1990-1995).

Ms. Sucheta N. Shah is presently the member of the Stakeholders' Relationship Committee of the Company. The details of directorship held by Ms. Sucheta N. Shah in other companies and other details are given in the Annexure to this Notice.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of SEBI Listing Regulations and other applicable Regulations, the re-appointment of Ms. Sucheta N. Shah as a Non-Executive Independent Woman Director is now being placed before the Members for their approval by way of a Special Resolution. The Board recommends the Special Resolution as set out in this Notice for approval of the Members.

Except Ms. Sucheta N. Shah and her relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Special Resolution set out in this Notice.

By Order of the Board of Directors,  
For The Indian Hume Pipe Co. Ltd.

**S. M. Mandke**  
Vice President - Company Secretary

**Registered Office:**

Construction House, 2<sup>nd</sup> Floor,  
5, Walchand Hirachand Road,  
Ballard Estate, Mumbai - 400 001

Tel No. : 022-22618091 / 92, 40748181

Fax No. : 022-22656863

email : info@indianhumepipe.com

Website : www.indianhumepipe.com

CIN No. : L51500MH1926PLC001255

Date : 9<sup>th</sup> February, 2023

Place : Mumbai

**Annexure:****DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT**

As required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1.2.5 of Secretarial Standard-2 on General Meetings, the particulars of Director who is proposed to be re-appointed is given below:

<b>Name of the Director</b>	Ms. Sucheta N. Shah
<b>Age</b>	56 Years
<b>Director Identification Number</b>	00322403
<b>Qualifications</b>	B.Com, M.B.A ( Finance)
<b>Date of first appointment</b>	12-02-2020
<b>Nature of expertise in specific functional areas:</b>	Business Management and Finance.
<b>Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.</b>	Wide experience in Business Management and Finance.
<b>Terms and Conditions of Appointment / Re-appointment, including remuneration</b>	Re-appointment as Non-executive Independent Woman Director for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027, not liable to retire by rotation.  Sitting fees for attending meetings of the Board, Committee meetings, where she is a member and meeting of Independent Directors and Profit Commission, as determined by the Board of Directors and approved by the shareholders.
<b>Remuneration last drawn (as on the date of this Notice)</b>	Sitting fees of Rs.4,80,000/- and Profit commission of Rs.10,83,333/- were paid from 1 <sup>st</sup> April, 2022 to 9 <sup>th</sup> February, 2023.
<b>Number of meetings of the Board/Committee attended during the year (as on the date of this Notice)</b>	Board Meetings: 7 (Seven) Stakeholders' Relationship Committee meetings: 1 (One)
<b>Directorships held in Companies (including Foreign Companies and Private Companies)</b>	1. Jayant Agro-Organics Limited (Listed) 2. Atlas Integrated Finance Limited 3. Atlas Wealth Management Private Limited 4. IHSEDU Agrochem Private Limited 5. Landmark Cars Limited (Listed) 6. Automark Motors Private Limited 7. The Indian Hume Pipe Company Limited (Listed) 8. Infopark Properties Limited
<b>Listed entities from which the Director resigned in the past three years</b>	Nil
<b>Disclosure of Relationship between directors inter se:</b>	Not related to any Director/Key Managerial Personnel of the Company.
<b>Chairman / Member of Committees</b>	1. Jayant Agro-Organics Limited (Listed) – Chairperson of Stakeholders Relationship Committee – Member of Audit Committee 2. The Indian Hume Pipe Company Limited (Listed) – Member of Stakeholders Relationship Committee 3. IHSEDU Agrochem Private Limited – Member of Audit Committee – Member of Nomination & Remuneration Committee 4. Landmark Cars Limited (Listed) – Chairperson of Audit Committee – Member of Nomination & Remuneration Committee 5. Infopark Properties Limited – Chairperson of Risk Management Committee – Member of Audit Committee – Member of Nomination & Remuneration Committee
<b>Number of Equity Shares held in the Company</b>	NIL



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2023

9<sup>th</sup> February, 2023

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation on re-appointment of Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors has re-appointed Ms. Sucheta N. Shah (DIN:00322403) as Non-Executive Independent Woman Director of the Company for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027, subject to approval of the members of the Company.

The Company proposes to seek Members' approval for the above proposal by way of Postal Ballot.

The required information along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure-A.


Please take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above.

  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723



**ANNEXURE-A**

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Re-appointment of Ms. Sucheta N. Shah, (DIN:00322403) as Non-Executive Independent Woman Director on the Board of The Indian Hume Pipe Company Limited for 2<sup>nd</sup> consecutive term.

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The first term of appointment of Ms. Sucheta N. Shah as Non-Executive Independent Woman Director is upto 11 <sup>th</sup> February, 2023. It is proposed to seek Members' approval for re-appointment of Ms. Sucheta N. Shah for the second consecutive term.
2.	Date of Appointment/ cessation (as applicable) & term of appointment;	On the basis of the recommendation of Nomination and Remuneration Committee the Board of Directors have re-appointed Ms. Sucheta N. Shah, 56 years as Non-Executive Independent Woman Director on the Board of the Company for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027, subject to approval of the members of the Company.
3.	Brief profile (in case of appointment);	<p>Ms. Sucheta N. Shah has done Masters in Management (Finance) from S P Jain Institute of Management, Mumbai in with specialization in Finance and B.Com from Sydenham College of Commerce and Economics. She is the Promoter Director of Atlas Integrated Finance Limited. They are into Wealth Management and also cover the entire gamut of financial services since last 25 years.</p> <p>She is currently an Independent Woman Director on the Board of :</p> <ul style="list-style-type: none"> <li>• The Indian Hume Pipe Co. Limited – (Listed)</li> <li>• Infopark Properties Limited (A subsidiary of Tata Realty)</li> <li>• Jayant Agro- Organics Limited – (Listed)</li> <li>• ISHEDU AGROCHEM Private Limited</li> <li>• Automark Motors Private Limited</li> <li>• Landmark Cars Limited – (Listed)</li> </ul> <p>She was on the Board of Tata Housing Development Company Limited as an Independent Director from 31/03/2015 till 28/09/2021. She is also on the Advisory Board of EthicsIndia Ltd of the Legasis Group.</p>





-2-

Sr. No.	Details of events that need to be provided	Information of such event(s)
		<p>She was the Chairperson of the FICCI Ladies Organisation (FLO) Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Woman Entrepreneurs and took it to the National level'. She was The Founder Director of Grameen Initiative For Woman from a Section 8 Company. The main objective is upliftment of Woman in our society (2008-2019). She was a Director with Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments. She was managing Merchant Banking operations at Chaturvedi &amp; Shah, Chartered Accountants (1990-1995).</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Sucheta N. Shah is not related to any Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Sucheta N. Shah is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

9<sup>th</sup> February, 2023

- |  |  |
|--|--|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort, Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051 |
|--|--|

Dear Sirs,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015  
-----

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022.


Kindly take the same on record.

Thanking you,



Encl: As above

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

  
S. M. Mandke  
Vice President - Company Secretary  
FCS 2723



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CIN : L51500MH1926PLC001255

## PRESS RELEASE

### Third Quarter (FY 2022-23)

The Indian Hume Pipe Company Ltd (IHP) reported total revenue of **Rs.406.41 Crores**, for the 3rd quarter of the financial year 2022-23 as against **Rs.422.65 Crores**, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of Rs.38.27 Crores and a Net Profit of Rs.12.65 Crores as against Rs.39.91 Crores and Rs.15.21 Crores reported respectively in the corresponding quarter of the previous year.

### Nine Month Period (FY 2022-23)

The Company reported total revenue of Rs.1108.84 Crores for the 9 months period of the current financial year as against Rs.1131.81 Crores in the corresponding period of the previous year.

The Company has reported an EBIDTA of Rs.112.49 Crores and the Net Profit of Rs.39.69 Crores as against an EBIDTA of Rs.107.09 Crores and a Net Profit of Rs.38.01 Crores in the corresponding period of the previous year.

### Order Book

The estimated balance value of the work as at 31<sup>st</sup> January, 2023 is Rs.3477.23 Crores as against Rs.4149.62 Crores as at 31<sup>st</sup> January, 2022.

For THE INDIAN HUME PIPE CO. LTD.,

Place: Mumbai  
Date : February 9, 2023



RAJAS R DOSHI  
CHAIRMAN & MANAGING DIRECTOR





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

9<sup>th</sup> February, 2023

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

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of the Board Meeting held on 9<sup>th</sup> February, 2023

This is further to our letter dated 30<sup>th</sup> January, 2023 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022.

Pursuant to the provisions of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the **Listing Regulations**"), we state that the Board of Directors of the Company at their Meeting held today i.e. **Thursday, 9<sup>th</sup> February, 2023**, have inter-alia, considered and approved the following matters:

- 1) Unaudited Quarterly Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 9<sup>th</sup> February, 2023 along with the Limited Review Report for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.
- 2) Re-appointment of Ms. Sucheta N. Shah (DIN:00322403) as Non-Executive Independent Woman Director of the Company for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027, subject to approval of the Shareholders of the Company by way of Postal Ballot.

The Board meeting commenced at 3.30 p.m. and concluded at 4.55 p.m.


Kindly take the same on record.

Thanking you,



Encl: As above.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723



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## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		December 31, 2022 Unaudited	September 30, 2022 Unaudited	December 31, 2021 Unaudited	December 31, 2022 Unaudited	December 31, 2021 Unaudited	March 31, 2022 Audited
1	<b>Revenue</b>						
	a. Revenue from operations	40473.83	32381.02	42150.62	108868.33	112865.18	152039.09
	b. Other income (Refer Note No. 5)	167.26	253.88	114.11	2015.39	315.90	470.51
	<b>Total revenue</b>	<b>40641.09</b>	<b>32634.90</b>	<b>42264.73</b>	<b>110883.72</b>	<b>113181.08</b>	<b>152509.60</b>
2	<b>Expenses</b>						
	a. Cost of materials consumed	1486.25	145.96	1073.02	2389.64	3446.56	4377.36
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	(794.42)	93.23	20.15	249.43	(755.65)	(353.99)
	c. Construction expenses	32846.32	26232.08	33592.93	87450.29	90089.30	120171.60
	d. Manufacturing and other expenses	182.77	141.87	328.30	527.74	867.80	1114.61
	e. Employee benefits expense	1997.18	1970.89	2131.44	5855.18	5867.66	7783.62
	f. Finance costs	1775.30	1640.19	1482.16	4832.17	4289.29	5856.53
	g. Depreciation and amortisation expenses	395.04	389.43	449.13	1168.06	1293.42	1742.61
	h. Other expenses	1096.34	1135.76	1127.58	3162.61	2956.87	4019.07
	<b>Total expenses</b>	<b>38984.78</b>	<b>31749.41</b>	<b>40204.71</b>	<b>105635.12</b>	<b>108055.25</b>	<b>144711.41</b>
3	<b>Profit / (loss) from ordinary activities before exceptional items (1-2)</b>	<b>1656.31</b>	<b>885.49</b>	<b>2060.02</b>	<b>5248.60</b>	<b>5125.83</b>	<b>7798.19</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit / (loss) from ordinary activities before tax (3+4)</b>	<b>1656.31</b>	<b>885.49</b>	<b>2060.02</b>	<b>5248.60</b>	<b>5125.83</b>	<b>7798.19</b>
6	<b>Tax expenses</b>						
	a. Current tax	404.26	265.51	425.53	1330.37	1,248.03	2,086.99
	b. Deferred tax	(12.96)	(16.63)	113.05	(50.78)	76.92	(67.81)
	<b>Total tax expenses</b>	<b>391.30</b>	<b>248.88</b>	<b>538.58</b>	<b>1279.59</b>	<b>1324.95</b>	<b>2019.18</b>
7	<b>Net profit / (loss) from ordinary activities after tax (5-6)</b>	<b>1265.01</b>	<b>636.61</b>	<b>1521.44</b>	<b>3969.01</b>	<b>3800.88</b>	<b>5779.01</b>
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	<b>Net profit / (loss) for the period (7+8)</b>	<b>1265.01</b>	<b>636.61</b>	<b>1521.44</b>	<b>3969.01</b>	<b>3800.88</b>	<b>5779.01</b>
10	<b>Other comprehensive income</b>						
	a. Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	(20.53)	(104.17)	(101.70)	(40.77)	(227.41)	(167.38)
	- Equity instruments through other comprehensive income	51.81	(9.77)	26.89	(11.36)	89.43	87.16
	- Income tax relating to items that will not be reclassified to profit or loss	1.69	28.27	24.76	13.77	50.50	35.50
	b. Items to be reclassified to profit or loss	-	-	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>32.97</b>	<b>(85.67)</b>	<b>(50.05)</b>	<b>(38.36)</b>	<b>(87.48)</b>	<b>(44.72)</b>
11	<b>Total comprehensive income / (loss) for the period (9+10)</b>	<b>1297.98</b>	<b>550.94</b>	<b>1471.39</b>	<b>3930.65</b>	<b>3713.40</b>	<b>5734.29</b>
12	<b>Paid-up equity share capital</b> (Face value of Rs.2/- each)	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>
13	<b>Other equity</b>						<b>64052.75</b>
14	<b>Earnings per share (of Rs.2/- each) (*not annualised)</b>						
	Basic and Diluted earnings per share (in Rs.) (before extraordinary items)	<b>2.61*</b>	<b>1.31*</b>	<b>3.14*</b>	<b>8.19*</b>	<b>7.85*</b>	<b>11.93</b>
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	<b>2.61*</b>	<b>1.31*</b>	<b>3.14*</b>	<b>8.19*</b>	<b>7.85*</b>	<b>11.93</b>

*(Signature)*  
The Indian Hume Pipe Co. Ltd.  
Mumbai





**NOTES:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter and nine months ended December 31, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 9, 2023. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for nine months ended December 31, 2022 includes ₹ 1464.18 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka Bengaluru Land.
- 6 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

For and behalf of Board  
For THE INDIAN HUME PIPE CO. LTD.



**RAJAS R DOSHI**  
**CHAIRMAN & MANAGING DIRECTOR**  
DIN: 00050594

Place : Mumbai  
Date : February 9, 2023



# F-7, Laxmi Mills  
Shakti Mills Lane (Off Dr E Moses Rd)  
Mahalaxmi, Mumbai - 400 011 India  
Tel : 91 22 2493 2502 / 6655 1770  
Fax : 91 22 6655 1774  
Grams : VERIFY  
www.KSAiyar.com  
Mail@KSAiyar.com

To,

**The Board of Directors of**

**The Indian Hume Pipe Company Limited**

**Limited Review Report on Financial Results for the quarter and nine months ended December 31, 2022, of The Indian Hume Pipe Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1) Introduction**

We have reviewed the accompanying statement of Unaudited Financial Results of **The Indian Hume Pipe Company Limited** (the 'Company') for the quarter and nine months ended December 31, 2022 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

**2) Scope of review**

We conducted our review of the Results in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.





**3) Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**4) Other Matters**

- a. The unaudited financial results of the Company for the quarter and nine months ended December 31, 2021, included in this Statement were reviewed by predecessor auditor whose report dated February 10, 2022, expressed an unmodified conclusion on those financial results.
- b. The financial statements of the Company for the year ended March 31, 2022, were audited by another predecessor whose report dated May 27, 2022, expressed an unmodified opinion on those financial statements.

Our conclusion is not modified in respect of these matters.

**For K. S. Aiyar & Co.**  
**Chartered Accountants**  
ICAI Firm Registration No: 100186W

*Sachin A. Negandhi*

**Sachin A. Negandhi**  
**Partner**  
Membership No.: 112888  
UDIN: 23112888BGQUYY7581

**Place:** Mumbai  
**Date:** February 09, 2023



# 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/

2<sup>nd</sup> February, 2023

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

Dear Sirs,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

-----  
Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 2<sup>nd</sup> February, 2023 to the Company that they have received below mentioned request for issue of duplicate Share Certificate(s) from Ms. Beena Sanjay Patil, Shareholder as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
011971	14449	24714666 – 24717995	3330	BEENA SANJAY PATIL

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022; the RTA shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



S. M. Mandke  
Company Secretary  
FCS-2723



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

13<sup>th</sup> January, 2023

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

-----

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2022 vide report dated 12<sup>th</sup> January, 2023 issued by CS Ashwini Inamdar, Partner of Mehta & Mehta, Company Secretaries, in whole time practice.

Please take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Company Secretary  
FCS 2723

Encl : As above



**COMPANY SECRETARIES**

201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018  
Tel.: +91-22-6611 9696. •E-mail: [dipti@mehta-mehta.com](mailto:dipti@mehta-mehta.com). •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

**Date: 12<sup>th</sup> January 2023**

To,  
The Board of Directors,  
**The Indian Hume Pipe Company Limited,**  
Construction House, 2<sup>nd</sup> Floor,  
5, Walchand Hirachand Road,  
Ballard Estate, Mumbai-400 001

**CERTIFICATE**

We have examined the data received on E-mail (relevant books, forms, documents and papers) from **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31<sup>st</sup> December, 2022** as per **Annexure I**.

For Mehta & Mehta,  
Unique Code No.: P1996MH007500  
Company Secretaries



Partner  
CS Ashwini Inamdar  
UDIN: F009409D002959620





## COMPANY SECRETARIES

Annexure – IRECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2022
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	<b>The Indian Hume Pipe Company Limited</b>
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	48447170	100.00
11.	<u>Listed Capital</u> (As per Company Records)	48447170	100.00
12.	Held in dematerialised form in NSDL	43004724	88.77
13.	Held in dematerialised form in CDSL	4990641	10.30
14.	Physical	451805	0.93
15.	Total No. of shares (12+13+14)	48447170	100.00

16.	Reasons for difference if any, between (10&11), (10&15), (11&15) :	NIL
-----	--	-----



# Mehta & Mehta

## COMPANY SECRETARIES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : <a href="mailto:smm@indianhumepipe.com">smm@indianhumepipe.com</a>
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Mehta &amp; Mehta,</b> 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No. :- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217 CS Ashwini Inamdar FCS 9409; Contact No. 8888826240
24.	Appointment of common agency for share registry work if yes (name & address)	YES  Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretaries,

*A. Inamdar*

Partner

CS Ashwini Inamdar

UDIN: F009409D002959620

Date: 12<sup>th</sup> January 2023





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2023/

7<sup>th</sup> January, 2023

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31<sup>st</sup> December, 2022

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 6<sup>th</sup> January, 2023 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31<sup>st</sup> December, 2022.

Sr-No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> October, 2022	0
2	No. of Investor Complaints received during the quarter 31 <sup>st</sup> December, 2022	0
3	No. of Investor Complaints disposed of during the quarter 31 <sup>st</sup> December, 2022	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 31 <sup>st</sup> December, 2022	0

Copy of the letter dated 6<sup>th</sup> January, 2023 of the RTA is enclosed.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Company Secretary  
FCS 2723

Encl : As above



Date: 06th January 2023

To,

Company Secretary  
The Indian Hume Pipe Company Limited

Dear Sir/Madam

Sub: Investor Grievance Report for the quarter ended 31.12.2022.

Please refer the below investor grievance details for the period, starting from 01.10.2022 to 31.12.2022.

Investor grievance report for the quarter ended 31.12.2022						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully

For Link Intime India Pvt. Ltd

  
Authorized Signatory





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

7<sup>th</sup> January, 2023

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

Dear Sirs,

**Sub: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018**

---

We are enclosing herewith certificate dated 7<sup>th</sup> January, 2023 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31<sup>st</sup> December, 2022, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Company Secretary  
FCS 2723

Encl: As above

To,  
**The Indian Hume Pipe Company Limited**  
**Construction House**  
**5 Walchand, Hirachand Marg,**  
**Ballard Estate,**  
**Mumbai - 400 001.**

07th January, 2023

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Balaji Sharma  
VP-Corporate Registry



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

31<sup>st</sup> December, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window  
-----

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from **Sunday, 1st January, 2023 till 48 hours after the declaration of Unaudited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2022.**

We will communicate the date of Board Meeting in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



S. M. Mandke  
Company Secretary  
FCS-2723





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

23<sup>rd</sup> December, 2022

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

Dear Sirs,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

-----  
Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 23<sup>rd</sup> December, 2022 to the Company that they have received below mentioned request for issue of duplicate Share Certificate(s) from Rashida Saifuddin Kapasi and Saifuddin Abbas Kapasi, Shareholders as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
009077	000975	00801901 – 0802000	100	RASHIDA SAIFUDDIN KAPASI SAIFUDDIN ABBAS KAPASI

We shall issue the duplicate Share Certificate upon completion of necessary formalities by the Shareholder.

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



M. S. Rajadhyaksha  
Chief Financial Officer



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CIN : L51500MH1926PLC001255

HP/SEC/

21<sup>st</sup> November, 2022

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**

Dear Sirs,

Sub : Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

-----

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following duplicate share certificate is issued consequent upon loss of share certificate being reported by the shareholder as under:

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
010365	14706	881461 - 881875	415	ELABEN BHARATKUMAR GHEEWALA

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



M. S. Rajadhyaksha  
Chief Financial Officer



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

12<sup>th</sup> November, 2022

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**

Dear Sirs,

Sub : Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

-----

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following duplicate share certificate is issued consequent upon loss of share certificate being reported by the shareholder as under:

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
0012570	14705	50071 – 50900	830	SUSHILA SARAOGI SURENDRA DHELIA

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



S. M. Mandke  
Company Secretary  
FCS-2723



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

10<sup>th</sup> November, 2022

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

Dear Sirs,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015  
-----

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
SUBHASH  
MADHUSUDAN  
MANDKE

S. M. Mandke  
Company Secretary  
FCS 2723

Digitally signed by SUBHASH MADHUSUDAN MANDKE  
DN: c=IN, o=PERSONAL, title=8002,  
pseudoym=a9b3c235e07606011d891c7091086c6,  
2.5.4.20=2AD395C45970D3A19189C723F3C7B03C21A0888466E5  
8D4BFD01163260398, postalCode=400004, st=Maharashtra,  
serialNumber=a9e37039ec4b78f4b3955ac6a497efb26084f15e4d4  
5457aea1ac6023d822, cn=SUBHASH MADHUSUDAN MANDKE  
Date: 2022.11.10 17:21:46 +05'30'

Encl: As above





# 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

## PRESS RELEASE

### Second Quarter (FY 2022-23)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹326.35 Crores, for the 2nd quarter of the financial year 2022-23 as against ₹417.02 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹29.15 Crores and a Net Profit of ₹6.37 Crores as against ₹43.13 Crores and ₹18.13 Crores reported respectively in the corresponding quarter of the previous year.

### Six Month Period (FY 2022-23)

The Company reported a total income of ₹702.43 Crores for the 6 months period of the current financial year as against ₹709.16 Crores in the corresponding period of the previous year the Company has reported an EBIDTA of ₹74.22 Crores and the Net Profit of ₹27.04 Crores as against an EBIDTA of ₹67.17 Crores and a Net Profit of ₹22.79 Crores in the corresponding period of the previous year.

### Order Book

The estimated balance value of the work as at 31st October, 2022 is ₹3860.27 Crores as against ₹4426.01 Crores as at 31st October, 2021.

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : 10<sup>th</sup> November, 2022





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

10<sup>th</sup> November, 2022

- |  |  |
|--|--|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort, Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051 |
|--|--|

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited quarterly financial results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2022

-----  
This is further to our letter dated 31<sup>st</sup> October, 2022 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2022.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2022 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 10<sup>th</sup> November, 2022 along with the Limited Review Report for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2022 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.

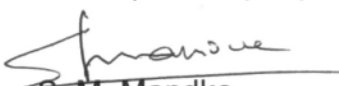
The Board meeting commenced at 3.30 p.m. and concluded at 4.58 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS 2723

Encl: As above



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Half year ended		Year ended
		September 30, 2022 Unaudited	June 30, 2022 Unaudited	September 30, 2021 Unaudited	September 30, 2022 Unaudited	September 30, 2021 Unaudited	March 31, 2022 Audited
1	<b>Revenue</b>						
a.	Revenue from operations	32381.02	36013.48	41600.71	68394.50	70714.56	152039.09
b.	Other income (Refer Note 5)	253.88	1594.25	100.89	1848.13	201.79	470.51
	<b>Total revenue</b>	<b>32634.90</b>	<b>37607.73</b>	<b>41701.60</b>	<b>70242.63</b>	<b>70916.35</b>	<b>152509.60</b>
2	<b>Expenses</b>						
a.	Cost of materials consumed	145.96	757.43	986.83	903.39	2373.54	4377.36
b.	Changes in inventories of finished goods, work-in-progress and stock in	93.23	950.62	(341.81)	1043.85	(775.80)	(353.99)
c.	Construction expenses	26232.08	28371.89	33477.66	54603.97	56496.37	120171.60
d.	Manufacturing and other expenses	141.87	203.10	310.10	344.97	539.50	1114.61
e.	Employee benefits expense	1970.89	1887.11	2065.73	3858.00	3736.22	7783.62
f.	Finance costs	1640.19	1416.68	1447.78	3056.87	2807.13	5856.53
g.	Depreciation and amortisation expenses	389.43	383.59	426.27	773.02	844.29	1742.61
h.	Other expenses	1135.76	930.51	890.05	2066.27	1829.29	4019.07
	<b>Total expenses</b>	<b>31749.41</b>	<b>34900.93</b>	<b>39262.61</b>	<b>66650.34</b>	<b>67850.54</b>	<b>144711.41</b>
3	<b>Profit / (loss) from ordinary activities before exceptional items (1-2)</b>	<b>885.49</b>	<b>2706.80</b>	<b>2438.99</b>	<b>3592.29</b>	<b>3065.81</b>	<b>7798.19</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit / (loss) from ordinary activities before tax (3+4)</b>	<b>885.49</b>	<b>2706.80</b>	<b>2438.99</b>	<b>3592.29</b>	<b>3065.81</b>	<b>7798.19</b>
6	<b>Tax expenses</b>						
a.	Current tax	265.51	660.60	654.46	926.11	822.50	2,086.99
b.	Deferred tax	(16.63)	(21.19)	(28.75)	(37.82)	(36.13)	(67.81)
	<b>Total tax expenses</b>	<b>248.88</b>	<b>639.41</b>	<b>625.71</b>	<b>888.29</b>	<b>786.37</b>	<b>2019.18</b>
7	<b>Net profit / (loss) from ordinary activities after tax (5-6)</b>	<b>636.61</b>	<b>2067.39</b>	<b>1813.28</b>	<b>2704.00</b>	<b>2279.44</b>	<b>5779.01</b>
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	<b>Net profit / (loss) for the period (7+8)</b>	<b>636.61</b>	<b>2067.39</b>	<b>1813.28</b>	<b>2704.00</b>	<b>2279.44</b>	<b>5779.01</b>
10	<b>Other comprehensive income</b>						
a.	Items not to be reclassified to profit or loss						
-	Remeasurement of defined benefit plans	(104.17)	83.93	(131.78)	(20.24)	(125.71)	(167.38)
-	Equity instruments through other comprehensive income	(9.77)	(53.40)	21.62	(63.17)	62.54	87.16
-	Income tax relating to items that will not be reclassified to profit or loss	28.27	(16.19)	29.80	12.08	25.74	35.50
b.	Items to be reclassified to profit or loss	-	-	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>(85.67)</b>	<b>14.34</b>	<b>(80.36)</b>	<b>(71.33)</b>	<b>(37.43)</b>	<b>(44.72)</b>
11	<b>Total comprehensive income / (loss) for the period (9+10)</b>	<b>550.94</b>	<b>2081.73</b>	<b>1732.92</b>	<b>2632.67</b>	<b>2242.01</b>	<b>5734.29</b>
12	<b>Paid-up equity share capital (Face value of ₹ 2/- each)</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>
13	<b>Other equity</b>						<b>64052.75</b>
14	<b>Earnings per share (of ₹ 2/- each) (*not annualised)</b>						
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	<b>1.31*</b>	<b>4.27*</b>	<b>3.75*</b>	<b>5.58*</b>	<b>4.71*</b>	<b>11.93</b>
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	<b>1.31*</b>	<b>4.27*</b>	<b>3.75*</b>	<b>5.58*</b>	<b>4.71*</b>	<b>11.93</b>

**NOTES:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter and half year ended September 30, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 10, 2022. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for the half year ended September 30, 2022 and quarter ended June 30, 2022 includes ₹1464.18 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka Bengaluru Land.





## 6 STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Unaudited	Audited
	As at 30-09-2022	As at 31-03-2022
<b>A ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant and equipment	11113.81	11663.29
(b) Capital work-in-progress	18.19	13.60
(c) Investment property	620.62	632.54
(d) Intangible assets	54.52	34.49
(e) Right of use assets	293.22	408.83
(f) Financial assets		
(i) Investments	338.03	401.21
(ii) Trade receivables	6911.51	8401.34
(iii) Other financial assets	4251.63	3946.41
(g) Deferred tax assets (net)	454.16	404.26
(h) Income tax assets (net)	2436.53	2607.53
(i) Other non-current assets	3289.97	3276.34
<b>Total non-current assets</b>	<b>29782.19</b>	<b>31789.84</b>
<b>2 Current Assets</b>		
(a) Inventories	5480.39	7882.41
(b) Financial assets		
(i) Trade receivables	69541.24	70443.09
(ii) Cash and cash equivalents	36.08	71.29
(iii) Bank balances other than cash and cash equivalents	3568.20	3947.57
(iv) Other financial assets	1601.52	984.75
(c) Other current assets	98643.35	82214.39
<b>Total current assets</b>	<b>178870.78</b>	<b>165543.50</b>
<b>Total assets</b>	<b>208652.97</b>	<b>197333.34</b>
<b>B EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	968.94	968.94
(b) Other equity	65716.48	64052.75
<b>Total equity</b>	<b>66685.42</b>	<b>65021.69</b>
<b>Liabilities</b>		
<b>1 Non-current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	1820.80	2319.16
(ii) Lease liability	198.69	159.43
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	1939.35	2143.90
(iv) Other financial liabilities	1552.32	1552.32
(b) Provisions	545.65	541.25
(c) Other non-current liabilities	1097.50	1276.71
<b>Total non-current liabilities</b>	<b>7154.31</b>	<b>7992.77</b>
<b>2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	67368.97	55945.73
(ii) Lease liability	116.39	284.56
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	2103.35	1268.78
- Total outstanding dues of creditors other than Micro and Small Enterprises	46791.01	50572.39
(iv) Other financial liabilities	1810.02	1735.18
(b) Other current liabilities	15710.02	13664.51
(c) Provisions	392.89	327.14
(d) Current tax liabilities (net)	520.59	520.59
<b>Total current liabilities</b>	<b>134813.24</b>	<b>124318.88</b>
<b>Total liabilities</b>	<b>141967.55</b>	<b>132311.65</b>
<b>Total equity and liabilities</b>	<b>208652.97</b>	<b>197333.34</b>



Clear

## 7 STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Half year ended September 30,	
	2022	2021
	Unaudited	Unaudited
<b>Cash flow from operating activities</b>		
Profit after tax	2704.00	2279.44
Adjustments for:		
Income tax expenses	888.29	786.37
Finance costs	3056.87	2807.13
Interest income	(300.82)	(158.10)
Dividend income	(3.00)	(1.08)
Rent from Investment property	(27.52)	(6.02)
Gain on disposal of Property, Plant and Equipment (net)	(12.96)	0.15
Depreciation and amortisation expenses	773.02	844.29
Allowance for expected credit loss	15.70	22.19
Bad debts written off	17.72	54.66
<b>Operating profit before working capital changes</b>	<b>7111.30</b>	<b>6629.03</b>
<u>Movements in working capital:</u>		
Decrease / (Increase) in trade & other receivables	(14561.31)	(8612.79)
(Increase) in inventories	2402.02	(1834.61)
(Decrease) in trade & other payables	(1191.71)	2241.58
<b>Cash generated from operations</b>	<b>(6239.70)</b>	<b>(1576.79)</b>
Income taxes paid (net)	(755.11)	(1164.20)
<b>Net cash generated / (used in) operating activities</b>	<b>(6994.81)</b>	<b>(2740.99)</b>
<b>Cash flow from investing activities</b>		
Dividend received	3.00	1.08
Interest received	180.39	163.09
Rent from Investment property	27.52	6.02
Payments for acquisition of property, plant & equipment and Intangible assets	(119.88)	(202.21)
Proceeds from disposal of property, plant & equipment	17.09	1.17
Changes in earmarked & margin account (net)	63.61	(371.00)
<b>Net cash (used in) investing activities</b>	<b>171.73</b>	<b>(401.85)</b>
<b>Cash flow from financing activities</b>		
Interest paid on borrowings	(3004.18)	(2823.70)
Proceeds from long term borrowings	21.36	9.42
Repayment of long term borrowings	(810.23)	(2125.70)
(Repayment) / Proceeds of short term borrowings (net)	3499.59	(1500.00)
Repayments of lease liabilities (including interest thereon)	(163.89)	(156.66)
Dividend paid including DDT till previous year	(972.14)	(969.05)
<b>Net cash generated / (used in) from financing activities</b>	<b>(1429.49)</b>	<b>(7565.69)</b>
Net (decrease) / increase in cash and cash equivalents	(8252.57)	(10708.53)
Cash and cash equivalents at the beginning of the year	(10469.71)	(5327.56)
<b>Total cash and cash equivalents at the end of the year #</b>	<b>(18722.28)</b>	<b>(16036.09)</b>
<b>Reconciliation of cash and cash equivalents considered for statement of cash flows</b>		
Total cash and cash equivalents as per Balance Sheet	120.02	123.84
Cash credits / bank overdrafts	(18842.30)	(16159.93)
<b>Total cash and cash equivalents as per statement of cash flows</b>	<b>(18722.28)</b>	<b>(16036.09)</b>

# Total cash and cash equivalents as per Balance Sheet includes unpaid dividend of Rs. 83.94 lakhs as on 30.09.2022 (Rs. 87.10 lakhs as on 30.09.2021)

8 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

For THE INDIAN HUME PIPE CO. LTD.



**RAJAS R DOSHI**  
CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai  
Date : November 10, 2022



# F-7, Laxmi Mills  
Shakti Mills Lane (Off Dr E Moses Rd)  
Mahalaxmi, Mumbai - 400 011 India  
Tel : 91 22 2493 2502 / 6655 1770  
Fax : 91 22 6655 1774  
Grams : VERIFY  
www.KSAiyar.com  
Mail@KSAiyar.com

To,

**The Board of Directors of**

**The Indian Hume Pipe Company Limited**

**Limited Review Report on Financial Results for the quarter and six months ended September 30, 2022, of The Indian Hume Pipe Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

**1) Introduction**

We have reviewed the accompanying statement of Unaudited Financial Results of **The Indian Hume Pipe Company Limited** (the 'Company') for the quarter and six months ended September 30, 2022 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

**2) Scope of review**

We conducted our review of the Results in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



**3) Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**4) Other Matters**

- a. The unaudited financial results of the Company for the quarter and six months ended September 30, 2021, included in this Statement were reviewed by predecessor auditor whose report dated November 11, 2021, expressed an unmodified conclusion on those financial results.
- b. The financial statements of the Company for the year ended March 31, 2022, were audited by another predecessor whose report dated May 27, 2022, expressed an unmodified opinion on those financial statements.

Our conclusion is not modified in respect of these matters.

**For K. S. Aiyar & Co.**  
**Chartered Accountants**  
ICAI Firm Registration No: 100186W

*Sachin A. Negandhi*

**Sachin A. Negandhi**  
**Partner**

Membership No.: 112888  
UDIN: 22112888BCTBJE1891

**Place:** Mumbai  
**Date:** November 10, 2022





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

12<sup>th</sup> October, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**


Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022 vide report dated 12<sup>th</sup> September, 2022 issued by CS Ashwini Inamdar, Partner of Mehta & Mehta, Company Secretaries, in whole time practice.

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723

Encl: As above.

# Mehta & Mehta

## COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

**AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT**

**Date: October 12, 2022**

To,  
The Board of Directors,  
**The Indian Hume Pipe Company Limited,**  
Construction House, 2<sup>nd</sup> Floor,  
5, Walchand Hirachand Road,  
Ballard Estate, Mumbai-400 001

### CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **30<sup>th</sup> September, 2022** as per **Annexure I**.

For Mehta & Mehta,  
Unique Code No.: P1996MH007500  
Company Secretaries,

*Ashwini Inamdar*

Partner

CS Ashwini Inamdar

UDIN: F009409D001203173





# Mehhta & Mehhta

## COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018  
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

#### Annexure – I

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.09.2022
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	48447170	100.00
11.	Listed Capital (As per Company Records)	48447170	100.00
12.	Held in dematerialised form in NSDL	43132050	89.03
13.	Held in dematerialised form in CDSL	4798660	9.90
14.	Physical	516460	1.07
15.	Total No. of shares (12+13+14)	48447170	100.00

16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL
-----	--	-----





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
-------------	---------------	-----------------------------------	---------------------------	---------------------------	---------------------------	----------------------------------

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify):

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : <a href="mailto:smm@indianhumepipe.com">smm@indianhumepipe.com</a>
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Mehta &amp; Mehta,</b> 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No. :- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217 CS Ashwini Inamdar FCS 9409; Contact No. 8888826240
24.	Appointment of common agency for share registry work if yes (name & address)	YES  Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretaries,

*Ashwini Inamdar*  
Partner

CS Ashwini Inamdar

UDIN: F009409D001203173

Date: October 12, 2022







# 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/

11<sup>th</sup> October, 2022

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 |
|---|---|

Dear Sirs,

**Sub: Certificate pursuant to Regulation 74 (5) of the SEBI  
(Depositories and Participants) Regulations, 2018**

-----

We are enclosing herewith certificate dated 8<sup>th</sup> October, 2022, issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30<sup>th</sup> September, 2022, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

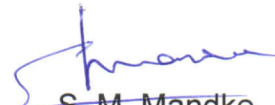
This is for your information and record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above

  
S. M. Mandke  
Company Secretary  
FCS-2723

**08th October, 2022**

To,  
**The Indian Hume Pipe Company Limited**  
**Construction House**  
**5 Walchand, Hirachand Marg,**  
**Ballard Estate,**  
**Mumbai - 400 001.**

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**


Dear sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd

  
Sharmila Amin  
AVP-Corporate Registry



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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

11<sup>th</sup> October, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 30<sup>th</sup> September, 2022

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 8<sup>th</sup> October, 2022 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 30<sup>th</sup> September, 2022.

Sr- No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> July, 2022	0
2	No. of Investor Complaints received during the quarter 30 <sup>th</sup> September, 2022	0
3	No. of Investor Complaints disposed of during the quarter 30 <sup>th</sup> September, 2022	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 30 <sup>th</sup> September, 2022	0

Copy of the letter dated 8<sup>th</sup> October, 2022 of the RTA is enclosed.

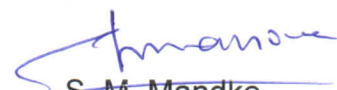
This is for your information and record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above

  
S. M. Mandke  
Company Secretary  
FCS-2723



Date: 8<sup>th</sup>, October 2022

To,

Company Secretary  
The Indian Hume Pipe Company Limited

Dear Sir/Madam

Sub: Investor Grievance Report for the quarter ended 30.09.2022.

Please refer the below investor grievance details for the period, starting from 01.07.2022 to 30.09.2022.

Investor grievance report for the quarter ended 30.09.2022						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully

For Link Intime India Pvt. Ltd



Authorized Signatory





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

6<sup>th</sup> October, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

-----  
The Company has received Letter of Acceptance for the work of Rs.194.03 Crores (excluding GST) from Maharashtra Jeevan Pradhikaran Division, Buldhana, under Jal Jeevan Mission Project for Jalgaon Jamod 150 Villages Regional Rural Water Supply Scheme in Dist. Buldhana, Maharashtra.

The project is to be completed within 24 months with a trial run for 12 months after completion of project.

The Agreement will be signed in due course.

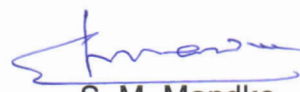
The promoter/promoter group/group companies does not have any interest in the entity that has awarded the work order and the awarded work order will not fall within related party transaction.

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723



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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

30<sup>th</sup> September, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from **Saturday, 1st October, 2022 till 48 hours after the declaration of Un-audited Financial Results for the 2nd quarter and 1st Half-year ended 30th September, 2022.**

We will communicate the date of Board Meeting in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723



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CIN : L51500MH1926PLC001255

HP/SEC/

12<sup>th</sup> August, 2022

- |  |  |
|--|--|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort, Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051 |
|--|--|

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited quarterly financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022

-----  
This is further to our letter dated 1<sup>st</sup> August, 2022 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 12<sup>th</sup> August, 2022 along with the Limited Review Report for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.


The Board meeting commenced at 3.00 p.m. and concluded at 3.33 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS 2723

Encl: As above





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CIN : L51500MH1926PLC001255

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		June 30, 2022 Unaudited	March 31, 2022 Unaudited (Refer Note 7)	June 30, 2021 Unaudited	March 31, 2022 Audited
1	<b>Revenue</b>				
a.	Revenue from operations	36013.48	39173.91	29113.85	152039.09
b.	Other income (Refer Note 5)	1594.25	154.61	100.90	470.51
	<b>Total revenue</b>	<b>37607.73</b>	<b>39328.52</b>	<b>29214.75</b>	<b>152509.60</b>
2	<b>Expenses</b>				
a.	Cost of materials consumed	757.43	930.80	1386.71	4377.36
b.	Changes in inventories of finished goods, work-in-progress and stock in trade	950.62	401.66	(433.99)	(353.99)
c.	Construction expenses	28371.89	30082.30	23018.71	120171.60
d.	Manufacturing and other expenses	203.10	246.81	229.40	1114.61
e.	Employee benefits expense	1887.11	1915.96	1670.49	7783.62
f.	Finance costs	1416.68	1567.24	1359.35	5856.53
g.	Depreciation and amortisation expenses	383.59	449.19	418.02	1742.61
h.	Other expenses	930.51	1062.20	939.24	4019.07
	<b>Total expenses</b>	<b>34900.93</b>	<b>36656.16</b>	<b>28587.93</b>	<b>144711.41</b>
3	<b>Profit / (loss) from ordinary activities before exceptional items (1-2)</b>	<b>2706.80</b>	<b>2672.36</b>	<b>626.82</b>	<b>7798.19</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit / (loss) from ordinary activities before tax (3+4)</b>	<b>2706.80</b>	<b>2672.36</b>	<b>626.82</b>	<b>7798.19</b>
6	<b>Tax expenses</b>				
a.	Current tax	660.60	838.96	168.04	2,086.99
b.	Deferred tax	(21.19)	(144.73)	(7.38)	(67.81)
	<b>Total tax expenses</b>	<b>639.41</b>	<b>694.23</b>	<b>160.66</b>	<b>2019.18</b>
7	<b>Net profit / (loss) from ordinary activities after tax (5-6)</b>	<b>2067.39</b>	<b>1978.13</b>	<b>466.16</b>	<b>5779.01</b>
8	Extraordinary items (net of tax expenses)	-	-	-	-
9	<b>Net profit / (loss) for the period (7+8)</b>	<b>2067.39</b>	<b>1978.13</b>	<b>466.16</b>	<b>5779.01</b>
10	<b>Other comprehensive income</b>				
a.	Items not to be reclassified to profit or loss				
-	Remeasurement of defined benefit plans	83.93	60.03	6.07	(167.38)
-	Equity instruments through other comprehensive income	(53.40)	(2.27)	40.92	87.16
-	Income tax relating to items that will not be reclassified to profit or loss	(16.19)	(15.00)	(4.06)	35.50
b.	Items to be reclassified to profit or loss	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>14.34</b>	<b>42.76</b>	<b>42.93</b>	<b>(44.72)</b>
11	<b>Total comprehensive income / (loss) for the period (9+10)</b>	<b>2081.73</b>	<b>2020.89</b>	<b>509.09</b>	<b>5734.29</b>
12	<b>Paid-up equity share capital</b> (Face value of ₹ 2/- each)	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>
13	<b>Other equity</b>				<b>64052.75</b>
14	<b>Earnings per share (of ₹ 2/- each) (*not annualised)</b>				
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	<b>4.27*</b>	<b>4.08*</b>	<b>0.96*</b>	<b>11.93</b>
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	<b>4.27*</b>	<b>4.08*</b>	<b>0.96*</b>	<b>11.93</b>



*Chin*



**NOTES:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter ended June 30, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2022. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for the quarter ended June 30, 2022 includes ₹1464.18 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisitions of part of Yelhanka Bengaluru Land. The amount has been received on August 8, 2022.
- 6 Effective 18th July, 2022, Goods and Service Tax (GST) rates on Infrastructure projects were enhanced from 12% to 18%. This increase has impacted margins for few projects where contract value is inclusive of GST. Total impact is estimated to be ₹1037.47 lakhs out of which ₹691.11 lakhs is accounted in current quarter resulting in reduction in Profit before tax to that extent.
- 7 The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to nine months ended December 31, 2021.
- 8 As approved by the Members of the Company at the 96th Annual General Meeting held on July 28, 2022, the Company on August 2, 2022 had paid dividend of ₹2.00 per equity share of the face value of ₹2.00 each aggregating to ₹968.94 lakhs for financial year 2021-22
- 9 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

Place : Mumbai  
Date : August 12, 2022



For and behalf of Board  
For THE INDIAN HUME PIPE CO. LTD.

*Rajans R Doshi*

RAJANS R DOSHI  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00050594

*[Signature]*



# F-7, Laxmi Mills  
Shakti Mills Lane (Off Dr E Moses Rd)  
Mahalaxmi, Mumbai - 400 011 India  
Tel : 91 22 2493 2502 / 6655 1770  
Fax : 91 22 6655 1774  
Grams : VERIFY  
www.KSAiyar.com  
Mail@KSAiyar.com

To,

**The Board of Directors of  
The Indian Hume Pipe Company Limited**

**Limited Review Report on Financial Results for the three months ended June 30, 2022,  
of The Indian Hume Pipe Company Limited pursuant to the Regulation 33 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**1) Introduction**

We have reviewed the accompanying statement of Unaudited Financial Results of **The Indian Hume Pipe Company Limited** (the 'Company') for the quarter ended June 30, 2022 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

**2) Scope of review**

We conducted our review of the Results in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial results are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

**3) Conclusion**

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable



accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

**4) Other Matters**

- a. The unaudited financial results of the Company for the quarter ended June 30, 2021, included in this Statement were reviewed by predecessor auditor whose report dated August 12, 2021, expressed an unmodified conclusion on those financial results.
- b. The financial statements of the Company for the year ended March 31, 2022, were audited by another predecessor whose report dated May 27, 2022, expressed an unmodified opinion on those financial statements.

Our conclusion is not modified in respect of these matters.

**For K. S. Aiyar & Co.**  
**Chartered Accountants**

ICAI Firm Registration No: 100186W

*Sachin A. Negandhi*

**Sachin A. Negandhi**  
**Partner**

Membership No.: 112888

UDIN: 22112888AOWZZV6412

**Place:** Mumbai

**Date:** August 12, 2022





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

12<sup>th</sup> August, 2022

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
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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

Dear Sirs,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015  
-----

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.


Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above

  
S. M. Mandke  
Company Secretary  
FCS 2723





# 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

## PRESS RELEASE

### First Quarter (FY 2022-23)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of **₹376.08 Crores**, for the 1<sup>st</sup> quarter of the financial year 2022-23 as against **₹292.15 Crores**, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹45.07 Crores as against ₹24.04 Crores reported in the corresponding quarter of the previous year.

EBIDTA of the Quarter is influenced by:

- Other Income includes ₹7.81 Crores towards additional compensation and interest of ₹6.83 Crores totalling to ₹14.64 Crores received from National Highway Authority (NHAI), against compulsory acquisition of part of Company's Yelhanka Bengaluru Land.
- Effective 18<sup>th</sup> July, 2022, Goods and Service Tax (GST) rates on infrastructure projects were enhanced from 12% to 18%. This increase, impacted margins for few projects where contract value is inclusive of GST. This has adverse impact of ₹6.91 Crores.

The Company's net profit for the current quarter of ₹20.67 Crores as against net profit of ₹4.66 Crores reported in the corresponding quarter of the previous year.

### Order Book

The estimated balance value of the work as at 9<sup>th</sup> August, 2022 is ₹4005.40 Crores as against ₹4,651.49 Crores as at 31<sup>st</sup> July, 2021.

The Company is L1 in one project having value of ₹212.64 Crores as at 9<sup>th</sup> August, 2022.



For THE INDIAN HUME PIPE CO. LTD.,

**RAJAS R DOSHI**

**CHAIRMAN & MANAGING DIRECTOR**

Place : Mumbai

Date : 12<sup>th</sup> August, 2022



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HP/SEC/

9<sup>th</sup> August, 2022

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

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

The Company has received Letters of Acceptance for two project orders aggregating to Rs.258.19 crores excluding GST from Madhya Pradesh Jal Nigam Maryadit for the works of:

- i) Sanjay Sagar (Naharayi) Multi Village Scheme, District Bhopal & Vidisha in Single Package on Turn-Key job basis including Trail Run and Operation & Maintenance of the Entire Water Supply Scheme for 10 years of Rs. 177.39 crores excluding GST. The project is to be completed within 28 months.
- ii) Kerwa Multi Village Scheme, District Bhopal in Single Package on Turn-Key job basis including Trail Run and Operation & Maintenance of the Entire Water Supply Scheme for 10 years of Rs. 80.80 crores excluding GST. The project is to be completed within 24 months.


The Agreements will be signed in due course.

The promoter/promoter group/group companies does not have any interest in the entity that has awarded the work orders and the awarded work orders will not fall within related party transactions.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company limited,



  
S. M. Mandke  
Company Secretary  
FCS:2723



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HP/SEC/

8<sup>th</sup> August, 2022

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

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

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We refer our letter dated 11<sup>th</sup> August, 2021 intimating about pronouncement of the Award dated 6<sup>th</sup> August, 2021 by the Arbitrator appointed under the National Highways Act, 1956 in respect of acquisition of part of the Company's land admeasuring about 40,888 Sq. ft. of its erstwhile Yelhanka Bengaluru factory Karnataka, by National Highway Authority of India ("NHAI") in the year 2011 for widening of National Highway no 7.

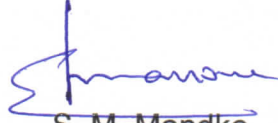
Pursuant to the above the Company has received today additional land compensation of Rs.14,64,17,975/- inclusive of interest (gross), net of TDS Rs.13,17,76,178/- in respect of above referred award of the Arbitrator, Bengaluru.

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723





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HP/SEC/

29<sup>th</sup> July, 2022

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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

Dear Sirs,

Sub: Proceedings of the 96<sup>th</sup> Annual General Meeting  
-----

The 96<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 28<sup>th</sup> July, 2022 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 27<sup>th</sup> May, 2022 were transacted.

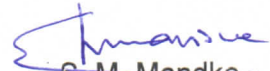
We enclose the summary of proceedings of the 96<sup>th</sup> AGM under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

For The Indian Hume Pipe Company Limited



  
S. M. Mandke  
Company Secretary  
FCS-2723



**SUMMARY OF PROCEEDINGS OF THE 96<sup>th</sup> ANNUAL GENERAL MEETING**

The 96<sup>th</sup> Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Thursday, 28<sup>th</sup> July, 2022 at 2.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The AGM was held through VC/ OAVM facility in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and The Securities and Exchange Board of India ('SEBI') under the provisions of the Companies Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for the 96<sup>th</sup> AGM was the Registered Office of the Company.

Mr. Rajas R. Doshi, Chairman & Managing Director, Chairman of the Board presided over the meeting and took the Chair. He commenced the proceedings of the 96<sup>th</sup> Annual General Meeting after ascertaining that the requisite quorum was present. The meeting commenced at 2:30 pm (IST).

**Directors present :**

Mr. Rajas R. Doshi, Chairman & Managing Director, Mr. Mayur R. Doshi, Executive Director, Ms. Jyoti R. Doshi, Non-Executive Director, Ms. Anima B. Kapadia, Non-Executive Director and Chairperson of the Stakeholders Relationship Committee, Mr. Rajendra M. Gandhi, Independent Director and Chairman of the Audit Committee, Mr. Rameshwar D. Sarda, Independent Director, Mr. Vijay Kumar Jatia, Independent Director and Chairman of the Nomination and Remuneration Committee and Ms. Sucheta N. Shah, Independent Director were present in the meeting through Video conferencing from their respective locations.

Mr. S. M. Mandke, Company Secretary and Mr. M. S. Rajadhyaksha, Chief Financial Officer were present in meeting through Video Conferencing from their respective locations.

Mr. Rakesh Sharma, Partner, Mr. Gaurang Parikh, Senior Manager and Mr. Nischay Jain, Deputy Manager, representatives of the Statutory Auditors viz., M/s Deloitte Haskins & Sells LLP, Chartered Accountants attended the meeting through VC from Mumbai. Mr. J. H. Ranade, JHR & Associates, Secretarial Auditor and Scrutinizer and Mr. S. C. Mawalankar, Cost Auditor attended the meeting through VC from Thane. The representatives of incoming Statutory Auditors, M/s. K. S. Aiyar & Co., Chartered Accountants Mr. Sachin Negandhi and Ms. Komal Khedkar, Partners were present by invitation through VC from Mumbai.

**Members present:**

58 Members attended the meeting through Video Conferencing from their respective locations.

Contd...-2-



- 2 -

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the 96<sup>th</sup> AGM through the Video Conferencing facility provided by NSDL. Members were provided the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who have not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company has appointed Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Practising Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 96<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 had been sent through electronic mode to those members whose e-mail IDs were registered with the Company/ Depositories. The Notice of 96<sup>th</sup> AGM was taken as read as sent to the Members through email along with Annual Report for the year ended 31<sup>st</sup> March, 2022. The Chairman informed the Members that the Statutory Auditors have issued unmodified Audit report and there are no qualifications, observations or adverse comments hence the Auditor's report was taken as read. It was also informed that the statutory documents including the Register of Directors & Key Managerial Personnel & their shareholdings, Register of Contracts or Arrangements in which Directors are interested, Memorandum & Articles of Association of the Company were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2021-22.

Thereafter, the Chairman invited speaker shareholders, Ms. Vasudha Vikas Dakwe, Mr. Rahul Jyotindra Mehta, Mr. Suyash Kapoor, Mr. Sanjeevkumar C. Damani who have pre-registered to speak and ask questions.

Following shareholders spoke at the meeting and sought information on the Accounts and operations of the Company :

1. Ms. Vasudha Vikas Dakwe,
2. Mr. Rahul Jyotindra Mehta,
3. Mr. Suyash Kapoor,
4. Mr. Sanjeevkumar C. Damani



Contd...-3-



- 3 -

Mr. Rajas R. Doshi, the Chairman suitably replied to all queries of the above shareholders.

Thereafter the Chairman moved the following items of business as set out in the Notice of the 96<sup>th</sup> AGM, were transacted at the meeting:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 including the Audited Balance sheet as at 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon
2. Declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2022 on Equity Shares of the Company.
3. Re-appointment Mr. Mayur R. Doshi (DIN 00250358), who retires by rotation and being eligible offers himself for re-appointment.
4. Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold office for a term of five (5) consecutive years commencing from the conclusion of 96<sup>th</sup> Annual General Meeting till the conclusion of 101<sup>st</sup> Annual General Meeting of the Company to be held in the year 2027.

**SPECIAL BUSINESS :**

5. Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as the Executive Director of the Company for a further period of three years from 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025. - Special Resolution.
6. Ratification of remuneration to Cost Auditor for the Financial Year 2021-22.
7. Ratification of remuneration to Cost Auditor for the Financial Year 2022-23.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be submitted to Stock Exchanges and also will be placed on the website of the Company ([www.indianhumpipe.com](http://www.indianhumpipe.com)) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com> within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.16 p.m. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting up to 3.31 p.m.

Thanking you,

For The Indian Hume Pipe Company Limited



  
S. M. Mandke  
Company Secretary  
FCS-2723



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Bandra (East), Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

## Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended

### 1. Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company:

This is further to our letter dated 27<sup>th</sup> May, 2022, we hereby state that the Members of the Company at the 96<sup>th</sup> Annual General Meeting held through video conferencing on Thursday, 28<sup>th</sup> July, 2022, at 2.30 p.m. (IST) have approved with requisite majority by special resolution the re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company for a further period w.e.f. 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

### 2. Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai:

This is further to our letter dated 27<sup>th</sup> May, 2022, we state that the Members of the Company at the 96<sup>th</sup> Annual General Meeting held through video conferencing on Thursday, 28<sup>th</sup> July, 2022 at 2.30 p.m. (IST) have approved with requisite majority the appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai, bearing ICAI Firm Registration No.100186W as Statutory Auditors of the Company to do Statutory Audit of the Company's Accounts including its Branch Offices / Project Sites / Offices, in place of the retiring auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai, bearing ICAI Firm Registration No.117366W/W-100018, to hold office for a term of five (5) consecutive years commencing from the conclusion of 96<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 101<sup>st</sup> Annual General Meeting of the Company to be held in the year 2027. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 along with the brief profile is given in Annexure B to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

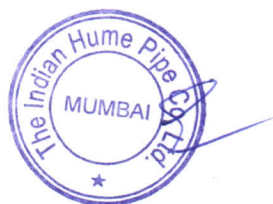


  
S. M. Mandke  
Company Secretary  
FCS 2723



**Annexure – A****Re-appointment of Mr. Mayur R. Doshi, as Executive Director:**

Sl. No.	Particulars	Disclosures
1.	Name of Director	Mr. Mayur R. Doshi
2.	Reason for change	Re-appointment
3.	Date and term of appointment	Re-appointed as Executive Director of the Company for further period of three years from 1st July, 2022 to 30th June, 2025.
4.	Brief profile of Mr. Mayur R. Doshi	Mr. Mayur R. Doshi (43) is associated with the Company as Director since 2012. He is spearheading the Company's businesses particularly in Maharashtra, Goa, Gujarat & Karnataka and R & D division and had played pivotal role in the challenging COVID-19 pandemic situation. Further, he was instrumental in setting up and implementing GST module. He has spearheaded in selection, negotiations and finalization of development agreements with Developers for monetizing the Company's lands.
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Mayur R. Doshi is son of Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Non-Executive Non-Independent Director and Promoters of the Company. He is holding 1,72,070 Equity Shares (0.36%) of the Company.

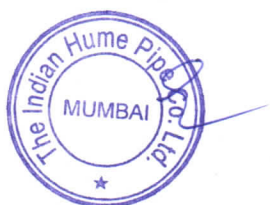


**Annexure – B****Cessation of the Statutory Auditors:**

Sl. No.	Particulars	Disclosures
1	Name of Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants,
2.	Reason for change	Cessation of the Statutory Auditors on the conclusion of the 96 <sup>th</sup> Annual General Meeting of the Company consequent upon the completion of their term of five years.
3.	Effective date of cessation	July 28, 2022 (upon conclusion of 96 <sup>th</sup> Annual General Meeting of the Company)
4.	Brief profile	Not Applicable

**Appointment of Statutory Auditors:**

Sl. No.	Particulars	Disclosures
1	Name of Auditor	M/s. K. S. Aiyar & Co., Chartered Accountants
2.	Reason for change	Appointment
3.	Effective date of Appointment	July 28, 2022 (from conclusion of 96 <sup>th</sup> Annual General Meeting of the Company)
4.	Date and term of appointment	Appointment as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 96 <sup>th</sup> AGM till the conclusion of the 101 <sup>st</sup> AGM of the Company to be held in the year 2027.
5.	Brief Profile of Auditors	Brief profile is Attached



## K. S. AIYAR & CO

CHARTERED ACCOUNTANTS

# F-7 Laxmi Mills  
Shakti Mills Lane (Off Dr E Moses Rd)  
Mahalaxmi Mumbai 400 011 India  
Tel : 91 22 2493 2502 / 6655 1770  
Fax : 91 22 6655 1774  
Grams : VERIFY  
www.KSAiyar.com  
Mail@KSAiyar.com

**K. S. Aiyar & Co**, Chartered Accountants, is a leading accounting firm rendering comprehensive professional services. **KS Aiyar & Co** was established in 1897 and is the oldest Indian Audit Firm in the country. **KS Aiyar & Co** was founded by late Shri Kalyan Subramania Aiyar, a pioneer in commercial education and the auditing profession in India. **KS Aiyar & Co** was among the first few Indian audit firms eligible as early as 1905 for training apprentices for examinations in London of the Society of Incorporated Accountants and Auditors, London.

**K S Aiyar& Co** has its Head Office at Mumbai (Bombay), the country's commercial capital, with practice offices pan-India.

**KS Aiyar & Co** provides professional services to a large number of reputed companies and a wide spectrum of institutions in diverse fields including Banking, Finance, Insurance and Regulatory Bodies. Our Services Include: Audit & Assurance, Taxation, Management Consultancy.

Offices also at  
Chennai Kolkata  
Bangaluru Coimbatore Hyderabad





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BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub : Proceedings of 96<sup>th</sup> Annual General Meeting of the Company held on Thursday, 28<sup>th</sup> July, 2022 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).

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The 96<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 28<sup>th</sup> July, 2022, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 7 resolutions contained in the 96<sup>th</sup> AGM Notice dated 27<sup>th</sup> May, 2022 were passed with requisite majority.

We are enclosing the following :

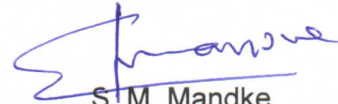
- (i) Voting results of the 96<sup>th</sup> AGM held on 28<sup>th</sup> July, 2022 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 29<sup>th</sup> July, 2022 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 96<sup>th</sup> AGM held on 28<sup>th</sup> July, 2022.

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 Co. Ltd.

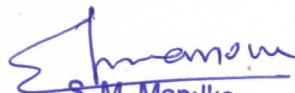
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29<sup>th</sup> July, 2022

## Details of Voting Results

Date of the AGM	:	<b>28<sup>th</sup> July, 2022</b>
Total Number of shareholders on record date (as on Cut-off date i.e. 21 <sup>st</sup> July, 2022 for the purpose of e-voting)	:	<b>25,656</b>
No. of Shareholders present in the meeting either in person or through proxy:	:	<b>N.A.</b>
Promoter and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	<b>58</b>
Promoters and Promoter Group	:	<b>6</b>
Public	:	<b>52</b>

For The Indian Hume Pipe Co. Ltd.

  
S. M. Mandke  
Company Secretary



## 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, 2022 including the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss Account for the year ended on that date 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	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	1133956	994115	87.6679	994115	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>994115</b>	<b>87.6679</b>	<b>994115</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13438444	1789023	13.3127	1788921	102	99.9943	0.0057
	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>1789023</b>	<b>13.3127</b>	<b>1788921</b>	<b>102</b>	<b>99.9943</b>	<b>0.0057</b>
<b>Total</b>		<b>48447170</b>	<b>36657908</b>	<b>75.6657</b>	<b>36657806</b>	<b>102</b>	<b>99.9997</b>	<b>0.0003</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, 2022.					
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	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	1133956	994115	87.6679	994115	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>994115</b>	<b>87.6679</b>	<b>994115</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788981	2	99.9999	0.0001
	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>1788983</b>	<b>13.3124</b>	<b>1788981</b>	<b>2</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Total</b>		<b>48447170</b>	<b>36657868</b>	<b>75.6657</b>	<b>36657866</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>



The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			3 - Appointment of Mr. Mayur R. Doshi (DIN 00250358), who retires by rotation and being eligible offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	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	1133956	994115	87.6679	930240	63875	93.5747	6.4253
	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>994115</b>	<b>87.6679</b>	<b>930240</b>	<b>63875</b>	<b>93.5747</b>	<b>6.4253</b>
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788711	272	99.9848	0.0152
	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>1788983</b>	<b>13.3124</b>	<b>1788711</b>	<b>272</b>	<b>99.9848</b>	<b>0.0152</b>
<b>Total</b>		<b>48447170</b>	<b>36657868</b>	<b>75.6657</b>	<b>36593721</b>	<b>64147</b>	<b>99.8250</b>	<b>0.1750</b>



## The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)			4 - Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, as Statutory Auditors of the Company to hold the office for a term of five (5) consecutive years from the conclusion of 96th Annual General Meeting till the conclusion of 101st Annual General Meeting of the Company to be held in the year 2027.					
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	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	1133956	994115	87.6679	65932	928183	6.6322	93.3678
	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>994115</b>	<b>87.6679</b>	<b>65932</b>	<b>928183</b>	<b>6.6322</b>	<b>93.3678</b>
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788880	103	99.9942	0.0058
	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>1788983</b>	<b>13.3124</b>	<b>1788880</b>	<b>103</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>		<b>48447170</b>	<b>36657868</b>	<b>75.6657</b>	<b>35729582</b>	<b>928286</b>	<b>97.4677</b>	<b>2.5323</b>





The Indian Hume Pipe Company Limited								
Resolution Required : (Special)			5 - Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as the Executive Director of the Company for a further period of 3 years from 1st July, 2022 to 30th June, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	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	1133956	994115	87.6679	928183	65932	93.3678	6.6322
	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>994115</b>	<b>87.6679</b>	<b>928183</b>	<b>65932</b>	<b>93.3678</b>	<b>6.6322</b>
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1269057	519926	70.9373	29.0627
	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>1788983</b>	<b>13.3124</b>	<b>1269057</b>	<b>519926</b>	<b>70.9373</b>	<b>29.0627</b>
<b>Total</b>		<b>48447170</b>	<b>36657868</b>	<b>75.6657</b>	<b>36072010</b>	<b>585858</b>	<b>98.4018</b>	<b>1.5982</b>



The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			6 - Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2021-22.					
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	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	1133956	994115	87.6679	65932	928183	6.6322	93.3678
	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>994115</b>	<b>87.6679</b>	<b>65932</b>	<b>928183</b>	<b>6.6322</b>	<b>93.3678</b>
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788880	103	99.9942	0.0058
	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>1788983</b>	<b>13.3124</b>	<b>1788880</b>	<b>103</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>		<b>48447170</b>	<b>36657868</b>	<b>75.6657</b>	<b>35729582</b>	<b>928286</b>	<b>97.4677</b>	<b>2.5323</b>



The Indian Hume Pipe Company Limited								
Resolution Required : (Ordinary)			7 - Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2022-23.					
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	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	1133956	994115	87.6679	65932	928183	6.6322	93.3678
	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>994115</b>	<b>87.6679</b>	<b>65932</b>	<b>928183</b>	<b>6.6322</b>	<b>93.3678</b>
Public Non Institutions	E-Voting	13438444	1788983	13.3124	1788880	103	99.9942	0.0058
	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>1788983</b>	<b>13.3124</b>	<b>1788880</b>	<b>103</b>	<b>99.9942</b>	<b>0.0058</b>
<b>Total</b>		<b>48447170</b>	<b>36657868</b>	<b>75.6657</b>	<b>35729582</b>	<b>928286</b>	<b>97.4677</b>	<b>2.5323</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

96<sup>th</sup> Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 28<sup>th</sup> July 2022 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 96<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 28<sup>th</sup> July, 2022 at 2.30 PM (IST) to scrutinize the remote e-voting and e-voting during AGM.

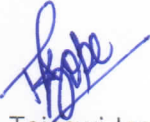
My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements 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, 21<sup>st</sup> July, 2022 were entitled to vote on the resolution nos 1 to 7 as set out in the notice of



- ii. The remote e-voting period commenced on Sunday, 24<sup>th</sup> July 2022 at 09:00 A.M (IST) and ended on Wednesday, 27<sup>th</sup> July, 2022 at 05:00 P.M. (IST).
  - iii. On Wednesday, 27<sup>th</sup> July, 2022 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, Ms. Tejaswi Jugal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.
-   
Ms. Tejaswi Jugal

  
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, 2022 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	164	3,66,51,520	99.9997
E-voting during AGM	2	6,286	100.0000
Total	166	3,66,57,806	<b>99.9997</b>

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	102	0.0003
E-voting during AGM	0	0	0.0000
Total	2	102	<b>0.0003</b>

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	-	-

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, 2022.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	164	3,66,51,580	100.0000
E-voting during AGM	2	6,286	100.0000
Total	166	3,66,57,866	100.0000

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	1	2	0.0000
E-voting during AGM	0	0	0.0000
Total	1	2	0.0000

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.



### Item No. 3: Ordinary Resolution

Appointment of Mr. Mayur R. Doshi (DIN 00250358), who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	158	3,65,87,435	99.8250
E-voting during AGM	2	6,286	100.0000
Total	160	3,65,93,721	99.8250

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	7	64,147	0.1750
E-voting during AGM	0	0	0.0000
Total	7	64,147	0.1750

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.





#### Item No. 4: Ordinary Resolution

Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, as Statutory Auditors of the Company to hold the office for a term of five (5) consecutive years from the conclusion of 96<sup>th</sup> Annual General Meeting till the conclusion of 101<sup>st</sup> Annual General Meeting of the Company to be held in the year 2027.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	160	3,57,23,296	97.4673
E-voting during AGM	2	6,286	100.0000
<b>Total</b>	<b>162</b>	<b>3,57,29,582</b>	<b>97.4677</b>

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	9,28,286	2.5327
E-voting during AGM	0	0	0.0000
<b>Total</b>	<b>5</b>	<b>9,28,286</b>	<b>2.5323</b>

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
<b>Total</b>	<b>1</b>	<b>40</b>

The resolution was passed with requisite majority.





## SPECIAL BUSINESS

### Item No. 5: Special Resolution

Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as the Executive Director of the Company for a further period of 3 years from 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	128	3,60,65,724	98.4015
E-voting during AGM	2	6,286	100.0000
Total	130	3,60,72,010	<b>98.4018</b>

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	37	5,85,858	1.5985
E-voting during AGM	0	0	0.0000
Total	37	5,85,858	<b>1.5982</b>

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.



### Item No. 6: Ordinary Resolution

Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2021-22.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	160	3,57,23,296	97.4673
E-voting during AGM	2	6,286	100.0000
Total	162	3,57,29,582	97.4677

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	9,28,286	2.5327
E-voting during AGM	0	0	0.0000
Total	5	9,28,286	2.5323

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40

The resolution was passed with requisite majority.





### Item No. 7: Ordinary Resolution

Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2022-23.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	160	3,57,23,296	97.4673
E-voting during AGM	2	6,286	100.0000
<b>Total</b>	<b>162</b>	<b>3,57,29,582</b>	<b>97.4677</b>

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	9,28,286	2.5327
E-voting during AGM	0	0	0.0000
<b>Total</b>	<b>5</b>	<b>9,28,286</b>	<b>2.5323</b>

Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
<b>Total</b>	<b>1</b>	<b>40</b>

The resolution was passed with requisite majority.





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

JHR & Associates  
Company Secretaries



*hauy*

J. H. Ranade  
Partner  
(FCS: 4317, CP:2520)

Date: 29<sup>th</sup> July 2022

Place: Thane

UDIN: F004317D000705160

Countersigned by:

*S. M. Mandke*

Mr. S. M. Mandke



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



# 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/A39-2022/

19<sup>th</sup> July, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

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 - 400051

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 30<sup>th</sup> June, 2022

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 18<sup>th</sup> July, 2022 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 30<sup>th</sup> June, 2022.

Sr-No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> April, 2022	0
2	No. of Investor Complaints received during the quarter 30 <sup>th</sup> June, 2022	0
3	No. of Investor Complaints disposed of during the quarter 30 <sup>th</sup> June, 2022	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 30 <sup>th</sup> June, 2022	0

Copy of the letter dated 18<sup>th</sup> July, 2022 of the RTA is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723

Encl: As above

18th July, 2022

To,

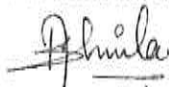
Company Secretary  
The Indian Hume Pipe Company Limited

Sub: Statement of Investor complaints for the quarter ended 30th JUNE, 2022 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that we have not received any complaint letter(s) from the shareholders/ SEBI SCORES Portal and from Stock Exchanges for the period 01-04-2022 to 30-06-2022

This is for your information.

Yours faithfully,  
For Link Intime India Pvt Ltd.



Authorised Signatory





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

9<sup>th</sup> July, 2022

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 |
|---|---|

Dear Sirs,

**Sub: Certificate pursuant to Regulation 74 (5) of the SEBI  
(Depositories and Participants) Regulations, 2018**

-----  
We are enclosing herewith certificate dated 7<sup>th</sup> July, 2022 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30<sup>th</sup> June, 2022, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Company Secretary  
FCS 2723

07th July, 2022

To,  
The Indian Hume Pipe Company Limited  
Construction House  
5 Walchand, Hirachand Marg,  
Ballard Estate,  
Mumbai - 400 001.

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
AVP-Corporate Registry



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

30<sup>th</sup> June, 2022

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**

Dear Sirs,

Ref: Our letter dated 6<sup>th</sup> June, 2022

Sub: Revised disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022.

Pursuant to the Regulation 23 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company has filed the disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 on 6<sup>th</sup> June, 2022.

In this respect we intimate that through oversight and inadvertently the value of transactions for the above reporting period in respect of CFO and Company Secretary were entered incorrectly. Hence we are enclosing the corrected disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 in place of the disclosure filed by the Company on 6<sup>th</sup> June, 2022.

We regret the inconvenience.

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



S. M. Mandke  
Company Secretary  
FCS-2723

Encl: As above



**THE INDIAN HUME PIPE COMPANY LIMITED**

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2022 PURSANT TO REGULATION 23(9) OF SEBI (LODR), 2015**

**(Rs in Lakhs)**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01-Apr-2021 Payable/ (Receivable)	Closing balance 31-Mar-2022 Payable/ (Receivable)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Rajas R Doshi	AAGPD1299L	Promoter - Chairman & Managing Director	Salary and perquisites Dividend	425.43 8.18	190.83 -	131.16	14.30	NIL	NIL	-	NIL	-	-	-	-
2	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Mayur R Doshi	AAJPD2774M	Promoter – Executive Director	Salary and perquisites Dividend	270.75 3.44	138.07 -	53.03	NIL	NIL	NIL	-	NIL	-	-	-	-
3	The Indian Hume Pipe Co Ltd	AAACT4063D	Mrs. Jyoti R Doshi.	AAEPD8402F	Promoter- Non-executive Director	Sitting Fees Commission Dividend	4.80 10.83 6.27	2.40 10.83 -	10.33	10.83	NIL	NIL	-	NIL	-	-	-	-
4	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Aditya R. Doshi	AADPD3108R	Promoter	Dividend	3.47	-	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
5	The Indian Hume Pipe Co Ltd	AAACT4063D	Mrs. Anushree M Doshi	AHNPG3852E	Relative of Promoter	Dividend	-	-	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
6	The Indian Hume Pipe Co Ltd	AAACT4063D	IHP Finvest Ltd.	AAACI5206P	Holding Company	Rent And Other Charges Paid, Security Deposit, Other charges received Dividend	143.58 3.70 (2.60) 638.68	72.33 - (2.60) -	(39.60)	(40.70)	NIL	NIL	-	NIL	-	-	-	-
7	The Indian Hume Pipe Co Ltd	AAACT4063D	Ratanchand Investment Pvt Ltd	AABCR1772J	Ultimate Holding Company	Other Charges Received Dividend	(0.47) 17.45	(0.47) -	(0.47)	NIL	NIL	NIL	-	NIL	-	-	-	-
8	The Indian Hume Pipe Co Ltd	AAACT4063D	Mobile Systems India Pvt Ltd.	AABCM6686N	Other related party	Other Charges Received	(0.18)	(0.18)	(0.18)	NIL	NIL	NIL	-	NIL	-	-	-	-
9	The Indian Hume Pipe Co Ltd	AAACT4063D	Raj Jyoti Trading & Inv Pvt Ltd.	AABCR5433N	Other related party	Other Charges Received	(0.18)	(0.18)	(0.18)	NIL	NIL	NIL	-	NIL	-	-	-	-
10	The Indian Hume Pipe Co Ltd	AAACT4063D	Ratanchand Hirachand Foundation.	AACCR6800L	Other related party	Other Charges Received	(0.21)	(0.21)	(0.21)	NIL	NIL	NIL	-	NIL	-	-	-	-
11	The Indian Hume Pipe Co Ltd	AAACT4063D	Walchand Hirachand Foundation.	AAACW7005L	Other related party	Other Charges Received	(0.21)	(0.21)	(0.21)	NIL	NIL	NIL	-	NIL	-	-	-	-
12	The Indian Hume Pipe Co Ltd	AAACT4063D	Smt. Pramila Shantilal Shah Charity Foundation.	AAQCS7996G	Other related party	Other Charges Received	(0.14)	(0.14)	(0.14)	NIL	NIL	NIL	-	NIL	-	-	-	-
13	The Indian Hume Pipe Co Ltd	AAACT4063D	Walchand Trust.	AAATW1061F	Other related party	Other Charges Received	(0.02)	(0.02)	(0.02)	NIL	NIL	NIL	-	NIL	-	-	-	-
14	The Indian Hume Pipe Co Ltd	AAACT4063D	Ms Anima B Kapadia (Non-executive Non-Independent Director)	AEZPK6241A	Non-Executive Director	Legal fees, Commission, Sitting Fees Dividend	20.36 10.83 4.80 0.03	15.81 10.83 2.40 -	10.33 - - -	22.26 - - -	NIL	NIL	-	NIL	-	-	-	-

15	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Rajendra M Gandhi, Independent Director	AAXPG4776A	Independent Director	Sitting Fees, Commission Dividend	10.20 10.83 0.06	6.00 10.83	10.33 -	10.83 -	NIL	NIL	-	NIL	-	-	-	-
16	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Rameshwar D. Sarda, Independent Director	AFFPS9346K	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.02	4.80 10.83 -	10.33 - -	10.83 - -	NIL	NIL	-	NIL	-	-	-	-
17	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Vijay Kumar Jatia, Independent Director	AACPJ2614H	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.03	4.80 10.83 -	10.33 - -	10.83	NIL	NIL	-	NIL	-	-	-	-
18	The Indian Hume Pipe Co Ltd	AAACT4063D	Ms Sucheta N. Shah, Independent Director	AAFPS0922E	Independent Director	Sitting Fees, Commission Dividend	4.80 10.83	3.00 10.83	10.33 -	10.83	NIL	NIL	-	NIL	-	-	-	-
19	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr M. S. Rajadhyaksha , CFO	AABPR0848N	CFO	Salary and perquisites Dividend	44.22 0.04	27.33 -	NIL -	NIL	NIL	NIL	-	NIL	-	-	-	-
20	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr S. M. Mandke, CS	AAFPM3390N	Company Secretary	Salary and perquisites	38.42	22.49	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
<b>Total</b>							<b>1,727.70</b>	<b>551.23</b>	<b>205.14</b>	<b>50.01</b>								

**Notes:**

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public shall also be reported.





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

30<sup>th</sup> June, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons , Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from **Friday, 1<sup>st</sup> July, 2022 till 48 hours after the declaration of Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2022.**

We will communicate the date of Board Meeting in due course.

Kindly take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Company Secretary  
FCS-2723





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

22<sup>nd</sup> June, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation regarding loss of share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

-----  
Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited vide their email dated 22<sup>nd</sup> June, 2022 has intimated to the Company that they have received intimation of loss of share certificate and request for issue of duplicate Share Certificate from the Shareholder of the Company as under:

Folio-No.	Original Certificate No/s.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
0012599	000152 014626	00168926 - 00169175 24322971 - 24323220	250 250	Nitin Navinchandra Dalal

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Company Secretary  
FCS-2723



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2022/

18<sup>th</sup> June, 2022

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 |
|---|---|

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015

-----  
This is to inform you that the Company has secured work order of Rs.110 Crores from Public Health Engineering Department (PHED), Ajmer, Rajasthan, for Cluster Water Supply Project Package-VII of Chambal Bhilwara Water Supply Project Phase II of Jahajpur-Kotri Tehsils of District Bhilwara under Jal Jeevan Mission (JJM) with Operation and maintenance for 10 years.

The project is to be completed within 15 months.

The Agreement will be signed in due course.

The promoter/promoter group/group companies does not have any interest in the entity that awarded the work order and the awarded work order will not fall within related party transactions.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



S. M. Mandke  
Company Secretary  
FCS-2723



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2022/

14<sup>th</sup> June, 2022

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051 |
|---|---|

Dear Sirs,

Sub : Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

-----

Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening of the 96<sup>th</sup> Annual General Meeting of the members of the Company on Thursday, 28<sup>th</sup> July, 2022 at 2.30 p.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The said public notices are published on Tuesday, 14<sup>th</sup> June, 2022 in Business Standard (English) all India editions and Mumbai Lakshdeep, Mumbai edition in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl : As above

S. M. Mandke  
Company Secretary  
FCS-2723



**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5,

Walchand Hirachand Road, Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22656863

E-mail: info@indianhumpipe.com, Website : www.indianhumpipe.com

**NOTICE TO THE SHAREHOLDERS OF  
THE INDIAN HUME PIPE COMPANY LIMITED  
OF 96<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 96<sup>th</sup> Annual General Meeting ('AGM') of The Indian Hume Pipe Company Limited ('the Company') will be held on Thursday, 28<sup>th</sup> July, 2022 at 2.30 p.m. (IST) through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') to transact the business, set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General circular No. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020, General circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/52 dated 13<sup>th</sup> May, 2022 issued by the Securities Exchange Board of India ('SEBI Circulars') permitted the Company to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provision of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circulars, the 96<sup>th</sup> AGM of the Members of the Company will be held on Thursday, 28<sup>th</sup> July, 2022, at 2.30 p.m. (IST) through VC/OAVM facility provided by National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time.

In compliance with the Act, the Rules made thereunder and the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. As per MCA circulars and SEBI circulars, no physical copies of the 96<sup>th</sup> AGM Notice and Annual Report for the Financial Year 2021-22 will be sent to any shareholder, except to those shareholders who have requested for the physical copy of the Annual Report 2021-22.

Members may note that the Notice of the AGM and Annual Report for 2021-22 will also be available on the Company's website www.indianhumpipe.com, websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only.

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent to your registered email address.

The Company has fixed Thursday, 21<sup>st</sup> July, 2022 as the "cut-off date" for determining entitlement of members to cast their vote.

In case you have not registered your email address with the Company / Depository and/or not updated your Bank Account Mandate for receipt of dividend, please follow below instructions to do so:

- Register your email-id for obtaining Annual Report and Login details for e-voting.
- Receiving dividend/s directly in your Bank Account through Electronic Clearing Service (ECS) or any other means.

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited stating your Folio No., Name of Shareholder(s), scanned copy of the share certificate (front and back), and PAN (Self-attested scanned copy of PAN Card, Aadhar (Self attested scanned copy of Aadhar card) for registering email address. Following additional details need to be provided for updating bank accounts details :- a) Name of the Bank and address of the Branch in which you wish to receive the dividend, b) The Bank Account type (Savings/Current), c) Bank account number allotted by your Bank after implementation of core banking solutions, d) 9-digit MICR code number, e) 11-digit IFSC code and f) A scanned copy of the cancelled cheque bearing the name of the first shareholder
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Pursuant to Finance Act 2020, the dividend income will be taxable in the hands of shareholders w.e.f. April 1 2020 and the Company is required to deduct Tax at Source from dividend paid to Shareholders at the prescribed rates.

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A resident individual shareholder with the PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H to avail the benefit of no-deduction of tax at source by email to [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) on or before 15<sup>th</sup> July, 2022. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. no permanent establishment and beneficial ownership declaration. Tax residency certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by forwarding the above documents by email to [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in). The aforesaid declaration and documents need to be submitted by the shareholders on or before 15<sup>th</sup> July, 2022.

In case of non-availability or non updation of bank details of the Members, the Company shall dispatch dividend warrant(s)/demand draft(s) to such Members at their address registered with the Company/RTA, subject to availability of services of Postal Authorities services and other entities, due to Covid - 19 Pandemic.

By order of the Board  
The Indian Hume Pipe Company Ltd.

Place: Mumbai  
Date: 13<sup>th</sup> June 2022

Sd/-  
Company Secretary





NEWSPAPER : मुंबई लक्ष्मी

DATE : मंगळवार, दि. १४ जून २०२२

SUBJECT Public Notice



## वी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन: एल५१५००एमएच११२६सीएलसी००१२५५

मौल्यकीत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिपानंद रोड, मॅलाई इन्स्टे.

सुपरी-४००००१. फोन: +९१-२२-२२६१८०९१, +९१-२२-४००४८८८९,

फॅक्स: +९१-२२-२२६५६८६३, ई-मेल: info@indianhumepipe.com,

वेबसाईट: www.indianhumepipe.com

१६व्या वार्षिक सर्वसाधारण सभेची वी इंडियन ह्यूम पाईप कंपनी लिमिटेडच्या भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, वी इंडियन ह्यूम पाईप कंपनी लिमिटेड (कंपनी) च्या सदस्यांनी १६वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, २६ जुलै, २०२२ रोजी सु. २.३० वा. एजीएम सूचनेत नमुद विषयावर विषय करण्याकरिता विंडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरकाव्य माध्यमातून (ओएव्हीएम) होणार आहे.

कोविड-१९ प्रादुर्भाव सुरू असल्याने सहकार मंडळाद्वारे (एमसीए) वितीत सर्वसाधारण परिषदक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिषदक क्र.१७/२०२०, दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिषदक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिषदक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, सर्वसाधारण परिषदक क्र.१९/२०२१ दिनांक ८ डिसेंबर, २०२१, सर्वसाधारण परिषदक क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि सर्वसाधारण परिषदक क्र.०१/२०२२ दिनांक ५ मे, २०२२ (एमसीए परिषदेक) ची भारतीय प्रतिभूती व विनियम मंडळद्वारे वितीत परिषदक क्र.सेबी/एचओ/सीएफडी/सीएफडी१/सीआयआर/पी/२०२०/७९ दि.१२.२.२०२०, परिषदक क्र.सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१ आणि परिषदक क्र.सेबी/एचओ/सीएफडी/सीएफडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ (सेबी परिषदेक) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत सदर सभा होईल.

एमसीए परिषदेक व कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स) अंश ३ डिप्लोमेट रिकॉमपेन्स) रेग्युलेशन्स २०१५ व सेबी परिषदेकच्या पुर्तुगेस कंपनीच्या सदस्यांनी १६वी एजीएम गुरुवार, २६ जुलै, २०२२ रोजी सु. २.३० वा. (सायबरे) देवदिव कामकाजात वितीत केल्या एजीएम सूचनेत नमुद विषयावर विषय करण्याकरिता नेशनल सिग्युरिटीव डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे दिलेल्या व्हीसी/ओएव्हीएम मार्फत होईल.

कायदा, अधिनियम आणि उपरोक्त परिषदांच्या पुर्तुगेस कंपनीने वितीत वर्ष २०२१-२२ करिता संपूर्ण वार्षिक अहवालसह एकत्रित एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहे. एमसीए व सेबी परिषदेकानुसार वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालाची वास्तविक प्रतकरिता विनंती केलेल्या भागधारकांव्यतिरिक्त अन्य भागधारकांना एजीएम सूचनेची वास्तविक प्रत पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> नेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएम सुविधेचेच एजीएममध्ये उपस्थित व सहभागी होता येईल.

एजीएममध्ये सहभागी होण्याची माहिती एजीएमच्या सूचनेत दिलेली आहे. व्हीसी/ओएव्हीएम मार्फत सभेत उपस्थित सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गणसंख्या उद्देशाकरिता मोजणी केली जाईल.

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना रिमोट ई-वोटिंग सुविधा (रिमोट ई-वोटिंग) दिलेली आहे. या व्हीडीओ एजीएम दरम्यान ई-वोटिंग प्रणालीने (ई-वोटिंग) माहितीची सुविधा कंपनीने दिली आहे. रिमोट ई-वोटिंग/ई-वोटिंगची सविस्तर प्रक्रिया एजीएम सूचनेत नमुद आहे.

जर तुमचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद असल्यास तुमच्या नोंद ई-मेलवर ई-वोटिंगकरिता लागू तपशील पाठविले जातील.

सदस्यांना त्यांचे मत देण्याच्या अधिकार निश्चितीसाठी नोंद दिनांक म्हणून गुरुवार, २६ जुलै, २०२२ निश्चित केली आहे.

जर तुमचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद नसल्यास किंवा लाभांश घ्राणीसाठी तुमचे बँक खाते अद्यावत नसल्यास कृपया खालील माहितीचे पालन करावे.

अ) ई-वोटिंगकरिता लागू तपशील व वार्षिक अहवाल प्राप्त करण्यासाठी तुमचा ई-मेल नोंद करावा.

ब) विद्युत समारोपन सेवेमार्फत (ईसीएस) किंवा अन्य इतर माध्यमात तुमचे बँक खात्यात येत लाभांश स्विकृती.

घास्तविक भागधारणा कंपनीचे निबंधक व भागधारकांवर प्रतिनिधी मे. लिंक इनटाईम इंडिया प्रा.लि. यांना कोलिसो प्रमाण, भागधारकांचे नाव, भागधारकांची स्कॅन प्रत (दर्शनी व मणील), पॅन (पॅनकार्डची स्वसंकांकित स्कॅन प्रत), आधारकार्ड (आधारकार्डची स्वसंकांकित स्कॅन प्रत) तुमचे ई-मेल नोंद करण्यासाठी पाठवावे. बँक खाते तपशील अद्यावत नसल्यासाठी खालील अतिरिक्त तपशील घ्यावे: अ) तुमचे लाभांश प्राप्त करण्यास बँकेचे नाव व शाखा, ब) बँक खाते प्रकार (चपत/चालू), क) कोअर बँकिंगचे कार्यनलनंतर तुमच्या बँकेद्वारे देण्यात आलेला बँक खाते क्रमांक, ड) ९ अंकी एपआयसीआर कोड क्रमांक, इ) ११ अंकी आपएफएससी कोड, फ) प्रथम भागधारकाचे नाव असलेले रद्द केलेल्या घनादेशाची स्कॅन प्रत.

डिमेंट भागधारणा तुमचे डीपीद्वारे सहातुसार तुमच्या डिमेंट खात्यात तुमचे ई-मेल व पोस्टाईल क्रमांक नोंद करावे आणि कृपया तुमच्या डिपॉझिटरी सहभागीदारात (डीपी) तपक करावा.

वित्तीय कायदा २०२० नुसार लाभांश उत्पन्न हे १ एप्रिल, २०२० पासून भागधारकांच्या हस्ते कर योग्य आहे आणि कंपनीने विहित दप्ते भागधारकांना दिलेले लाभांशासहून खोताकडील कर कपात करणे आवश्यक आहे.

विविध श्रेणीतील विहित द्वांकांसाठी भागधारकांनी वित्तीय कायदा २०२० आणि सुधारणेचा संदर्भ घ्यावा. भागधारकांना विनंती आहे की, त्यांनी त्यांचे पॅन क्रमांक कंपनी/आरटीए (वास्तविक स्वस्वभावात भागधारणा असल्यास) आणि डिपॉझिटरी (डिमेंट स्वस्वभावात भागधारणा असल्यास) कडे अद्यावत करावे.

निवासी वैयक्तिक भागधारक त्यांच्याकडे पॅन आहे आणि ज्यांना आयकर जमा करणे लागू नाही त्यांनी १५ जुलै, २०२१ किंवा त्यापुर्वी [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) वर खोताकडील कर ना-कपाती लाभ उपलब्ध करून घेण्यासाठी नमुन क्र.१५जी/१५एम मध्ये वार्षिक घोषणा नमुद करून सादर करावी. भागधारकांनी कृपया नोंद घ्यावी की, त्यांनी त्यांचे पॅन नोंद केलेले नसल्यास २०% उच्च दप्ते कर कपात केली जाईल.

अ-निवासी भागधारकांना भारत व त्यांचे निवासी देगादस्थान कर व्यवहार अंतर्गत लाभांशी दर उपलब्ध होती. जे आवश्यक दस्तावेज अर्थात ना-स्थायी आस्थापना व लाभांशी मासिकीय घोषणा, कर विवादी प्रमाणपत्र, नमुन १०एफ, अन्य इतर दस्तावेज जे कर व्यवहार लाभ घेण्यास आवश्यक आहे ते [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) वर पाठवावेत. उपरोक्त घोषणापत्र व दस्तावेज भागधारकांनी १५ जुलै, २०२२ रोजीपर्यंत सादर करावे.

कंपनी/आरटीएकडे नोंद असलेल्या त्यांच्या पत्त्यावर सदस्यांना विद्युत स्वरुपात बँक खातेचे अ-मॉन्टीकृत कंपनीला लाभांश जमा करणे शक्य न झाल्यास परिस्थिती सुळीत सुरू झाल्यानंतर असा भागधारकांना विन्हीट वॉरंट/घनादेश कंपनीकडून पाठविले जाईल. जे कोविड-१९ प्रादुर्भावामुळे टपाल प्राधिकरण सेवा व इतर संस्थेच्या सेवा उपलब्धतेवर अवलंबून आहे.

मंडळाच्या आदेशानुषंगे वी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सही/- एस.एम. मोडक

कंपनी सचिव

दिनांक : १३ जून, २०२२

ठिकाण : मुंबई



# 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/

6<sup>th</sup> June, 2022

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**

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022.

Pursuant to the Regulation 23 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2022.

We request you to take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke  
Company Secretary  
FCS-2723

Encl: As above



THE INDIAN HUME PIPE COMPANY LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2022 PURSANT TO REGULATION 23(9) OF SEBI (LODR), 2015

(Rs in Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																		
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01-Apr-2021 Payable/ (Receivable )	Closing balance 31-Mar-2022 Payable/ (Receivable )	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Rajas R Doshi	AAGPD1299L	Promoter - Chairman & Managing Director	Salary and perquisites Dividend	425.43 8.18	190.83 -	131.16	14.30	NIL	NIL	-	NIL	-	-	-	-
2	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Mayur R Doshi	AAJPD2774M	Promoter – Executive Director	Salary and perquisites Dividend	270.75 3.44	138.07 -	53.03	NIL	NIL	NIL	-	NIL	-	-	-	-
3	The Indian Hume Pipe Co Ltd	AAACT4063D	Mrs. Jyoti R Doshi.	AAEPD8402F	Promoter- Non-executive Director	Sitting Fees Commission Dividend	4.80 10.83 6.27	2.40 10.83 -	10.33	10.83	NIL	NIL	-	NIL	-	-	-	-
4	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Aditya R. Doshi	AADPD3108R	Promoter	Dividend	3.47	-	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
5	The Indian Hume Pipe Co Ltd	AAACT4063D	Mrs. Anushree M Doshi	AHNPG3852E	Relative of Promoter	Dividend	-	-	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
6	The Indian Hume Pipe Co Ltd	AAACT4063D	IHP Finvest Ltd.	AAACI5206P	Holding Company	Rent And Other Charges Paid, Security Deposit, Other charges received Dividend	143.58 3.70 (2.60) 638.68	72.33 - (2.60) -	(39.60) -	(40.70) -	NIL - NIL -	NIL - NIL -	-	NIL - NIL -	-	-	-	-
7	The Indian Hume Pipe Co Ltd	AAACT4063D	Ratanchand Investment Pvt Ltd	AABCR1772J	Ultimate Holding Company	Other Charges Received Dividend	(0.47) 17.45	(0.47) -	(0.47)	NIL	NIL	NIL	-	NIL	-	-	-	-
8	The Indian Hume Pipe Co Ltd	AAACT4063D	Mobile Systems India Pvt Ltd.	AABCM6686N	Other related party	Other Charges Received	(0.18)	(0.18)	(0.18)	NIL	NIL	NIL	-	NIL	-	-	-	-
9	The Indian Hume Pipe Co Ltd	AAACT4063D	Raj Jyoti Trading & Inv Pvt Ltd.	AABCR5433N	Other related party	Other Charges Received	(0.18)	(0.18)	(0.18)	NIL	NIL	NIL	-	NIL	-	-	-	-
10	The Indian Hume Pipe Co Ltd	AAACT4063D	Ratanchand Hirachand Foundation.	AACCR6800L	Other related party	Other Charges Received	(0.21)	(0.21)	(0.21)	NIL	NIL	NIL	-	NIL	-	-	-	-
11	The Indian Hume Pipe Co Ltd	AAACT4063D	Walchand Hirachand Foundation.	AAACW7005L	Other related party	Other Charges Received	(0.21)	(0.21)	(0.21)	NIL	NIL	NIL	-	NIL	-	-	-	-
12	The Indian Hume Pipe Co Ltd	AAACT4063D	Smt. Pramila Shantilal Shah Charity Foundation.	AAQCS7996G	Other related party	Other Charges Received	(0.14)	(0.14)	(0.14)	NIL	NIL	NIL	-	NIL	-	-	-	-
13	The Indian Hume Pipe Co Ltd	AAACT4063D	Walchand Trust.	AAATW1061F	Other related party	Other Charges Received	(0.02)	(0.02)	(0.02)	NIL	NIL	NIL	-	NIL	-	-	-	-



14	The Indian Hume Pipe Co Ltd	AAACT4063D	Ms Anima B Kapadia (Non-executive Non-Independent Director)	AEZPK6241A	Non-Executive Director	Legal fees, Commission, Sitting Fees Dividend	20.36 10.83 4.80 0.03	15.81 10.83 2.40	10.33 - -	22.26 - -	NIL	NIL	-	NIL	-	-	-	-
15	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Rajendra M Gandhi, Independent Director	AAXPG4776A	Independent Director	Sitting Fees, Commission Dividend	10.20 10.83 0.06	6.00 10.83	10.33 -	10.83 -	NIL	NIL	-	NIL	-	-	-	-
16	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Rameshwar D. Sarda, Independent Director	AFFPS9346K	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.02	4.80 10.83	10.33 -	10.83 -	NIL	NIL	-	NIL	-	-	-	-
17	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Vijay Kumar Jatia, Independent Director	AACPJ2614H	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.03	4.80 10.83	10.33 -	10.83 -	NIL	NIL	-	NIL	-	-	-	-
18	The Indian Hume Pipe Co Ltd	AAACT4063D	Ms Sucheta N. Shah, Independent Director	AAFPS0922E	Independent Director	Sitting Fees, Commission Dividend	4.80 10.83	3.00 10.83	10.33 -	10.83 -	NIL	NIL	-	NIL	-	-	-	-
19	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr M. S. Rajadhyaksha, CFO	AABPR0848N	CFO	Salary and perquisites Dividend	38.22 0.04	21.33	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
20	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr S. M. Mandke, CS	AAFPM3390N	Company Secretary	Salary and perquisites	35.42	19.49	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
Total							1,718.70	542.23	205.14	50.01								

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years endingin other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for thereporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
  - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the auditcommittee".
  - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.







# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
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CIN : L51500MH1926PLC001255

HP/SEC/

27<sup>th</sup> May, 2022

1. BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

2. Listing Compliance  
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 Sir/Madam

**Sub: Outcome of the Board Meeting held on 27<sup>th</sup> May, 2022**

Pursuant to the provisions of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the **Listing Regulations**"), we state that the Board of Directors of the Company at their Meeting held today i.e. **Friday, 27<sup>th</sup> May, 2022**, have inter-alia, considered and approved the following matters:

1. The Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2022, as recommended by the Audit Committee. A copy of the Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2022 along with Statutory Auditors Report of M/s Deloitte Haskins & Sells LLP, Statutory Auditors are enclosed herewith as per Regulation 33 of the Listing Regulations.

As per Regulation 33(3)(d) of the Listing Regulations, the Statutory Auditors have given Unmodified Opinion on the Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2022 and the declaration to that effect is enclosed Annexure-1.

2. Recommendation of Dividend of Rs.2/- per Equity Share (100%) of the Face Value of Rs.2/- each for the Financial Year 2021-22 subject to the approval of Shareholders in the ensuing 96<sup>th</sup> Annual General Meeting of the Company. The dividend, if approved by the Shareholders, will be paid within 30 days of approval/declaration.
3. Re-Appointment of Mr. Mayur R. Doshi (DIN: 00250358) as Executive Director of the Company for a further period of 3 years from 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 96<sup>th</sup> Annual General Meeting. Mr. Mayur R. Doshi has declared that, he is not debarred from accessing the capital markets and/or restrained from holding any position/office of director in a Company pursuant to order of SEBI or any other such authority.



Contd..-2-



-2-

4. Based on the recommendation of the Audit Committee, the Board at their meeting held today, recommended the appointment of M/s K. S. Aiyar & Co. Chartered Accountants (Firm Registration No.100186W) as Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the 96<sup>th</sup> AGM of the Company until the conclusion of the 101<sup>st</sup> AGM of the Company to be held in the year 2027, subject to the approval of the Members at the ensuing AGM of the Company, in place of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No.117366W/W-100018) whose term completes as the Statutory Auditors of the Company at the conclusion of the ensuing 96<sup>th</sup> AGM of the Company.
5. Closure of Register of Members and Share Transfer Books of the Company from Saturday, July 16, 2022 to Thursday, July 28, 2022 (both days inclusive) for the purpose of 96<sup>th</sup> Annual General Meeting & for payment of Dividend (if declared at the Annual General Meeting) for the Financial Year ended March 31, 2022.
6. Convening of 96<sup>th</sup> Annual General Meeting (AGM) of the Company through Video conferencing /OAVM on Thursday, July 28, 2022 for the Financial Year ended March 31, 2022.

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to the re-appointment of Mr. Mayur R. Doshi, Executive Director of the Company and cessation and appointment of Statutory Auditors is provided in the prescribed format as per Annexure-2 & Annexure-3 respectively.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 4.36 P.M.

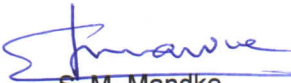
The above information is also being made available on the website of the Company at [www.indianhumepipe.com](http://www.indianhumepipe.com).

This is for your information and record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723

Encl: As above



# The Indian Hume Pipe Co. Ltd.

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## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		March 31, 2022 Unaudited (Refer Note 3)	December 31, 2021 Unaudited	March 31, 2021 Unaudited (Refer Note 3)	March 31, 2022 Audited	March 31, 2021 Audited
1	<b>Revenue</b>					
	a. Revenue from operations	39173.91	42150.62	45865.77	152039.09	124139.63
	b. Other income (Refer Note No. 6)	154.61	114.11	2238.06	470.51	2725.56
	<b>Total revenue</b>	<b>39328.52</b>	<b>42264.73</b>	<b>48103.83</b>	<b>152509.60</b>	<b>126865.19</b>
2	<b>Expenses</b>					
	a. Cost of materials consumed	930.80	1073.02	1458.76	4377.36	3989.74
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	401.66	20.15	(172.23)	(353.99)	(311.21)
	c. Construction expenses	30082.30	33592.93	35871.30	120171.60	97082.10
	d. Manufacturing and other expenses	246.81	328.30	269.29	1114.61	784.98
	e. Employee benefits expense	1915.96	2131.44	1937.52	7783.62	6943.11
	f. Finance costs	1567.24	1482.16	1485.15	5856.53	6776.10
	g. Depreciation and amortisation expenses	449.19	449.13	499.68	1742.61	1989.42
	h. Other expenses	1062.20	1127.58	1577.12	4019.07	3913.30
	<b>Total expenses</b>	<b>36656.16</b>	<b>40204.71</b>	<b>42926.59</b>	<b>144711.41</b>	<b>121167.54</b>
3	<b>Profit from ordinary activities before exceptional items (1-2)</b>	<b>2672.36</b>	<b>2060.02</b>	<b>5177.24</b>	<b>7798.19</b>	<b>5697.65</b>
4	Exceptional Items	-	-	-	-	-
5	<b>Profit from ordinary activities before tax (3+4)</b>	<b>2672.36</b>	<b>2060.02</b>	<b>5177.24</b>	<b>7798.19</b>	<b>5697.65</b>
6	<b>Tax expenses</b>					
	a. Current tax	838.96	425.53	837.26	2086.99	1,027.26
	b. Deferred tax	(144.73)	113.05	494.71	(67.81)	470.32
	<b>Total tax expenses</b>	<b>694.23</b>	<b>538.58</b>	<b>1331.97</b>	<b>2019.18</b>	<b>1497.58</b>
7	<b>Net profit from ordinary activities after tax (5-6)</b>	<b>1978.13</b>	<b>1521.44</b>	<b>3845.27</b>	<b>5779.01</b>	<b>4200.07</b>
8	Extraordinary items (net of tax expenses)	-	-	-	-	-
9	<b>Net profit for the period (7+8)</b>	<b>1978.13</b>	<b>1521.44</b>	<b>3845.27</b>	<b>5779.01</b>	<b>4200.07</b>
10	<b>Other comprehensive income</b>					
	a. Items not to be reclassified to profit or loss					
	- Remeasurement of defined benefit plans	60.03	(101.70)	104.93	(167.38)	47.17
	- Equity instruments through other comprehensive income	(2.27)	26.89	21.88	87.16	132.18
	- Income tax relating to items that will not be reclassified to profit or loss	(15.00)	24.76	(27.83)	35.50	(18.87)
	b. Items to be reclassified to profit or loss	-	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>42.76</b>	<b>(50.05)</b>	<b>98.98</b>	<b>(44.72)</b>	<b>160.48</b>
11	<b>Total comprehensive income for the period (9+10)</b>	<b>2020.89</b>	<b>1471.39</b>	<b>3944.25</b>	<b>5734.29</b>	<b>4360.55</b>
12	<b>Paid-up equity share capital (Face value of Rs.2/- each)</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>
13	<b>Other equity</b>				<b>64052.75</b>	<b>59287.40</b>
14	<b>Earnings per share (of Rs.2/- each) (*not annualised)</b>					
	Basic and Diluted earnings per share (in Rs.)	<b>4.08*</b>	<b>3.14*</b>	<b>7.94*</b>	<b>11.93</b>	<b>8.67</b>



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**NOTES:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The audited financial results for the quarter and year ended March 31, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 27, 2022.
- 3 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years. These have been subjected to limited review by the auditors.
- 4 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 5 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 6 Other income for the quarter and year ended March 31, 2021 includes reversal of outstanding interest provision of Rs.2132 Lakhs due to waiver granted under the Amnesty Scheme - 2021 of State Government of Rajasthan.
- 7 The Board of Directors at their meeting held on May 27, 2022 have recommended a dividend of ₹2.00 (100%) per equity share of face value of ₹ 2/- each for the financial year ended March 31, 2022, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.

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## 8 STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Audited As at 31-03-2022	Audited As at 31-03-2021
<b>A ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant and equipment	11663.29	11417.23
(b) Capital work-in-progress	13.60	71.87
(c) Investment property	632.54	657.57
(d) Intangible assets	34.49	59.71
(e) Right of use assets	408.83	480.88
(f) Financial assets		
(i) Investments	401.21	314.04
(ii) Trade receivables	8401.34	6589.28
(iii) Other financial assets	3946.41	3948.80
(g) Deferred tax assets (net)	404.26	300.95
(h) Income tax assets (net)	2607.53	1915.68
(i) Other non-current assets	3276.34	4826.98
<b>Total non-current assets</b>	<b>31789.84</b>	<b>30582.99</b>
<b>2 Current Assets</b>		
(a) Inventories	7882.41	7800.84
(b) Financial assets		
(i) Trade receivables	70443.09	55335.53
(ii) Cash and cash equivalents	71.29	278.17
(iii) Bank balances other than cash and cash equivalents	3947.57	2527.76
(iv) Other financial assets	984.75	618.46
(c) Other current assets	82214.39	92250.54
<b>Total current assets</b>	<b>165543.50</b>	<b>158811.30</b>
<b>Total assets</b>	<b>197333.34</b>	<b>189394.29</b>
<b>B EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	968.94	968.94
(b) Other equity	64052.75	59287.40
<b>Total equity</b>	<b>65021.69</b>	<b>60256.34</b>
<b>Liabilities</b>		
<b>1 Non-current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	2319.16	3529.76
(ii) Lease liability	159.43	276.31
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	2143.90	1857.20
(iv) Other financial liabilities	1552.32	1553.48
(b) Provisions	541.25	522.82
(c) Other non-current liabilities	1276.71	1577.98
<b>Total non-current liabilities</b>	<b>7992.77</b>	<b>9317.55</b>
<b>2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	55945.73	51899.76
(ii) Lease liability	284.56	255.35
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	1268.78	1966.04
- Total outstanding dues of creditors other than Micro and Small Enterprises	50572.39	46997.14
(iv) Other financial liabilities	1735.18	1607.08
(b) Other current liabilities	13664.51	16289.19
(c) Provisions	327.14	285.25
(d) Current tax liabilities (net)	520.59	520.59
<b>Total current liabilities</b>	<b>124318.88</b>	<b>119820.40</b>
<b>Total liabilities</b>	<b>132311.65</b>	<b>129137.95</b>
<b>Total equity and liabilities</b>	<b>197333.34</b>	<b>189394.29</b>



*Clm*

## 9 STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Year ended March 31,	
	2022	2021
	Audited	Audited
<b>Cash flow from operating activities</b>		
Profit after tax	5779.01	4200.07
Adjustments for:		
Income tax expenses	2019.18	1497.58
Finance costs	5856.53	6776.10
Interest income	(329.46)	(354.69)
Dividend income	(4.32)	(3.20)
Gain on disposal of Property, Plant and Equipment (net)	(51.86)	(126.88)
Depreciation and amortisation expenses	1742.61	1989.42
Allowance for expected credit loss	150.12	(45.74)
Bad debts and other assets written off	83.82	400.48
Liabilities no longer required written back	-	(2327.16)
<b>Operating profit before working capital changes</b>	<b>15245.63</b>	<b>12005.98</b>
<u>Movements in working capital:</u>		
(Increase) / Decrease in trade & other receivables	(7102.82)	10390.62
(Increase) in inventories	(81.57)	(234.62)
Increase / (Decrease) in trade & other payables	318.85	(1869.62)
<b>Cash generated from operations</b>	<b>8380.09</b>	<b>20292.36</b>
Income taxes paid (net)	(2778.84)	(1815.19)
<b>Net cash generated from operating activities</b>	<b>5601.25</b>	<b>18477.17</b>
<b>Cash flow from investing activities</b>		
Dividend received	4.32	3.20
Interest received	307.29	352.69
Payments for acquisition of property, plant & equipment and Intangible assets (after adjustment of increase/decrease in capital work in progress and capital advances)	(456.46)	(451.94)
Proceeds from disposal of property, plant & equipment	74.75	135.75
Changes in earmarked & margin accounts (net)	(1414.65)	(979.29)
<b>Net cash used in investing activities</b>	<b>(1484.75)</b>	<b>(939.59)</b>
<b>Cash flow from financing activities</b>		
Interest paid on borrowings	(5874.67)	(6704.56)
Proceeds from long term borrowings	36.99	4016.31
Repayment of long term borrowings	(3636.91)	(1530.58)
(Repayment) / Proceeds of short term borrowings (net)	1499.98	(11646.45)
Repayments of lease liabilities (including interest thereon)	(315.18)	(313.17)
Dividend paid	(968.90)	(966.84)
<b>Net cash used in financing activities</b>	<b>(9258.69)</b>	<b>(17145.29)</b>
Net decrease in cash and cash equivalents	(5142.19)	392.29
Cash and cash equivalents at the beginning	(5414.66)	(5806.95)
<b>Total cash and cash equivalents at the end</b>	<b>(10556.85)</b>	<b>(5414.66)</b>
<b>Reconciliation of cash and cash equivalents considered for statement of cash flows</b>		
Total cash and cash equivalents as per Balance Sheet	71.29	278.17
Cash credits / bank overdrafts	(10628.14)	(5692.83)
<b>Total cash and cash equivalents as per statement of cash flows</b>	<b>(10556.85)</b>	<b>(5414.66)</b>

10 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.



Place : Mumbai  
Date : May 27, 2022

For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI  
CHAIRMAN & MANAGING DIRECTOR

## INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

### TO THE BOARD OF DIRECTORS OF

The Indian Hume Pipe Company Limited

### Opinion and Conclusion

We have (a) audited the Financial Results for the year ended 31 March 2022 and (b) reviewed the Financial Results for the quarter ended 31 March 2022 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Quarter and Year Ended 31 March 2022" of The Indian Hume Pipe Company Limited ("the Company"), ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

#### (a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended 31 March 2022:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

#### (b) Conclusion on Unaudited Financial Results for the quarter ended 31 March 2022

With respect to the Financial Results for the quarter ended 31 March 2022, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Financial Results for the quarter ended 31 March 2022, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.





**Basis for Opinion on the Audited Financial Results for the year ended 31 March 2022**

We conducted our audit in accordance with the Standards on Auditing (“SAs”) specified under Section 143(10) of the Companies Act, 2013 (“the Act”). Our responsibilities under those Standards are further described in paragraph (a) of Auditor’s Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (“the ICAI”) together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended 31 March 2022 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI’s Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

**Management’s Responsibilities for the Statement**

This Statement which includes the Financial Results is the responsibility of the Company’s Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended 31 March 2022 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended 31 March 2022 that give a true and fair view of the net profit and total comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company’s ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

**Auditor’s Responsibilities**

**(a) Audit of the Financial Results for the year ended 31 March 2022**

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended 31 March 2022 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor’s report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

*g*

**(b) Review of the Financial Results for the quarter ended 31 March 2022**

We conducted our review of the Financial Results for the quarter ended 31 March 2022 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

**Other Matters**

The Statement includes the results for the Quarter ended 31 March 2022 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

**For Deloitte Haskins & Sells LLP**

Chartered Accountants

(Firm's Registration No. 117366W/W-100018)



**Rakesh N. Sharma**

(Partner)

(Membership No. 102042)

(UDIN: 22102042AJSFQV7197)

Place: Mumbai

Date: 27<sup>th</sup> May 2022







# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

Annexure-1

HP/SEC/

27<sup>th</sup> May, 2022

1. BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

2. Listing Compliance  
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

Dear Sirs,

Sub : Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

## DECLARATION

In compliance with the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 we hereby declare that M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having ICAI Firm Registration No.117366W/W-100018, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **THE INDIAN HUME PIPE COMPANY LIMITED,**

  
**M. S. RAJADHYAKSHA**  
**CHIEF FINANCIAL OFFICER**



**Annexure – 2****Re-appointment of Mr. Mayur R. Doshi, as Executive Director:**

Sl.No.	Particulars	Disclosures
1.	Name of Director	Mr. Mayur R. Doshi
2.	Reason for change	Re-appointment
3.	Date and term of appointment	Re-appointed as Executive Director of the Company for further period of three years from 1st July, 2022 to 30th June, 2025, subject to approval of the members of the Company in the ensuing 96 <sup>th</sup> AGM of the Company.
4.	Brief profile of Mr. Mayur R. Doshi	Mr. Mayur R. Doshi (43) is associated with the Company as Director since 2012. He is spearheading the Company's businesses particularly in Maharashtra, Goa, Gujarat & Karnataka and R & D division and had played pivotal role in the challenging COVID-19 pandemic situation. Further, he was instrumental in setting up and implementing GST module. He has spearheaded in selection, negotiations and finalization of development agreements with Developers for monetizing the Company's lands.
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Mayur R. Doshi, is son of Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Non-Executive Non-Independent Director and Promoters of the Company. He is holding 1,72,070 Equity Shares (0.36%) of the Company.



**Annexure – 3****Cessation of the Statutory Auditors:**

Sl.No.	Particulars	Disclosures
1	Name of Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants,
2.	Reason for change	Cessation of the Statutory Auditors on the conclusion of the ensuing 96 <sup>th</sup> Annual General Meeting of the Company consequent upon the completion of their term of five years.
3.	Effective date of cessation	July 28, 2022 (upon conclusion of 96 <sup>th</sup> Annual General Meeting of the Company)
4.	Brief profile	Not Applicable

**Appointment of Statutory Auditors:**

Sl.No.	Particulars	Disclosures
1	Name of Auditor	M/s. K. S. Aiyar & Co., Chartered Accountants
2.	Reason for change	Appointment
3.	Effective date of Appointment	July 28, 2022 (from conclusion of 96 <sup>th</sup> Annual General Meeting of the Company)
4.	Date and term of appointment	Recommended for appointment as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the ensuing 96 <sup>th</sup> AGM till the conclusion of the 101 <sup>st</sup> AGM of the Company to be held in the year 2027.
5.	Brief Profile of Auditors	Brief profile is Attached





K. S. AIYAR & CO  
CHARTERED ACCOUNTANTS

# F-7 Laxmi Mills  
Shakti Mills Lane (Off Dr E Moses Rd)  
Mahalaxmi Mumbai 400 011 India  
Tel : 91 22 2493 2502 / 6655 1770  
Fax : 91 22 6655 1774  
Grams : VERIFY  
www.KSAiyar.com  
Mail@KSAiyar.com

**K. S. Aiyar & Co**, Chartered Accountants, is a leading accounting firm rendering comprehensive professional services. **KS Aiyar & Co** was established in 1897 and is the oldest Indian Audit Firm in the country. **KS Aiyar & Co** was founded by late Shri Kalyan Subramania Aiyar, a pioneer in commercial education and the auditing profession in India. **KS Aiyar & Co** was among the first few Indian audit firms eligible as early as 1905 for training apprentices for examinations in London of the Society of Incorporated Accountants and Auditors, London.

**K S Aiyar& Co** has its Head Office at Mumbai (Bombay), the country's commercial capital, with practice offices pan-India.

**KS Aiyar & Co** provides professional services to a large number of reputed companies and a wide spectrum of institutions in diverse fields including Banking, Finance, Insurance and Regulatory Bodies. Our Services Include: Audit & Assurance, Taxation, Management Consultancy.

Offices also at  
Chennai Kolkata  
Bangaluru Coimbatore Hyderabad



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CIN : L51500MH1926PLC001255

HP/SEC/

27<sup>th</sup> May, 2022

1. BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
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Dalal Street, Fort,  
Mumbai - 400 001

2. Listing Compliance  
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

Dear Sirs,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.


Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Encl: As above



  
S. M. Mandke  
Company Secretary  
FCS-2723



# The Indian Hume Pipe Co. Ltd.

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## PRESS RELEASE

### Fourth Quarter (FY 2021-22)

The Indian Hume Pipe Company Ltd (IHP) reported total revenue of **₹393.29 Crores**, for the 4<sup>th</sup> quarter of the financial year 2021-22 as against **₹481.04 Crores**, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹46.89 Crores and a Net Profit of ₹19.78 Crores as against an EBIDTA of ₹71.62 Crores and a Net Profit of ₹38.45 Crores in the corresponding quarter of the previous year.

### Twelve Month Period (FY 2021-22)

The Company reported a total revenue of **₹1525.10 Crores** for the 12 months period of the current financial year as against **₹1268.65 Crores** in the corresponding previous year the Company has reported an EBIDTA of ₹153.97 Crores and the Net Profit of ₹57.79 Crores as against an EBIDTA of ₹144.63 Crores and a Net Profit of ₹42.00 Crores in the corresponding previous year.

(**Note:** The EBITDA of Q4 March, 2021 and YTD FY 2020-21 was higher by ₹21.32 Crores due to reversal of outstanding interest provision granted under the Amnesty Scheme - 2021 of State Government of Rajasthan and hence the net profit of corresponding Q4 March, 2021 and YTD FY 2020-21 was also higher by ₹21.32 Crores)

### Order Book

The estimated balance value of the work as at May 20, 2022 is ₹3822.73 Crores as against ₹4519.44 Crores as at May 31, 2021.

The Company is L1 in one project having value of ₹110.27 Crores as at May 20, 2022.

### Dividend

The Board of Directors at their meeting held on May 27, 2022 have recommended a dividend of ₹2/- (100%) per equity share of face value of ₹2/- each for the financial year ended March 31, 2022, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company as against a dividend of ₹2.00 (100%) per equity share of face value of ₹2/- each for the previous financial year.

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : May 27, 2022





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

27<sup>th</sup> May, 2022

1. BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
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Dalal Street, Fort,  
Mumbai - 400 001

2. Listing Compliance  
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

Dear Sirs,

Sub : Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16<sup>th</sup> July, 2022 to Thursday 28<sup>th</sup> July, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 96<sup>th</sup> Annual General Meeting of the Company and payment of Dividend, if declared.


Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
BSE: 504741 NSE:indianhume	Equity Shares	Saturday 16 <sup>th</sup> July, 2022 to Thursday 28 <sup>th</sup> July, 2022	—	96 <sup>th</sup> Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723



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CIN : L51500MH1926PLC001255

HP/SEC/

12<sup>th</sup> May, 2022

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

Dear Sirs,

Sub: Submission of Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

-----

Further to our earlier letter dated 9<sup>th</sup> May, 2022 wherein we have submitted the Secretarial Compliance Report dated 9<sup>th</sup> May, 2022 issued by M/s JHR & Associates, Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2022.

Through oversight in the Secretarial Compliance Report, it is inadvertently mentioned the name of the Company on top of Compliance Report as “**Camlin Fine Sciences Ltd**” instead of “**The Indian Hume Pipe Company Limited**”. Hence, we request you to ignore the earlier report and consider this attached Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above.

S. M. Mandke  
Company Secretary  
FCS-2723

**Secretarial Compliance Report of The Indian Hume Pipe Company Limited  
for the year ended 31<sup>st</sup> March, 2022**

We, JHR & Associates, Practising Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of: -
  - a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - b) Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; (Not Applicable during the review period);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;





- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; - (Not Applicable during the review period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; / Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not Applicable during the review period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - (Not Applicable during the review period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - (Not Applicable during the review period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

and circulars/ guidelines issued thereunder; and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there-under, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL			



(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g., fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

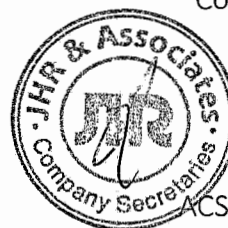
(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous report	Observations made in the secretarial compliance report for the year ended 31 <sup>st</sup> March 2021	Actions taken by the listed entity if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
Not Applicable				

Place: Thane

Date: 9<sup>th</sup> May 2022

For JHR & Associates  
Company Secretaries



*[Signature]*  
S. J. Ranade  
(Partner)

ACS: 33416, CP: 12520

UDIN: A033416D000288880



# 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/

29<sup>th</sup> April, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Submission of Public Notices to the Shareholders of the Company  
in respect of transfer of equity shares of the Company to  
Investor Education and Protection Fund (IEPF) Account.

We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 29<sup>th</sup> April, 2022 in the following newspapers:

1. "Business Standard" (English)
2. "Mumbai Lakshdeep" (Marathi)

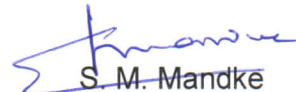
Please take the same on record.

Thanking you,


Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above.

  
S. M. Mandke  
Company Secretary  
FCS-2723





# LAURUS Labs

Knowledge . Innovation . Excellence

## Laurus Labs Limited

**Regd.Office:** Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531 021, Andhra Pradesh, India.  
**Corp.Office:** 2nd Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500034, Telangana, India.  
Tel: +91 40 3980 4333 ; Fax: +91 040 3980 4320 ; E-mail: secretarial@lauruslabs.com; Website: www.lauruslabs.com

**(CIN: L24239AP2005PLC047518)**

Extract of Audited Consolidated Financial Results of Laurus Labs Limited for the year ended March 31, 2022 and Unaudited Consolidated Financial results for the quarter ended March 31, 2022 which are prepared in compliance with Indian Accounting Standards.

(₹ in Crores)

SL. No.	Particulars	Quarter ended			Year ended	
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
1	Total revenue from operations	1,424.83	1,028.76	1,411.93	4,935.57	4,813.51
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	301.71	203.50	401.17	1,083.85	1,301.11
3	Net Profit for the period before tax (After Exceptional and/or Extraordinary items)	301.71	203.50	401.17	1,083.85	1,301.11
4	Net Profit for the period after tax (After Exceptional and/or Extraordinary items)	231.72	154.95	296.92	832.23	983.82
5	Total Comprehensive Income for the period	235.54	154.02	292.30	833.26	988.83
6	Net Profit for the period after tax (After Exceptional and/or Extraordinary items) attributable to:					
	i) Equity holders of the Company	230.50	153.73	296.68	827.52	983.58
	ii) Non-controlling interests	1.22	1.22	0.24	4.71	0.24
7	Total Comprehensive Income for the period attributable to:					
	i) Equity holders of the Company	234.32	152.80	292.06	828.55	988.59
	ii) Non-controlling interests	1.22	1.22	0.24	4.71	0.24
8	Equity Share Capital	107.47	107.47	107.32	107.47	107.32
9	Reserves (Excluding Revaluation Reserve) and Non-controlling interests as shown in the Audited Balance Sheet				3,243.72	2,490.23
10	Earnings Per Share (Of ₹ 2/- each)					
	1. Basic : ₹ *	4.29	2.87	5.53	15.42	18.36
	2. Diluted : ₹ *	4.28	2.85	5.50	15.35	18.28

\* Not annualised for quarter ended.

**Notes :**

- Additional information on Audited standalone financial results for the year ended March 31, 2022 and Unaudited financial results for the quarter ended March 31, 2022

(₹ in Crores)

SL. No.	Particulars	Quarter ended			Year ended	
		31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
1	Total revenue from operations	1,377.66	932.58	1,398.74	4,707.04	4,768.72
2	Profit before tax	284.97	141.95	396.38	975.41	1,274.63
3	Profit after tax	221.22	109.16	292.78	750.09	956.11
4	Total Comprehensive Income for the period	223.01	108.83	288.36	750.89	961.23

2. The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Financial Results are available on the websites of the Stock Exchanges and the Company namely www.bseindia.com, www.nseindia.com and www.lauruslabs.com

3. The above financial results of the Company as reviewed by the Audit Committee has been approved by the Board of Directors at its meeting held on April 28, 2022.

By order of the Board  
For **Laurus Labs Limited**  
**Dr. Satyanarayana Chava**  
Whole Time Director & Chief Executive Officer

Place: Hyderabad  
Date : April 28, 2022

### ORIENT PAPER & INDUSTRIES LIMITED

CIN: L21011OR1936PLC00117  
Regd. Office: Unit – VIII, Plot No. 7, Bhojnagar, Bhubaneswar – 751012 (Odisha);  
Ph: (0674) 2396930, E-mail: cosoc@orientpaperindia.com,  
Website: www.orientpaperindia.com

#### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended, Orient Paper & Industries Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice dated 27<sup>th</sup> April, 2022, by way of electronic voting.

In terms of the Companies Act, 2013 read with Rules made thereunder and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings/conducting postal ballot process through e-voting vide general circulars issued in this connection, the Postal ballot notice along with the instructions regarding e-voting has been sent only by email on 28<sup>th</sup> April, 2022 to all the shareholders of the Company whose names appear on the Register of Members/List of Beneficial Owners as on Friday, 22<sup>nd</sup> April, 2022 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company/ the Depository Participant(s). Members are required to communicate their assent or dissent through remote e-voting system only.

The Postal Ballot Notice is also available on the website of the Company at [www.orientpaperindia.com](http://www.orientpaperindia.com), on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of KFin Technologies Limited ("Kfintech") at <https://evoting.kfintech.com>.

Members whose email addresses are not registered can register the same in the following manner:

(i) Members holding share(s) in physical mode can register their e-mail address and mobile no. on the Kfintech weblink at <https://ris.kfintech.com/client-services/mobile/register/mobileemailreg.aspx> by providing the requisite details. In case of any query, shareholder may write to [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or contact Mr. S V Raju, Vice President of KFin Technologies Limited at **1800 309 4001** (Toll Free). (ii) Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.


The Company has engaged the services of KFinTech as the agency to provide e-Voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote. Mr. Atul Kumar Labh, Practicing Company Secretary (Membership No. FCS 4848), of M/s. A.K. Labh & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to scrutinize the Postal Ballot process, in a fair and transparent manner.

The e-voting period commences at **9:00 AM (IST) on Wednesday, 4<sup>th</sup> May, 2022 and ends at 5:00 PM (IST) on Thursday, 2<sup>nd</sup> June, 2022**. The e-voting module shall be disabled by the Kfintech for voting thereafter. During this period, shareholders of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date of **Friday, 22<sup>nd</sup> April, 2022**, may cast their vote electronically. Once the vote on a resolution is cast, the shareholder shall not be allowed to change it subsequently. The Scrutinizer will submit his report, after completion of scrutiny, to the Chairman or any person authorised by him, on or before Saturday, 4<sup>th</sup> June, 2022. The declared results along with the report of the scrutinizer shall be forwarded to the BSE and NSE and shall be uploaded on the website of the Company [www.orientpaperindia.com](http://www.orientpaperindia.com) and on the website of Kfintech at <https://evoting.kfintech.com/> and will be displayed at its Registered Office immediately after the declaration of the result.

In case of any queries, please visit 'Help' and 'Frequently Asked Questions' (FAQs) section / E-voting user manual available through a dropdown menu in the 'Downloads' section available at RTA's website <https://evoting.kfintech.com/> or call at toll free no. **18003094001**. Any grievance relating to e-voting may be addressed to Mr. S V Raju, Vice President, at e-mail id: [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com).

For ORIENT PAPER & INDUSTRIES LIMITED  
(P.K. SONTHALIA)  
President (Finance) & CFO

Place: Kolkata  
Date : 29<sup>th</sup> April, 2022



## THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1926PLC001255  
**Regd. Office:** Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001  
**Tel:** +91-22-22618091, +91-22-40748181 **Fax :** +91-22-22656863  
**E-mail :** [info@indianhumpipe.com](mailto:info@indianhumpipe.com) **Website :** [www.indianhumpipe.com](http://www.indianhumpipe.com)

### NOTICE TO THE SHAREHOLDERS

**Transfer of shares in respect of which Dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF)**

Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been encashed or claimed for seven consecutive years or more from Financial Year 2014-15, shall be transferred in the name of Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The required communication in this regard has been sent to the respective shareholders on 27<sup>th</sup> April, 2022 by Register Post, the concerned Shareholders whose dividend for the financial year 2014-15 onwards for seven consecutive years or more remained unpaid / unclaimed and the details of such Shareholders have been put up on the Company's website: [www.indianhumpipe.com](http://www.indianhumpipe.com).

In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from Financial year 2014-15 onwards for seven consecutive years or more, that the Company shall initiate action for transfer of Shares to IEPF **within 30 days from the due date, i.e., 8<sup>th</sup> September, 2022**, without any further Notice.

Further, Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may please note that the Company will be issuing new Share Certificate(s) in lieu of the Original Share Certificate(s) held by them for the purpose of conversion into Demat form and subsequent transfer in Demat accounts opened by IEPF Authority with both the Depositories respectively. Upon such issue, the Original Share Certificate(s) which are registered in the name(s) of such Shareholders shall stand automatically cancelled and be non-negotiable/non-transferable. In case of Shareholders holding shares in Demat form, the transfer of shares to the Demat accounts of the IEPF Authority as indicated hereinabove shall be effected by the Company through the respective Depositories by way of Corporate Action.

**Shareholders are requested to note that the list of concerned Shareholders is put up on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended Rules. Subsequent Dividends on such Shares shall also be credited to the IEPF.**


**No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend / Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of IEPF at <http://iepf.gov.in/IEPFA/refund.html>**

**The concerned Shareholders are earnestly requested to claim their dividends from the Company at The Indian Hume Pipe Company Limited, 2nd Floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001. Tel. No. 022 22618091/92, 40748181; Fax No. 022-22656863; e-mail id: [investors@indianhumpipe.com](mailto:investors@indianhumpipe.com) / [info@indianhumpipe.com](mailto:info@indianhumpipe.com) or the Company's RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai – 400083. Tel. No. 022-49186270; Fax No. 022-49186060; e-mail id: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) or before Thursday 25<sup>th</sup> August, 2022, failing which the Company shall, in adherence to the requirements of the said Act and the Rules, transfer the Shares on which Dividend has remained unclaimed for seven consecutive years to the IEPF Authority.**

In case of any further information/queries on the subject matter, please contact the Company's Registrar and Transfer Agent M/s Link Intime (India) Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400 083, Tel.: (022) 4918 6000 / 4918 6280, e-mail: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) or the Company's Secretarial Department at [investors@indianhumpipe.com](mailto:investors@indianhumpipe.com); [info@indianhumpipe.com](mailto:info@indianhumpipe.com).

For The Indian Hume Pipe Company Limited  
Sd/-  
Company Secretary

Place: Mumbai  
Date: 28<sup>th</sup> April, 2022



## Ghar Ki Baat

**Regd. Office: 9th Floor Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001**  
**Phone: 011-23445200, Email: [investor.services@pnbhousing.com](mailto:investor.services@pnbhousing.com), Website: [www.pnbhousing.com](http://www.pnbhousing.com)**  
**CIN : L65922DL1988PLC033856**

### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(₹ in Crore)

Sl. No.	PARTICULARS	Quarter Ended 31.03.2022 (Audited)	Year Ended 31.03.2022 (Audited)	Quarter Ended 31.03.2021 (Audited)	Year Ended 31.03.2021 (Audited)
1.	Total Income from Operations	1,425.42	6,195.93	1,831.68	7,603.92
2.	Net Profit for the period (Before Tax, Exceptional and Extraordinary item)	223.78	1,083.96	188.14	1,207.03
3.	Net Profit for the period Before Tax, (After Exceptional and Extraordinary item)	223.78	1,083.96	188.14	1,207.03
4.	Net Profit for the period After Tax, (After Exceptional and Extraordinary items)	169.54	836.48	127.03	929.90
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after tax)	241.16	933.79	166.62	909.21
6.	Equity Share Capital	168.60	168.60	168.27	168.27
7.	Reserve (excluding Revaluation Reserves)	9,703.03	9,703.03	8,754.76	8,754.76
8.	Securities Premium Account	4,062.41	4,062.41	4,047.90	4,047.90
9.	Net Worth	9,871.63	9,871.63	8,923.03	8,923.03
10.	Paid up Debt Capital/outstanding Debt	53,004.97	53,004.97	59,393.82	59,393.82
11.	Outstanding Redeemable Preference shares	-	-	-	-
12.	Debt Equity Ratio	5.37	5.37	6.72	6.72
13.	Earnings per Share (of ₹10/- each)*				
	(1) Basic (₹)	10.06	49.64	7.55	55.29
	(2) Diluted (₹)	10.03	49.53	7.55	55.26
14.	Capital Redemption Reserve	NA	NA	NA	NA
15.	Debenture Redemption Reserve	NA	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA	NA

**\* EPS for the quarter are not annualised.**

**The key data relating to standalone financial results of PNB Housing Finance Limited is as under: (₹ in Crore)**

Sl. No.	PARTICULARS	Quarter Ended 31.03.2022 (Audited)	Year Ended 30.03.2022 (Audited)	Quarter Ended 31.03.2021 (Audited)	Year Ended 31-03-2021 (Audited)
1.	Total Income from Operations	1,414.16	6,141.09	1,813.40	7,565.20
2.	Profit before Tax	223.08	1,062.77	174.52	1,186.72
3.	Tax Expense	53.12	240.85	44.54	261.50
4.	Net Profit after Tax	169.96	821.92	129.98	925.22
5.	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period after tax and other Comprehensive Income after tax)	241.09	918.54	169.35	903.97


**NOTES :**

- The above-mentioned results for the quarter and year ended March 31, 2022 are reviewed and recommended by the Audit Committee of Board and subsequently approved by Board of Directors at the meeting held on April 28, 2022.
- The extent to which the ongoing COVID 19 pandemic, including the current and any further spread would impact the Company's future results will depend on economic situation, which is highly unpredictable. The Company will continue to closely monitor any material changes to future economic conditions. However, operating in the secured mortgage asset business we believe we hold a much stable asset class which can withstand the pandemic relatively better compared other asset classes.
- During the quarter ended March 31, 2022, the Company has allotted 12,500 equity shares of Rs. 10 each pursuant to exercise of stock options by employees.
- The above is an extract of the detailed format of Financial Results for quarter and year ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022, are available on BSE ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and the website of the Company ([www.pnbhousing.com](http://www.pnbhousing.com)).
- For other line items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertinent disclosures have been made to Stock Exchanges and available on BSE ([www.bseindia.com](http://www.bseindia.com)), NSE ([www.nseindia.com](http://www.nseindia.com)) and the website of the Company ([www.pnbhousing.com](http://www.pnbhousing.com)).

**For PNB Housing Finance Limited**  
**Hardayal Prasad**  
**Managing Director & CEO**  
**DIN : 08024303**

**Date : April 28, 2022**  
**Place : New Delhi**

**WE ACCEPT PUBLIC DEPOSITS AT ATTRACTIVE RATES OF INTEREST | CALL : 1800-120-8800 | SMS : PNBHF1 TO 56161 | Website : [www.pnbhousing.com](http://www.pnbhousing.com)**



## AXIS BANK LTD.

Regd. Office: 'Trishul', 3<sup>rd</sup> floor, Opp. Samaratheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380 006.  
Corporate Office: 'Axis House' C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.  
CIN: L65110GJ1993PLC020769, Phone: 079-26409322, Fax: 079-26409321, Email: [shareholders@axisbank.com](mailto:shareholders@axisbank.com)

### AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2022

(₹ in lacs)

PARTICULARS	Axis Bank (Standalone)				Axis Bank (Consolidated)			
	FOR THE QUARTER ENDED 31.03.2022	FOR THE YEAR ENDED 31.03.2022	FOR THE QUARTER ENDED 31.03.2021	FOR THE YEAR ENDED 31.03.2021	FOR THE QUARTER ENDED 31.03.2022	FOR THE YEAR ENDED 31.03.2022	FOR THE QUARTER ENDED 31.03.2021	FOR THE YEAR ENDED 31.03.2021
Total income from operations	21,999.58	82,597.37	19,035.12	75,609.83	23,000.69	86,114.19	19,850.11	77,974.28
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	5,478.75	17,382.56	3,569.67	8,805.84	5,902.69	18,929.46	3,957.20	9,750.08
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	5,478.75	17,382.56	3,569.67	8,805.84	5,902.69	18,929.46	3,957.20	9,750.08
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	4,117.77	13,025.48	2,677.06	6,588.50	4,417.73	14,119.29	2,941.41	7,195.50
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	Refer note 1	Refer note 1	Refer note 1	Refer note 1	Refer note 1	Refer note 1	Refer note 1	Refer note 1
Paid-up equity share capital (Face value ₹2/- per share)	613.95	613.95	612.75	612.75	613.95	613.95	612.75	612.75
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,14,411.51 (As on 31 <sup>st</sup> March, 2022)	1,14,411.51 (As on 31 <sup>st</sup> March, 2022)	1,00,990.26 (As on 31 <sup>st</sup> March, 2021)	1,00,990.26 (As on 31 <sup>st</sup> March, 2021)	1,17,495.94 (As on 31 <sup>st</sup> March, 2022)	1,17,495.94 (As on 31 <sup>st</sup> March, 2022)	1,02,980.95 (As on 31 <sup>st</sup> March, 2021)	1,02,980.95 (As on 31 <sup>st</sup> March, 2021)
Earnings per Share (Face value ₹2/- per share) (for continuing and discontinued operations) (₹) (not annualised)								
- Basic	13.42	42.48	8.74	22.15	14.40	46.04	9.60	24.19
- Diluted	13.38	42.35	8.72	22.09	14.36	45.91	9.58	24.13
Securities Premium Account	51,505.24	51,505.24	51,229.39	51,229.39				
Net worth	1,07,194.56	1,07,194.56	93,734.10	93,734.10				
Outstanding Debts	1,85,133.86	1,85,133.86	1,42,873.16	1,42,873.16				
Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil				
Debt Equity Ratio	1.61	1.61	1.41	1.41				
Capital Redemption Reserve	Nil	Nil	Nil	Nil				
Debenture Redemption Reserve	Nil	Nil	Nil	Nil				

**Note:**

- Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made applicable to banks.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Bank ([www.axisbank.com](http://www.axisbank.com)) and on the Stock Exchange websites ([www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)).
- Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures.

**For and on behalf of the Board**

Place: Mumbai  
Date: 28<sup>th</sup> April, 2022

**AMITABH CHAUDHRY**  
MD & CEO  
[www.axisbank.com](http://www.axisbank.com)



#### सूचना

श्री. जिवन जी. अभिचंदानी हे दी कारकी सिटीझन कोहोसोलि., पना: ह्र. वसोवा क्र. १०६, घाटकोपर गंगावाडी सह. ग्रुह. नि. संस्था मयॉ., गंगावाडी, गोपाळ पुनव जवळ, घाटकोपर (पश्चिम), मुंबई-४०००८६ तसेच माझ्या आशिल्ल्या म्हणव्यामुसार त्यांचे सदनिकेचे भाग प्रमाणपत्र व इतर सर्व कागदपत्रे माझा हस्तांतरण पत्र व ताबा पत्र इ. गहाळ झालेले आहे. माझ्या आशिल्ल्या माहितीप्रमाणे खालील वर्गीत करण्यात आलेल्या सदनिकेसंबंधीत सर्व निवासी हक्क, अधिकार व ताबा त्यांच्याकडेच आहेत. माझ्या आशिल्ल्या पतीची संस्थेकडे वारस म्हणून कोणाकीही नेमणूक केलेली नव्हती व त्यासंबंधीत कोणाही अर्ज/निवेदन संस्थेकडे देण्यात आला नव्हता. सदर सदनिके संबंधीत खरीदी, महागखन, घाडेजन, मिलितीकरण, कडीस, हस्तांतरण इ कोणत्याही भागाने एखाद्या व्यक्तीला / व्यक्तींना दावा असल्यास सदर जाहीर सूचना प्रकाशित झाल्यापासून १४ दिवसांच्या आत सवलत पुरव्यासह लेखी कळविण्यात यावे. व त्यानंतर आलेले कोणतेही दावे हे माझ अथवा ररबाबल अथवा निरंकुश करण्यात येतील.

दिनांक: मुंबई दिनांक:२५.०४.२०२२

दी कारकी सिटीझन कोहोसोलि. संचित

#### जाहीर सूचना

मी माझ्या आशिल्ल्या संकेचीत श्रीमती रेखा रामलु पोलकम की ज्वय श्री. रामलु लक्ष्मण पोलकम, राहणार- सदनिका क्र. बी-७०६, घाटकोपर गंगावाडी सह. ग्रुह. नि. संस्था मयॉ., गंगावाडी, गोपाळ पुनव जवळ, घाटकोपर (पश्चिम), मुंबई-४०००८६ तसेच माझ्या आशिल्ल्या म्हणव्यामुसार त्यांचे सदनिकेचे भाग प्रमाणपत्र व इतर सर्व कागदपत्रे माझा हस्तांतरण पत्र व ताबा पत्र इ. गहाळ झालेले आहे. माझ्या आशिल्ल्या माहितीप्रमाणे खालील वर्गीत करण्यात आलेल्या सदनिकेसंबंधीत सर्व निवासी हक्क, अधिकार व ताबा त्यांच्याकडेच आहेत. माझ्या आशिल्ल्या पतीची संस्थेकडे वारस म्हणून कोणाकीही नेमणूक केलेली नव्हती व त्यासंबंधीत कोणाही अर्ज/निवेदन संस्थेकडे देण्यात आला नव्हता. सदर सदनिके संबंधीत खरीदी, महागखन, घाडेजन, मिलितीकरण, कडीस, हस्तांतरण इ कोणत्याही भागाने एखाद्या व्यक्तीला / व्यक्तींना दावा असल्यास सदर जाहीर सूचना प्रकाशित झाल्यापासून १४ दिवसांच्या आत सवलत पुरव्यासह लेखी कळविण्यात यावे. व त्यानंतर आलेले कोणतेही दावे हे माझ अथवा ररबाबल अथवा निरंकुश करण्यात येतील.

सदर वर्णनावी सदनिका:- सदनिका क्र. बी-७०६, घाटकोपर गंगावाडी सह. ग्रुह. नि. संस्था मयॉ., गंगावाडी, गोपाळ पुनव जवळ, घाटकोपर (पश्चिम), मुंबई-४०००८६, भागमाणपत्र क्र.१६३, ८१९ ते ८१५ असे आहेत. कळवी **अॅड. रोहीत बुरेजा वैश्य** आपाप विरमसु १/२४/३३०५, डागेर नगर, विक्रोळी पूर्व, मुंबई-४००००३. **ईमेल:** rohitbhai1992@gmail.com

#### TENDER NOTICE

Tenders are invited from reputed contractors having minimum 10 years experience or have worked on at the least three Conservation projects of 'Heritage Buildings' along with related interior work for the 'Restoration and Repairs of the Roofs of Gloria Church School', Sant Savta Marg, Byculla, Mumbai – 400027

Tenders can be collected from the third-floor office at the above address between 02.05.2022 and 05.05.2022 between 10.00 am to 4.30 pm both days inclusive. Tender price will be Rs. 500/- in cash non-refundable and Earnest Money Deposit of Rs. 25,000/- by bankers DD / crossed cheque in favour of 'Gloria Church'. Tenders are to be returned latest by 3.00 pm on 12.05.2022. The clients/ trustees are not bound to accept the lowest or any other tender and they reserve the right to accept/ reject any tender in full or in parts without assigning any reasons.

Trustee, Gloria Church School

#### PUBLIC NOTICE


Notice is hereby given to the public at large that my client Mr. Bakrishna B Shetty owner of Flat No. B-401, Lubna CHSL, Jankalyan Nagar, Khairoli Village, Malad (W), Mumbai-400095, Holding 5 Shares of Rs. 10/- each fully paid up, Share Certificates No. 33, Dist.No. 161 to 165. The said Original Share Certificate has been lost/ misplaced and he has applied to the Society to issue duplicate Share Certificate. Any person having or claiming any right, title, interest to the said share by whatsoever nature, may made the same known to the undersigned in writing within 15 days from the Publication of this NOTICE. Sd/-

**Mr. Bhola S. Rai** (Advocate High Court, Mumbai) Flat No. 403, Rameshwar Bldg. No. 1, Dattapada Road, Borivli (East), Mumbai-400 066. **M: 9004632053** Date: 28/04/2022, Place: Mumbai

#### जाहीर नोटीस

सर्व संबंधीतांना या नोटीसद्वारे कळविण्यात येते की लागूभर इंडस्ट्रीज कॉर्पोरेशन नं१ (एम) प्रिमासस को.ही.सो.म. योील यफिर नं१. हा मागा के. अनवर अहमद दुलीनी यांना नावे असू त्यामा मु.२१२/१२/२०१३ रोजी झालेल आहे. सदर मामामुवर त्यांनी कोणावाही वारसदायीची नेमणूक केलेली नाही. तरी आता सदर मामामा आपल्या नावे करण्यासाठी त्यांची पत्नी ओशियाना अनवर दुर्लीनी, सध्या शाहवाबु अनवर दुर्लीनी मुली मलिहा अनवर दुर्लीनी (लासुपडि नां) (मिरा) अविनाश मास्टर लासुनतचे नाव मुलीना इशान अनवर दुर्लीनी यांनी सोसायटीत अर्ज दाखल केलेला आहे. तरी वरील मामामुबाबत कोणाचे काही म्हणणे असले त्यांनी १४ दिवसांच्या आत पुरावेसह आपली हरकत नोंदवावी अन्यथा कोणाचे नावे करणारा येईल याची नोंद घ्यावी.

Mr. Jayraj Maroly 9500344542 सही/- अँडवोकेट विनय शुक्ला, अहोई हायकोर्ट 1st Floor Reliable Prestige, Church Road, दि. २९/०४/२०२२

<b>TAURUS ASSET MANAGEMENT COMPANY LIMITED</b> <b>CIN: U67190MH1993PLC073154</b> <b>Head Office &amp; Regd Office:</b> Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakall Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700 <b>Email:- customercare@taurusmutualfund.com</b> A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website : <a href="http://www.taurusmutualfund.com">www.taurusmutualfund.com</a>	
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#### NOTICE

##### Hosting of Unaudited Half Yearly Results for the half-year ended 31st March 2022

Notice is hereby given to the Investors / Unit holders of all the Scheme(s) of Taurus Mutual Fund (the Fund) that in accordance with Regulation 59 of the SEBI (Mutual Funds) Regulations, 1996 read with SEBI (Mutual Funds) (Second Amendment) Regulations 2012 vide SEBI Gazette Notification dated 26th September 2012, the Unaudited Financial Results of all the Schemes of the Fund for the half-year ended March 31, 2022 have been hosted on the fund's website: [www.taurusmutualfund.com](http://www.taurusmutualfund.com)

Investors/Unitholders may accordingly view/download the results from the website: <https://www.taurusmutualfund.com/financials>

Place: Mumbai Date: 28/04/2022 Notice No. 02/2022-2023	For Taurus Asset Management Company Ltd. (Investment Manager for Taurus Mutual Fund)	Sd/- Authorised Signatory
<b>म्युचुअल फंडाची गुंतवणूक ही बाजाराच्या जोखमीच्या अधीन आहे. योजनेशी संबंधित सर्व कागदपत्रे काळजीपूर्वक वाचा.</b>		

#### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्री. तुषार ज्येश परेख, जे स्वर्गीय वीणा ज्येश परेख यांचे कायदेशीर वारसदार व प्रतिनिधी आहेत, १४, १४, ३रा मजला, जय गिरीराज को-ऑप.ही.सो.लि., महाराणा प्रताप रोड, भाईर (पश्चिम), ता. व जि. ठाणे-४०११०१ या जागेच्या सह-मालक होत्या आणि स्वर्गीय वीणा ज्येश परेख यांचे ०३.०८.२०२१ रोजी निधन झाले, त्यांच्या पश्चात श्री. तुषार ज्येश परेख हे कायदेशीर वारसदार आहेत आणि आता माझ्या अशिलानी स्वर्गीय वीणा ज्येश परेख यांच्या नावावरून त्यांच्या नावे सदर फ्लॅटकडे सह-मालक म्हणून नावे हस्तांतर करण्यास सोसायटीकडे अर्ज केला आहे.

जर कोणा व्यक्तीस सदर फ्लॅट क्र.१४, ३रा मजला, जय गिराज को-ऑप.ही.सो.लि. या जागेबाबत विक्री, बक्षीस, तारण, अदलाबदल किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरूपात योग्य पुराव्यांसह खालील स्वाक्षरीकर्त्या त्यांचे कार्यालय ए-१०४, बखा इमारत, देवचंद नगर, भाईर (प.), विल्हा ठाणे-४०११०१ येथे सदर सूचना प्रकाशनापासून ७ दिवसांत कळवावे, अन्यथा असे दावा त्याच केले आहेत, असे समजले जाईल आणि हस्तांतरणाची प्रक्रिया पुर्ण केली जाईल याची कृपया नोंद घ्यावी.

ठिकाण: भाईर (पश्चिम) भारत एम. शाह

दिनांक: २८/०४/२०२२ बी.कॉम एल.एल.बी.

वकील उच्च न्यायालय

##### सार्वजनिक न्यास नोंवणी कार्यालय, पालघर विभाग, पालघर

२ रा मजला, विल्डींग नं. ६ सिध्दीविनायक रेसिडेन्सी पालघर (पूर्व) ४०१४०४

##### चौकशीची जाहीर नोटीस

**अर्ज क्रमांक :- सधआ / ९६८ / २०२२**  
**सार्वजनिक न्यासचे नाव : Prem Shanti Seva Foundation**  
**अर्जदार Mithilesh P. Jha**

सर्व संबंधित लोकांस या जाहीर नोटीसीद्वारे कळविण्यात येते की, सहायक धर्मादाय आयुक्त, पालघर विभाग, पालघर हे वर नमूद केलेला अर्ज यासंबंधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यांवर चौकशी करणार आहेत:-

१. वर नमुद केलेला न्यास अस्तित्वात आहे काय ? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२. खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय ?


**अ) जंगम मिळकत (वर्णन) रु. १०००/-**

**(अक्षरी रुपये एक हजार फक्त)**

**ब) स्थावर मिळकत (वर्णन) : निरंक**

सदरच्या चौकशी प्रकरणांमध्ये कोणास काही हरकत घ्यावायची असेल अगर पुरावा द्यावायचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्यातारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने प्रतदावी. त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीची कैफियत न आल्यास कोणास काही सांगवायचे नाही असे समजून चौकशी पूर्ण केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. सहायक धर्मादाय आयुक्त, पालघर विभाग, पालघर यांचे शिक्क्यानिशी आज दिनांक २५/०४/२०२२ रोजी दिली.

 सही/-  
अधिक्षक  
सार्वजनिक न्यास नोंवणी कार्यालय, पालघर विभाग, पालघर

## रोज वाचा दै. ‘मुंबई लक्षदीप’

##### PUBLIC NOTICE

Notice is hereby given to public at large that my client Miss Hetal Suresh Punatar has applied for the transfer of 50% undivided rights in the Flat No.C/8 on Ground Floor in the building known as Kandivli Satluj Co-op. Hsg. Soc. Ltd., situated at Sahakar Gram, Ashok Nagar Cross Road No.3, Kandivli (East), Mumbai 400 101, along with five fully paid up shares of Rs.50/- each issued under Share Certificate No.8 and bearing distinctive Nos. from 36 to 40 (both inclusive), from the name of her father Late M. Suresh Bhogilal Punatar who expired on 04/12/2021, to her name.

All persons who have any claim, right, title and/or interest or demands to in or against the said property by way of inheritance, sale, mortgage, charge, trust, lien, possession, gift, maintenance, lease, attachment or otherwise howsoever is hereby required to make the same known in writing to the undersigned at her address at Shop No.14, Akurli Apartment, Mathuradas Road, Kandivli (West), Mumbai 400 067 within 15 days from the date hereof, otherwise if any claim comes forward hereafter will be considered as waived and/or abandoned.

Sd/-  
(Mrs. Rashida Y. Laxmidhar)  
Advocate

Date : 29/04/2022

##### जाहीर नोटीस

या नोटीसीद्वारे कळविण्यात येते की, सदनिका क्र. ३३ इमारत क्र. १५/ए, ओमकार सहकारी गृहनिर्माण संस्था मर्यादित, एम.एम.आर.डी.ए. कॉलनी, जोगेश्वरी-विक्रांजी लिंक रोड, मातोश्री जवळ, अंधेरी (पूर्व), मुंबई-४०००१३. ही सदनिका श्री. विठ्ठल सखाराम कोंडविलकर यांच्या नावे आहे व ते आपल्या संस्थेचे सभासद होते. त्यांचे दिनांक २९.०९.२०१४ रोजी निधन झाले. तरी त्यांचा मुलगा श्री. सागर विठ्ठल कोंडविलकर हा सदर सदनिकेवर वारस म्हणून हक्क दाखवत आहे. त्यावर कुणाची/ हरकत/ हितसंबंध/ आक्षेप असल्यास त्यांनी ही नोटीस प्रसिध्द झाल्यापासून पंधरा (१५) दिवसांच्या आत ओमकार सहकारी गृह निर्माण संस्था (मर्यादित) यांच्या कार्यालयात लेखी पुराव्यासह कळवावे अन्यथा संबंधिताचा कोणत्याही प्रकारचा हक्क राहणार नाही यांची नोंद घ्यावी.

**ओमकार को.ऑप.सोसा.लि. सही/-**  
**अध्यक्ष**

#### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. भगवान इंंदर पालवे, फ्लॅट क्र.०८, इमारत क्र.०१सी, शरद को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, कामगार नगर ३४, टिळक नगर स्थानकाजवळ, कुर्ला (पूर्व), मुंबई-४०००१४ यांच्या नावे असलेले खाली नमुद केलेले भागप्रमाणपत्र हरवलेल्या शिवडी पोलीस ठाणे येथे २१.०३.२०२२ रोजी तक्रार नोंद केली आहे आणि सोसायटीकडे हरवलेल्या भागप्रमाणपत्रा ऐवजी दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे.

जर कोणा व्यक्तीस/कॉंपोरेट यांना श्री. भगवान इंंदर पालवे यांच्याकडे दुय्यम भागप्रमाणपत्र वितरणाच्या प्रारिणास काही आक्षेप असल्यास त्यांनी लेखी स्वरुपात त्यांचे आक्षेप सोसायटीकडे सदर सूचना प्रकाशनापासून १५ दिवसांत कळवावेत. भागप्रमाणपत्राचे तपशील खालीलप्रमाणे

**फ्लॅट क्र.०८, भागप्रमाणपत्र क्र.१५६, अनुक्रमांक ७७६ ते ७८०**  
**दिनांक: २९.०४.२०२२**  
**सही/-**  
**ठिकाण: मुंबई**

**च्या वतीने व करिता**  
**शरद को-ऑपरेटिव्ह हौसिंग सोसायटी लि., ईमारत क्र.१सी.**

#### जाहीर सूचना

स्वर्गीय श्री. भरतकुमार अमिचंदभाई दोशी हे २४ वैभर टॉवर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, यांचा पना: फ्लॅट क्र.११०३, ११वा मजला, शर वैभर टॉवर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, (पश्चिम), मुंबई-४०००६८ या सोसायटीचे संयुक्त मालक/सदस्य होते आणि सोसायटीच्या इमारतीमधील १११व्या मजल्यावरील फ्लॅट क्र.११०३ चे धारक होते, व २०.०३.२०२२ रोजी निधन झाले. मयत स्वर्गीय श्री. भरतकुमार अमिचंदभाई दोशी यांचे सर्व कागदपत्रे वारसाधारी श्री. हेमंग भरतकुमार दोशी यांच्या नावे दिनांक १९ एप्रिल, २०२२ रोजीचे मुक्ता करानामा दिले आहे.

सोसायटी याद्वारे, सोसायटीचा भांडवल/ मितिकनीमधील, मयत सभासदाच्या सर जेअर्स व हितसंबंधांचे हस्तांतरण करण्यास वास किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून काही दावे किंवा आक्षेप असल्यास ते झा सुमनेच्या प्रसिध्दीपासून १५ दिवसांत सोसायटीच्या भांडवल/मितिकनीमधील मयत सभासदाच्या सर जेअर्स व हितसंबंधांच्या हस्तांतरणासाठी त्यांच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुच्छाव्शी अशी कागदपत्रे आणि अन्य पुराव्याच्या प्रतीसह मागण्यात येत आहेत. वर दिलेल्या मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्या भांडवल/मितिकनीमधील शेअर्स व हितसंबंधाची सोसायटी जबाबदार ठरवील असेल दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मांडली आहे. जर सोसायटीचा भांडवल/ मितिकनीमधील मयत सभासदाच्या शेअर्स व हितसंबंधांच्या हस्तांतरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटीच्या नोंदीकृत उपविधींची प्रत दावेदारी/आक्षेपाकड्वारे निरीक्षणकारिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सूचना प्रसिध्दीच्या तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत वर कोणत्याही दिवशी उपलब्ध आहे.

टिकाण: मुंबई दिनांक: २९.०४.२०२२

च्या वतीने व करिता  
राज वैभर टॉवर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड सही/-

##### PUBLIC NOTICE INVITING CLAIMS / OBJECTIONS

SHRI BABAN LAXMAN CHORAT, holding Share Certificate No. 36 for 10 Shares numbered from 351 to 360 (both inclusive)[said Shares] & Flat No. 36 (said Flat), in Triveni Sangam Cooperative Housing Society Ltd., having address at Bhavani Shankar Road, Dadar (W), Mumbai-400028, died on 31/10/2021, without making Nomination.

Now, the persons claiming to be the only surviving Legal Heirs of SHRI BABAN LAXMAN CHORAT intend to execute a Deed of Release amongst them for the said flat.

If anybody has claim/interest in the said Flat & Shares and/or objection to the said Deed of Release, please contact at the address given below within 15 days of this notice with documentary proof. No claims/objections will be entertained thereafter.

The Hon. Secretary, Triveni Sangam Cooperative Housing Society Ltd., Bhavani Shankar Road, Dadar (W), Mumbai-400028.

##### PUBLIC NOTICE

Shri. Himatlal Mansukhlal Shah, a member of The Shree Yogeshwar Co-operative Housing Society Limited, having address at Bhadran Nagar Road No. 1, Malad (West), Mumbai- 400064 and holding Flat No. 10 on 1st Floor of the building of the Society, died on 17/11/2020 with making nomination in respect of the said Flat No. 10 in favour of Mr. MANAN RAJESH SHAH (Grandson of Mr. Himatlal Mansukhlal Shah). The legal heirs left behind are: (i) Mrs. Kokila Pratul Shah (married d/o of Mr. Himatlal Mansukhlal Shah), (ii) Mr. Nareesh Himatlal Shah, (iii) Mr. Rajesh Himatlal Shah, (iv) Mr. Bhupesh Himatlal Shah and (v) Mr. Jignesh Himatlal Shah, being the only children of Mr. Himatlal Mansukhlal Shah. All the aforesaid Legal heirs have given Affidavit cum Declaration cum Indemnity Bond to transfer the said Flat No. 10 alongwith Shares issued by the Society in respect of the said Flat No. 10 in favour of Mr. Manan Rajesh Shah to the Society. The Society hereby invites claims or objections from the heir or heirs or other claimants/ objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/ property of the Society within a period of 15 days from the publication of this notice, with copies of all documents and other proofs in support of his/ her/ their claims/objections for transfer of shares and interest of the deceased member in the capital/ property of the Society. If no claims/ objections are received within the period prescribed above, the Society shall be free to deal with the shares and interest of the deceased member in the capital/ property of the Society in such manner as is provided under the bye-laws of the Society. The claims/ objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/ property of the Society shall be dealt with in the manner provided under the bye laws of the Society. A copy of the registered bye-laws of the Society is available for inspection by the claimants/ objectors, in the office of the society/with the Secretary of the Society between 11.30 A.M. to 3.30 P.M. only on Sunday from the date of publication of the notice till the date of expiry of this period.

For and on behalf of The Shree Yogeshwar Co. Op. Hsg. Society Ltd. Sd/- Hon. Secretary

Place: Mumbai

Date: 29/04/2022

<b>विजय आर्मी स्कूल अँड ज्यु. कॉलेज चिखले</b>
<b>ता. पनवेल जि. रायगड</b>
<b>(महाराष्ट्र शासनमान्य निवासी सैनिकी शाळा)</b>
<b>इयत्ता ६ वी ते १२ वी साठी</b>
<b>प्रवेश सुरू (फक्त मुलांसाठी)</b>
<b>उर्वरित OPEN व OBC संवर्गासाठी</b>
<b>-: संपर्क :-</b>
<b>९८६७३०१७२५,</b>
<b>८८३०६८०३६८, ९८६७२२१९६२</b>

<b>नमुना क्र. आयएससी – २५ए</b>
<b>क्षेत्रिय संचालक, सहकार मंत्रालय, परिषद क्षेत्र यांच्या सक्षम</b>
कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १४ आणि कंपनी (स्थापना) अधिनियम २०१४ चे निमम ४९ प्रकणतात
आणि
<b>मे. मानसी सिस्कुयुरिटीज अँड कमर्शियल सर्विसेस लिमिटेड</b> यांचे नोंदीकृत कार्यालय: युनिट क्र.६७, गहर्गमेंट इंडस्ट्रीयल इस्टेट, कांदिवली पश्चिम, मुंबई-४०००६७, महाराष्ट्र, भारत. ... <b>अर्जदार</b>
सर्वमान्या जनतेचे येथे सूचना देण्यात येत आहे की, <b>१५ एप्रिल, २०२२</b> रोजी झालेल्या विशेष संवसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे प्रायव्हेट लिमिटेड कंपनीमध्ये स्वांतरणासाठी कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १५ आणि त्यातील नियमांतर्गत अर्ज करण्याचे जाहीले आहे.
कोणा व्यक्तीच्या हिताने कंपनीचे नियोजित स्थिती बदलण्याकडे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षेप रजि. पोस्टाने सदर सूचना प्रकाशन तारखेपासून १४ दिवसांच्या आत <b>क्षेत्रिय संचालक</b> यांचा पत्ता: <b>एव्हेरस्ट, १००, ५वा मजला, मरीन ड्राइव्ह, मुंबई-४००००२</b> यांच्या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनीला त्यांच्या खाली नमूद नोंदीकृत कार्यालयात पाठवावी.
दिनांक: २७ एप्रिल, २०२२
ठिकाण: मुंबई
अर्जदारांच्या वतीने व करिता
<b>कंपनीचे नोंदीकृत कार्यालयाचा पत्ता:</b>
युनिट क्र.६७, गहर्गमेंट इंडस्ट्रीयल इस्टेट, कांदिवली पश्चिम, मुंबई-४०००६७.
अनुप नाईक
संचालक – डीआयएन:०१९७०५३

#### जाहीर सूचना

सर्व सामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. अभिषेक विवेक महाले या श्री. **विवेक गुनराथ महाले** हे खालील अनुसूचित सभितरणाचे नमूद केलेल्या फ्लॅटचे कुमारी कविता बालु मुदुलियार यांच्या अधिकाराची चौकशी केली आहेत. मुख्यत: सदर फ्लॅट श्री. श्रीकान्त बालु मुदुलियार याने मे. **नाहचंदक लालचंदर प्रा.लि.** यांच्याकडून दिनांक ११.०१.२००२ रोजीचे नोंशी क्रमांक बीडीआर-६-२००-२००२ धारक दिनांक ११.०१.२००२ रोजीच्या विक्री करानामानुसार खरेदी केले होते. सदर श्री. श्रीकान्त बालु मुदुलियार यांचे दिनांक २७.०९.२००९ रोजी निधन झाले, त्यांच्या पश्चात श्री. **सुब्बया बालु मुदुलियार (बडिला), श्रीमती नल्लामुथू बालु मुदुलियार (आई), श्री. मुदुलियार एलनगोवन बालु (भाऊ) व कुमारी कविता बालु मुदुलियार (बाईणा)** हे कायदेशीर वारसदार आहेत. तदुनंतर श्री. **सुब्बया बालु मुदुलियार व श्रीमती नल्लामुथू बालु मुदुलियार** यांचे अनुक्रमे दिनांक १६.०२.२०१३ व १०.०८.२०१४ रोजी निधन झाले, त्यांच्या पश्चात श्री. **मुदुलियार बालु मुदुलियार व कुमारी कविता बालु मुदुलियार** हे सदर फ्लॅटाद्वारे कायदेशी वारसदार आहेत. नोंदीक क्र.डीआरएन-८/१३७०/२०२२ धारक दिनांक ३०.०३.२०२२ रोजीचे मुक्ता करानामानुसार श्री. **मुदुलियार एलनगोवन बालु**, मुककर्ता यांनी हस्तांतरकाल्यांच्या नावे सदर फ्लॅटमधील सर्व अधिकारातील अधिकार, हक्क व हित मुक्त केले आहेत. यांनी दिनांक ३०.१२.२०१४ रोजी अनुक्रमांक ०२९ ते ०२५ (दोन्ही समाविष्ट) धारक प्रमाणपत्र क्र.००५ हे हस्तांतरकाल्यांच्या नावे केले आहेत. उपरोक्त प्रस्तुतीनुसार माझे अशिलाना सदर फ्लॅट खरेदी करण्यासाठी कुमारी कविता बालु मुदुलियार, हस्तांतरकर्ता यांच्याकडव विक्री करानामा करण्याची इच्छा आहे.

आता मी येथे कोणाही व्यक्तीस, कायदेशीर वारसदार, कृप्या संस्थेस खालील अनुसूचीत नमुद मामलमेतबाबत विक्री, अदलाबदल, तारण, बक्षीस, न्यास, अधिभार, परिरक्षा, वारसाहक्क, तामा, भाडेपट्टा, मालकीहक्क, किंवा अन्य शर प्रकारे सदर विक्री विरोधात कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात कागदोपची पुराव्यांसह खालील स्वाक्षरीकर्त्याकडे प्रकाशन तारखेपासून १५ दिवसांत युनिट क्र.२०२, अतरीकुपा इमारत, आर.टी. रोड, वसंत अँडेन्यु इमारीटीयट, दहिसर (पूर्व), मुंबई-४०००६८ येथे कळवावे, अन्यथा अशा व्यक्तीचे दावे सोडून दिले आहेत आणि/किंवा स्वीकृत केले आहेत





# 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/A39-2022/

13<sup>th</sup> April, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

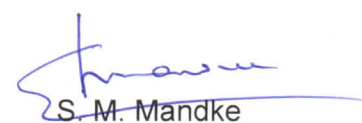
Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11<sup>th</sup> April, 2022 issued by Mr. Jagdish Patel, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Please take the same on record at your end.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723

Encl: As above.





**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

The Indian /Reg\_40(9)/31.03.2022/21

Rozy Empire, Silvassa Road,  
Opp.: PWD Rest House, Vapi - 396 191,  
Tele Fax: (0260) 2431655 9324545141,  
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.  
Prem Nagar, Near MCF Udyan,  
Borivali (W) Mumbai 400091  
Tel: (022) 2894 0483, 3067 5215

Date – 11.04.2022

To,  
The Board of Directors,  
**The Indian Hume Pipe Company Limited,**  
Construction House,  
Ballard Estate,  
Mumbai-400 001.

Dear Sirs,

**Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined the data received on E-mail from **The Indian Hume Pipe Company Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by **The Indian Hume Pipe Company Limited** with BSE Limited and The National Stock Exchange of India Ltd (NSE) and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended **31<sup>st</sup> March, 2022**.

- Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022** as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transmission, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR JAGDISH PATEL & CO.  
Unique Code No.: P1991GJ052300  
Company Secretaries

Partner  
CS Jagdish Patel

UDIN: F002613D000072045





# 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@indianhumepipe.com • Visit us at : www.indianhumepipe.com  
CIN : L51500MH1926PLC001255

HP/SEC/

13<sup>th</sup> April, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

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 - 400051

Dear Sirs,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**


Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2022 vide report dated 11<sup>th</sup> April, 2022 issued by Mr. Jagdish Patel, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice.

Please take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723

Encl: As above.



**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

The Indian/76/31.03.2022/16

Rozy Empire, Silvassa Road,  
Opp.: PWD Rest House, Vapi - 396 191,  
Tele : 9324545141,  
Email : jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd.  
Prem Nagar, Near MCF Udyan,  
Borivali (W) Mumbai 400091

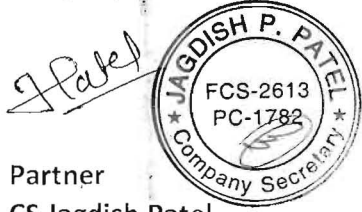
**Date: 11.04.2022**

To,  
The Board of Directors,  
**The Indian Hume Pipe Company Limited,**  
Construction House, 2<sup>nd</sup> Floor,  
5, Walchand Hirachand Road,  
Ballard Estate, Mumbai-400 001

**CERTIFICATE**

We have examined the data received on E-mail (relevant books, forms, documents and papers) from **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31<sup>st</sup> March, 2022** as per **Annexure I**.

**FOR JAGDISH PATEL & CO.,**  
Unique Code No.: P1991GJ052300  
*Company Secretaries,*



Partner  
CS Jagdish Patel  
UDIN: F002613D000072155





**Annexure – I**  
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

1.	For Quarter Ended	31.03.2022
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	<b>The Indian Hume Pipe Company Limited</b>
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	48447170	100.00
11.	<u>Listed Capital</u> (as per company records)	48447170	100.00
12.	Held in dematerialised form in NSDL	43212088	89.19
13.	Held in dematerialised form in CDSL	4678862	9.66
14.	Physical	556220	1.15
15.	Total No. of shares (12+13+14)	48447170	100.00

16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL
-----	--	-----





**JAGDISH PATEL & CO.**  
COMPANY SECRETARIES

The Indian/76/31.03.2022/16

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below : N.A

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
-------------	---------------	-----------------------------------	---------------------------	---------------------------	---------------------------	----------------------------------

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction - Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes / No) If not, updated upto which date	Yes				
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL				
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	N.A				
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :					

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel : 22618091/92 Fax No. 22656863 Email : <a href="mailto:smm@indianhumepipe.com">smm@indianhumepipe.com</a>
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Jagdish Patel &amp; Co,</b> Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191 Tele Fax: (0260) 2431655, CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries

*J. Patel*



Partner

CS Jagdish Patel

UDIN: F002613D000072155

Date: 11.04.2022



# The Indian Hume Pipe Co. Ltd.

Registered Office Construction House, 5, Welchand 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/

6<sup>th</sup> April, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg., Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2022

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited (RTA) for financial year ended 31<sup>st</sup> March, 2022, the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, a registered Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

Thanking you,

For The Indian Hume Pipe Co. Ltd.

For Link Intime India Private Limited

  
S. M. Mandke  
Company Secretary  
FCS-2723





Authorised Signatory







# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

7<sup>th</sup> April, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance with Regulation 31 of SEBI Listing Regulation, 2015

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have a pleasure in enclosing herewith the quarterly shareholding pattern of the Company for the quarter ended 31<sup>st</sup> March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723

Encl: As above.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: The Indian Hume Pipe Company Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 504741	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending - 31st March, 2022
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



# The Indian Hume Pipe Company Limited

Table I - Summary Statement holding of specified securities as on 31st March, 2022

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	69.92	0	0	9086504	26.82	33874770
(B)	Public	24996	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	30.08	0	0	NA	NA	14016180
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Total	25002	48447170	0	0	48447170	100.00	48447170	0	48447170	100.00	0	100.00	0	0	9086504	18.76	47890950





**The Indian Hume Pipe Company Limited**

**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March, 2022**

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March, 2022																				
	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			3	894550	0	0	894550	1.85	894550	0	894550	1.85	0	0	0	0	0.00	894550	
	Rajas R Doshi	Promoters	AAGPD1299L	1	409150	0	0	409150	0.84	409150	0	409150	0.84	0	0	0	0	0.00	409150	
	Jyoti R Doshi	Promoters	AAEPD8402F	1	313330	0	0	313330	0.65	313330	0	313330	0.65	0	0	0	0	0.00	313330	
	Mayur Rajas Doshi	Promoters	AAJPD2774M	1	172070	0	0	172070	0.36	172070	0	172070	0.36	0	0	0	0	0.00	172070	
	Anushree M. Doshi	Promoters	AHNPG3852E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Riya M. Doshi	Promoters	CNYPD2161E	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Anushka M. Doshi	Promoters	ZZZZ29999Z	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(d)	Any Other (Specify)			2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	0	0	9086504	27.70	32806480	
	Bodies Corporate			2	32806480	0	0	32806480	67.72	32806480	0	32806480	67.72	0	0	0	9086504	27.70	32806480	
	IHP Finvest Limited	Promoter Group Entity	AAACIS206P	1	31934160	0	0	31934160	65.92	31934160	0	31934160	65.92	0	0	0	9086504	28.45	31934160	
	Ratanchand Investment Private Limited	Promoter Group Entity	AABCR1772J	1	872320	0	0	872320	1.80	872320	0	872320	1.80	0	0	0	0	0.00	872320	
	Sub Total (A)(1)			5	33701030	0	0	33701030	69.56	33701030	0	33701030	69.56	0	0	0	9086504	26.96	33701030	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0.00	173740	
	Aditya R Doshi	Promoters	AADPD3108R	1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0.00	173740	
	Ramya Hegde	Promoters	ABGPH4045R	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	
	Sub Total (A)(2)			1	173740	0	0	173740	0.36	173740	0	173740	0.36	0	0	0	0	0.00	173740	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	0	0	9086504	26.82	33874770	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





**The Indian Hume Pipe Company Limited**

**Table III - Statement showing shareholding pattern of the Public shareholder as on 31st March, 2022**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Institutions																		
(a)	Mutual Fund		1	928183	0	0	928183	1.92	928183	0	928183	1.92	0	1.92	0	0	NA	NA	928183
	L And T Mutual Fund Trustee Ltd-L And T Infrastru	AAATC4460E	1	928183	0	0	928183	1.92	928183	0	928183	1.92	0	1.92	0	0	NA	NA	928183
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		12	145312	0	0	145312	0.30	145312	0	145312	0.30	0	0.30	0	0	NA	NA	145312
(f)	Financial Institutions / Banks		6	63320	0	0	63320	0.13	63320	0	63320	0.13	0	0.13	0	0	NA	NA	49490
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Sub Total (B)(1)		19	1136815	0	0	1136815	2.35	1136815	0	1136815	2.35	0	2.35	0	0	NA	NA	1122985
2	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0									0			NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		23627	10202885	0	0	10202885	21.06	10202885	0	10202885	21.06	0	21.06	0	0	NA	NA	9670305
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		2	231827	0	0	231827	0.48	231827	0	231827	0.48	0	0.48	0	0	NA	NA	231827
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
	Trust Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0
(c)	Any Other (Specify)		1348	3000873	0	0	3000873	6.19	3000873	0	3000873	6.19	0	6.19	0	0	NA	NA	2991063
	IEPF		1	371603	0	0	371603	0.77	371603	0	371603	0.77	0	0.77	0	0	NA	NA	371603
	Trusts		2	1600	0	0	1600	0.00	1600	0	1600	0.00	0	0.00	0	0	NA	NA	1600
	Hindu Undivided Family		747	573273	0	0	573273	1.18	573273	0	573273	1.18	0	1.18	0	0	NA	NA	571113
	Non Resident Indians (NRI)		392	500376	0	0	500376	1.03	500376	0	500376	1.03	0	1.03	0	0	NA	NA	500376
	Other Directors / Relatives		4	7380	0	0	7380	0.02	7380	0	7380	0.02	0	0.02	0	0	NA	NA	6380
	Body Corp-Ltd Liability Partnership		9	956026	0	0	956026	1.97	956026	0	956026	1.97	0	1.97	0	0	NA	NA	956026
	YMSH Management Consultants LLP	AABFY1991R	1	938574	0	0	938574	1.94	938574	0	938574	1.94	0	1.94	0	0	NA	NA	938574
	Foreign Portfolio Investor (Individual)		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	NA	NA	1000
	Clearing Member		40	44991	0	0	44991	0.09	44991	0	44991	0.09	0	0.09	0	0	NA	NA	44991
	Bodies Corporate		152	544624	0	0	544624	1.12	544624	0	544624	1.12	0	1.12	0	0	NA	NA	537974
	Sub Total (B)(3)		24977	13435585	0	0	13435585	27.73	13435585	0	13435585	27.73	0	27.73	0	0	NA	NA	12893195
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		24996	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	30.08	0	0	NA	NA	14016180

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of
58	96880

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



**The Indian Hume Pipe Company Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31st March, 2022**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
									Class eg: X	Class eg: Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



For The Indian Hume Pipe Co. Ltd.

*S. M. Mandke*

S. M. Mandke  
Company Secretary

07/04/2022





# 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/A39-2022/

7<sup>th</sup> April, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001
2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31<sup>st</sup> March, 2022

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 5<sup>th</sup> April, 2022 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31<sup>st</sup> March, 2022.

Sr- No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> January, 2022	0
2	No. of Investor Complaints received during the quarter 31 <sup>st</sup> March, 2022	0
3	No. of Investor Complaints disposed of during the quarter 31 <sup>st</sup> March, 2022	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 31 <sup>st</sup> March, 2022	0


Copy of the letter dated 5<sup>th</sup> April, 2022 of the RTA is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723

Encl: As above



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

10<sup>th</sup> February, 2022

- |  |  |
|--|--|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort, Mumbai - 400 001 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051 |
|--|--|

Dear Sirs,

Re. : SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Unaudited quarterly financial results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021

-----  
This is further to our letter dated 31<sup>st</sup> January, 2022 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 10<sup>th</sup> February, 2022 along with the Limited Review Report for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

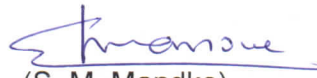
The Board meeting commenced at 3.00 p.m. and concluded at 3.55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited



  
(S. M. Mandke)  
Company Secretary  
FCS 2723

Encl: As above





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

(Rs. in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		December 31, 2021 Unaudited	September 30, 2021 Unaudited	December 31, 2020 Unaudited	December 31, 2021 Unaudited	December 31, 2020 Unaudited	March 31, 2021 Audited
1	<b>Revenue</b>						
	a. Revenue from operations	42150.62	41600.71	27988.35	112865.18	78273.86	124139.63
	b. Other income (Refer Note No. 5)	114.11	100.89	224.14	315.90	487.50	2725.56
	<b>Total revenue</b>	<b>42264.73</b>	<b>41701.60</b>	<b>28212.49</b>	<b>113181.08</b>	<b>78761.36</b>	<b>126865.19</b>
2	<b>Expenses</b>						
	a. Cost of materials consumed	2414.11	2193.73	1236.30	7151.28	4456.24	6783.46
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	20.15	(341.81)	168.66	(755.65)	(138.98)	(311.21)
	c. Construction expenses	32251.84	32270.76	21522.52	86384.58	59285.54	94288.38
	d. Manufacturing and other expenses	328.30	310.10	153.29	867.80	513.33	784.98
	e. Employee benefits expense	2131.44	2065.73	1598.71	5867.66	5007.95	6943.11
	f. Finance costs	1482.16	1447.78	1757.73	4289.29	5290.95	6776.10
	g. Depreciation and amortisation expenses	449.13	426.27	503.59	1293.42	1489.74	1989.42
	h. Other expenses	1127.58	890.05	632.06	2956.87	2336.18	3913.30
	<b>Total expenses</b>	<b>40204.71</b>	<b>39262.61</b>	<b>27572.86</b>	<b>108055.25</b>	<b>78240.95</b>	<b>121167.54</b>
3	<b>Profit / (loss) from ordinary activities before exceptional items (1-2)</b>	<b>2060.02</b>	<b>2438.99</b>	<b>639.63</b>	<b>5125.83</b>	<b>520.41</b>	<b>5697.65</b>
4	Exceptional Items	-	-	-	-	-	-
5	<b>Profit / (loss) from ordinary activities before tax (3+4)</b>	<b>2060.02</b>	<b>2438.99</b>	<b>639.63</b>	<b>5125.83</b>	<b>520.41</b>	<b>5697.65</b>
6	<b>Tax expenses</b>						
	a. Current tax	425.53	654.46	190.00	1248.03	190.00	1,027.26
	b. Deferred tax	113.05	(28.75)	6.35	76.92	(24.39)	470.32
	<b>Total tax expenses</b>	<b>538.58</b>	<b>625.71</b>	<b>196.35</b>	<b>1324.95</b>	<b>165.61</b>	<b>1497.58</b>
7	<b>Net profit / (loss) from ordinary activities after tax (5-6)</b>	<b>1521.44</b>	<b>1813.28</b>	<b>443.28</b>	<b>3800.88</b>	<b>354.80</b>	<b>4200.07</b>
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	<b>Net profit / (loss) for the period (7+8)</b>	<b>1521.44</b>	<b>1813.28</b>	<b>443.28</b>	<b>3800.88</b>	<b>354.80</b>	<b>4200.07</b>
10	<b>Other comprehensive income</b>						
	a. Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	(101.70)	(131.78)	(39.71)	(227.41)	(57.76)	47.17
	- Equity instruments through other comprehensive income	26.89	21.62	50.62	89.43	110.30	132.18
	- Income tax relating to items that will not be reclassified to profit or loss	24.76	29.80	7.76	50.50	8.96	(18.87)
	b. Items to be reclassified to profit or loss	-	-	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>(50.05)</b>	<b>(80.36)</b>	<b>18.67</b>	<b>(87.48)</b>	<b>61.50</b>	<b>160.48</b>
11	<b>Total comprehensive income / (loss) for the period (9+10)</b>	<b>1471.39</b>	<b>1732.92</b>	<b>461.95</b>	<b>3713.40</b>	<b>416.30</b>	<b>4360.55</b>
12	<b>Paid-up equity share capital (Face value of Rs.2/- each)</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>	<b>968.94</b>
13	<b>Other equity</b>						<b>59287.40</b>
14	<b>Earnings per share (of Rs.2/- each) (*not annualised)</b>						
	Basic and Diluted earnings per share (in Rs.)	<b>3.14*</b>	<b>3.75*</b>	<b>0.91*</b>	<b>7.85*</b>	<b>0.73*</b>	<b>8.67</b>



*Chai*



**NOTES:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter and nine months ended December 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 10, 2022. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for the year ended March 31, 2021 includes reversal of outstanding interest provision of Rs.2132 Lakhs granted under the Amnesty Scheme - 2021 of State Government of Rajasthan.

Place : Mumbai  
Date : February 10, 2022



For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI  
CHAIRMAN & MANAGING DIRECTOR

## INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

### TO THE BOARD OF DIRECTORS OF THE INDIAN HUME PIPE COMPANY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.


For **DELOITTE HASKINS & SELLS LLP**  
Chartered Accountants  
(Firm's Registration No. 117366W/W-100018)



**Rakesh N. Sharma**  
Partner

(Membership No. 102042)

UDIN: 22102042ABDCYT5383

 Mumbai, February 10, 2022

05th April, 2022

To,

Company Secretary  
The Indian Hume Pipe Company Limited

Sub: Statement of Investor complaints for the quarter ended 31st March, 2022 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that we have not received any complaint letter from the shareholder for the period 01.01.2022 to 31.03.2022.

This is for your information.

Yours faithfully,  
For **Link Intime India Pvt Ltd.**



Authorised Signatory





# 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/A39-2022/

5<sup>th</sup> April, 2022

1. BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Round Bldg.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001
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 - 400051

Dear Sirs,

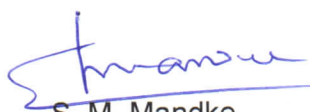
**Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

With reference to the above SEBI circular regarding fund raising by issuance of Debt securities by Large Entities, we hereby state that The Indian Hume Pipe Company Limited does not fall under the category of Large Corporate as per SEBI circular dated November 26, 2018 bearing number SEBI/HO/DDHS/CIR/P/2018/144. Accordingly, the requirement for submission of Initial / Annual disclosure under the said Circular is not applicable to the Company.

We request you to kindly take the same on record.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



  
S. M. Mandke  
Company Secretary  
FCS-2723