



# 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/2024/

3<sup>rd</sup> July, 2024

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 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 convening of the 98<sup>th</sup> Annual General Meeting of the members of the Company on Thursday, 1<sup>st</sup> August, 2024 at 2.30 p.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The said public notices are published on Wednesday, 3<sup>rd</sup> July, 2024 in Business Standard (English) all India editions and Mumbai Lakshdeep, Mumbai edition in Marathi.

Please take the above on record.

Thanking you,

Encl : As above



Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
Subhash  
Madhusudan Mandke  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.07.03 15:03:30  
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 Regd. Office: Construction House, 5, Walchand Hirachand Road,  
 Ballard Estate, Mumbai 400 001 Tel:+91-22-22618091,+91-22-40748181,  
 Fax:+91-22-22658863 E-mail:info@indianhumpipe.com,  
 Website : www.indianhumpipe.com

**NOTICE OF 98<sup>th</sup> ANNUAL GENERAL MEETING  
 TO THE SHAREHOLDERS OF  
 THE INDIAN HUME PIPE COMPANY LIMITED**

NOTICE is hereby given that the 98<sup>th</sup> Annual General Meeting ("AGM") of The Indian Hume Pipe Company Limited ("the Company") will be held on Thursday, 1<sup>st</sup> August, 2024 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. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 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, General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 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 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and 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 98<sup>th</sup> AGM of the Members of the Company will be held on Thursday, 1<sup>st</sup> August, 2024 at 2.30 p.m. (IST) through VC/OAVM facility provided by National Security 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 2023-24 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 98<sup>th</sup> AGM Notice and Annual Report for the Financial Year 2023-24 will be sent to any shareholder, except to those shareholders who have requested for the physical copy of the Annual Report 2023-24. Members may note that the Notice of the AGM and Annual Report for 2023-24 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, 25<sup>th</sup> July, 2024 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:

a) Register your email-id for obtaining Annual Report and Login details for e-voting.  
 b) Receiving dividends 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. 15C/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 20<sup>th</sup> July, 2024. 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 20<sup>th</sup> July, 2024. Pursuant to applicable SEBI Circular, w.e.f. 1<sup>st</sup> April, 2024, the Dividend to the shareholders will be paid by the Company through electronic mode only. Members are requested to update their complete bank account details with their depositories in case the shares are held in demat mode and in case the shares are held in physical mode, by sending duly filled form ISR-1 along with necessary supporting documents to the Registrar and Transfer Agent at M/s Link Intime India Pvt. Ltd, C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai 400083 on or before 20<sup>th</sup> July, 2024.

By order of the Board  
 Sd/-  
**S. M. Mandke**  
 Vice President - Company Secretary

Place : Mumbai  
 Date : 2<sup>nd</sup> July, 2024





दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन: एल५१५००एमएच१९२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद शिवाचंद रोड, बॅलार्ड हिल्स, मुंबई-४००००१. दूर: +९१-२२-२२६१८०९१, +९१-२२-४००४८८८९, फॅक्स: +९१-२२-२२६५६८६३. ई-मेल: info@indianhumepipe.com, वेबसाईट: www.indianhumepipe.com

१८वी वार्षिक सर्वसाधारण सभेची दी इंडियन ह्यूम पाईप कंपनी लिमिटेडच्या भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्यूम पाईप कंपनी लिमिटेड (कंपनी) च्या सदस्यांनी १८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १ ऑगस्ट, २०२४ रोजी दु. २.३० वा. एजीएम सूचनेत नमुद विषयावर विषय करणाऱ्याकडला विडीओ कॉन्फरन्स (व्हीसी)/अन्य दृक्श्राव्य माध्यमातून (ओएफडीएम) होणार आहे.

सहकार मंजूर्याद्वारे (एमसीए) विनंतीत 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.२२/२०२० दिनांक १५ जून, २०२०, सर्वसाधारण परिषदक क्र.३३/२०२० दिनांक २८ सप्टेंबर, २०२०, सर्वसाधारण परिषदक क्र.३९/२०२० दिनांक ३१ डिसेंबर, २०२०, सर्वसाधारण परिषदक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, सर्वसाधारण परिषदक क्र.१९/२०२१ दिनांक ८ डिसेंबर, २०२१, सर्वसाधारण परिषदक क्र.२५/२०२१ दिनांक १४ डिसेंबर, २०२१, सर्वसाधारण परिषदक क्र.०२/२०२२ दिनांक ५ मे, २०२२, सर्वसाधारण परिषदक क्र.११/२०२२ दि.२८ डिसेंबर, २०२२ आणि सर्वसाधारण परिषदक क्र.०९/२०२३ दिनांक २५ सप्टेंबर, २०२३ (एमसीए परिषदक) आणि भारतीय प्रतिपत्ती व विनियम मंडळद्वारे विनंतीत परिषदक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२०, परिषदक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१, परिषदक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२, परिषदक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि.५ जानेवारी, २०२३ आणि परिषदक क्र.सेबी/एचओ/सीएफडी/सीएमडी-२/पी/सीआयआर/२०२३/१६७ दि.७ ऑक्टोबर, २०२३ (सेबी परिषदक) नुसार सामायिक ठिकाणी सदस्यांच्या वार्षिक उपस्थितीविषय व्हीसी/ओएफडीएम मार्फत सत्र सभा होईल. एमसीए परिषदक व कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टिंग) ऑब्लिगेशन्स अँड डिस्क्लोजर रिग्युलेशन्स २०१५ व सेबी पाएजकाच्या पुढीलनुसार कंपनीच्या सदस्यांनी १८वी एजीएम गुरुवार, १ ऑगस्ट, २०२४ रोजी दु. २.३० वा. (भाषणे) टेलिव्हिडिओ कॉन्फरन्स मार्फत केलेल्या एजीएम सूचनेत नमुद विषयावर विषय करणाऱ्याकडला नॅशनल सिन्डिकेटिड डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे दिलेल्या व्हीसी/ओएफडीएम मार्फत होईल.

कायदा, अधिनियम आणि उपरोक्त पाएजकांच्या पुढीलनुसार कंपनीने वितीव वर्ष २०२३-२४ फौलातपूर्ण वार्षिक अहवालानंतर एकत्रित एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/डेव्होपकडे नोंद आहेत त्यांना ई-मेलने पाठविले आहे. एमसीए व सेबी पाएजकानुसार वितीव वर्ष २०२३-२४ करिता वार्षिक अहवालाची वार्षिक प्रतिवेदन कंपनीने केलेल्या भागधारकांव्यतिरिक्त अन्य भागधारकांना १८वी एजीएम सूचना वार्षिक अहवाल २०२३-२४ ची वार्षिक प्रत पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वितीव वर्ष २०२३-२४ करिता वार्षिक अहवालानंतर एजीएमची सूचना कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com), स्टॉक एक्सचेंजेच्या अर्वात 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) आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएफडीएम सुविधेचे एजीएममध्ये उपस्थित व सहभागी होणे येईल.

एजीएममध्ये सहभागी होण्याची माहिती एजीएमच्या सूचनेत दिलेली आहे. व्हीसी/ओएफडीएम मार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गमसंख्या जेदसाकरिता मोडणी केली जाईल.

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांवर त्यांचे मत देण्यासाठी सदस्यांना रिमोट ई-वॉटिंग सुविधा (रिमोट ई-वॉटिंग) दिलेली आहे. या व्हीटिंग एजीएम दरम्यान ई-वॉटिंग प्रणालीने (ई-वॉटिंग) मतदानाची सुविधा कंपनीने दिली आहे. रिमोट ई-वॉटिंग/ई-वॉटिंगची सविस्तृत प्रक्रिया एजीएम सूचनेत नमुद आहे.

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

सदस्यांना त्यांचे मत देण्याच्या अधिकार निश्चितीसाठी नोंद दिनांक म्हणून गुरुवार, २५ जुलै, २०२४ निश्चित केली आहे.

जर तुमचे ई-मेल कंपनी/डिपॉझिटरीकडे नोंद नसल्यास किंवा लागू प्रणालीसाठी तुमचे बँक खाते अद्यावत नसल्यास कंपन्या खालील माहितीचे पालन करावे.

- अ) ई-वॉटिंगकरिता लॉगइन तपशील व वार्षिक अहवाल प्राप्त करण्यासाठी तुमचा ई-मेल नोंद करावा.
- ब) विद्युत समाशोधन सेवेमार्फत (ईसीएस) किंवा अन्य इतर माध्यमाने तुमचे बँक खात्यात थेट लाभास नियुक्ती.

**वार्षिक भागधारका** कंपनीचे निबंधक व भागहत्तालरण प्रतिनिधी मे. लिंक इन्टरनॅशनल इंडिया प्रा.लि. यांना फौलातपूर्ण क्रमांक, भागधारकांचे नाव, भागप्रमाणपत्राची रकम प्रत (रजिनी व मागील), पॅन (पॅनकार्डची स्वसाक्षात्कीत रकम प्रत), आधारकार्ड (आधारकार्डची स्वसाक्षात्कीत रकम प्रत) तुमचे ई-मेल नोंद करण्यासाठी पाठवावे. बँक खाते तपशील अद्यावत करण्यासाठी खालील अतिरिक्त तपशील द्यावे: अ) तुमचे लाभास प्राप्त करण्यास बँकेचे नाव व शाखा, ब) बँक खाते प्रकार (बचत/चालू), क) कोअर बँकिंगचे कार्यचलनानंतर तुमच्या बँकेद्वारे देण्यात आलेला बँक खाते क्रमांक, ड) १ अंकी एमआयसीआर कोड क्रमांक, इ) ११ अंकी आयएफएमसी कोड, फ) उभय भागधारकांचे नाव असलेले रद्द केलेल्या पनादेमाची रकम प्रत.

**डिविडेंड** तुमचे डीपीद्वारे सहानुसार तुमच्या डिविडेंड खात्यात तुमचे ई-मेल व मोबाईल क्रमांक नोंद करावे आणि कृपया तुमच्या डिपॉझिटरी सहभागीदारास (डीपी) संपर्क करावा.

वितीव कायदा २०२० नुसार लाभास उत्पन्न हे १ एप्रिल, २०२० पासून भागधारकांच्या हस्ते कर योग्य आहे आणि कंपनीने विहित दराने भागधारकांना दिलेले लाभांशातून खोताकडील कर कमात करणे आवश्यक आहे.

विविध श्रेणीतील निहित दरांकरिता भागधारकांनी वितीव कायदा २०२० आणि सुधारणेचा संदर्भ घ्यावा. भागधारकांना विनंती आहे की, त्यांनी त्यांचे पॅन क्रमांक कंपनी/आरटीए (वार्षिक स्वस्थता भागधारका असल्यास) आणि डिपॉझिटरी (डिविडेंड स्वस्थता भागधारका असल्यास) कडे अद्यावत करावे.

शिवमारी वैयक्तिक भागधारकांच्याकडे पॅन आहे आणि ज्यांना आवश्यक जमा करावे लागू नाही त्यांनी २० जुलै, २०२४ किंवा त्यापुढी [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) वर खोताकडील कर ना-कपाती लाभ उपलब्ध करून देण्यासाठी नमुना क्र.१५जी/१५एच मध्ये वार्षिक घोषणा नमुद करून सादर करावी. भागधारकांनी कृपया नोंद घ्यावी की, त्यांनी त्यांचे पॅन नोंद केलेले नसल्यास २०% उच्च दराने कर कमात केली जाईल.

अ-निवासी भागधारकांना भारत व त्यांचे निवासी देशादरम्यान कर बव्हतार अंतर्गत लाभाची रद्द उपलब्ध होती, जे आवश्यक दस्तावेज अर्वात ना-स्वाची आस्थापना व लाभाची मातृकीय घोषणा, कर निवासी प्रमाणपत्र, नमुना १०एफ, अन्य इतर दस्तावेज जे कर बव्हतार लाभ देण्यास आवश्यक आहे ते [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) वर पाठवावेत. उपरोक्त घोषणापत्र व दस्तावेज भागधारकांनी २० जुलै, २०२४ रोजीपर्यंत सादर करावे.

सेबी परिषदकानुसार १ एप्रिल, २०२४ पासून कंपनीद्वारे दिले जाणारे भागधारकांना लाभास फक्त विद्युत स्वस्थता दिले जाईल.

सदस्यांना विनंती आहे की, त्यांनी त्यांचे बँक खाते तपशील डिविडेंड स्वस्थता धारणा असल्यास त्यांच्या डेवीदाराकडे आणि वार्षिक स्वस्थता धारणा असल्यास त्यांनी आवश्यक दस्तावेजांसाठी नमुना आधारभूत-१ भरून स्वाक्षरी करून निबंधक व हस्तांतर प्रतिनिधी मे. लिंक इन्टरनॅशनल इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २५७ पार्क, एल.सी.एच. मार्ग, विक्रोली (५), मुंबई-४०००६३ येथे २० जुलै, २०२४ रोजी किंवा त्यापुढी पाठवावे.

मंडळाच्या आदेशान्वये दी इंडियन ह्यूम पाईप कंपनी लिमिटेड सही/- एम.एम. मांडके उपाध्यक्ष-कंपनी सचिव दिनांक: ०२ जुलै, २०२४ 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/

12<sup>th</sup> June, 2024

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 shareholders as under:

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
007637	14729	666136 - 666635	500	DILIPKUMAR RATILAL ZAVERI BHARATIBEN DILIPKUMAR ZAVERI AJITKUMAR RATILAL ZAVERI

This is for your kind information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash Madhusudan Mandke  
Digitally signed by Subhash Madhusudan Mandke  
Date: 2024.06.12 15:21:43 +05'30'

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





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

17<sup>th</sup> May, 2024

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 : Annual Audited Standalone Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2024.

-----

Further to our letter dated 16<sup>th</sup> May, 2024, wherein we had submitted the Annual Audited Standalone Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2024, we are enclosing herewith a copies of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 17<sup>th</sup> May, 2024.

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



NEWSPAPER

DATE

MUMBAI | FRIDAY, 17 MAY 2024

Business Standard

SUBJECT

PUBLISHED  
FINANCIAL  
RESULTS - 31-03-2024**The Indian Hume Pipe Co. Ltd.**Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.  
CIN: L51500MH1926PLC001255 • Tel: +91-22-40748181 • Fax: +91-22-2265 6863  
E-mail: Info@indianhumepipe.com • Website: www.indianhumepipe.com**EXTRACT OF THE AUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

(₹ In Lakhs)

Sl. No.	Particulars	Unaudited	Audited	Unaudited
		Quarter ended March 31, 2024	Year ended March 31, 2024	Quarter ended March 31, 2023
1	Total Income from Operations	40728.32	139724.40	45574.19
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	5806.09	10349.38	1989.14
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	5806.09	10349.38	1989.14
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	4366.81	7762.78	1601.30
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4404.17	7920.64	1548.57
6	Equity Share Capital (face value of ₹ 2/- each)	1053.64	1053.64	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	81872.16	81872.16	68563.03
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	8.29*	15.00	3.31*
	b) Diluted : (₹)	8.29*	15.00	3.31*

**Notes:**

- The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2024, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and year ended March 31, 2024 is available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.indianhumepipe.com](http://www.indianhumepipe.com)).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 16, 2024.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi  
Chairman & Managing Director  
DIN : 00050594Place : Mumbai  
Date : May 16, 2024





NEWSPAPER

DATE 7

सकाळ

मुंबई, शुक्रवार, १७ मे २०२४

SUBJECT

PUBLISHED  
FINANCIAL  
RESULTS-31-03-2024

## दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलाई इस्टेट, मुंबई - ४०० ००९. भारत  
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८१८९ • फॅक्स: +९१-२२-२२६५ ६८६३  
ई-मेल: Info@Indianhumepipe.com • वेबसाइट: www.Indianhumepipe.com

३१ मार्च, २०२४ रोजी संपलेल्या तिमाही आणि वर्षाकरीला  
लेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित	लेखापरीक्षित	अलेखापरीक्षित
		संपलेले तीन महिने ३१ मार्च, २०२४	संपलेले वर्ष ३१ मार्च, २०२४	संपलेले तीन महिने ३१ मार्च, २०२३
१	कारभाराद्वारे एकूण उत्पन्न	४०७२८.३२	१३९७२४.४०	४५५७४.१९
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	५८०६.०९	१०३४९.३८	१९८९.१४
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	५८०६.०९	१०३४९.३८	१९८९.१४
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	४३६६.८९	७७६२.७८	१६०९.३०
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	४४०४.९७	७९२०.६४	१५४८.५७
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	१६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	८९८७२.९६	८९८७२.९६	६८५६३.०३
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलमूल्य : (रूपयात)	८.२९*	१५.००	३.३९*
	ब) सीमीकृत : (रूपयात)	८.२९*	१५.००	३.३९*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अॅण्ड डिसक्लोजर रीग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसेसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ मार्च, २०२४ रोजी संपलेल्या तिमाही आणि वर्षाअखेरच्या वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ मार्च, २०२४ रोजी संपलेल्या कंपनीच्या तिमाही आणि वर्षाअखेरच्या वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसेची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १६ मे, २०२४ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता  
राजस र. दोशी  
अध्यक्ष व व्यवस्थापकीय संचालक  
DIN : 00050594

ठिकाण : मुंबई  
दिनांक : १६ मे, २०२४



# 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/

16<sup>th</sup> May, 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

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 : 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, 20<sup>th</sup> July, 2024 to Thursday, 1<sup>st</sup> August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 98<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 20 <sup>th</sup> July, 2024 to Thursday 1 <sup>st</sup> August, 2024	—	98 <sup>th</sup> Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan Mandke

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

- C. C. to
- 1) National Securities Depository Ltd.,  
4<sup>th</sup> Floor, "A" Wing, Trade World,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai – 400013.
  - 2) Central Depository Services (India) Limited  
Marathon Futurex, 25<sup>th</sup> Floor,  
N. M. Joshi Marg, Lower Parel (East),  
MUMBAI 400 013
  - 3) Ms. Sana Inamdar  
M/s. Link Intime India Pvt. Ltd.  
C-101, 247 Park, L. B. S. Marg, Vikhroli (West),  
Mumbai - 400 083.





# 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/

16<sup>th</sup> May, 2024

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, 2024.

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, 2024.

We request you to take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash

Madhusudan Mandke

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

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Madhusudan Mandke  
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Encl: As above

SR 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 6)	Value of transaction during the reporting period (see Note 6)	In case monies are due to either party as a result of the transaction (see Note 7)		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.				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01-Oct-2023 Payable/(Receivable)	Closing balance 31-Mar-2024 Payable/(Receivable)	Nature of indebtedness (loan/advance/inter-corporate deposit/ other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/ investment)		Interest Rate (%)	Tenure
1	The Indian Hume Pipe Co Ltd	-	Mr. Rajas R Doshi	-	Promoter - Chairman & Managing Director	Salary and perquisites Dividend	463.64 7.06	235.15 -	-	-	NIL	NIL	-	NIL	-	-	-
2	The Indian Hume Pipe Co Ltd	-	Mr. Mayur R Doshi	-	Promoter - Executive Director	Salary and perquisites Dividend Rent Commission	325.08 2.78 (36.00) 80.00	166.65 - - 80.00	-	-	NIL	NIL	-	NIL	-	-	-
3	The Indian Hume Pipe Co Ltd	-	Mrs. Jyoti R Doshi	-	Promoter- Non-executive Director	Sitting Fees Commission Dividend	4.83 10.83 3.84	1.28 10.83 2.44	-	-	NIL	NIL	-	NIL	-	-	-
4	The Indian Hume Pipe Co Ltd	-	Mr. Aditya R Doshi	-	Promoter	Dividend	2.44	-	-	-	NIL	NIL	-	NIL	-	-	-
5	The Indian Hume Pipe Co Ltd	-	Miss. Anushka M. Doshi	-	Promoter	Dividend	0.07	-	-	-	NIL	NIL	-	NIL	-	-	-
6	The Indian Hume Pipe Co Ltd	-	Miss Anushree M. Doshi	-	Promoter	Dividend	0.07	-	-	-	NIL	NIL	-	NIL	-	-	-
7	The Indian Hume Pipe Co Ltd	-	Miss Riya M Doshi	-	Promoter	Dividend	0.07	-	-	-	NIL	NIL	-	NIL	-	-	-
8	The Indian Hume Pipe Co Ltd	-	IHP Finvest Ltd	-	Holding Company	Rent And Other Charges Paid, Security Deposit, Other charges received	156.68 3.70 (2.60)	78.86 - (44.40)	(44.40)	(44.40)	NIL	NIL	-	NIL	-	-	-
9	The Indian Hume Pipe Co Ltd	-	Ratanchand Investment Pvt Ltd	-	Ultimate Holding Company	Dividend	356.04	-	-	-	NIL	NIL	-	NIL	-	-	-
10	The Indian Hume Pipe Co Ltd	-	Mobile Systems India Pvt Ltd	-	Other related party	Other Charges Received	(0.47)	(0.47)	-	-	NIL	NIL	-	NIL	-	-	-
11	The Indian Hume Pipe Co Ltd	-	Rel. Jyoti Trading & Inv Pvt Ltd	-	Other related party	Other Charges Received	(0.18)	(0.18)	-	-	NIL	NIL	-	NIL	-	-	-
12	The Indian Hume Pipe Co Ltd	-	Ratanchand Investment Foundation	-	Other related party	Other Charges Received	(0.21)	(0.21)	-	-	NIL	NIL	-	NIL	-	-	-
13	The Indian Hume Pipe Co Ltd	-	Ratanchand Investment Foundation	-	Other related party	Other Charges Received	(0.21)	(0.21)	-	-	NIL	NIL	-	NIL	-	-	-
14	The Indian Hume Pipe Co Ltd	-	Smt. Pramila Shantel Shah Charity Foundation	-	Other related party	Other Charges Received	(0.14)	(0.14)	-	-	NIL	NIL	-	NIL	-	-	-
15	The Indian Hume Pipe Co Ltd	-	Walchand Trust	-	Other related party	Other Charges Received	(0.02)	(0.02)	-	-	NIL	NIL	-	NIL	-	-	-





16	The Indian Hume Pipe Co Ltd	Ms Anura B Kapadia (Non-Executive Non-Independent Director)	Non-Executive Director	Legal Fees, Commission, Sitting Fees Dividend	40.00 10.83 4.80 9.02	10.83 1.80 -	10.83 -	NIL	NIL	NIL							
17	The Indian Hume Pipe Co Ltd	Mr Rajendra M Gandhi, Independent Director	Independent Director	Sitting Fees, Commission Dividend	10.20 10.82 0.02	3.50 10.82	10.82	NIL	NIL	NIL							
18	The Indian Hume Pipe Co Ltd	Mr Kameshwar D. Sardes, Independent Director	Independent Director	Sitting Fees, Commission Dividend	3.00 10.83 0.01	- 3.61 -	- 3.61 -	NIL	NIL	NIL							
19	The Indian Hume Pipe Co Ltd	Mr Vijay Kumar Jais, Independent Director	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.01	3.00 10.83 -	10.83	NIL	NIL	NIL							
20	The Indian Hume Pipe Co Ltd	Ms Sucheta N. Shah, Independent Director	Independent Director	Sitting Fees, Commission Dividend	6.00 10.83 -	3.50 10.82 -	10.82	NIL	NIL	NIL							
21	The Indian Hume Pipe Co Ltd	Mr Navin Damani, Independent Director	Independent Director	Sitting Fees, Commission Dividend	5.40 10.83 -	3.00 7.22 -	7.22	NIL	NIL	NIL							
22	The Indian Hume Pipe Co Ltd	Mr M. S. Rajadhyaksha, Vice President - CFO	Vice President - CFO	Salary and perquisites Dividend	57.01 0.01	37.31 -	-	NIL	NIL	NIL							
23	The Indian Hume Pipe Co Ltd	Mr S. M. Mandke, Vice President - Company Secretary	Vice President - Company Secretary	Salary and perquisites Dividend	51.34	32.81	-	NIL	NIL	NIL							
<b>Total</b>					<b>1667.82</b>	<b>696.06</b>	<b>(44.40)</b>	<b>190.58</b>									

**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 forecasting 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 listed banks.
- 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.
- 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.
- 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 audit committee".
  - 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.

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CIN : L51500MH1926PLC001255

HP/SEC/

16<sup>th</sup> May, 2024

1. BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

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

Dear Sir/Madam

**Sub: Outcome of the Board Meeting held on 16<sup>th</sup> May, 2024**

Pursuant to the provisions of Regulation 33 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, 16<sup>th</sup> May, 2024**, have inter-alia, considered and approved the following matters:

1. The Annual Audited Standalone Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2024, as reviewed and recommended by the Audit Committee. A copy of the Annual Audited Standalone Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2024 along with Statutory Auditors Report of M/s. K. S. Aiyar & Co, 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, 2024 and the declaration to that effect is enclosed Annexure-1.

2. Convening of 98<sup>th</sup> Annual General Meeting (AGM) of the Company through Video conferencing/ OAVM on Thursday, August 1, 2024.
3. Recommendation of Dividend of Rs.1.50/- per Equity Share (75%) of the Face Value of Rs.2/- each for the Financial Year 2023-24 subject to the approval of Shareholders at the ensuing 98<sup>th</sup> Annual General Meeting of the Company. The dividend, if approved by the Shareholders, will be paid within 30 days of declaration.

The meeting of the Board of Directors commenced at 4.00 P.M. and concluded at 6.15 P.M.

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


This is for your information and record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above

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



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1826PLC001255

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		March 31, 2024 Unaudited (Refer Note 3)	December 31, 2023 Unaudited	March 31, 2023 Unaudited (Refer Note 3)	March 31, 2024 Audited	March 31, 2023 Audited
1	<b>Revenue</b>					
	a. Revenue from operations (Refer Note no 5)	40428.35	31853.41	45420.13	138863.19	154288.46
	b. Other income (Refer Note No 7)	299.97	169.39	154.06	861.21	2169.45
	<b>Total revenue</b>	<b>40728.32</b>	<b>32022.80</b>	<b>45574.19</b>	<b>139724.40</b>	<b>156457.91</b>
2	<b>Expenses</b>					
	a. Cost of materials consumed	3040.71	1537.79	1454.25	8042.34	3843.89
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	193.54	(93.42)	(854.55)	545.96	(605.12)
	c. Construction expenses	25229.41	22705.96	37028.87	97178.57	124479.16
	d. Manufacturing and other expenses	388.64	308.89	240.61	1205.01	768.35
	e. Employee benefits expense	2489.25	2285.77	2088.21	9166.81	7943.39
	f. Finance costs	1539.74	1556.52	1961.06	6390.40	6793.23
	g. Depreciation and amortisation expenses	360.86	348.46	385.92	1389.07	1553.98
	h. Other expenses	1680.08	1347.32	1280.68	5456.86	4443.29
	<b>Total expenses</b>	<b>34922.23</b>	<b>29997.29</b>	<b>43585.05</b>	<b>129375.02</b>	<b>149220.17</b>
3	<b>Profit / (loss) from ordinary activities before exceptional items (1-2)</b>	<b>5806.09</b>	<b>2025.51</b>	<b>1989.14</b>	<b>10349.38</b>	<b>7237.74</b>
4	Exceptional Items	-	-	-	-	-
5	<b>Profit / (loss) from ordinary activities before tax (3+4)</b>	<b>5806.09</b>	<b>2025.51</b>	<b>1989.14</b>	<b>10349.38</b>	<b>7237.74</b>
6	<b>Tax expenses</b>					
	a. Current tax	1297.56	541.58	367.00	2,513.40	1697.37
	b. Deferred tax	141.72	(30.52)	20.84	73.20	(29.94)
	<b>Total tax expenses</b>	<b>1439.28</b>	<b>511.06</b>	<b>387.84</b>	<b>2586.60</b>	<b>1667.43</b>
7	<b>Net profit / (loss) from ordinary activities after tax (5-6)</b>	<b>4366.81</b>	<b>1514.45</b>	<b>1601.30</b>	<b>7762.78</b>	<b>5570.31</b>
8	Extraordinary items (net of tax expenses)	-	-	-	-	-
9	<b>Net profit / (loss) for the period (7+8)</b>	<b>4366.81</b>	<b>1514.45</b>	<b>1601.30</b>	<b>7762.78</b>	<b>5570.31</b>
10	<b>Other comprehensive income</b>					
	a. Items not to be reclassified to profit or loss					
	- Remeasurement of defined benefit plans	17.17	(7.90)	(28.69)	(4.65)	(69.46)
	- Equity instruments through other comprehensive income	25.90	39.14	(32.84)	171.30	(44.20)
	- Income tax relating to items that will not be reclassified to profit or loss	(5.71)	(0.86)	8.80	(8.79)	22.57
	b. Items to be reclassified to profit or loss	-	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>37.36</b>	<b>30.38</b>	<b>(52.73)</b>	<b>157.86</b>	<b>(91.09)</b>
11	<b>Total comprehensive income / (loss) for the period (9+10)</b>	<b>4404.17</b>	<b>1544.83</b>	<b>1548.57</b>	<b>7920.64</b>	<b>5479.22</b>
12	<b>Paid-up equity share capital (Face value of ₹2/- each)</b>	<b>1053.64</b>	<b>1053.64</b>	<b>968.94</b>	<b>1053.64</b>	<b>968.94</b>
13	<b>Other equity</b>				<b>81872.16</b>	<b>68563.03</b>
14	<b>Earnings per share (of ₹2/- each) (*not annualised)</b>					
	Basic and Diluted earnings per share (in ₹)	<b>8.29*</b>	<b>2.87*</b>	<b>3.31*</b>	<b>15.00</b>	<b>11.50</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 financial results for the quarter and year ended March 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 16, 2024.
- 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.
- 4 (a) The Company is primarily 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.  
(b) The nature of Land Development activity being carried out by the Company is such that profits/losses from transactions of such activities, do not necessarily accrue evenly over the quarters/year, hence results of a quarter may not be indicative of annual results.
- 5 The development of real estate project on Company's land situate at Hadapsar, Pune, Maharashtra started during the year. In terms of development regulations, Company transferred part of its land admeasuring around 14010.57 Square Meter, to Pune Municipal Corporation, vide agreement dated January 10, 2024. The consideration for the transfer of such land is received in the form of FSI equivalent to two times the area of the land transferred. The revenue of Rs 4576.87 Lakhs from such activity is measured on the basis of ready reckoner value of the land transferred, (14010.57 Square Meter). The FSI admeasuring 28021.14 Square Meter received as a consideration on transfer of land is valued at 4576.87 Lakhs and shown under the head "Stock-in-trade" under current asset.
- 6 The Company has two reportable segments "Construction" and "Land Development" activities under Ind AS 108 "Operating Segments".
- 7 Other income for the year ended March 31, 2023 includes ₹ 1518.55 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka Bengaluru Land.
- 8 On June 19, 2023, the Company has issued and allotted 42,34,600 fully paid up equity shares of face value of ₹2/- each at a price of ₹141.69 per equity share (including a premium of ₹139.69 per equity share), aggregating to ₹60,00,00,474/-, on preferential basis, to the promoters and members of the promoter group of the Company.
- 9 The Board of Directors at their meeting held on May 16, 2024 have recommended a dividend of ₹1.50 (75%) per equity share of face value of ₹2/- each for the financial year ended March 31, 2024, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.
- 10 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.



Place : Mumbai  
Date : May 16, 2024



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

RAJAS R DOSHI  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00050594



**SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		March 31, 2024 Unaudited	December 31, 2023 Unaudited	March 31, 2023 Unaudited	March 31, 2024 Audited	March 31, 2023 Audited
		(Refer Note 3)		(Refer Note 3)		
<b>1</b>	<b>Segment Revenue</b>					
	a. Construction	36151.45	32022.80	45574.19	135147.53	156457.91
	b. Land Development (Refer Note - 5)	4576.87	0.00	0.00	4,576.87	0.00
	<b>Total</b>	<b>40728.32</b>	<b>32022.80</b>	<b>45574.19</b>	<b>139724.40</b>	<b>156457.91</b>
	Less: Inter-segment revenue	0.00	0.00	0.00	0.00	0.00
	<b>Net Income from Operations</b>	<b>40728.32</b>	<b>32022.80</b>	<b>45574.19</b>	<b>139724.40</b>	<b>156457.91</b>
<b>2</b>	<b>Segment Results</b>					
	Profit/(Loss) before tax and finance costs					
	a. Construction	2768.96	3582.03	3950.20	12162.91	14030.97
	b. Land Development	4,576.87	0.00	0.00	4,576.87	0.00
	c. Exceptional items	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>7345.83</b>	<b>3582.03</b>	<b>3950.20</b>	<b>16739.78</b>	<b>14030.97</b>
	Less: Finance costs	1539.74	1556.52	1961.06	6390.40	6793.23
	Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	0.00	0.00	0.00	0.00	0.00
	<b>Total Profit before Tax</b>	<b>5806.09</b>	<b>2025.51</b>	<b>1989.14</b>	<b>10349.38</b>	<b>7237.74</b>
<b>3</b>	<b>Segment Assets</b>					
	a. Construction	194078.69	202178.81	209608.70	194078.69	209608.70
	b. Land Development	7134.21	1699.21	1088.66	7134.21	1088.66
	Unallocated Assets	6884.99	7772.19	7404.37	6884.99	7404.37
	<b>Total Assets</b>	<b>208097.89</b>	<b>211650.21</b>	<b>218101.73</b>	<b>208097.89</b>	<b>218101.73</b>
<b>4</b>	<b>Segment Liabilities</b>					
	a. Construction	117478.47	126333.59	146499.17	117478.47	146499.17
	b. Land Development	7173.03	6274.41	1550.00	7173.03	1550.00
	Unallocated Liabilities	520.59	520.59	520.59	520.59	520.59
	<b>Total Liabilities</b>	<b>125172.09</b>	<b>133128.59</b>	<b>148569.76</b>	<b>125172.09</b>	<b>148569.76</b>
<b>5</b>	<b>Capital Employed</b>					
	a. Construction	76600.22	75845.22	63109.53	76600.22	63109.53
	b. Land Development	(38.82)	(4575.20)	(461.34)	(38.82)	(461.34)
	Unallocated Capital Employed	6364.40	7251.60	6883.78	6364.40	6883.78
	<b>Total Capital Employed</b>	<b>82925.80</b>	<b>78521.62</b>	<b>69531.97</b>	<b>82925.80</b>	<b>69531.97</b>




## STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Audited	Audited
	As at 31-03-2024	As at 31-03-2023
<b>A ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant and equipment	9858.88	10598.99
(b) Capital work-in-progress	147.67	20.74
(c) Investment property	586.00	608.76
(d) Intangible assets	40.19	47.08
(e) Right of use assets	1060.77	165.34
(f) Financial assets		
(i) Investments	528.30	357.00
(ii) Trade receivables	8453.73	8039.90
(iii) Other financial assets	2700.75	2308.20
(g) Deferred tax assets (net)	374.78	456.77
(h) Income tax assets (net)	2273.40	2202.17
(i) Other non-current assets	1707.64	3066.89
<b>Total non-current assets</b>	<b>27732.11</b>	<b>27871.84</b>
<b>2 Current Assets</b>		
(a) Inventories	14291.24	7543.77
(b) Financial assets		
(i) Investments	7100.74	0.00
(ii) Trade receivables	66130.28	74221.17
(iii) Cash and cash equivalents	152.41	19.36
(iv) Bank balances other than cash and cash equivalents	4084.40	4726.07
(v) Other financial assets	2830.98	1583.82
(c) Other current assets	85775.73	102135.70
<b>Total current assets</b>	<b>180365.78</b>	<b>190229.89</b>
<b>Total assets</b>	<b>208097.89</b>	<b>218101.73</b>
<b>B EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	1053.64	968.94
(b) Other equity	81872.16	68563.03
<b>Total equity</b>	<b>82925.80</b>	<b>69531.97</b>
<b>Liabilities</b>		
<b>1 Non-current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	321.40	1342.22
(ii) Lease liability	893.92	104.10
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	0.00	0.00
- Total outstanding dues of creditors other than Micro and Small Enterprises	1729.74	1884.86
(iv) Other financial liabilities	3600.59	1550.32
(b) Provisions	607.37	543.88
(c) Other non-current liabilities	1064.99	1040.30
<b>Total non-current liabilities</b>	<b>8218.01</b>	<b>6465.68</b>
<b>2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	49645.89	61832.26
(ii) Lease liability	193.06	62.83
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	1745.76	5580.85
- Total outstanding dues of creditors other than Micro and Small Enterprises	45593.52	50325.96
(iv) Other financial liabilities	5229.14	1687.78
(b) Other current liabilities	13581.16	21534.09
(c) Provisions	444.96	559.72
(d) Current tax liabilities (net)	520.59	520.59
<b>Total current liabilities</b>	<b>116954.08</b>	<b>142104.08</b>
<b>Total liabilities</b>	<b>125172.09</b>	<b>148569.76</b>
<b>Total equity and liabilities</b>	<b>208097.89</b>	<b>218101.73</b>





## STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Year ended	
	March 31,	
	2024	2023
	Audited	Audited
<b>Cash flow from operating activities</b>		
Profit after tax	7762.78	5570.31
Adjustments for:		
Income tax expenses	2586.60	1667.43
Finance costs	6390.40	6793.23
Interest income	(406.52)	(488.32)
Dividend income	(7.03)	(10.50)
Rent from Investment property	(59.94)	(54.25)
(Gain) on fair value of investment	(1.10)	0.00
(Gain) on disposal of Property, Plant and Equipment including Investment property (net)	(126.35)	(20.97)
Depreciation and amortisation expenses	1389.07	1553.98
Allowance for expected credit (net)	(38.91)	45.01
Bad debts and advances written off	76.92	72.61
<b>Operating profit before working capital changes</b>	<b>17565.92</b>	<b>15128.53</b>
<u>Movements in working capital:</u>		
Decrease / (Increase) in trade & other receivables	24142.06	(23773.80)
(Increase) / Decrease in inventories	(6747.47)	338.64
(Decrease) / Increase in trade & other payables	(11072.31)	11542.17
<b>Cash generated from / (used in) operations</b>	<b>23888.20</b>	<b>3235.54</b>
Income taxes paid (net)	(2584.63)	(1292.01)
<b>Net cash generated from / (used in) operating activities</b>	<b>21303.57</b>	<b>1943.53</b>
<b>Cash flow from investing activities</b>		
Dividend received	7.03	10.50
Interest received	332.79	423.15
Rent from Investment property	59.94	54.25
Payments for acquisition of property, plant & equipment and Intangible assets	(472.91)	(222.41)
Investment in mutual fund	(7099.64)	0.00
Proceeds from disposal of property, plant & equipment (including Investment property)	135.62	27.45
Changes in earmarked & margin account (net)	252.15	848.29
<b>Net cash generated from / (used in) investing activities</b>	<b>(6785.02)</b>	<b>1141.23</b>
<b>Cash flow from financing activities</b>		
Interest paid on borrowings	(6309.39)	(6747.92)
Proceeds from long term borrowings	11.01	60.76
Repayment of long term borrowings	(1040.08)	(1332.00)
Proceeds / (repayment) of short term borrowings (net)	(1502.00)	3091.09
Proceeds from issue of equity shares	84.70	0.00
Receipt of Share premium	5915.31	0.00
Repayments of lease liabilities (including interest thereon)	(342.11)	(329.42)
Dividend paid	(545.62)	(970.86)
<b>Net cash generated from / (used in) financing activities</b>	<b>(3728.18)</b>	<b>(6228.35)</b>
Net (decrease) / increase in cash and cash equivalents	10790.37	(3143.59)
Cash and cash equivalents at the beginning of the year	(13613.30)	(10469.71)
<b>Total cash and cash equivalents at the end of the year #</b>	<b>(2822.93)</b>	<b>(13613.30)</b>
<b>Reconciliation of cash and cash equivalents considered for statement of cash flows</b>		
Total cash and cash equivalents as per Balance Sheet	218.83	104.58
Cash credits / bank overdrafts	(3041.76)	(13717.88)
<b>Total cash and cash equivalents as per statement of cash flows</b>	<b>(2822.93)</b>	<b>(13613.30)</b>

# Total cash and cash equivalents as per Balance Sheet includes unpaid dividend of Rs. 66.42 lakhs as on 31.03.2024 (Rs. 85.22 lakhs as on 31.03.2023)






# 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/

16<sup>th</sup> May, 2024

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  
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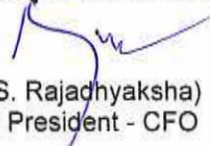
## DECLARATION

In compliance with the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 we hereby declare that M/s. K. S. Aiyar & Co., Chartered Accountants having ICAI Firm Registration No.100186W, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

  
(M. S. Rajadhyaksha)  
Vice President - CFO





# 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

**Independent Auditor's Report on Audited Annual Financial Results pursuant to regulation 33 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

**TO  
THE BOARD OF DIRECTORS OF  
The Indian Hume Pipe Company Limited**

**Report on the Audit of Annual Financial Results**

**Opinion**

We have audited the accompanying annual financial results of **The Indian Hume Pipe Company Limited** ('the Company') for the year ended March 31, 2024, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid annual financial results for the year ended March 31, 2024:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give 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 other comprehensive income and other financial information for the year then ended.

**Basis for Opinion**

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 the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements 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 Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

### **Management's and the Board of Directors' Responsibilities for the Annual Financial Results**

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in 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 of 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 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 annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the annual 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 Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Annual Financial Results**

Our objectives are to obtain reasonable assurance about whether the annual financial results for the year ended March 31, 2024, 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 annual 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. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- 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 Company's ability 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 annual financial results 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.

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.

### **Other Matters**

The Annual Financial Results include the results for the quarter ended March 31, 2024, being the balancing figure between the audited figures in respect of the full financial year and the



published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our opinion is not modified in respect of this matter.

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

*Sachin A. Negandhi*

**Sachin A. Negandhi**  
**Partner**  
Membership No: 112888  
UDIN: 24112888BKBISW6102

**Place:** Mumbai  
**Date:** May 16, 2024





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

16<sup>th</sup> May, 2024

1. BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

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: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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, 16<sup>th</sup> May, 2024**, have inter-alia, considered and approved the following matters:

1. Appointment of Mr. Mayur R. Doshi (DIN 00250358), as Vice-Chairman & Joint Managing Director of the Company w.e.f. 1<sup>st</sup> July, 2024 to 30<sup>th</sup> June, 2027, 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 98<sup>th</sup> Annual General Meeting.
2. Appointment of Mr. Ashish Girdharilal Vaid (DIN: 00086718) as an Additional Director in the category of Independent Non-Executive Director of the Company for a period of 5 years from 25<sup>th</sup> July, 2024 to 24<sup>th</sup> July, 2029, 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 98<sup>th</sup> Annual General Meeting.
3. Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as an Additional Director in the category of Independent Non-Executive Director of the Company for a period of 5 years from 25<sup>th</sup> July, 2024 to 24<sup>th</sup> July, 2029, 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 98<sup>th</sup> Annual General Meeting.

Requisite disclosure as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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 appointment of 1) Mr. Mayur R. Doshi, as Vice-Chairman & Joint Managing Director of the Company w.e.f. 1<sup>st</sup> July, 2024 is provided in the prescribed format as per Annexure-A, 2) Mr. Ashish Girdharilal Vaid, as an Additional Director in the category of Independent Non-Executive Director of the Company w.e.f. 25<sup>th</sup> July, 2024 is provided in the prescribed format as per Annexure-B and 3) Mr. Rohit Rajgopal Dhoot as an Additional Director in the category of Independent Non-Executive Director of the Company w.e.f. 25<sup>th</sup> July, 2024 is provided in the prescribed format as per Annexure-C..

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

**Appointment of Mr. Mayur R. Doshi, as Vice-Chairman & Joint Managing Director of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name of Director	Mr. Mayur R. Doshi
2.	Reason for change	Appointment
3.	Date and term of appointment	Appointment of Mr. Mayur R. Doshi as Vice-Chairman & Joint Managing Director of the Company for a period of three years from 1st July, 2024 to 30th June, 2027 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 98 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile of Mr. Mayur R. Doshi	Mr. Mayur R. Doshi (45) is a graduate in Electronics Engineering from Mumbai University and holds Masters Degree in Computer Science from University of Southern California, Los Angeles, USA. He 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. He is overseeing monetization of the Company's land parcels and has exhibited strong leadership qualities, acumen in steering the Company on growth path. Under his leadership the Company has consolidated its position and has progressed from strength to strength as is evident by the financials of the Company.
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Mayur R. Doshi is related to Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Director of the Company. He is holding 2,77,935 Equity Shares (0.53%) of the Company.
6.	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.	Mr. Mayur R. Doshi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



**Appointment of Mr. Ashish Girdharilal Vaid, as an Additional Director in the category of Independent Non-Executive Director of the Company:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name of Director	Mr. Ashish Girdharilal Vaid
2.	Reason for change	Appointment of Mr. Ashish Girdharilal Vaid (DIN 00086718), as an Additional Director in the category of Independent Non-Executive Director
3.	Date and term of appointment	On the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Ashish Girdharilal Vaid, aged 58 years as an Additional Director in the category of Independent Non-Executive Director on the Board of the Company for a period of 5 years w.e.f. 25 <sup>th</sup> July, 2024 to 24 <sup>th</sup> July, 2029, subject to the approval of the Shareholders at the ensuing 98 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile of Mr. Ashish Girdharilal Vaid	<p>Mr. Ashish Girdharilal Vaid, aged 58 years, is an industrialist and the son of Mr. Girdharilal Vaid. He is Chartered Accountant from Institute of Chartered Accountants of India. He has been involved with the Ashish Group since 1986. He has an experience of over 3 decades in real estate development and has successfully executed all the projects developed by the Ashish Group.</p> <p>Mr. Vaid has also been involved in business associations and social activities in Mumbai city throughout his career. On the business side, he has been the President of IMC Chamber of Commerce and Industry (2019-20). On the social side, he has been the President of Rotary Club of Bombay (2008-09). Additionally, he is on the board of several companies and charitable trusts. His deep knowledge and experience, in business and industry, assure sound decision making and continued success.</p>
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Ashish Girdharilal Vaid is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	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.	Mr. Ashish Girdharilal Vaid is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



**Appointment of Mr. Rohit Rajgopal Dhoot, as an Additional Director in the category of Independent Non-Executive Director of the Company:**

<b>Appoint ment of</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name of Director	Mr. Rohit Rajgopal Dhoot
2.	Reason for change	Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856), as an Additional Director in the category of Independent Non-Executive Director
3.	Date and term of appointment	On the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Rohit Rajgopal Dhoot, aged 55 years as an Additional Director in the category of Independent Non-Executive Director on the Board of the Company for a period of 5 years w.e.f. 25 <sup>th</sup> July, 2024 to 24 <sup>th</sup> July, 2029, subject to the approval of the Shareholders at the ensuing 98 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile of Mr. Ashish Girdharilal Vaid	<p>Mr. Rohit Rajgopal Dhoot, aged 55 years, is the Managing Director of Dhoot Industrial Finance Limited since 1994 and has an opulent experience of more than 30 years. When qualified, he achieved the distinction of being one of the youngest Chartered Accountants in the country.</p> <p>He joined the management of Dhoot Industrial Finance Limited in 1988 as a Director of the Company and was incharge of marketing and expansion of business. He has an all- encompassing background and experience in Finance, Investing, Banking, Mergers and Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, Trading and Logistics, International Business Relations and Collaborations &amp; Joint Ventures.</p> <p>He is on the Boards of many companies including Hindustan Oil Exploration Company Limited and Sutlej Textiles And Industries Limited.</p>
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Rohit Rajgopal Dhoot is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	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.	Mr. Rohit Rajgopal Dhoot 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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HP/SEC/

16<sup>th</sup> May, 2024

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 Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

We request you to 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

Encl: As above



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

## PRESS RELEASE

### Fourth Quarter (FY 2023-24)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹407.28 Crores, for the 4<sup>th</sup> quarter of the financial year 2023-24 as against ₹455.74 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹77.07 Crores and a Net Profit of ₹43.67 Crores as against ₹43.36 Crores and ₹16.01 Crores reported respectively in the corresponding quarter of the previous year.

### Twelve Months Period (FY 2023-24)

The Company reported a total income of ₹1379.24 Crores for the 12 months period of the current financial year as against ₹1564.58 Crores in the corresponding period of the previous year. The Company has reported an EBIDTA of ₹181.29 Crores and the Net Profit of ₹77.63 Crores as against an EBIDTA of ₹155.85 Crores and a Net Profit of ₹55.70 Crores in the corresponding period of the previous year.

Total income and net profit for the 12 months period of the previous financial year ended 31<sup>st</sup> March, 2023 includes ₹1518.55 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka Bengaluru Land in the year 2011-12.

### Progress on Land Development

**Hadapsar, Pune:** The entire project consists of 12 residential towers with saleable area of 14.77 lakhs sq. ft. (approx.) RERA carpet area of 10.54 lakhs sq. ft. (approx.). Presently 3 towers of Phase I and 2 towers of Phase II have been launched. These towers consist 507 flats with RERA carpet area of 4.37 lakhs sq. ft. (approx.).

As on 12<sup>th</sup> May, 2024, 334 flats having sale value of Rs.246.95 crores have been booked.

The revenue share of the Company is Rs. 93.84 crores (38%) and as per schedule of payment, the Company has received advance of Rs. 29.61 crores.



**Order Book**

The estimated balance value of the work as at 12<sup>th</sup> May, 2024 is ₹3698.17 Crores as against ₹3112.03 Crores as at 6<sup>th</sup> May, 2023.

The Company is L1 in one project having value of ₹901.39 Crores.

**Dividend**

The Board of Directors at their meeting held on May 16, 2024 have recommended a dividend of ₹1.50 (75%) per equity share of face value of ₹2/- each for the financial year ended March 31, 2024, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company as against a dividend of ₹1.00 (50%) per equity share of face value of ₹2/- each for the previous financial year.

Place : Mumbai  
Date : May 16, 2024





For THE INDIAN HUME PIPE CO. LTD.,



RAJAS R DOSHI  
CHAIRMAN & MANAGING DIRECTOR







# 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/

13<sup>th</sup> May, 2024

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, 2024 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant Regulation 24A (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing Secretarial Compliance Report dated 13<sup>th</sup> May, 2024 Issued by M/s JHR & Associates, Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash

Madhusudan Mandke

S. M. Mandke

Vice President - Company Secretary  
FCS-2723

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.05.13 15:55:33  
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Encl: As above.

**Secretarial Compliance Report of The Indian Hume Pipe Company Limited  
for the year ended on 31<sup>st</sup> March, 2024**

We, JHR & Associates, Practising Company Secretaries, Thane, 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, 2024 ("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;
- (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 and Sweat Equity) Regulations, 2021(Not Applicable during the review period);
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,2021(Not Applicable during the review period);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

and circulars/ guidelines issued thereunder we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

I. (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)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Nil										





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

Sr. No.	Compliance Requirement (Regulation / Circular No. / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practising Company Secretary	Management Response	Remarks
Nil										

II. The listed entity has complied with the provisions of Para 6 of SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019 in terms of appointment of Statutory Auditors of the Listed entity- **(Not Applicable during the review period).**

In Addition to the above the following affirmations are being provided hereunder:

Sr. No.	Particulars	Compliance Status	Observations
(a)	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	--

(b)	<p><b>Adoption and timely updation of the Policies:</b></p> <p>All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities</p> <p>All the policies are in conformity with SEBI Regulations and have been reviewed &amp; updated on time, as per the regulations/circulars/guidelines issued by SEBI</p>	Yes	--
(c)	<p><b>Maintenance and disclosures on Website:</b></p> <p>The Listed entity is maintaining a functional website</p> <p>Timely dissemination of the documents/information under a separate section on the website</p> <p>Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website</p>	Yes	--
(d)	<p><b>Disqualification of Director:</b></p> <p>None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.</p>	Yes	--
(e)	<p><b>Details related to Subsidiaries of listed entities have been examined w.r.t.:</b></p>	Not Applicable	--

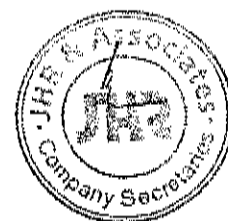
	<p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>		
(f)	<p><b>Preservation of Documents:</b></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.</p>	Yes	--
(g)	<p><b>Performance Evaluation:</b></p> <p>The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.</p>	Yes	The Performance Evaluation was carried out in the first quarter of the financial year 2023-24
(h)	<p><b>Related Party Transactions:</b></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or</p> <p>(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.</p>	<p>Yes</p> <p>Not Applicable</p>	<p>Omnibus and regular prior approvals of the Audit Committee has been obtained for all Related Party Transactions entered into by the Company.</p> <p>--</p>







(i)	<p><b>Disclosure of events or information:</b></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.</p>	Yes	--
(j)	<p><b>Prohibition of Insider Trading:</b></p> <p>The listed entity is in compliance with Regulation 3(5) &amp; 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.</p>	Yes	--
(k)	<p><b>Actions taken by SEBI or Stock Exchange(s), if any:</b></p> <p>No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.</p>	No action was taken	--
(l)	<p><b>Additional Non-compliances, if any:</b></p> <p>No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.</p>	None	Nil





**Assumptions & Limitation of scope and Review:**

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the Listing Regulations and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For JHR & Associates  
Company Secretaries



*J. H. Ranade*

J. H. Ranade  
Partner

(FCS: 4317, CP: 2520)

Place: Thane

Date: 13<sup>th</sup> May, 2024

UDIN: F004317F000357208



# 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/

6<sup>th</sup> May, 2024

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: Notice of the Board Meeting to consider Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 and recommendation of Dividend, if any.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 16<sup>th</sup> May, 2024, inter alia, to consider the Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2024 and recommendation of dividend, if any.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons & their immediate Relatives, the Trading Window of the Company was closed from Monday, 1<sup>st</sup> April, 2024 till 48 hours after the results are made public on 16<sup>th</sup> May, 2024 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.05.06 17:13:28  
+05'30'

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





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

3<sup>rd</sup> May, 2024

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 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 3<sup>rd</sup> May, 2024 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from S. Amrutha Kumari and M Omprakash, Shareholders as below:

Folio- No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
008240	00914	0774191 – 0774605	415	S. Amrutha Kumari
	14286	24616311- 24616725	415	M. Omprakash

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,

Subhash  
Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.05.03 11:51:54  
+05'30'

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



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

24<sup>th</sup> April, 2024

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

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 24<sup>th</sup> April, 2024 in the following newspapers:

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

Please take the same on record.

Thanking you,



Encl: As above.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.04.24 12:48:34 +05'30'

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

**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirschand 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**

Transfer of shares in respect of Dividend for the Financial Year 2016-2017 (Final 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 2016-2017 (Final Dividend), 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, 2018 ("the Rules").

The required communication in this regard has been sent to the concerned shareholders on 23rd April, 2024 by Post, whose dividend for the financial year 2016-17 (Final Dividend) 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 2016-2017 (Final Dividend) 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., 14th August, 2024, 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 will 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/IEPPA/refund.html>

The concerned Shareholders are requested to forward the requisite documents i.e. application for claiming unclaimed dividend from the financial year 2016-17 (Final Dividend) and upto financial year 2022-23 alongwith self-attested copies of your PAN Card, Aadhar Card and cancelled cheque as per above mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) i.e. 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: [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) on or before 14th August, 2024, to claim the unclaimed dividend amount. Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirements of the said rules.

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)

For The Indian Hume Pipe Co. Ltd.

Sd/-

S. M. Mandke

Place: Mumbai  
Date: 23<sup>rd</sup> April, 2024

Vice President-Company Secretary





## दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन:एल५००एमएच११२४पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद्र गिणचंद रोड, बीलांड इस्टेट,  
मुंबई-४००००१, दूर: +९१-२२-२२६१८०९१, +९१-२२-४००४८८११,  
फॅक्स: +९१-२२-२२६५६८६३, ई-मेल: info@indianhumepipe.com,  
वेबसाईट: www.indianhumepipe.com

### भागधारकांना सूचना

मुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये ७ सलग वर्षे किंवा अधिक काळाकरिता दावा न केलेल्या लाभांशाबाबत शेअर्स हस्तांतरण

कंपनीच्या भागधारकांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार वित्तीय वर्ष २०१६-१७ (अंतिम लाभांश) पासून ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेल्या लाभांशाबाबत सर्व शेअर्स मुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण; हस्तांतर व परताबा) अधिनियम, २०१६ (नियम) च्या तत्तुदीनुसार मुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) च्या नावे हस्तांतर केले जातील.

बाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना २३ एप्रिल, २०२४ रोजी एमिस्टर्ड पोस्टाने केले आहे, ज्या संबंधित भागधारकांचे वित्तीय वर्ष २०१६-१७ (अंतिम लाभांश) करिता सलग ७ वर्षे किंवा अधिक काळाकरिता लाभांश दिलेले नाही/दावा केलेले नाही, यांचे तपशील आणि अशा भागधारकांचे संपुर्ण माहिती कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com) वेबसाईटवर उपलब्ध आहे.

आयईपीएफ अधिनियमानुसार ज्या भागधारकांचे लाभांश वित्तीय वर्ष २०१६-१७ (अंतिम लाभांश) करिता सलग ७ वर्षे किंवा अधिक काळासाठी दिलेले नाही/दावा केलेले नाही यांना येथे सूचना देण्यात येत आहे की, पुढील कोणत्याही मुंचनेशिवाय देय तारखेपासून अर्शात १४ ऑगस्ट, २०२४ पासून ३० दिवसांत आयईपीएफकडे शेअर्स हस्तांतरणाची प्रक्रिया केली जाईल.

ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणकडे हस्तांतरित करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारकां आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणकडे डिमॅट स्वरूपात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्रावरील दुय्यम भागप्रमाणपत्र कंपनीद्वारे तितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील/अ-हस्तांतरणीय असतील. डिमॅट स्वरूपात भागधारकांनी पुढे नोंद घ्यावी की, नर नमुदप्रमाणे आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात शेअर्स हस्तांतर हे कॉर्पोरेट कारवाईमार्फत संबंधित ठेवीदाराकडून केले जाईल.

भागधारकांनी नोंद घ्यावी की, कंपनीच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेली यादी हे नियमानुसार आयईपीएफ प्राधिकरणकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात सुधारित अधिनियमानुसार नवीन भागप्रमाणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे. तदनुसार अशा शेअर्सवरील लाभांश आयईपीएफकडे जमा केले जातील.

आयईपीएफकडे हस्तांतर केलेले शेअर्स व दावा न केलेले लाभांशाबाबत कंपनीवर कोणताही दावा सांगता येणार नाही. आयईपीएफकडे लाभांश/शेअर्स हस्तांतर केल्यानंतर भागधारकांना <http://iepf.gov.in/IEPFA/refund.html> या आयईपीएफच्या वेबसाईटवर उपलब्ध असलेल्या सदर प्रपत्रात अधिनियमानुसार नमुना आयईपीएफ-५ मध्ये आयईपीएफकडे अर्ज करून त्यावर दावा सांगता येईल.

संबंधित भागधारकांना विनंती आहे की, त्यांनी आवश्यक दस्तावेज अर्थात वित्तीय वर्ष २०१६-१७ (अंतिम लाभांश) पासून वित्तीय वर्ष २०२२-२३ पर्यंत तुमचे स्वसंश्लोकीत पॅनकार्ड, आधारकार्ड व रद्द केलेले भनादेश असे दावा न केलेले लाभांशावर दावा करण्याकरिता अर्ज कंपनीचे निबंधक न भागहस्तांतर प्रतिनिधी (आरटीए) अर्थात ये. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ०२२-४९१८६२७०, फॅक्स: ०२२-४९१८६०६०, ई-मेल: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) येथे दिनांक १४ ऑगस्ट, २०२४ रोजी किंवा त्यापुर्वी कळवावे. येथे सूचना देण्यात येत आहे की, भागधारकांद्वारे येथे दावा देण्यास कसूर केल्यास कंपनीकडून सदर नियमाच्या आवश्यकतेनुसार पुढील कोणत्याही सूचना न देता आयईपीएफ खात्यात सदर शेअर्स हस्तांतर केले जातील.

याबाबत पुढील माहिती/प्रसंभारिता कृपया संपर्क कंपनीचे निबंधक व हस्तांतर प्रतिनिधी ये. लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ०२२-४९१८६०००/४९१८६३८०, ई-मेल: [iepf.shares@linkintime.co.in](mailto:iepf.shares@linkintime.co.in) वर संपर्क करावा.

दी इंडियन ह्यूम पाईप कंपनी लिमिटेडकरिता  
सहो/-

दिनांक: २३ एप्रिल, २०२४  
ठिकाण: मुंबई

एस.एम. मांडवे  
व्हाईस प्रेसिडेंट - कंपनी सेक्रेटरी



# 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/

16<sup>th</sup> April, 2024

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 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 16<sup>th</sup> April, 2024 to the Company that they have received below mentioned request for deletion of name and issue of duplicate Share Certificate from Ajay Praful Munshi and Angana Ajay Munshi, Shareholder as below:

Folio- No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
007889	14251	24589411 - 24589825	415	LATE PRAFUL HARILAL MUNSHI
	832	709361 - 709775	415	AJAY PRAFUL MUNSHI ANGANA AJAY MUNSHI

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,

Subhash Madhusudan Mandke  
Digitally signed by Subhash Madhusudan Mandke  
Date: 2024.04.16 12:18:18 +05'30'

S. M. Mandke,  
Vice President – Company Secretary



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

12<sup>th</sup> April, 2024

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 Year ended 31<sup>st</sup> March, 2024

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 12<sup>th</sup> April, 2024 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Company Secretaries, in whole time practice for the year ended 31<sup>st</sup> March, 2024.

Please take the same on record at your end.



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan  
Mandke

Digitally signed by  
Subhash Madhusudan  
Mandke  
Date: 2024.04.12 16:37:03  
+05'30'

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

Encl: As above.



# Mehta & Mehta

## 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. •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 12<sup>th</sup> April, 2024

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 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, 2023 to 31<sup>st</sup> March, 2024** 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 **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, 2024**.

Share Certificate(s) relating to the transfer, transmission, duplicate and deletion of Shares received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of date of lodgment for transfer, transmission, duplicate and deletion excepting those rejected on technical grounds.

There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

FOR MEHTA & MEHTA  
Unique Code No.: P1996MH007500  
Company Secretaries,

*Monali*

Partner  
CS Monali Bhandari  
UDIN: A027091F000097018







# The Indian Hume Pipe Co. Ltd.

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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/

12<sup>th</sup> April, 2024

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> March, 2024 vide report dated 11<sup>th</sup> April, 2024 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Company Secretaries.

Please take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan  
Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.04.12 10:13:17  
+05'30'

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

Encl : As above

# Mehta & Mehta

## 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: 11<sup>th</sup> April, 2024

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 **31<sup>st</sup> March, 2024** as per **Annexure I**.

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

*M Patel*

Partner

CS Monali Bhandari

UDIN: A027091F000089111



# Mehta & Mehta

## COMPANY SECRETARIES

### Annexure – I

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.03.2024
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	52681770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	52681770	100.00
12.	Held in dematerialised form in NSDL	47298303	89.78
13.	Held in dematerialised form in CDSL	5017137	9.52
14.	Physical	366330	0.70
15.	Total No. of shares (12+13+14)	52681770	100.00

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



# 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, Vice President - Company Secretary Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
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
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.- 8108116767; 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,

*Monali*  
Partner  
CS Monali Bhandari



UDIN: A027091F000089111

Date: 11<sup>th</sup> April, 2024





# 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/

12<sup>th</sup> April, 2024

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 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 12<sup>th</sup> April, 2024 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from Jayant Laxmanrao Gaekwad, Laxmanrao Krishnaji Gaekwad and Charulata Laxmanrao Gaekwad, Shareholders as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
004224	14021	24427216 – 24427295	80	JAYANT LAXMANRAO GAEKWAD LAXMANRAO KRISHNAJI GAEKWAD CHARULATA LAXMANRAO GAEKWAD

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,

Subhash Madhusudan  
Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.04.12 10:30:20  
+05'30'

S. M. Mandke,  
Vice President – Company Secretary



# 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/A39-2024/

10<sup>th</sup> April, 2024

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, 2024

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 8<sup>th</sup> April, 2024 of M/s Link Intime India Private Limited (RTA) giving quarterly Investor Grievances of shareholders received from SEBI, BSE, NSE, Letters and Mails for the quarter ended 31<sup>st</sup> March, 2024, please find below the status of Investor Complaints for the quarter ended 31<sup>st</sup> March, 2024.

Sr-No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> January, 2024	0
2	No. of Investor Complaints received during the quarter 31 <sup>st</sup> March, 2024	0
3	No. of Investor Complaints disposed of during the quarter 31 <sup>st</sup> March, 2024	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 31 <sup>st</sup> March, 2024	0

Copy of the letter dated 8<sup>th</sup> April, 2024 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  
Vice President - Company Secretary  
FCS 2723

Encl : As above

Date : 08th April, 2024

To,

**Company Secretary**  
**The Indian Hume Pipe Company Limited**

Dear Sir/Madam,

**Sub: Investor Grievance Report for the quarter ended 31.03.2024.**

Please refer the below investor grievance details for the period, starting from 01.01.2024 to 31.03.2024.

Investor grievance report for the quarter ended 31.03.2024						
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



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CIN : L51500MH1926PLC001255

HP/SEC/

10<sup>th</sup> April, 2024

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**

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We are enclosing herewith certificate dated 6<sup>th</sup> April, 2024 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> March, 2024, in terms 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  
Vice President - Company Secretary  
FCS 2723

Encl: As above



To,  
The Compliance Officer/ Company Secretary

Date : 06-04-2024

THE INDIAN HUME PIPE COMPANY LIMITED

CONSTRUCTION HOUSE 5 WALCHAND, HIRACHAND MARG,

BALLARD ESTATE MUMBAI - 400 001

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

Dear Sir/Madam,

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 Mar 2024, 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.**



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.

Corp.Off : C-101, 247 PARK, L.B.S.MARG, VIKHROLI WEST, MUMBAI -  
400083.

EMAIL : rnt.helpdesk@linkintime.co.in

TEL : 49186270 Fax: 49186060

WEB : www.linkintime.co.in



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CIN : L51500MH1926PLC001255

HP/SEC/

5<sup>th</sup> April, 2024

1. BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001  
**BSE Scrip Code: 504741**

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  
**Symbol – INDIANHUME; Series EQ**

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, 2024

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, 2024, 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.

Subhash  
Madhusudan  
Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.04.05 12:11:18  
+05'30'

S. M. Mandke

Vice President - Company Secretary  
FCS-2723



For Link Intime India Private Limited

ASHOK  
SOMAPPA  
SHETTY

Authorised Signatory

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=ASHOK SOMAPPA SHETTY  
o=Link Intime India Private Limited  
ou=Link Intime India Private Limited  
email=ashok.somappa.shetty@linkintime.com  
c=IN