

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/

30th March, 2024

1. BSE Ltd.

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

**BSE Scrip Code: 504741** 

 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: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

\_\_\_\_\_

Dear Sir/ Madam,

Further to our earlier letter No.HP/SEC/ dated 28<sup>th</sup> March, 2024 and pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we give further details of dispute, litigation as per Annexure 'A'.

Kindly take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,
Digitally signed by Subhash
Madhusudan Mandke
Madhusudan Mandke

Date: 2024.03.30 16:51:11
+05'30'

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



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

#### **ANNEXURE-A**

Sr.	No	Particulars	Details		
		Brief Details of litigation viz. i) Name(s) of the opposing party,	Income Tax Department (Assessment Unit)		
		ii) Court/tribunal/agency where litigation is filed	National Faceless Appeal Centre (NFAC)		
1	Α	iii) brief details of dispute/litigation	The Company is in receipt of Assessment order passed by the Income Tax Department for the Assessment Year 2022-2023 raising demand of Rs.93.44 crore. The assessment order passed under section 143(3) of Income Tax Act, 1961, was received on March 27, 2024, wherein certain additions/disallowances have been made. The Company has noticed prima facie errors i.e. 'mistake apparent from record' in the said order. The Company is in the process of filing an appeal against the disallowances made in the assessment order, as well as application for rectification of the prima facie errors in the order. The Company expects that the substantial demand to subside. As such, there is no impact on financial, operations or other activities of the Company.		
	В	Expected Financial implications, if any, due to compensation, penalty etc.,	-		
	С	Quantum of claims, if any	-		



Subhash Madhusudan Mandke

Digitally signed by Subhash Madhusudan Mandke Date: 2024.03.30 16:51:35 +05'30'



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: L51500MH1928PLC001255

HP/SEC/

28th March, 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

 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: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of pending litigation(s)/ dispute(s) is enclosed as Annexure 'A'.

Kindly request you to take the same on record.

Thanking you,



Yours faithfully,

For The Indian Hume Pipe Company Limited,

Subhash

Digitally signed by Subhash Madhusudan Mandke

Madhusudan Mandke Date: 2024.03.28 19:43:07

+05'30'

S. M. Mandke

Vice President - Company Secretary

FCS-2723



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

#### **ANNEXURE- A**

Sr.	No	Particulars	Details
		Brief Details of litigation viz. i) Name(s) of the opposing party,	Income Tax Department (Assessment Unit)
		ii) Court/tribunal/agency where litigation is filed	National Faceless Appeal Centre (NFAC)
1	А	iii) brief details of dispute/litigation	The Company is in receipt of the Assessment Order dated March 27, 2024 passed under section 143(3) read with section 144B of the Income Tax Act, 1961 raising demand of Rs.93,43,67,400/- for AY 2022-23. The Income Tax Department disallowed certain expenses claimed in the Return of Income for AY 2022-23 on adhoc basis. Being aggrieved by the said disallowance / addition to the income, Company is in the process of filing an appeal against the said order.
	В	Expected Financial implications, if any, due to compensation, penalty etc.,	-
	С	Quantum of claims, if any	-



Subhash Madhusudan Mandke

Digitally signed by Subhash Madhusudan Mandke Date: 2024.03.28 19:43:42 +05'30'



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/A39-2024/

28th March, 2024

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

BSE Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from Monday,1st April, 2024 till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ending 31st March, 2024.

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

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Subhash
Madhusudan Mandke
Date: 2024.03.28 15:45:11 +05'30'

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





Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.:+91-22-22518091, +91-22-40748181 • Fax:+91-22-22656863 • E-mail: info@indenhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500WH1928PLC001256

HP/SEC/ 18th March, 2024

- BSE Limited
   Corporate Relationship Department
   1st Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai 400001
- 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.

are occificating congeneral and proceeds requirements, regulations, 20 to.

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 17th March, 2024 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from M Omprakash and S. Amrutha Kumari, Shareholders as below:

Folio- No.	Original Certificate Nos.	Distinctive Nos.	Sec. 100 (1925) (1000)	Name of shareholder(s)
008239	00913	0773776 - 0774190	415	M Omprakash
	14285	24615896 - 24616310	415	S. Amrutha Kumari

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 Madhusudan Mandke Date: 2024.03.18 10:49:43

S. M. Mandke

Vice President - Company Secretary FCS-2723



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/A39-2024/

13th March, 2024

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

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

Symbol - INDIANHUME; Series EQ

Dear Sirs.

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

Regulation, 2015

BSE Scrip Code: 504741

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that the Joint Venture (JV) formed between the AMR India Limited ("AMRIL"), Shoda Constructions Private Limited ("SCPL") and The Indian Hume Pipe Co. Ltd. ("IHP") has been awarded the work order relating to "Water Supply Projects & Sewerage Projects under AMRUT 2.0" by Government of Telangana. The value of the Work Order awarded is Rs.1137.77 Crores (excluding GST) and the share of works to be executed by IHP is 20% i.e. Rs.227.55 Crores (excluding GST). The letter of Acceptance has been received today.

Requisite details pursuant SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure – 'A'.

We request you to take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,
Subhash
Subhash
Madhusudan Mandke
Madhusudan Mandke
Madhusudan Mandke
Madhusudan Mandke
Madhusudan Mandke

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



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#### Annexure-A

SRN.	Particulars	Details		
a)	Name of the entity awarding the order(s)/contract(s);	Public Health and Municipal Engineering Department, Government of Telangana		
b)	Significant terms and conditions order(s)/contract (s) awarded in brief;	Water Supply Projects & Sewerage Projects under AMRUT 2.0		
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic entity.		
d)	Nature of order(s)] contract(s);	As per Sr. No.(b) above		
e)	Whether domestic or international;	Domestic		
f)	Time period by which order(s)/contract(s) is to be executed;	24 Months		
g)	Broad consideration or size of order(s)/contract(s);	The value of the Work Order awarded is Rs.1137.77 Crores (excluding GST) and the share of works to be executed by IHP is 20% i.e. Rs.227.55 Crores (excluding GST).		
h)	Whether the promoter/ promoter group /group companies have any interest in the entity that awarded the order(s)/ contract(s)? If yes, nature of interest and details thereof;	No		
i)	Whether the order(s)/ contract(s) would fall within related party tansactions? If yes, whether the same is done at No "arm's length".	No		



Subhash Madhusudan Mandke Digitally signed by Subhash Madhusudan Mandke Date: 2024.03.13 17:30:00 +05'30'



Registered Office: Construction House, 5, Walchard Hirachard Road, Ballard Estate, Mumbai - 400 001. INDIA. Tal. +91-22-22518091, +91-22-40748181 • Fax. +91-22-22556853 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepice.com Clin - L5150049493891, 0301255

HP/SEC/

20th February, 2024

1. BSE Ltd.

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

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation of withdrawal of credit rating

\_\_\_\_\_\_

Dear Sirs.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform you that on the request of the Company, CARE Ratings Limited has withdrawn its rating assigned to the Company, a copy of withdrawal letter No.CARE/HRO/RL/2023-24/1913 dated February 19, 2024 received from CARE Ratings Limited is enclosed.

At present, the Company has been assigned rating by Infomerics Valuation and Rating Private Limited for the Bank Facilities and the same has been intimated to you vide our letter dated December 12, 2023.

Please take the above information on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

SUBHASH MADHUSUDAN MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2024.02.20 13:08:35 +05:30\*

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



#### No. CARE/HRO/RL/2023-24/1913

Shri M. S. Rajadhyaksha Chief Financial Officer The Indian Hume Pipe Company Limited Construction House, 2nd Floor, 5, Walchand Hirachand Marq, Ballard Estate, Mumbai Maharashtra 400001



February 19, 2024

#### Confidential

Dear Sir,

#### Withdrawal of rating assigned to the Bank Facilities of The Indian Hume Pipe Company Limited

At the request of the company vide email dated January 19, 2024 along with 'No Objection Certificate' dated December 15, 2023 from Axis Bank Ltd., December 16, 2023 from HDFC Bank Ltd., December 18, 2023 from Union Bank of India Ltd., Kotak Mahindra Bank Ltd. and Yes Bank Ltd., Dec. 19, 2023 from DCB Bank Ltd., December 20, 2023 from ICICI Bank Ltd. and IDFC First Ltd., January 02, 2024 from State Bank of India Ltd., January 18, 2024 from Bank of Baroda Ltd., we hereby withdraw the outstanding ratings of CARE BBB+; Stable/CARE A2 assigned to the bank facilities of your company with immediate effect.

- As per our normal procedure, we will be announcing the withdrawal of the rating through a Press Release, a copy of which will be sent to you shortly. Meanwhile, please ensure that ratings are not used hereafter, for any purpose whatsoever.
- 3. In case of any future rating requirements, we will be happy to offer our services.

If you need any clarification, you are welcome to approach us in this regard.



CARE Ratings Limited

401, Ashoka Scintilla, 3-6-520, Himayat Nagar, Hyderabad - 500 029

Phone: +91-40-4010 2030

Corporate Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai - 400 022 Phone: +91-22-6754 3456 • www.careedge.in

CIN-L67190MH1993PLC071691

Thanking you,

Yours faithfully,

Kamal Khan

Assistant Director kamal.khan@careedge.in

End.: As above

Rija Salar

Puja Jalan

Associate Director puia.ialan@careedge.in

#### Disdalme

The ratings issued by CARE Ratings Limited are opinions on the likelihood of timely payment of the obligations under the rated instrument and are not recommendations to sanction, renew, disburse or recall the concerned bank facilities or to buy, sell or hold any security. These ratings do not convey suitability or price for the investor. The agency does not constitute an audit on the rated entity. CARE Ratings Limited has based its ratings/outlooks based on information obtained from reliable and credible sources. CARE Ratings Limited does not, however, guarantee the accuracy, adequacy or completeness of any information and is not responsible for any errors or omissions and the results obtained from the use of such information. Most entities whose bank facilities/instruments are rated by CARE Ratings Limited have paid a credit rating fee, based on the amount and type of bank facilities/instruments. CARE Ratings Limited or its subsidiaries/associates may also be involved with other commercial transactions with the entity. In case of partnership/proprietary concerns, the rating /outlook assigned by CARE Ratings Limited is, inter-alia, based on the capital deployed by the partners/proprietor and the current financial strength of the firm. The rating/outlook may undergo a change in case of withdrawal of capital or the unsecured loans brought in by the partners/proprietor in addition to the financial performance and other relevant factors. CARE Ratings Limited is not responsible for any errors and states that it has no financial liability whatsoever to the users of CARE Ratings Limited's rating.

Our ratings do not factor in any rating related trigger clauses as per the terms of the facility/instrument, which may involve acceleration of payments in case of rating downgrades. However, if any such clauses are introduced and if triggered, the ratings may see volatility and sharp downgrades.

#### CARE Ratings Limited

Phone: +91-40-4010 2030

Corporate Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai - 400 022 Phone: +91-22-6754 3456 • www.careedge.in



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: L51500MH1928PLC001255

HP/SEC/A39-2024/

15th February, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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We refer our letter dated 14<sup>th</sup> February, 2024 pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, wherein the Company had intimated the receipt of Letter of Intent of the value of Rs.495.04 Crores (excluding Royalty, Insurance, GST, Land acquisition and crop compensation) from Tapi Irrigation Development Corporation Jalgaon (Jalgaon Irrigation Project Circle), Maharashtra for Engineering, Procurement and Construction (EPC) of Civil, Mechanical and Electrical works for Pressurised Piped Distribution Network of Varkhede Londhe Irrigation Project including Operation and Maintenance of entire system for five years.

As required, we are submitting said details in Annexure format pursuant to referred circular of SEBI.

We request you to take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

SUBHASH
MADHUSUDAN MANDKE
MADHUSUDAN MANDKE
Date: 2024.02.15 17:29:27 +05'30'

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





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

#### **Annexure**

Sr. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Tapi Irrigation Development Corporation Jalgaon (Jalgaon Irrigation Project Circle), Maharashtra
b)	Significant terms and conditions order(s)/contract (s) awarded in brief;	Engineering, Procurement and Construction (EPC) of Civil, Mechanical and Electrical works for Pressurised Piped Distribution Network of Varkhede Londhe Irrigation Project including Operation and Maintenance of entire system for five years for CCA 8290 Hectare (Ha) Tal. Chalisgaon, Dist. Jalgaon.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d)	Nature of order(s)] contract(s);	Engineering, Procurement and Construction (EPC) of Civil, Mechanical and Electrical works for Pressurised Piped Distribution Network of Varkhede Londhe Irrigation Project including Operation and Maintenance of entire system for five years for CCA 8290 Hectare (Ha) Tal. Chalisgaon, Dist. Jalgaon.
e)	Whether domestic or international;	Domestic
f)	Time period by which order(s)/contract(s) is to be executed;	24 months
g)	Broad consideration or size of order(s)/contract(s);	Rs.495.04 Crores (excluding Royalty, Insurance, GST, Land acquisition and Crop compensation)
h)	Whether the promoter/promoter group/group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof;	No
i)	Whether the order(s)/ contract(s) would fall within related party tansactions? If yes, whether the same is done at No "arm's length".	No



SUBHASH
MADHUSUDAN
MANDKE
Date: 2022
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Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2024.02.15 17:29:51 +05'30'



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: L51500MH1928PLC001255

HP/SEC/A39-2024/

14th February, 2024

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

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

BSE Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

Dear Sirs,

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

Regulations, 2015

\_\_\_\_\_

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 read with SEBI No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform that the Company has received Letter of Intent of the value of Rs.495.04 Crores (excluding Royalty, Insurance, GST, Land acquisition and crop compensation) from Tapi Irrigation Development Corporation Jalgaon (Jalgaon Irrigation Project Circle), Maharashtra for Engineering, Procurement and Construction (EPC) of Civil, Mechanical and Electrical works for Pressurised Piped Distribution Network of Varkhede Londhe Irrigation Project including Operation and Maintenance of entire system for five years. The project is to be completed within period of 24 months.

Further, we hereby confirm that none of the promoter/promoter group/group companies have any interest in the entity from whom the order/contract is received and the order/contract does not fall within the purview of related party transactions. We further confirm that the work order is received from Domestic entity.

We request you to 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: 2024.02.14 13:27:32 +05'30'

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



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/

9th February, 2024

BSE Ltd.
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

Sub: Unaudited quarterly financial results for the 3rd quarter ended 31st December,

2023

Further to our letter dated 8<sup>th</sup> February, 2024, wherein we had submitted the Unaudited quarterly financial results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 9<sup>th</sup> February, 2024.

This is for your information and record

Thanking you,

Aume A

MUMBAI

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above.

S. M. Mandke

Vice President - Company Secretary

FCS-2723

# Business Standard MUMBAI | FRIDAY, 9 FEBRUARY 2024

### Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Watchand Hirachand Road, Ballard Estate, Mumbal - 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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

	describing to the street of th	Unaudited	Unaudited	Unaudited
SI. No.	Particulars	Quarter ended December 31, 2023	Nine months ended December 31, 2023	Quarter ended December 31, 2022
1	Total Income from Operations	32022.80	98996.08	40641.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2025.51	4543.29	1656.31
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2025.51	4543.29	1656.31
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1514.45	3395.97	1265.01
5	Total Comprehensive Income for he period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1544.83	3516.47	1297.98
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			
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised) a) Basic : (₹) b) Diluted : (₹)	2.87* 2.87*	6.60* 6.60*	2.61* 2.61*

#### Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter and nine months ended December 31, 2023, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and nine months ended December 31, 2023 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumepipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 8, 2024.

For The Indian Hume Pipe Co. Ltd.

Place : Mumbai Date : February 8, 2024

Rajas R. Doshi Chairman & Managing Director DIN: 00050594

DATE & HOTO

मुंबई, शुक्रवार, ९ फेब्रुवारी २०२४



## इडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालयः कन्स्ट्रकशन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१. मारत CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८१८१ • फॅक्स: +९१-२२-२२६५ ६८६३ • ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

## ३१ डिसेंवर, २०२३ रोजी संपलेल्या तिमाही आणि नऊमाहीकरीता अलेखापरीक्षित वित्तीय निष्कर्षाची संक्षिप्त मांडणी

		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
研.	तपशील	संपलेले तीन महिने ३१ डिसेंबर, २०२३	संपलेले नऊ महिने ३१ डिसेंबर, २०२३	संपलेले तीन महिने ३१ डिसेंबर, २०२२
8	कारभाराद्वारे एकूण उत्पन	03.5909€	30.799.06	80588.08
2	कालावधीसाठी निञ्चळ नफा/(तोटा) (चर, अपबादात्मक आणि/किंदा असाधारण वार्बीपूर्वी)	2024.48	४५४३.२९	१६५६,३१
3	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्म क आणि/र्किया असाधारण वार्बीपश्चात)	2024.48	8483.79	१६५६.३१
x	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बार्बीपश्चात)	१५१४.४५	३३९५.९७	१२६५.०१
4	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपञ्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपञ्चात)	<b>१५४४.८३</b>	३५१६.४७	\$ 296.92
Ę	समभाग घांडवल (दर्शनी मूल्य रू. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	88.588
6	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये वाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	Malin	Charles A.	
6	प्रति समभाग मिळकत (दर्शनी मूल्य रू. २/- प्रत्येकी) (*वार्षिकीकृत नाही)	The same		
	अ)मूलभूत : (रूपवात)	462.5	£.50#	マ. 長冬歩
	ब) सौमीकृत : (रूपयात)	4.604	幸の身.身	4,574

- १. वरील तपशील हा सेबी (लिस्टिंग ॲण्ड डिसक्लोजर रीक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्स्वेंजेससोबत (BSE आणी NSE) दाखल करण्यात आलेल्या, ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही आणि नकमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ डिसेंबर, २०२३ रोजी संपलेल्या कंपनीच्या तिमाही आणि नकमाहीअखेरच्या अलेखापरीकित वित्तीय निष्कर्षांचा संपूर्ण अहबाल स्टॉक एक्सचेंजेसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- २. वरील निष्कर्षाचे अवलोकन लेखा परिक्षण समितीने (ऑडीट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक ८ फेब्रुवारी, 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 : ८ फेब्रुवारी, २०२४



Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai -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/

8th February, 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, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited, Digitally signed by SUBHASH **SUBHASH** MADHUSUDAN MANDKE Date: 2024.02.08 16:32:06

**MADHUSUDAN** MANDKE

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

+05'30'





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

#### PRESS RELEASE

#### Third Quarter (FY 2023-24)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹320.23 Crores, for the 3rd quarter of the financial year 2023-24 as against ₹406.41 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹39.30 Crores and a Net Profit of ₹15.14 Crores as against ₹38.27 Crores and ₹12.65 Crores reported respectively in the corresponding quarter of the previous year.

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

The Company reported a total income of ₹989.96 Crores for the 9 months period of the current financial year as against ₹1108.84 Crores in the corresponding period of the previous year. The Company has reported an EBIDTA of ₹104.22 Crores and the Net Profit of ₹33.96 Crores as against an EBIDTA of ₹112.49 Crores and a Net Profit of ₹39.69 Crores in the corresponding period of the previous year.

The revenue from operations in Third Quarter and Nine months period ended 31st December, 2023 is less than corresponding periods of last financial year. As current financial year is a transit year in which many old projects in the states of Madhya Pradesh, Chhattisgarh and Gujarat are under commissioning which needs lot of critical but small value civil work not generating high value turnover. New projects received in Madhya Pradesh and Orissa have not fully commenced as their design and drawing approval is still in process.

Total income and net profit for the 9 months period of the previous financial year includes ₹1464.18 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka Bengaluru Land in the year 2011-12.

#### Progress on Land Development

Litumbar

<u>Hadapsar, Pune</u>: 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 5th February, 2024, 278 flats having Sale value of Rs.202.70 crores have been booked out of which the share of the Company is Rs. 77.03 crores (38%) and as per schedule of payment, the Company has received advance of Rs. 19.89 crores.

#### Order Book

Place: Mumbai

Date: February 8, 2024

The estimated balance value of the work as at 31st January, 2024 is ₹3309.62 Crores as against ₹3477.23 Crores as at 31st January, 2023.

The Company is L1 in two projects having value of ₹1092.71 Crores as at 31st January, 2024.

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

, ()



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: L51500MH1928PLC001255

HP/SEC/

8th February, 2024

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

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

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

Sub: Outcome of the Board Meeting held on 8th February, 2024

This is further to our letter dated 29<sup>th</sup> January, 2024 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023.

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, 8th February, 2024, have inter-alia, considered and approved the Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2023 reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 8th February, 2024 and the Limited Review Report (Unmodified) for the 3rd quarter ended 31st December, 2023 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.

The Board meeting commenced at 3.00 p.m. and concluded at 4.10 p.m.

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Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above.

S. M. Mandke

Vice President - Company Secretary

// FCS-2723



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: L61500MH1926PLC001255

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023

(₹ in Lakhs)

T		(	Quarter ended		Nine mon	ths ended	(₹ in Lakhs) Year ended
ir.	DARTICUI ARS	December September December			December December		
lo.	PARTICULARS	31, 2023	30, 2023	31, 2022	31, 2023	31, 2022	March 31, 2023
100		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a. Revenue from operations	31853.41	31881.62	40473.83	98434.84	108868.33	154288.46
	b. Other income (Refer Note No.5)	169.39	136.55	167.26	561.24	2015.39	2169.45
	Total revenue	32022.80	32018.17	40641.09	98996.08	110883.72	156457.91
2	Expenses						
[	Cost of materials consumed	1537.79	2031.23	1486.25	5001.63	2389.64	3843.89
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	(93.42)	739.77	(794.42)	352.42	249.43	(605.12)
ı	c. Construction expenses	22705.96	22031.08	32846.32	71949.16	87450.29	124479.16
1	d. Manufacturing and other expenses	308.89	248.92	182.77	816.37	527.74	768.35
1	e. Employee benefits expense	2285.77	2239.23	1997.18	6677.56	5855.18	7943.39
1	f. Finance costs	1556.52	1600.08	1775.30	4850.66	4832.17	6793.23
1	g. Depreciation and amortisation expenses	348.46	341.81	395.04	1028.21	1168.06	1553.98
1	h. Other expenses	1347.32	1406.45	1096.34	3776.78	3162.61	4443.29
	Total expenses	29997.29	30638.57	38984.78	94452.79	105635.12	149220.17
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	2025.51	1379.60	1656.31	4543.29	5248.60	7237.74
4	Exceptional Items	-			2	-	
5	Profit / (loss) from ordinary activities before tax (3+4)	2025.51	1379.60	1656.31	4543.29	5248.60	7237.74
8	Tax expenses		U	14.024			
	a. Current tax	541.58	369.45	404.26	1215.84	1,330.37	1697.37
- 1	b. Deferred tax	(30.52)	(20.82)	(12.96)	(68.52)	(50.78)	(29.94)
- 1	Total tax expenses	511.06	348.63	391.30	1147.32	1279.59	1667.43
	Net profit / (loss) from ordinary activities after tax (5-6)	1514.45	1030.97	1265.01	3395.97	3969.01	5570.31
	Extraordinary items (net of tax expenses)		-	-	-	-	-
	Net profit / (loss) for the period (7+8)	1514.45	1030.97	1265.01	3395.97	3969.01	5570.31
10	Other comprehensive income						
	Items not to be reclassified to profit or loss     Remeasurement of defined benefit plans	(7.90)	(13.72)	(20.53)	(21.82)	(40.77)	(69.46)
	- Equity instruments through other comprehensive income	39,14	65.45	51.81	145.40	(11.36)	(44.20)
	<ul> <li>Income tax relating to items that will not be reclassified to profit or loss</li> </ul>	(0.86)	(0.19)	1.69	(3.08)	13.77	22.57
	b. Items to be reclassified to profit or loss	*	4			¥	-
	Other comprehensive income / (loss) for the period (net of tax)	30.38	51.54	32.97	120.50	(38.36)	(91.09)
11	Total comprehensive income / (loss) for the period (9+10)	1544.83	1082.51	1297.98	3516.47	3930.65	5479.22
12	Paid-up equity share capital (Face value of ₹ 2/- each)	1053.64	1053.64	968.94	1053.64	968.94	STATE OF THE PARTY
13	Other equity						68563.03
14	Earnings per share (of ₹ 2/- each) (*not annualised)  Basic and Diluted earnings per share (in ₹)	2.87*	1.96*	2.61*	6.60*	8.19	11.50

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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 unaudited financial results for the quarter and nine months ended December 31, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 8, 2024. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 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.
- 4 The Company has a reportable segment as "Construction" activities under Ind AS 108 "Operating Segments" alongwith activities related to Development of Land, which is currently not significant.
- 5 Other income for the nine months ended December 31, 2022 and for the year ended March 31, 2023 includes ₹ 1464.18 lakhs and ₹ 1518.55 lakhs received respectively 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.
- 6 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.
- 7 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.

Mumbai

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

RAJAS R DOSHI CHAIRMAN & MANAGING DIRECTOR

DIN: 00050594

Place: Mumbai

Date : February 8, 2024

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K. S. AIYAR & CO

#F-7 Laxmi Mills Shakti Mills Lane (Off Dr E Moses Rd) Mahalaxmi Mumbai 400 011 India Tel: 91 22 2493 2502 / 6655 1770 Fax: 91 22 6655 1774

Grams : VERIFY www.KSAiyar.com Mail@KSAiyar.com

To,

The Board of Directors of

The Indian Hume Pipe Company Limited

Limited Review Report on Financial Results for the quarter and nine months ended December 31, 2023, of The Indian Hume Pipe Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### 1) Introduction

We have reviewed the accompanying statement of Unaudited Financial Results of The Indian Hume Pipe Company Limited (the 'Company') for the quarter and nine months ended December 31, 2023 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

#### 2) Scope of review

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



#### 3) Conclusion

Place: Mumbai

Date: February 08, 2024

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

For K. S. Aiyar & Co. Chartered Accountants

ICAI Firm Registration No: 100186W

Sochin. A. Negardhi

Sachin A. Negandhi

Partner

Membership No.: 112888

UDIN: 24112888BKBIRQ3018



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/

6th February, 2024

1. BSE Ltd.

Corporate Relationship Department, 1st 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

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

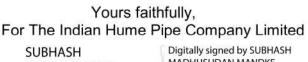
Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details of action(s) taken or order passed by GST Department against the Company is enclosed as Annexure.

Further, we would like to inform you that the concerned officer in receipt of e-mail communication from GST department was in the process of shifting office of the Company and hence could not access the e-mail communication received from GST department in time. This resulted in unintentional delay in reporting this information.

We request you to take the same on record.

Thanking you,



MADHUSUDAN MANDKE Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2024.02.06 13:32:42 +05'30'

S. M. Mandke Vice President – Company Secretary



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

#### <u>Annexure</u>

Sr. No.	Particulars	Details
1.	Name of the authority	Assistant Commissioner Dehradun, Uttarakhand ("GST Department")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The penalty imposed by GST Department in respect of short payment of GST as per discrepancies in GSTR-9C for financial year 2017-18 and 2018-19 amounting to Rs.1,36,052/- (Rupees One Lakh Thirty Six Thousand Fifty Two Only) vide Summary of Order Reference No. ZD0501240151535 dated 27/01/2024 under Section 73 of UKGST Act and Rules made thereunder.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	27/01/2024
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Short payment of GST as per discrepancies in GSTR-9C for financial year 2017-18 and 2018-19.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is in the process of filing the appeal against the said order and is hopeful of a favourable outcome. There is no material impact on financials, operations or other activities of the Company due to the said order.



SUBHASH MADHUSUDAN MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2024.02.06 13:33:06 +05'30'



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: L51500MH1928PLC001255

HP/SEC/

25th January, 2024

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai 400001
- 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: Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Marchine and the Control of the Cont

With reference to our letter dated 11<sup>th</sup> December, 2023, pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Hon'ble Madras High Court Madurai Bench ("Hon'ble High Court") has passed the final Order on 21<sup>st</sup> December, 2023 in the matter of Writ petition(s) Nos.28641/2023 and 28899/2023 filed by the Company as per the Web copy made available today around 11 a.m. to 11.30 a.m. on the website of Madras High Court i.e. https://www.hcmadras.tn.nic.in/casestatus.html. The Company through their Advocate has applied for the certified true copy of the order passed by the Hon'ble Madras High Court, Madurai Bench in TWAD Board Cases and the certified order copy is yet to be received.

Requisite details pursuant SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure – 'A'.

Kindly request you to 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: 2024.01.25 14:22:03 +05'30'

S. M. Mandke,

Vice President – Company Secretary FCS 2723



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

25th January, 2024

#### **ANNEXURE- A**

Sr.	No	Particulars	Details
		Brief Details of litigation viz. i) Name(s) of the opposing party, ii) Court/tribunal/agency	The Managing Director     The Chief Engineer     The Executive Engineer     The Tamilnadu Water Supply and Drainage Board ("TWAD Board")     Hon'ble Madras High Court Madurai Bench
		where litigation is filed	
1	A	iii) brief details of dispute/litigation	Contractual dispute against non-settlement of full and final Payment by TWAD Board in respect of Providing Combined Water Supply Scheme to 1003 Rural Habitations in Pattukottai, Madukkur, Peravurani and Sedhubavachathiram Unions, 150 Way side Habitation in Thiruvaiyaru, Papanasam, Thanjavur, Orathanadu and Thiruvonam Unions and Peravurani, Perumagalur and Adirampattinam Town Panchayats in Thanjavur District, contrary to the contract conditions. The company had filed Writ petition (No. 28641 of 2023) in Hon'ble Madras High Court Madurai Bench on 30th November, 2023.
			The Hon'ble Madras High Court Madurai Bench vide its order dated 21st December,2023 directed the TWAD Board to settle the final bill amount of Rs.3,31,87,842/-and retention amount of Rs.8,51,26,998/-Aggregating to Rs.11,83,14,840/- within 6 months from the date of receipt this order and Court granted liberty to the Company to take appropriate legal recourse before appropriate forum for claiming the interest amount of Rs.1,46,21,560/
	В	Expected Financial implications, if any, due to compensation, penalty etc.,	The lock up amount of Rs.11,83,14,840/- expected to be released in six months time as per court order.
	С	Quantum of claims, if any	Rs. 11,83,14,840/- ( Compensation/Claim)
		Brief Details of litigation viz. i) Name(s) of the opposing party,	The Managing Director     The Chief Engineer     The Executive Engineer     The Tamilnadu Water Supply and Drainage Board ("TWAD Board")
		ii) Court/tribunal/agency where litigation is filed	Hon'ble Madras High Court Madurai Bench
2	А	iii) brief details of dispute/litigation	Contractual dispute against non-settlement of full and final Payment by TWAD Board in respect of CWSS to 1751 rural habitations in Kunnandarkoil, Gandarvakottai, Pudukottai, Karambakudy, Thiruvarankulam, Aranthangi, Viralimalai (part), Annavasal (part) unions of Pudukkottai district, contrary to the contract conditions. The company had filed Writ petition (No. 28899/2023) in Hon'ble Madras High Court Madurai Bench on 30th November, 2023.
			The Hon'ble Madras High Court Madurai Bench vide its order dated 21st December,2023 directed the TWAD Board to settle the final bill amount of Rs.2,32,03,155/- and retention amount of Rs.5,71,35,724/- Aggregating to Rs.8,03,38,879/- within 6 months from the date of receipt this order and Court granted liberty to the Company to take appropriate legal recourse before appropriate forum for claiming the interest amount of Rs.4,50,18,418/
	В	Expected Financial implications, if any, due to compensation, penalty etc.,	The lock up amount of Rs. 8,03,38,879/- expected to be released in six months time as per court order.
		Quantum of claims, if any	Rs. 8,03,38,879/- ( Compensation/Claim)



SUBHASH MADHUSUDAN MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2024.01.25 14:22:25 +05'30'



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: L51500MH1928PLC001255

HP/SEC/

13th January, 2024

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai 400001
- 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 13<sup>th</sup> January, 2024 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from Rashi Bhaskar Senjalia and Bhaskar Vinodrai Senjalia, Shareholders as below:

Folio- No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
010922	001156	0906141 -0914055	7915	RASHI BHASKAR
	014409	24673246 - 24681160	7915	SENJALIA BHASKAR VINODRAI SENJALIA

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,

MUMBAI CO

Yours faithfully,

For The Indian Hume Pipe Company Limited,
SUBHASH
MADHUSUDAN
MANDKE

Date: 2024.01.13 14:27:08

+05'30'

S. M. Mandke,

Vice President – Company Secretary



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/

11th January, 2024

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

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2023 vide report dated 10<sup>th</sup> January, 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
Date: 2024.01.11 12:26:08 +05'30'

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

Encl: As above



#### **COMPANY SECRETARIES**

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

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

Date: 10th January, 2024

To, The Board of Directors, The Indian Hume Pipe Company Limited, Construction House, 2nd 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 31st December, 2023 as per Annexure I.

For Mehta & Mehta,

Unique Code No.: P1996MH007500

ACS-27091 CP-10272

Company Secretaries,

**Partner** 

CS Monali Bhandari

UDIN: A027091E003168625

# Mehta & Mehta

#### **COMPANY SECRETARIES**

#### Annexure - I

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2023
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	52681770	100.00
11.	Listed Capital (As per Company Records)	52681770	100.00
12.	Held in dematerialised form in NSDL	47487185	90.14
13.	Held in dematerialised form in CDSL	4790020	9.09
14.	Physical	404565	0.77
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)	





#### **COMPANY SECRETARIES**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: No

	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL		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.	N.A quarter? If not, reason why?		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of rec 21 days with the reasons for delay:	uests pending beyond	

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	Mehta & Mehta, 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- rnt.helpdesk@linkintime.co.in www.linkintime.co.in
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

ACS-27091

Company Secretaries,

Partner

CS Monali Bhandari

UDIN: A027091E003168625 Date: 10th January, 2024



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/A39-2024/

10th January, 2024

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street,
   Mumbai 400001
- 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 31st December, 2023

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 9<sup>th</sup> January, 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> December, 2023, please find below the status of Investor Complaints for the quarter ended 31<sup>st</sup> December, 2023.

Sr-No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1st October, 2023	0
2	No. of Investor Complaints received during the quarter 31st December,2023	0
3	No. of Investor Complaints disposed of during the quarter 31st December,2023	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 31st December,2023	0

Copy of the letter dated 9th January, 2024 of the RTA is enclosed.

This is for your information and record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

SUBHASH
MADHUSUDAN MANDKE
MADHUSUDAN MANDKE
Date: 2024.01.10 12:28:51 +05'30'

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

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 09th January, 2024

To,

Company Secretary
The Indian Hume Pipe Company Limited

Dear Sir/Madam,

Sub: Investor Grievance Report for the quarter ended 31.12.2023.

Please refer the below investor grievance details for the period, starting from 01.10.2023 to 31.12.2023.

Investor grievance report f	for the quart	er ended	31.12.20	)23	T	
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	Nit	Nil	Nil	Nil	Nil	Nil
	1					

Yours Faithfully,

For Link Intime India Pvt. Ltd

**Authorized Signatory** 



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/

8th January, 2024

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

Dear Sirs,

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

We are enclosing herewith certificate dated 5<sup>th</sup> January, 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> December, 2023, 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,

SUBHASH
MADHUSUDAN MANDKE
MADHUSUDAN MANDKE
Date: 2024.01.08 14:39:24
+05'30'
S. M. Mandke

Vice President - Company Secretary FCS 2723

Encl: As above



#### LINK INTIME INDIA PVT. LTD.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083

Phone: +91 22 4918 6000 Fax: +91 22 4918 6060

Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

To. Date: 05-01-2024

The Compliance Officer/ Company Secretary
THE INDIAN HUME PIPE COMPANY LIMITED
CONSTRUCTION HOUSE
5 WALCHAND, HIRACHAND
MARG, BALLARD ESTATE
MUMBAI - 400 001

MUMBAI

PINCODE: 400001

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 December 2023, 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. TEL: 49186270 Fax: 49186060 EMAIL: rnt.helpdesk@linkintime.co.in WEB: www.linkintime.co.in



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: L51500MH1928PL C001255

HP/SEC/

18th December, 2023

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

Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

Dear Sirs,

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

We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 18<sup>th</sup> December, 2023 in the following newspapers:

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

Please take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited

S. M. Mandke Vice President - Company Secretary

Encl: As above. 

### FCS-2723

Aume A

MONDAY, 18 DECEMBER 2023 Business Standard



#### THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51500MH1926PLC001255 Regd. Office: Construction House, 5, Walchand Hirschand Road, Ballard Estate, Mumbai 400 001 Tel: +91-22-22518091,+91-22-40748181,Fax: +91-22-22556863 E-mall: info@indianhumepipe.com, Website: www.indianhumepipe.com

#### **NOTICE TO THE SHAREHOLDERS**

Transfer of shares in respect of which Dividend has not been claimed for 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, shall be transferred in the name of investor Education and Protection Fund (IEPF) in accordance with the provisions of the investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (The Rules). and Refund) Rules, 2016 ("the Rules").

The required communication in this regard has been sent to the respective shareholders on 15" December, 2023 by Register Post/Courler, the concerned Shareholders whose dividend for the financial year 2016-17 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.indianhumepipe.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 onwards for seven consecutive years or more, that the Company shall initiate action for transfer of Shares to IEPF within 30 days from the due date, i.e., 15° March, 2024, without any further Notice.

i.e., 15" March, 2024, without any further Notice.

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

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

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

The concerned Shareholders are earnestly requested to claim their dividends from the Company at The Indian Hume Pipe Company Limited, 2nd Floor, Construction House, 5, Walchend Hirachand Road, Ballard Estate, Mumbai - 400 Mumbal -400 001. Iel. No. 022 22618091/92, 40748181; Fax No. 022-22558863; e-mail id: investors@indianhumepipe.com/info@indianhumepipe.com or the Company's RTAM's. Link intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbal-400083. Tel. No. 022-49186207: Fax No. 022-49186060; e-mail id: mt.helpdesk@linkintime.co.in or before Friday 15" March, 2024, falling which the Company shall, in adherence to the requirements of the sald Act and the Rules, transfer the Shares on which Dividend has remained unclaimed for seven consecutive years to the IEPF Authority.

In case of any further information/queries on the subject matter, please contact the Company's Registrar and Transfer Agent M/s Link Intime (Indis) Pvt. Ltd. C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbei - 400 083, Tel.: (022) 4918 6000 / 4918 5280, e-mail: lepf.shares@linkintime.co.in or the Company's Secretarial Department at investors@indianhumepipe.com, info@indianhumepipe.com.

For The Indian Hume Pipe Co. Ltd.

Date: 16" December, 2023

S. M. Mandke Vice President-Company Secretary DATE | + ) सोमवार, दि. 9८ ।

मुंबई लक्षदीप



### वी इंडियन ह्युम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच११२६पीएलसी००१२५५ नीवणीकृत कार्यालयः कन्द्रस्थन राज्य, ५, बालगंद हिराचंद रोड, बॅलाई इस्टेट, मुंबई-४००००१: बुर.१५१२-२२-२२६१८०९१, ५९१-२२-४०७४८१८१, फॅक्सर:+९१-२२-२१६६८६३, ई-मेल:info@indianhumepipe.com, वेबसाईट:www.indianhumepipe.com

#### भागधारकांना सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधी (आवर्डपीएफ) मध्ये ७ सलग वर्षे किंवा अधिक काळाकरिता दांवा न केलेल्या लाभांशकावत शेआर्र इस्तांतरण

कंपनीच्या भागधारकांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार वित्तीव वर्ष २०१६-१७ पासून ७ सलग वर्षे विवा अधिक काळाकरिता देण्यात न आलेले किया दावा न केलेल्या साम्रामायावत सर्व मेळार्स गुंतवणुकदार शिक्षण व संरक्षण निधी प्राधिकरण (शिक्षा, कंखापरिक्षण, हस्तांतर व परतावा) अधिनयम, २०१६ (नियम) च्या तरतुदीनुसार गुंतवणूकदार शिक्षण व संरक्षण निधी (आवर्ष्टपणक) च्या नावे इस्तांतर केले जातील.

याबाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना १५ डिसेंबर, २०२३ रोजी रिकार्ट्ड पोस्टाने केले आहे, ज्या संबंधित भागधारकांचे विक्तिय वर्ष २०१६-१५ करिता सलग ७ वर्षे किया अधिक काळाकरिता लाभांश दिलेले नाही/दाबा केलेले नाही, यांचे तपत्रील आणि आशा भागधारकांचे संपूर्ण माहिती कंपनीच्या www.indianhumepipe.com वेचसाईटवर उपलब्ध आहे.

आवर्षणिएक अधिनियमानुसार ज्या भागधारकांचे लाभांश वित्तीय वर्ष २०१६-१७ करिता सलग ७ वर्षे किंवा अधिक काळामाठी दिलेले नाही/दावा केलेले नाही यांना येथे सूचना रेण्यात येत आहे की, पुढील कोणत्याडी सूचनेशिवाय देय तारखेपासून अर्थात १५ मार्च, २०२४ पासून ३० दिवसांत आयर्पीएककडे क्षेत्रस्र हस्तांतरणाची प्रक्रिया केली जाईल.

ज्या संबंधित भागभारकांचे श्रेअर्स आयर्डपीएफ प्राधिकरणाकडे हस्तांतरीत करण्यास पात्र आहेत आणि बास्तविक स्थकपात ज्यांची भागधारणा आहे अशा भागभारकांची कुमया नींट ध्यांची की, नियमानुसार आयर्डपीएफ प्राधिकरणाकडे डिमेंट, स्थकपात श्रेअर हस्तांतरण उदेशाकरिता त्यांच्याद्वारे धारण मूळ भागभाणपत्रापेवजी दुल्यम भागभ्रभणपा कंपगीद्वारे वितरित केले आईल आणि अशा वितरणानंतर त्यांच्या नाने नीद असलेले मूळ भागभाणपत्र माहजिकच एट केले आतील आणि यापुढे ते ज्यवहार योग्य नातील/अ-हस्तांतरणीय असतील. डिमेंट स्वक्पत भागभारकांची पुढे नोंद स्थायी की, वर नमुद्रभाणे आयर्डपीएफ प्राधिकरणाच्या डिमेंट खारचात्र श्रेकरोतर है कार्पीरेट कारचाईमार्फत संबंधित ठेवीदाशकहून केले आईल.

मागधारकांनी नोंद ध्याबी की, कंपनीच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेली यादी हे नियमानुसार आवर्डपीएफ प्राधिकरणाकडे शेअसं हस्तांतरणाच्या उदेशाकरिता कंपनीद्वारे आवर्डपीएक प्राधिकरणाच्या डिमेंट खात्पात सुधारित अधिनियमानुसार नवीन भागप्रमाणपत्र निवत्तरणासंवर्षात योग्य सुचना म्हणून समजावे. तद्नुसार अशा शेअसंवरील लाभांश आयर्डपीएककडे जमा केले जातील.

आपईपीएफकडे हस्तांतर केलेले शेआर्म व दावा न केलेले लाघांशाबाबत कंपनीवर कोणताही दावा सांगता येणार नाही. आवर्डपीएफकडे लाघांश/शेआर्स हस्तांतर केल्यानंतर घाणधारकांना http://lepf.gov.in/IEPFA/refund.html या आयर्डपीएफच्या वेबसाइंटवर उपलब्ध असलेल्या सदर प्रपन्नाव अधिनियमानुसार नमुना आयर्डपीएफ-५ मध्ये आयर्डपीएफकडे अर्ज करून त्यावर दावा सांगता चेईल.

संबंधित भागधारकांना विनंती आहे की, त्यांनी त्यांचे लाभांशावरील दावा कंपनीकडे दी इंडियन सुम पाईप कंपनी लिमिटेड, २० मञ्जल, कन्द्रकान हाउस, ५, बालचंद हिराचंद रोह, बंलार्ड इस्टेट, मुंबई-४००००१, त्र.:+९१-२२-२२६१८०९१/९२, ४०७४८१८१, फॅक्स:+९१-२२-२२६५६८६३, ई-चेल:investor@indianhumepipe.com

inlo@indianhumepipe.com किंवा कंपनीच्या आरटीए में, लिंक ईनटाईम इंडिया प्रायन्हेट लिमिटेड, ती-१०१, २४७ पार्क, एल.बी.एस. गार्ग, विक्रोळी (प.), मुंबई-४०००८३, दू:१०२२-४९१८६२७०, फॅक्स:०२२-४९१८६०६०, ई-मेल: mt.helpdesk@linkintime.co.in खेखे गुक्रवार, १५ मार्च, २०२४ रोजी किंवा त्यापुर्वी कळवाते. अन्यवा कंपनीकहून सदर कांच्या व अधिनियमाच्या आवश्यकतेनुसार ७ सलग वर्षांसाठी दावा न केलेले लाभांश आवर्षुपीएफ प्राधिकरणाकडे हस्तांतर केले जातील.

याबाबत पुडील माहिती/प्रश्नांकरिता कृपया संपर्क कंपनीचे निबंधक व हस्तावर प्रतिनिधी मे. लिंक ईनटाईम (इंडिया) प्रायक्टेंट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोटी (प.), मुंबई-४०००८३, व्र.:०२२-४९१८६०००/४९१८६२०, ई-मेल: jepf.shares@linkintime.co.ln किंवा कंपनीचे सचिव विभाग investor@indianhumepipe.com / info@indianhumepipe.com वर संपर्क करावा.

दी इंडियन सुम पाईप कंपनी लिमिटेडकरिता

- सही/-

दिनांक: १६ क्रिसेंबर, २०२३

एस.एम. मांडवे

विकाण: मुंबई

व्हाईस प्रेसिबेन्ट - कंपनी संक्रेटरी



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/

16th December, 2023

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

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

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

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details of action(s) taken or order passed by GST Department against the Company is enclosed as Annexure.

We request you to take the same on record.

Thanking you,



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

Objective of the SUBMASH CONTROLL (Indian AMERICAL)
Display Signed by SUBMASH MADHULUNAN MANDKE
Objective of the CONTROLL (Indian AMERICAL)
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Display Signed by SUBMASH MADHULUNAN M

S. M. Mandke Vice President – Company Secretary



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

#### **Annexure**

Sr. No.	Particulars	Details			
1.	Name of the authority	Joint Commissioner, CGST & C. Ex. Bhopal ("GST Department")			
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The penalty imposed by GST Department in respect of short payment of GST, non-payment of interest on late payment of GST and utilization of ineligible credit from the financial year 2017-18 to 2019-20 amounting to Rs.2,05,23,027/- (Rupees Two Crore Five Lakh Twenty Three Thousand Twenty Seven Only) vide Summary of Order Reference No.20231169UI0000444B72 dated 30/11/2023 (received on 14/12/2023) under Section 73 and 74 of CGST Act, 2017 read with corresponding provision of MP GST Act, 2017.			
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	14/12/2023			
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Short payment of GST, Non-payment of Interest on late payment of GST and utilization of ineligible credit from the financial year 2017-18 to 2019-20.			
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is in the process of filing the appeal against the said order and is hopeful of a favourable outcome. There is no material impact on financials, operations or other activities of the Company due to the said order.			



SUBHASH MADHUSUDAN MANDKE Digitally signed by SURHASH MADHUSUDAN MANDKE DN: c-IIN. o=:ERSONAL, INIE=8002, pseudorym=sep86-215-e796-001 14891-279-1081cc, 2.5.4.20-2AD395-545-215-079-001-14891-279-1081cc, 2.5.4.20-2AD395-545-97-003A191-1882/77-378-07-003C1 1-A088446-5E80-988-901-31-03-038, postalicode=-00604, s=-Muharishtris, serial/mumber=-98-97-039-celtiffs/786-959-96-25-05841-56-4054-57-80-a16-012-382-2, o=-5U8HASH MACHUSUDAN MANDKE
Date 2023.12.16 (8:22.34+05'30')



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/

11th December, 2023

1. BSE Ltd.

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

BSE Scrip Code: 504741

 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: Disclosure of pending litigation(s)/ dispute(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of pending litigation(s)/ dispute(s) is enclosed as Annexure 'A'.

Kindly request you to take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited

MUMBAI O

MILIND SHRIKRISHNA RAJADHYAKSHA

M. S. Rajadhyaksha
Vice President – CFO



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: L51500MH1928PLC001255

#### **ANNEXURE- A**

Sr.	No	Particulars	Details
		Brief Details of litigation viz. i) Name(s) of the opposing party,	The Managing Director     The Chief Engineer     The Executive Engineer     The Tamilnadu Water Supply and Drainage Board ("TWAD Board")
		ii) Court/tribunal/agency where litigation is filed	Hon'ble Madras High Court Madurai Bench
1	A	iii) brief details of dispute/litigation	Contractual dispute against non-settlement of full and final Payment by TWAD Board in respect of Providing Combined Water Supply Scheme to 1003 Rural Habitations in Pattukottai, Madukkur, Peravurani and Sedhubavachathiram Unions, 150 Way side Habitation in Thiruvaiyaru, Papanasam, Thanjavur, Orathanadu and Thiruvonam Unions and Peravurani, Perumagalur and Adirampattinam Town Panchayats in Thanjavur District, contrary to the contract conditions. The company had filed Writ petition (No. 28641/2023) in Hon'ble Madras High Court Madurai Bench and the matter is pending.
	В	Expected Financial implications, if any, due to compensation, penalty etc.,	The lock up amount of Rs.13,29,36,400/- will get released.
	С	Quantum of claims, if any	Rs.13,29,36,400/- ( Compensation/Claim)
	А	Brief Details of litigation viz. i) Name(s) of the opposing party,	The Managing Director     The Chief Engineer     The Executive Engineer     The Tamilnadu Water Supply and Drainage Board ("TWAD Board")
		ii) Court/tribunal/agency where litigation is filed	Hon'ble Madras High Court Madurai Bench
2		iii) brief details of dispute/litigation	Contractual dispute against non-settlement of full and final Payment by TWAD Board in respect of CWSS to 1751 rural habitations in Kunnandarkoil, Gandarvakottai, Pudukottai, Karambakudy, Thiruvarankulam, Aranthangi, Viralimalai (part), Annavasal (part) unions of Pudukkottai district, contrary to the contract conditions. The company had filed Writ petition (No. 28899/2023) in Hon'ble Madras High Court Madurai Bench and the matter is pending.
	В	Expected Financial implications, if any, due to compensation, penalty etc.,	The lock up amount of Rs.12,53,57,297/- will get released.
	С	Quantum of claims, if any	Rs.12,53,57,297/- ( Compensation/Claim)





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: L51500MH1928PLC001255

HP/SEC/

10th November, 2023

1. BSE Ltd.

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

Dear Sirs,

Sub: Intimation regarding issue of duplicate share certificate under Regulation 39(3)

of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

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

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	Shares	
005517	14714	483896 - 485725	1830	ASHA POPATLAL DOSHI PRADNYA PRASHANT DOSHI

This is for your kind information and record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,

MILIND SHRIKRISHNA
RAJADHYAKSHA

RAJADHYAKSHA

Datahi yaped iyi wili No Uwwaliona Kaulichiwakai.
We civil pramid-owwaliona kaulichiwakai.
We civil pramid-owwaliona kaulichiwakai.
We civil pramid-owwaliona wiki wakanakaoko wa kifi ya xiyota kaulichiwakai.
We civil ya civil ya kifi ya k

M. S. Rajadhyaksha Vice President - CFO



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/

10th November, 2023

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

Dear Sirs,

Sub: Unaudited quarterly financial results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2023

Further to our letter dated 9<sup>th</sup> November, 2023, wherein we had submitted the Unaudited quarterly financial results of the Company for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2023, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 10<sup>th</sup> November, 2023.

This is for your information and record

MUMBA

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

> M. S. Rajadhyaksha Vice President – CFO

Encl: As above



DATE

NEWSPIPER: BUSINESS Standard

Financial Results 30-09-2023

MUMBAI | FRIDAY, 10 NOVEMBER 2023 Business Standard



The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbal - 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 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

		Unaudited	Unaudited	Unaudited
SI. No.	Particulars	Quarter ended September 30, 2023	Half year ended September 30, 2023	Quarter ended September 30, 2022
1	Total Income from Operations	32018.17	66973.28	32634.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1379.60	2517.78	885.49
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1379.60	2517.78	885.49
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1030.97	1881.52	636.61
5	Total Comprehensive Income for he period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1082.51	1971.64	550,94
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		lon.	BILLS B
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised) a) Basic: (₹) b) Diluted: (₹)	1.96* 1.96*	3.70° 3.70°	1.31*

- 1. The above is an extract of the detailed format of the unaudited financial results for the quarter and half year ended September 30, 2023, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and half year ended September 30, 2023 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumepipe.com).
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 9, 2023.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi Chairman & Managing Director DIN: 00050594 Place : Mumbai Date : November 9, 2023



NEWSPAPER: mumbai sakal

DATE - 10-11-2023

SUBJECT Financial Results

www.esakal.com

मुंबई, शुक्रवार, १० नोव्हेंबर २०२३



ताज्या बातम्यांसाठी पाहा... eSakal.com । परार्ता पन, आपतिक स्थाना



### दे इंडियन ह्यूम पाईप कंपनी लिमिटेड

नॉदणीकृत कार्यालयः कन्स्ट्रक्शन हाजस, ५, वालचंद हिरावंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१. मारत CIN: L51500MH1926PLC001255 • फोन: +११-२२-४०७४८९८१ • फॅक्स: +११-२२-२२६५ ६८६३ • ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

#### ३० सप्टेंबर, २०२३ रोजी संपलेल्या तिमाही आणि सहामाहीकरीता अलेखापरीक्षित वित्तीय निष्कर्षाची संक्षिप्त मांडणी

(रू. लाखांत)

		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
अनु, क्र.	तपशील	संपलेले तीन महिने ३० सप्टेंबर, २०२३	संपलेले सहा महिने ३० सप्टेंबर, २०२३	संपलेले तीन महिने ३० सप्टेंबर, २०२२
9	कारभाराद्वारे एकूण उत्पन्न	49.39096	39.509.92	३२६३४.९०
5	कालावधीसाठी निव्यळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबीवृत्ती)	\$369.50	2490.00	८८५.४९
3	कालावधीसाठी करपूर्व निट्यळ नफा/(तोटा) (अपनादात्मक आणि/किंवा असाधारण वार्वीपरचारा)	\$395.60	7489.06	664.89
×	कालावधीसाठी फरपश्चात निव्यळ नफा/(तोटा) (अपवादात्म क आणि/किंवा असाधारण वार्बीपश्चात)	\$030.90	9669.49	595.68
4	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (कत्पञ्चात) आणि अन्य सर्वसमावेशक उत्पन्न (कत्पञ्चात)	9069.48	. 4406.48	440.88
8	समभाग भांडवल (दर्शनी मूल्य रू. २/- प्रत्येकी)	१०५३.६४	9043.88	986.98
19	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	-		
6	प्रति समभाग मिळकत (दशंनी मूल्य रू. २/- प्रत्येकी) ("वार्षिकीकृत नाही) अ)मूलपूत : (रूपयात) ब) सीमीकृत : (रूपयात)	8.94°	*oe'.\$ *oe'.\$	\$.35°

#### -

- १. वरील तपशील हा सेबी (लिस्टिंग ॲण्ड डिसक्लोजर गैक्वायरमेंट्स) रेखुलेशन्त, २०१५ च्या नियमावती ३३ अंतर्गत स्टॉक एक्स्बेंजेससोबत (BSE आणी NSE) दाखल करण्यात आलेल्या, ३० सप्टेंबर, २०१३ रोजी संपलेल्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित विश्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० सप्टेंबर, २०१३ रोजी संपलेल्या कंपनीच्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित विश्तीय निष्कर्षांचा संपूर्ण अहपाल स्टॉक एक्सचेंजेंसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- बरील निष्कर्वाचे अवलोकन लेखा परिक्षण समितीने (ऑडीट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक ९ नोव्हेंबर, २०२३ 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 : १ नोव्हेंबर, २०२३



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/

9th November, 2023

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

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

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

Sub: Unaudited quarterly financial results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2023

This is further to our letter dated 30<sup>th</sup> October, 2023 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2023.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2023 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 9<sup>th</sup> November, 2023 along with the Limited Review Report for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2023 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.

The Board meeting commenced at 4.00 p.m. and concluded at 5.35 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

> M. S. Rajadhyaksha Vice President – CFO

Encl: As above



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

#### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

(₹ in Lakhs)

	T		uarter ende	d	Half yea		Year ended
Sr.	1	September	June 30,	September	September	September	March 31,
No.	PARTICULARS	30, 2023	2023	30, 2022	30, 2023	30, 2022	2023
10.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue	Ollauditeu	Onaudited	Unaddited	Ollaudited	Ollaudited	Audited
•	a. Revenue from operations	31881.62	34699.81	32381.02	66581.43	68394.50	154288.46
1	b. Other income (Refer Note No.5)	136.55	255.30	253.88	391.85	1848.13	2169.45
$\dashv$	Total revenue	32018.17	34955.11	32634.90	66973.28	70242.63	156457.91
_	Expenses	32010.17	34933.11	32034.90	00373.20	10242.03	130437.91
-	a. Cost of materials consumed	2021 22	1422 61	145.06	2462 04	002 20	3843.89
- 1		2031.23	1432.61	145.96	3463.84	903.39	3043.09
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	739.77	(293.93)	93.23	445.84	1043.85	(605.12)
1	c. Construction expenses	22031.08	27212.12	26232.08	49243.20	54603.97	124479.16
	d. Manufacturing and other expenses	248.92	258.56	141.87	507.48	344.97	768.35
	e. Employee benefits expense	2239.23	2152.56	1970.89	4391.79	3858.00	7943.39
	f. Finance costs	1600.08	1694.06	1640.19	3294.14	3056.87	6793.23
-	g. Depreciation and amortisation expenses	341.81	337.94	389.43	679.75	773.02	1553.98
1	h. Other expenses	1406.45	1023.01	1135.76	2429.46	2066.27	4443.29
-	Total expenses	30638.57	33816.93	31749.41	64455.50	66650.34	149220.17
2	Profit / (loss) from ordinary activities before	50050.57		31143.41	04400.00	00000.04	143220.17
-	exceptional items (1-2)  Exceptional Items	1379.60	1138.18	885.49	2517.78	3592.29	7237.74
					-		
	Profit / (loss) from ordinary activities before tax (3+4)	1379.60	1138.18	885.49	2517.78	3592.29	7237.74
6	Tax expenses						
	a. Current tax	369.45	304.81	265.51	674.26	926.11	1697.37
	b. Deferred tax	(20.82)	(17.18)	(16.63)	(38.00)	(37.82)	(29.94
	Total tax expenses	348.63	287.63	248.88	636.26	888.29	1667.43
	Net profit / (loss) from ordinary activities after tax (5-6)	1030.97	850.55	636.61	1881.52	2704.00	5570.31
	Extraordinary items (net of tax expenses)	5787	-	-		-	-
	Net profit / (loss) for the period (7+8)	1030.97	850.55	636.61	1881.52	2704.00	5570.31
10	Other comprehensive income						
	a. Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	(13.72)	(0.20)	(104.17)	(13.92)	(20.24)	(69.46
	- Equity instruments through other comprehensive income	65.45	40.81	(9.77)	106.26	(63.17)	(44.20
	<ul> <li>Income tax relating to items that will not be reclassified to profit or loss</li> </ul>	(0.19)	(2.03)	28.27	(2.22)	12.08	22.57
	b. Items to be reclassified to profit or loss			-		-	-
	Other comprehensive income / (loss) for the period (net of tax)	51.54	38.58	(85.67)	90.12	(71.33)	(91.09
11	Total comprehensive income / (loss) for the period (9+10)	1082.51	889.13	550.94	1971.64	2632.67	5479.22
	Paid-up equity share capital (Face value of ₹2/- each)	1053.64	1053.64	968.94	1053.64	968.94	968.94
	Other equity						68563.03
14	Earnings per share (of ₹2/- each) (*not annualised)						
	Basic and Diluted earnings per share (in ₹)	1.96*	1.74*	1.31*	3.70*	5.58*	11.50







#### NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter and half year ended September 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 9, 2023. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 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
- 4 The Company has a reportable segment as "Construction" activities under Ind AS 108 "Operating Segments" alongwith activities related to Development of Land, which is currently not significant .
- 5 Other income for the half year ended September 30, 2022 and for the year ended March 31, 2023 includes ₹1464.18 lakhs and ₹1518.55 lakhs received respectively 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.
- 6 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), agrregating to ₹60,00,00,474/-, on preferential basis, to the promoters and members of the promoter group of the Company.
- 7 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.

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

Place: Mumbai

Date: November 9, 2023

CHAIRMAN & MANAGING DIRECTOR DIN: 00050594

RAJAS R DOSHI



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#### STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

		Unaudited	Audited
	PARTICULARS	As at	As at
ASSE	Te .	30-09-2023	31-03-2023
	current assets		
	Property, plant and equipment	10160.69	10598.99
	Capital work-in-progress	63.52	20.74
	Investment property	597.43	608.7
00.000.000	Intangible assets	41.74	47.0
	Right of use assets	1168.86	165.3
	Financial assets		
	(i) Investments -	463.27	357.0
	(ii) Trade receivables	8769.45	8039.9
	(iii) Other financial assets	2208.54	2308.2
100	Deferred tax assets (net)	492.56	456.7
100000000000000000000000000000000000000	Income tax assets (net)	2863.67	2202.1
	Other non-current assets	1684.58	3066.8
Total	non-current assets	28514.31	27871.8
Curr	ent Assets	2274853273237	
(a)	Inventories	7904.74	7543.7
(b)	Financial assets		
	(i) Trade receivables	66651.19	74221.1
	(ii) Cash and cash equivalents	137.61	19.3
	(iii) Bank balances other than cash and cash equivalents	4646.01	4726.0
(-)	(iv) Other financial assets	1389.60 101450.72	1583.8
	Other current assets	182179.87	102135.7 190229.8
0.0000000000000000000000000000000000000			
	assets	210694.18	218101.7
EQU	ITY AND LIABILITIES		
Equi	ty		
(a)	Equity share capital	1053.64	968.9
(b)	Other equity	75923.16	68563.0
Tota	equity	76976.80	69531.9
Liab	lities		
Non-	current liabilities	1	
(a)	Financial liabilities		
	(i) Borrowings	826.12	1342.2
	(ii) Lease liability	983.60	104.
	(iii) Trade payables		
	<ul> <li>Total outstanding due to Micro &amp; Small Enterprises</li> </ul>		-
	<ul> <li>Total outstanding dues of creditors other than</li> </ul>		
	Micro and Small Enterprises	1733.76	1884.
	(iv) Other financial liabilities	3600.59	1550.
	Provisions Otherwise Automata Red Mitter	600.54	543.
	Other non-current liabilities tal non-current liabilities	1065.44 8810.05	1040.: <b>6465</b> .
	ALONG HER PROPERTY AND	0010.05	0405.
	rrent liabilities		
(a)	Financial liabilities	56782.26	64833
	(i) Borrowings		61832.
	(ii) Lease liability (iii) Trade payables	180.97	62.
	- Total outstanding due to Micro & Small Enterprises	1278.61	5580.
	- Total outstanding dues of creditors other than	1270.01	0000.
	Micro and Small Enterprises	44572.07	50325.
	(iv) Other financial liabilities	3483.62	1687.
(b)	Other current liabilities	17688.61	21534.
	Provisions	400.60	559.
7.5	Current tax liabilities (net)	520.59	520.
	tal current liabilities	124907.33	142104.
Tota	I liabilities	133717.38	148569.
	I equity and liabilities	210694.18	







#### STATEMENT OF CASH FLOW

(₹ in Lakhs)

	Half year Septem	
Particulars	2023	2022
	Unaudited	Unaudited
	Omadanou	Onduditod
Cash flow from operating activities	1	
Profit after tax	1881.52	2704.00
Adjustments for:		
Income tax expenses	636.26	888.29
Finance costs	3294.14	3056.87
Interest income	(244.52)	(300.82
Dividend income	(3.24)	(3.00
Rent from Investment property	(28.97)	(27.52
(Gain) / loss on disposal of Property, Plant and Equipment (net)	(80.27)	(12.96
Depreciation and amortisation expenses	679.75	773.02
Allowance for expected credit loss	42.70	15.70
Bad debts written off	52.69	17.72
Operating profit before working capital changes	6230.06	7111.30
Movements in working capital:		5.0.5.55
Decrease / (increase) in trade & other receivables	9066.09	(14561.3
Decrease / (increase) in inventories	(360.97)	2402.02
(Decrease) / increase in trade & other payables	(10265.47)	(1191.7
Cash generated from / (used in) operations	4669.71	(6239.70
Income taxes paid (net)	(1335.76)	(755.1
Net cash generated from / (used in) operating activities	3333.95	(6994.8
Cash flow from investing activities	0000.00	(0004.0
Dividend received	3.24	3.00
Interest received	202.08	180.39
Rent from Investment property	28.97	27.52
Payments for acquisition of property, plant & equipment and Intangible assets	(133.74)	(119.8)
Proceeds from disposal of property, plant & equipment	84.80	17.0
Changes in earmarked & margin account (net)	157.89	63.6
Net cash generated from / (used in) investing activities	343.24	171.7
Cash flow from financing activities	343.24	1/1./-
Interest paid on borrowings	(3267.12)	/2004 44
Proceeds from long term borrowings	0.00	(3004.18
The state of the s		
Repayment of long term borrowings  Proceeds / (repayment) of short term borrowings (net)	(521.49)	(810.2
	(2502.00)	3499.5
Proceeds from issue of equity shares	6000.00	0.0
Repayments of lease liabilities (including interest thereon)	(198.90)	(163.8
Dividend paid	(537.04)	(972.14
Net cash generated from / (used in) financing activities	(1026.55)	(1429.4
Net (decrease) / increase in cash and cash equivalents	2650.64	(8252.5
Cash and cash equivalents at the beginning of the year	(13613.30)	(10469.7
Total cash and cash equivalents at the end of the year #	(10962.66)	(18722.2
Reconciliation of cash and cash equivalents considered for statement of cash flows	20000000	
Total cash and cash equivalents as per Balance Sheet	212.61	120.0
Cash credits / bank overdrafts	(11175.27)	(18842.3
Total cash and cash equivalents as per statement of cash flows	(10962.66)	(18722.2

<sup>#</sup> Total cash and cash equivalents as per Balance Sheet includes unpaid dividend of Rs. 75.00 lakhs as on 30.09.2023 (Rs. 83.94 lakhs as on 30.09.2022)





# K. S. AIYAR & CO

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

To,

The Board of Directors of

The Indian Hume Pipe Company Limited

Limited Review Report on Financial Results for the quarter and six months ended September 30, 2023, of The Indian Hume Pipe Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### 1) Introduction

We have reviewed the accompanying statement of Unaudited Financial Results of **The Indian Hume Pipe Company Limited** (the 'Company') for the quarter and six months ended September 30, 2023 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

#### 2) Scope of review

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

Coolin

Page 1 of 2

#### 3) Conclusion

Place: Mumbai

Date: November 09, 2023

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

For K. S. Aiyar & Co. Chartered Accountants

ICAI Firm Registration No: 100186W

Sachin A. Negandhi

Partner

Membership No.: 112888

UDIN: 23112888BGQVFS4317



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: L51500MH1928PLC001255

HP/SEC/

9th November, 2023

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

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MILIND SHRIKRISHNA RAJADHYAKSHA

M. S. Rajadhyaksha Vice President – CFO





Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22618091, +91-22-40748181 • Fax: +91-22-22658863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

#### PRESS RELEASE

#### Second Quarter (FY 2023-24)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹320.18 Crores, for the 2nd quarter of the financial year 2023-24 as against ₹326.35 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹33.21 Crores and a Net Profit of ₹10.31 Crores as against ₹29.15 Crores and ₹6.37 Crores reported respectively in the corresponding quarter of the previous year.

#### Six Month Period (FY 2023-24)

The Company reported a total income of ₹669.73 Crores for the 6 months period of the current financial year as against ₹702.43 Crores in the corresponding period of the previous year the Company has reported an EBIDTA of ₹64.92 Crores and the Net Profit of ₹18.82 Crores as against an EBIDTA of ₹74.22 Crores and a Net Profit of ₹27.04 Crores in the corresponding period of the previous year.

Total income and net profit for the 6 months period of the previous financial year includes ₹1464.18 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka Bengaluru Land in the year 2011-12.

#### Progress on Land Development

<u>Hadapsar, Pune</u>: 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 6<sup>th</sup> November, 2023, 236 flats having agreement value of Rs.168.64 crores have been booked.

The share of the Company is Rs. 64.08 crores (38%) and as per schedule of payment, the Company has received advance of Rs. 12.77 crores.





#### Order Book

The estimated balance value of the work as at 31st October, 2023 is ₹3569.63 Crores as against ₹3860.27 Crores as at 31st October, 2022.

The Company is L1 in one project having value of ₹597.68 Crores as at 31st October, 2023.



For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

**CHAIRMAN & MANAGING DIRECTOR** 

(B)(A)

Place: Mumbai

Date: November 9, 2023



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/

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

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

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

Dear Sirs.

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company has restarted its Miraj Factory at Sangli, Maharashtra which was closed down on October 7, 2022.

Further, we wish to inform you that The Joint Director, Industrial Safety & Health, Kolhapur, Maharashtra State Government has granted the Factory License for Company's Factory located at Miraj, Sangli, Maharashtra under the Factories Act, 1948. The relevant details as per SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure 'A'.

We request you to take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited



M. S. RajadhyakshaVice President – CFO

### Annexure- A

Sr. No.	Particulars	Details		
1.	Name of the regulatory or licensing authority	The Joint Director, Industrial Safety & Health, Kolhapur, Maharashtra State Government		
2.	Brief details of the approval/license obtained/ withdrawn/ surrendered	Factory License for Company's Factory located at Miraj, Kolhapur, Maharashtra and its valid only for premises use as a factory employing not more than 150 persons on any one day during the year and using motive power not exceeding 1000 HP subject to the provisions of the Factories Act, 1948 and the Rules made there under.		
3.	Impact/relevanc e of such approval/license to the listed entity	Permission and Licenses to work a Factory located at Miraj, Sangli, Maharashtra.		
4.	Withdrawal / cancellation or suspension of licence / approval by the regulatory or licensing authority, with reasons for such action, estimated impact (monetary or otherwise) on the listed entity and penalty, if any	N.A.		
5.	Period for which such approval/license is/was valid	Valid upto December 31, 2028		
6.	Subsequently, the listed entity shall inform the stock exchange(s), the actual impact (monetary or otherwise) along with corrective actions taken by the listed entity pursuant to the withdrawal, cancellation or suspension of the key license/approval.	N.A.		





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HP/SEC/

30th October, 2023

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

Dear Sirs,

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

Sub.: Advance Intimation of Board Meeting to be held on 9<sup>th</sup> November, 2023 for considering unaudited financial results for the 2<sup>nd</sup> quarter and half-year ended 30<sup>th</sup> September, 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> November, 2023 to consider, inter-alia the Unaudited Financial Results for the 2<sup>nd</sup> quarter and half-year ended 30<sup>th</sup> September, 2023.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Please take the above intimation on your record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MILIND SHRIKRISHNA RAJADHYAKSHA

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M. S. Rajadhyaksha Vice President – CFO





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: L51500MH1928PLC001255

HP/SEC/ 16<sup>th</sup> October, 2023

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai 400001
- 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 14<sup>th</sup> October, 2023 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from Mr. Yatin P. Patel, Shareholder as below:

30	Folio- No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
5	006186	014154	24528131 -24528460	330	Yatin P. Patel

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,

MILIND SHRIKRISHNA RAJADHYAKSHA

M. S. Rajadhyaksha Vice President – CFO



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/

6th October, 2023

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

Dear Sirs,

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

We are enclosing herewith certificate dated 6<sup>th</sup> October, 2023 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30<sup>th</sup> September, 2023, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully,

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

MANDKE

MANDKE

Yours faithfully,
Digitally signed by SUBHASH MADHUSUDAN MANDKE
SUBHASH SUBHASH MADHUSUDAN MANDKE
SUBHASH SUBHASH MADHUSUDAN MANDKE

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

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

06th October, 2023

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

Dear Sir/Ma'am,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> September 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

Associate Vice President - Corporate Registry



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HP/SEC/A39-2023/

6th October, 2023

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street,
   Mumbai 400001
- 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 30th September, 2023

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 6<sup>th</sup> October, 2023 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 30<sup>th</sup> September, 2023, please find below the status of Investor Complaints for the quarter ended 30<sup>th</sup> September, 2023.

Sr-No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> July, 2023	0
2	No. of Investor Complaints received during the quarter 30 <sup>th</sup> September, 2023	0
3	No. of Investor Complaints disposed of during the quarter 30 <sup>th</sup> September, 2023	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 30 <sup>th</sup> September, 2023	0

Copy of the letter dated 6th October, 2023 of the RTA is enclosed.

This is for your information and record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

SUBHASH MADHUSUDAN MANDKE

Digitally signed by SUBHASH MACHUSUDAN MANDKE
DN: c-flk. or-FECOMAL, Intel-egisted (1992) c-709 1086c6,
pseudonym-av6bbc225e97696011 8991-0709 1086c6,
25-4.2-0-2AD995-(599760939108) c0727391-7C890521 A0888466558D0
88FDD1163260398, postal Code=400604, 55-45-Msharashira,
serialNumber-api-270196c401676-fibi-59356c46597-6206981 76-4d545
7aea 1za-60234032, cn-SUBHASH MADHUSUDAN MANDKE
Date 2023 1080-614454 1-9639-61

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

Encl : As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail: mumbai@illation

E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 06th October, 2023

To,

Company Secretary
The Indian Hume Pipe Company Limited

Dear Sir/Madam,

Sub: Investor Grievance Report for the quarter ended 30.09.2023.

Please refer the below investor grievance details for the period, starting from 01.07.2023 to 30.09.2023.

Investor grievance report	for the quart	er ended	30.09.20	)23		
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



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/

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

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

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2023 vide report dated 7<sup>th</sup> October, 2023 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Company Secretaries, in whole time practice.

Please take the same on record.

Thanking you,



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

Details signed by SUBHASH MADHUSUDAN MANDKE
Details signed by SUBHASH MADHUSUDAN MANDKE
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Details signed by SUBHASH MADHUSUDAN MANDKE
Details signed by SUBHASH MADHUSUDAN MANDKE

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

Encl: As above



#### **COMPANY SECRETARIES**

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

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

Date: 7th October, 2023

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

#### CERTIFICATE

We have examined the 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 30th September, 2023 as per Annexure I.

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretaries,

**Partner** 

CS Monali Bhandari

UDIN: A027091E001208304



#### **COMPANY SECRETARIES**

### Annexure – I RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.09.2023
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	52681770	100.00
11.	Listed Capital (As per Company Records)	52681770	100.00
12.	Held in dematerialised form in NSDL	47529805	90.22%
13.	Held in dematerialised form in CDSL	4732930	8.98%
14.	Physical	419035	0.80%
15.	Total No. of shares (12+13+14)	52681770	100.00

16.	Reasons for difference if any, between	(10&11)	NIL	
	3 3 3	(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: No

No. of	Applied /	Listed on	Whether	Whether	Is In-prin. appr.
shares	Not Applied for listing	Stock Exchanges	intimated to CDSL	intimated to NSDL	pending for SE
	10.000000000000000000000000000000000000	shares Not Applied	shares Not Applied Stock	shares Not Applied Stock intimated	shares Not Applied Stock intimated intimated

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

18.	Register of Members is updated (Yes / No)	Yes
	If not, updated upto which date	
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.	21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests per 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	Mehta & Mehta, 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	YES	
	registry work if yes (name & address)	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- rnt.helpdesk@linkintime.co.in www.linkintime.co.in	
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,

Partner

CS Monali Bhandari

UDIN: A027091E001208304 Date: 7<sup>th</sup> October, 2023



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/

30th September, 2023

1. BSE Ltd.

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

BSE Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

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

This is to inform you that Shri A. B. Joshi, General Manager – HR (Head of the Personnel Department) has retired from the Company with effect from closing hours on 30<sup>th</sup> September, 2023.

Shri Avinash Desai, Sr. General Manager- HR will take charge and will head the Personnel Department of the Company with effect from 1<sup>st</sup> October, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure A to this letter.

Kindly take the same on record.

Thanking you,

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

S. M. Mandke

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

### Annexure – A

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

Sr. No.	Particulars	Details					
1.	Name of Senior Management Personnel	Shri A. B. Joshi, General Manager – HR	Shri Avinash Desai, Sr. General Manager- HR				
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement	Appointment				
3.	Date of appointment/ re- appointment/ cessation (as applicable) and term of appointment/ re- appointment.	30 <sup>th</sup> September, 2023	1 <sup>st</sup> October, 2023				
4.	Brief profile (in case of appointment)	Not Applicable	Shri Avinash Desai will Head – Personnel Department of the Company.  He has expertise in various aspects of HR, including Talent Management & Development, Performance Management, Talent Acquisition, Innovation, Change Management etc.  He is B.Sc. – Electronics (Bachelor of Science) & MDBA (HRD) from MIT School of Management and has a robust experience of more than 25 years in Human Resources functions.				
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable	Not Applicable				





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HP/SEC/A39-2023/

29th September, 2023

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs.

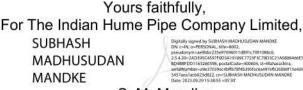
Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from Sunday, 1st October, 2023 till 48 hours after the declaration of Un-audited Financial Results for the 2nd quarter and 1st Half-year ended 30th September, 2023.

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

Kindly take the same on record.

Thanking you,



Digitally signed by SUBHASH MACHUSUDAN MANDKE DN: c=IN, o=PERSONAL, title=8002,

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



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: L51500MH1928PLC001255

HP/SEC/

18th September, 2023

 BSE Ltd.
 Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001 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 certificates being reported by the shareholders as under:

Folio-No.	Dup/New Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
003932	14713	339471- 341720 24396346- 24398595	4,500	SUBHASH SUGANLAL RUNWAL

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: 2023.09.18 14:13:37 +05'30'

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



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/

6th September, 2023

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

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

------

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the details of action(s) taken or order passed by GST Department against the Company is enclosed as Annexure.

We request you to 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: 2023.09.06 14:33:11 +05'30'

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



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

#### **Annexure**

Sr. No.	Particulars	Details
1.	Name of the authority	Excise and Taxation Officer, Department of Goods and Service Tax (GST), Haryana ("GST Department")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The penalty ascertained by GST Department in respect of difference in amount (Separation of Outward Supply) in GSTR-3B and TDS/TCS report for the financial year 2023-24 amounting to Rs.1,57,654/- (Rupees One Lakh Fifty Seven Thousand Six Hundred Fifty Four Only) vide Form GST DRC-01A Reference No.ZD060923003222W dated 05/09/2023 under Section 74(1) of HGST/ CGST r.w Section 20 of IGST Act received on 05/09/2023.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	05/09/2023
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Difference in amount (Separation of Outward Supply) in GSTR-3B and TDS/TCS report for the financial year 2023-24
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is in the process of filing the detailed reply against the said intimation and it is hopeful of said intimation being dropped off. There is no material impact on financials, operations or other activities of the Company due to the said intimation.





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HP/SEC/

22<sup>nd</sup> August, 2023

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

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

BSE Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

Dear Sirs.

Sub: Disclosure of litigation(s)/ dispute(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure of litigation(s)/ dispute(s) is enclosed as Annexure 'A'.

Kindly request you to take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

MILIND SHRIKRISHNA RAJADHYAKSHA Digitally signed by MILIND SHRIKRISHNA RAJADHYAKSHA Date: 2023.08.22 15:35:53 +05'30'

M. S. Rajadhyaksha Vice President - CFO



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: L51500MH1928PLC001255

		ANNEXUE	RE – A
Sr.	Sr. No Particulars		Details
		Brief details of litigation viz. i) Name(s) of the opposing party,	Urban Administrative and     Development     Department, Govt. Of     Chhattisgarh     The Commissioner of Korba     Municipal Corporation,     Chhattisgarh
		ii) Court/ tribunal/agency where litigation is filed,	Hon'ble High Court Chhattisgarh, Bilaspur
1	A	iii) Brief details of litigation	Writ petition filed by the Company on 21-08-2023 relating to contractual dispute against arbitrary, unfair and unreasonable recovery of Rs. 8,39,24,141/- on account of a unilateral change in the Contract conditions after successfully executing and completion of the Contract without written consent of the Party to the Contract.
	В	Expected financial implications, if any, due to compensation, penalty etc	NIL
	С	Quantum of claims, if any	Rs.8,39,24,141/-





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HP/SEC/A39-2022/

18th August, 2023

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

The Company has received Letter of Award of the value of Rs.639.16 Crores (excluding GST) from Rural Water Supply & Sanitation, Odisha for Execution of Rural Piped Water Supply Project pertaining to six blocks of Puri District, Odisha including 5 years Operation and Maintenance on EPC contract.

The project is to be completed within 2 years.

The Agreement will be signed in due course.

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

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully,

For The Indian Hume Pipe Company Limited,

SUBHASH MADHUSUDAN MANDKE Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2023.08.18 14:02:46 +05'30'

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





Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbal - 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/

11th August, 2023

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

Dear Sirs,

Sub: Unaudited quarterly financial results for the 1st quarter ended 30th June, 2023

Further to our letter dated 10<sup>th</sup> August, 2023, wherein we had submitted the Unaudited quarterly financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 11<sup>th</sup> August, 2023.

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



DATE Business Standard MUMBAI | FRIDAY, 11 AUGUST 2023



The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbal - 400 001.

CIN: L51500MH1926PLC001255 • Tel; +91-22-2261 8091; +91-22-4074 8181 • Fax: +91-22-2265 6083

E-mail: info@indianhumepipe.com • Website: www.indianhumepipe.com

# EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(₹ in Lakhs)

107	Will I Chick I had be a second	Unaudited	Audited	Unaudited
SI. No.	Particulars	Quarter ended June 30, 2023	Year ended March 31, 2023	Quarter ended June 30, 2022
1	Total Income from Operations	34955.11	156457.91	37607.73
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1138.18	7237.74	2706.80
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1138.18	7237.74	2706.80
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	850.55	5570.31	2067.39
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	889.13	5479.22	2081.73
6	Equity Share Capital (face value of ₹ 2/- each)	1053.64	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	likeam sits w	68563.03	(CNAMA)
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised) a) Basic : (₹) b) Diluted : (₹)	1.74* 1.74*	11.50 11.50	4.27° 4.27°

#### Notes:

- 1. The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2023, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2023 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumepipe.com).
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 10, 2023.

For The Indian Hume Pipe Co. Ltd.

Place: Mumbal

Date : August 10, 2023

Rajas R. Doshi Chairman & Managing Director DIN: 00050594



NEWSPAPER:

DATE 17

मुंबई, शुक्रवार, ११ ऑगस्ट २०२३

SUBJECT Published Financial , Results



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड नौवणीकृत कार्यालयः कन्स्ट्रक्शन हाक्से, ५, वालचंद हिराधंद मार्ग, बॅलाई इस्टेट, धुंबई – ४०० ००५, पारत CIN: L51500MH1926PLC001255 • फोन: +९१–२२–२२६१८०९१, +९१–२२–४०७४८९८१ फॅक्स: +९१-२२-२२६५ ६८६३ • ई-बेल: Info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

# ३० जून, २०२३ रोजी संपलेल्या तिमाहीकरीता अलेखापरीक्षित वित्तीय निष्कर्षाची संक्षिप्त मांडणी

100	Michael School and Applications are paided			(क. लाखात)
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30g. 36.	तपशील	संपलेले तीन महिने	संपलेले वर्ष ३१ मार्च, २०२३	संपलेले तीन महिन् ३० जून, २०२२
	कारभाराद्वारे एकुण उत्पन्न	३० जून, २०२३ ३४९५५,११	१५६४५७.९१	वेश्वर्ग, रवरर
8		55755.55	144840'11	100,00,00
\$	कालावधीसाठी निञ्चळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंता असाधारण वार्वीपूर्वी)	29.5699	999.08	२७०६,८०
3	कालावधीसाठी करपूर्व निव्यळ नफा/(तोटा) (अपवादात्मक आणि/किंदा असाधारण बार्वीपश्चात)	29.3699	26.0856	Pioof.Co
¥	कालावधीसाठी करपश्चात निव्बळ नफा/(तोटा) (अपवादात्मक आणि/किंदा असाधारण बार्बीपश्चात)	640,44	4460,39	२०६७.३९
4	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (कारपक्षात) आणि अन्य सर्वसमावेशक उत्पन्न (करपक्षात)	69.93	4709.99	\$0.\$50F
4	समधाग बांडवल (दर्शनी मूल्य क. २/- प्रत्येकी)	१०५३.६४	79.589	\$\$2.\$¥
0	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्यात्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	INFORMATION A	46443.03	F.Alian -
4	प्रति समभाग मिळकत (दर्शनी मूल्य छ. १/- प्रत्येकी) (*वार्षिकीकृत नाही)	THE PROPERTY OF	entrous Punk	eries Arte
	अ) मूलजूत : (रूपवात)	6.00%	29.40	8.70
	व) सीमीकृत : (कपवात)	9.10%	99.40	8.90

- १. वरील तपशील हा सेबी (लिस्टिंग ॲण्ड डिसक्लोबर रीक्वायरमेंटस) रेखुलेशन्स, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्स्वेजेससोबत (BSE आणी NSE) वाखल करण्वात आलेल्या, ३० जून, २०२३ रोजी संपलेल्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निकार्याचा संक्षिप्त उतारा आहे. ३० जून, २०२३ रोजी संपलेल्या कंपनीच्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निकर्वाचा संपूर्ण अहवाल स्टॉक एक्सचेंबेसची वेबसाईट म्हणबेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- २. वरील निकार्षाचे अवलोकन लेखा परिक्षण समितीने (ऑडीट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १० ऑगस्ट, २०२३ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

वि इंडियन ह्यूम पाईप कंपनी लि. करिता राजस र. दोशी अध्यक्ष च व्यवस्थापकीय संचालक

DIN: 00050594

विकाण : मुंबई दिनांक : १० ऑगस्ट, १०२३



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/

10th August, 2023

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

Dear Sirs,

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

Sub: Unaudited quarterly financial results for the 1st quarter ended 30th June, 2023

This is further to our letter dated 31<sup>st</sup> July, 2023 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 10<sup>th</sup> August, 2023 along with the Limited Review Report for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.

The Board meeting commenced at 2.30 p.m. and concluded at 4.20 p.m.

Kindly take the same on record.

Thanking you,

Hume Age Co

Yours faithfully, For The Indian Hume Pipe Company Limited,

> S. M. Mandke Vice President - Company Secretary



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

# STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(₹ in Lakhs)

_					(₹ in Lakhs)
			uarter ended		Year ended
Sr. No.	PARTICULARS	June 30, 2023 Unaudited	March 31, 2023 Unaudited (Refer Note 3)	June 30, 2022 Unaudited	March 31, 2023 Audited
1	Revenue				
	a. Revenue from operations	34699.81	45420.13	36013.48	154288.46
	b. Other income (Refer Note No.6)	255.30	154.06	1594.25	2169.45
	Total revenue	34955.11	45574.19	37607.73	156457.91
2	Expenses				
	a. Cost of materials consumed	2465.09	1454.25	757.43	3843.89
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	(293.93)	(854.55)	950.62	(605.12
1	c. Construction expenses	26179.64	37028.87	28371.89	124479.16
1	d. Manufacturing and other expenses	258.56	240.61	203.10	768.35
	e. Employee benefits expense	2152.56	2088.21	1887.11	7943.39
1	f. Finance costs	1694.06	1961.06	1416.68	6793.23
	g. Depreciation and amortisation expenses	337.94	385.92	383.59	1553.98
	h. Other expenses	1023.01	1280.68	930.51	4443.29
	Total expenses	33816.93	43585.05	34900.93	149220.17
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	1138.18	1989.14	2706.80	7237.74
4	Exceptional Items	-	-	-	-
	Profit / (loss) from ordinary activities before tax (3+4)	1138.18	1989.14	2706.80	7237.74
6	Tax expenses				
	a. Current tax	304.81	367.00	660.60	1697.37
	b. Deferred tax	(17.18)	20.84	(21.19)	
	Total tax expenses	287.63	387.84	639.41	1667.43
7	Net profit / (loss) from ordinary activities after tax (5-6)	850.55	1601.30	2067.39	5570.31
8	Extraordinary items (net of tax expenses)	-	-	-	-
9	Net profit / (loss) for the period (7+8)	850.55	1601.30	2067.39	5570.31
	Other comprehensive income				
	a. Items not to be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	(0.20)	(28.69)	83.93	(69.46
	- Equity instruments through other comprehensive income	40.81	(32.84)	(53.40)	(44.20
	Income tax relating to items that will not be reclassified to profit or loss	(2.03)		(16.19)	
	b. Items to be reclassified to profit or loss	-	-	-	-
	Other comprehensive income / (loss) for the period (net of tax)	38.58	(52.73)	14.34	(91.09
7.37	Total comprehensive income / (loss) for the period (9+10)	889.13	1548.57	2081.73	5479.22
	Paid-up equity share capital (Face value of ₹2/- each)	1053.64	968.94	968.94	
	Other equity				68563.03
14	Earnings per share (of ₹2/- each) (*not annualised)				
	Basic and Diluted earnings per share (in ₹)	1.74*	3.31	4.27	* 11.50







#### NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter ended June 30, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 10, 2023. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The figures for the quarter ended March 31, 2023 are the balancing figures between audited figures in respect of the full financial year and unaudited figures up to nine months period ended December 31, 2022.
- 4 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 5 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 6 Other income for the quarter ended June 30, 2022 and for the Year ended March 31, 2023 includes ₹1464.18 and ₹1518.55 lakhs received respectively 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.
- 7 During the quarter, 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 persons who are promoters and members of the promoter group of the Company.
- 8 As approved by the Members of the Company at the 97th Annual General Meeting held on August 3, 2023, the Company on August 8, 2023 had paid dividend of ₹1/- per equity share of the face value of ₹2/- each aggregating to ₹526.82 lakhs (includes dividend on new equity shares) for financial year 2022-23.
- 9 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.

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Place : Mumbai

Mumbai

Date : August 10, 2023

RÁJAS R DOSHI CHAIRMAN & MANAGING DIRECTOR DIN: 00050594

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



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

To.

The Board of Directors of

The Indian Hume Pipe Company Limited

Limited Review Report on Financial Results for the three months ended June 30, 2023, of The Indian Hume Pipe Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### 1) Introduction

We have reviewed the accompanying statement of Unaudited Financial Results of **The Indian Hume Pipe Company Limited** (the 'Company') for the quarter ended June 30, 2023 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

#### 2) Scope of review

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

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Page 1 of 2

#### 3) Conclusion

Place: Mumbai

Date: August 10, 2023

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

For K. S. Aiyar & Co. Chartered Accountants

ICAI Firm Registration No: 100186W

Sachin A. Negandhi

Partner

Membership No.: 112888

UDIN: 23112888BGQVCX1703



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: L51500MH1928PLC001255

HP/SEC/

10th August, 2023

- BSE Limited, Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
- 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.: Statement of deviation or variation in the use of proceeds of allotment of 42,34,600 equity shares on preferential basis to Promoters and members of Promoter Group.

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section III-C of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, it is hereby confirmed that there is no deviation or variation in the use of proceeds from the allotment of 42,34,600 Equity Shares on June 19, 2023 on preferential basis to the Promoters and members of Promoter Group, as per the objects of the Preferential Issue as stated in the Explanatory Statement to the Notice of the Extraordinary General Meeting dated May 16, 2023 ("Notice of EGM") read with Corrigendum to the Notice of EGM dated June 3, 2023.

A statement confirming that there is no deviation or variation in the utilisation of these proceeds, duly reviewed and approved by the Audit Committee at its meeting held on August 10, 2023 is enclosed.

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: 2023.08.10 16:47:04 +05'30'

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

#### THE INDIAN HUME PIPE COMPANY LTD.

### STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC.

Name of listed entity	The Indian Hume Pipe Company Limited
Mode of Fund Raising	Preferential Issue
Date of Raising Funds	19.06.2023
Amount Raised	Rs.60,00,00,474/-
Report filed for Quarter ended	June 30, 2023
Monitoring Agency	Not Applicable
Monitoring Agency Name, if applicable	Not Applicable
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not Applicable
If Yes, Date of shareholder Approval	Not Applicable
Explanation for the Deviation / Variation	Not Applicable
Comments of the audit committee after review	None
Comments of the auditors, if any	None

Objects for which funds have been raised and where there has been a deviation, in the following table:

Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/ Variation for the quarter according to applicable object	Remarks if any
Funds raised through Preferential Issue inter alia to reduce debt, to meet working capital requirements, to strengthen financial position and for general corporate purposes.		Rs.60,00,00,474/-	Nil	Rs.60,00,00,474/	Nil	

Deviation or variation could mean:

penation or variation could mean:
[a] Deviation in the objects or purposes for which the funds have been raised or
[b] Deviation in the amount of funds octually utilized as against what was originally disclosed or
[c] Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For The Indian Hume Pipe Company Limited

Name of Signatory: Rajas R. Doshi

Designation: Chairman & Managing Director

The Indian Hume Pipe Company Limited
Registered Office: Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 Tel No. : 022-22618091 / 92 : 022-40748181

Fax No.: 022-22656863 email: info@indianhumepipe.com Website: www.indianhumepipe.com CIN No.: L51500MH1926PLC001255

Date: 10/08/2023 Place: Mumbai





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: L51500MH1928PLC001255

HP/SEC/

10th August, 2023

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

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Press Release on the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2023.

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: 2023.08.10 16:40:07

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



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

### PRESS RELEASE

#### First Quarter (FY 2023-24)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹349.55 Crores, for the 1<sup>st</sup> quarter of the financial year 2023-24 as against ₹376.08 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹31.70 Crores as against ₹45.07 Crores reported in the corresponding quarter of the previous year.

The total income and EBITDA for the corresponding quarter ended 30<sup>th</sup> June, 2022 includes ₹1464.18 lakhs towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka, Bengaluru Land.

The Company's net profit for the current quarter of ₹8.51 Crores as against net profit of ₹20.67 Crores reported in the corresponding quarter of the previous year.

#### Real Estate Initiative

The company would like to highlight the recent positive developments on its efforts towards monetisation of its Prime Land bank.

 Hadapsar, Pune: Two phases of Residential real estate project named "Dosti Greenscape" by Dosti Realty Ltd. have been launched recently on revenue share basis on Company's property at Hadapsar, Pune.

The entire project consists of 12 towers with saleable area of 14.7 lakhs sq. ft. (approx.). Out of this 6 towers (with 7 wings) are launched for sale to customers and response to the sale is quite encouraging. As of 7<sup>th</sup> August, 2023, a total of 141 flats have been booked by customers in both phases combined.

The revenue generated from the sale of the project will be shared in the ratio of 38% to the Company and 62% to M/s. Dosti Realty Ltd.

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<u>Vadgaon</u>, <u>Pune</u>: The Company has executed Development Agreement with M/s. Kalpataru Ltd. on 21<sup>st</sup> May, 2023 for its about 14.74 acres land parcel at Vadgaon Pune to develop a residential project on revenue share basis. It is likely to yield a development potential of about 18 lakhs sq. ft. (approx.) of saleable area. This project is expected to be launched in phases in the current financial year, after obtaining necessary approvals from the authorities.

The revenue generated from the sale of the project will be shared in the ratio of 32.50% to the Company and 67.50% to Kalpataru Ltd.

Badarpur, Delhi: The Company has executed Development Agreement with M/s. Birla Estates Pvt. Ltd. on 18th July, 2023 for its about 6.8 acres land at Badarpur, New Delhi to develop residential project on revenue share basis. It is likely to yield a development potential of about 13 lakhs sq. ft. (approx.) of saleable area. The project is expected to be launched in phases in the next financial year after obtaining necessary approvals from the authorities.

The revenue generated from the sale of the project will be shared in the ratio of 36.50% to the Company and 63.50% to Birla Estates Pvt. Ltd.

#### Order Book

The estimated balance value of the work as at 31<sup>st</sup> July, 2023 is ₹2,878.44 Crores as against ₹4,005.40 Crores as at 9<sup>th</sup> August, 2022.

The Company is L1 in three projects having value of ₹1,553.30 Crores as at 31<sup>st</sup> July, 2023.

For THE INDIAN HUME PIPE CO. LTD.,

Place: Mumbai

Date: August 10, 2023

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CHAIRMAN & MANAGING DIRECTOR

RAJAS R DOSHI



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: L51500MH1928PLC001255

HP/SEC/

3rd August, 2023

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

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

BSE Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

Sub: Proceedings of 97th Annual General Meeting of the Company held on Thursday, 3rd

August, 2023 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio

Visual Means ("OAVM").

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (Listing Regulations).

The 97<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 3<sup>rd</sup> August, 2023, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 8 resolutions contained in the 97<sup>th</sup> AGM Notice dated 19<sup>th</sup> June, 2023 were passed with requisite majority.

We are enclosing the following:

- (i) Voting results of the 97<sup>th</sup> AGM held on 3<sup>rd</sup> August, 2023 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 3<sup>rd</sup> August, 2023 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 97<sup>th</sup> AGM held on 3<sup>rd</sup> August, 2023.

This is for your information and records.

Thanking you,



For The Indian Hume Pipe Company Limited

SUBHASH

Digitally signed by SUBHASH

MADHUSUDA

MADHUSUDAN MANDKE Date: 2023.08.03

N MANDKE

Date: 2023.08.03 19:28:11 +05'30'

S. M. Mandke

Vice President - Company Secretary FCS-2723

3<sup>rd</sup> August, 2023

### **Details of Voting Results**

Date of the AGM	:	3 <sup>rd</sup> August, 2023
Total Number of shareholders on record date (as on Cut-off date i.e. 27 <sup>th</sup> July, 2023 for the purpose of	•	24,173
e-voting)		
No. of Shareholders present in the meeting either in person or through proxy:		N.A.
Promoter and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through Video Conferencing	;	
Promoters and Promoter Group	:	9
Public	:	52



		The	Indian H	ıme Pipe Con	npany Lim	nited					
Resolution Required : (Ord	inary)		Adoption of Audited Financial Statements of the Company for the financial year ended 31st March,     Council to the Audited Balance sheet as at 31st March, 2023 and the Statement of Profit and Loss     Account and the Reports of the Board of Directors and Auditors thereon.								
Whether promoter/ promoter group are interested in the agenda/resolution?			No.	ia.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		38088196	99.9444	38088196	0	100.0000	0.0000			
	E-Voting		630301	61.3985	630301	0	100.0000	0.0000			
	Poll	ĺ	0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	1026574	0	0.0000	0	0	0.0000	0.0000			
Promoter and Promoter Group  Public Institutions  Public Non Institutions	Total		630301	61.3985	630301	0	100.0000	0.0000			
	E-Voting		1357222	10.0195	1357115	107	99.9921	0.0079			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	13545826	0	0.0000	0	0	0.0000	0.0000			
	Total		1357222	10.0195	1357115	107	99.9921	0.0079			
Total		52681770	40075719	76.0713	40075612	107	99.9997	0.0003			



		The	Indian H	ume Pipe Con	npany Lim	nited					
Resolution Required : (Ordinary)			2 - Declaration 2023.	2 - Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2023.							
Whether promoter/ promoter the agenda/resolution?	hether promoter/ promoter group are interested in ae agenda/resolution?										
Category	gory Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		38088196	99.9444	38088196	0	100.0000	0.0000			
	E-Voting		630301	61.3985	630301	0	100.0000	0.0000			
	Poli		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	1026574	0	0.0000	0	0	0.0000	0.0000			
	Total		630301	61.3985	630301	0	100.0000	0.0000			
	E-Voting		1357222	10.0195	1357050	172	99.9873	0.0127			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	Postal Ballot	13545826	0	0.0000	0	0	0.0000	0.0000			
	Total		1357222	10.0195	1357050	172	99.9873	0.0127			
Total		52681770	40075719	76.0713	40075547	172	99.9996	0.0004			



		The	Indian H	ume Pipe Con	npany Lim	nited			
Resolution Required : (Ord	Resolution Required : (Ordinary)			3 - Re-appointment of Ms. Anima B. Kapadia (DIN: 00095831), who retires by rotation and being eligible offers herself for re-appointment.					
Whether promoter/ promothe agenda/resolution?	oter group are i	nterested in	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		38088196		38088196	0	100.0000	0.0000	
Promoter and Promoter	Poll	38109370	0	0.0000	0	0	0.0000	0.0000	
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group  Public Institutions  Public Non Institutions	Total		38088196	99.9444	38088196	0	100.0000	0.0000	
	E-Voting		630301	61.3985	297074	333227	47.1321	52.8679	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	1026574	0	0.0000	0	0	0.0000	0,0000	
	Total		630301	61.3985	297074	333227	47.1321	52.8679	
	E-Voting		1357222	10.0195	1357115	107	99.9921	0.0079	
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	13545826	0	0.0000	0	0	0.0000	0.0000	
	Total		1357222	10.0195	1357115	107	99.9921	0.0079	
Total		52681770	40075719	76.0713	39742385	333334	99.1682	0.8318	



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		The	Indian Hu	ıme Pipe Con	pany Lin	ited			
Resolution Required : (Special)			10000	- Re-appointment of Mr. Rajas R. Doshi (DIN:00050594) as Managing Director designated as Chairman & Managing Director of the Company.					
Whether promoter/ promothe agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		38088196	99.9444	38088196	0	100.0000	0.0000	
Promoter and Promoter	Poll	38109370	0	0.0000	0	0	0.0000	0.0000	
Promoter and Promoter Group  Public Institutions  Public Non Institutions	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		38088196	99.9444	38088196	0	100.0000	0.0000	
	E-Voting		630301	61.3985	0	630301			
	Poll	i.	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal Ballot	1026574	0	0.0000	0	0	0.0000	0.0000	
	Total		630301	61.3985	0	630301	0.0000	100.0000	
	E-Voting		1357222	10.0195	1357115	107	99.9921	0.0079	
	Poll		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal Ballot	13545826	0	0.0000	0	0	0.0000	0.0000	
	Total		1357222	10.0195	1357115	107	99.9921	0.0079	
Total		52681770	40075719	76.0713	39445311	630408	98.4270	1.5730	



		The	Indian Hu	ume Pipe Con	npany Lin	nited				
Resolution Required : (Special)			5 - Appointme Company.	ent of Mr. Nandan Da	mani (DIN: 000	58396) as an Ir	dependent Non-Exec	utive Director of the		
Whether promoter/ promoter the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		No	lo						
Category Mode of Voting		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		38088196	99.9444	38088196	0	100.0000	0.0000		
Promoter and Promoter Group  Public Institutions  Public Non Institutions	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Group Promoter	Postal Ballot	38109370	0	0.0000	0	0	0.0000	0.0000		
	Total		38088196	99.9444	38088196	0	100.0000	0.0000		
	E-Voting		630301	61.3985	630301	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot	1026574	0	0.0000	0	0	0.0000	0.0000		
	Total		630301	61.3985	630301	0	100.0000	0.0000		
	E-Voting		1357222	10.0195	1357215	7	99.9995	0.0005		
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	13545826	0	0.0000	0	0	0.0000	0.0000		
	Total		1357222	10.0195	1357215	7	99.9995	0.0005		
Total		52681770	40075719	76.0713	40075712	7	100.0000	0.0000		



		The	Indian Hu	ume Pipe Con	npany Lim	nited		
Resolution Required : (Spec	cial)		6 - Payment o	f Commission to Non-	Executive Dire	ctors of the Co	mpany.	
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category Mode of Voting		No. of shares held	No. of votes polled	on outstanding	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		38088196	99.9444	38088196	0	100.0000	0.0000
Promoter and Promoter	Poll	38109370	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		О	0.0000	О	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
	E-Voting		630301	61.3985	297074	333227	47.1321	52.8679
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	1026574	0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	297074	333227	47.1321	52.8679
	E-Voting		1357222	10.0195	1357008	214	99.9842	0.0158
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	13545826	О	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357008	214	99.9842	0.0158
Total		52681770	40075719	76.0713	39742278	333441	99.1680	0.8320



		The	Indian H	ume Pipe Con	npany Lim	ited		
Resolution Required : (Ord	inary)		7 - Ratification	of remuneration to	Cost Auditor fo	r the financial	year 2023-24.	
Whether promoter/ promother agenda/resolution?	ter group are i	nterested in	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		38088196	99.9444	38088196	0	100.0000	0.0000
Promoter and Promoter	Poll	38109370	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
	E-Voting		630301	61.3985	630301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	1026574	0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	630301	0	100.0000	0.0000
	E-Voting		1357222	10.0195	1357210	12	99.9991	0.0009
Public Non Institutions	Poll	1	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	13545826	0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357210	12	99.9991	0.0009
Total		52681770	40075719	76.0713	40075707	12	100.0000	0.0000



		The	Indian H	ume Pipe Con	pany Lin	nited		
Resolution Required : (Ord	inary)		8 - Appointme	ent of Branch Auditors	5			
Whether promoter/ promothe agenda/resolution?	iter group are i	nterested in	No					
Category Mode of Voting		No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		38088196		38088196	0	100.0000	0.0000
Promoter and Promoter	Poll	38109370	. 0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		О	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
	E-Voting		630301	61.3985	333227	297074	52.8679	47.1321
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	1026574	0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	333227	297074	52.8679	47.1321
	E-Voting		1357222	10.0195	1357215	7	99.9995	0.0005
Public Non Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	13545826	0	0.0000	0	0	0.0000	0.0000
	Total		1357222	10.0195	1357215	7	99.9995	0.0005
Total		52681770	40075719	76.0713	39778638	297081	99.2587	0.7413



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#### CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,

The Chairman

97<sup>th</sup> Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 3<sup>rd</sup> August 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST).

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutinizer at the 97<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 3<sup>rd</sup> August, 2023 at 2.30 PM (IST) to scrutinize the remote e-voting and e-voting during AGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

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

Further to the above, I submit my report as under:-

i. The equity shareholders of the Company as on the "cut-off" date i.e. Thursday, 27<sup>th</sup> July, 2023 were entitled to vote on the resolution nos 1 to 8 as set out in the notice of AGM.





- ii. The remote e-voting period commenced on Sunday, 30<sup>th</sup> July 2023 at 09:00 A.M (IST) and ended on Wednesday, 2<sup>nd</sup> August, 2023 at 05:00 P.M. (IST).
- iii. On Wednesday, 2<sup>nd</sup> August, 2023 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Khushbu Yadav and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.

Ms. Khushbu Yadav

Mr. Sohan Ranade

vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of NSDL and reports provided by Link Intime India Private Limited ('R&T') the result of the voting at AGM is as under:-





#### **ORDINARY BUSINESS:**

#### Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2023 including the Audited Balance sheet as at 31<sup>st</sup> March, 2023 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.

#### Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	98	4,00,69,010	99.9997
E-voting during AGM	6	6,602	100.0000
Total	104	4,00,75,612	99.9997

#### Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	107	0.0003
E-voting during AGM	0	0	0.0000
Total	2	107	0.0003

#### Abstained / Less voted:

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

The resolution was passed with requisite majority.





#### Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended  $31^{st}$  March, 2023.

#### Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	97	4,00,68,945	99.9996
E-voting during AGM	6	6,602	100.0000
Total	103	4,00,75,547	99.9996

#### Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	172	0.0004
E-voting during AGM	0	0	0.0000
Total	3	172	0.0004

#### Abstained / Less voted:

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

The resolution was passed with requisite majority.





### Item No. 3: Ordinary Resolution

Re-appointment of Ms. Anima B. Kapadia (DIN: 00095831), who retires by rotation and being eligible offers herself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	97	3,97,35,783	99.1681
E-voting during AGM	6	6,602	100.0000
Total	103	3,97,42,385	99.1682

#### Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	3,33,334	0,8319
E-voting during AGM	0	0	0.0000
Total	3	3,33,334	0.8318

#### Abstained / Less voted:

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

The resolution was passed with requisite majority.





#### SPECIAL BUSINESS

Item No. 4: Special Resolution

Re-appointment of Mr. Rajas R. Doshi (DIN:00050594) as Managing Director designated as Chairman & Managing Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	96	3,94,38,709	98.4267
E-voting during AGM	6	6,602	100.0000
Total	102	3,94,45,311	98.4270

#### Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	4	6,30,408	1.5733
E-voting during AGM	0	0	0.0000
Total	4	6,30,408	1.5730

#### Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	15	





Item No. 5: Special Resolution

Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Non-Executive Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	99	4,00,69,110	100.0000
E-voting during AGM	6	6,602	100.0000
Total	105	4,00,75,712	100.0000

#### Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	1	7	0.0000
E-voting during AGM	0	0	0.0000
Total	1	7	0.0000

#### Abstained / Less voted:

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





Item No. 6: Special Resolution

Payment of Commission to Non-Executive Directors of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	94	3,97,35,676	99.1678
E-voting during AGM	6	6,602	100,0000
Total	100	3,97,42,278	99,1680

#### Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	6	3,33,441	0.8322
E-voting during AGM	0	0	0.0000
Total	6	3,33,441	0.8320

#### Abstained / Less voted:

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





#### Item No. 7: Ordinary Resolution

Ratification of remuneration to Cost Auditor for the financial year 2023-24.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	98	4,00,69,105	100.0000
E-voting during AGM	6	6,602	100.0000
Total	104	4,00,75,707	100.0000

#### Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	12	0.0000
E-voting during AGM	0	0	0.0000
Total	2	12	0.0000

#### Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	0	0
E-voting during AGM	0	0
Total	9-	





Item No. 8: Ordinary Resolution

Appointment of Branch Auditors.

Voted in favour of the resolution:

Type of Voting	Number of	Number of votes	Percentage
Remote E-voting	98	3,97,72,036	99.2586
E-voting during AGM	6	6,602	100.0000
Total	104	3,97,78,638	99.2587

#### Voted against the resolution:

Type of Voting	Number of	Number of votes	Percentage
Remote E-voting	2	2,97,081	0.7414
E-voting during AGM	0	0	0.0000
Total	2	2,97,081	0.7413

#### Abstained / Less voted:

Type of voting	Number of	Number of votes	
Remote E-voting	(		0
E-voting during AGM	(		0
Total	119		-



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

JHR & Associates

J. H. Ranade

Partner

Company Secretaries

(FCS: 4317, CP:2520)

Date: 3"d August 2023

Place: Thane

UDIN: F004317E000735487

Countersigned by:

**SUBHASH** MADHUSUDAN **MANDKE** 

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2023.08.03 19:28:59 +05'30'

Mr. S. M. Mandke

Vice President - Company Secretary - The Indian Hume Pipe Co. Ltd.

(Authorised by the Chairman of the meeting)

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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/

3rd August, 2023

1. BSE Ltd.

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

BSE Scrip Code: 504741

 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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Proceedings of the 97th Annual General Meeting

The 97<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 3<sup>rd</sup> August, 2023 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 19<sup>th</sup> June, 2023 were transacted.

We enclose the summary of proceedings of the 97th AGM under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

unie o

For The Indian Hume Pipe Company Limited

SUBHASH MADHUSUDAN MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2023.08.03 19:30:13 +05'30'

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

#### SUMMARY OF PROCEEDINGS OF THE 97th ANNUAL GENERAL MEETING

The 97<sup>th</sup> Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Thursday, 3<sup>rd</sup> August, 2023 at 2.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The AGM was held through VC/ OAVM facility in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and The Securities and Exchange Board of India ('SEBI') under the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for the 97<sup>th</sup> AGM was the Registered Office of the Company.

Mr. Rajas R. Doshi, Chairman & Managing Director, Chairman of the Board presided over the meeting and took the Chair. He commenced the proceedings of the 97<sup>th</sup> Annual General Meeting after ascertaining that the requisite quorum was present. The meeting commenced at 2:30 pm (IST).

#### Directors present:

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

Mr. S. M. Mandke, Vice President - Company Secretary and Mr. M. S. Rajadhyaksha, Vice President - CFO were present through Video Conferencing from Registered office Mumbai.

Mr. Sachin Negandhi and Ms. Komal Khedkar, Partners of the Statutory Auditors viz., M/s K. S. Aiyar & CO., Chartered Accountants attended the meeting through VC from Mumbai. Mr. J. H. Ranade, JHR & Associates, Secretarial Auditor and Scrutinizer and Mr. S. C. Mawalankar, Cost Auditor attended the meeting through VC from their respective locations from Thane.

#### Members present:

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



Contd...-2-

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the 97th AGM through the Video Conferencing facility provided by NSDL. Members were provided the facility to exercise their right to vote by electronic means, through remote e-voting from Sunday, 30th July, 2023 at (9:00 a.m. IST) to Wednesday, 2nd August, 2023 upto 5.00 p.m. and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who have not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company has appointed Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Practising Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 97<sup>th</sup> AGM along with the Annual Report for the financial year 2022-23 had been sent through electronic mode to those members whose e-mail IDs were registered with the Company/ Depositories. The Notice of 97<sup>th</sup> AGM was taken as read as sent to the Members through email along with Annual Report for the year ended 31<sup>st</sup> March, 2023. The Chairman informed the Members that the Statutory Auditors have issued unmodified Audit report and there are no qualifications, observations or adverse comments hence the Auditor's report was taken as read. It was also informed that the statutory documents including the Register of Directors & Key Managerial Personnel & their shareholdings, Register of Contracts or Arrangements in which Directors are interested, Memorandum & Articles of Association of the Company and all the documents mentioned in the Notice of 97<sup>th</sup> AGM were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the economy, operations and the financial performance of the Company during the financial year 2022-23.

Thereafter, the Chairman invited speaker shareholders, Ms. Lekha Shah, Mr. Anil Mehta, Vinay Bhide and Mr. Rohit Ohri who have pre-registered to speak and ask questions.

Ms. Lekha Shah, Mr. Anil Mehta and Vinay Bhide were not present in the 97<sup>th</sup> AGM. Thereafter Mr Rohit Ohri was invited to speak and ask questions.



Contd...-3-

Mr. Rajas R. Doshi, the Chairman suitably replied to the queries of the shareholder.

Thereafter the Chairman moved the following items of business as set out in the Notice of the 97th AGM, were transacted at the meeting:

#### ORDINARY BUSINESS:

- 1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2023 including the Audited Balance sheet as at 31st March, 2023 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
- 2. Declaration of Dividend for the financial year ended 31st March, 2023 on Equity Shares of the Company. (Ordinary Resolution)
- 3. Re-appointment of Ms. Anima B. Kapadia (DIN: 00095831), who retires by rotation and being eligible offers herself for re-appointment. (Ordinary Resolution)

#### SPECIAL BUSINESS:

- 4. Re-appointment of Mr. Rajas R. Doshi (DIN:00050594) as Managing Director designated as Chairman & Managing Director of the Company. (Special Resolution)
- 5. Appointment of Mr. Nandan Damani (DIN: 00058396) as an Independent Non-Executive Director of the Company. (Special Resolution)
- 6. Payment of Commission to Non-Executive Directors of the Company. (Special Resolution)
- 7. Ratification of remuneration to Cost Auditor for the Financial Year 2023-24. (Ordinary Resolution)
- 8. Appointment of Branch Auditors. (Ordinary Resolution)

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be submitted to Stock Exchanges i.e. BSE Ltd and National Stock Exchange of India Ltd and also will be placed on the website of the Company (www.indianhumepipe.com) and on the website of National Securities Depository Limited ("NSDL") https://www.evoting.nsdl.com within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.06 p.m. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting up to 3.21 p.m.

Thanking you,



For The Indian Hume Pipe Company Limited

SUBHASH MADHUSUDAN MANDKE

MADHUSUDAN MANDKE

Date: 2023.08.03 19:30:38 +05'30'

Digitally signed by SUBHASH

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



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: L51500MH1928PLC001255

HP/SEC/

3rd August, 2023

1. BSE Ltd.

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

BSE Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

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

 Re-appointment of Mr. Rajas R. Doshi (DIN 00050594) as Managing Director designated as Chairman & Managing Director of the Company:

This is further to our letter dated 16<sup>th</sup> May, 2023, we hereby state that the Members of the Company at the 97<sup>th</sup> Annual General Meeting held through video conferencing on Thursday, 3<sup>rd</sup> August, 2023 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the reappointment of Mr. Rajas R. Doshi, Manging Director designated as Chairman & Managing Director of the Company for a further period w.e.f. 1<sup>st</sup> July, 2023 to 30<sup>th</sup> June, 2027. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, along with the brief profile is given in Annexure A to this letter.

2. Appointment of Mr. Nandan Damani (DIN 00058396) as Independent Director of the Company:

Further to our letter dated 19<sup>th</sup> June, 2023, we hereby state that the Members of the Company at the 97<sup>th</sup> Annual General Meeting held through video conferencing on Thursday, 3<sup>rd</sup> August, 2023 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the appointment of Mr. Nandan Damani, Independent Non-Executive Director of the Company with effect from 1<sup>st</sup> August, 2023 to 31<sup>st</sup> July, 2028. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 along with the brief profile is given in Annexure B to this letter.

Kindly take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

SUBHASH MADHUSUDAN MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2023.08.03 19:31:26 +05'30'

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

#### Annexure - A

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

Re-appointment of Mr. Rajas R Doshi, Managing Director designated as Chairman & Managing Director of The Indian Hume Pipe Company Limited

SI.No.	Particulars	Disclosures			
1.	Name of Director	Mr. Rajas R. Doshi			
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment			
3.	Date of re- appointment and term of re-appointment	Re-appointed as Managing Director designated as Chairman & Managing Director of the Company for a further period of 4 years from 1 <sup>st</sup> July, 2023 to 30 <sup>th</sup> June, 2027.			
4.					
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Rajas R. Doshi is related to Ms. Jyoti R. Doshi, Director and Mr. Mayur R. Doshi, Executive Director of the Company. He is holding *7,05,572 Equity Shares (1.34%) 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. Rajas R. Doshi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.			
		acity Karta, HUE and Truetee of Welchand Truet			

\*Includes equity shares held in individual capacity, Karta- HUF and Trustee of Walchand Trust.



SUBHASH MADHUSUDAN MANDKE

#### ANNEXURE-B

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

Appointment of Mr. Nandan Damani (DIN 00058396), as an Independent Non-Executive Director on the Board of The Indian Hume Pipe Company Limited

SI. No	Particulars	Disclosures
1.	Name of Director	Mr. Nandan Damani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nandan Damani (DIN 00058396), as Independent Non-Executive Director
3.	Date of Appointment and term of appointment	Appointed as Independent Non-Executive Director on the Board of the Company for a period of 5 years w.e.f. 1st August, 2023 to 31st July, 2028.
4.	Brief profile of Mr. Nandan Damani	Shri Nandan Damani aged 70 years, is an industrialist and presently Chairman and Managing Director of Simplex Realty Limited. He is Bachelor of Science from University of Mumbai and has completed Business Management Studies. He has around 46 years of experience in business and industry. Since 2004, he is involved into Real Estate Industry.  He was inducted on the Board of Simplex Realty Ltd since 1977 as an Executive Director, when the Company was formerly known as "The Simplex Mills Company Limited" and was involved in the Business of manufacturing Textile products. In 1983 he was appointed as the Managing Director.  During that time, he was, actively associated with various Government/Semi Government Institutions related to Textile Industries, such as:  The Mill Owner's Association (MOA) — He had served this Institution as Dy. Chairman from September 1994 to August 1995, Chairman from September 1995 to August 1998 and as Committee Member for several years. He was representing MOA-Mumbai at ICMF (now known as CITI-Confederation of Indian Textile Industry). He was also Member of Cotton Development & Research Association.

		The Bombay Textile Research Association (BTRA)- He has been Dy. Chairman from September, 2001 to September, 2003 and Chairman from October 2003 to August, 2006. During his tenure he bought many changes which helped the Institution to function smoothly.  He is an active Member of Rotary Club of Bombay (RCB) since 1992. He served this club as Chairman and Director of various service committee. He was President of this club in 2009-2010.
		Besides being an Industrialist and Businessmen, he has been actively involved in many Public and Social activities such as:  He is the Chairman of Surajratan Fatehchand Damani Janhit
		Nidhi – which helps under privilege people of the Society and have done many projects such as:
		Damani Eye Hospital at Akola, Maharashtra – committed to render best eye care service at affordable price to all without any compromise with quality in service provided to them.
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Nandan Damani 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. Nandan Damani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



SUBHASH MADHUSUDAN MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2023.08.03 19:31:49 +05'30'



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HP/SEC/

1st August, 2023

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai 400001
- 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: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the disclosure is enclosed as Annexure 'A'.

We request you to take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

SUBHASH D MADHUSUDAN

MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2023.08.01 15:58:15 +05'30'

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

## Annexure - A

Sr. No.	Particulars	Details		
1.	Name of the authority	Deputy Commissioner (ST) Special Circle- ATP, Department of Goods and Service Tax (GST), Andhra Pradesh ("GST Department")		
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The penalty imposed by GST Department in respect of excess GST Input Tax Credit ("ITC") claimed for the financial year 2018-19 amounting to Rs.2,88,41,452/-(Rupees Two Crore Eighty Eight Lakh Forty One Thousand Four Hundred Fifty Two Only) vide Summary of Order Reference No.ZD3707230256756 dated 31/07/2023 and for the financial year 2019-20 amounting to Rs.15,99,552/-(Rupees Fifteen Lakh Ninety Nine Thousand Five Hundred Fifty Two Only) vide Summary of Order Reference No.ZD3707230256839 dated 31/07/2023 under Section 74 of GST Act received on 31/07/2023		
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	respectively. 31/07/2023		
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Alleged excess ITC claimed		
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company is in the process of filing the appeals against the said orders and is hopeful of a favourable outcome. There is no material impact on financials, operations or other activities of the Company due to the said orders.		





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HP/SEC/

31st July, 2023

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

 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,

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

Sub: Advance Intimation of Board Meeting to be held on 10<sup>th</sup> August, 2023 for considering Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 10<sup>th</sup> August, 2023 to consider, inter-alia the Unaudited Financial Results for the 1<sup>st</sup> guarter ended 30<sup>th</sup> June, 2023.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Please take the above intimation on your record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

SUBHASH MADHUSUDAN MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2023.07.31 15:48:15 +05'30'

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



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HP/SEC/

26<sup>th</sup> July, 2023

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street, Mumbai 400001
- 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 26<sup>th</sup> July, 2023 to the Company that they have received below mentioned request for issue of duplicate Share Certificate(s) from Mr. Dilipkumar Ratilal Zaveri, Ms. Bharatiben Dilipkumar Zaveri and Mr.Ajitkumar Ratilal Zaveri, Shareholders as below:

Ī	Folio-	Original	Distinctive Nos.	No. of	Name of shareholder(s)
	No.	Certificate		Shares	
		Nos.			
ſ	007637	000766	0666136 - 0666635	500	Dilipkumar Ratilal Zaveri
1					Bharatiben Dilipkumar Zaveri
					Ajitkumar Ratilal Zaveri

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,

> Rajas R. Doshi Chairman & Managing Director



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HP/SEC/A39-2023/

18<sup>th</sup> July, 2023

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we intimate to you that the Company has executed Development Agreement with M/s. Birla Estates Pvt. Ltd. (the Developer) on 18<sup>th</sup> July, 2023 for Sharing Revenue from development of the Company's freehold land at Badarpur, Delhi admeasuring 27,504.78 sq. mtrs. (6.796 Acres) approximately. This development will be primarily comprising of residential group housing apartments along with amenities and some retail area which will be developed, constructed, marketed, and sold by the Developer after obtaining of applicable approvals and permissions and the proceeds of sale of the project will be shared in the agreed ratio. The Developer will bear costs of construction and marketing as well as costs of certain sanctions and approvals. The Company will be responsible for cost related to providing FAR and cost of conversion of land from industrial to residential use.

The revenue generated from the sale of the project will be shared in the ratio of 36.50% to the Company and 63.50% to Birla Estates Pvt. Ltd.

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

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

> SUBHASH MADHUSUDAN MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2023.07.18 13:01:17 +05'30'

S. M. Mandke Vice President – Company Secretary



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HP/SEC/

12<sup>th</sup> July, 2023

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

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2023 vide report dated 11<sup>th</sup> July, 2023 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Company Secretaries, in whole time practice.

Please take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

SUBHASH MADHUSUDAN MANDKE Digitally signed by SUBHASH MADHUSUDAN MANDKE Date: 2023.07.12 13:27:46

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

Encl: As above



#### COMPANY SECRETARIES

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

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

Date: 11th July, 2023

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

#### CERTIFICATE

We have examined the 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 30th June, 2023 as per Annexure I.

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretaries,

Partner

CS Monali Bhandari

UDIN: L51500MH1926PLC001255



#### **COMPANY SECRETARIES**

#### Annexure - I

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.06.2023			
2.	ISIN	INE323C01030			
3.	Face Value	Rs. 2/-			
4.	Name of the Company	The Indian Hume Pipe Company Limited			
5.	Registered Office Address	A CONTRACTOR OF THE CONTRACTOR			
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.	Listed Capital (As per Company Records)	48447170	91.96
12.	Held in dematerialised form in NSDL	42719728	81.09
13.	Held in dematerialised form in CDSL	5303372	10.07
14.	Physical	424070	0.80
15.	Total No. of shares (12+13+14)	48447170	91.96

16.	Reasons for difference if any, between	(10&11)	42,34,600 equity shares were allotted on 19 <sup>th</sup> June, 2023 by way of preferential issue to promoters and members of promoter group and the said shares were pending for corporate action and listing as on 30 <sup>th</sup> June, 2023
		(10&15)	42,34,600 equity shares were allotted on 19 <sup>th</sup> June, 2023 by way of preferential issue to promoters and members of promoter group and the said shares were pending for corporate action and listing as on 30 <sup>th</sup> June, 2023
		(11&15)	B. BHAND

#### **COMPANY SECRETARIES**

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

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
Preferential Allotment	42,34,600	Applied for listing on BSE, NSE	No	No	No	No

\* 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 req 21 days with the reasons for delay :	uests pending beyond

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	Mehta & Mehta, 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
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Email id- <u>rnt.helpdesk@linkintime.co.in</u> NO

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretaries,

Partner

CS Monali Bhandari

UDIN: L51500MH1926PLC001255

Date: 11th July, 2023



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: L51500MH1928PLC001255

HP/SEC/

12<sup>th</sup> July, 2023

1. BSE Ltd.

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

Dear Sirs,

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

\_\_\_\_\_\_

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations") read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in "Business Standard" (English) (All Editions) and "Mumbai Lakshdeep" (Marathi) (Mumbai Edition) on 12<sup>th</sup> July, 2023, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and dispatch of Notice convening the 97<sup>th</sup> Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended 31<sup>st</sup> March, 2023, to the Members of Company.

The aforesaid information is also available on the website of the Company at www.indianhumepipe.com.

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: 2023.07.12 12:39:53 +05'30'

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

Encl: As above

# DATE; Business Standard MUMBAI | WEDNESDAY, 12 JULY 2023

THE INDIAN HUME PIPE COMPANY LIMITED
CIN: L51500MH926PLC001255
Regd. Office: Construction Houses, 5, Walchand Hirschand Road,
Baltard Estate, Mumbai 400 001, Tel:491-22-22618001;491-22-40745181
Fax:491-22-22556883, E-mail:info@indianhumepipe.com
Website: www.indianhumepipe.com

# NOTICE OF 97th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that the 97" Annual General Meeting ("AGM") of the The Indian Hume Pipe Company Limited (the Company) will be held on Thursday, 3" August, 2023 at 2.30 p.m. (1871) through Video Corribencing ("AGM") of the Thursday, 3" August, 2023 at 2.30 p.m. (1871) through Video Corribencing ("CO") or Other Audio Visual Meanes ("OAN") to iransact the business as set ("C") or Other Audio Visual Meanes ("OAN") to iransact the business as set ("C") or Other Audio Visual Meanes ("OAN") to iransact the business as set ("C") or Other Audio Visual Meanes ("OAN") to iransact the business as set ("C") or Other Audio Visual Meanes ("OAN") to iransact the business as set ("C") or Other Audio Visual Meanes ("OAN") to iransact the business as set ("C") or Other Audio Visual Meanes ("OAN") to iransact the business as set ("C") or Other Audio Visual Meanes ("OAN") to iransact ("A") ("OA") of the Visual Meanes ("OA") to iransact ("OA") of the Visual Meanes ("OA") to iransact ("OA") of the Visual Meanes ("OA") of the Visual Meanes

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company Mrs. Link intime India Phivata Limited providing Folio-No. name of shareholiders, scanned copy of the share certificate (front & lack), PAN (Self-attented scanned copy of PAN Cent). Addhar (Self- stiteeted scanned copy of Adahar cerd) for registering small address, attended scanned copy of Adahar cerd) for registering small address. Please contact your Deposition Participant (DP) and register your
Demat Holding	Please contact your Depository Participant (or )  mail address in your demat account as per the process advised by your DP.  accepting please refer to the Notice of the

Holding vour DP.

For details relating to remote e-voting, please refer to the Notice of the ASM. If you have any cueries relating to remote e-voting. Please refer to the Notice of the requerity asked questions (FAO) and e-voting user memor for shareholders relating to the development of the section of wave evoting and com and contact at 022-swalable at the download section of wave evoting nation com and contact at 022-swalable es the download section of wave evoting seal, com and contact at 022-swalable es the download section of wave evoting seal, com and contact at 022-swalable es and 022-24997000 or send a request to evoting@nsd.co.in.

In case of any grievances connected with facility for voting by electronics means, please contact. Ms. Pallawi Mhatta, Manager, NSDL, 4th Floor, 'A' Wing, means, please contact. Malls Compound, Sanapati Bapati Marg, Lower Parel, Mumbai 400 013 Email-evoting@nsd.co.in/ pallawid@nsd.co.in, Tel; 91 22-48867000 and 022-24997000.

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Obligations and Disclosure Requirements Regulations, 2015 and Obligations and Disclosure Regulations, 2015 and Company will remain closed from Saturday, 2014 July, 2023 to Thursday 3rd August, 2023 (both days inclusive) for the purpose of holding 97th Annual General Meeting of the Company will remain closed from Saturday, 2014 July, 2023 to Thursday 3rd August, 2023 (both days inclusive) for the purpose of holding 97th Annual General Meeting of the Company will remain closed from Saturday, 2014 July, 2023 to Thursday Red August, 2023 (both days inclusive) for the purpose of holding 97th Annual General Meeting of Payment of Divident, if declared.

For any share resisted quant

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

Vice President - Company Secretary

DATE 17

#### बुधवार, दि. १२ जुलै २०२३

## दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सीआयएन: इतन १५००एमएच१९२६पीएलसी००१२५५ त कार्यालय: कनट्चन हाज्या, ५, वातचंद हिग्रचंद रोड, बेंसार्ड करेट, ###-x0000f, ##.:+64-22-226460ft, +64-22-4008646t, फेक्स:+९६-२२-२२६५६८६३, ई-बेल:info@indianhumepipe.com, चेवसाईट:www.indianh

#### ९७वी वार्षिक सर्वसाधारण संभा व ई-वोटिंग माहिती आणि पुस्तक बंद करण्याच्या तारखांची सुचना

वेशे स्पूचना देणात येत आहे की, वी इंडियन झुम पाईप कंपनी लिपिटेड (बननी) च्या सदस्यांचे (प्रश्नी मार्थिक सर्वस्थापाल साथा (प्रश्नीए) सुकता. 3 आंगरत, २०२३ रोजी पु. २, ३००मा. (पाप्रयो ) एजीएस सुकता कर स्थान देवे सूचना देण्यान वेत आहे की, दी इंडियन ब्रुम पाईप कंपनी लिपिटेड (कंपनी) (पासीश परिपक्त) आणि धारतीय प्रतिभूति व विनिध्य मंडळद्वारे विनरीस परिपक्त क नेमी/एकमी/ सीएकडी/अर्पिपदीर (सीजायकार/भी/२०२०/५४ हि.१%, जानेवारी, २०२०, परिपक्त क नेमी/एकची/ सीएकडी/अप्तरकी/सीपपडीर/भीअथकार/पी/२०२०/१९ हि.१%, जानेवारी, २०२२, परिपक्त क नेमी/ एकजी/नीएकडी/सीएअडीर/भीअथकार/पी/२०२२/६२ हि.१% मोनवारी, २०२२ (वेची परिपक्त मुस्तर होणार जाते, जरोता परिक्तांच्या पुरितृस्तार करनीते विनर्तात वर्ग २०२२-२३ करीता सर्प्य वार्षिक जवासनस्तर एकडीत १७०वा एतीएसची सूचन व्या सदस्याचे ई-सेत करनी/देवीद्रापकदे नीद जातेत त्यांना १९ जुनी, २०२३ गेरी ई-मेनने पाठकिते आहे. एसपीए व मेनी परिपक्तन्त्यान्त्या विश्वीय करे २०२२-२३ करिता वार्षिक अह्यारगाची वारत्नविक प्रतक्तिया विनरी से लेल्या भागधारकांव्यतिरक्त अन्य भागधारकांना एजीएम मुख्येची व वार्षिक अहवाल २०२२-१३ करिता वास्तविक प्रत पागधारकांना एजीएम मुख्येची व वार्षिक अहवाल २०२२-१३

सदस्यांनी नोंद प्याची की, बिताँव वर्ष २०२२-२३ करिता वर्णिक अहदसनासह १७व्या एवी सुकत करनीच्या <u>www.indianhumenine.com</u>, स्टॉक एक्सचेंग्रेसच्या अर्थात बीएसी सिमिटेड व नैकनत स्टोक एक्सचेंग आर्थत इंडिया सिमिटेडच्या अनुक्रमे <u>www.bselndia.com</u> व www.nseindia.com आणि पनएसडीएलच्या https://www.evoting.nsdl.com वेबसाईटवर उपस्च्य आहे.

वनमाहरूवर उपरच्य आहे.
क्रमनी कावाद २०१३ च्या कलम १०८ सहवाचिता कंपनी (श्वातचाएन व प्रतासन) अधिनिवा,
२०१४ चे रिका २०, केळोबेळी सुर्धातिग्रमाणे आणि सेवी (सिस्टीन ऑक्टिनेश्वस्य अंग्रह डिस्करोचर
रिकायनेस्ट्रा) रिक्टीत्रस्य २०१६ चे निवार १४ तुवता एक्ट्रप्रदेशित्रदर्श रेण्यात वेणाचा विद्युत सरावप्रणालीने (ई-बोटिंग) १५७वा एजीएपच्या सूर्वनेत नपुर उपरांबार त्याचेत वर रेणाचा सुर्वण्या दिलले आहे. तोह रिजाक गुरुवार, २७ जुलै, २०१३ रिजी कंपनीचे भाषा केलीले सरावाण मोडबातातिल स्थानकाद्वरे धारण सम्मानाच्या समासीमा सहस्याचे मतदान अधिकार अमतील.

ई-बोटिंग प्रक्रिया (एडीएम्पुर्वी ऐमोट ई-बोटिंग व एडीएम दान्यान ई-बोटिंग) बोच्न व पास्ट्रशंकितया इ-वादण प्राक्रमा (एवारप्युवा प्रमार इ-वादण व फ्रांग्स द्राच्या इ-वादण) शाम व पाप्रहीकार्या संवादनकारित प्रधानीम फ्रांग्स वेष्ट्यकार क्रंग्स अस्तिमिष्टस्स, कंपनी सचिवचे धानीद्रत कार्यण फ्रांगी सचिव की वे एवा पार्टि, सदस्यक क्र.एफा2१९ व सीची क्र.१५२० आणि त्यांच्या गढ़करेगेत की, सोहन के पार्टि, सदस्यक क्र.एफ2१९ व सीची क्र.१५२० आणि त्यांच्या गढ़करेगेत कुमारी जेवाचनी पी, जोगस्स, सदस्यक क्र.प2१९८० व सीची क्र.१४८३९ (स्यापेकी क्रांग्रेशिक कुमारी जेवाचनी पी, जोगस्स, सदस्यक क्र.प2१९८० व सीची क्र.१४८३९ (स्यापेकी क्रांग्रेशिक क्रांग्रेशिक क्रिंग्यों क्रिंग्ये) कोणतेही एक) यांची निवृत्ति केली आहे.

रियोट ई-बोटिंग कालावधी रविकार, २० जुलै, २०२३ रोजी स.१.००वा. (भागवे) ग्रारंग होर्सत शालि बुधका, २ ऑगस्ट, २०२३ रोजी सार्थ.५.००मा. (भागवे) वनाम होर्सत. स्टर कालावधी इरस्यम सदस्यांन विद्युठ स्क्रमात यत देता खेता. तद्कार एनव्यव्हीएलदुवे रियोट ई-बोटिंग वर्ष केले वर्षात. बोसी/अंग्रक्तीएम कृतियो एजीएसमार्थ अधिवात करूबर वर्षाती रियोट ई-बोटिंग लागे यत दिलेले नाही किया त्यांना असे करण्यास रोखलेले नाही त्यांना रिमोट ई-वॉटिंग प्रणालीने एजीएम दरम्यान मत देग्याचा अधिकार असेत.

एबीएमपुर्वी प्रिमोट ई-बोर्टिंगने वे सदस्य त्यांचे यह देहीत त्यांना वहीसी/ओएवहीएमगर्फत एजीएममध्ये सहभागी होता वेईल परंतु पुन्हा यत देण्याचा अधिकार असणार नाही.

का कोना व्यक्तीने कंपनीद्वारे विश्वत संबस्धात सूचना वितास केपनानंतर कंपनीचे रोआर्स प्राप्त करून कं पनीचा सदस्य आता असेल आणि नोंद तराखेला प्रागधारणा चेतली असेल त्यांनी evoting@nsdi.co.in वर किंती पाठवूर लोगान आवडी व पास्वर्ड आर करावा. ठवापि पिगेट ई-वोटिनकरेंगा वानुवींच एक्सक्रियलस्त गेंद असल्वार त्यांची त्यांचे मत रेणायाठी विधमान बुक्तआपडी स पासकार कापणवा.

वास्तविक स्वरुपत भागपारणा असल्वाम किंवा तुमये ई-मेल कंपनी/वेवीदारकडे गेंट नसल्याम त्यांनी स्थिट ई-बोटिम्बार्कत त्यांचे मत द्यांवे किंवा सभे इस्थान ई-बोटिम प्रणालीमें मत दावे. लॉगइन

त्याता स्माद ई-बोटिमार्चक त्यांचे मत द्वावे किया सन द्वावक ई-बोटिम प्रधालमि मा साचे लोगहर तप्तील ई-बोटिमक्सिता प्राप्त करणायाती आसीन सुचनांचे पारान करणाये.

वास्त्रविक सामधारामा संप्ता करणायाती आसीन सुचनांचे पारान करणाये.

कार्नाचे किया कर्माच्या स्थापक स्यापक स्थापक स्यापक स्थापक स्थापक

रिपोर में चोरिनवाबक तपित्रलाकौरता कृपया एजीएय सुबनेचा संदर्भ प्रवास. प्रेमोट ई-बोरिनवासर काही प्रत्य असल्वास कृपया (अस्प्र-क्षणीत् nsdi.com च्या वाजनलोड सेवसन्यर अस्तव्य प्राप्तप्रकार्कोताये ई-चोरिन पुजर मैनुअल व विकारती आस्वर केवच्या (एकर्व्य) प्रा संदर्भ प्रयादा किया संपर्क क .०२२-४८८६७०० च ०२२-२४९६७०० किया evoting@nsdl.co.in वर ई-मेल करावा.

विद्युत च्हणात मनदान मुवियेवाका काठी ठकार असल्यात कृषण संगर्क कुमारी पश्चयी क्राये, ज्यासमाणिका, एनएसडीएल, ४था मजला, ए विन, ट्रेड कर्लड, कमला फिल्स कंपांडड, लेचपती माप्ट सार्ग, लोजर परस्त, सुंबर्ड-२०००१३, ई-मेल-gyoting@nsdl.co.in (pallayio@nsdl.co.in. \$7.181-22-8656000 # 022-2866000.

त्रात्री (स्मिटींग ऑक्सिनेशन्स ऑफ डिस्कानोजा विकासप्तरम्स) त्युलेशन्स २०१५ चे नियम १२ आणि कंपनी कायदा २०१३ च्या कलम ११ आणि त्यातील नियमार्जननंत तर्जुलीत्सार येथे सूचना देण्यात येत आहे की, कंपनीच्या १७व्या वार्षिक सर्वसाधारण समेनिमित्त शनिकार, २२ जुलै, २०१३ ने गुस्तात, ३ ऑगस्ट, २०१३ (दोन्ही विवस समाविष्ट) पर्यंत कंपनीचे सहस्य गाँद पुस्तक च भागहस्तातर पुस्तक वंद टेयले जाईल.

सेआर्थकाक प्रस्न/पत्र रुवसहरणकीता भागधारकांची कंपनीचे निर्माण्य व मागवस्तांत प्रतिनिधी से निष्क इन्द्रार्थि ग्रीवेण प्रायवेद रिलिटेड, शी-१०१, २०७ पार्क, शत सी.स्स. गर्ग, विक्रोजी (५.), पुंचई-४०००८२, सूर.:०२२-४९३८६२७०, ई-मेस:mt helpdesk@linkintime.co.in चेचे

दी इंडियन सुग पाईप कंपनी लिमिटेड

दिनांक : ११ जुलै, २०२३ ठिकाण : मुंबई

उपाध्यक्ष-कंपनी सचिव



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA Tel.: +91-22-22518091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN:: L51500MH1928PLC001256

HP/SEC/ 11th July, 2023

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

 National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs.

Sub.: Business Responsibility and Sustainability Report for the financial year 2022-23

Pursuant to Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Business Responsibility and Sustainability Report for the financial year 2022-23, which forms an integral part of the Annual Report of The Indian Hume Pipe Company Limited for the financial year 2022-23.

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: 2023.07.11 16:49:14 405'30'

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

#### **BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT**

#### SECTION A: GENERAL DISCLOSURES

#### Details of the listed entity

1.	Corporate Identity Number (CIN) of the Listed Entity	L51500MH1926PLC001255
2.	Name of the Listed Entity	THE INDIAN HUME PIPE COMPANY LIMITED
3.	Year of incorporation	1926
4.	Registered office address	Construction House, 2 <sup>rd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001
5.	Corporate address	N.A.
6.	E-mail	info@indianhumepipe.com
7.	Telephone	022- 22618091/ 92 022- 40748181
8.	Website	www.indianhumepipe.com
9.	Financial year for which reporting is being done	2022-23
10.	Name of the Stock Exchange(s) where shares are listed	BSE Limited National Stock Exchange of India Limited
11.	Paid-up Capital	₹ 968.94 Lakhs
12.	Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report	Mr. S. M. Mandke, Vice President-Company Secretary Tel.: 022- 22618091/92 Email: investors@indianhumepipe.com
13.	Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e. only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together).	Standalone

#### II. Products/services

#### 14. Details of business activities (accounting for 90% of the turnover):

Sr. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1	Construction of utility projects	Construction and maintenance of projects relating to water supply, irrigation, sanitation and sewerage systems and pipe manufacturing.	100

#### 15. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

Sr. No.	Product/Service	NIC Code	% of total Turnover contributed
-	Construction and maintenance of projects relating to water supply, irrigation, sanitation and sewerage systems and pipe manufacturing.	42204, 42205, 23955, 24311	100

#### III. Operations

#### 16. Number of locations where plants and/or operations/offices of the entity are situated:

Location	Number of plants	Number of offices	Total
National	19	21	40
International	0	0	0



#### 17. Markets served by the entity:

#### a. Number of locations

Locations	Number
National (No. of States)	13
International (No. of Countries)	0

#### b. What is the contribution of exports as a percentage of the total turnover of the entity? Nil

#### A brief on types of customers

The Indian Hume Pipe Company Limited ("Company") is in business of manufacturing, taying and jointing pipelines. The Company has also been undertaking infrastructure development programmes by way of execution on turnkey basis i.e. construction and maintenance of projects relating to water supply, irrigation, sanitation and sewerage systems. The Company also manufactures and supplies concrete Railway Sleepers to Indian Railways. The Company's customers are Central Government, various State Governments and Local bodies.

#### IV. Employees

#### 18. Details as at the end of Financial Year:

#### Employees and workers (including differently abled):

Sr.	Particulars	Total (A)	Male		Female	
No.		SOME STATE AND	No. (B)	% (B / A)	No. (C)	% (C / A)
	A-1	EMPLOYEE	S	· Seneral		All Charles
1,	Permanent (D)	955	921	96.44	34	3.56
2.	Other than Permanent (E)	90	89	98.89	1	1.11
3.	Total employees (D + E)	1045	1010	96.65	35	3.35
	2	WORKERS			93	200
4.	Permanent (F)	146	146	100	<u>.</u> 2	S S
5.	Other than Permanent (G)	216	216	100	. I	j (5
6.	Total workers (F + G)	362	362	100	. 4	<u> </u>

#### b. Differently abled Employees and workers:

Sr.	Particulars	Total (A)	Male		Female	
No		- 3	No. (B)	% (B / A)	No. (C)	% (C/A)
=2	DIF	FERENTLY ABLED	EMPLOYEES		5)	20
1.	Permanent (D)	2	27	_ 8	<u>.</u> 13	, S
2.	Other than Permanent (E)	9	\$1	-	19	
3.	Total differently abled employees (D + E)			~		1 8
	Di	FFERENTLY ABLED	WORKERS		20	125
4.	Permanent (F)	2	2	100	2.E	35
5.	Other than permanent (G)	9 6				0 0 st
6.	Total differently abled workers (F + G)	2	2	100	45 - 55	0 - 05

#### 19. Participation/Inclusion/Representation of women

	Total (A)	No. and percentage of Females		
	March	No. (B)	% (B / A)	
Board of Directors*	8	3	37.50	
Key Management Personnel**	4		8	

<sup>\*</sup> Includes Chairman & Managing Director and Executive Director

<sup>\*\*</sup>Includes the Chairman & Managing Director, Executive Director, Chief Financial Officer and Company Secretary

20. Turnover rate for permanent employees and workers (Disclose trends for the past 3 years)

	(Turnov	FY 2022-23 (Turnover rate in current FY)		FY 2021-22 (Turnover rate in previous FY)		FY 2020-21 (Turnover rate in the year prior to the previous FY)			
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees (%)	15.87	4.65	20.52	16.45	4.8	16.45	9.18	1.8	9.18
Permanent Workers (%)	2.83	.*	2.83	3.87	-*	3.87	2.10	.*	2.10

<sup>\*</sup>There were no female workers in the employment of the Company during financial year 2022-23, 2021-22 and 2020-21.

#### V. Holding, Subsidiary and Associate Companies (including joint ventures)

#### 21. (a) Names of holding / subsidiary / associate companies / joint ventures

	Name of the holding/ subsidiary / associate companies / joint ventures (A)	Indicate whether holding/ Subsidiary/ Associate/ Joint Venture	% of shares held by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1.	IHP Finvest Limited	Holding	65.92	No.
2.	Ratanchand Investment Private Limited	Ultimate Holding	1.80	No

#### VI. CSR Details

22. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: Yes

(ii) Turnover (in ₹): 1,54,288.46 Lakh

(iii) Net worth (in ₹): 69,531.97 Lakh

#### VII. Transparency and Disclosures Compliances

23. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

Stakeholder	Grievance Redressal Mechanism in	FY 2022-23			FY 2021-22		
group from whom complaint is received	Place (Yes/No) (If Yes, then provide web-link for grievance redress policy)	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	The Company has an internal mechanism in place to monitor the implementation of the CSR projects and the concerns of the beneficiary community.		15	8		is.	8
Investors (other than shareholders)	Not applicable	0 0			0 0		
Shareholders	Yes		100	23		- S	23
Employees and workers The Company has various policies in place which enables the employees to express their views and grievances inter-alia including for POSH and Whistle blower mechanism. As and when required meetings will be held between the HR Team and the employees for soliciting their feedback.			16	-	٠	:6	-
Customers	The Company held meetings whenever required with the customers for understanding their requirement, feedback and suggestions.	190	16	8		66	*
Value Chain Partners	Not applicable		3	1		- 12	

#### 24. Overview of the entity's material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format.

Sr. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
1.	Health & Safety	Risk	Non-compliance of the safety practice.	Strict adherence to safety rules.	Negative
2.	Market	Risk	Specific Tender related Projects by various State Government Departments	Beyond our control.	Negative
3.	Financial	Risk	Initial project Implementation & Borrowing cost.	Depends on time to time policies of the State Government Departments.	Negative
4,	Human Resources	Risk / Opportunity	Attract and retain Key talents / Well- being of the Human resources.	By adhering to fair pay norms and equal opportunity for all.	Positive / Negative.
5.	Training & Education	Opportunity	Imparts knowledge.	Providing proper training courses.	Positive.

#### SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

The National Voluntary Guidelines on Social, Environmental and Economic Responsibilities of Business (NVGs) released by the Ministry of Corporate Affairs has adopted nine areas of Business Responsibility. These briefly are as follows:

P1	Business should conduct and govern themselves with Ethics, Transparency and Accountability
P2	Businesses should provide goods and services that are safe and contribute to sustainability throughout their life cycle
P3	Businesses should promote the wellbeing of all employees
P4	Businesses should respect the interests of, and be responsive towards all stakeholders, especially those who are disadvantaged, vulnerable and marginalized
P5	Businesses should respect and promote human rights
P6	Business should respect, protect, and make efforts to restore the environment
P7	Businesses, when engaged in influencing public and regulatory policy, should do so in a responsible manner
P8	Businesses should support inclusive growth and equitable development
P9	Businesses should engage with and provide value to their customers and consumers in a responsible manner
-	

Disc	losure	e Questions	P1 P2 P3 P4 P5 P6 P7 P8 P9				
Poli	y and	d management processes	A PARE ROLL IN SERVING REPORT ROLL IN SERVING REPORT OF THE SERVING ROLL IN SE				
1.	a.	Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	other appropriate authority in the Management. These policies capture the essence of principles of the NGRBCs. These policies have been devised to ensure adherence to applicable laws and regulations while considering best practices in the industry.				
	b.	Has the policy been approved by the Board? (Yes/ No)	Yes. The policies wherever mandated by applicable laws/regulations are duly approve by the Board.				
, u	C.	Web Link of the Policies, if available	http://www.indianhumepipe.com/AboutUs/Investors/Policies.aspx				
2.		other the entity has translated the policy into sedures. (Yes / No)	Yes. The policies have been translated into procedures as per their applicability.				
3.		the enlisted policies extend to your value chain ners? (Yes/No)	No .				
4.	4. Name of the national and international codes						
5.		cific commitments, goals and targets set by the ty with defined timelines, if any.	The Company has been taking steps for replacing of the existing lighting, Air conditioners and other electronic appliances with energy efficient and highly rated equipment.				
6.	com	ormance of the entity against the specific mitments, goals and targets along-with reasons in the same are not met.					
Gov	2000	ce, leadership and oversight	d.				
8.	the o	quality of life of the communities it serves.  iils of the highest authority responsible for  ementation and oversight of the Business	which is central to improving the Mr. Rajas R. Doshi, Chairman and Managing Director (DIN: 0050594) and Mr. Mayur R. Doshi, Executive Director (DIN: 00250358) under the guidance and supervision of the Board of Directors.				
9.	Does Boar	rd/ Director responsible for decision making on ainability related issues? (Yes/ No). If yes, provide	Yes. The Risk Management Committee (RMC) of the Board of Directors is responsible for decision making on sustainability related issues.				
10.	Deta	ils of Review of NGRBCs by the Company:					
-0	Subj	ject for Review	Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee  Frequency (Annually/ Half yearly/ Quarterly/ Any other – please specify)				
			P1 P2 P3 P4 P5 P6 P7 P8 P9 P1 P2 P3 P4 P5 P6 P7 P8 P9				
	Perf	ormance against above policies and follow up on	Annual evaluation of the performance of Annually the Company on various aspects including NGRBC Principles to the extent applicable.				
	to th	pliance with statutory requirements of relevance be principles, and, rectification of any non- pliances	The Company is in compliance with the existing regulations as applicable and a Statutory Compliance Certificate on applicable laws is provided by the respective HOD's, CFO and CS to the Board of Directors.				
11.	eval		Independent assessment / evaluation of the working of its policies by an external agency				
12.		nswer to question (1) above is "No" i.e. not all ciples are covered by a policy, reasons to be stated:					



#### SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

This section is aimed at helping entities demonstrate their performance in integrating the Principles and Core Elements with key processes and decisions. The information sought is categorized as "Essential" and "Leadership". While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

## PRINCIPLE 1: BUSINESSES SHOULD CONDUCT AND GOVERN THEMSELVES WITH INTEGRITY, AND IN A MANNER THAT IS ETHICAL, TRANSPARENT AND ACCOUNTABLE.

#### Essential Indicators:

Percentage coverage by training and awareness programmes on any of the Principles the financial year:

Segment	Total number of training and awareness programmes held	Topics / principles covered under the training and its impact	%age of persons in respective category covered by the awareness programmes
Board of Directors and Key Managerial Personnel	7 (as part of Board Meetings)	Updates and awareness related to regulatory changes given to the Board of Directors and Key Managerial Personnel from time to time. Topics covered includes:-  1) Corporate Governance 2) Companies Act, 2013 3) SEBI Regulations	100%
Employees other than 8o0 111 and KMPs		Various training and awareness session are being conducted and provided to the Employees at regular intervals which covered following topics:-  1) Value based capability development programme  2) Skill Development programme  3) Behavioral Training  4) Code of Conduct of Employees	62%
Workers	9	Health & Safety related training and awareness sessions are being conducted and provided to the workers at regular intervals.	43%

2 Details of fines/penalties/punishment/award/compounding fees/settlement amount paid in proceedings (by the entity or by Directors/KMPs) with regulators/law enforcement agencies/judicial institutions, in the financial year, in the following format (Note: The entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as disclosed on the entity's website):

		Monetary			
	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Amount (In INR)	Brief of the Case	Has an appeal been preferred? (Yes/No)
Penalty/ Fine					
Settlement		Nil	Fe.		
Compounding fee					
Non-Monetary	-37				
	NGRBC Princ	iple Name of the regulatory/ enforcement agencies/ judicial institutions	Brief of the	0.0000	an appeal been erred? (Yes/No)
Imprisonment	7	Nil	Do.	-	
Punishment		ren	125		

Of the instances disclosed in Question 2 above, details of the Appeal/Revision preferred in cases where monetary or non-monetary action has been appealed. Not Applicable

4. Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.

Yes, The Anti-corruption or Anti-bribery Policy is available at website of the Company and the web-link to the policy is <a href="http://www.indiarhumepipe.com/Portals/G/images/pdf/Corporate\_Governance/Anti\_corruption\_Anti\_bribery\_Policy.pdf">http://www.indiarhumepipe.com/Portals/G/images/pdf/Corporate\_Governance/Anti\_corruption\_Anti\_bribery\_Policy.pdf</a>

Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/corruption:

	FY 2022-23	FY 2021-22
Directors	Nii	NI
KMPs	Ni	NI
Employees	N6	NH
Workers	Ni	Nil

There were no instances of any disciplinary action taken against Directors/KMPs/Employees/Workers.

Details of complaints with regard to conflict of interest:

9	FY 20	122-23	FY 2021-22	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors	NIL	NIL	NIL	NIL
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	NIL	NIL	NIL	NIL

Provide details of any corrective action taken or underway on issues related to fines / penalties/ action taken by regulators/ law enforcement
agencies/ judicial institutions, on cases of corruption and conflicts of interest.

Not Applicable

#### Leadership Indicators:

1. Awareness programmes conducted for value chain partners on any of the principles during the financial year.

Not Applicable

Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/No) If yes, provide details of the same.

Yes, the Company has adopted the Code of Conduct, which is applicable to the Board Members and Senior Management explaining the circumstances to avoid that may likely lead to conflict of interest.

#### PRINCIPLE 2: BUSINESSES SHOULD PROVIDE GOODS AND SERVICES IN A MANNER THAT IS SUSTAINABLE AND SAFE

#### **Essential Indicators:**

 Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.

	FY 2022-23 (₹)	FY 2021-22 (₹)	Details of improvements in environmental an social impacts
R&D	478.58 Lakhs	430.88 Lakhs	Expenditure in new product formulation for improving the products.
Capex	181.69 Lakhs	1,703.89 Lakhs	Expenditure incurred for improving in quality.

a. Does the entity have procedures in place for sustainable sourcing? (Yes/No)

Yes

b. If yes, what percentage of inputs were sourced sustainably?

The Company undertakes Vendor selection through assessing their past performances and capabilities. The general condition of the contract covering like; abolition of Child labour, welfare of the labours engaged by the contractor and Environment related screening parameters by various standard guidelines.

- 3. Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for
  - (a) Plastics (including packaging): There are no plastic wastages, Only HDPE Worn gaps are disposed by following the local authority's guidelines.
  - (b) E-waste: Not Applicable
  - (c) Hazardous waste: Not Applicable
  - (d) Other waste (Concrete Waste): Making Cube Bricks and using for own consumption.
- 4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes/No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.

No. The Empty Cement Plastic Bags are sold to the scrap dealers and some quantities are used for providing packing / bedding in the transportation of pipes (filled with Rebound Waste /Gravels).

#### Leadership Indicators:

 Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format?

No

- If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as
  identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to
  mitigate the same. Not Applicable
- Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).

Indicate input material	Recycled or re-used input material to total material			
	FY 2022-23	FY 2021-22		
Sprinkler water	80%	80%		
Water used of Hydrostatic testing of pipes	90%	90%		

 Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format:

		FY 2022-23 (in metric tonnes	FY 2021-22 (in metric tonnes)			
	Re-Used	Recycled	Safely Disposed	Re-Used	Recycled	Safely Disposed
Plastics (including packaging)	NA.	NA .	83.31	NA	NA	58.01
E-waste	NA.	NA	NA NA	NA.	NA	NA
Hazardous waste	NA.	NA	NA.	NA .	NA	NA .
Other waste (Concrete waste)	504.19	NA.	NA.	366.00	NA	NA

Reclaimed products and their packaging materials (as percentage of products sold) for each product category. Not Applicable

PRINCIPLE 3: BUSINESSES SHOULD RESPECT AND PROMOTE THE WELL-BEING OF ALL EMPLOYEES, INCLUDING THOSE IN THEIR VALUE CHAINS Essential Indicators:

#### a. Details of measures for the well-being of employees

Category	Total (A)	% of employees covered by										
		Health insurance		Accident insurance		Maternity benefits		Paternity benefits		Day care facilities		
		Number (B)	% (B/A)	Number (C)	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)	
				Pern	nament emp	loyees					-	
Male	1003	1003	100	757	75.47		35	12*	(e	100	286	
Female	35	35	100	35	100.00	- 26	-	( Pa )	3-32	2	9-32	
Total	1038	1038	100	792	76.30	10-4	39.0		38	9	200	
	20 - 0	9 (9		Other than	Permanen	t employee	Ś	S 8		8 8		
Male			3357	1120		F. S.	184	. iš-	100	. 32	82	
Female		3.83	9:23	8:38	1941	3.00		3 <del>*</del>	8 <del>±</del>	38	196	
Total	7 - 7			2.00		-			1 8 <b>*</b>	- 1		

#### b. Details of measures for the well-being of workers:

Category	Total (A)	% of employees covered by										
		Health insurance		Accident insurance		Maternity benefits		Paternity benefits		Day care facilities		
		Number (B)	% (B/A)	Number (C)	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)	
	1,00	- ACO	C-DIMONIA	Per	manent wo	rkers	0.1-XVII.		.000 W.10			
Male	170			170	100.00					8.5	9*	
Female		150	-			( a)	340	. 6-	100		( iii	
Total	170	(40)		170	100.00	347	-	<u>:</u>	39	139	85	
	- 191	i - 25		Other tha	an Permane	ent workers		E 1		E 1		
Male	lue:	(#3)	100			3	194	194	7.4	32	104	
Female	- 8 - 8	( e )	3.00	1.00								
Total		(S)	Tes	250	1200	32	_22	_ %	- 12	. 32		

#### 2. Details of retirement benefits, for Current FY and Previous Financial Year.

Benefits		FY 2022-23		FY 2021-22				
	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted & deposited with the authority (Y/N/N.A.)	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted & deposited with the authority (Y/N/N.A.)		
PF	99.33	100.00	Y	99,33	100.00	Υ		
Gratuity	99.33	100.00	Y	99.33	100.00	Y		
ESI	13.97	100.00	Y	16.44	100.00	Y		
Others- please specify	. 5	124	. 2	2	- 12			

#### 3. Accessibility of workplaces

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard:

We recognise the importance of meeting the requirements of the Rights of Persons with Disabilities Act, 2016 and are taking proactive steps to support the needs of individuals with disabilities. Our Company has implemented various measures to provide accessible infrastructure, lifts, accessible parking, fire alarm. When it comes to our plants, we maintain a commitment to accessibility by ensuring that the floors are predominantly situated at ground level, allowing for easy access for everyone. Additionally, we are preparing the remaining factories and offices for accessibility infrastructure and aim to achieve the minimum mandatory standards required under the Rights of Persons with Disabilities Act, 2016.

#### 4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.

Yes. The equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016 is available at website of the Company and the web-link to the policy is <a href="http://www.indianhumepips.com/Portals/0/images/pdf/Corporate\_Governance/Equal\_Opportunity\_Policy.pdf">http://www.indianhumepips.com/Portals/0/images/pdf/Corporate\_Governance/Equal\_Opportunity\_Policy.pdf</a>



5. Return to work and Retention rates of permanent employees and workers that took parental leave.

Gender	Permanent e	employees	Permanent workers		
	Return to work rate	Retention rate	Return to work rate	Retention rate	
Male	0	0	0	0	
Female	0	0	0	0	
Total	0	0	0	0	

Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.

Yes, The Company has formulated a policy on prevention of sexual harassment at workplace for prevention, prohibition and redressal. The ICC (Internal Complaints Committee) has been also set up to redress any such complaints received. The safety committee has also set up at plants to handle grievances related to safety.

	Yes/No (If Yes, then give details of the mechanism in brief)
Permanent Workers	Yes
Other than Permanent Workers	Yes
Permanent Employees	Yes
Other than Permanent Employees	Yes

7. Membership of employees and worker in association(s) or Unions recognised by the listed entity:

Category	v	FY 2022-23			FY 2021-22			
	Total Employees/ workers in respective category (A)	No. of employees/ workers in respective category, who are part of association(s) or Union (B)	% (B/A)	Total employees/ workers in respective category	No. of employees/ workers in respective category, who are part of association(s) or Union (D)	% (D/C)		
Total Permanent Employees	93		8			+31		
-Male		* - *	95	-	3.55	- 10		
-Female	3 4 3	2	-			1		
Total Permanent Workers	367	367	100	298	298	100		
-Male	367	367	100	298	298	100		
-Female			1.7	-		7/		

8. Details of training given to employees and workers:

Category		FY 2022-23					FY 2021-22				
	Total (A)	On Health and safety measures		On Skill upgradation		Total (D)	On Health and safety measures		On Skill upgradation		
	50,50	No. (B)	% (B/A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F/D)	
	- 3	()	1	Emp	loyees			ž - 3			
Male	118	40	33.89	78	83.06	1162	98	8.44	0	0	
Female	6	2	33.33	4	66.6	34	0	0	0	0	
Total	124	42	33.87	82	66.12	1196	98	8.44	0	0	
	517		91	Wo	rkers		13	e			
Male	86	66	76.74	20	23.25	276	16	5.79	0	0	
Fernale	3 04			10		0	0	0	0	0	
Total	86	66	76.74	20	23.25	276	16	5.79	0	0	

#### 9. Details of performance and career development reviews of employees and worker:

Eligible employees and workers have received performance and career development review. Promotion parameter based on performance appraisal.

#### 10. Health and safety management system:

- a. Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If yes, the coverage such system? No
- b. What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity? Not applicable
- Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N)

Yes, the workers through internal platform can report work related hazards. All the work monitored and actioned upon through internal safety committee.

d. Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)

Yes, the employees are covered under the Company's group health insurance policy, group personal accident policy, ESIC covered employees and workmen's compensation covered employees.

#### 11. Details of safety related incidents, in the following format:

Safety Incident/Number	Category	FY 2022-23	FY 2021-22
Lost Time Injury Frequency Rate (LTIFR)	Employees	- 3	0
(per one million-person hours worked)	Workers	28	0.21
stal recordable work-related injuries	Employees	2	0.04
total recordable work-related injuries	Workers	- × 3	0.24
V. CALLER.	Employees	1	0
No. of fatalities	Workers	59	0
High consequence work-related injury or ill-health	Employees		0
(excluding fatalities)	Workers	3	0

#### 12. Describe the measures taken by the entity to ensure a safe and healthy work place.

The Company's manufacturing plants equipment's are designed on consideration of statutory requirements for health and safety workplace, applicable Indian standard. Keys focus areas remain safety of employees to avoid manual interfaces with machines. On regular basis the Company provide training on health and safety to concern employees.

#### 13. Number of Complaints on the following made by employees and workers:

	FY 2022-23			FY 2021-22			
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks	
Working Conditions	j ji		: <u>S</u>	, E	(1±0)	= ==	
Health & Safety	91	2 1	32	S	(6)	48	

#### 14. Assessments for the year:

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Health and safety practices	100%
Working Conditions	100%

 Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.

The safety related incidents are monitored and reviewed by internal safety committee.

#### Leadership Indicators:

- Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N) (B) Workers (Y/N).
- Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners. Yes. Obligations of ensuring payment of statutory dues have been documented in the contracts with value chain partners.
- Provide the number of employees / workers having suffered high consequence work-related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

	Total no. of affected	employees/ workers	and placed in suitable emp	ers that are rehabilitated sloyment or whose family ed in suitable employment
	FY 2022-23	FY 2021-22	FY 2022-23	FY 2021-22
Employees	-	. 9:		-
Workers	-	89	1.5	(40)

- Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/ No) No
- Details on assessment of value chain partners: Not applicable
- Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners. Not applicable

#### PRINCIPLE 4: BUSINESSES SHOULD RESPECT THE INTERESTS OF AND BE RESPONSIVE TO ALL ITS STAKEHOLDERS

#### Essential Indicators:

Describe the processes for identifying key stakeholder groups of the entity.

The Company is committed to be responsible business player by adhering to high standards of corporate governance and continues to be a good corporate citizen. We follow a structured processes for identification and prioritization of stakeholder groups. The Company ensures to balance the interests of diverse stakeholder groups in all strategic decision making process and timely respond to their concerns on Environmental, Social and Governance issues.

List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.

Stakeholder Group Whether identified as Vulnerable & Marginalized Group (Yes/No)		Channels of Communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/ Quarterly/ others — please specify)	/ engagement		
Shareholders	No	Email, Newspaper Advertisement, Website	Quarterly/ Annually	Quarterly/ Annually Financial Results		
Employees	No	Emails, Internal communications, Notice Board,	Regular	Performance appraisal, Career growth, Skill development trainings, Fair remuneration, safe workplace, employee satisfaction.		
Communities	No	Other	Need based	Implementation of CSR activities across the key scope areas like Health, Education and Medical/ equipments/aid.		

#### Leadership Indicators:

 Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board.

The Company conducts consultations with the internal and external stakeholders on need basis.

Whether stakeholder consultation is used to support the identification and management of environmental, and social topics (Yes / No).
If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the entity.

Yes. The Company has identified the focus areas for CSR programme.

Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/ marginalized stakeholder groups.
 Not Applicable.

#### PRINCIPLE 5: BUSINESSES SHOULD RESPECT AND PROMOTE HUMAN RIGHTS

Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format:

The Company places a strong emphasis on upholding and protecting human rights in all aspects of its operations. It promote diversity, inclusivity, and equality within our workforce, fostering a culture that values and respects the rights of every individual. It engages in fair and ethical labor practices, providing the employees with safe working conditions, fair wages, and opportunities for professional growth.

Through ongoing stakeholder engagement, continuously strive to identify and address any potential human rights risks, aiming to create a positive and responsible impact on the communities it operate in.

2. Details of minimum wages paid to employees and workers, in the following format:

Category	FY 2022-23					FY 2021-22				
	Total (A) Equal to Minimum Wage		More than Minimum Wage		Total (D)	Equal to Minimum Wage		More than Minimus Wage		
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E/D)	No. (F)	% (F/D)
	St - 20	-100 M/M	JOSEPH SOCIAL	Employ	rees		Grand College	Silver Service		filter (desired)
Permanent	1010		- 12	1010	100	987	127	94	987	100
Male	975	25	S	975	100	954	- *6 3	+: 8	954	100
Female	35	9	- 64	35	100	33	- 50	(4)	33	100
Other than Permanent	35	- 2	0 14	35	100	21	- 2		21	100
Male	35			35	100	21	- 10	+ 3	21	100
Female	. ×	52	32	34		180	- 50	¥	2	1.0
00/001000	X - X			Work	ers					8
Permanent	146	2	82	146	100	240	140	92	240	100
Male	146			146	100	240			240	100
Female		9	25	1 SF			99	¥3. **		12
Other than Permanent	216	216	100	- 2		224	224	100	- 22	3 2
Male	216	216	100	: - ·		224	224	100		8 :=
Female	2	22	- 32	1 15		187	- 10	¥.	- 52	12

3. Details of remuneration/salary/wages, in the following format:

		Male	Female		
	Number	Median remuneration/ salary/ wages of respective category ₹	Number	Median remuneration/ salary/ wages of respective category ₹	
Board of Directors (BoD)	2	6,45,11,392	70		
Key Managerial Personnel	2	93,09,162	1,25		
Employees other than BoD and KMP	1239	65,58.88,206	47	2,09,85,873	
Workers	776	6,72,85,480	20	- 8	

Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business –

The Human Resource Policies and initiatives of the Company, directly or indirectly promote and protect of Human Rights.



5. Describe the internal mechanisms in place to redress grievances related to human rights issues.

The Company's Vigil Mechanism/ Whistle Blower Policy provide a mechanism for employees and directors to report their genuine concerns or grievances enabling stakeholders, including individual employees and their representative bodies, to freely communicate their concerns about illegal or unethical practices.

6. Number of Complaints on the following made by employees and workers:

		FY 2022-23	3	FY 2021-22			
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks	
Sexual Harassment	0	0	-	0	0		
Discrimination at workplace	0	0		0	0		
Child Labour	0	0		0	0	:@:	
Forced Labour/ Involuntary Labour	0	0	- 54	0	0		
Wages	0	0	=	0	0	0.00	
Other human rights related issues	0	0	-	0	0	1.63	

Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.

The Company has formulated a policy on prevention of sexual harassment at workplace for prevention, prohibition and Redressal. The ICC (Internal Complaints Committee) has been also set up to redress any such complaints received.

Do human rights requirements form part of your business agreements and contracts (yes/no)?

Yes. All our business agreements specifically provide for labour law compliances to be adhered to by all our sub-contractors and timely payment of statutory dues.

Assessments for the year:

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Child labour	100
Forced/involuntary labour	100
Sexual harassment	100
Discrimination at workplace	100
Wages	100

Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 9
above. No.

#### Leadership Indicators:

Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints.

We have not encountered any concern requiring a change in the business processes as a result of addressing human rights grievances/complaints.

2. Details of the scope and coverage of any Human rights due-diligence conducted.

The Company places a strong emphasis on upholding and protecting human rights in all aspects of its operations. It actively promote diversity, inclusivity, and equality within our workforce, fostering a culture that values and respects the rights of every individual. It engages in fair and ethical labor practices, providing the employees with safe working conditions, fair wages, and opportunities for professional growth.

Through ongoing stakeholder engagement, continuously strive to identify and address any potential human rights risks, aiming to create a positive and responsible impact on the communities it operate in.

Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016?

We recognise the importance of meeting the requirements of the Rights of Persons with Disabilities Act, 2016 and are taking proactive steps to support the needs of individuals with disabilities. Our Company has implemented various measures to provide accessible infrastructure, lifts, accessible parking, fire alarm. When it comes to our plants, we maintain a commitment to accessibility by ensuring that the floors are predominantly situated at ground level, allowing for easy access for everyone. Additionally, we are preparing the remaining factories and offices for accessibility infrastructure and aim to achieve the minimum mandatory standards required under the Rights of Persons with Disabilities Act, 2016.

4. Details on assessment of value chain partners:

	% of value chain partners (by value of business done with such partners) that were assessed
Sexual Harassment	
Discrimination at workplace	
Child Labour	+:
Forced Labour/Involuntary Labour	
Wages	· ·

Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4
above. NA

#### PRINCIPLE 6: BUSINESSES SHOULD RESPECT AND MAKE EFFORTS TO PROTECT AND RESTORE THE ENVIRONMENT

#### Essential Indicators:

Details of total energy consumption (in Joules or multiples) and energy intensity, in the following format:

Parameter	FY 2022-23	FY 2021-22
Total electricity consumption (A)	4902.57 Giga Joules	5262.87 Giga Joules
Total fuel consumption (B)	1782,61 Giga Joules	2368.69 Giga Joules
Energy consumption through other sources (C)***	0.00	0.00
Total energy consumption (A+B+C)	6685.18 Giga Joules	7631.56 Giga Joules
Energy intensity per rupee of turnover (Total energy consumption/ turnover in rupees)	1.24 Giga Joules/Lakhs	1.14 Giga Joules/Lakhs

<sup>\*\*\*</sup> D.G Set consumption to be consider or not in other source

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No

- Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of
  the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been
  achieved, provide the remedial action taken, if any. No
- 3. Provide details of the following disclosures related to water, in the following format:

Parameter	FY 2022-23	FY 2021-22
Water withdrawal by source (in kilolitres)		
Surface water	NA.	NA
Groundwater	1,22,238.50	1,19,517.46
Third party water	NA.	NA
Seawater / desalinated water	NA NA	NA NA
Others	NA .	NA NA
Total volume of water withdrawal (in kilolitres) $(i + ii + iii + iv + v)$	1,22,238.50	1,19,517.46
Total volume of water consumption (in kilolitres)	1,22,238.50	1,19,517.46
Water intensity per rupee of turnover (Water consumed / turnover)	22.78 k.trs/Lakhs	17.925 k.ltrs./Lakhs

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

- 4. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation. No
- 5. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:

Parameter	Please specify unit	FY 2022-23	FY 2021-22
NOx	NA.	NA .	NA.
S0x	NA NA	NA .	NA
Particulate matter (PM)	NA.	NA .	NA:
Persistent organic pollutants (POP)	NA NA	NA .	NA
Volatile organic compounds (VOC)	NA.	NA .	NA
Hazardous air pollutants (HAP)	NA NA	NA	NA NA

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

6. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format:

Parameter	Unit	FY 2022-23	FY 2021-22
Total Scope 1 emissions	Metric tonnes of CO2	8.67	5.57
(Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	equivalent	5404	
Total Scope 2 emissions	Metric tonnes of CO2	317.98	271.28
(Break-up of the GHG into CO2, CH4, N20, HFCs, PFCs, SF6, NF3, if available)	equivalent		
Total Scope 1 and Scope 2 emissions per rupee of turnover	Metric tonnes per Lakh	0.061	0.042

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

- 7. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details. No
- 8. Provide details related to waste management by the entity, in the following format:

Parameter	FY 2022-23	FY 2021-22
Total Waste generated (in metric tonnes)	E 80	
Plastic waste (A)	83.31	58.01
E-waste (B)	NA	NA
Bio-medical waste (C)	NA	NA
Construction and demolition waste (D)	NA NA	NA
Battery waste (E)	NA	NA
Radioactive waste (F)	NA	NA NA
Other Hazardous waste. Please specify, if any. (G)	NA	NA
Other Non-hazardous waste generated (H). Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)- (Rebound and Slurry)	504.19	366.00
Total (A+B + C + D + E + F + G + H)	587.50	424.01
For each category of waste generated, total waste recovered througon other recovery operations (in metric tonnes)		
Category of waste	3	
Recycled	NA	NA
Re-used	504.19	366.00
Other recovery operations	NA.	
		NA
Total	504.19	NA 366.00
Total  For each category of waste generated, total waste disposed by nature of dis	1.00000000	366.00
For each category of waste generated, total waste disposed by nature of dis	1.00000000	366.00
For each category of waste generated, total waste disposed by nature of dis Category of waste	1.00000000	366.00
For each category of waste generated, total waste disposed by nature of dis Category of waste Incineration	posal method (in metric t	366.00 onnes)
Total  For each category of waste generated, total waste disposed by nature of dis  Category of waste  Incineration  Landfilling  Other disposal operations	posal method (in metric t	366.00 onnes)

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No

 Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes.

No hazardous and toxic chemical wastage as part of our production process.

10. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format:

Not applicable.

11. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year:

Not Applicable

12. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format:

Yes

#### Leadership Indicators:

Provide break-up of the total energy consumed (in Joules or multiples) from renewable and non-renewable sources, in the following format:

Parameter	FY 2022-23	FY 2021-22
From renewable sources	3 531000000 3	4004000000
Total electricity consumption (A)	NA NA	NA NA
Total fuel consumption (B)	NA.	NA NA
Energy consumption through other sources (C)	NA NA	NA.
Total energy consumed from renewable sources (A+B+C)	NA NA	NA.
From non-renewable sources		
Total electricity consumption (D)	4902.57 Giga Joules	5262.87 Giga Joules
Total fuel consumption (E)	1782.61 Giga Joules	2368.69 Giga Joules
Energy consumption through other sources (F)	0.00	0.00
Total energy consumed from non-renewable sources (D+E+F)	6685.18 Giga Joules	7631.56 Giga Joules

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

2. Provide the following details related to water discharged:

Parameter	FY 2022-23	FY 2021-22
Water discharge by destination and level of treatment (in kilolitres)		
(i) To Surface water	*	
- No treatment	0.00	0.00
<ul> <li>With treatment – please specify level of treatment</li> </ul>	0.00	0.00
(ii) To Groundwater	48,896.40	47,806.98
- No treatment	0.00	0.00
<ul> <li>With treatment – please specify level of treatment</li> </ul>	0.00	0.00
(ii) To Seawater		
- No treatment	0.00	0.00
<ul> <li>With treatment – please specify level of treatment</li> </ul>	0.00	0.00
(iv) Sent to third-parties		
- No treatment	0.00	0.00
<ul> <li>With treatment – please specify level of treatment</li> </ul>	0.00	0.00
(v) Others	3	
- No treatment	0.00	0.00
<ul> <li>With treatment – please specify level of treatment.</li> </ul>	0.00	0.00
Total water discharged (in kilolitres)	48,896.40	47,806.98

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

- 3. Water withdrawal, consumption and discharge in areas of water stress (in kilolitres): Not applicable as we do not have any factories in such areas.
- 4. Please provide details of total Scope 3 emissions & its intensity, in the following format:

Parameter	Unit	FY 2022-23	FY 2021-22
Total Scope 3 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	NA	NA
Total Scope 3 emissions per rupee of turnover		NA	NA.
Total Scope 3 emission intensity (optional) – the relevant metric may be selected by the entity		NA	NA:

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. No.

With respect to the ecologically sensitive areas reported at Question 10 of Essential Indicators above, provide details of significant direct &
indirect impact of the entity on biodiversity in such areas along with prevention and remediation activities.

Not Applicable

If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact
due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives.

Not Applicable

Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.

The Company has Risk Management Policy covering business continuity plan.

Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures
have been taken by the entity in this regard.

Not Applicable

Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts.
 Not Applicable

PRINCIPLE 7: BUSINESSES, WHEN ENGAGING IN INFLUENCING PUBLIC AND REGULATORY POLICY, SHOULD DO SO IN A MANNER THAT IS RESPONSIBLE AND TRANSPARENT

#### **Essential Indicators:**

- - a. Number of affiliations with trade and industry chambers/ associations. 9
  - List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to.

Sr. No.	Name of the trade and industry chambers/ associations	Reach of trade and industry chambers/ associations (State/National)
1	Confederation of Indian Industry	National
2	Maharashtra Economic Development Council	State
3	Engineering Export Promotion Council (EEPC)	National
4	Maharashtra Chamber of Commerce, Industry & Agriculture	State
5	Employer's Federation of India	National
6	Builders Association of India	National
7	Indian Merchant Chambers	National
8	National Safety Council	National
9	MCHI-CREDAI	State

 Provide details of corrective action taken or underway on any issues related to anti-competitive conduct by the entity, based on adverse orders from regulatory authorities.

No adverse order was received by the Company from regulatory authorities during the financial year 2022-23. Hence, no corrective action was required to be taken:

### Leadership Indicators:

1. Details of public policy positions advocated by the entity:

Not Applicable

#### PRINCIPLE 8: BUSINESSES SHOULD PROMOTE INCLUSIVE GROWTH AND EQUITABLE DEVELOPMENT

#### Essential Indicators:

Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year.

Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity, in the following format:

Not Applicable

3. Describe the mechanisms to receive and redress grievances of the community.

The Company has a mechanism in place to monitor the implementation of the CSR projects and the concerns of the beneficiary community.

Percentage of input material (inputs to total inputs by value) sourced from suppliers:

	F.Y. 2022-23 (%)	F.Y. 2021-22 (%)
Directly sourced from MSMEs/ small producers	20.73	11.21
Sourced directly from within the district and neighbouring districts – (MSME SUPPLIER)	0.00	0.00

#### Leadership Indicators:

 Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above):

Not applicable

- Provide the following information on CSR projects undertaken by your entity in designated aspirational districts as identified by government bodies:
   Not Applicable
- (a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups?

No

(b) From which marginalized /vulnerable groups do you procure? Not Applicable

(c) What percentage of total procurement (by value) does it constitute? Not Applicable

 Details of the benefits derived and shared from the intellectual properties owned or acquired by your entity (in the current financial year), based on traditional knowledge:

Not Applicable

Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved.

Not Applicable

Details of beneficiaries of CSR Projects:

Sr.	CSR Project	No. of persons benefitted	% of beneficiaries from vulnerable and
No.		from CSR Projects	marginalized groups
	For details of CSR project	& beneficiary kindly refer Corporate Social Responsib	ility section of the Annual Report.

#### PRINCIPLE 9: BUSINESSES SHOULD ENGAGE WITH AND PROVIDE VALUE TO THEIR CONSUMERS IN A RESPONSIBLE MANNER

#### Essential Indicators:

Describe the mechanisms in place to receive and respond to consumer complaints and feedback.

The Company treats customer complaints with utmost importance and believe that it needs to be agile, transparent and solution-oriented to resolve them efficiently and satisfactorily.

2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:

	As a percentage to total turnover
Environmental and social parameters relevant to the product	100
Safe and responsible usage	100
Recycling and/or safe disposal	100



3. Number of consumer complaints in respect of the following:

	FY 20	022-23	Remarks	FY 20	Remarks	
	Received during the year	Pending resolution at end of year		Received during the year	Pending resolution at end of year	
Data privacy	0	0		0	0	- 33
Advertising	0	0	3	0	0	
Cyber-security	0	0	*	0	0	24
Delivery of essential services	0	0	*	0	0	
Restrictive Trade Practices	0	0	¥ )	0	0	12
Unfair Trade Practices	0	0	3	0	0	9-9-

Details of instances of product recalls on account of safety issues:

	Number	Reasons for recall
Voluntary recalls	0	* * * * * * * * * * * * * * * * * * *
Forced recalls	0	<u> </u>

Does the entity have a framework/ policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy.

Yes. The Cyber Security policy is available on the website of the Company and the web-link of the policy is <a href="http://www.indianhumepipe.com/Portals/I/">http://www.indianhumepipe.com/Portals/I/</a> images/pdf/Corporate. Governance/Cyber Security Policy.pdf

Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security
and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of
products / services.

Not Applicable

#### Leadership Indicators:

Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).

The platforms used for the information are Website and Annual Report of the Company, Information relating to all the products and services provided by the Company are available on the Company's website at <a href="http://www.indianhumepipe.com/Products.aspx">http://www.indianhumepipe.com/Products.aspx</a>

- 2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.
  - The Company provide pipeline hydraulic design & pipe design based on site condition.
  - Laying manual for proper and safe erection of pipeline and valves and specials.
  - At the time of commissioning, provide and build drawing with valves partition along with sparelist to be kept and check Paints and Procedure for repairing if required.
  - The Company representative also visits site for service after sale and guide client for smooth running of project.
  - On-site training have been provided to the client for safe and responsible usage of product and services provided by Company in its projects.
- 3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.
  - After receipt of work order, we discover the points of disruption along with pipeline & inform client about disruptions
  - At the time of execution, proper co-ordination is done to avoid any disaster & inconvenience to users.
  - The necessary diversions for traffic are planned while crossing roads / railway canals.
- 4. Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not Applicable) If yes, provide details in brief. Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No)

Not Applicable

- 5. Provide the following information relating to data breaches:
  - Number of instances of data breaches along-with impact Not Applicable
  - b. Percentage of data breaches involving personally identifiable information of customers Not Applicable



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: L51500MH1928PLC001255

HP/SEC/

11<sup>th</sup> July, 2023

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

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

Sub.: Notice of 97<sup>th</sup> Annual General Meeting of the Company to be held on 3<sup>rd</sup> August, 2023

\_\_\_\_\_

This is to inform that the 97<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Thursday, 3<sup>rd</sup> August, 2023 at 2.30 P.M. (IST) through Video Conferencing / Other Audio Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the AGM Notice for the financial year 2022-23 which is also being sent through electronic mode to the Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories.

The same is also available on the website of the Company at http://www.indianhumepipe.com/AboutUs/Investors/ARNotice.aspx

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: 2023.07.11 14:15:39

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



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: L51500MH1928PLC001255

HP/SEC/

11<sup>th</sup> July, 2023

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

Dear Sirs,

Sub.: Annual Report under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We request to refer our letter dated 19<sup>th</sup> June, 2023 wherein the Company had informed that the 97<sup>th</sup> **Annual General Meeting ('AGM') of the Company will be held on** Thursday, 3<sup>rd</sup> August, 2023 at 2.30 p.m. (IST) through Video Conference / Other Audio Visual Means.

Pursuant to Regulation 34(1) of the Listing Regulations, we are submitting herewith the soft copy of Annual Report of the Company along with the Notice of the 97<sup>th</sup> AGM and other Statutory Reports for the Financial Year 2022-23 which is also being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories.

The same is also available on the website of the Company at http://www.indianhumepipe.com/portals/0/images/pdf/annual report/ihpar2223.pdf.

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: 2023.07.11 14:15:01 +05'30'

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



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: L51500MH1928PLC001255

HP/SEC/A39-2023/

10<sup>th</sup> July, 2023

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street,
   Mumbai 400001
- 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 30th June, 2023

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 7<sup>th</sup> July, 2023 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 30<sup>th</sup> June, 2023, please find below the status of Investor Complaints for the quarter ended 30<sup>th</sup> June, 2023.

Sr-No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the	0
	beginning of quarter as on 1st April, 2023	
2	No. of Investor Complaints received during the	0
	quarter 30 <sup>th</sup> June, 2023	
3	No. of Investor Complaints disposed of during the	0
	quarter 30 <sup>th</sup> June, 2023	
4	No of Investor Complaints remaining unresolved	0
	at the end of the quarter 30 <sup>th</sup> June, 2023	

Copy of the letter dated 7<sup>th</sup> July, 2023 of the RTA is enclosed.

This is for your information and record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

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

Encl: As above



Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07th July, 2023

To,

Company Secretary The Indian Hume Pipe Company Limited

Dear Sir/Madam,

Sub: Investor Grievance Report for the quarter ended 30.06.2023.

Please refer the below investor grievance details for the period, starting from 01.04.2023 to 30.06.2023.

Investor grievance report	for the quar	ter ended	30.06.20	023		
Particulars	SEBI	BSE	NSE	Letters	Mails	Tota
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	+			I SPANSING		140
	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter					10.000	2.3.4
	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	+					
- Cha of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,

For Link Intime India Pvt. Ltd

**Authorized Signatory** 



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HP/SEC/A39-2023/

30th June, 2023

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from Saturday, 1st July,2023 till 48 hours after the declaration of Un-audited Financial Results for the 1st quarter ended 30th June, 2023.

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

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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

#### Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

	1.	Name of	Listed Entity: The Indian Hume Pipe Company Limited											
	2.	Scrip Code/Name of Scrip/Class of Security: 504741												
	3.	Share Ho	lding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)											
•		a.	If under 31(1)(b) then indicate the report for Quarter ending											
		b.	If under 31(1)(c) then indicate date of allotment/extinguishment: 19th June, 2023 ( Post Issue)											
ĺ	4.	Declarati	eclaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-											

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



						Th	e Indian F	lume Pip	e Compa	ny Limit	ted								
				Т	able I - Sum	ımary Stateı	ment holdin	g of specifi	ed securitie	s as on 1	9th June, 2	023 Post Issu	e						
Categor Y	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity	No. of shares underlying Depository	Total nos. shares held	total no. of shares	securities		held in eac		Outstanding convertible	Shareholdin g, as a % assuming full	s a % shares			Number of Shares pledged or otherwise encumbered		
				shares held	Receipts		(calculated as per SCRR, 1957)	No of Votin	g Rights		Total as a % of (A+B+C)	securities (including Warrants)	conversion of convertible	No. (a)	As a % of total Shares	,	As a % of total Shares	form	
							1337)	Class eg: X	Class eg: y	Total	(AIDIC)	wanancy	securities ( as a		held(b)		held(b)		
(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX)				(XI)= (VII)+(X) As a % of (A+B+C2)	(>	(II)	(XI	11)	(XIV)	
(A)	Promoter & Promoter Group	9	38109370	0	0	38109370	72.34	38109370	0	38109370	72.34	0	72.3388	26414375	69.31	11694995	30.69	38109370	
(B)	Public	25258	14572400	0	0	14572400	27.66	14572400	0	14572400	27.66	0	27.6612	0	0.00	NA	NA	14139170	
(C)	Non Promoter - Non Public				o	)			0			0			0.00	NA	NA		
(C1)	Shares Underlying DRs	C	0	0	0	0	0.00	0	0	0	0.00	0	o	0	0.00	NA	NA	o	
(C2)	Shares Held By Employee Trust	C	0	0	0	0	0.00	0	0	0	0.00	0	o	0	0.00	NA	NA	0	
	Total	25267	52681770	0	0	52681770	100.00	52681770	0	52681770	100.00	0	100	26414375	50.14	11694995	22.20	52248540	

Amma A

1									Pipe Compa											
	Category & Name of the shareholders	Entity Type	PAN	Nos. of Shareholders	No. of fully paid up		No. of	Total nos.	romoter and Shareholding % calculated						Shareholding	Number of I	Locked in	Number of	f Shares otherwise	Number of equity shares held in
				Shareholders	equity shares	equity shares		held	as per SCRR, 1957 As a % of	securities				Outstanding convertible	assuming full conversion	Silares		encumber		dematerialised form
					held	held	Receipts		(A+B+C2)	No of Votin	g Rights		Total as a % of Total	securities (including	of convertible	No. (a)	As a % of total Shares	No. (a)	As a % of total	
										Class eg: X	Class eg: y	Total	Voting Rights	Warrants)	securities ( as a percentage		held(b)		Shares held(b)	
	(1)		(11)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1	IX)	•	(X)	(XI)= (VII)+(X) As a % of	()	(II)	(х	iii)	(XIV)
1	Indian																			
(a)	Individuals / Hindu Undivided Family			6	1388588		0	1388588	2.64	1388588	0	1388588	2.64	0	2.64	1388588	100.00	0	0.00	1388588
	Rajas R Doshi	Promoters	AAGPD1299L	1	705572		0	705572	1.34	705572	0	705572	1.34	0	1.34	705572	100.00	0	0.00	705572
	Jyoti R Doshi	Promoters	AAEPD8402F	1	383907	0	0	383907	0.73	383907	0	383907	0.73	0	0.73	383907	100.00	0	0.00	383907
	Mayur Rajas Doshi	Promoters	AAJPD2774M	1	277935	0	0	277935	0.53	277935	0	277935	0.53	0	0.53	277935	100.00	0	0.00	277935
	Anushree Mayur Doshi	Promoters	AHNPG3852E	1	7058	0	0	7058	0.01	7058	0	7058	0.01	0	0.01	7058	100.00	0	0.00	7058
	Riya Mayur Doshi	Promoters	CNYPD2161E	1	7058	0	0	7058	0.01	7058	0	7058	0.01	0	0.01	7058	100.00	0	0.00	7058
	Anushka Mayur Doshi	Promoters	IGCPD2165R	1	7058	0	0	7058	0.01	7058	0	7058	0.01	0	0.01	7058	100.00	0	0.00	7058
(b)	Central Government / State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other (Specify)			2	36476465	0	0	36476465	69.24	36476465	0	36476465	69.24	0	69.24	24781470	67.94	11694995	32.06	36476465
	Bodies Corporate			2	36476465	0	0	36476465	69.24	36476465	0	36476465	69.24	0	69.24	24781470	67.94	11694995	32.06	36476465
	IHP Finvest Limited	Promoter Group	AAACI5206P	1	35604145	0	0	35604145	67.58	35604145	0	35604145	67.58	0	67.58	23909150	67.15	11694995	32.85	35604145
	Ratanchand Investment Private Limited	Promoter Group	AABCR1772J	1	872320	0	0	872320	1.66	872320	0	872320	1.66	0	1.66	872320	100.00	0	0.00	872320
	Sub Total (A)(1)			8	37865053		0	37865053	71.88	37865053	0	37865053	71.88	0	71.88	26170058	69.11	11694995	30.89	37865053
2	Foreign		1		<u> </u>						ļ		ļ				<u> </u>			$\sqcup$
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			1	244317	· 0	0	244317	0.46	244317	0	244317	0.46	0	0.46	244317	100.00	0	0.00	244317
	Aditya R Doshi	Promoters	AADPD3108R	1	244317		0	244317	0.46	244317	0	244317	0.46	0	0.46	244317	100.00	0	0.00	244317
	Ramya Hegde	Promoters	ABGPH4045R	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	C	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other (Specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub Total (A)(2)			1	244317		0	244317	0.46	244317	0	244317	0.46	0	0.46	244317	100.00	0	0.00	244317
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			9	38109370	0	0	38109370	72.34	38109370	0	38109370	72.34		72.34	26414375	69.31	11694995	30.69	38109370

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





						Table III	Chaham			Hume Pi				. l 2022 2								
_	In the state of th	PAN	In	la e	In. at.					Pattern of I Voting Rights				June, 2023 Po				ć1	Inc	e t		
	Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of	securities		held in eac		Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of	Number of L shares		Number of pledged or encumbere	otherwise d	Number of equity shares held in dematerialised	Sub-categoriz		
				held	held	Receipts		(A+B+C2)	No of Votin			Total as a % of Total Voting	securities (including Warrants)	convertible securities ( as a percentage of		As a % of total Shares	No. (a)	As a % of total Shares held(b)	form	Shareholding(No. of shares) under		
									Class eg: X	Class eg: y	Total	Rights	,	diluted share capital)		held(b)		(2)		Sub- category(i)	Sub- category(ii)	Sub- category(iii)
	(1)	(11)	(III)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(IX	)		(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(х	11)	(:	KIII)	(XIV)		(XV)	
1	Institutions (Domestic)																					
(a)	Mutual Fund		1	417159	9 0	0	417159	0.79		0	417159	0.79		0.79			N/					
(b)	Venture Capital Funds		0	) (	) (	0		0.00		0	0	0.00		0.00			N/			1		<u> </u>
(c)	Alternate Investment Funds	ļ	1 0	1 0		0		0.00		0		0.00		0.00		<u> </u>	N/					L
(d)	Banks		- 6	63320		0	63320			0	63320	0.12		0.12		<u> </u>	N/					
(e)	Insurance Companies	l	1 0	) (		0	0	0.00		0	0	0.00		0.00			N/			1		L
(f)	Provident Funds/ Pension Funds		1 0			0	0	0.00		0		0.00		0.00			N/					
(G)	Asset Reconstruction Companies		0	-	) (	0	0	0.00		0	0	0.00				-	N/					
(h)	Sovereign Wealth Funds		-		) (	0	0	0.00		0	0	0.00		0.00			N/					
(i)	NBFCs registered with RBI				) (	0	0	0.00		0	0	0.00		0.00			N/					
(j)	Other Financial Institutions		1 0		) (	0	0	0.00		0	0	0.00					N/					
(k)	Any Other (Specify)					0	0	0.00		0	0	0.00		0.00			N/					
	Sub Total (B)(1)		7	480479	9 0	0	480479	0.91	480479	0	480479	0.91		0.91	0		N/	NA NA	466649			
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment					0	0	0.00		0	0	0.00		0.00			N/					
(b)	Foreign Venture Capital Investors					0	0	0.00		0	0	0.00		0.00			N/					
(c)	Sovereign Wealth Funds					0	0	0.00		0	0	0.00		0.00			N/					
(d)	Foreign Portfolio Investors Category I		4	2390		0	23907	0.05			23907	0.05		0.05			N/					
(e)	Foreign Portfolio Investors Category II		1	1000	) (	0	1000		1000	0	1000	0.00		0.00			N/				0	
(f)	Overseas Depositories(holding DRs) (balancing figure)		0			0	0	0.00	0	0	0	0.00		0.00		(	) NA					
(g)	Any Other (Specify)				) (	0	0	0.00		0	0	0.00		0.00			N/					
	Sub Total (B)(2)		5	2490	7 (	0	24907	0.05	24907	0	24907	0.05		0.05	0		N/	NA NA	24907			
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		٥			0	0	0.00		0	0	0.00		0.00		<u> </u>	) NA					
(b)	State Government / Governor	<b> </b>	<del></del>			0	- 0	0.00		0	0	0.00		0.00		<del>                                     </del>	N/			1	-	
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		"	Ϊ '	] '	0	٥	0.00	ľ		0	0.00	<u>"</u>	0.00	ľ	'	NA	NA NA	i °			
$\vdash$	Sub Total (B)(3)	<b> </b>	<b>+</b>	1 .	,	1 -	-	0.00	_	_	_	0.00	,	0.00	_	<del>,</del>	N/	NA NA		1	_	<b>—</b>
4	Non-Institutions	<del>                                     </del>	т,	1		1 0	<u> </u>	0.00		1 0	-	0.00				<del>                                     </del>	N/					<b>-</b>
(a)	Associate companies / Subsidiaries	l	<del>                                     </del>	1	1 7	1 0	-	0.00		1 0	-	0.00		0.00		<del>                                     </del>	N/			1		<b>-</b>
(b)	Directors and their relatives (excluding	<b> </b>	1 1	1660		1 0	1660			1 0	1660	0.00		0.00		<del>                                     </del>	N/				<del>                                     </del>	<b> </b>
,	Independent Directors and nominee Directors)			1	] `	]	2300	0.00		]	2300	3.00	] `			`			1000			
(C)	Key Managerial Personnel	i	1 1	2000	,	0	2000	0.00	2000	0	2000	0.00	1 0	0.00	0		N/	NA NA	2000	1	<del>                                     </del>	<b>i</b>
(D)	Relatives of promoters (other than		1 6	<u> </u>	1	0	0	0.00		0	0	0.00		0.00		1	N/					
ľ''	'immediate relatives' of promoters	l	l	1	1 `	1 .	l	1	l	ľ		]	l `	1	ľ	l `	l "	1	ı		1	l
	disclosed under 'Promoter and Promoter Group' category)																					
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee','beneficiary', or 'author of the		C		0 0	0	O	0.00	0	0	0	0.00	C	0.00	0	(	) NA	NA NA	0			
	trust"		1		1													1				

										Hume Pi												
														June, 2023 Po								
	Category & Name of the shareholders	PAN	sharehold		Partly paid-up equity shares	No. of shares underlying Depository	Total nos. shares held	% calculated as per SCRR, 1957 As a % of	securities				No. of Shares Underlying Outstanding convertible	as a % assuming full conversion of	Number of Locked in shares		Number of pledged or encumbere	otherwise ed	Number of equity shares held in dematerialised	Sub-categoriz		
				held	held	Receipts		(A+B+C2)	No of Votin	g Rights			securities (including Warrants)	securities ( as a		No. (a)	As a % of total Shares held(b)	form s	Shareholding(No. of shares) under			
									Class eg: X	Class eg: y	Total	Voting Rights	warrants)	percentage of diluted share capital)		held(b)		neia(b)		Sub- category(i)	Sub- category(ii)	Sub- category(iii)
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(D	()	1	(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	()	311)	(:	XIII)	(XIV)		(XV)	.1
f)	Investor Education and Protection Fund (IEPF)		1	450216	(	0	450216	0.85	450216	0	450216	0.85		0.85	i c	'	) NA	A NA	450216	6 (	0 0	)
g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.																					
g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		23892	10427063	(	0	10427063	19.79	10427063	0	10427063	19.79		19.79		'	) NA	A NA	10017473	3 (	0 0	)
h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		4	533577	(	0	533577	1.01	533577	0	533577	1.01		1.01			D NA	A NA	533577	7 (	0 0	)
i)	Non Resident Indians (NRIs)		371	372760		0	372760	0.71	372760	0	372760			0.71			) NA	A NA	372760	0	0 0	i i
)	Foreign Nationals		0	0		0	0	0.00		0	0	0.00		0.00			) NA			D		
k)	Foreign Companies		0	0		0	0	0.00	0	0	0	0.00		0.00	0		) NA	A NA		0		
)	Bodies Corporate		172	1635985		0	1635985	3.11	1635985	0	1635985	3.11		3.11			) NA	A NA	162933	5 (	0 0	J.
	YMSH Management Consultants LLP	AABFY1991R	1	941102		0	941102	1.79		0	941102	1.79		1.79			N/					)
m)	Any Other (Specify)		804			0	643753			0	643753	1.22		1.22			N/					)
	Trusts		2	2600		0	2600			0	2600			0.00			) NA				0 0	J
	Body Corp-Ltd Liability Partnership		13			0	26069			0	26069	0.05		0.09			N/				0 0	ง
	Hindu Undivided Family		777			0	597070			0	597070	1.13		1.13			N/				0 0	J
	Clearing Member		4	1355	-	0	1355			0	1355			0.00			N/				0 0	J
	Other Directors / Relatives		8	16659	_	0	16659	0.00			16659	0.00		0.00			N/				0 0	J
	Sub Total (B)(4)		25246		-	0	14067014	26.70			14067014	26.70		26.70			N/				0 0	J
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		25258	14572400	۱ '		14572400	27.66	14572400	l °	14572400	27.6612	'	27.66	i '	1 '	N/	A NA	14139170		9 9	)

Details of the shareholders acting as persons in Concert including their Shareholding (No. and 9

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

						<del></del>		B											
								e Pipe Com											
			Table IV - Stat	tement shov	ving shareh	olding patter	rn of the No	on Promoter- I	Non Public s	hareholder	as on 19th	June, 2023	Post Issue						
	Category & Name of the shareholders PAN Nos. of No. of fully Partly paid		Partly paid-	No. of shares	shares Total nos. Shareholding % Number of Voting Rights held in each class of			No. of Shares	Shareholding,	Number of	Locked in	Number o	f Shares	Number of equity					
1	· ·		shareholders					calculated as					Underlying	as a %	shares		pledged o	r otherwise	shares held in
1			1	equity	shares held	Depository	l	per SCRR, 1957					Outstanding	assuming full	l		encumber	ed	dematerialised
1				shares held	l	Receipts	l	As a % of					convertible	conversion of					form
1			1	1	l	l '	l	(A+B+C2)	No of Voting	No of Voting Rights Total as a %		securities	convertible	No. (a)	As a % of	No. (a)	As a % of	1	
1					l		l					of (A+B+C)	(including	securities ( as		total		total	
1			1	1	l		l					1	Warrants)	a percentage	l	Shares		Shares	1
1					l				Class eg: X	Class eg: y	Total			of diluted		held(b)		held(b)	
1			1	1	l		l							share capital)	l			" " "	1
$\vdash$	10	fee)	f)	(0.0)	6.0	(1.11)	6		ļ	·			6.0					<u> </u>	6
$\vdash$	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(D	K)		(X)	(XI)= (VII)+(X)	()	(II)		(III)	(XIV)
1	Custodian/DR Holder				0	0	0	0	0			0			0		NA NA	NA NA	0
	Employee Benefit Trust / Employee Welfare Trust																		
1	under SEBI (Share based Employee Benefits and Sweat	1	1	1	l	l	l	1		1		1	1	1	l	l	I	l	1
2	Equity) Regulations, 2021	1	0	o <b>l</b> 0	· 0			0	0	) c	) (	0		) o	0		N.A	NA NA	0
	Total Non-Promoter- Non Public Shareholding (C)=																		
1	(C)(1)+(C)(2)	1	1 0	ol d	· 0				) c	) c	ol d			ol d			NA NA	NA NA	0

- Note:
  (1) PAN would not be displayed on website of Stock Exchange(s).
  (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
  (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.





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: L51500MH1928PLC001255

HP/SEC/

19th June, 2023

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

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting held on 19<sup>th</sup> June, 2023, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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")**, the Board of Directors of the Company at their Meeting held today i.e. **Monday**, 19<sup>th</sup> **June**, 2023, have inter-alia, considered and approved the following matters:

- 1. Appointment of Mr. Nandan Damani (DIN: 00058396) as an Additional Director in the category of Independent Non-Executive Director of the Company for a period of 5 years from 1<sup>st</sup> August, 2023 to 31<sup>st</sup> July, 2028, 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 97<sup>th</sup> Annual General Meeting.
- Convening of 97<sup>th</sup> Annual General Meeting (AGM) of the Company through Video conferencing/ OAVM on Thursday, August 3, 2023.

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to appointment of Mr. Nandan Damani, as an additional Independent Non-Executive Director of the Company is provided in the prescribed format as per Annexure-A.

The above information is also being made available on the website of the Company at <a href="https://www.indianhumepipe.com">www.indianhumepipe.com</a>.

This is for information and record.

Thanking you,

Hume of the Mumbal of Co

Yours faithfully,
For The Indian Hume Pipe Company Limited,

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

Encl: As above

### **ANNEXURE-A**

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

Appointment of Mr. Nandan Damani (DIN 00058396), as an Additional Director in the category of Independent Non-Executive Director on the Board of The Indian Hume Pipe Company Limited

Sr.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nandan Damani (DIN 00058396), as an Additional Director in the category of Independent Non-Executive Director
2.	Date of Appointment	On the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Nandan Damani 70 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. 1st August, 2023 to 31st July, 2028, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Shri Nandan Damani aged 70 years, is an industrialist and presently Chairman and Managing Director of Simplex Realty Limited. He is Bachelor of Science from University of Mumbai and has completed Business Management Studies. He has around 46 years of experience in business and industry. Since 2004, he is involved into Real Estate Industry.
		He was inducted on the Board of Simplex Realty Ltd since 1977 as an Executive Director, when the Company was formerly known as "The Simplex Mills Company Limited" and was involved in the Business of manufacturing Textile products. In 1983 he was appointed as the Managing Director.
		During that time, he was, actively associated with various Government/Semi Government Institutions related to Textile Industries, such as:
		The Mill Owner's Association (MOA) – He had served this Institution as Dy. Chairman from September 1994 to August 1995, Chairman from September 1995 to August 1998 and as Committee Member for several years. He was representing MOA-Mumbai at ICMF (now known as CITI- Confederation of Indian Textile Industry). He was also Member of Cotton Development & Research Association.



The Bombay Textile Research Association (BTRA)- He has been Dy. Chairman from September, 2001 to September, 2003 and Chairman from October 2003 to August, 2006. During his tenure he bought many changes which helped the Institution to function smoothly. He is an active Member of Rotary Club of Bombay (RCB) since 1992. He served this club as Chairman and Director of various service committee. He was President of this club in 2009-2010. Besides being an Industrialist and Businessmen, he has been actively involved in many Public and Social activities such as: He is the Chairman of Surajratan Fatehchand Damani Janhit Nidhi – which helps under privilege people of the Society and have done many projects such as: Damani Eye Hospital at Akola, Maharashtra – committed to render best eye care service at affordable price to all without any compromise with quality in service provided to them. Constructed Dharmashalas at Somnath, Dwarka and Rudraprayag Apart from above, he has contributed to the Institutions like UNICEF and United World College, Rotary Club of Bombay and others to serve the wider spectrum of Society in the areas of Health and Education. Mr. Nandan Damani is not related to any Directors of the Disclosure of relationships between Directors (in case of Company. He does not hold any shares of the Company. appointment of a director). Mr. Nandan Damani is not debarred from holding office of a Information as required under Circular No. LIST/COMP/14/ Director by virtue of any SEBI Order or any other such 2018-19 and NSE/CML/2018/02 authority. dated June 20, 2018 issued by the BSE and NSE, respectively.





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: L51500MH1928PLC001255

HP/SEC/

19th June, 2023

 BSE Ltd.
 Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
 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: Allotment of 42,34,600 equity shares of The Indian Hume Pipe Company Limited ("Company") of face value of Rs.2/- each on preferential basis, to persons being Promoters and members of the Promoter Group of the Company

Pursuant to the provisions of Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the in-principle approval dated 15<sup>th</sup> June, 2023 issued by BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), this is to inform you that the Board of Directors ("Board") of the Company at their meeting held today i.e. Monday, June 19, 2023, have inter-alia, considered and approved the allotment of 42,34,600 equity shares of face value of Rs.2/- each, at an issue price of Rs.141.69 per equity share (including a premium of Rs.139.69 per equity share), aggregating to Rs.60,00,00,474/- (Rupees Sixty Crores Four Hundred Seventy Four Only) for cash consideration on preferential basis to following persons being Promoters and members of the Promoter Group of the Company:

Sr. No.	Name of the Proposed Allottees	Number of equity shares	Amount (Rs.)	Category
1	Mr. Rajas R Doshi	2,96,422	4,20,00,033.18	Promoter/Promoter Group
2	Mrs. Jyoti R Doshi	70,577	1,00,00,055.13	Promoter/Promoter Group
3	Mr. Mayur Rajas Doshi	1,05,865	1,50,00,011.85	Promoter/Promoter Group
4	Mr. Aditya R Doshi	70,577	1,00,00,055.13	Promoter/Promoter Group
5	Mrs. Anushree Mayur Doshi	7,058	10,00,048.02	Promoter/Promoter Group
6	Ms. Riya Mayur Doshi	7,058	10,00,048.02	Promoter/Promoter Group
7	Ms. Anushka Mayur Doshi	7,058	10,00,048.02	Promoter/Promoter Group
8	M/s. IHP Finvest Limited	36,69,985	52,00,00,174.65	Promoter/Promoter Group
	Total Number of Equity	42,34,600	60,00,00,474.00	
	Shares of face value of			
	Rs.2/- each			



Contd..-2-

The allotment has been undertaken in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2023 and other applicable rules/regulations /guidelines, if any, prescribed by the regulatory or statutory authorities.

Relevant disclosures under regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated September 9, 2015, bearing reference no. CIR/RFD/CMD/4/2015 ("SEBI Circular") are provided as "Annexure I".

The new equity shares so allotted shall rank pari passu with the existing equity shares of the Company in all respects (including with respect to dividend and voting rights) and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company and will be listed on BSE and NSE.

The above information is also being made available on the website of the Company at www.indianhumepipe.com.

This is for information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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

# **ANNEXURE I**

# The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular are as under:

Sr.	Particulars	Description	n				
<b>No.</b>	Type of securities issued	Equity Shar	es				
2	Type of Issuance	Preferential	allotment				
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	members of	f the Promo	ter Group	es of the Co	ompany to pr	omoters and
-	tional information in			sue			
1	Names of the Investors	4. Aditya F 5. Anushre 6. Riya Ma 7. Anushk	Doshi; Rajas Doshi R. Doshi; ee Mayur Do	oshi; shi;			
2	Post Allotment of securities-						1
	Outcome of the	Name of the	No. of Equity	Pre-Issue Shareho			ue Equity nolding
	Subscription	Allottees	Shares allotted	No. of equity shares		No. of equity shares	% of Post- issue capital to the paid-
					up equity share capital		up equity share capital
		Rajas R. Doshi*	2,96,422	4,09,150	equity share capital 0.84	7,05,572	share capital
		Doshi* Jyoti R. Doshi	70,577	3,13,330	equity share capital 0.84	3,83,907	share capital  1.34%  0.73%
		Doshi* Jyoti R. Doshi Mayur Rajas Doshi	70,577 1,05,865	3,13,330	equity share capital 0.84 0.65%	3,83,907	1.34% 0.73% 0.53%
		Doshi* Jyoti R. Doshi Mayur Rajas	70,577	3,13,330	equity share capital 0.84	3,83,907	share capital  1.34%  0.73%
		Doshi* Jyoti R. Doshi Mayur Rajas Doshi Aditya R.	70,577 1,05,865	3,13,330	equity share capital 0.84 0.65%	3,83,907	1.34% 0.73% 0.53%
		Doshi* Jyoti R. Doshi Mayur Rajas Doshi Aditya R. Doshi Anushree Mayur	70,577 1,05,865 70,577	3,13,330 1,72,070 1,73,740	equity share capital 0.84 0.65% 0.36%	3,83,907 2,77,935 2,44,317	share capital  1.34%  0.73%  0.53%  0.46%  0.01%
		Doshi* Jyoti R. Doshi Mayur Rajas Doshi Aditya R. Doshi Anushree Mayur Doshi Riya Mayur	70,577 1,05,865 70,577 7,058	3,13,330 1,72,070 1,73,740 0	equity share capital 0.84 0.65% 0.36% 0.36%	3,83,907 2,77,935 2,44,317 7,058	share capital  1.34%  0.73%  0.53%  0.46%  0.01%
COO CO		Doshi* Jyoti R. Doshi Mayur Rajas Doshi Aditya R. Doshi Anushree Mayur Doshi Riya Mayur Doshi Anushka Mayur Doshi IHP Finvest Limited	70,577 1,05,865 70,577 7,058 7,058 7,058 36,69,985	3,13,330 1,72,070 1,73,740 0 0 3,19,34,160	equity share capital 0.84 0.65% 0.36% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3,83,907 2,77,935 2,44,317 7,058 7,058 7,058	share capital  1.34%  0.73%  0.53%  0.46%  0.01%  0.01%  67.58%
Cigo Co. L.	No. of Investors	Doshi* Jyoti R. Doshi Mayur Rajas Doshi Aditya R. Doshi Anushree Mayur Doshi Riya Mayur Doshi Anushka Mayur Doshi IHP Finvest Limited	70,577 1,05,865 70,577 7,058 7,058 7,058 36,69,985	3,13,330 1,72,070 1,73,740 0	equity share capital 0.84 0.65% 0.36% 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3,83,907 2,77,935 2,44,317 7,058 7,058 7,058	share capital  1.34%  0.73%  0.53%  0.46%  0.01%  0.01%  67.58%



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: L51500MH1925PLC001255

HP/SEC/

17th June, 2023

1. BSE Ltd.

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

BSE Scrip Code: 504741

 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

Symbol - INDIANHUME; Series EQ

Dear Sirs.

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 17<sup>th</sup> June, 2023 to the Company that they have received below mentioned request for issue of duplicate Share Certificate(s) from Mr. Subhash Suganlal Runwal, Shareholder as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
003932	321	339471 – 341720	2250	SUBHASH SUGANLAL RUNWAL
	13988	24396346 - 24398595	2250	

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

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 \* Fax: +91-22-22556883 \* E-mail: info@indianhumepipe.com \* Visit us at: www.indianhumepipe.com CIN: L51500MH1928PLC001255

HP/SEC/

13th June, 2023

1. BSE Ltd.

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

BSE Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

Sub:

Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (Listing Regulations).

The Extra Ordinary General Meeting (EGM) of the Company was held on Monday, 12<sup>th</sup> June, 2023, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), the resolution contained in the EGM Notice dated 16<sup>th</sup> May, 2023 was passed with requisite majority.

We are enclosing the following:

- (i) Voting results of the EGM held on 12<sup>th</sup> June, 2023 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 13<sup>th</sup> June, 2023 of the Scrutinizer, Mr. S. J. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the EGM held on 12<sup>th</sup> June, 2023.

This is for your information and records.

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 Ht	he Indian Hume Pipe Company Limited	pany Lim	ited		
Resolution Required : (Special)	(lei		1 - Issue of Equ members of th	1 - Issue of Equity Shares of the Company on preferential basis to the persons being Promoters and members of the Promoter Group of the Company	npany on prefe the Company	rential basis to	the persons being Pr	omoters and
Whether promoter/promoter group are interested the agenda/resolution?	ter group are i	nterested in	Yes					
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding shares	No. of Votes No. of Votes	No. of Votes -Against	favour on votes	% of Votes against on votes polled
		(E)	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Promoter and Promoter Group	0 1040 0	33874770		0000	c	C	00000	00000
	Postal Ballot		0	0.0000	5		0.000	00000
	Total		33874770	100.0000	33874770	0	100.0000	00000
	E-Voting		430835	80.1007	430835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		537867						0.000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		430835	80.1007	430835	0	100,0000	0.0000
	E-Voting		1378869	9.8248	1377058	1811	99.8687	0.1313
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		14034533						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1378869	9.8248	1377058	1811	99.8687	0.1313
Total		48447170	35684474	73.6565	35682663	1811	99.9949	0.0051

Vice President - Company Secretary



301. Sai-Krupa Co-operative Housing Society, B-Cabin, Shivaji Nagar, Opp Anandashram Society, Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at: 022-2544 2434, +91 89764 42434 Info@jhrasso.com | jhranade24@gmail.com



### CONSOLIDATED SCRUTINIZER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To.

The Chairman

Extra Ordinary General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Monday, June 12, 2023 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST).

Dear Sir,

I, Sohan J. Ranade, Partner of JHR & Associates Practicing Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutinizer at the Extra Ordinary General Meeting ('EGM') of the Company held on Monday, June 12, 2023 at 2.30 PM (IST) to scrutinize the remote e-voting and e-voting during the EGM.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and to make Scrutinizer's Report of the votes cast 'in favour' or 'against' the Special resolution contained in the notice of EGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the Special resolution contained in the notice of the EGM.

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

Further to the above, I submit my report as under:-

The equity shareholders of the Company as on the "cut-off" date i.e. Monday, June
 2023 were entitled to vote on the resolution no 1 as set out in the notice of EGM.





- The remote e-voting period commenced on Thursday, June 8, 2023 at (9:00 a.m. IST) and ended on Sunday, June 11, 2023 at (5:00 p.m. IST).
- iii. On Monday, June 12, 2023 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. The facility of e-voting during the EGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the EGM, the votes cast through e-voting during the EGM and through remote e-voting prior to the date of EGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jogal and Ms. Khushbu Yadav who are not in the employment of the Company and have signed below in the confirmation.

Ms. Tejaswi Jogal

Ms. Khushbu Yaday

vi. During the process of scrutiny, I did not find any invalid vote.

Based on the voting summary downloaded from the portal of NSDL and reports provided by Link Intime India Private Limited ('R&T') the result of the voting at EGM is as under:-





### SPECIAL BUSINESS:

# Item No. 1: Special Resolution

Issue of Equity Shares of the Company on preferential basis to the persons being Promoters and members of the Promoter Group of the Company.

### Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	89	35,676,620	99.9949
E-voting during EGM		6,043	99.9339
Total	94	35,682,663	99.9949

### Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	7	1,807	0.0051
E-voting during EGM	1	4	0.0661
Total	8	1,811	0.0051

### Abstained / Less voted:

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

The resolution was passed with requisite majority.





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

JHR & Associates

Company Secretaries

Date: 13th June 2023

Place: Thane

UDIN: A033416E000482491

S. J. Ranade

Partner

(ACS: 33416, CP:12520)

Countersigned by:

Mr. S. M. Mandke

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

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MUMBAI



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 \* Fax: +91-22-22656883 \* E-mail: info@indianhumepipe.com \* Visit us at: www.indianhumepipe.com CIN: L51500MH1928PLC001255

HP/SEC/ 13<sup>th</sup> June, 2023

1. BSE Ltd.

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

BSE Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

Sub: Proceedings of the Extra Ordinary General Meeting

The Extra Ordinary General Meeting (EGM) of the Company was held on 12<sup>th</sup> June, 2023 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

We enclose the summary of proceedings of the EGM under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above



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



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 Q01. 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

13th June, 2023

# SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting ("EGM") of the Members of The Indian Hume Pipe Co. Ltd. ("Company") was held on Monday, 12<sup>th</sup> June, 2023 at 2.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ("SEBI") under the provisions of the Companies Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The deemed venue for the EGM was the Registered Office of the Company.

Mr. Rajas R. Doshi, Chairman & Managing Director, Chairman of the Board presided over the meeting and took the Chair. He commenced the proceedings of the EGM, after ascertaining that the requisite quorum was present. The meeting commenced at 2:30 pm (IST).

### Directors present:

MUMBAI

Mr. Rajas R. Doshi, Chairman & Managing Director was present in the meeting through VC from the registered office of the Company at Mumbai. Ms. Jyoti R. Doshi, Non-Executive Director, Ms. Anima B. Kapadia, Non-Executive Director and Chairperson of the Stakeholders Relationship Committee, Mr. Vijay Kumar Jatia, Independent Director and Chairman of the Nomination and Remuneration Committee and Ms. Sucheta N. Shah, Independent Director were present in the meeting through VC from Mumbai. Mr. Rajendra M. Gandhi, Independent Director and Chairman of the Audit Committee was present in the meeting through VC from Solapur. Mr. Rameshwar D. Sarda, Independent Director was present in the meeting through VC from Nashik. Leave of absence was granted to Mr. Mayur R. Doshi, Executive Director as he was abroad and travelling.

Mr. S. M. Mandke, Vice President - Company Secretary and Mr. M. S. Rajadhyaksha, Vice President - Chief Financial Officer were present in meeting through Video Conferencing from Registered office at Mumbai.

Partner of the Statutory Auditors viz., M/s. K. S. Aiyar & Co., Chartered Accountants attended the meeting through VC from Mumbai. As per the request of Mr. S. C. Mawalankar, Cost Accountant & Cost Auditor, leave of absence was granted due to his prior commitments. Mr. J. H. Ranade, JHR & Associates, Secretarial Auditor and Scrutinizer attended the meeting through VC from Thane.

The Company had received **2 Corporate Authorizations** under Section 113 of the Companies Act, 2013 aggregating to **3,28,06,480** Equity Shares representing **67.72%** of the paid-up equity capital in favour of the Directors of the Company.

The following documents were available for inspection to the Members on receipt of request by email at <a href="mailto:investors@indianhumepipe.com">investors@indianhumepipe.com</a> upto the conclusion of the EGM:

- Notice convening the Extra Ordinary General Meeting and Corrigendum dated 3<sup>rd</sup> June, 2023;
- (ii) Memorandum and Articles of Association of the Company;
- (iii) Certificate under Regulation 163(2) of the SEBI (ICDR) Regulation, 2018
- (iv) Valuation Report from Independent registered valuer

The Certificate under Regulation 163(2) of the SEBI ICDR Regulations and Valuation Report from Independent registered valuer was uploaded on the website of the Company and the link for the same was provided in EGM Notice and corrigendum dated 3<sup>rd</sup> June, 2023.

The Company had taken all steps to ensure that the Shareholders were able to attend, participate and vote at the EGM in a seamless manner and cast their vote on the special resolution placed in the meeting through e-voting system. The Company tied up with NSDL to provide the facility for voting through remote e-voting, for participation in the EGM through VC / OAVM facility and e-voting during the EGM and the facility of e-voting system was available for the purpose of conducting a poll during the EGM held through VC.

The Company had provided the facility of Live Webcast of proceedings of the EGM which would enable members to view the EGM live from remote locations by logging on the e-voting website of NSDL.

As required under the Companies Act and the SEBI Listing Regulations, the Company had provided remote e-voting facility to all its shareholders holding shares as of the cutoff date i.e. 5<sup>th</sup> June, 2023.

MUMBAL

The remote e-voting commenced from 8<sup>th</sup> June, 2023 (9.00 am) and ended on 11<sup>th</sup> June, 2023 (5.00 pm).

#### Members present:

54 Members attended the meeting through VC from their respective locations.

The Chairman welcomed the Members and other attendees present at the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the EGM through the VC facility provided by NSDL. Members were provided the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the EGM in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. Members who joined the meeting through VC and who did not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the EGM. The Company had appointed M/s. JHR & Associates, Practicing Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the EGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the EGM Notice and Corrigendum to the EGM Notice had been sent through electronic mode to those members whose e-mail IDs were registered with the Company/ Depositories. The Notice of EGM was taken as read as sent to the Members through email along with Corrigendum to the Notice of EGM.

Thereafter the Chairman invited speaker shareholders who had per-registered with the Company viz. Ms. Lekha Shah, Mr. Sharadkumar J. Shah, Mr. Saket Kapoor and Mr. Keshav Garg to speak and ask questions.

Following shareholders spoke at the meeting:

- 1) Ms. Lekha Shah
- 2) Mr. Sharadkumar J. Shah
- 3) Mr. Saket Kapoor
- 4) Mr. Keshav Garg

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

Contd..-4-

Thereafter, the Chairman moved the following item of business as set out in the Notice of the EGM:

#### SPECIAL BUSINESS:

Issue of Equity Shares of the Company on preferential basis to the persons being Promoters and members of the Promoter Group of the Company:

The Chairman announced that the e-voting results along with the consolidated Scrutinizer's Report shall be submitted to Stock Exchanges and also will be placed on the website of the Company (<a href="www.indianhumepipe.com">www.indianhumepipe.com</a>) and on the website of National Securities Depository Limited ("NSDL) <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.05 p.m. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting up to 3.20 p.m.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI C

S. M. Mandke Vice President - Company Secretary



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 \* Fax: +91-22-22656863 \* E-mail: info@indianhumepipe.com \* Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/

6th June, 2023

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

Dear Sirs.

Sub:Disclosure of Related Party Transactions for the half year ended 31st March, 2023

Pursuant to the Regulation 23 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Revised Related Party Transactions for the half year ended 31<sup>st</sup> March, 2023.

We request you to 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: 2023.06.06 16:27:31 +05'30'

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

Encl: As above

THE INDIAN HUME PIPE COMPANY LIMITED

(Rs in Lakhs)

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE SIX MONTHS ENDED 31" MARCH, 2023 PURSANT TO REGULATION 23(9) OF SEBI (LODR), 2015

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on relates to These aken.		Purpose for which the funds will be used by the used by the of funds (end- usage)		*	1		*	1.5	,	ī		,					,	à	1
the fished party frans-action the fished entity/subsiditiary. th transaction was underta	ts, advances or	Secured						4								*			
se the related bythe fisted e n such transac	Details of the loans, inter-corporate deposits, advances or investments	Tenure		<b>.</b>				37				,							
e only in ca de or given period wher		Rate (%)		2.				4						,				+	
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loanse, inforcingues deposits, advances or investments mede or glave bythe site of entityleutorisary. These details need to be disclosed only once, using the responsable made of the respective bedowners understaten.	Details of the lost	Nature (loan) advance inter- corporate deposit investment	ii	N.	W.	NIL	NIL				NAL	MIL	NIL	NIE	Til.	NIL	ME	NIL	THE STREET
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ure of related ate deposits disclosed or	by financial indebte of the make or give crate deposits, add or investments	Cost (see Note7)	N N	¥	¥	NII	ij.				NIE	Ź	N	¥	ž	N N	¥	MIL	Ħ
Additional discless loans, inter-corpor details need to be	In case any financial indebledhess is incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of indebladnes of shoan straine of debt any other etc.)	N.	N.	Ę.	NIL	NIL				NIE	¥	NIC	NOL	MIL	TIN .	N.	N.	NIE.
	s aredue rly as a ansaction le 1)	Closing balance 2031-Mar- 2053 Physblei (Receiva ble)	(65.12)	24.88	10.75			*		(40.70)	2.0					*:			40.00
	In case montes aredue to either party as a result of the transaction (see Mote 1)	Opening balance 01-Apr. 2022 Payable (R eceivable)	14.30		10.83			72		(40.70)				٠					10.83
	Value of transaction during the reporting period (see Note 8b)		47.78	162.14	1.20		73.36	(12500.00)	12500.00	(2.60)		(0.47)	(0.18)	(0.18)	(0.21)	(0.21)	(0.14)	(0.02)	10.75
	Value of the related party I renaction as approved by the audit committee (see Note 5a)		563.22	3.44 (36.00) 26.96	10.83	3.47	155.75	(12500.00)	12500.00	(2.80)	638.68	17.45	(0.18)	(0.18)	(0.21)	(021)	(0.14)	(0.02)	40.00 10.83 4.80 0.03
	Type of related party transaction (see Note 5)		Salary and perquisites Dividend	Salary and penquisites Dividend Rent Commission	Sitting Fees Commission Dividend	Dividend	Rent And Other Charges Paid.	Inter corporate deposits availed	deposits repaid	Security Deposit Other charges	10	Other Charges Received Dividend	Other Charges Received	Other Charges Received	Other Charges Received	Other Charges Received	Other Charges Received	Other Charges Received	Legal fees, Commission, Sitting Fees Dividend
		Relationship of the counterparty with the island entity or its substitisty	Promoter - Chairman Salary and & Managing Director perquisites Dividend	Promoter - Executive Director	Promoter- Non- executive Director	Promoter	Holding Company						Other related party	Other related party	Other related party		Other related party	Other related party	Non-Executive Director
	Details of the counterparty	PAN	*		×		47							·	,				
	Details of the	Name	Mr. Rajas R Doshi	Mr. Mayur R. Doshi	Mrs. Jyoti R. Doshi.	Mr. Aditya R. Doshi	IMP Finwest Ltd.					Ratanchand Investment Pvt Ltd	Mobile Systems India Pvt Ltd.	Raj Jyoti Trading & Inv Pvt Ltd.	Ratanchand Hirachand Foundation	Walchand Hirachand Foundation.	Smt. Pramita Shantilal Shah Charity Foundation.	Walchand Trust.	Ms Anima B Kapadia (Non- executive Non- Independent Director)
4	y (istad antity aring intothe tion	PAN			,									•			*		
	Details of the party (listed entry /subaidlary) entering intothe fransaction	Name	The Indian Mume Pipe Co Lid	The Indian Hume Pipe Co Lid	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Lid					The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Lbd	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Ltd
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,			2.				
Mr Rajendra M Gandhi,	Director	Mr Rameshwar D. Sarda, Independent Dosctor	Mr Vijay Kumar Jatis, Independent Director	Ms Sucheta N. Shah, Independent Director	Mr M. S. Rajadhyaksha , CFO	Mr.S. M. Mandke, CS	
2		• 5	4.5				
Independent Director Sitting Fees, Commission		Independent Director Sitting Fees, Commission Dividend	Independent Director Sitting Committee Divider	Independent Director Sating Fees. Commission Dividend	CFO	Company Secretary Salary perqui	
Sitting Fees, Commission	Dividend	Sitting Fees, Commission Dividend	Sitting Fees, Commission Dividend	Sitting Fees, Commission Dividend	Salary and perquisites Dividend	Salary and perquisites Dividend	
10.20	900	10.83	00.00	10.83	49.77	43.33	1994.51
10.75	•	3.00	3.60	10.75	30.97	25.56	529.35
10.83		10.83	10.83	10.83			60.84
10.75	-	10,75	10.75	10.75			50.65
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- The details in this formet are required for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed foreinstang 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 barks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-coopcrate deposits, advances or investments and expenses with francial special party transactions involving the same and a state of the requirement of the months period shall apply accordingly.

  For comparises with francial years ending in other months are becomed for air months represented the state of t

  - 8. 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 undertaken in the reporting period shall be reporting period shall be reported in the column "Value of related party transaction during the reporting period".

    - r- 00 00





Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: Info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/2022/

6th June, 2023

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex. Bandra (East), Mumbai - 400 051

Dear Sirs.

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

Regulations, 2015

Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of Corrigendum to the Notice of the Extra Ordinary General Meeting dated 16th May, 2023. The said public notices are published on Tuesday, 6th June, 2023 in Business Standard (English) all India editions, The Free Press Journal (English), Mumbai edition and Navshakti (Marathi), Mumbai edition.

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: 2023.06.06 12:17:02 +05'30'

S. M. Mandke

Vice President - Company Secretary FCS-2723

Encl : As above



DATE :

Business Standard MUMBAI | TUESDAY, 6 JUNE 2023



THE INDIAN HUME PIPE COMPANY LIMITED

CIN: £31500MH922FLC001255

Regd. Office: Construction House, 5, Vibertand Himschand Road,
Statist Entate, Municipal 400, 001

Tall: +91-22-22515991,+95-22-40748161,Fax: +91-22-22666893

E-mail: nfo@indarfuntacipa.com, Webellet, www.indarfuntacipa.com

#### CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING DATED MAY 16, 2023

The Indian Hume Ripe Company United ("Company") had seed Notice cared May 16: 2023. ("Right Notice") for conversing an Ectopedinary General Ministry of the Mexicosts of the Company, schoduled to be held on Mexicost. Jure 12: 2023 at 2:30 cm (IST) through Notice Conferencing ("YC") / Other Audio Visual Network ("Notice") had been conferencing ("YC") / Other Audio Visual Network ("Notice") to consider and approve, metricalla, a Special Resolution to create, offer, issue and abort 42,34:606 auxly wheree on a preferencial bases ("Preferencial bases") to persons being Promoters and members of the Promoter Group, on such terms and considers as may be determined by the Board in accordance with the provisions of Chapter Volitius Securities and Exchange Board of Incia (Issue of Capital and Cholosure Regulations). 2016 ("SEE ICOR Regulations) and/or other applicabilit laws, filam Not. 1 of the Egilla Notice).

applicable laws, them No. 1 of the Explanatory Statement to the ESIN Notice).

The ESM Notice has been consisted to all the Members of the Company in dus compliance with the provisions of the Company at Act, 2013 and the Securities and Exchange Board of India (Linting Obligations and Exchange Board of India (Linting Obligations and Exchange Board of India Change Obligations and Exchange Board of India Change Obligations and Exchange Exchange Change India C

Intelligent by way of preferrential status shall be a price, being higher of the bloowing:

a) SO (Nively) itsaling days volume weighted average price of the equity shares of the Company quoted on NSS, preceding the Reiswart Lete a Rs. 128.17 (Rupees One Hundred Plany Nine and Seventeen Palas entry) or b) 10 (Ren hissing days volume weighted servings before the squity shares of the Company quoted on NSE, preceding the Relevant Date is 8ts. 128.82 (Rupees One Hundred Thirty Nine and Elgray Wer Plans Only); or (I) the foor price entried by an interpretable Repeated Valuer Prough Neketion Report dates in 1864 of the SEBI LODE Repulsation is Rs. 133.20 (Rupees One Hundred Thirty Plane and Twenty Pates only). The said Walaston Report is uploaded on the website of the Company and the first for the same is the surface. The same is the surface of the Company and the first for the same is the surface of the Company and the first for the same is the surface of the surface of the Company and the first for the same is the surface of the surface of the Company and the first for the same is the surface of the surface of the SEBI COPR Regulations, the floor price for the Preferential Issue is 8th 139.82 (Ruppes One Hundred Thirty Nine and Egipts Two Plans Only) being only being not less than the floor price computed in accordance with Checker V of the SEBI LOPR Requisitions.

Sub-Point No. (8) of Priort No. (9), "Other disclosurers" of the Explanatory.

EUR Regulations.

2. Sub-Plant No. (9) of Point No. (po) "Other disclosures" of the Explanatory Statement (forming part of the EGM Motice) shall stand deleted.

2. After Point No. (xxx) "Other disclosures", "he following Point No. (xxx) of the Explanatory Batternent (forming part of the EGM Notice) shall be added and be read as follows:

xxx) Misses and other control of the EGM Notice) shall be added and the read as follows:

xxI) Name and address of valuer who performed valuation:

Name: Mr. Bhavesh M. Rethod Chartered Accountance, Registered Valuer-SFA M No: 119156

Registration No. ISBI/RV/06/2015/10708

Registration No. ISBN74/160/2016/10708
Address: 120 Wittle Spring, Averg, Swalf Park Complex, Weekern Express
Highway, Borivel Ease, Mumbal 400086
Mobile: +1: 9782113440 Emelt: <a href="https://doi.org/10.10000/10.1000/10.1000/10.1000/10.1000/10.1000/10.1000/10.1000/10.1000/10.1000/10.10000/10.1000/10.10000/10.1000/10.10000/10.10000

Members in the snaumy EGM to be had on very any, but in a success of early control of the EGM Notice shall from an inegral part of the EGM Notice which has already been creatived to the Members of Cornsony. On snaffrom the clase harver, the EGM Notice shall always be read in compension with the EGM Notice shall always be read in compension with the EGM Notice shall always be read in compension with the EgMsh.). The Free Press Journal to English, and Newhold (in Newhold of Newhold (in Newhold of Newhold (in Newhold of Newhold (in Newhold of Newh

Date: June 3, 2023

By Order of the Board For The Indian Huma Pipe Co. Ltd. 5. M. Mandke

Vice President-Company Secretary

NEWSPAPER : THE FREE PRESS JOURNAL

DATE: MUMBAI | TUESDAY | JUNE 6, 2023



#### THE INDIAN HUME PIPE COMPANY LIMITED

SUBJECT: PUBLIC NOTICE

THE INDIAN HUBBLE F1725PL0501265
CIN : L91200MH1925PL0501265
Regd. Office: Construction House, 5, Walchard Historian Road,
Batteri Estato, Murrical 400 501
Batteri Estato, Murrical 400 501 Tel: +91-22-2251991; -91-22-479-8181; fax: +91-22-22556693
E-mail: http://discretization.com/Website: www.ndamhersepto.com/CORRIGENDUM TO THE NOTICE OF THE EXTRA-

## ORDINARY GENERAL MEETING DATED MAY 16, 2023

CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING DATED MAY 18, 2023

The index Hume Pipe Company Limited ("Company") had issued Notice thate May 18, 2023 ("ESM Notice") for converting an Exhancetinary General Meeting of the Manchers of the Company, schooland to be half on Monday, Junn 12, 2023 at 2330 pm (ST) through Video Contretending ("VCP"). Other Autho Visual Meetin ("OANN") isoliky to consider and approve, liviar also, in Spanial Recent from to match often as and allot 42, 45,000 cqlilly Abras on a pulmentant of the Promoter Group, on such forms and conditions as may be determined by the Board of India disease of Capital and Disclosure Associations and Exchange Board of India disease of Capital and Disclosure Requirements. Regulations, 2018 ("BEBI ICDR Regulations") and the ESM Notice).

The ESM Notice has been circulated to all the Manchers of the Company in disconsists and Exchange Board of India (Italian) Obligations and Disclosure Regulations with the provisions of the Companion Act, 2013 and the Securities and Exchange Board of India (Italian) Obligations and Disclosure Regulations with the provisions of the Companion Act, 2013 and the Securities and Exchange Board of India (Italian) Obligations and Disclosure Regulations with the provisions of the Companion Act, 2013 and the Securities and Exchange Board of India (Italian) Obligations and Disclosure Regulations and Disclosure Regulations (Italian) obligations and Disclosure Regulations (Italian) and Italian obligations and Disclosure Regulations (Italian) and Italian obligations and Disclosure Regulations (Italian) obligations and Disclosure in the provisions of the Sella (ICDR Regulations Act, 2013 and the Securities and Exchange Board of India (Italian) obligations and Disclosure in the provisions of the Sella (ICDR Regulations Provisions of the Sella (ICDR Regulations Provisions of the Sella (ICDR Regulation provisions of the Sella (ICDR Regulation and Italian) and required to inchange the Act of the Sella (ICDR Regulation and Ita

allothed by way of preferential issues shall be a price? being higher of the infolieting.

a (50 (Neter) trouting days working weighted everage price of the equility shares of the Carolasty quoted on NSE, precading the Relevant Dates is Rs. 138.17 (Napsea Che Handed Toley, Nine and Saventher Pelisooniy; or is 10 (Ten) tracing days extracte weighted everage price of the oppity shares of the Correction youther on NSE, precading the Relevant Date is Rs. 138.82 (Players Che Hundred Thety Navarand Egife) two Prese City); or of the Correction shrinked by an independent Register? In terms of the provisions of requisitor 1686 of the SCEEL ECCR Registerion is Rs. 133.82 (Players Che Hundred Thety Three and Telenty Pelase city). The said valuation Report on the Net Act of the Correction of the Preferential Base in Rs. 139.82 (Players Che Handes Thirty Nies and Eighty Two Pales City) per state. The price per Subscription of the Scele Instance of the Correction of the Net Base of the Correction of the Netherland Scele Instance of the Scele Indiana. (Correction of the Netherland Scele Indiana) is not been supported in the Correction of the Netherland Scele Indiana. (Correction of the Netherland Scele Indiana) is not been supported in accordance with Chapter V of the Scele Indiana.

then the foor piece computed an accordance with unique to VV in the Explanatory.

2 Sub-Point No. (4) of Point No. (cc) "Other disclosures" of the Explanatory statement (forming part of the EGM Notice) shall stand debted.

3 After Point No. (xx) "Other disclosures", "his following Point No. (xx) of the Explanatory Statement (forming pert of the EGM Notice) shall be added and be road as follows.

xxi) Name and address of valuer who performed valuation:

Name: Mr. Shavash M. Rethod Charlered Accountants. Registered Valuer-SFA

Registration No. 1986/70/06/2019/19766

Registration No. 1830/KV/98/2019/10/708.
Addeses: 120, "Artio Spring, A wing, Studi Park Complex Western Express lightway, Servadi East, Murmall 400086
Middle: \*11 9789/13/400 Email: <u>Prodictable-years@pmal.com</u>
This corrigation and the original Edik Natice shall be placed before the Mursbars in the ensuing Edik to be held on Monday, June 12, 2023 for their Mursbars in the ensuing Edik to be held on Monday, June 12, 2023 for their

approviding the properties of the EGM Notice shall form an integral part of the EGM Notice which has already been directable to the Marchors of Company. On sect from the data nersed, the EGM Notice shall aways be read in conventer with the Compandum. The Compandum is also been published in Business Standard (in English), The Pres Phases Journal (in English) and Novembris (in Marchol and Milliabo De evisibilities on the visibility of BSE List, (ever, benefits, com), the Noticeral Block Exchange of India List (ever, neetinds com) and on the website of the Company this (Novembrish India) and Milliam Company this (Novembrish India), com, the section of the Company this (Novembrish India), and the constant of the EGM Notice, save and except as modified or supplemented by the Configuration, what service such or grant of the EGM Notice, save and except as modified or supplemented by the Configuration, what service such or grant of the Eggm.

Cate: June 3, 2023 Place: Morrisal

By Order of the Board For The Indian Hume Pipe Co. Ltd. S. M. Mancke

Vice President-Company Secretary

## अनव अस्कि। मुंबई, मंगळवार, ६ जून २०२३

# ी इंडियन ह्युम पाईप कंपनी लिमिटेड वीनारण स्थाप

ति आवास्यः स्थार्थः स्थार्यः स्थार्थः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्थः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्यार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थाः स्थार्यः स्थाः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्यः स्थार्

### मधनकाटी मुख्यिय

देख्युरिटीन की प्रमानिक मोर्ग क्षेत्र (इस्सू जोच प्रिटिट्स की क्रिस्सांक रिक्सपरित) प्रमानतः, (०१८) ("मेर्स आवर्षातीका रिपुरेस्टम") च्या पंटा ४ च्या सार्थ्य आणि रिवा कर प्रायंक कार्यों का अनुस्कर अंतरास माध्याबद्ध दरकाव गेरिर जा। असी आणि सर्वीय प्रवंक अवरोग्या च्यानी जीव अनीव प्रदान्ता स्थानारा प्रेयोग्योक्त बेरिया ११ कर् १०० सम्बाग करणे, प्रायोक्त स्टर्ग, सिनिय स्थान माध्या राज्य ("क्रिक्टेसीका स्वयु") (ईजीएस सम्पाप करका, स्वामान करना, लिसनाथी बात छ । कार्य करना एक करना हुन्य । (उन्हें क् सूच्योच्या प्रश्नेत्वरणात्मक विसंत्राची बात छ !) सार्वारेच्या एक दिन्य समाप्ता कर स्वीमा स्वित्रा करना यह अरुवासकार विसेशा कोन्यांक्य ("क्ह्रीएँ")/अरु ब्रोडिमी विवर्ष्ट्रण सिन्त ("मोपकीएव") पुरेश वर्षात सोन्या, ११ क., १०१२ राजे दु २३० मा. (प्रश्ने) सार्वार करनाव्या कर्माच्या सार्वारणा एक विकेश सर्वस्थान क्या क्षेत्रसम्बाति है क्षेत्रक सुन्न पहुंच करनी निर्देश ("कंपनी") है दिशक १६ है, २०१ भी सुन्त ("क्षेत्रीय स्वामा")

करानी जीपानिका, १०१३ जब लाहुवें अवले शिक्युरेटीज और ध्यसमेज कोई और शिक्षा (विवरीत करनी आधानस्य, २०१६ कर नातुष्य तथा सम्बद्धाः स्था क्षान्य करना वर्षा प्राथमात्र वर्षा (१०१८) । नायक्ष्मेण्यान् और विभागतिका विभागतिका । चितुनिका २०१५, च्या अनुपानमात कारतीका वर्षा सम्बद्धाः विभागति सूचन निकारित कर्षा आहे. ये स्था क्षान्यामात्र कृष्णीकात्री अविभिन्न वर्षात्रक इत्याचान्त्रीक ताचि तथे क्षान्यात्रीकार वेन्द्रका स्थानस्य कृष्णीत्वार हे बुविन्य वर्षात्रे कार्यात्र वेत्र कार्यात्र कार्य कार्यात्र कार्य कार्यात्र कार्यात्र कार्यात्र कार्यात्र कार्यात्र कार्यात्र कार्यात्र कार्य कार्यात्र कार्

पार्टीकरणालकः निर्देशमा कृत गः (४) (ईतीएर स्पन्येषा चन अस्पार) व्यर्टीत्रकानी उद्याप्तात्रकार निर्देशमा कृत गः (४) (ईतीएर स्पन्येषा चन अस्पार) व्यर्टीत्रकानी उद्याप्तात्र (पुरारपता नेव व रो पुरीन्यवानी वासंपाः ४) जैनः ऑकर/निर्वेशन र्यमान येत अस्ते त्या विकारीत्वाली (असरपाल गितिपम महीन)

अक्षण किया मार्गार्थः ।

कार्यार्थं साराव्यः स्रोपार्थं आणि एत्यार्थं (श्रम्योगान्ये ज्युंकः "प्रतिक एक्सर्विमानः") वर द्वित्यार्थं ।

कार्यार्थं साराव्यः स्रोपार्थं अग्रेषे एक्सर्वेश्वः ।

कार्येः १८२३ इमा प्रवेशिय कार्य्यक्ष्मित्यः ( (१००५) क्रांपा दिवस्तार्था वेद्यकेच्या साराव्यः एत्ये ।

१८२३ इमा प्रवेशियः देशाय्वस्य इस्तरे ।

कार्यार्थे आह्यार्थं व्याप्यक्षित कार्यक्ष्मित्यः १९ १००५ वित्रः ।

कार्यक्षित्रः देशाय्वस्य स्राप्तः इत्येश्वः प्रतिक द्वार्थः प्रत्यक्ष्मित्यः क्रिक्तर्यः वित्रः द्वार्थः ।

कार्यक्षित्रः देशाय्वस्य प्रतिक १६६ ६ ५०० वर्षः वर्षात्रः वर्षः वर्यः वर्षः वर्षः वर्षः वर्षः वर्षः वर्यः वर्षः वर्षः वर्षः वर

तार्थः व्यक्तियोगाः रेणुनामक्त्रकः चेट्ट ५ वयः प्रयोग्यः शतुरिच्यः शास्त्रीतः, रेपरेक्तेश्वरः शतुक्तमः कृत्रवर्षातुः यदनः कात्रवर्णने प्रशासिकः अव्यक्तिकः वर्षणीकृतः रोजार्थि विकासः विकासः वर्षणेत्र रोजार्थायोगः, वराय्यं ताः प्रदृष्टः केरोली क्षणीच्या स्वत्रवर्णाणे ६० (स्व्यतः) व्यक्ति

श्चिमांकी स्कूल शाहित स्थामति किमत आहे र. १३९,१७ (प्राये एक्टन एक्टन

र्गत माश्च मिना वर्शीया गालंबनरेंज, एत्प्रस्तुं वर उर्द्या केनेगो भारतीच्या सरकार्यची १० (दश) च्यापी विकासि प्रमुख मानि मानारी विकास स्वर्ध ॥ १२९.८१ (स्वर्ध ग्रम्स वृक्षणमार्थात आणि मानीर्थ

ती) नेवी आसंबंधिका विद्रांतक १६६ ए का तर्मुरीका वाक्षीत २ वृत, २०१६ दिनीवेश वृत्यंका अकृत्या ( 'सुर्वाचन आकाम' ) सारंत एक प्याप मंत्रिकृत क्यांत्र प्राप्त स्थापनी प्राप्त अर्थन आहे व र १२३,४० (कार प्रकार विद्या आहे. त्या के प्रथा कर प्रथा स्थापनी प्राप्त कर्माच्या ( 'सुर्वाचन आकाम' ) सारंत एक प्रयापन संत्रिकृत क्यांत्र आहे । namepios.com/Pertets/Mmagss/pdf/Corporate\_Go

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प्रतंब आहे र १३५.८१ (कारे एक्टरे प्रशेषण्यातीय ज्ञानि कार्येकों की बात) असे रेजर
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(इंग्रीहरूका ज्वानेत वाम करका) वास्त्रकात प्रकाशका विवास विकास क्षेत्रकार क्षेत्रकार क्षेत्रकार क्षेत्रकार क्ष (इंग्रीहरूका ज्वानेत वाम करका) वास्त्रकार क्षेत्रकार विवास क्षेत्रकार क्षेत्रकार क्ष्यकार क्

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बाद: थी. पांचा एम. रातीय पार्टर्स सम्प्रापटिता, विकाद स्टेस्ट्रास-सार्थण

William Charles

तात्वर प्रश्निक्षणाः आरमी (४६/२०११/१०४८ वर्षाः ११ के. मार्के रहेन, च वीष, रिकासी धार्म करेन्स्रोता, रेस्टर्ड स्थवरेत हराये, मेरेन्स्री पूर्वः पुराने-१०० ४६६.

मीवार्क्तनः ४११ २०६९ १११ वर्षः हैं-मोलः kro@cukhekvekh@prekl.nen मीवार्क्तनः ४११ २०६९ १११ वर्षः हे बुच्चित्रः अस्ति पूर्व विरोणः सुन्ताः त्याच्या प्रदूर्णसर्वी स्रोपातः, १२ वृदः, २०२३ रोजी होगाऱ्या अध्यापी हैंबीपात्रस्यो प्राथम्यस्थी। वेवरी जाताः

इंडीरम्पमा मुक्ति हे मुस्तित हे ईवीमध्यम मुचरेना स्वास्थित यात्र बरेल की संस्तीका स्थानाहीत हर्वाराच्या सुकार से सुनियार है कियानाथा मुख्या प्रकारिक पांच करने भी अवनीचन सम्मानित सम्बन्ध महत्वारों का ह्या प्राचित न पांचु , कीएको सुकार नहीं तह मुश्चिरामांच्या पांचमी है हर्निया बिहान रहिता (पार्की), से भी कि मति (पीर्की) असि साम्बन्ध (पार्की) को सुकार कारिक सम्मान के काई कीम से पीर्की किया कि सो किसाबी (पार्की असि सम्बन्ध कर), मैसना पांच पांचमित्र कीम शिक्षा कि भी समानी (पार्की अपन्य कार्य कार

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विकासः पूंचां



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tet.: +91-22-22518091, +91-22-40748181 \* Fax: +91-22-22556863 \* E-mail: info@indianhumepipe.com \* Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/

5th June, 2023

 BSE Ltd.
 Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers,

Dalal Street, Fort,

Mumbai - 400 001

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051

Dear Sirs.

Sub.: Corrigendum dated June 3, 2023 to the Notice of the Extra Ordinary General

Meeting

In continuation to our intimation dated May 19, 2023, we are submitting herewith the corrigendum to the Notice of the Extra Ordinary General Meeting ("**EGM Notice**") of the Members of the Company scheduled to be held on Monday, June 12, 2023 at 02.30 p.m. (IST) through Video Conference / Other Audio Visual Means.

The Company has, today, completed dispatch of the corrigendum to the EGM Notice by electronic means, to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories.

The said corrigendum to the EGM Notice is also available on the website of the Company at www.indianhumepipe.com.

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: 2023.06.05 12:25:29

+05'30'

S. M. Mandke

Vice President - Company Secretary FCS 2723

Encl: As above

# THE INDIAN HUME PIPE COMPANY LIMITED

Registered Office: Construction House, 2<sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22618091, +91-22-40748181 Fax: +91-22-22656863 E-mail: info@indianhumepipe.com Website: www.indianhumepipe.com CIN: L51500MH1926PLC001255

#### CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING DATED MAY 16, 2023

The Indian Hume Pipe Company Limited ("Company") had issued Notice dated May 16, 2023 ("EGM Notice") for convening an Extraordinary General Meeting of the Members of the Company, scheduled to be held on Monday, June 12, 2023 at 2:30 pm (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility to consider and approve, inter alia, a Special Resolution to create, offer, issue and allot 42,34,600 equity shares on a preferential basis ("Preferential Issue") to persons being Promoters and members of the Promoter Group, on such terms and conditions as may be determined by the Board in accordance with the provisions of Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and/or other applicable laws, (Item No. 1 of the Explanatory Statement to the EGM Notice).

The EGM Notice has been circulated to all the Members of the Company in due compliance with the provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. This corrigendum is being issued to give notice to amend/provide additional details as mentioned herein and pursuant to the provisions of the SEBI ICDR Regulations. Accordingly, Members are requested to kindly note that the following modification/ addition is being made to the relevant portion of Item No. 1 in the Explanatory Statement:

- Point No.(v) of the Explanatory Statement (forming part of the EGM Notice) shall stand replaced/amended by the following and be read as follows:
  - Basis or justification for the price (including premium, if any) at which the offer / invitation is being made:

The equity shares of the Company are listed on BSE and NSE (collectively referred to as the "Stock Exchanges"). The equity shares of the Company are frequently traded in terms of the SEBI ICDR Regulations. NSE, being the Stock Exchange with highest trading volume in respect of the equity shares of the Company for the preceding 90 (ninety) trading days prior to the relevant date i.e. May 12, 2023, has been considered for determining the floor price in accordance with the SEBI ICDR Regulations. Further, in terms of Regulation 166A of the SEBI ICDR Regulations, the said preferential issue, will result in allotment of more than 5% (five percent) of the post issue fully diluted share capital of the Company, to the Proposed Allottees or to Proposed Allottees acting in concert. Therefore, a valuation report shall be required from an independent registered valuer for determining the price.

In terms of the applicable provisions of the Chapter V of the SEBI ICDR Regulations, the minimum price of the Subscription Shares proposed to be allotted by way of preferential issue shall be a price, being higher of the following:

- a) 90 (Ninety) trading days volume weighted average price of the equity shares of the Company quoted on NSE, preceding the Relevant Date is Rs.139.17 (Rupees One Hundred Thirty Nine and Seventeen Paise only); or
- to (Ten) trading days volume weighted average price of the equity shares of the Company quoted on NSE, preceding the Relevant Date is Rs.139.82 (Rupees One Hundred Thirty Nine and Eighty Two Paise Only); or
- c) the floor price arrived by an Independent Registered Valuer through Valuation Report dated June 2, 2023 ("Valuation Report") in terms of the provisions of regulation 166A of the SEBI ICDR Regulations is Rs.133.20 (Rupees One Hundred

Thirty Three and Twenty Paise only). The said Valuation Report is uploaded on the website of the Company and the link for the same is <a href="http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate">http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate</a> Governance/EGM2023valuation.pdf

In terms of the applicable provisions of the SEBI ICDR Regulations, the floor price for the Preferential Issue is Rs.139.82 (Rupees One Hundred Thirty Nine and Eighty Two Paise Only) per share. The price per Subscription Share to be issued pursuant to the Preferential Issue is fixed at Rs.141.69 (Rupees One Hundred Forty One and Sixty Nine Paise Only), being not less than the floor price computed in accordance with Chapter V of the SEBI ICDR Regulations.

- Sub-Point No. (d) of Point No. (xx) "Other disclosures" of the Explanatory Statement (forming part of the EGM Notice) shall stand deleted.
- After Point No. (xx) "Other disclosures", the following Point No. (xxi) of the Explanatory Statement (forming part of the EGM Notice) shall be added and be read as follows:

#### xxi) Name and address of valuer who performed valuation:

Name: Mr. Bhavesh M. Rathod

Chartered Accountants, Registered Valuer- SFA

M No: 119158

Registration No. IBBI/RV/06/2019/10708

Address: 12D, White Spring, A wing, Rivali Park Complex, Western Express Highway, Borivali East, Mumbai 400066.

Mobile: +91 9769113490

Email: Info@cabhayesh@gmail.com

This corrigendum and the original EGM Notice shall be placed before the Members in the ensuing EGM to be held on Monday, June 12, 2023 for their approval.

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice which has already been circulated to the Members of Company. On and from the date hereof, the EGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in Business Standard (in English), The Free Press Journal (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (http://www.indianhumepipe.com/).

All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

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

S. M. Mandke Vice President- Company Secretary

#### Registered Office:

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

Tel No. : 022-22618091 / 92, 40748181

Fax No. : 022-22656863

email : info@indianhumepipe.com Website : www.indianhumepipe.com CIN No. : L51500MH1926PLC001255

Date : June 3, 2023 Place: Mumbai



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: Info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/2022/

20th May, 2023

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex. Bandra (East), Mumbai - 400 051

Dear Sirs.

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

Regulations, 2015

Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening the Extra Ordinary General Meeting of the members of the Company on Monday, 12th June, 2023 at 2.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The said public notices are published on Saturday, 20th May, 2023 in Business Standard (English) all India editions, The Free Press Journal (English), Mumbai edition and Navshakti (Marathi), Mumbai edition.

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above



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

MUMBAI | SATURDAY, 20 MAY 2023 Business Standard

THE INDIAN HUME PIPE COMPANY LIMITED
CON - L5150MHH1928LPLC001250
Ragd. Office: Construction House, 5. Wellstand Flandward Rood.
Eatland Estate. Number 607 (01)
Tel : +91-22-22516001 -91-22-27076501 Fax - +91-22-22559888
E-mail: rifugi triburnatiopies com. Wellstite: www.inden/numpripe.com
NOTICE OF THE EXTRA-ORDINARY GENERAL

### MEETING AND REMOTE E-VOTING INFORMATION

MEETING AND REMOTE E-VOTING INSORMATION MOTICE is hereby given that the Eatin Ordinary General Meeting? GFM\*/
Meeting? of The Indian Human Pipe Company Lemind ("Company") will be had on Monday, June 12, 2023 at 02:30 FM (IST) through Video Conferencing ("CT)? (Other Audio Vissol Meetins ("CoMY") to managed the business also set out in the Notice of Ediff to compliance with the electrical instead by the Ministry of Compones Affairs (MCA) has vide its General Circular Nea, 14/20/20 dated of April, 2020, 17/2020 dated 13\* April, 2020, 30/2020 dated 15\* May, 2020, 22/2020 dated 15\* June, 2020, 33/2020 dated 25\* Replayment ("Concernier, 2021, 1/2022 dated 15\* May, 2022 and 11/2022 dated 15\* Cincernier, 2021, 1/2022 dated 15\* May, 2022 and 11/2022 dated 15\* Cincernier, 2021, 1/2022 dated 15\* May, 2022 and 11/2022 dated 15\* Cincernier, 2021, 1/2022 dated 15\* May, 2022 and 11/2022 dated 12\* May, 2020 and Crooker dated 12\* May, 2020 and Crooker dated 15\* May, 2020 and Crooker dated by the Secretion, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2021, 13\* May, 2022 and 6\* Juneary, 2023 season by the Ministry, 2023 season by the Ministry, 2021, 2022 and 2022

by the Secartine and Exchange Goard of India (SEB) ("SEB) Circulture"), issued frontilms to time.

The Company has sorte the Notice conversing EGM on Priday, May 19, 2023 through electronic mode by the Membrow whitee errors addresses are registered with the Company in Early Secarting and SEB Circulans. The mountainess in accordance with allocated MCC Constant and SEBI Circulans. The mountainess of accordance and SEBI Circulans. Notice conversing EGM is also available and can be downtaited from the Company's Websites at executing into available and can be downtaited from the Company's Websites at executing into available and can be downtaited from the Company's Websites at executing into available and can be downtaited from the Company's Websites at executing into a second of the Securities of Harbons's Bocurilles. Dopolishing Limited ("MBDC") high schools consider, and Limited at executions of Marbons's Bocurilles. On the Company of Marbons's Bocurilles. On the Company of Marbons's Bocurilles. The Company of Marbons's Bocurilles. And Company with Securities and Exchange Boort of Marbons's Bocurilles. And Company Securities. Nat. J. H. Panusles Membershaph No. F. 4517 & Certificate of Practice of Practice No. 12020 of talling plantails. Plantails and point of the Membershaph No. A 59601.

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The remote a violing period will commence on Thursday, 6" June, 2023 (59:00 am. 187). During the SCHAIn in the and strangenter threened.

The remote a violing period will commence on Thursday, 6" June, 2023 (59:00 am. 187). During the period, reservices may cred their vice electroclashy. The remote e-voting the period, reservices may cred their vice electroclashy. The remote e-voting module viral the classified by MSSC. Emmater. Those enterburs, who shall be present in the ECOM through VCCTVAM facility and had not cast their votes on the resolution through the e-voting golden to be under the electroclashy. The semiders who have cast their votes by centure a-voting specim thange the SCM.

The members who have cast their votes by centure a-voting prior to the ECOM. The analysis of the electroclashy through VCCTVAM, but shall not be estimated in cast their votes again.

Any person, who positions a bitman of the Company and becomes a member of the Company after the notice has been soon electroclashy by the Company and olds allowers as of the code-off date may obtain the long in D and possessord for casting the votes.

If you are holding strain in resolving them to lonke can use higher existing user to any passessord for casting the votes.

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tolow instruction for obtaining login retrails for a veeling.

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For details natisting to remote e-voting, please rater in the EGM Notice. If your DP is desired, and the process advised by your DP.

For details natisting to remote e-voting, please rater in the EGM Notice. If your DP is desired, and the discretization (PAD) and a-voting user minus for shareholders weekbilded the discretization (PAD) and a-voting user minus for shareholders weekbilded the discretization (PAD) and a-voting user minus for shareholders weekbilded as action of every events and command on the discretization of PAD and a vedicing user minus for shareholders weekbilded as section of every events and command therefore, 1990 or sent a request to evening inset to a.

In case of any grevanous owners and the Compount. Semants Begant Marq. Lower Perist. Montbo 400 013 Emist evolving@mol.co.un soning@mol.co.un Tei 91 22 2486 4582 (1900-222-900).

requested to contact Register and Transfer Apen of the Company Link Interested by Contact Register and Transfer Apen of the Company Link Interested by Ltd., at C. 101, 247 Park. L. B. S. Marg, Vibhroll (West), Martis-400083, Telephone No. 023-40186270 email of mr. helpdeskigterkinitms.cc.ix.

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

Bol-8 M Mandke Vice President - Company Secretary FCS 2723

DATE: -

MUMBAL SATURDAY | MAY 20, 2023

# THE INDIAN HUME PIPE COMPANY LIMITED CON LETSONHYTESPY, CONTESS Regd. Office: Construction House, S. Watchacol Minushand Road,

#### NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

MOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

MOTICE is hearing gives that the Extra Circlistry General Meeting ("EGM" / "Meeting") or The indican Henry Rep Corporary Limited (Company") will be hald on Morada, June 12, 2023 at 02:30 PM (6511 through Video Conferencing ("YC"). "Other Audio Maria Meeting Through Video Conferencing Audio Meeting Through Video Conferencing Audio Meeting Through Video Conferencing Audio Meeting Audio Meeting Through Video Conferencing Audio Meeting Audio Meeting Through Video Conferencing Audio Meeting Audio M

COMING the Account process remote sweep before the Edit and during period will commence on Thursday, 8° June, 2023 (9-00 Am. 87) and sected on Sunday, 11° June, 2022 (9-00 Am. 87) and sected on Sunday, 11° June, 2022 (9-00 Jun. 187). Our process is the sected of the Account of the

Physical Phone sund a request to the Register and Transfer Agent of the Intelligence of the Physical Phone sund in the Physical and Transfer Agent of the Intelligence Company. Link either India Phone Lanter providing Policy for tacks, PAN (Sert Halbeck) scanned copy of Pan Carol, Auchian (Sort a stassing amends copy) of Audhar card) for registering email delivers.

Demail Pinese contact your Depository Participant ("OP") and register your leading access in your dental account as per the process actived by your DP.

your DP.

For classin residing to remote a-voting, primate refer to the EGM Notice. If you make any content entering to remote enviring, primate refer to the frequently asked questions (FAD) and evening user manual for sharefulding available for discounting the content of the discounting the content of content and to sharefulding available of content of the discounting the content of the conte

For any shares related question respondence, the Shareholders are recovaised to contact Registrar and Transfel Agent of the Company, List Indias and Service, at C 197, 247 Park, L. S. S. Albey, Vidensk (Meast, Muncharders, 1998), and the Company of the Company

Date: 19.95.2023 Place: Mumbal

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

Vice President - Company Secretary PCS 2723

SUBJECT: Pakerc MOHICE



DATE:

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## विशेष सर्वसाधारण संधेवी मुख्य आणि हरस्य ई-मतदान माहिती

उपलब्ध आहे.

उपलब

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सामक्रम माना इतिया प्राप्तके विकित्त प्रतिकृति आसी द्वानक एवेटला किसी प्रत्यान विक स्थापक प्रतिका प्राप्तके विकित्त प्रतिकारण जात्रकारण के क्षेत्र करिन्करण केट कर्मनी कर पूर्व आणि प्रति, पर (कि प्रतिकी काम-गावाकित क्षेत्र प्रति, क्षित प्रवासी जोड़नी काम्बासारी आपता (अस्थार कार्यनी क्ष्या प्रकारित क्षेत्र प्रतृ)

पुरस्का ह्माच्या विश्वविद्यार्थ पार्टिकेश्ट ("मी भी "") को संपर्क गामा जानि तुस्तक बीमीने पुरस्कारमा प्रक्रिकेट्सम मुक्तमा दोनी चालका हुक्का ईक्का पक्ष नोहरू.

द्वारत है - प्रदर्शनाती अवस्थित स्वाधिकांतारी, कृपता व को साम स्थापना रहा। तिर्देश - - कारण्यात प्रशास अवस्थाय अवस्थाय प्रशास अवस्थाय प्रशास अवस्थाय प्रशास अवस्थाय प्रशास अवस्थाय प्रशास अवस्थाय अवस्थाय प्रशास अवस्थाय अवस्थाय अवस्थाय प्रशास अवस्थाय अव

६८०० २२११ - १६० सम्मामको वर्षांस्त्र क्रेणावाडी प्रशासको, राज्यकायाती, सावस्थाक क्रातंत्रका संबद्धाः सानि द्वान्त्रर एक्टारी क्रेलं सावस्थानी विश्वतं कर्ता त्रतः. प्रत्य क्रात्रम डीका था कि. सी-६०१, १९० पत्रं वेस. सुर सी या. सर्व. निकाली (परिचा), पूर्वा १०००८१, हुप्तानी समोकः १२२ - १९१८६ विक डीमा आवर्षां मा विकृतका हिलासमाना मा है।

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भंदकाच्या जारेगानुसार इंडियन सूच पाईठ कंपनी निर्मिटेड आही

स्थारी/-सम्बद्ध - संपन्नी माजिक एक भी एक १५१३



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tet.: +91-22-22518091, +91-22-40748181 • Fax: +91-22-22556863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/

19th May, 2023

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

Dear Sirs.

Sub.: Notice of Extra Ordinary General Meeting (EGM) of the Company

We request to refer our letter dated 16<sup>th</sup> May, 2023 wherein the Company had informed that the Extra Ordinary General Meeting (EGM) of the Company will be held on Monday, June 12, 2023 at 02.30 (IST) through Video Conference / Other Audio Visual Means.

We are submitting herewith the soft copy of Notice of Extra Ordinary General Meeting (EGM), which is sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Transfer Agent/ Depositories.

The same is also available on the website of the Company at www.indianhumepipe.com

Please take the above on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

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

Registered Office: Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA

Tel.: +91-22-22618091, +91-22-40748181 Fax: +91-22-22656863 E-mail: info@indianhumepipe.com

Website: www.indianhumepipe.com CIN: L51500MH1926PLC001255

#### NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM" / "Meeting") of the Members (the "Shareholders" or the "Members") of The Indian Hume Pipe Company Limited ("Company") will be held on Monday, June 12, 2023 at 02:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for which purpose the Registered office of the Company shall be deemed as the venue for the Meeting to transact the following business:-

#### SPECIAL BUSINESS:

#### ITEM NO. 1

Issue of Equity Shares of the Company on preferential basis to the persons being Promoters and members of the Promoter Group of the Company:

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

"RESOLVED THAT pursuant to (i) the applicable provisions of sections 23, 42, 62 and other provisions, if any, of the Companies Act, 2013, read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014, Section 118 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India and such other applicable rules and regulations made thereunder (including any amendments, modifications and/ or reenactments thereof for the time being in force) (hereinafter referred to as the "Companies Act"); (ii) Chapter V and other applicable provisions (if any) of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI ICDR Regulations"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments, modifications or re-enactments thereof for the time being in force) ("SEBI Listing Regulations"); (iii) the uniform listing agreement in terms of the SEBI Listing Regulations entered into by the Company with the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") ("Stock Exchanges") on which the equity shares of the Company are listed; (iv) in accordance with provisions of the Memorandum and Articles of Association of the Company, as amended; and (v) any other applicable rules, regulations, guidelines, notifications, circulars and clarifications issued by the Government of India, the Ministry of Corporate Affairs ("MCA"), the Securities and Exchange Board of India ("SEBI"), the Foreign Exchange Management Act, 1999, as amended or restated ("FEMA"), and rules, circulars, notifications, regulations and guidelines issued under FEMA, the Reserve Bank of India ("RBI") and/or any other statutory or regulatory authority(ies), in each case to the extent applicable and including any amendments, modifications or re-enactments thereof for the time being in force, and pursuant to the approval of the Board of Directors and subject to the approvals, permissions, sanctions and consents as may be necessary from any regulatory and other appropriate authorities, as applicable, and subject to such conditions and modifications as may be prescribed by any of them while granting such approvals, permissions, sanctions and consents, which may be agreed to by the Board of Directors (hereinafter referred to as "Board", which term shall be deemed to include any committee which the Board may constitute to exercise its powers, including the powers conferred by this Special Resolution), consent of the Members of the Company be and is hereby accorded to the Board and the Board be and is hereby authorised in their absolute discretion to create, offer, issue and allot 42,34,600 (Forty Two Lakhs Thirty Four Thousand Six Hundred) fully paid-up equity shares of face value of Rs.2/- each, at an issue price of Rs.141.69 (Rupees One Hundred Forty One and Sixty Nine Paise Only) per equity share (including a premium of Rs.139.69 per equity share), aggregating to Rs.60,00,00,474/- (Rupees Sixty Crores Four Hundred Seventy Four Only) for cash consideration ("Subscription Shares") on a preferential basis, on such terms and conditions as may be determined by the Board in accordance with Chapter V of the SEBI ICDR Regulations, to the following persons who are promoters and members of the promoter group of the Company ("Proposed Allottees") as stated below:

Sr. No.	Name of the Proposed Allottees	Number of equity shares	Amount (Rs.)	Category
1	Mr. Rajas R. Doshi	2,96,422	4,20,00,033.18	Promoter/Promoter Group
2	Mrs. Jyoti R. Doshi	70,577	1,00,00,055.13	Promoter/Promoter Group
3	Mr. Mayur Rajas Doshi	1,05,865	1,50,00,011.85	Promoter/Promoter Group
4	Mr. Aditya R. Doshi	70,577	1,00,00,055.13	Promoter/Promoter Group
5	Mrs. Anushree Mayur Doshi	7,058	10,00,048.02	Promoter/Promoter Group
6	Ms. Riya Mayur Doshi	7,058	10,00,048.02	Promoter/Promoter Group
7	Ms. Anushka Mayur Doshi	7,058	10,00,048.02	Promoter/Promoter Group
8	M/s. IHP Finvest Limited	36,69,985	52,00,00,174.65	Promoter/Promoter Group
	Total Number of Equity Shares of face value of Rs.2/- each	42,34,600	60,00,00,474.00	:::

RESOLVED FURTHER THAT in accordance with the provisions of Chapter V of the SEBI ICDR Regulations, the "Relevant Date" for the purpose of determination of the price of the Subscription Shares to be issued and allotted to the above Proposed Allottees is Friday, May 12, 2023 ("Relevant Date") (Saturday, May 13, 2023, being weekend) being the date 30 (thirty) days prior to the EGM date.

RESOLVED FURTHER THAT the Subscription Shares being offered, issued and allotted to the Proposed Allottees by way of preferential allotment shall be subject to the following:

- All Subscription Shares by way of preferential issue shall be made fully paid-up at the time of the allotment and the consideration must be paid from the respective Proposed Allottees' Bank Account;
- (ii) All Subscription Shares to be issued and allotted shall rank pari passu with the existing equity shares of the Company in all respects (including with respect to dividend and voting rights) and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company;
- All the equity shares of the Company held by the Proposed Allottees are in dematerialised form;
- (iv) The Subscription Shares so offered, issued and allotted will be listed on the National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), subject to receipt of necessary regulatory permissions and approvals as the case may be;
- The Subscription Shares to be allotted shall be subject to lockin for such period as specified under Chapter V of the SEBI ICDR Regulations and any other applicable law for the time being in force;
- (vi) The Subscription Shares so allotted to the Proposed Allottees under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations, except to the extent and in the manner permitted there under;
- (vii) The Subscription Shares shall be allotted by the Company to the Proposed Allottees in dematerialized form within a period of 15 (Fifteen) days from the date of passing of special resolution, provided that the allotment will be made only upon receipt of in principal approval from the Stock Exchange(s) i.e., BSE and NSE, in accordance with the provisions of the Act and applicable law and within the timelines prescribed under the applicable laws and where the issue and allotment of the said Subscription Shares is pending on account of pendency of approval of any regulatory authority (including, but not limited to NSE and/ or BSE and/or SEBI or the Central Government), the issue and allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of last of such approvals or permissions;
- (viii) The Subscription Shares so offered, issued and allotted shall not exceed the number of equity shares as approved hereinabove.

RESOLVED FURTHER THAT subject to receipt of such approvals as may be required under applicable law, consent of the members of the Company be and is hereby accorded to record the names and details of the Proposed Allottees in Form PAS-5 and the Board be and is hereby authorized to issue a Private Placement Offer Letter cum application letter in Form PAS-4 or such other form as prescribed under the Companies Act and the SEBI ICDR Regulations containing the terms and conditions ("Offer Document") to the Proposed Allottees after passing of this special resolution and receiving

any applicable regulatory approvals with a stipulation that the allotment would be made only upon receipt of in-principle approval from the stock exchanges i.e., NSE and BSE and within the timelines prescribed under the applicable laws.

RESOLVED FURTHER THAT the Board be and is hereby authorized to accept any modification(s) in the terms of issue of Subscription Shares, subject to the provisions of the Companies Act and the SEBI ICDR Regulations and any other applicable laws, without being required to seek any further consent or approval of the Members.

RESOLVED FURTHER THAT for the purpose of giving effect to any offer, issue, allotment of the Subscription Shares, the Board be and is authorized to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary and desirable for such purpose, including without limitation, preparing, signing, executing, and filing applications, undertakings, writings etc. with the applicable regulatory authorities / appropriate authorities for obtaining requisite approvals, sanctions and permissions for the issuance of the Subscription Shares, as may be required, issuing clarifications on the issue and allotment of the Subscription Shares, resolving any difficulties, effecting any modifications, changes, variation, alterations, additions and/or deletions to the foregoing conditions as may be required by any regulator, or other authorities or agencies involved in or concerned with the issue of the Subscription Shares and as the Board may in its absolute discretion deem fit and proper in the best interest of the Company without being required to seek any further consent or approval of the members or otherwise.

RESOLVED FURTHER THAT for the purpose of giving effect to the resolution, the Board be and is hereby authorized to engage / appoint lead managers/manager(s), registered valuer(s), valuer(s), depositories, registrars, bankers, consultants and advisors and to remunerate them by way of fees and/or other charges and also to enter into and execute all such arrangements, agreements, memoranda, documents, etc. with such consultants, agencies, as may be required, and as permitted by law.

RESOLVED FURTHER THAT the Board is authorised to take necessary steps for listing of the above mentioned Subscription Shares on BSE and NSE where the equity shares of the Company are listed, as per the terms and conditions of the SEBI Listing Regulations, SEBI ICDR Regulations and other applicable Guidelines, Rules and Regulations.

RESOLVED FURTHER THAT any Director of the Company and/or, Chief Financial Officer and/or the Company Secretary, be and is hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as the Board may, in its absolute discretion, deem necessary or desirable for the purpose of giving effect to this special resolution. including without limitation (i) to vary, modify or alter any of the relevant terms and conditions, attached to the Subscription Shares to be allotted to the Proposed Allottees for effecting any modifications, changes, variations, alterations, additions and/or deletions to the preferential issue as may be required by any regulatory or other authorities or agencies involved in or concerned with the issue of the Subscription Shares; (ii) making applications to the Stock Exchanges for obtaining in-principle approval; (iii) listing of shares; (iv) filing requisite documents with the Ministry of Corporate Affairs and other regulatory authorities; (v) filing of requisite documents with the depositories; (vi) to resolve and settle any questions and difficulties that may arise in the preferential offer; and (vii) to take all other steps which may be incidental, consequential, relevant or ancillary in relation to the foregoing without being required to seek any further consent or approval of the Members of the Company, and that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution, and the decision of the Board in relation to the foregoing shall be final and conclusive."

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

> S. M. Mandke Vice President- Company Secretary

#### Registered Office:

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

Tel No. : 022-22618091 / 92, 40748181

Fax No. : 022-22656863

email : info@indianhumepipe.com Website : www.indianhumepipe.com CIN No. : L51500MH1926PLC001255

Date : May 16, 2023 Place : Mumbai

#### NOTES:

- Pursuant to the General Circular Nos.14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23st June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/ CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars'), issued from time to time, physical attendance of the Members to the Extra-Ordinary General Meeting ("EGM") venue is not required and general meeting can be held through video conferencing ("VC") or other audio visual means ("OAVM"). Hence, Members are requested to attend and participate in the ensuing EGM through VC/OAVM.
- Since the EGM being held through VC/OAVM, the Route Map, Attendance Slip and proxy form are not attached to this Notice.
- 3. The Members can join the EGM in the VC/OAVM mode 30 (thirty) minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
- The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("Act") setting out material facts relating to the business stated under Item No.1 is annexed hereto
- The attendance of the Members attending the EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

- 6. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs as aforesaid, the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as remote e-Voting at the EGM will be provided by NSDL.
- 7. The Notice calling the EGM has been uploaded on the website of the Company at <a href="www.indianhumepipe.com">www.indianhumepipe.com</a>. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>.
- 8. All documents referred to the Notice and accompanying Explanatory Statement, are open for inspection at the Registered Office of the Company on all working days, except holidays between 10.00 A.M to 5.00 P.M. up-to the date of the EGM and shall also be available for inspection by the Members electronically during the EGM. Members seeking to inspect such documents may send an email to the Company at investors@indianhumepipe.com at least seven (7) days before the date of EGM.
- The Notice of EGM and accompanying Explanatory Statement is being sent in electronic mode only to the Members whose e-mail addresses are registered with the Company or the Depositories/ Depository Participant(s).
- 10. Members who would like to express their views/ask questions as a speaker at the EGM may send their questions/query in advance and pre-register themselves by sending a request from their registered e-mail address mentioning their names, DP ID and Client ID/folio number, PAN and mobile number at investors@indianhumepipe. com between Monday, June 5, 2023(9.00 a.m. IST) to Thursday, June 8, 2023 (5.00 p.m. IST). Only those Members who have preregistered themselves as a speaker will be allowed to express their views/ask questions during the EGM. The Company reserves its right to restrict the number of speakers depending on the availability of time for the EGM.

# THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Thursday, June 8, 2023 at (9:00 a.m. IST) and ends on Sunday, June 11, 2023 at (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, June 5, 2023, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, June 5, 2023.

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

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

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

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

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

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

Type of shareholders	Login Method				
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period				
	<ol> <li>If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com/secureWeb/ldeasDirectReg.jsp">https://eservices.nsdl.com/secureWeb/ldeasDirectReg.jsp</a></li> </ol>				
	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting.				
	<ol> <li>Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</li> <li>NSDL Mobile App is available on</li> </ol>				
	App Store Google Play				
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password.  Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="www.cdslindia.com">www.cdslindia.com</a> and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.				
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.				

Type of shareholders	Login Method				
	<ol> <li>If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia. com and click on login &amp; New System Myeasi Tab and then click on registration option.</li> </ol>				
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.				
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.				

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

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

Login type	Helpdesk details			
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022-48867000 and 022-24997000			
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="https://helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33			

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

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

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- 4. Your User ID details are given below :

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

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

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

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

- After successful login at Step 1, you will be able to see the Home Page of e-Voting. Click on E- Voting. Then , click on Active Voting Cycles.
- After clicking on Active Voting Cycles, you will be able to see all the companies " EVEN" in which you are holding shares and whose voting cycle is in active status.

- 3. Select "EVEN" of The Indian Hume Pipe Company Limited
- 4. Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### General Guidelines for shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a> or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Mr. Amit Vishal, Senior Manager – NSDL at <a href="mainto-minuscom">amitv@nsdl.co</a> or at evoting@nsdl.co.in

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

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

# THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

- The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
- Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
- The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

# INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

- 1. Member will be provided with a facility to attend the EGM through VC/ OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- 4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- 5. The Board of Directors has appointed Mr. J. H. Ranade Membership No.F 4317 & Certificate of Practice No.2520 or failing him Mr. Sohan J. Ranade Membership No. A 33416 & Certificate of Practice No.12520 or failing him Ms. Tejaswi P. Jogal, Membership No. A 29608 & Certificate of Practice No.14839 (any one of them), Partners of JHR & Associates, Company Secretaries as the Scrutinizer to scrutinize the voting during the EGM and remote e-voting process in a fair and transparent manner.
- A person who is not a Member as on the cut-off date should treat this Notice of EGM for information purpose only.
- 7. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 12th May, 2023, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password"

or "Physical User Reset Password" option available on www.evoting.
nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000. In case
of Individual Shareholders holding securities in demat mode who
acquires shares of the Company and becomes a Member of the
Company after sending of the Notice and holding shares as of the
cut-off date i.e. 12th May, 2023 may follow steps mentioned in the
Notice of the AGM under "Access to NSDL e-Voting system".

#### Other information:

- The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first count the votes cast during the EGM, thereafter unblock the votes cast through remote e-voting and make, not later than 2 working days from the conclusion of the EGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman and Managing Director or a person authorised by him in writing, who shall countersign the same.
- The results of the electronic voting shall be declared to the Stock Exchanges after the conclusion of EGM. The results along with the Scrutinizer's Report shall also be placed on the website of the Company (www.indianhumepipe.com) and on the website of NSDL (www. evoting.nsdl.com) immediately. The Company shall simultaneously forward the results to the National Stock Exchange of India Limited and BSE Limited, where the shares of the Company are listed.
- As per the provisions of Section 72 of the Act, and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, Members holding shares in physical form may file nomination in the prescribed Form SH.13 with Company's RTA. In respect of shares held in dematerialize form, the nomination may be filed with the respective Depository Participants.
- 4. As per Regulation 40 of SEBI Listing Regulations, as amended, securities of listed companies can be transferred only in dematerialised form with effect from 1st April, 2019, except in case of request received for transmission or transposition of securities. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Members can contact the Company or Link Intime (India) Private Limited for assistance in this regard.
- The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / LIIPL.
- 6. Members holding shares in dematerialised form are requested to intimate all changes pertaining to their bank details such as bank account number, name of the bank and branch details, MICR code and IFSC code, mandates, nominations, power of attorney, change of address, change of name, e-mail address, contact numbers, etc., to their depository participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and the Company's Registrar and LIIPL. Members holding shares in physical form are requested to intimate such changes to the Company's Registrar and Share Transfer Agent.

### EXPLANATORY STATEMENT PRUSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As required by Section 102 of the Companies Act, 2013 (Act), the following explanatory statement sets out all the material facts relating to the business mentioned under Item No.1 of the accompanying Notice.

#### ITEM NO. 1

The Company proposes to raise funds through the proposed Preferential Issue to inter alia reduce debt, to meet working capital requirements, to strengthen financial position and for general corporate purposes.

In accordance with sections 23, 42, 62 and other applicable provisions of the Companies Act, 2013 ("Act") and the Companies (Prospectus and Allotment of Securities) Rules, 2014, the Companies (Share Capital and Debentures) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

( "SEBI ICDR Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, approval of Shareholders of the Company by way of special resolution is required to issue equity shares by way of preferential allotment to certain Promoter(s) and Promoter(s) Group ("Proposed Allottees") of the Company.

The Board of Directors ("Board") of the Company at their meeting held on May 16, 2023 approved the issuance of 42,34,600 (Forty Two Lakhs Thirty Four Thousand Six Hundred) equity shares ("Subscription Shares") at an issue price of Rs.141.69 (Rupees One Hundred Forty One and Sixty Nine Paise Only) per equity share (including a premium of Rs.139.69 per equity share), aggregating to Rs.60,00,00,474/- (Rupees Sixty Crore Four Hundred Seventy Four Only), for cash consideration, on a preferential basis ("Preferential Issue") to the following Proposed Allottees, subject to the approval of the Members and such other approvals as may be required.

The details of the Proposed Allottees under the proposed Preferential Issue is as under:

Sr. No.	Name of the Proposed Allottees	Number of equity shares	Amount (Rs.)	Category
1	Mr. Rajas R. Doshi	2,96,422	4,20,00,033.18	Promoter/Promoter Group
2	Mrs. Jyoti R. Doshi	70,577	1,00,00,055.13	Promoter/Promoter Group
3	Mr. Mayur Rajas Doshi	1,05,865	1,50,00,011.85	Promoter/Promoter Group
4	Mr. Aditya R. Doshi	70,577	1,00,00,055.13	Promoter/Promoter Group
5	Mrs. Anushree Mayur Doshi	7,058	10,00,048.02	Promoter/Promoter Group
6	Ms. Riya Mayur Doshi	7,058	10,00,048.02	Promoter/Promoter Group
7	Ms. Anushka Mayur Doshi	7,058	10,00,048.02	Promoter/Promoter Group
8	M/s. IHP Finvest Limited	36,69,985	52,00,00,174.65	Promoter/Promoter Group
	Total	42,34,600	60,00,00,474.00	÷

It may be noted that:

- All the equity shares of the Company are already fully paid up as on date.
   Further, the Subscription Shares to be allotted by way of Preferential Issue shall be made fully paid up at the time of the allotment;
- All equity shares of the Company held by the Proposed Allottees are in dematerialised form:
- (iii) The Company is in compliance with the conditions for continuous listing of equity shares as specified in the listing agreement with the Stock Exchanges (NSE and BSE) where the equity shares of the Company are listed and the SEBI Listing Regulations (as amended) and any circular or notification issued by the SEBI thereunder;
- (iv) The Company has obtained the Permanent Account Numbers of the Proposed Allottees;
- (v) The Company does not have any outstanding dues to SEBI, the Stock Exchanges (BSE and NSE) or the Depositories.

The terms of issue of Subscription Shares, as approved by the Board is stated below:

#### Particulars of the Preferential Issue including date of passing of Board resolution

The Board at its meeting held on May 16, 2023 approved the issuance of 42,34,600 (Forty Two Lakhs Thirty Four Thousand Six Hundred) equity shares ("Subscription Shares") at an issue price of ₹ 141.69 (Rupees One Hundred Forty One and Sixty Nine paise Only) per equity share

(including a premium of Rs.139.69 per equity share), aggregating to Rs.60,00,00,474/- (Rupees Sixty Crore Four Hundred Seventy Four Only), for cash consideration, on a preferential basis ("Preferential Issue") to the Proposed Allottees, subject to the approval of the members and such other approvals as may be required.

The issue price has been determined in accordance with Chapter V of the SEBI ICDR Regulations.

#### ii) Objects of the Preferential Issue

The Company proposes to raise funds through the proposed Preferential Issue inter alia to reduce debt, to meet working capital requirements, to strengthen financial position and for general corporate purposes.

#### iii) Maximum Number of specified securities to be issued and the price / price band at / within which the allotment is proposed

42,34,600 (Forty Two Lakhs Thirty Four Thousand Six Hundred) equity shares of the Company, at a price of ₹ 141.69 (Rupees One Hundred Forty One and Sixty Nine Paise Only) (including a premium of ₹ 139.69) per equity share, such price being not less than the minimum price as on the Relevant Date i.e. Friday, 12<sup>th</sup> May, 2023 determined in accordance with the provisions of Chapter V of the SEBI ICDR Regulations.

#### iv) Relevant Date with reference to which the price has been arrived at

In terms of the provisions of Chapter V of the SEBI ICDR Regulations, relevant date for the purpose of determining the floor price for the Preferential Issue is **Friday, May 12, 2023** (Saturday, May 13, 2023, being weekend), being the date which is 30 (thirty) days prior to the date of EGM.

#### Basis or justification for the price (including premium, if any) at which the offer / invitation is being made:

The equity shares of the Company are listed on BSE and NSE (collectively referred to as the "Stock Exchanges"). The equity shares of the Company are frequently traded in terms of the SEBI ICDR Regulations. NSE, being the Stock Exchange with highest trading volumes for the said period, has been considered for determining the floor price in accordance with the SEBI ICDR Regulations. Further, in terms of Regulation 166A of the SEBI ICDR Regulations, the said preferential issue, will not result in change in control or allotment of more than 5% (five percent) of the post issue fully diluted share capital of the Company, to the Proposed Allottees or to Proposed Allottees acting in concert. Therefore, no valuation report shall be required from an independent registered valuer for determining the price.

In terms of the applicable provisions of the Chapter V of the SEBI ICDR Regulations, the minimum price of the Subscription Shares proposed to be allotted by way of preferential issue shall be a price, being higher of the following:

- a) 90 (Ninety) trading days volume weighted average price of the equity shares of the Company quoted on the NSE, preceding the Relevant Date is Rs.139.49 (Rupees One Hundred Thirty Nine and Forty Nine Paise only); or
- to (Ten) trading days volume weighted average price of the equity shares of the Company quoted on the NSE, preceding the Relevant Date is Rs.141.69 (Rounded off to the higher integer) (Rupees One Hundred Forty One and Sixty Nine Paise Only)

Therefore, Rs.141.69 (Rupees One Hundred Forty One and Sixty Nine Paise Only) shall be the floor price and issue price for this preferential issue as it is the highest of the above two prices calculated in terms of the SEBI ICDR Regulations and other applicable provisions.

#### Class or classes of persons to whom the allotment is proposed to be made

The allotment is proposed to be made to the following persons belonging to Promoters and members of the Promoter group:

Sr. No.	Name of the Allottees	Category
1	Rajas R. Doshi	Promoter/Promoter Group
2	Jyoti R. Doshi	Promoter/Promoter Group
3	Mayur Rajas Doshi	Promoter/Promoter Group
4	Aditya R. Doshi	Promoter/Promoter Group
5	Anushree Mayur Doshi	Promoter/Promoter Group
6	Riya Mayur Doshi	Promoter/Promoter Group
7	Anushka Mayur Doshi	Promoter/Promoter Group
8	IHP Finvest Limited	Promoter/Promoter Group

#### Intent of the Promoters, directors or key managerial personnel or senior management of the Company to subscribe to the offer

Mr. Rajas R. Doshi, Ms. Jyoti R. Doshi, Mr. Mayur Rajas Doshi, Mr. Aditya R. Doshi, Ms. Anushree Mayur Doshi, Ms. Riya Mayur Doshi, Ms. Anushka Mayur Doshi and M/s. IHP Finvest Limited, Promoters and Promoters Group of the Company intend to subscribe 42,34,600 Subscription Shares in the proposed issue. Except this, none of the other promoters and promoters Group or directors or key managerial personnel or senior management of the Company intends to subscribe to any of the Subscription Shares proposed to be issued under the Preferential Issue or otherwise contribute to the Preferential Issue.

#### viii) Time frame within which the Preferential Issue shall be completed

Pursuant to the SEBI ICDR Regulations, the Subscription Shares shall be allotted by the Company within a period of 15 (fifteen) days from the date of passing of special resolution, provided that the allotment will be made only upon receipt of in principal approval from the Stock Exchange(s) i.e., BSE Limited and National Stock Exchange of India Limited, in accordance with the provisions of the Act and applicable law and within the timelines prescribed under the applicable laws and provided that where the allotment of the proposed Subscription Shares is pending on account of receipt of any approval or permission from any regulatory or statutory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of last of such approvals or permissions.

#### ix) Principal terms of assets charged as securities- Not applicable.

#### x) Pre and Post-issue Shareholding pattern of the Company before and after the Preferential Issue

Category of Shareholders		*Pre-	Issue	Post Issue		
		No. of shares	% of shareholding to paid-up equity share capital	No. of shares	% of shareholding to the paid-up equity share capital	
(A)	Promoters		30 33			
1	Indian					
	a) Individual/ HUF	894550	1.85	1388588	2.64	
	b) Bodies Corporate (#) (##)	32806480	67.72	36476465	69.24	
	c) Any other - Director or Director's Relatives			-	is <del>t</del> .	
	Sub Total (A) (1)	33701030	69.56	37865053	71.88	
2	Foreign promoters	173740	0.36	244317	0.46	
	Sub Total (A) (2)	173740	0.36	244317	0.46	
	Total A [(A) (1)+ (A) (2)]	33874770	69.92	38109370	72.34	

Category of Shareholders		*Pre-	Issue	Post Issue			
		No. of shares	% of shareholding to paid-up equity share capital	No. of shares	% of shareholding to the paid-up equity share capital		
(B)	Public Shareholding						
1	Institutional Investors						
	Mutual Fund	655638	1.35	655638	1.24		
	Foreign Portfolio Investors	21331	0.04	21331	0.04		
	Financial Institutions/ Banks	63320	0.13	63320	0.12		
	Insurance Companies						
	Sub Total B (1)	740289	1.53	740289	1.40		
	Central Government/ State Government(s)/ President of India						
	Sub Total B(2)						
2	Non-Institutions						
	Private corporate bodies	1469451	3.03	1469451	2.79		
	Directors and relatives	18319	0.04	18319	0.03		
	Indian public			-			
	Others (including NRIs)	<b>13</b> 2		- 4	14		
	Investor Education and Protection Fund (IEPF)	444096	0.92	444096	0.84		
	Individual share capital upto Rs. 2 Lakhs	10397266	21.46	10397266	19.74		
	Individual share capital in excess of Rs. 2 Lakhs	507577	1.05	507577	0.96		
	NBFCs registered with RBI	1960			-		
	Foreign Nationals	X.	-				
	HUF	587874	1.21	587874	1.12		
	Non-Resident Indian (NRI)	382756	0.79	382756	0.73		
	Clearing Members	5107	0.01	5107	0.01		
	Bodies Corporate/ Firms/ Trust/ LLPs	19665	0.04	19665	0.04		
	Sub Total B (2)	13832111	28.55	13832111	26.26		
	Total (B) [B(1)+ B(2)]	14572400	30.08	14572400	27.66		
	Total (A) + (B)	48447170	100.00	52681770	100.00		

<sup>\*</sup>Pre-issue shareholding pattern as on 31st March, 2023.

# xi) Identity of the natural persons who are the ultimate beneficial owners of the Subscription Shares proposed to be allotted and/or who ultimately control the Proposed Allottees

Sr. No.	Name of the Proposed Allottees	Category	Ulimate Beneficial Owners (UBO)
1	Rajas R. Doshi	Promoters/ Promoter group	Not Applicable
2	Jyoti R. Doshi	Promoters/ Promoter group	Not Applicable
3	Mayur Rajas Doshi	Promoters/ Promoter group	Not Applicable
4	Aditya R. Doshi	Promoters/ Promoter group	Not Applicable
5	Anushree Mayur Doshi	Promoters/ Promoter group	Not Applicable
6	Riya Mayur Doshi	Promoters/ Promoter group	Not Applicable
7	Anushka Mayur Doshi	Promoters/ Promoter group	Not Applicable
8	IHP Finvest Limited	Promoters/ Promoter group	Mr. Rajas R. Doshi, Mrs. Jyoti R. Doshi, Mr. Mayur R. Doshi and Mr. Aditya R. Doshi

<sup>(#)</sup> IHP Finvest Limited, Promoter Group Company has created Pledge of further 15,25,502 equity shares on 6th April, 2023 and total pledged of 1,16,94,995 equity shares of the Company.

<sup>(##)</sup> Ratanchand Investment Pvt. Ltd. one of the Promoter Group Company is not participating in the Preferential Issue.

# xii) the Percentage of post Preferential Issue capital that may be held by allottees(s) and change in control, if any, in the Company consequent to the Preferential Issue

Name of the Proposed	Current and proposed	Pre-Issu	e Holding	Post-Issue Holding		
Allottee	status of the Investor (Promoter / Non-promoter)	No. of equity shares	% of Pre-issue capital to the paid- up equity capital	No. of equity shares	% of Post-issue capital to the paid- up equity capital	
Rajas R. Doshi*	Promoters/ Promoter group	4,09,150	0.84	7,05,572	1.34%	
Jyoti R. Doshi	Promoters/ Promoter group	3,13,330	0.65%	3,83,907	0.73%	
Mayur Rajas Doshi	Promoters/ Promoter group	1,72,070	0.36%	2,77,935	0.53%	
Aditya R. Doshi	Promoters/ Promoter group	1,73,740	0.36%	2,44,317	0.46%	
Anushree Mayur Doshi	Promoters/ Promoter group	0	0	7,058	0.01%	
Riya Mayur Doshi	Promoters/ Promoter group	0	0	7,058	0.01%	
Anushka Mayur Doshi	Promoters/ Promoter group	0	0	7,058	0.01%	
IHP Finvest Limited#	Promoters/ Promoter group	3,19,34,160	65.92%	3,56,04,145	67.58%	

<sup>\*</sup>Includes shares held in individual capacity, Karta- HUF and Trustee of Walchand Trust.

# IHP Finvest Limited, Promoter Group Company has created Pledge of further 15,25,502 equity shares on 6th April, 2023 and total pledged of 1,16,94,995 equity shares of the Company.

#### xiii) Changes in Control, if any, in the Company consequent to the Preferential Issue

The existing Promoters of the Company will continue to be in control of the Company and there will not be any change in the management or control of the Company as a result of the proposed preferential issue.

However, the percentage of shareholding and voting rights exercised by the shareholders of the Company will change in accordance with the change in the post issue shareholding pattern pursuant to the Preferential Allotment.

#### xiv) Lock-in Period

The entire pre-preferential allotment shareholding of the Proposed Allottees shall be locked-in from the Relevant Date up to a period of 90 (ninety) trading days from the date of trading approval from the Stock Exchanges- BSE and NSE in accordance with the requirements of the SEBI ICDR Regulations.

The Subscription Shares to be issued and allotted to the Proposed Allottees shall be subject to lock-in as per the requirements of the SEBI ICDR Regulations.

#### xv) Undertaking

The Company hereby undertakes that:

- (i) As the equity shares of the Company have been listed for a period of more than 90 (ninety) trading days as on the Relevant Date, the provisions of Regulation 164(3) of SEBI ICDR Regulations governing re-computation of the price of Subscription Shares shall not be applicable.
- (ii) The Company shall re-compute the price of the Subscription Shares to be allotted under the Preferential Issue in terms of the provisions of SEBI ICDR Regulations if it is required to do so.
- (iii) If the amount payable on account of the re-computation of price is not paid within the time stipulated in the SEBI ICDR Regulations, the Subscription Shares to be allotted under the Preferential Issue shall continue to be locked-in till the time such amount is paid by the allottees.
- (iv) The Company is in compliance with the conditions for continuous listing of equity shares as specified in the listing agreements with the Stock Exchanges and the SEBI Listing Regulations, as amended and circulars and notifications issued by the SEBI thereunder.

#### xvi) The current and proposed status of the allottee(s) post the preferential issues namely, promoter or non promoter

Sr. No	Name of the Allottee(s)	Current Status of the Allottee(s)	Proposed status of the allottee(s)
1	Rajas R. Doshi	Promoters/ Promoter group	Promoters/ Promoter group
2	Jyoti R. Doshi	Promoters/ Promoter group	Promoters/ Promoter group
3	Mayur Rajas Doshi	Promoters/ Promoter group	Promoters/ Promoter group
4	Aditya R. Doshi	Promoters/ Promoter group	Promoters/ Promoter group
5	Anushree Mayur Doshi	Promoters/ Promoter group	Promoters/ Promoter group
6	Riya Mayur Doshi	Promoters/ Promoter group	Promoters/ Promoter group
7	Anushka Mayur Doshi	Promoters/ Promoter group	Promoters/ Promoter group
8	IHP Finvest Limited	Promoters/ Promoter group	Promoters/ Promoter group

#### xvii) Certificate from Practising Company Secretaries

The certificate from Mr. Vicky. M. Kundaliya, Membership No.F-7716 & Certificate of Practice No.10989, Proprietor of M/s. V. M. Kundaliya & Associates, Practising Company Secretaries certifying that the preferential issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulations shall be available for inspection at the Registered office of the Company on all working days (excluding Saturday) during 10:00 A.M. to 5:00 P.M. up to the date of Extra Ordinary General Meeting and shall also be available during the Extraordinary General Meeting.

The said Certificate is uploaded on the website of the Company and the link for the same is <a href="http://www.indianhumepipe.com/Portals/0/">http://www.indianhumepipe.com/Portals/0/</a> images/pdf/Corporate Governance/EGM2023.pdf.

#### (xviii)Schedule of Implementation and Deployment of Funds:

The entire proceeds received from the issue will be utilized for the all the above-mentioned Objects of the Preferential Issue in phases as per the Company's business requirements and availability of issue proceeds in such manner as may be determined by the Board, in accordance with applicable laws. Pending utilization of the above Issue Proceeds for the purposes aforestated, the Company intends to deposit the Issue Proceeds only with scheduled commercial banks.

#### xix) Details of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

Except Mr. Rajas R. Doshi Chairman and Managing Director, Mr. Jyoti R. Doshi Director and Mr. Mayur R. Doshi Executive Director and their relatives, none of the other Directors or other Key Managerial Personnel and their relatives are in any way concerned or interested in passing of this special resolution, save and except to the extent of their shareholding in the Company.

#### xx) Other disclosures

- a) No person belonging to the Promoter / Promoter group of the Company has sold or transferred any equity shares of the Company during the 90 (ninety) trading days preceding the Relevant Date.
- During the period from April 1, 2022 until the date of Notice of this EGM, the Company has not made any issue of specified securities on preferential basis.
- The Company is eligible to make the Preferential Issue under Chapter V of the SEBI ICDR Regulations;
- d) Since the equity shares of the Company are listed on the Stock Exchanges (BSE and NSE) and the Preferential Issue is not more than 5%, report of the independent registered valuer is not required under the provisions of second proviso to Rule 13(1) of the Companies (Share Capital and Debentures) Rules, 2014 for the proposed Preferential Issue and under the applicable provisions of the SEBI ICDR Regulations.
- e) The proposed Preferential Issue is for cash consideration. Therefore, justification as required for allotment(s) proposed to be made for consideration other than cash together with valuation report of an independent registered valuer does not apply in the instant case.
- All the equity shares held by the Proposed Allottees in the Company are in dematerialised form;

- g) Neither the Company nor any of its Promoters or Directors have been declared as wilful defaulter or a fraudulent borrower as defined under the SEBI ICDR Regulations. Consequently, the disclosures required under Regulation 163(1)(i) of the SEBI ICDR Regulations are not applicable.
- Neither the Company nor any of its Promoters or Directors is a fugitive economic offender as defined under the SEBI ICDR Regulations.
- The Company does not have any outstanding dues to SEBI, the Stock Exchanges (BSE and NSE) or the Depositories.
- i) In terms of Regulation 162A of the SEBI ICDR Regulations, since the said Preferential Issue size does not exceeds Rs. 100 (One hundred) crores, the Company shall not be required to appoint a monitoring agency (credit rating agency registered with SEBI).
- k) In terms of Regulation 167A of the SEBI ICDR Regulations, IHP Finvest Limited, the holding Company and one of the promoter/ promoter group, may create pledge as collateral of lock-in specified securities in favour of State Bank of India led consortium banks for working capital loans granted to the Company.

In accordance with the provisions of Sections 23, 42 and 62 of the Act read with applicable rules thereto and relevant provisions of the SEBI ICDR Regulations, approval of the Members for issue and allotment of the said Subscription Shares to the Proposed Allottees is being sought by way of a special resolution as set out in the said Item No.1 of the Notice. Issue of the Subscription Shares pursuant to the Preferential Issue would be within the Authorised Share Capital of the Company.

The Board of Directors believes that the proposed Preferential Issue is in the best interest of the Company and its Members and, therefore, recommends the Special Resolution of the accompanying Notice for approval by the Members of the Company.

Except Mr. Rajas R. Doshi Chairman and Managing Director, Ms. Jyoti R. Doshi Director, and Mr. Mayur R. Doshi Executive Director and their relatives, none of the other Directors, other Key Managerial Personnel and their relatives are in any way concerned or interested in passing of this special resolution, save and except to the extent of their shareholding in the Company.

All the documents referred to in the notice/ explanatory statement will be available for inspection by the Members of the Company as per applicable law.

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

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

#### Registered Office:

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

Tel No. : 022-22618091 / 92, 40748181

Fax No. : 022-22656863

email : info@indianhumepipe.com Website : www.indianhumepipe.com CIN No. : L51500MH1926PLC001255

Date : May 16, 2023 Place : Mumbai



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 • Fax: +91-22-22556863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/

17th May, 2023

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

Rotunda Building, P. J. Towers, Dalal Street, Fort,

Mumbai - 400 001

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

Sub: Submission of Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2023 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 16<sup>th</sup> May, 2023 Issued by M/s JHR & Associates, Company Secretaries, for the financial year ended 31<sup>st</sup> March, 2023.

Kindly take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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

Encl: As above.



### Secretarial Compliance Report of The Indian Hume Pipe Company Limited for the year ended on 31st March, 2023

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 31st March, 2023 ("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
  - Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

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

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



301. Sai-Krupa Co-operative Housing Society. B-Cabin, Shivaji Nagar, Opp Anandashram Society. Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at: 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



- (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 Debt Securities) Regulations, 2008 (Not Applicable during the review period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not Applicable during the review period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- 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:





(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 Require ment (Regulations/ circular s/ guide- lines includin g specific clause)	Regulation / Circular No.	Deviati ons	Action Taken by	Type of Actio n	Details of Violation	Fine Amou nt	Observations / Remar ks of the Practic ing Compa ny Secreta ry	Man- age- ment Re- spons e	Re- mark s
					Nil					

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



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

Sr. No.	Particulars	Compliance Status	Observations	
(a)	Secretarial Standards: 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)	Adoption and timely updation of the Policies:  All applicable policies under SEBI Regulations are adopted with the approval of Board of directors of the listed entities  All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes		
(c)	Maintenance and disclosures on Website:  The Listed entity is maintaining a functional website  Timely dissemination of the documents/information under a separate section on the website  Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website	Yes		



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(d)	Disqualification of Director:	Yes	
	None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.		
(e)	Details related to Subsidiaries of listed entities have been examined w.r.t.:  (a) Identification of material subsidiary companies  (b) Disclosure requirement of material as well as other subsidiaries	Not Applicable	
(f)	Preservation of Documents:  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.	Yes	
(g)	Performance Evaluation:  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.	Yes	The Performance Evaluation was carried out in the first quarter of the financial year 2022-23.
(h)	Related Party Transactions:  (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or	Yes	Omnibus and regular prior approvals of the Audit Committee



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			has been obtained for all Related Party Transactions entered into by the Company.
	(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.	Not Applicable	
(i)	Disclosure of events or information:  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.	Yes	
(i)	Prohibition of Insider Trading:  The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes, except one instance of minor delay of 9 days in submission of SDD Compliance Certificate for the Quarter ended 31st December, 2022.	
(k)	Actions taken by SEBI or Stock Exchange(s), if any:  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	No action was taken	



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	through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).		
(1)	Additional Non-compliances, if any:	None	Nil
	No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.		

(e) 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.

> For JHR & Associates Company Secretaries

PSSOCIATES S

JAYANT HARI RANADE

> J. H. Ranade Partner

(FCS: 4317, CP: 2520) UDIN:F004317E000312339

Place: Thane

Date: 16th May, 2023



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 • Fax: +91-22-22556863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/

17th May, 2023

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

Dear Sirs,

Sub: Audited Standalone Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2023.

Further to our letter dated 16<sup>th</sup> May, 2023, wherein we had submitted the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 17<sup>th</sup> May, 2023.

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:

SUBJECT :

DATE :

Business Standard MUMBAI | WEDNESDAY, 17 MAY 2023



The Indian Hume Pipe Co. Ltd.

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

CIN: L51500MH1926Pl.C001255 • Tel: +91-22-40748181 • Fax: +91-22-2255 8863

E-mail: Info@Indianhumepipe.com • Websits: www.Indianhumepipe.com

## EXTRACT OF THE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

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			(< in Lakns
	Unaudited	Audited	Unaudited
Particulars	Quarter ended March 31, 2023	Year ended March 31, 2023	Quarter ended March 31, 2022
Total Income from Operations	45574.19	156457.91	39328.52
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1989.14	7237.74	2672.36
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1989.14	7237.74	2672.36
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1601.30	5570.31	1978.13
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1548.57	5479.22	2020.89
Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	68563.03	68563.03	64052.75
Earnings Per Share (of ₹ 2/- each) (*Not Annualised)	4	10:57	_ C   30
a) Basic ; (₹)	3.31*	11.50	4.08*
b) Diluted : (₹)	3.31*	11.50	4.08*
	Total Income from Operations  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other  Comprehensive Income (after tax)]  Equity Share Capital (face value of ₹ 2/- each)  Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  Earnings Per Share (of ₹ 2/- each) ("Not Annualised)	Particulars  Quarter ended March 31, 2023  Total Income from Operations 45574.19  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  Total Comprehensive Income for the period (Comprehensive Income for the period (after tax) and Other  Comprehensive Income (after tax)]  Equity Share Capital (face value of ₹ 2/- each)  Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  Earnings Per Share (of ₹ 2/- each)  (*Not Annualised)  a) Basic : (₹)  3.31*	Particulars  Quarter ended March 31, 2023 31, 2023  Total Income from Operations 45574.19 156457.91  Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)  Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)  Total Comprehensive Income for the period (Comprehensive Income for the period (after tax) and Other Comprehensive Income (after tax)]  Equity Share Capital (face value of ₹ 2/- each)  Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year  Earnings Per Share (of ₹ 2/- each)  (*Not Annualised)  a) Basic : (₹)  3.31*  11.50

#### Notes:

- 1. The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2023, 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 2023 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (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, 2023.

For The Indian Hume Pipe Co. Ltd.

Place: Mumbai Date : May 16, 2023

Rajas R. Doshi Chairman & Managing Director DIN: 00050594



## NEWSPAPER :

DATE : मुंबई, बुधवार, १७ मे २०२३



# दि इंडियन ह्यूम पाईप कंपनी लिमिटेड गाँवणीकृत कार्यालयः कन्द्रवत्तन हार्कतं, ५, वालबंद हिराबंद मार्ग, बॅलार्ड इस्टेट, वृंबई - ४०० ००१. पायत CIN: L51500MH1926PLC001255 \* क्षोन: +९१-२२-४०७४८१८१ \* क्षेक्स: +९१-२२-२२६५ ६८६३

\* ई-पेल: Info@Indianhumepipe.com \* वेयसाइट: www.indianhumepipe.com

## ३९ मार्च, २०२३ रोजी संपलेल्या तिमाही आणि वर्षाकरीता लेखापरीक्षित वितीय निकर्षाची संक्षिप्त मांडणी

अमु.	संपन्नील	अलेखापरीक्षित	लेग्रापरीक्षित	अलेखापरांक्षित
m.	National Section 1997	संपलेले तीन महिने ३१ मार्च, २०१३	संपलेले वर्ष ३१ मार्च, २०२३	संपलेले तीन महिन ३१ मार्च, २०२२
-	कारभाराद्वारे एकृण उत्पन	अन्नक्ष, हुन	\$44.00m.98	99.396.49
9	कालावधीसाठी निष्यळ नफा/(तोटा) (का, अपवासासका आणि/विज्ञा असाधारण बार्वीपूर्वी)	\$363.\$X	9930,00	26,502,26
9	कालावधीसाठी करपूर्व निव्वळ नफा/(सोटा) (अपवादामक आणि/बिंका असाधाण बाबीयस्थात)	9969.8x	50.0550	7507.35
×	कालावधीसाठी करपञ्चात निव्वळ नफा/(ताँडा) (अपवादात्सक आणि/किंवा असाधारण वार्वीपञ्चात)	१६०१,३०	4400.39	\$5.5075
ų	कालावधीसाठी एकूण सर्वसमायेशक उत्पन्न (कालावधीकरिता सर्वसमायेशक नफा/(वोटा) (कपक्षात) आणि अन्य सर्वसमायेशक उत्पन्न (करपक्षात)	P446.400	4809.79	75.090
1	समभाग भांडवल (दर्शनी मूल्य क. १/- प्रत्येकी)	89.588	39.388	867.68
10	राखीव निधी मागील वर्षाच्या लेखापरीक्षित साळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीवं निधी वराळून)	56453.03	६८५६३.०३	£X0143.094
Ł	प्रति समभाग मिळकत (दर्शनी भूल्य क. २/= अत्येकी) (*वार्षिकीकृत नाही) अ) मुलकृत : (कपबात)	3.32*	99,40	X.00°
	थ) सीमीकृत : (क्रपपात)	3.35%	99,40	¥.06*

- १. वरील तपशील हा सेवी (लिस्टिंग ॲण्ड डिसफ्लोवर रीक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्स्वेवेससोवत (BSE आणी NSE) राखल करण्यात आलेल्या, ३१ मार्च, २०१३ रोजी संपलेल्या तिमाही आणि वर्षाक्षरंख्या वित्तीय निष्कर्याचा संक्षिप्त उतारा आहे. ३१ मार्च, २०२३ रोजी संपलेल्या कंपनीच्या तिमाही आणि वर्षाअखेरच्या विशीव निषकर्षांचा संपूर्ण अहवाल स्टॉक एमार्चेजेसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- २. जरील विषक्षपीचे अवलोकन लेखा परिक्षण समितीने (ऑडीट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १६ मे, २०२३ रोजी इतलेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता राजस र. दोशी

अध्यक्ष व श्यवस्थापकीय संचालक विकाण : मुंबई DIN: 00050594

दिनांक : १६ में, २०२३



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 • Fax: +91-22-22556863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/

16th May, 2023

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

Dear Sirs.

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Press Release on the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2023.

Kindly take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

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

Encl: As above



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

#### PRESS RELEASE

#### Fourth Quarter (FY 2022-23)

The Indian Hume Pipe Company Ltd (IHP) reported total revenue of ₹455.74 Crores, for the 4<sup>th</sup> quarter of the financial year 2022-23 as against ₹393.29 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹43.36 Crores and a Net Profit of ₹16.01 Crores as against an EBIDTA of ₹46.89 Crores and a Net Profit of ₹19.78 Crores in the corresponding quarter of the previous year.

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

The Company reported a total revenue of ₹1564.58 Crores for the 12 months period of the current financial year as against ₹1525.10 Crores in the corresponding previous year the Company has reported an EBIDTA of ₹155.85 Crores and the Net Profit of ₹55.70 Crores as against an EBIDTA of ₹153.97 Crores and a Net Profit of ₹57.79 Crores in the corresponding previous year.

#### Order Book

The estimated balance value of the work as at May 06, 2023 is ₹3112.03 Crores as against ₹3822.73 Crores as at May 20, 2022.

The Company is L1 in one project having value of ₹113.00 Crores as at May 06, 2023.

#### Dividend

The Board of Directors at their meeting held on May 16, 2023 have recommended a dividend of ₹1.00 (50%) per equity share of face value of ₹2/- each for the financial year ended March 31, 2023, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company as against a dividend of ₹2.00 (100%) per equity share of face value of ₹2/- each for the previous financial year.

For THE INDIAN HUME PIPE CO. LTD.,

Place: Mumbai Date: May 16, 2023

OFF THE PERSON



RAJAS R DOSHI CHAIRMAN & MANAGING DIRECTOR



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::L51500MH1928PLC001255

HP/SEC/

16th May, 2023

1. BSE Ltd.

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

Dear Sirs.

Sub:Disclosure of Related Party Transactions for the half year ended 31st March, 2023

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 31st March, 2023.

We request you to 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: 2023.05.16 16:19:28 +05'30'

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

Encl: As above

THE INDIAN HUME PIPE COMPANY LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE SIX MONTHS ENDED 31" MARCH, 2023 PURSANT TO REGULATION 23(9) OF SEBI (LODR), 2015

	0° 5	1	-	2	0	4	so.	5200		12.00		01	=	12	5
3003	Details of the party (fisted entity /subsidary) entering intothe fransection	Namo	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Lid	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Lld	The Indian Hume Pipe Co Lid	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Ltd	The Indian Hume Pipe Co Lld	The Indian Hume Pipe Co LM	The Indian Hume Pipe Co Ltd	The Indian Hume Spe Co Ltd	The Indian Hume Pipe Co Lid
	rty (fisted entity tlering intolhe ction	PAN		,				•			25				M2.
E	Dotals of th	Name	Mr. Rajas R Doshi	Mr. Mayur R Doshi	Mrs. Jyoti R Doshi.	Mr. Aditya R. Doshi	IIAP Finvest Ltd	Ratanchand Investment Pvt Ltd	Mobile Systems India Pvt Ltd.	Raj Jyoti Trading & Inv Pvt Ltd.	Ratanchand Hirachand Foundation.	Walchand Hirachand Foundation.	Smt. Pramita Shantilal Shah Chanty Foundation.	Walchand Trust,	Ms Anima B Kapadia (Non- executive Non- Independent
	Dotals of the counterparty	PAN							· ·	. 6.	x				
**		Relationship of the counterparty with the listed entity or its subsidiary	Promoter - Chairman & Managing Director	Promoter – Executive Director	Promoter- Non- executive Director	Promoter	Holding Company	Ultimate Holding Company	Other related party	Other related party	Other related party	Other related party	Other related party	2	Non-Executive Director
×	Type of related party transaction (see Note 5)		Salary and perquisites Dividend	Salary and perquisites Dividend Rent Commission	Sitting Fees Commission Devidend	Dividend	Rent And Other Charges Paid, Interest on ICD Security Deposit Other charges received	Other Charges Received Dividend	Other Charges Received	Other Charges Received		Other Charges Received		Other Charges Received	Legal fees, Commission, Sitting Fees Dividend
	Value of the related party fransaction as approved by the sudit committee (see Note	has	563.22	3.44 (36.00)	10.63	3.4			(0.18)	(0.18)	(0.21)	(0.21	(0.14)	(0.02)	40.00 10.83 4.80 0.03
	Value of transaction during the reporting period (see Note 8b)		47.78	(18.00)			73.56	(0.47)	(0.18)	(0.18)	(0.21	(0.21	(0.14)	(20:05)	0 40.00 3 10.75 0 1.80
	In case montes aredue to either party as a result of the transaction (see Note 1)	Opening balance 01-Apri- 2022 Psysbel(R eceivable)	14,30		10.63		(40.70)								10.83
	nies aredus varty as a transaction ore 1)	Closing balance 31-Mar- 2023 Payable/ (Receiva ble)	(65.12)	24.99	10,75		(40.70)						*		10.75
details need to b	in case any fin is incurred to, inter-corporate or in	Nature of indebteness scan indebtenes scan issuance of debt any other etc.)	분	ij.	¥	ME	<b>j</b> j	ž	NE	NE	ž	ž	il I	THE SHE	NE
e disclosed only	In case any financial indebtedness is incurred to make or give loans, inter-coprorate deposits, advances or investments	Cost (See Moter)	ž	Ź	JIN N	NE	ğ · · §	Ź	N.	NIL	¥	Ĭ	il I	N.	¥
once, during the r		Nature (loan) advance inter- coporate deposite investment	ž.	ž.	. NE	- N	Ē · Ē	z	Z	Z			,		
sporting period	of the loans, inte	losary interest Rate Rate (%)						. Nat	NI.	N.	- E	NIL.	N		NIC.
when such trans	r-corporate depo investments	Tenure	-			*	,	*							· White
details need to be disclosed only once, during the reporting period when such transaction was undertaken.	Details of the loans, inter-corporate deposits, advances or investments	Secured unsecured									¥.		8		. Orthogo
aken.		Purpose for which the funds wit be utilised by the utilitiale recipient of funds (end- usage)		0		:	*	*		*	*		•		



7		#	¥	4	£	\$	Total
14 The Indian Hume Pipe Co Lld		15 The Indian Hume Pipe Co Lid	16 The Indian Hume Pipe Co Ltd	17 The Indian Hume Pipe Co Ltd	18 The Indian Huma Pipe Co Lid	19 The Indian Hume Pipe Co Ltd	-
•		<b>8</b> 0		t:			
Mr Rajendra M Gandhi,	Independent Director	Mr Rameshwer D. Sarda, Independent Director	Mr Vijay Kumar Jatis, Independent Director	Ms Sucheta N. Shah, Independent Director	Mr.M. S. Rajadhyaksha , CFO	Mr S. M. Mandke, CS	
						v	
Independent Director Sitting Fees, Commission		Independent Director Stating Fees, Commission Dividend	Independent Director Sitting Fees, Commission Dividend	Independent Director Sitting Fees, Commission Dividend	OF0	Company Secretary Salary and penquisites Dividend	
r Sitting Fees, Commission	Dividend	r Sitting Fees, Commission Dividend	r Sitting Fees, Commission Dividend	r Sitting Fees, Commission Dividend	Salary and perquisites Dividend	y Salary and perquisites Dividend	
10.20	90'0	8.40 10.63 0.02	9.00 10.83 0.03	10.83	43.77	40.33	1985.51
10.75		10.75	10,75	10.75	24.97	22.56	520.35
10.83		10,63	10.83	10.83			60.84
10.75	•	10,75	10.75	10.75			50.66
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		×		<b>3</b> 3	*)	٠	

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended September 30. Companies with financial years endings note the six months, the six months period shall apply accountingly.
  5. Each type (\* talked party transactions for e.g., asle of goods/services, purchase of goods/services, purchase of soods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a same boundary transactions with the same counterparty of the same type may be aggregated for thereporting period. For instance, sale transactions with the same party may be aggregated for the importance transactions may also be disclosed in a samisiar manner. These should be no netting off for sale and purchase transactions. Similarly, loans advanced for mit is same counterparty should be disclosed separately, without any netting off.
  - - 8. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the auditcommittee".

      b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction dering the reporting period".

- 7. "Cost" refers to the cost of burrowed funds for the listed entity.

  8. PAN will not be displayed on the website of the Stock Exchange(s).

  9. Transactions such as acceptance of tixed deposits by benks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.





Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbal - 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/

16th May, 2023

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

Dear Sir/Madam,

Sub: Outcome of Board meeting pursuant to 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. Tuesday, 16<sup>th</sup> May, 2023, have inter-alia, considered and approved the following matters:

- The Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2023, as reviewed and recommended by the Audit Committee. A copy of the Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2023 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, 2023 and the declaration to that effect is enclosed Annexure-1.
- Recommendation of Dividend of Rs.1/- per Equity Share (50%) of the Face Value of Rs.2/- each
  for the Financial Year 2022-23 subject to the approval of Shareholders at the ensuing 97<sup>th</sup> Annual
  General Meeting of the Company. The dividend, if approved by the Shareholders, will be paid
  within 30 days of approval/declaration.
- 3. Re-Appointment of Mr. Rajas R. Doshi (DIN: 00050594) as Managing Director designated as Chairman & Managing Director of the Company for a further period of 4 years from 1<sup>st</sup> July, 2023 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 97<sup>th</sup> Annual General Meeting. Mr. Rajas R. Doshi has declared that, he is not debarred from accessing the capital markets and/or restrained from holding any position/office of director in a Company pursuant to order of SEBI or any other such authority.
- 4. Proposed issue of 42,34,600 ( Forty Two Lacs Thirty Four Thousand Six Hundred) fully paid-up equity shares of face value of Rs.2/- each, at an issue price of Rs.141.69 (Rupees One Hundred Forty One and Sixty Nine Paisa Only) per equity share (including a premium of Rs.139.69 per equity share), aggregating to Rs.60,00,00,474/- (Rupees Sixty Crore Four Hundred Seventy Four Only) for cash consideration ("Subscription Shares") on a preferential basis, on such terms and conditions as may be determined by the Board in accordance with Chapter V of the SEBI ICDR



Contd..-2-

Regulations and subject to the approval of the Members of the Company and receipt of all applicable regulatory and statutory approvals, to the following persons who are promoters and members of the promoter group of the Company ("Proposed Allottees"):

Sr. No.	Name of the Proposed Allottees	Number of equity shares	Category		
1	Mr. Rajas R Doshi	2,96,422	Promoter/Promoter Group		
2	Mrs. Jyoti R Doshi	70,577	Promoter/Promoter Group		
3	Mr. Mayur Rajas Doshi	1,05,865	Promoter/Promoter Group		
4	Mr. Aditya R Doshi	70,577	Promoter/Promoter Group		
5	Mrs. Anushree Mayur Doshi	7,058	Promoter/Promoter Group		
6	Ms. Riya Mayur Doshi	7,058	Promoter/Promoter Group		
7	Ms. Anushka Mayur Doshi	7,058	Promoter/Promoter Group		
8	M/s. IHP Finvest Limited	36,69,985	Promoter/Promoter Group		
	Total Number of Equity Shares of face value of Rs.2/- each	42,34,600			

5. Convening of Extra Ordinary General Meeting (EGM) of the Company through Video conferencing/ OAVM on Monday, June 12, 2023 at 02.30 p.m. (IST) for approval of the Members for proposed Issue of Equity Shares on Preferential basis. In terms of the provisions of Chapter V of the SEBI ICDR Regulations, relevant date for the purpose of determining the floor price for the Preferential Issue is Friday, May 12, 2023 (Saturday, May 13, 2023, being weekend), being the date which is 30 (thirty) days prior to the date of EGM.

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of Schedule III of the Listing Regulations, as amended from time to time with respect to the re-appointment of Mr. Rajas R. Doshi, Chairman & Managing Director of the Company and proposed issue of Equity Shares on Preferential basis of the Company is provided in the prescribed format as per Annexure-A and Annexure-B.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 5.40 P.M.

The above information is also being made available on the website of the Company at www.indianhumepipe.com.

This is for your information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Vice President - Company Secretary

11 FCS-2723

Encl: As above



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tet.:+91-22-22618091, +91-22-40748181 - Fax:+91-22-22656863 + E-mail:info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1925PLC001255

#### STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(₹ in Lakhs)

			Quarter ended		Year er	nded
Sr. No.	PARTICULARS	March 31, 2023 Unaudited (Refer Note 3)	December 31, 2022 Unaudited	March 31, 2022 Unaudited (Refer Note 3)	March 31, 2023 Audited	March 31, 2022 Audited
1	Revenue					
	Revenue from operations	45420.13	40473.83	39173.91	154288.46	152039.09
	b. Other income (Refer Note No.6)	154.06	167.26	154.61	2169.45	470.51
	Total revenue	45574.19	40641.09	39328.52	156457.91	152509.60
2	Expenses					
	a. Cost of materials consumed	1454.25	1486.25	930.80	3843.89	4377.36
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	(854.55)	(794.42)	401.66	(605.12)	(353.99
	c. Construction expenses	37028.87	32846.32	30082.30	124479.16	120171.60
	d. Manufacturing and other expenses	240.61	182.77	246.81	768.35	1114.61
	e. Employee benefits expense	2088.21	1997.18	1915.96	7943.39	7783.62
	f. Finance costs	1961.06	1775.30	1567.24	6793.23	5856.53
	g. Depreciation and amortisation expenses	385.92	395.04	449.19	1553.98	1742.61
	h. Other expenses	1280.68	1096.34	1062.20	4443.29	4019.07
	Total expenses	43585.05	38984.78	36656.16	149220.17	144711.41
	Profit / (loss) from ordinary activities before exceptional items (1-2)	1989.14	1656.31	2672.36	7237.74	7798.19
	Exceptional Items	- 2		-		-
5	Profit / (loss) from ordinary activities before tax (3+4)	1989.14	1656.31	2672.36	7237.74	7798.19
6	Tax expenses					
	a. Current tax	367.00	404.26	838.96	1697.37	2,086.99
	b. Deferred tax	20.84	(12.96)	(144.73)	(29.94)	(67.81
	Total tax expenses	387.84	391.30	694.23	1667.43	2019.18
	Net profit / (loss) from ordinary activities after tax (5-6)	1601.30	1265.01	1978.13	5570.31	5779.01
	Extraordinary items (net of tax expenses)			-	4	*
9	Net profit / (loss) for the period (7+8)	1601.30	1265.01	1978.13	5570.31	5779.01
10	Other comprehensive income					
	a. Items not to be reclassified to profit or loss				400 400	4407.00
	Remeasurement of defined benefit plans     Equity instruments through other	(28.69)	i i i i i i i i i i i i i i i i i i i	75, 105,	(69.46)	(167.38
	comprehensive income - Income tax relating to items that will not be	(32.84)	1 554	(2.27)	(44.20)	87.16
	reclassified to profit or loss  b. Items to be reclassified to profit or loss	8.80	1.69	(15.00)	22.57	35.50
	Other comprehensive income / (loss) for the		-			
	period (net of tax)	(52.73)	32.97	42.76	(91.09)	(44.72
	Total comprehensive income / (loss) for the period (9+10)	1548.57	1297.98	2020.89	5479.22	5734.29
	Paid-up equity share capital (Face value of ₹2/- each)	968.94	968.94	968.94	968.94	968.94
	Other equity				68563.03	64052.75
14	Earnings per share (of ₹2/- each) (*not annualised)					
	Basic and Diluted earnings per share (in ₹)	3.31*	2.61*	4.08*	11.50	11.93









#### STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

		Audited	Audited		
	PARTICULARS	As at 31-03-2023	As at 31-03-2022		
A	ASSETS				
1	Non-current assets				
	(a) Property, plant and equipment	10598.99	11663.29		
	(b) Capital work-in-progress	20.74	13.60		
	(c) Investment property	608.76	632.5		
	(d) Intangible assets	47.08	34.4		
	(e) Right of use assets	165.34	408.8		
	(f) Financial assets	(Arcerca)			
	(i) Investments	357.00	401.2		
	(ii) Trade receivables	8039.90	8401.3		
	(iii) Other financial assets	2308.20	3946.4		
	(g) Deferred tax assets (net)	456.77	404.2		
	(h) Income tax assets (net)	2202.17	2607.5		
	(i) Other non-current assets	3066.89	3276.3		
	Total non-current assets	27871.84	31789.8		
2	Current Assets				
	(a) Inventories	7543.77	7882.4		
	(b) Financial assets	1343,77	7002.4		
	(i) Trade receivables	74221.17	70443.0		
	(ii) Cash and cash equivalents	19.36	70443.0		
	(iii) Bank balances other than cash and cash equivalents	4726.07			
	(iv) Other financial assets	1583.82	3947.5		
	(c) Other current assets	10000007474541535	984.7		
	Total current assets	102135.70	82214.3		
		190229.89	165543.5		
	Total assets	218101.73	197333,3		
3	EQUITY AND LIABILITIES				
	Equity	1 1			
	(a) Equity share capital	968.94	968.9		
	(b) Other equity	68563.03	64052.7		
	Total equity	69531.97	65021.6		
		05351.57	03021.0		
	Liabilities				
1	Non-current liabilities	1			
	(a) Financial liabilities				
	(i) Borrowings	1342.22	2319.1		
	(ii) Lease liability	104.10	159.4		
	(iii) Trade payables	Never con			
	- Total outstanding due to Micro & Small Enterprises	2	-		
	- Total outstanding dues of creditors other than				
	Micro and Small Enterprises	1884.86	2143.9		
	(iv) Other financial liabilities	1550.32	1552.3		
	(b) Provisions	543.88	541.2		
	(c) Other non-current liabilities	1040.30	1004.2		
	Total non-current liabilities	6465,68	7720.2		
6	Current liabilities				
		1			
	(a) Financial liabilities	04000.00			
	(i) Borrowings	61832.26	55945.7		
	(ii) Lease liability	62.83	284.5		
	(iii) Trade payables	FF00.0F	1000 7		
	Total outstanding due to Micro & Small Enterprises	5580.85	1268.7		
	- Total outstanding dues of creditors other than		*****		
	Micro and Small Enterprises	50325.96	50572.3		
	(iv) Other financial liabilities	1687.78	1735.1		
	(b) Other current liabilities	21534.09	13664.5		
	(c) Provisions	559.72	599.6		
	(d) Current tax liabilities (net)	520.59	520.5		
	Total current liabilities	142104.08	124591.3		
	Total liabilities	148569.76	132311.6		
			The second secon		





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#### STATEMENT OF CASH FLOW

(₹ in Lakhs)

	Year ended March 31.			
Particulars	2023	2022		
Wall Market Control of the Control o	Audited	Audited		
	Audited	Audited		
Cash flow from operating activities				
Profit after tax	5570.31	5779.01		
Adjustments for:	3073277	E805.562.2.		
Income tax expenses	1667.43	2019.18		
Finance costs	6793.23	5856.53		
Interest income	(488.32)	(329.46		
Dividend income	(10.50)	(4.32		
Rent from Investment property	(54.25)	(12.46		
Gain on disposal of Property, Plant and Equipment (net)	(20.97)	(51.86		
Depreciation and amortisation expenses	1553.98	1742.61		
Allowance for expected credit loss	(45.01)	150.12		
Bad debts written off	72.61	83.82		
Operating profit before working capital changes	15038.51	15233.17		
Movements in working capital:	1000001011	10200111		
(Increase) in trade & other receivables	(23683.78)	(7102.82		
Decrease / (Increase) in inventories	338.64	(81.57		
Increase in trade & other payables	11542.17	318.85		
Cash generated from operations	3235.54	8367.63		
Income taxes paid (net)	(1292.01)	(2778.84		
Net cash generated from operating activities	1943.53	5588.79		
Cash flow from investing activities	1343.33	3300.73		
Dividend received	10.50	4.32		
Interest received	423.15	307.29		
Rent from Investment property	54.25	12.46		
Payments for acquisition of property, plant & equipment and Intangible assets	(222.41)	(456.46)		
Proceeds from disposal of property, plant & equipment and intangible assets	27.45	74.75		
	848.29	(1414.65		
Changes in earmarked & margin account (net)	1141.23	- Accessoration		
Net cash generated from / (used in) investing activities	1141.23	(1472.29		
Cash flow from financing activities	(07.47.00)	(5074.07		
Interest paid on borrowings	(6747.92)	(5874.67)		
Proceeds from long term borrowings	60.76	36.99		
Repayment of long term borrowings	(1332.00)	(3636.91		
Proceeds of short term borrowings (net)	3091.09	1499.98		
Repayments of lease liabilities (including interest thereon)	(329,42)	(315.18		
Dividend paid	(970.86)	(968.90		
Net cash (used in) from financing activities	(6228.35)	(9258.69		
Net (decrease) / increase in cash and cash equivalents	(3143.59)	(5142.19		
Cash and cash equivalents at the beginning of the year	(10469.71)	(5327.52		
Total cash and cash equivalents at the end of the year #	(13613.30)	(10469.71		
Reconciliation of cash and cash equivalents considered for statement of cash flows	800000000	1985 P. S. S.		
Total cash and cash equivalents as per Balance Sheet	104.58	158.43		
Cash credits / bank overdrafts	(13717.88)	(10628.14		
Total cash and cash equivalents as per statement of cash flows	(13613.30)	(10469.71		

<sup>#</sup> Total cash and cash equivalents as per Balance Sheet includes unpaid dividend of Rs. 85.22 lakhs as on 31.03.2023 (Rs. 87.14 lakhs as on 31.03.2022)







#### 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, 2023 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 16, 2023.
- 3 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years. These have been subjected to limited review by the auditors.
- 4 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 5 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 6 Other income for 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 in the year 2011-12.
- 7 The Board of Directors at their meeting held on May 16, 2023 have recommended a dividend of ₹1.00 (50%) per equity share of face value of ₹2/- each for the financial year ended March 31, 2023, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.
- 8 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.

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

Place : Mumbai

Date : May 16, 2023

RÁJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

DIN: 00050594





## K. S. AIYAR & CO

# 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, 2023, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEB1 (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, 2023:

- are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- 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

Page 1 of 4



responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained 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 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, 2023, 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.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the 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.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

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

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

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



#### Other Matters

Place: Mumbai

Date: May 16, 2023

- a) The Annual Financial Results include the results for the quarter ended March 31, 2023, 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.
- b) The audited financial results of the Company for the quarter and year ended March 31, 2022, included in these Results were reviewed/audited by predecessor auditor whose report dated May 27, 2022, expressed an unmodified conclusion on those financial results.

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

Partner

Membership No: 112888

UDIN: 23112888BGQVAJ8548

#### Annexure - A

#### Re-appointment of Mr. Rajas R Doshi, as Chairman & Managing Director:

SI.No.	Particulars	Disclosures
1.	Name of Director	Mr. Rajas R. Doshi
2.	Reason for change	Re-appointment
3.	Date and term of appointment	Re-appointed as Managing Director designated as Chairman & Managing Director of the Company for a further period of 4 years from 1 <sup>st</sup> July, 2023 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 97 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile of Mr. Rajas R. Doshi	Mr. Rajas R. Doshi, is a B. E. Civil. He has rich and varied exposure and experience of over 48 years in Business Management, Manufacturing, Construction Project Execution Marketing and Sales concerning the businesses of the Company. His immense contribution to the sustained growth of the Company and shouldering of multi-faceted responsibilities has benefited the Company from time to time. Further under his leadership the turnover of the Company has steadily increase and the net profits witnessth manifold increase. He hold directorships on the Boards of other companies.
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Rajas R. Doshi is related to Ms. Jyoti R. Doshi, Director and Mr. Mayur R. Doshi, Executive Director of the Company. He is holding *4,09,150 Equity Shares (0.85%) of the Company.

<sup>\*</sup>Includes equity shares held in individual capacity, Karta- HUF and Trustee of Walchand Trust.



#### Annexu re - B

#### **Details regarding Preferential Issue:**

Sr. No.	Particulars	Details				
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares	190 100			
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Iss	ue/allotment			
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately).	42,34,600 ( Forty Equity Shares of	face value of	Rs. 2/- each	i i	ndred)
4	In case of preferential issue the listed entity sl exchange(s):	hall disclose the folk	owing addition	al details to	the stock	
a)	Names of the Investors	Promotor & Prom 1. Mr. Rajas R. 2. Mrs. Jyoti R. 3. Mr. Mayur R 4. Mr. Aditya R 5. Mrs. Anushr 6. Ms. Riya Ma 7. Ms. Anushk 8. M/s. IHP Fir				
b)	Post allotment of securities - outcome of the subscription	Details of shareholding in the Company, prior to and after the proposed Preferential Issue, are as under:				
	of the subscription	Name of the Proposed Allottee	Pre-Issue		Post-Issue Ho	olding
			No. of equity shares	% of Pre- issue capital to the paid- up equity share capital	No. of equity shares	% of Post- issue capita to the paid- equit share capita
		Rajas R. Doshi*	4,09,150	0.84	7,05,572	1.34%
		Jyoti R. Doshi	3,13,330	0.65%	3,83,907	0.73%
		Mayur Rajas Doshi	1,72,070	0.36%	2,77,935	0.539
		Aditya R. Doshi	1,73,740	0.36%	2,44,317	0.469
		Anushree Mayur Doshi	0	0	7,058	0.019
		Riya Mayur Doshi	0	0	7,058	0.019
		Anushka Mayur Doshi	0	0	7,058	0.019
		IHP Finvest Limited	3,19,34,160	65.92%	3,56,04,145	67.58
		*Includes shares Trustee of Walch	and Trust.			
c)	Issue price / allotted price (in case of convertibles),	Rs.141.69 (Rupe Paisa Only) per e	equity share of	f face value		
		premium of Rs.1	39.69 per equ	ity share		

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visit our website; www.indianhumepipe.com

MUMBAI

-2-

e)	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not applicable
f)	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not applicable





Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 \* Fax: +91-22-22656863 \* E-mail: info@indianhumepipe.com \* Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/

11th May, 2023

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

5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (Fast) Mumbai – 400051

Exchange Plaza,

National Stock Exchange of India Ltd.

Bandra (East), Mumbai – 400051. Symbol – INDIANHUME; Series EQ

BSE Scrip Code: 504741

Dear Sirs.

Sub.: Prior Intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for convening Board Meeting of the Company to discuss and consider the proposal for fund raising by way of preferential issue of equity shares of the Company.

The meeting of the Board of Directors of the Company, scheduled to be held on Tuesday, May 16, 2023, we wish to further inform you that the Board at the said meeting will, *inter-alia*, also discuss and consider the proposal for fund raising by way of preferential issue of equity shares of the Company pursuant to Sections 42, 62 and other applicable provisions of the Companies Act, 2013 and relevant provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to the approval of the Members at the extra-ordinary general meeting of the Company and any other approvals, as may be necessary.

Further, as intimated on 31<sup>st</sup> March, 2023, the trading window of the Company for trading in the shares of the Company, has already been closed from Saturday, 1<sup>st</sup> April, 2023, till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ending 31<sup>st</sup> March, 2023 to the public. Hence, the trading window shall be deemed and treated to be closed even in respect of the aforesaid proposal in accordance with the applicable laws.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Please 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



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/

6th May, 2023

1. BSE Ltd.

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

BSE Scrip Code: 504741

 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
 Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Notice of the Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 2023 and recommendation of Dividend, if any.

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

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 Tuesday, 16<sup>th</sup> May, 2023, inter alia, to consider the Audited Financial results for the quarter and year ended 31<sup>st</sup> March, 2023 and recommendation of dividend, if any.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by the Designated Persons and their Immediate Relatives, the Trading Window of the Company was closed from Saturday, 1<sup>st</sup> April, 2023 till 48 hours after the results are made public on 16<sup>th</sup> May, 2023 (both days inclusive).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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



Registered Office: Construction House, 5, Waichand 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: L51500MH1928PLC001255

HP/SEC/A39-2023/

28th April, 2023

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

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

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

In relation to the Development Agreement entered into for the Real estate project on the Company's Hadapsar land in Pune and in reference to our letter dated 15<sup>th</sup> March, 2023, we had intimated that M/s Dosti Realty Limited, (the Developer) had registered Phase-1 of the real estate project with MahaRERA vide RERA Registration No.P52100049942 under Dosti Greenscape – Phase -1 which is available for view on the MahaRERA website at <a href="https://maharera.mahaonline.gov.in/">https://maharera.mahaonline.gov.in/</a> for general public.

- We would like to provide more details of the project.
  - The development under RERA Phase -1 of the project consists of 3 residential towers (having 4 wings) and has a total RERA carpet area of 2,29,260.82 Sq ft. The Phase -1 completion date is 31.12.2027.
  - The entire development under all phases of the project consists of 12 towers with an approximate total RERA carpet area of 10,51,389 Sq ft. (is subject to change based on the development control rules and market dynamics)
- B. 1. Owing to the escalation in costs that have occurred in construction materials globally and other costs related to development premiums for this project there has been a change in the economics of the project for the Developer. However, at the same time owing to the latest development control rules in Maharashtra there is also an increase in the development potential of the project. Owing to these changes there has been a revision in the revenue sharing percentage wherein IHP will now be entitled to 38% of the entire shared revenue as consideration for sale of developed property in the project, as compared to 40% entitlement that was



Contd...2

- earlier agreed upon in the agreements signed. IHP will continue to be responsible for providing all FSI and TDR to the project as and when required.
- The Developer will place an additional Interest Free Security Deposit of Rs.5 Crores
  in agreed instalments with IHP based on specific events unfolding. The total
  Interest Free Security Deposit will be Rs.15 Crores (including what has already
  been placed).

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

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

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



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HP/SEC/A39-2023/

28th April, 2023

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

 National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

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Contd...2

- earlier agreed upon in the agreements signed. IHP will continue to be responsible for providing all FSI and TDR to the project as and when required.
- The Developer will place an additional Interest Free Security Deposit of Rs.5 Crores
  in agreed instalments with IHP based on specific events unfolding. The total
  Interest Free Security Deposit will be Rs.15 Crores (including what has already
  been placed).

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

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

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



Registered Office: Construction House, 5. Walchand Hirachand Road, Ballard Estate, Mumbal - 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

HP/SEC/2023/

26th April, 2023

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

Mumbai - 400 001

Pursuant to the provisions of Section 96, 100 and 110 read with Section 108 of the Companies Act, 2013 ("Act") and all other applicable provisions and Regulation 44 of SEBI LODR, we are enclosing copies of public notices in respect of for seeking approval of members of The Indian Hume Pipe Company Limited ("Company") by Ordinary Resolution/ Special Resolution through Postal Ballot/ Extra Ordinary General Meeting (EGM)/ Annual General Meeting (AGM) by way of remote e-voting only for Postal Ballot/ EGM/ AGM to be conducted during the Financial Year 2023-24. The said public notices are published on Wednesday, 26<sup>th</sup> April, 2023 in Business Standard (English) all India editions and Mumbai Lakshdeep, Mumbai edition in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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

Encl: As above.

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Date: 25,04,3023

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RAILTEL CORPORATION OF INDIA LIMITED Registered & Comparie Office: Plate: A. Ath Floor, Office Block Trusted.

Fast Ridges Numer New Delta-Hotter, CIN: Legisted Expectations

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For Technocraft Industries (India) Limited ept ahoros @lekim Practe: Numerous Date: April 25, 2023

Necral Rail Company Secretary

Place: Mumbel Date: 25" April, 2023

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NOTICE TO THE SHAREHOLDERS

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The Indian Nume Pipe Co. Los.
Soc.
C. M. Mander
Ves President-Company Secretary Monthoot (whiting about in dome) them, so realizabled is capital mine ental authorities with the Decodary Perioderia (FP) internation between himse and invariant mine injury, and injury and invariant in suggest that WA 2000 in the risk and internation and convenient to some injury, and in the appearance and in the risk and install and install and in its residence of the recent and in the convenient of the recent of the

For and on behalf of Dylan Agostock Limited

Place Indone Date, E2" April, 2023

MUTUAL FUND

Half-Yearly unaudited financial results of 3chemes of D3P Mutual Fund

NOTICE is horeby given to all invastoris)/Unit holder(s) of the DSP Mattal Fund (Fund') that in accordance with Regulation 59 at Securities and Exchange Board of India (Mutals Funds). Regulations, 1985, a soft copy of the Half Yearly Unacuted Financial Results of all the schemes of the Fund for the half year ended March 31, 2023 has been located on the website of the Fund via www.dspin.com in a user-triendly and downloadable format, investors may accordingly view/draminad the results of the schemes of the Fund from the website.

Any queres/dantications in this regard may be addressed to: DSP Asset Managers Private Limited ("AMC") Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021 CIN: U65890MI (2021PTC362316 Investment Manager for DSP Mutual Fund

CACCA I are concerned as the form of concerned as 20 (2013) CACCA — Ministry of Concerned Affine (ACCA) is an extension of the form to be needed with Cache Sementalized and United Concerned and Ministry of Cache (ACCA) and CACCA — ACCAS —

Autorissement of notice of Meeting of the Equity Sharohelders and Uniceured Creditors of Mis RRETE Corporation of India Limited

olders and orosibers

and their respective shoreh Mis RailTel Gorpon

on of India Limited

In the matter of Seutona 238 to 232 of the Compenso Aut, 2013

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS 24/1/2023-CL-III

In the matter of Scheme of Amobjametion Returned Mis Reiffel Entraprises Landsed and

Executed to the interstitute of MS.2. May Company the appropriet NS Assistance and the inventions Dissolved Service (Co.M. P. PRU). Belancy Blood. no the Companions of this mostledgish and Sovi Househ Korma Seria of Ms. Kinner Marketh Simbe & Association Pennishing Dismissing Secretories as a Sociations of the cust meetingly. The above meetings of channe, if approved at the meetings, will be subject to the substitutions of the MCA.

Institution of the allocated close from a stockhool by the Cartistation and in contribution with the applicable provisions of the Companies Act, 2011 PAC) and Seauths and Enchange South India Applicable provisions of the Consoner Relatement Programme. Soil of 1.0.50F and as servined by Cast and Seauths and Commission of the Act applicable to Cast Seauths. Relatement Programmes and the Act and applicable for a soil of the Cast and the Act and the Cast and Cas

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee detaits with AMC and are also advised to tink their PAN with Aadhaar Number, Further, Unit holders can view the investor Charter available on website of the Fund as well as check for any unclaimed redemptions or income Distribution cum Capital Withdrawal ("IDCW") payments.

# NOTICE

MUTUAL FUND

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Notice of respective Meetings ("Netices"), the Scheme explanatory statement under Sections 230 and 227 and and interest with their and the scheme and mountained have been as and mountained processor or application or application of processor and their sequences of the processor and interest and their respective control behavior and control of their sequences and their sequences of their seq

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund (Fund) has approved the distribution under Income Distribution cum Capital Withdrawal (IDCW) Option(s) of the below mentioned scheme(s) of the Fund.

Record Date: April 28, 2023

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (7 per Unit)*	Face Value (*per Unit)	Net Asset Value ("NAV") as on April 24, 2023 (Tper unit)
Equity and Bond Fund	Reguler	MODI	0.200	10.00	23,000
Equity and Bond Fund	Direct	MOGI	0.200	10.00	20:902

# The per unit rate is same for includual and other category of investors.

2. The Scheme whell be acted upon IA() a majority of persons representing three flught in solute of require the standard or the Common wind principle internate solving and solving interprint to belief against the Scheme is accordance with the provision of Scotions 200 to 35 of the Act. This Scheme against a the Manifold with as upon the high activities describe the Act. And Scheme permissions, and candidate of the specialists or those authorities, as may be ensured by.

The Cut-off take for determining the eighbilty of Equity Standardship for voting through nemale and format and evidence determined as Federal Test Milkol. 2021. Tricked to be The Entitle Standardship is on the Cut-off also shall be eightful to exercise their Voting right frough results a.

Pullan Antone is tensor grant to fire parposed of the activimentored Meeting.

1. The Conseasy instruction to the banks of ordering fence of ments are control attention to the Meeting to end of the banks of the control and the control and

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Physical types of the discrete financial described from the debice from a collect respect as advanced for Company Constant of the Company for action of the collection of the

Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Confionist of the aforesaid Schemei's of the Fund would fall to the extent of baseut and

Email ID: service@dapim.com Website: www.dapim.com Tel. No.: 97-22 665/800U, Fax No.: 97-22 665/8187 Toll-free: 1800 208 4499 or 1800 209 4499

Plear Munitari Date: April 25, 2023

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

मुंबई लक्षदीप 🌑

#### जाहीर सूचना

प्रतिविद्यालयाः

के जुला प्रिक्त के का जी, पण प्रतिक्त कि प्रतिक्र के अपन प्रतिक्र कि प्रतिक्र के अपन प्रतिक्र कि प्रतिक्र के अपन प्रतिक्र क

### (Under he bye-law re-NOTICE Investment

NOTICE
Sint. Kalpans Jagstakrandra Shah, a mestiber of file Virishayams Shishil Co-contine Heaville Shouling Society Ltd., having address at Beach III, Fernisa Pede, Diff Western Egystes Highway, Mira Read and holding Fall Me. 8-72 in the suiding of the society, clotd on 99 July 2022 without makes early continued to the society.

mothers pile 46. In the basiling of the southing dide on the Jud 2021 without the Southing dide on the Southing of the basiling of the Southing of the Southing of the lens in the southing of southing of the Southing of the Southing of southing of the Southing of the Southing of southing steeds of the decoased member in the supplie (people) of the Socially shall be people (people) of the Socially shall be people (people) of the Social shall be the supplied of the Social shall be registrated by where of the Social shall be registrated by the Social shall be suited for impaction to the colorated - objection, in the office of the Social por Suitary to Socially of the Social por Suitary to the social shall be suitary to the Social shall be Social por Suitary to the social shall be suitary to the social shall be sh

Place: Mira Road Dafed: 20th April, 2023

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Marchial 4) All that a piece and parcel of Lund along with structure administrating above. 185 Sq. Varids Le. administrating Chystery Mrs. Sci./2 shaushol on Sundry No. 48, Hissa No. 3 (Pt. of Marchi Village, within the Maniclosa Corporation of Gr. Murchas.)

inhald enter into any transaction of helatasever neither in mayacit of any novalide or temposate proportion on the subsort fire tool flower of Atamiry and / or any representative of the Power of Atamiry Moder and in case person enters of a single-ment, understanding, and / or transaction with the said Power of Atamiry Middle or any person on the said of the said Power of Atamiry with association and properties of the said of the said Power of Atamiry with agent to the used Power of Atamiry with any person on the said of the said Power of Atamiry with inequality. said Power of Attorney will be null and and will be of no further force

and / or offset.

ADV. JALPA SHARMA
Rev Ruse No. 7, Store Borgs DS. Ltd.,

Nat No. 27, Store Borgs DS. Ltd.,

Nat No. 27, Store Borgs DS. Ltd.,

Orate \_ 26 04.2023

#### मोरारका फायनान्स लिमिटेड

#### ३१ मार्च, २०२३ रोजी संघलनया दिमाही व वर्षाकरिता लेखायोधित

				(m. marr)
तक्तीत. -	राज्यते संचर्ते ३५०३,२०२३ संचारतिका	कार्यक्ष गर्व ३५.४५.२४२३ सेवार्यस्थित	राज्यां स्थानिकारी १९४० राज्यक संच्यापतिकार	संपर्धतं वर्ष ३१.४३.२४२२ लेक्सप्तिविकत
कार्यकारम् । सूच सामा (संघ०) जारावसीमान निवस नाम/(संग)	0.9%	900	21.30	180.24
(कर, विशेष समागा र स्थारहारक संबद्ध) कन्द्री कलकारीविद्य विवास नाम/(त्रीत)	((4))	488.55	16,45	101 N
(New course a salespine meter) sories movember from mes (new)	(CNI)	440.55	16,4%	821.5
जिलेंच राज्यात व जावारहात्रक स्वकारतः) कारतात्रिक्तिल एक्टर सर्वत्रक प्रकार (कारवार्यक्रिक स्वक्रित	(VAR)	MADY	(112)	346.02
करा/(तरेट) (क्यापेट) व द्वार क्षत्रिक प्राप्त (क्यापेट)) प्रक्षीत (संस्थापिक करोबंट प्राप्तान क्षित्रामुख्य	(1000)	(MMPLET)	400/4.00	1100(0)
पुरेशवर्गित राधीत राजुर)		1015316		75823.04
प्रमा क्रिके प्रमाण प्राप्त (दशी कुछ का क्र)-) जाल प्रतिपत्त (दशी कुछ का क्र)- आहे। अपोर्टिक प्रतिप्त का प्राप्त क्रीक	640.95	89479	W10,75	847.9)
बुद्ध (का )	0096	1050	(0.99)	10.40
जेल्या (e.)	001665	10,900	(2.44)	4.40

किंगमः गुन्धः विकायः २५.०४.२०२१

#### G G ENGINEERING LIMITED

CIN. L'RECOMMISCOURT L'1997 IL

Style, Office CETHO 2003, and Files, Dyman Chambers Coop sec List.

Style Road, Goregoum West, Munitabil Mahasashers 400104

Corporate Office CETHO 80, 30, led Files, Dyman Chambers 400104

Commercial Compies, Opp. Allian Chemina, Nevo Deli-110013

Email: Eccapionational Cont Website www.coalistratect.com

#### रपाल मतदान य ई-योटिंग माहितीची सूचना

्यांक महत्वन म ई-मोरिश महिलोची सुम्पन कर्म करता, १०११ (जिला) कर करता १,० व्या व्याप्ताः, कर्म (ज्याव्याः कर्मा प्राथमः) क्रिक्त १०११ वर्षा वर्षा वर्षा प्रतिकृति प्रतिकृति प्रतिकृति प्रतिकृति प्रतिकृति । वर्षाः १०११ वर्षाः वर्षाः १०११ वर्षाः १०१४ वर्षाः १०१४

वर्षालय के का करते.

3. कर उपयोग के प्राप्त कर के अपने के प्राप्त कर कर के अपने के अप

मेरीन क्यांच्या राज्यान पंचाल (क्यें) जानेन त्यांचे सोमा वे स्थान क्यें अपन अम्बित्यात केंद्र मान क्यें स्थानिक राज्या कार्यात्र केंद्र मान क्यें सामान के सामान क्यें अपन अम्बित्यात्र केंद्र में त्यांचे स्थान केंद्र में त्यांचे केंद्र मेंद्र मेंद

निवार क्षात्र कारणाव्य प्रधान करता विकास के उत्तर होता प्रधान करता कारणाव्य कारणाव्

#### KSHITIJ INVESTMENTS LIMITED Regd. 91 ior : 503. Loba Bisman, 51 fb. Molfe Raad. Egyman Sandan Product Audited Financial Results For The Quarter And

	Tear Ene	11866 31.03.2023			(Rs. in Theasoning		
Sc.	The second second		QUALITER END	60	YEAR ENDED		
Sir. No.	Particulars	31,03,2622	31,12,2022	31.03.2022	31,01,2023	31.03.202	
	Barrier and a second a second and a second a	Audited	Usaudited	Audited	Audited	Audited	
1	(a) Revenue from Operations	14515.8		4		100000	
	(b)Other income	1,920,00	-		1,920.00	1,501.33	
	Total income (1)	1,920.00	-	- 4	1,920,00	1,501.33	
2	Expenses						
	(a) Consumption of Rew Materials	- 3	192		134		
	(b) Finished Goods Purchased	- 22	14			124	
	(c) Changes in invertories of Fireshed goods.						
	Work-in- progress & Stock-in-trade						
	(c) Employee Benefit Expense	30.00	88.00	78.55	200.00	256.56	
	(d) Finance Cost -		0,000		1200	2000000	
	(e) Depreciation & Amortisation Expenses	100	200		tem2	DESIGNATION.	
	(f) Other Expenses	93.87	237.02	397.51	895.04	1197.02	
	Total Exponsos (2)	123,87	297.02	474.96	1095,54	1453.57	
3	Profit it, cas before Exceptional items & Tax (1-2)	1796.13	-297.02	474.96	854.16	47.76	
4	Exceptional tierre	- 4	- 4		1.3		
5	ProfitLoss from ordinary activities before Tax (3-4)	1796.13	-297.02	-474.00	854.16	47.76	
6	Tio Expense - Current Tox	-	-	-	- 4		
Ш	- Deferred Tax	1+	- 3		174	- 3	
	Total Tax Expense (6)		X				
7	Profit/Loss from ordinery activities after Tax (54)	1796,13	-297.02	474.06	854,16	47.76	
8	Other Comprehensive Income	10000000	Contraction of		in Richard	100000	
	(a) items that will not be reclassified to profit or loss						
	(b) Bern that will be reclassified to profit or loss	33	- 24	3.9	- 3:	- 69	
9	Total Comprehensive Income ( Net of tex)	1796.13	-297.02	-474.05	854.16	47.76	
	Paid-up Souty share copital (EV of 7 10-per share)	6294.00	.0294.00	6294.00	8294.00	. 6294.00	
	Reserves (Excluding Revolution reserve)		- 134		-1245.42	-2099.58	
12	Esmings Per share (Rs.)	22-22	1,73,330	200.00	2000	2000	
	- Basic	2.854	-0.472	47.753	1,357	0.076	
	- Divied	2.854	-0.472	-0.753	1.357	0.076	

I the company has adopted below Accounting Barristed prickly provided under Section 13 of the companies Act 20 rand with the relation to the based towarder will find put 20 Tried accordingly those financial results have been been provided to the provided of the provided provided according to the provided results have been been been provided and according Selected provided relating to the Section of the Section 14 of the

Postiralars	Quester ended 31.03.3322 (No. in theoretical)
Net Profit Loss as per previously reported 'GAAP' (after too)	47.76
Effect of transition to find AS Net profit loss for the period as reported under Ind AS	NL 42.76
Other comprehensive Income (Not of Tax) Total Comprehensive Income for the period (Net of Tax)	47.76
:Ponto	FOR MEMETIL ENVISEMENTS LIF PRANAV RAJE CORE
(74,94,2073	DIN / 002

कारवर के प्रकार की ज़िल्ह कोली कोला जले वालीने वॉलीट हरिया लिपिटेंग

regions of the wint

जाहीर सूचना क्षेत्र स्थापन के आमे की जायित स्थापना के प्राप्त है प्रथम के आमे की जायित है जाये है जायित है जायित है जायित है जायित है जायित है जायित है जायित

वैन्तं, ब्याप दिलेकीत रह पीतन, र०२२

क्षित, पुंची उम्न जानातर

## दी इंडियन ह्यूम पाईप कंपनी लिमिटेड मोजमान क्षार्थ-अल्लामुखर १२२४ पीएससील्टर २५५

্রেকার পর্যাল ব্যব্রনা হয় বহুবারি ই-ইন কার্যে ইনিকারেই বির্বৃত্তার হার্যের হার্যের তা সামে কার্যান কার্যাক ব করি আক্তরতার আক্রম রাজ্যিত নিকার হার্য বিবিধ্ন ক্রম মান্যাকর্মার মান্যাকর্মন (প্রতিমান্ত্রীয় ক্রম ব ব্যব্রিক মন্ত্রার বর্তা

मानेन आर्थित जान समामाजार राज्य नदरार (राज्या प्रश्नेय पुरुष व पर्याव आवार पर्याव हैन नाम करियान आर्था प्राव्या प्राप्तान निर्मा के कि में, तमें तरि कि में हैं। है। मानार अर्था कि स्वर्ध के कि साम करिया प्रश्नेय प्रश्नेय प्रश्नेय प्रश्नेय प्रश्नेय कि स्वर्ध में प्राव्य के ही। मानि हैं मिल रुपाने कि मा नि. ग्लेन्सरें स्वर्ध में हिम्स कि हैं। हाइन्यों ने तम् प्रतिक्ष के कि स्वर्ध में समामाजिय कि मा ने लगत कि माने में



dio silo estra en (n.) more ell sea, sun sono, en de sea, sun sono, en de sea, sun sono, en de sea, en con en

स्थान करिया ।

प्राण्य कर्मान्य करिया ।

प्राण्य कर्मान्य करिया ।

प्राण्य करिया ।

प्राण

क्षाज्ञात काम शर्म ने १८८२-१८२६ कोई लाह आवानी त्यारील जान जात करना है। ए अपने हम कुछ बोनों ताम बेनामा आवानी उसने अपन कांग्रित हा व्योधान कराने होंग करनामा है। उसने हैं, उसनीत करनांचीता तर कांग्रित कांग्रित करना हा (४) करानीता कींग्रिती होंग्रित (स्वतीकीय) बना कर जाति है। ए १८) करानीता कींग्रिती होंग्रित (स्वतीकीय) बना करनांचीता नाम १८ एवंग्रित ३०६ होंग्रित अपने अपने व्याधानीता वाली बन्दु बेलेग्या मान्यनंता नामा १८ एवंग्रित ३०६

प्राप्त प्रकार करू.

विशेषाः अर्थेद्वाः अर्था व्यापालय वर्षण वेचे वालय वदरण वेचे की, पह प्राप्तकार,
अरेवाई काहर कर ने प्रति वाद प्राप्तकेत काहरा केला अरुपाल वर्षा के की,
कोहरा होता होता है जा कि है, दूर प्रति होता की स्वाप्त काहरा प्राप्ति है,
प्रति वाद्मा की का कि है, दूर प्रति होता की स्वाप्त काहरा पार्कि एक्सेमादा अपी की प्रकार करते हैं, व्याप्ति का केला है की होता काला बाहर विश्व का काहरा कहा है, व्याप्ति के क्षणाव केला है, विश्व काला

कारण कामध्य मार्गाचना काम ११ वे उपलब्ध (८) के मार्च कर प्राथम प्राथम के प्राथम ११ के प्राप्त कर ११ के प्रा

#### जाहीर तूचना

पर संभागरण उत्तरम मुख्य रेगा तर आं ही, ही, विभाग प्रश्न करना नहीं है, यह तर है । वास्तर है कोई अपित कर देवना पूर्ण कर के प्रात्त के प्रश्न करना, है कि दू अपने पाईक कोईक्ति, जुले हैं, उन्हों के प्रश्न कर उन्हें कर के प्रश्न कर है है। उन्हों का उन्हों पाईक वीकियों का उन्हों के प्रश्न किया के प्रश्न कर है। है के दू के कर है का किया के प्रश्न के की वीकियों के एक प्रश्न कर की की प्रश्न कर है। है के प्रश्न कर की है के प्रमुख्य कर की की के प्रमुख्य वीकियों के एक प्रश्न कर है के प्रश्न के प्रश्न कर है के प्रस्त कर है के प्रस्त की की के प्रमुख्य वीकियों के प्रश्न कर है के प्रश्न के प्रस्ति की प्रश्न के प्रश्न की की की का क्ष्म की की के प्रमुख्य करते.

द्धार पोत्र व पूरावार प्राप्त थे, व्यावश्य प्रश्नात थे, प्रश्नात प्राप्त था प्रश्नात वारण के व अञ्चल वारण के विद्यालय स्थानियालय र स्थानिय प्राप्त के विद्यालय स्थानिय स्

ध्ये/-जोसेच आणि चं.

प्रविद्वार प्रती, वेद्यान स्थान १०६, पी.स.चेद, वेद्यानस्थान १८६८ २०६८ २०१३, १९७३१ (oseph.ads⊕gmails

तो प्रश्नात क्रमाणित पुश्लेक्ष्य क्रमाणित स्वारंक्षण्याच्या स्वारंक्षण्या स्वारंक्या स्वारंक्षण्या स्वारंक्षण्या स्वारंक्षण्या स्वारंक्षण्या स्वारंक्षण्या स्वारंक्षण्या स्वारंक्या स्वारंक्या स्वारंक्या स्वारंक्य

भूतिक प्रशासकता है, भूति क्षेत्र प्रशासकता है, भूति क्षेत्र प्रश्निक प्रशासकता है, स्था से प्रतिविधित में माना प्रशासकता प्रतिविध्य में प्रशासकता प्रशासकता कर दिवस्थ के सामग्र है, अपने का माना प्रशासकता प्रशासकता है, अपने हैं, माना माना प्रशासकता है, माना प्र कामागनात्र पात्रव नोटीसीची मुख्य शर्म विकास असेरी

#### 🖼 नवी मुंबई महानगरपालिका

शहर अमियंता विभाग निविदा सूचना क.-नमुगपाकार्यकारी अभियंता(र अंदाजपत्रकिय रक्कम (रु.) कोपार्थारणे विश्वासातील हि हि सं औदयोगिक वीवातील महापे कायझर रस्त्यावरील सविता कैमिकल अंक्शन ते 38.13.394/ रस्त्याचे रोजनो जंबशतपर्वतस्या दुशोभिकरण करणे. (86702) कोपरब्रेरणे विभागातील हि हि सी औदयोगिक क्षेत्रातील लोकमत प्रेस ऑफीस

निविदा पुरितका ई-देवरिंग (E-tendering) संगणक प्रणालीच्या www.nmmc.elenders.in या संकेतस्थळावर दि: 28/04/2023 रोजी प्राप्त होतीमः निविदेचे सादरीकरण<u>www.nmmc.ebenders.in</u>या संकेतसम्बद्धावर Online करणवायेआहे. ई-मिविदा (E-tendering) प्रक्रियेतील कोणस्याही लाहिक अडचणीलाठी सदर संकेलस्थळत

ते शीळ एमबीआर पर्यंत सुशोमिकरण

करणे (86913)

दिलेल्या हेल्प डेरक नंबर वर गर्पक करावे कोमतीही निविदा स्थिकारणे अथवा माक्यरण्याचा अधिका मा आयुक्त, नवी मुंबई महाजनस्पालिका यांनी रासून ठेवलेला आहे.

शहर अमियंता जाक-नर्नुमपा/जसं/जाहिरात/84/2023 नदी मुंबई महामगरपासि

#### मनुद्धाफ इंडिया सिमिटेड

30,89,246/

की सामान्य स्वानं २ ८ ४००० वर्षः स्वानं स्वानं १ ४४०० व स्रोतां कृत कार्यास्य विभाव द्वाराम् अर्थाः स्वानं स्वानं स्वानं सुवत् । सुवत् - ४००० दूरः इ.स. १९३१ - १२००० १ १ व्यक्ति इ.स. १९३१ - १२००० वर्षः

#### कंपनीच्या सदस्यांचे लक्ष वेधण्याकरिता सचना

क्षेत्रपाल व्यवस्था तथा व्यवस्था विष्यस्था व्यवस्था व्यवस्था व्यवस्था व्यवस्था व्यवस्था व्यवस्था व्यवस्था विष्यस्था व्यवस्था विष्यस्था विष्यस्था विष्यस्था विषयस्था विषयस्या विषयस्था विषयस्य विषयस्था विषयस्य विषयस्था विषयस्था विषयस्था विषयस्था विषयस्य विषयस्था विषयस्था विषयस्था विषयस्था विषयस्य विषयस्य विषयस्य स्था विषयस्य विषयस्य स्थापितं विषयस्य स्थापितं विषयस्य स्थापितं विषयस्य स्थापितं विषयस्य स्थापितं विषयस्य स्थापितं विषयस्य स्यापति स्यापति स्थापति स्थापति स्यापति स्यापति स्थापति स्यापति स्याप

4-स्वीरिज्याती सूच्याः 
काली आपता प्रशासकात या द्वारात संवर्धन सूच्यंच्यां प्रशासिक केलेल्या द्वारांका 
कालान्ता वास स्वरामाच्या वृत्तिका केलाद द्वारांका केलेल्या द्वारांका 
कालान्ताचा त्वर स्वरामाच्या वृत्तिका केलाद द्वारांकारी काला केलाद केलाद 
कालान्ताचा कालांका प्रतिकृत स्वरामाच्या कालान्ताची काला केलाद 
कालान्याचा संवाद (कांद्र दे अधीत प्रक्रित्यक्त केला क्वारांका 
कालान्याचा संवाद (कांद्र दे अधीत प्रक्रित्यक्त केलाद केलाद 
कालान्याचा संवाद (कांद्र दे अधीत प्रक्रित्यक्त केलाद 
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वर्गतः दिव्योधनात्रात्र स्वरूपातः, कार्याद्य स्वरूपात्रः केरोत्तवः संस्थावेरी आणि स्वा तात्रकारी त्योक इति स्वत वर्गतः त्योक्षातः तर्वतः अत्या स्वाच्याती (-वोणित स्वरूपारे एका द्वारा वर्णतः स्वरूपारे प्रता कर्मा आणे. पुत्र अवस्य अति सामार्थे विभावेत्रा प्रका द्वारा स्वरूपारे स्वाच्याने स्वरूपारे स्वरूपार

#### इंमेल आवडी नोंदगी/अपडेट करण्याची पडतः

परांत.
देनेश्वानं संद अपन्यन्त तुन्ने www.ooting.ned.com भा तराना कर्मा त्राव स्थानां देनियानं देनियानं विधानां देनियानं विधानां देनियानं प्रतिकृति क्षांत्रां क्षांत्रां प्रतिकृति क्षांत्रां क्षांत्रा

तिकाण : मुंबई म्याहर मध्या विवाद : २५ एप्रिल २०२३ - मुख्य वित्तीय अधिकारी आणि कंपनी सचिव



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbal - 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/

20th April, 2023

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

Dear Sirs,

#### Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above SEBI circular regarding fund raising by issuance of Debt securities by Large Entities, we hereby state that The Indian Hume Pipe Company Limited does not fall under the category of Large Corporate as per SEBI circular dated November 26, 2018 bearing number SEBI/HO/DDHS/CIR/P/2018/144. Accordingly, the requirement for submission of Initial / Annual disclosure under the said Circular is not applicable to the Company.

We request you to kindly take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

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



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22518091, +91-22-40748181 \* Fax: +91-22-22656863 \* E-mail: info@indianhumepipe.com \* Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/

20th April, 2023

1. BSE Ltd.

Corporate Relationship Department, 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, **Mumbai - 400 001**   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 certificates are issued consequent upon loss of share certificates being reported by the shareholders as under:

Folio-No.	Dup/New Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
004058	14709	352406 - 353235	830	RADHIKA SHRIKRISHNA KIRTIKAR SHRIKRISHNA VAMAN KIRTIKAR AMOGH SHRIKRISHNA KIRTIKAR
011971	14708	24714666 - 24717995	3330	BEENA SANJAY PATIL

This is for your kind information and record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

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



Registered Office: Construction House, 5, Waichand 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/A39-2023/

18th April, 2023

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street,
   Mumbai 400001
- 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, 2023

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 18<sup>th</sup> April, 2023 issued by Ms. Dipti Mehta, Partner of Mehta & Mehta, Company Secretaries, in whole time practice for the year ended 31<sup>st</sup> March, 2023.

Please take the same on record at your end.



Yours faithfully, For The Indian Hume Pipe Company Limited,

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

Encl: As above.



#### COMPANY SECRETARIES

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL: +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us: www.mehta-mehta.com

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

Date: April 18, 2023

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 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by The Indian Hume Pipe Company Limited with BSE Limited and The National Stock Exchange of India Ltd (NSE) and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31st March, 2023.

Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transmission, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

IMA

23905

Company Secretaries,

Partner CS Dipti Mehta

UDIN: F003667E000126361



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbal - 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/

13th April, 2023

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street,
   Mumbai 400001
- 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, 2023 vide report dated 12<sup>th</sup> April, 2023 issued by CS Ashwini Inamdar, Partner of Mehta & Mehta, Company Secretaries, in whole time practice.

Please take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

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

Encl : As above



#### **COMPANY SECRETARIES**

201-206. SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL: +91-22-6611 9696. • E-mail: dipti@mehta-mehta.com. • Visit us: www.mehta-mehta.com

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

Date: April 12, 2023

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

#### CERTIFICATE

We have examined the 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 31st March, 2023 as per Annexure I.

For Mehta & Mehta,

Unique Code No.: P1996MH007500

wini Ina

C.P. No.

Company Secretaries,

namdar

Partner

CS Ashwini Inamdar

UDIN: F009409E000067291

#### Annexure - I

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.03.2023
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

	shares	% of total issued capital
Issued Capital	48447170	100.00
Listed Capital (As per Company Records)	48447170	100.00
Held in dematerialised form in NSDL	42967865	88.69
Held in dematerialised form in CDSL	5037265	10.40
Physical	442040	0.91
Total No. of shares (12+13+14)	48447170	100.00
	Listed Capital (As per Company Records)  Held in dematerialised form in NSDL  Held in dematerialised form in CDSL  Physical	Listed Capital (As per Company Records)  Held in dematerialised form in NSDL  42967865  Held in dematerialised form in CDSL  5037265  Physical  48447170

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



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

Partic	ulars	No. of shares	Applied / Not Applied for listing	Exchanges	intimated to CDSL	intimated to NSDL	pending for SE
	*** Rights, Bonus, Prefere	ntial Issue, ESOPs, A	I malgamation, Conv	l ersion, Buyback, Cap	ital Reduction   f	orfeiture, Any o	ther (to specify).
18.	Register of Member If not, updated upto		s / No)				Yes
19.	Reference of previou	us quarter with r	egards to exces	s dematerialized	shares, if an	y.	NIL
20.	Has the company requarter? If not, reas		er mentioned in	point no.19 abo	ove in the curr	rent	N.A
21.	Mentioned the tota	no. of requests	, if any, confirn	ned after 21 day	s and the tot	al no. of requ	ests pending beyond

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	Mehta & Mehta, 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No.:- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217 CS Ashwini Inamdar FCS 9409; Contact No. 8888826240
24.	Appointment of common agency for share	YES
	registry work if yes (name & address)	Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No INR000004058 Contact No 022-49186270; Fax No 022-49186060 Email id-rnt.helpdesk@linkintime.co.in www.linkintime.co.in
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 enwini Ina

21 days with the reasons for delay:

Company Secretaries,

Partner

CS Ashwini Inamdar

UDIN: F009409E000067291

any Secre

Date: April 12, 2023



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbal - 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/A39-2023/

10th April, 2023

- BSE Limited
   Corporate Relationship Department
   1<sup>st</sup> Floor, New Trading Ring,
   Round Bldg.,
   Phiroze Jeejeebhoy Towers
   Dalal Street,
   Mumbai 400001
- 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 31st March, 2023

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 7<sup>th</sup> April, 2023 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31<sup>st</sup> March, 2023.

Sr-No.	Particulars	No. of Complaints		
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> January, 2023	0		
2	No. of Investor Complaints received during the quarter 31st March, 2023	0		
3	No. of Investor Complaints disposed of during the quarter 31st March, 2023	0		
4	No of Investor Complaints remaining unresolved at the end of the quarter 31st March, 2023	0		

Copy of the letter dated 7th April, 2023 of the RTA is enclosed.

This is for your information and record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

> S. M. Mandke Company Secretary FCS 2723

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date: 07th April, 2023

To,

Company Secretary
The Indian Hume Pipe Company Limited

Dear Sir/Madam,

Sub: Investor Grievance Report for the quarter ended 31.03.2023.

Please refer the below investor grievance details for the period, starting from 01.01.2023 to 31.03.2023.

Investor grievance report	for the quart	er ended	31.03.20	023		
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** 



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbal - 400 001. INDIA Tel.:+91-22-22616091,+91-22-40748181+Fax:+91-22-22656863+E-mail:info@indianhumepipe.com+Visit us at: www.indianhumepipe.com CIN: L51500MH1925PLC001255

HP/SEC/

10th April, 2023

1. BSE Ltd.

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

Dear Sirs,

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

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

This is for your information and record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

> S. M. Mandke Company Secretary FCS 2723

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

07th April, 2023

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

Dear Sir/Madam,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March 2023, 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

Sharmfla Amin

Associate Vice President - Corporate Registry



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22616091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1925PLC001255

HP/SEC/

6th April, 2023

1. BSE Ltd.

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

BSE Scrip Code: 504741

 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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

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

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

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

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

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA Tel.:+91-22-22618091,+91-22-40748161 • Fax:+91-22-22656863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN::L51500MH1926PLC001255

HP/SEC/

5th April, 2023

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

Dear Sirs,

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

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

Please take the same on record at your end.

Thanking you,

ume

Mumbai

For The Indian Hume Pipe Co. Ltd.

For Link Intime India Private Limited

Authorised Signatory

S. M. Mandke

Vice President - Company Secretary

FCS-2723