



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

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

2. 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

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 28th 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,
Subhash
Madhusudan Mandke
Date: 2024.03.30 16:51:11
+05'30'

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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

ANNEXURE- A

Sr. No	Particulars	Details
1		
	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)
	iii) brief details of dispute/litigation	<p>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.</p> <p>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.</p> <p>The Company expects that the substantial demand to subside. As such, there is no impact on financial, operations or other activities of the Company.</p>
	B Expected Financial implications, if any, due to compensation, penalty etc.,	-
	C Quantum of claims, if any	-



Subhash
Madhusudan
Mandke

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Madhusudan Mandke
Date: 2024.03.30 16:51:35
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The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

28th March, 2024

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|--|--|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001
BSE Scrip Code: 504741 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th 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,

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

Madhusudan Mandke

S. M. Mandke

Vice President - Company Secretary
FCS-2723

Digitally signed by Subhash

Madhusudan Mandke

Date: 2024.03.28 19:43:07

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The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

ANNEXURE- A

Sr. No		Particulars	Details
1	A	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)
		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.
	B	Expected Financial implications, if any, due to compensation, penalty etc.,	-
	C	Quantum of claims, if any	-



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Madhusudan Mandke
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The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

28th March, 2024

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from **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

Digitally signed by Subhash
Madhusudan Mandke

Date: 2024.03.28 15:45:11 +05'30'

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



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CIN : L51500MH1926PLC001259

HP/SEC/

18th March, 2024

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

Dear Sirs,

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 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.	No. of Shares	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
S. M. Mandke
Vice President - Company Secretary
FCS-2723

Digitally signed by Subhash
Madhusudan Mandke

Date: 2024.03.18 10:49:43
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

13th March, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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

Digitally signed by Subhash
Madhusudan Mandke
Date: 2024.03.13 17:29:32
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CIN : L51500MH1926PLC001255

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 transactions? If yes, whether the same is done at No "arm's length".	No



Subhash
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Subhash Madhusudan
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Date: 2024.03.13 17:30:00
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The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1928PLC001255

HP/SEC/

20th February, 2024

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|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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 Marg, 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.

2. 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



Puja Jalan
Associate Director
puja.jalan@careedge.in

Encl.: As above

Disclaimer

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

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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

15th February, 2024

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

We refer our letter dated 14th 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

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

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



The Indian Hume Pipe Co. Ltd.

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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 transactions? If yes, whether the same is done at No "arm's length".	No



SUBHASH
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Date: 2024.02.15 17:29:51
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

14th February, 2024

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2024.02.14 13:27:32
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The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

9th February, 2024

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 : Unaudited quarterly financial results for the 3rd quarter ended 31st December, 2023

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

This is for your information and record

Thanking you,



Encl: As above.

Yours faithfully,
For The Indian Hume Pipe Company Limited,


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

**The Indian Hume Pipe Co. Ltd.**

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

CIN: L51500MH1926PLC001255 • Tel: +91-22-40748181 • Fax: +91-22-2265 6863

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

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2023**

(₹ In Lakhs)

Sl. No.	Particulars	Unaudited Quarter ended December 31, 2023	Unaudited Nine months ended December 31, 2023	Unaudited 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 the 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 : (₹)	2.87*	6.60*	2.61*
	b) Diluted : (₹)	2.87*	6.60*	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.indianhumpipe.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.

Rajas R. Doshi

Chairman & Managing Director

DIN : 00050594

Place : Mumbai

Date : February 8, 2024



मुंबई, शुक्रवार, ९ फेब्रुवारी २०२४



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९. भारत
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८९८९ • फॅक्स: +९१-२२-२२६५ ६८६३
ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही आणि नऊमाहीकरीता
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३१ डिसेंबर, २०२३	अलेखापरीक्षित संपलेले नऊ महिने ३१ डिसेंबर, २०२३	अलेखापरीक्षित संपलेले तीन महिने ३१ डिसेंबर, २०२२
१	कारभाराद्वारे एकूण उत्पन्न	३२०२२.८०	९८९९६.०८	४०६४१.०९
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	२०२५.५१	४५४३.२९	१६५६.३१
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	२०२५.५१	४५४३.२९	१६५६.३१
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	१५१४.४५	३३९५.१७	१२६५.०१
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	१५४४.८३	३५१६.४७	१२९७.९८
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	१६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)			
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	२.८७*	६.६०*	२.६९*
	ब) सौमिकृत : (रूपयात)	२.८७*	६.६०*	२.६९*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीकॉममेंडेंस) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही आणि नऊमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ डिसेंबर, २०२३ रोजी संपलेल्या कंपनीच्या तिमाही आणि नऊमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची वेबसाइट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाइट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट 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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

8th February, 2024

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 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,

SUBHASH
MADHUSUDAN
MANDKE

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2024.02.08 16:32:06
+05'30'

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



The Indian Hume Pipe Co. Ltd.

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GIN : 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

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

SP




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

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.

Place : Mumbai
Date : February 8, 2024



For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

8th February, 2024

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,

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 29th January, 2024 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3rd quarter ended 31st 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.

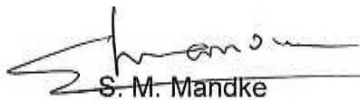
Kindly take the same on record.

Thanking you,



Encl: As above.

Yours faithfully,
For The Indian Hume Pipe Company Limited,


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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

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

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		December 31, 2023 Unaudited	September 30, 2023 Unaudited	December 31, 2022 Unaudited	December 31, 2023 Unaudited	December 31, 2022 Unaudited	March 31, 2023 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						
a.	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)
c.	Construction expenses	22705.96	22031.08	32846.32	71949.16	87450.29	124479.16
d.	Manufacturing and other expenses	308.89	248.92	182.77	816.37	527.74	768.35
e.	Employee benefits expense	2285.77	2239.23	1997.18	6677.56	5855.18	7943.39
f.	Finance costs	1556.52	1600.08	1775.30	4850.66	4832.17	6793.23
g.	Depreciation and amortisation expenses	348.46	341.81	395.04	1028.21	1168.06	1553.98
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	-	-	-	-	-	-
5	Profit / (loss) from ordinary activities before tax (3+4)	2025.51	1379.60	1656.31	4543.29	5248.60	7237.74
6	Tax expenses						
a.	Current tax	541.58	369.45	404.26	1215.84	1,330.37	1697.37
b.	Deferred tax	(30.52)	(20.82)	(12.96)	(68.52)	(50.78)	(29.94)
	Total tax expenses	511.06	348.63	391.30	1147.32	1279.59	1667.43
7	Net profit / (loss) from ordinary activities after tax (5-6)	1514.45	1030.97	1265.01	3395.97	3969.01	5570.31
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	Net profit / (loss) for the period (7+8)	1514.45	1030.97	1265.01	3395.97	3969.01	5570.31
10	Other comprehensive income						
a.	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)
-	Income tax relating to items that will not be reclassified to profit or loss	(0.86)	(0.19)	1.69	(3.08)	13.77	22.57
b.	Items to be reclassified to profit or loss	-	-	-	-	-	-
	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	968.94
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

H.



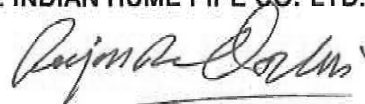
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NOTES:

- 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.

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



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

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: 24112888BKBIRQ3018

Place: Mumbai
Date: February 08, 2024



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel.: +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

6th February, 2024

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th 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,



Yours faithfully,
For The Indian Hume Pipe Company Limited

SUBHASH
MADHUSUDAN
MANDKE

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2024.02.06 13:32:42
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S. M. Mandke
Vice President – Company Secretary



The Indian Hume Pipe Co. Ltd.

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

Annexure

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.



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MANDKE

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Date: 2024.02.06 13:33:06
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The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

25th January, 2024

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

Dear Sirs,

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

With reference to our letter dated 11th 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 21st 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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

25th January, 2024

ANNEXURE- A

Sr. No	Particulars	Details
1	Brief Details of litigation viz. i) Name(s) of the opposing party,	1. The Managing Director 2. The Chief Engineer 3. 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
	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 30 th November, 2023. The Hon'ble Madras High Court Madurai Bench vide its order dated 21 st 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/-.
	B 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.
C	Quantum of claims, if any	Rs. 11,83,14,840/- (Compensation/Claim)
2	Brief Details of litigation viz. i) Name(s) of the opposing party,	1. The Managing Director 2. The Chief Engineer 3. 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
	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, Thiruvankulam, Aranthangi, Viralimalai (part), Annavasal (part) unions of Pudukottai district, contrary to the contract conditions. The company had filed Writ petition (No. 28899/2023) in Hon'ble Madras High Court Madurai Bench on 30 th November, 2023. The Hon'ble Madras High Court Madurai Bench vide its order dated 21 st 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/-.
	B 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.
C	Quantum of claims, if any	Rs. 8,03,38,879/- (Compensation/Claim)



SUBHASH
MADHUSUDAN
MANDKE

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MADHUSUDAN MANDKE
Date: 2024.01.25 14:22:25
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The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

13th January, 2024

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

Dear Sirs,

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 13th 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 014409	0906141 -0914055 24673246 - 24681160	7915 7915	RASHI BHASKAR 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,



Yours faithfully,
For The Indian Hume Pipe Company Limited,
SUBHASH
MADHUSUDAN
MANDKE
S. M. Mandke,
Vice President – Company Secretary

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2024.01.13 14:27:08
+05'30'



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

11th January, 2024

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

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2023 vide report dated 10th 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

Digitally signed by 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
Company Secretaries,

Partner
CS Monali Bhandari
UDIN: A027091E003168625



Mehta & Mehta

COMPANY SECRETARIES

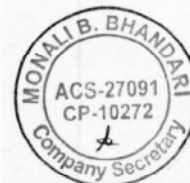
Annexure – I

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 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	52681770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	52681770	100.00
12.	Held in dematerialised form in NSDL	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)	



Mehta & Mehta

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	Whether intimated to NSDL	Is In-prin. appr. pending for SE

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

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

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Vice President - Company Secretary Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	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
Company Secretaries,

Partner
CS Monali Bhandari
UDIN: A027091E003168625
Date: 10th January, 2024





The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

10th January, 2024

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

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31st December, 2023

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

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

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

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

Encl : As above

Date : 09th January, 2024

To,

Company Secretary
The Indian Hume Pipe Company Limited

Dear Sir/Madam,

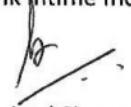
Sub: Investor Grievance Report for the quarter ended 31.12.2023.

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

Investor grievance report for the quarter ended 31.12.2023						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,

For Link Intime India Pvt. Ltd


Authorized Signatory



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

8th January, 2024

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

We are enclosing herewith certificate dated 5th January, 2024 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st 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
Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2024.01.08 14:39:24
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S. M. Mandke
Vice President - Company Secretary
FCS 2723

Encl: As above

Date : 05-01-2024

To,
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,

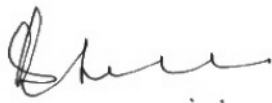
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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.



The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

18th December, 2023

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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

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

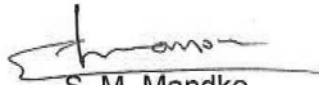
Please take the same on record.

Thanking you,



Encl: As above.

Yours faithfully,
For The Indian Hume Pipe Company Limited


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



NEWSPAPER :

SUBJECT

DATE :

MONDAY, 18 DECEMBER 2023 **Business Standard****THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

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

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

E-mail: info@indianhumpipe.com, Website: www.indianhumpipe.com**NOTICE TO THE SHAREHOLDERS**

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

Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been encashed or claimed for seven consecutive years or more from Financial Year 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").

The required communication in this regard has been sent to the respective shareholders on 15th December, 2023 by Register Post/Courier, 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.indianhumpipe.com.

In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from Financial year 2016-2017 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., 15th March, 2024, without any further Notice.

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

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

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

The concerned Shareholders are earnestly requested to claim their dividends from the Company at The Indian Hume Pipe Company Limited, 2nd Floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. Tel. No. 022 22618091/92, 40748181; Fax No. 022-22656863; e-mail id: investors@indianhumpipe.com / info@indianhumpipe.com or the Company's RTA M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Tel. No. 022-49186270; Fax No. 022-49186060; e-mail id: mt.helpdesk@linkintime.co.in or before Friday 15th March, 2024, failing which the Company shall, in adherence to the requirements of the said Act and the Rules, transfer the Shares on which Dividend has remained unclaimed for seven consecutive years to the IEPF Authority.

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

For The Indian Hume Pipe Co. Ltd.

Sd/-

Place: Mumbai

S. M. Mandke

Date: 16th December, 2023

Vice President-Company Secretary



NEWSPAPER :

SUBJECT

DATE : सोमवार, दि. १८

मुंबई लक्षदीप

**दी इंडियन ह्यूम पाईप कंपनी लिमिटेड**

सीआयएन:एल५१५००एमएच१९२६पीएलसी००१२५५

नॉंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिरचंद रोड, बॅलार्ड इस्टेट,

मुंबई-४००००१, दूर: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१,

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

वेबसाईट: www.indianhumepipe.com

भागधारकांना खुथना

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

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

याबाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना १५ डिसेंबर, २०२३ रोजी रजिस्टर्ड पोस्टाने केले आहे, ज्या संबंधित भागधारकांचे वित्तीय वर्ष २०१६-१७ करिता सलग ७ वर्षे किंवा अधिक काळाकरिता लाभांश दिलेले नाही/दावा केलेले नाही, यांचे तपशील आणि अशा भागधारकांचे संपूर्ण माहिती कंपनीच्या www.indianhumepipe.com वेबसाईटवर उपलब्ध आहे.

आयईपीएफ अधिनियमानुसार ज्या भागधारकांचे लाभांश वित्तीय वर्ष २०१६-१७ करिता सलग ७ वर्षे किंवा अधिक काळासाठी दिलेले नाही/दावा केलेले नाही यांना येथे सूचना देण्यात येत आहे की, पुढील कोणत्याही सूचनांशिवाय देय तारखेपासून अर्थात १५ मार्च, २०२४ पासून ३० दिवसांत आयईपीएफकडे शेअर्स हस्तांतरणाची प्रक्रिया केली जाईल.

ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे डिमिट, स्वरूपात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी दूरधर्म भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते स्वबलाने योग्य नसतील/अ-हस्तांतरणीय असतील. डिमिट स्वरूपात भागधारकांनी पुढे नोंद घ्यावी की, जर नमुद्वयाने आयईपीएफ प्राधिकरणाच्या डिमिट धारत्या शेअर्स हस्तांतर हे कॉर्पोरेट कारवाईमार्फत संबंधित ठेवीदाराकडून केले जाईल.

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

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

संबंधित भागधारकांना विनंती आहे की, त्यांनी त्यांचे लाभांशावरील दावा कंपनीकडे दी इंडियन ह्यूम पाईप कंपनी लिमिटेड, २० मजला, कन्स्ट्रक्शन हाऊस, ५, बालचंद हिरचंद रोड, बॅलार्ड इस्टेट, मुंबई-४००००१, दूर: +९१-२२-२२६१८०९१/९२, ४०७४८१८१, फॅक्स: +९१-२२-२२६५६८६३, ई-मेल: investor@indianhumepipe.com /

info@indianhumepipe.com किंवा कंपनीच्या आरटीए मे, लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ०२२-४९१८६०००, फॅक्स: ०२२-४९१८६०६०, ई-मेल: mt.helpdesk@linkintime.co.in येथे शुक्रवार, १५ मार्च, २०२४ रोजी किंवा त्यापुढी कळवावे. अन्यथा कंपनीकडून सदर कायदा व अधिनियमाच्या आवश्यकतेनुसार ७ सलग वर्षासाठी दावा न केलेले लाभांश आयईपीएफ प्राधिकरणाकडे हस्तांतर केले जातील.

याबाबत पुढील माहिती/प्रत्येकीरिता कृपया संपर्क: कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. लिंक इनटाईम (इंडिया) प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ०२२-४९१८६०००/४९१८६२८०, ई-मेल: lepf.shares@linkintime.co.in किंवा कंपनीचे सचिव विभाग investor@indianhumepipe.com / info@indianhumepipe.com संपर्क करावा.

दी इंडियन ह्यूम पाईप कंपनी लिमिटेडकरिता

सही/-

दिनांक: १६ डिसेंबर, २०२३

एस.एच. गोंडके

ठिकाण: मुंबई

व्हाईस प्रेसिडेन्ट - कंपनी सेक्रेटरी



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

16th December, 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

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
S. M. Mandke
Vice President – Company Secretary

Digitally signed by SUBHASH MADHUSUDAN MANDKE
DN: cn=SUBHASH MADHUSUDAN MANDKE, o=PERSONAL, title=8002,
pseudoym=ae9b235e97696011d891c7091086c6,
2.5.4.20=2AD399C4597F0D3A19189C722F3C78D3C21A0B8B46E5
E=SUBHASH@INDIANHUMPIPE.COM, postalCode=400004, st=Maharashtra,
serialNumber=40c37939cc48f670f4b395feca497efb26004f15e4d4
5457aea1ac50236822, cn=SUBHASH MADHUSUDAN MANDKE
Date: 2023.12.16 08:20:08 +05'30'



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

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 SUBHASH MADHUSUDAN MANDKE
DN: cn=IN, o=PERSONAL, title=8002,
pseudonym=ae9bbc235e97696011d891c7091086c6,
2.5.4.20=2AD395C4597F0D3A19189C7723F3C78D3C2
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postalCode=400604, st=Maharashtra,
serialNumber=a9e37039ec4bf678f4b395fac6a497efb2
6084f15e4d45457aea1ac023d822, cn=SUBHASH
MADHUSUDAN MANDKE
Date: 2023.12.16 08:22:34 +05'30'



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

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

2. 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

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



MILIND
SHRIKRISHNA
RAJADHYAKSHA

M. S. Rajadhyaksha
Vice President – CFO



The Indian Hume Pipe Co. Ltd.

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

ANNEXURE- A

Sr. No	Particulars	Details
1	Brief Details of litigation viz. i) Name(s) of the opposing party,	1. The Managing Director 2. The Chief Engineer 3. 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
	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.
	B Expected Financial implications, if any, due to compensation, penalty etc.,	The lock up amount of Rs.13,29,36,400/- will get released.
	C Quantum of claims, if any	Rs.13,29,36,400/- (Compensation/Claim)
2	Brief Details of litigation viz. i) Name(s) of the opposing party,	1. The Managing Director 2. The Chief Engineer 3. 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
	A 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, Thiruvankulam, 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.
	B Expected Financial implications, if any, due to compensation, penalty etc.,	The lock up amount of Rs.12,53,57,297/- will get released.
	C Quantum of claims, if any	Rs.12,53,57,297/- (Compensation/Claim)





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

10th November, 2023

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

Dear Sirs,

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

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

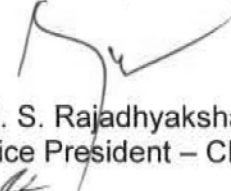
This is for your information and record

Thanking you,



Encl: As above

Yours faithfully,
For The Indian Hume Pipe Company Limited,


M. S. Rajadhyaksha
Vice President – CFO

NEWSPAPER : *Business Standard*

DATE

MUMBAI | FRIDAY, 10 NOVEMBER 2023

Business Standard

SUBJECT

*Financial Results**30-09-2023***The Indian Hume Pipe Co. Ltd.**

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.
CIN: L51500MH1926PLC001255 • Tel: +91-22-40748181 • Fax: +91-22-2265 6863
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS
FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023**

(₹ In Lakhs)

Sl. No.	Particulars	Unaudited	Unaudited	Unaudited
		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 the 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	-	-	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	1.96*	3.70*	1.31*
	b) Diluted : (₹)	1.96*	3.70*	1.31*

Notes:

- 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.indianhumpipe.com).
- 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**130-09-2023*

www.esakal.com

मुंबई, शुक्रवार, १० नोव्हेंबर २०२३

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ताज्या बातम्यांसाठी पाहा... eSakal.com

**दि इंडियन ह्यूम पाईप कंपनी लिमिटेड**

नोंदीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१, भारत
 CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८९८१ • फॅक्स: +९१-२२-२२६५ ६८६३
 ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

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

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३० सप्टेंबर, २०२३	अलेखापरीक्षित संपलेले सहा महिने ३० सप्टेंबर, २०२३	अलेखापरीक्षित संपलेले तीन महिने ३० सप्टेंबर, २०२२
१	कारभाराद्वारे एकूण उत्पन्न	३२०९८.९७	६६९७३.२८	३२६३४.९०
२	कालावधीसाठी निव्वळ नफा/(तोटा) (बन, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	१३७९.६०	२५९७.७८	८८५.४९
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपर्यंत)	१३७९.६०	२५९७.७८	८८५.४९
४	कालावधीसाठी करपरचात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपर्यंत)	१०३०.९७	१८८९.५२	६३६.६१
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	१०८२.५१	१९७९.६४	५५०.९४
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	९६८.९४
७	राष्ट्रीय निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राष्ट्रीय निधी वगळून)	-	-	-
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रुपयात)	१.९६*	३.७०*	१.३१*
	ब) सौमिकृत : (रुपयात)	१.९६*	३.७०*	१.३१*

नोट:

- बरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीक्युअरमेंट्स) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० सप्टेंबर, २०२३ रोजी संपलेल्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० सप्टेंबर, २०२३ रोजी संपलेल्या कंपनीच्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसोबत वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- बरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिटर 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 : ९ नोव्हेंबर, २०२३



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel.: +91-22-22618091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumpipe.com • Visit us at: www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

9th November, 2023

- | | |
|--|--|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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 2nd quarter and 1st half year ended 30th September, 2023

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

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 2nd quarter and 1st half year ended 30th September, 2023 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 9th November, 2023 along with the Limited Review Report for the 2nd quarter ended 30th 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



The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

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

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Half year ended		Year ended
		September 30, 2023 Unaudited	June 30, 2023 Unaudited	September 30, 2022 Unaudited	September 30, 2023 Unaudited	September 30, 2022 Unaudited	March 31, 2023 Audited
1	Revenue						
a.	Revenue from operations	31881.62	34699.81	32381.02	66581.43	68394.50	154288.46
b.	Other income (Refer Note No.5)	136.55	255.30	253.88	391.85	1848.13	2169.45
	Total revenue	32018.17	34955.11	32634.90	66973.28	70242.63	156457.91
2	Expenses						
a.	Cost of materials consumed	2031.23	1432.61	145.96	3463.84	903.39	3843.89
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)
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
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
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	1379.60	1138.18	885.49	2517.78	3592.29	7237.74
4	Exceptional Items	-	-	-	-	-	-
5	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
7	Net profit / (loss) from ordinary activities after tax (5-6)	1030.97	850.55	636.61	1881.52	2704.00	5570.31
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	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)
-	Income tax relating to items that will not be reclassified to profit or loss	(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
12	Paid-up equity share capital (Face value of ₹2/- each)	1053.64	1053.64	968.94	1053.64	968.94	968.94
13	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

Signature



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 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 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), 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.

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



RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00050594

Place : Mumbai
Date : November 9, 2023




STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Unaudited	Audited
	As at 30-09-2023	As at 31-03-2023
A ASSETS		
1 Non-current assets		
(a) Property, plant and equipment	10160.69	10598.99
(b) Capital work-in-progress	63.52	20.74
(c) Investment property	597.43	608.76
(d) Intangible assets	41.74	47.08
(e) Right of use assets	1168.86	165.34
(f) Financial assets		
(i) Investments	463.27	357.00
(ii) Trade receivables	8769.45	8039.90
(iii) Other financial assets	2208.54	2308.20
(g) Deferred tax assets (net)	492.56	456.77
(h) Income tax assets (net)	2863.67	2202.17
(i) Other non-current assets	1684.58	3066.89
Total non-current assets	28514.31	27871.84
2 Current Assets		
(a) Inventories	7904.74	7543.77
(b) Financial assets		
(i) Trade receivables	66651.19	74221.17
(ii) Cash and cash equivalents	137.61	19.36
(iii) Bank balances other than cash and cash equivalents	4646.01	4726.07
(iv) Other financial assets	1389.60	1583.82
(c) Other current assets	101450.72	102135.70
Total current assets	182179.87	190229.89
Total assets	210694.18	218101.73
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	1053.64	968.94
(b) Other equity	75923.16	68563.03
Total equity	76976.80	69531.97
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	826.12	1342.22
(ii) Lease liability	983.60	104.10
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	1733.76	1884.86
(iv) Other financial liabilities	3600.59	1550.32
(b) Provisions	600.54	543.88
(c) Other non-current liabilities	1065.44	1040.30
Total non-current liabilities	8810.05	6465.68
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	56782.26	61832.26
(ii) Lease liability	180.97	62.83
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	1278.61	5580.85
- Total outstanding dues of creditors other than Micro and Small Enterprises	44572.07	50325.96
(iv) Other financial liabilities	3483.62	1687.78
(b) Other current liabilities	17688.61	21534.09
(c) Provisions	400.60	559.72
(d) Current tax liabilities (net)	520.59	520.59
Total current liabilities	124907.33	142104.08
Total liabilities	133717.38	148569.76
Total equity and liabilities	210694.18	218101.73



STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Half year ended September 30,	
	2023	2022
	Unaudited	Unaudited
Cash flow from operating activities		
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
<u>Movements in working capital:</u>		
Decrease / (increase) in trade & other receivables	9066.09	(14561.31)
Decrease / (increase) in inventories	(360.97)	2402.02
(Decrease) / increase in trade & other payables	(10265.47)	(1191.71)
Cash generated from / (used in) operations	4669.71	(6239.70)
Income taxes paid (net)	(1335.76)	(755.11)
Net cash generated from / (used in) operating activities	3333.95	(6994.81)
Cash flow from investing activities		
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)	(119.88)
Proceeds from disposal of property, plant & equipment	84.80	17.09
Changes in earmarked & margin account (net)	157.89	63.61
Net cash generated from / (used in) investing activities	343.24	171.73
Cash flow from financing activities		
Interest paid on borrowings	(3267.12)	(3004.18)
Proceeds from long term borrowings	0.00	21.36
Repayment of long term borrowings	(521.49)	(810.23)
Proceeds / (repayment) of short term borrowings (net)	(2502.00)	3499.59
Proceeds from issue of equity shares	6000.00	0.00
Repayments of lease liabilities (including interest thereon)	(198.90)	(163.89)
Dividend paid	(537.04)	(972.14)
Net cash generated from / (used in) financing activities	(1026.55)	(1429.49)
Net (decrease) / increase in cash and cash equivalents	2650.64	(8252.57)
Cash and cash equivalents at the beginning of the year	(13613.30)	(10469.71)
Total cash and cash equivalents at the end of the year #	(10962.66)	(18722.28)
Reconciliation of cash and cash equivalents considered for statement of cash flows		
Total cash and cash equivalents as per Balance Sheet	212.61	120.02
Cash credits / bank overdrafts	(11175.27)	(18842.30)
Total cash and cash equivalents as per statement of cash flows	(10962.66)	(18722.28)

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)



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.



3) Conclusion

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

For K. S. Aiyar & Co.

Chartered Accountants

ICAI Firm Registration No: 100186W

Sachin A. Negandhi

Sachin A. Negandhi

Partner

Membership No.: 112888

UDIN: 23112888BGQVFS4317

Place: Mumbai

Date: November 09, 2023



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

9th November, 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 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 2nd quarter and 1st half year ended 30th 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

Digitally signed by MILIND SHRIKRISHNA RAJADHYAKSHA
DN: cn=, postalCode=400028, st=MAHARASHTRA, street=303,
MATOSHREE HEIGHTS, D-1, VANDYA ROAD, MUMBAI (DADAR WEST), 400028,
o=MUMBAI, ou=Personal,
serialNumber=3C2F155664c2134b208fa89234a400ebd8128e56e599478
SerialNumber=3C2F155664c2134b208fa89234a400ebd8128e56e599478
2.5.4.20=5b7f83331a47106704b0b73804399b4969a5a5b4833ba3c3d7
4133466056, email=MILIND@INDIANHUMPIPE.COM, cn=MILIND
SHRIKRISHNA RAJADHYAKSHA
Date: 2023.11.09 17:37:43 +05'30'



The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22658863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.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

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

As on 6th 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.



Place : Mumbai
Date : November 9, 2023

For THE INDIAN HUME PIPE CO. LTD.,

A handwritten signature in black ink, appearing to read "Rajas R Doshi".

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

A small handwritten signature or mark in black ink.



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

2nd November, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th 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

MILIND
SHRIKRISHNA
RAJADHYAKSHA

M. S. Rajadhyaksha
Vice President – CFO



Digitally signed by MILIND SHRIKRISHNA RAJADHYAKSHA
DN: cn=MILIND SHRIKRISHNA RAJADHYAKSHA, o=THE INDIAN HUME PIPE CO. LTD., ou=INDIAN HUME PIPE CO. LTD., email=milind.rajadhyaksha@indianhumpipe.com, c=IN
Date: 2023.11.02 11:52:15 +05'30'

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/relevance 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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CIN : L51500MH1926PLC001255

HP/SEC/

30th October, 2023

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

Dear Sirs,

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

Sub.: Advance Intimation of Board Meeting to be held on 9th November, 2023 for considering unaudited financial results for the 2nd quarter and half-year ended 30th 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, 9th November, 2023 to consider, inter-alia the Unaudited Financial Results for the 2nd quarter and half-year ended 30th 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

M. S. Rajadhyaksha
Vice President – CFO

[illegible]



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

16th October, 2023

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

Dear Sirs,

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 14th 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:

Folio- No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

6th October, 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: Certificate pursuant to Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith certificate dated 6th October, 2023 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30th 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
MADHUSUDAN
MANDKE

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

Digitally signed by SUBHASH MADHUSUDAN MANDKE
DN: c=IN, o=PERSONAL, title=8002,
pseudonym=ae9bc235e97696011d891c7091086c6,
2.5.4.20=2AD395C4597F0D3A19189C7723F3C78D3C21A0888466E5
BD48BFD01163260398, postalCode=400604, st=Maharashtra,
serialNumber=afe37039ec4b678f4b395fac6a497efb26084f15e4d4
5457aea1ac023d822, cn=SUBHASH MADHUSUDAN MANDKE
Date: 2023.10.06 14:25:21 +05'30'

Encl: As above

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,

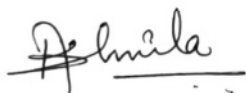
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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

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 quarter ended 30.09.2023						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,

For Link Intime India Pvt. Ltd


Authorized Signatory



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

7th October, 2023

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

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2023 vide report dated 7th 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

Digitally signed by SUBHASH MADHUSUDAN MANDKE
DN: cn=BN, o=PERSONAL, title=BOSS,
pseudoym=mandke,2.5.4.20=00011d891c7091000c0,
2.5.4.20=2AD395C4597F0D3A19189C7723F3C78D3C21A0888466E
58D48BFD01163260396, postalCode=400094, st=Maharashtra,
serialNumber=94617038ec4d678b613955ac4e74b2b584815e4
d45457a9a1ac623d822, cn=SUBHASH MADHUSUDAN MANDKE
Date: 2023.10.07 14:57:42 +05'30'

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

Encl : As above

Mehta & Mehta

COMPANY SECRETARIES

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

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 7th October, 2023

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 **30th September, 2023** as per **Annexure I**.

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

rotated



Partner
CS Monali Bhandari
UDIN: A027091E001208304

Mehhta & Mehhta

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 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd 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@indianhumpipe.com investors@indianhumpipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	52681770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	52681770	100.00
12.	Held in dematerialised form in NSDL	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
	(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

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

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

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

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Vice President - Company Secretary Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	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
Company Secretaries,

Monali



Partner
CS Monali Bhandari
UDIN: A027091E001208304
Date: 7th October, 2023



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

30th September, 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

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 30th September, 2023.

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

S. M. Mandke

Vice President - Company Secretary
FCS 2723

Digitally signed by SUBHASH MADHUSUDAN MANDKE
DN: cn=PK, o=PERSONAL, email=8002,
pseudoym=ae9bb235e97696011d891c7091086c6,
2.5.4.20=2AD395C4597F0D3A19189C7723F3C78D3C21A0888466E5
8C48BFCD1163260396, postalCode=400604, st=Maharashtra,
serialNumber=pho37039ec46867864d3955cd48f9fb23604ff15e4d4
5457aeaf1ac8023d822, cn=SUBHASH MADHUSUDAN MANDKE
Date: 2023.09.30 17:39:04 +05'30'

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 th September, 2023	1 st October, 2023
4.	Brief profile (in case of appointment)	Not Applicable	<p>Shri Avinash Desai will Head – Personnel Department of the Company.</p> <p>He has expertise in various aspects of HR, including Talent Management & Development, Performance Management, Talent Acquisition, Innovation, Change Management etc.</p> <p>He is B.Sc. – Electronics (Bachelor of Science) & MBA (HRD) from MIT School of Management and has a robust experience of more than 25 years in Human Resources functions.</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable	Not Applicable





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from Sunday, 1st 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,



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

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

Digitally signed by SUBHASH MADHUSUDAN MANDKE
DN: c=IN, o=PERSONAL, title=8002,
pseudoym=ae9b6c235e97696011d891c7091086d,
2.5.4.20=2AD395C497003A19188C723F3C78D3C21A088846E5
BD48FDD1163260398, postalCode=400604, st=Maharashtra,
serialNumber=a9e37039ec4b0f784b395fac6a497efb26084f15e4d4
5457ee1ac6b238822, cn=SUBHASH MADHUSUDAN MANDKE
Date: 2023.09.29 15:38:55 +05'30'



The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

18th September, 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 : 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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

6th September, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051 |
|---|---|

BSE Scrip Code: 504741

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

Encl: As above



The Indian Hume Pipe Co. Ltd.

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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.





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

22nd August, 2023

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

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

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

Encl: As above



The Indian Hume Pipe Co. Ltd.

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

ANNEXURE – A

<u>ANNEXURE – A</u>			
Sr. No		Particulars	Details
1	A	Brief details of litigation viz. i) Name(s) of the opposing party,	1. Urban Administrative and Development Department, Govt. Of Chhattisgarh 2. The Commissioner of Korba Municipal Corporation, Chhattisgarh
		ii) Court/ tribunal/agency where litigation is filed,	Hon'ble High Court Chhattisgarh, Bilaspur
		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.
	B	Expected financial implications, if any, due to compensation, penalty etc	NIL
	C	Quantum of claims, if any	Rs.8,39,24,141/-





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CIN : L51500MH1926PLC001255

HP/SEC/A39-2022/

18th August, 2023

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

The Company has received Letter of 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
S. M. Mandke
Vice President - Company Secretary
FCS-2723

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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

11th August, 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 : Unaudited quarterly financial results for the 1st quarter ended 30th June, 2023

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

Encl: As above



NEWSPAPER :

DATE **Business Standard** MUMBAI | FRIDAY, 11 AUGUST 2023SUBJECT *Published Financial Results***The Indian Hume Pipe Co. Ltd.**

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.
CIN: L51500MH1926PLC001255 • Tel: +91-22-2261 8091, +91-22-4074 8181 • Fax: +91-22-2265 6863
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

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

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Audited	Unaudited
		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		68563.03	
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	1.74*	11.50	4.27*
	b) Diluted : (₹)	1.74*	11.50	4.27*

Notes:

- 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.indianhumpipe.com).
- 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.**Rajas R. Doshi****Chairman & Managing Director****DIN : 00050594****Place : Mumbai****Date : August 10, 2023**



NEWSPAPER :

सकाळ

DATE :

मुंबई, शुक्रवार, ११ ऑगस्ट २०२३

SUBJECT

Published financial
1 Results

दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालवंद हिरावंद मार्ग, बॅलाई इस्टेट, मुंबई - ४०० ००१, भारत
CIN: L51500MH1925PLC001255 * फोन: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१

फॅक्स: +९१-२२-२२६५ ६८६३ * ई-मेल: info@indianhumepipe.com * वेबसाइट: www.indianhumepipe.com

३० जून, २०२३ रोजी संपलेल्या तिमाहीकरीता

अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२३	लेखापरीक्षित संपलेले वर्ष ३१ मार्च, २०२३	अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२२
१	कारभाराद्वारे एकूण उत्पन्न	३४९५५.११	१५६४५७.९१	३७६०७.७३
२	कालावधीसाठी निव्वळ नफा/(तोटा) (जर, अपवादात्मक आणि/किंवा असाधारण बाबींप्रती)	११३८.१८	७२३७.७४	२७०६.८०
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींप्रती)	११३८.१८	७२३७.७४	२७०६.८०
४	कालावधीसाठी करपरश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींप्रती)	८५०.५५	५५७०.३१	२०६७.३९
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (जरपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (जरपश्चात)	८८९.१३	५४७९.१२	२०८९.७३
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१६८.९४	१६८.९४
७	राष्ट्रीय निधी सांगील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राष्ट्रीय निधी वगळून)		६८५६३.०३	
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रुपयात)	१.७४*	११.५०	४.२७*
	ब) सीमीकृत : (रुपयात)	१.७४*	११.५०	४.२७*

नोंद:

- वरील तपशील हा सेबी (लिटिंग अँड डिसक्लोजर रीग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० जून, २०२३ रोजी संपलेल्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० जून, २०२३ रोजी संपलेल्या कंपनीच्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट फर्म) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १० ऑगस्ट, २०२३ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. कारिता

राजस २, दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : १० ऑगस्ट, २०२३



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656883 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

10th August, 2023

- | | |
|--|--|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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 31st July, 2023 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 1st quarter ended 30th June, 2023.

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

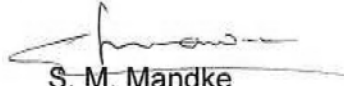
The Board meeting commenced at 2.30 p.m. and concluded at 4.20 p.m.

Kindly take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,


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

Encl: As above



The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

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

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		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)
	c. Construction expenses	26179.64	37028.87	28371.89	124479.16
	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
	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	-	-	-	-
5	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)	(29.94)
	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
10	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)	8.80	(16.19)	22.57
	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)
11	Total comprehensive income / (loss) for the period (9+10)	889.13	1548.57	2081.73	5479.22
12	Paid-up equity share capital (Face value of ₹2/- each)	1053.64	968.94	968.94	968.94
13	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



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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 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.

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



RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00050594

Place : Mumbai
Date : August 10, 2023



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

To,

The Board of Directors of

The Indian Hume Pipe Company Limited

**Limited Review Report on Financial Results for the 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.

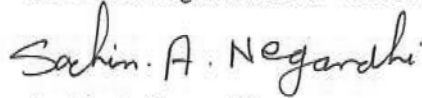


Page 1 of 2

3) Conclusion

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

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



Sachin A. Negandhi
Partner

Membership No.: 112888
UDIN: 23112888BGQVCX1703

Place: Mumbai
Date: August 10, 2023



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

10th August, 2023

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

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

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

Encl: As above

THE INDIAN HUME PIPE COMPANY LTD.

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

The Indian Hume Pipe Co. Ltd.

Statement on deviation / variation in utilisation of funds raised

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

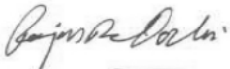
Objects for which funds have been raised and where there has been a deviation, in the following table:

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.	Not Applicable	Rs.60,00,00,474/-	Nil	Rs.60,00,00,474/-	Nil	-

Deviation 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 actually 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, S, Walchand Hirachand Road,

Ballard Estate, Mumbai - 400 001 Tel No. : 022-22618091 / 92 : 022-40748181

Fax No. : 022-22656863 email : info@indianhumpipe.com

Website : www.indianhumpipe.com CIN No.: L51500MH1926PLC001255

Date : 10/08/2023

Place : Mumbai





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

10th August, 2023

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

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

Dear 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 30th June, 2023.

Kindly take the same on record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

SUBHASH
MADHUSUDAN
MANDKE

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MADHUSUDAN MANDKE
Date: 2023.08.10 16:40:07
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S. M. Mandke
Vice President - Company Secretary
FCS-2723

Encl: As above



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

PRESS RELEASE

First Quarter (FY 2023-24)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of **₹349.55 Crores**, for the 1st 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 30th 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 7th 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.



- **Vadgaon, Pune:** The Company has executed Development Agreement with M/s. Kalpataru Ltd. on 21st 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.

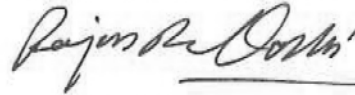
The revenue generated from the sale of the project will be shared in the ratio of 36.50% to the Company and 63.50% to Birla Estates Pvt. Ltd.

Order Book

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

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

For THE INDIAN HUME PIPE CO. LTD.,



RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai

Date : August 10, 2023





The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

3rd August, 2023

- | | |
|--|--|
| <p>1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001</p> | <p>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</p> |
|--|--|
- 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 97th Annual General Meeting (AGM) of the Company was held on Thursday, 3rd 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 97th AGM Notice dated 19th June, 2023 were passed with requisite majority.

We are enclosing the following:

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

This is for your information and records.

Thanking you,



For The Indian Hume Pipe Company Limited

SUBHASH
MADHUSUDAN
N MANDKE

Digitally signed by
SUBHASH
MADHUSUDAN MANDKE
Date: 2023.08.03
19:28:11 +05'30'

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

Encl.: As above.

3rd August, 2023**Details of Voting Results**

Date of the AGM	:	3rd August, 2023
Total Number of shareholders on record date (as on Cut-off date i.e. 27 th July, 2023 for the purpose of e-voting)	:	24,173
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 Hume Pipe Company Limited

Resolution Required : (Ordinary)

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 Account and the Reports of the Board of Directors and Auditors thereon.

Whether promoter/ promoter group are interested in the agenda/resolution?

No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	630301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	630301	0	100.0000	0.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357115	107	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Hume Pipe Company Limited

Resolution Required : (Ordinary)

2 - Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2023.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	630301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	630301	0	100.0000	0.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357050	172	99.9873	0.0127
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Hume Pipe Company Limited

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/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	297074	333227	47.1321	52.8679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	297074	333227	47.1321	52.8679
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357115	107	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Hume Pipe Co. Ltd.

Continuation Sheet

The Indian Hume Pipe Company Limited

Resolution Required : (Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	0	630301		
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	0	630301	0.0000	100.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357115	107	99.9921	0.0079
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Hume Pipe Company Limited

Resolution Required : (Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	630301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	630301	0	100.0000	0.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357215	7	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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 Hume Pipe Company Limited

Resolution Required : (Special)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	297074	333227	47.1321	52.8679
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	297074	333227	47.1321	52.8679
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357008	214	99.9842	0.0158
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	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

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The Indian Hume Pipe Co. Ltd.

Continuation Sheet

The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

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

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	630301	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	630301	0	100.0000	0.0000
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357210	12	99.9991	0.0009
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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

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The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

8 - Appointment of Branch Auditors

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38088196	99.9444	38088196	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38088196	99.9444	38088196	0	100.0000	0.0000
Public Institutions	E-Voting	1026574	630301	61.3985	333227	297074	52.8679	47.1321
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		630301	61.3985	333227	297074	52.8679	47.1321
Public Non Institutions	E-Voting	13545826	1357222	10.0195	1357215	7	99.9995	0.0005
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		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



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

97th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 3rd 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 97th Annual General Meeting ('AGM') of the Company held on Thursday, 3rd 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.

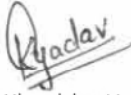
The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

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, 27th 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, 30th July 2023 at 09:00 A.M (IST) and ended on Wednesday, 2nd August, 2023 at 05:00 P.M. (IST).
- iii. On Wednesday, 2nd 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 31st March, 2023 including 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.

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 31st 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	0
E-voting during AGM	0	0
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	-	-

The resolution was passed with requisite majority.



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 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. 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	-	-

The resolution was passed with requisite majority.



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	-	-

The resolution was passed with requisite majority.



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	0
E-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.



*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 3rd August 2023

Place: Thane

UDIN: F004317E000735487

JHR & Associates
Company Secretaries



haur

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

Countersigned by:

**SUBHASH
MADHUSUDAN
MANDKE**

Mr. S. M. Mandke

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



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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel.: +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Proceedings of the 97th Annual General Meeting

The 97th Annual General Meeting (AGM) of the Company was held on 3rd 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 19th 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,



For The Indian Hume Pipe Company Limited

SUBHASH
MADHUSUDAN
MANDKE

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MADHUSUDAN MANDKE
Date: 2023.08.03 19:30:13
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S. M. Mandke
Vice President - Company Secretary
FCS-2723

SUMMARY OF PROCEEDINGS OF THE 97th ANNUAL GENERAL MEETING

The 97th Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Thursday, 3rd 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 97th 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 97th 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-



- 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 97th 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 97th AGM was taken as read as sent to the Members through email along with Annual Report for the year ended 31st 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 97th 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 97th AGM. Thereafter Mr Rohit Ohri was invited to speak and ask questions.



- 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.indianhumpipe.com) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com> within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.06 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

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

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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

3rd August, 2023

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

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

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

This is further to our letter dated 16th May, 2023, we hereby state that the Members of the Company at the 97th Annual General Meeting held through video conferencing on Thursday, 3rd August, 2023 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the re-appointment of Mr. Rajas R. Doshi, Managing Director designated as Chairman & Managing Director of the Company for a further period w.e.f. 1st July, 2023 to 30th 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 13th 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 19th June, 2023, we hereby state that the Members of the Company at the 97th Annual General Meeting held through video conferencing on Thursday, 3rd 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 1st August, 2023 to 31st 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 13th 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
S. M. Mandke
Vice President - Company Secretary
FCS 2723

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

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

Sl.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 st July, 2023 to 30 th June, 2027.
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 increased and the net profits witness manifold increase. He holds 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 *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.

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



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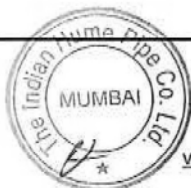
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MADHUSUDAN MANDKE
Date: 2023.08.03 19:32:05
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ANNEXURE-B

[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

Sl. 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. 1 st August, 2023 to 31 st July, 2028.
4.	Brief profile of Mr. Nandan Damani	<p>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.</p> <p>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.</p> <p>During that time, he was, actively associated with various Government/Semi Government Institutions related to Textile Industries, such as:</p> <p>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.</p>



-2-

		<p>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 brought many changes which helped the Institution to function smoothly.</p> <p>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.</p> <p>Besides being an Industrialist and Businessmen, he has been actively involved in many Public and Social activities such as:</p> <p>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:</p> <p>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.</p>
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.



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MADHUSUDAN MANDKE
Date: 2023.08.03 19:31:49 +05'30'



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

1st August, 2023

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

Dear Sirs,

Sub: 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
MADHUSUDAN
MANDKE

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Date: 2023.08.01 15:58:15
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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 respectively.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	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.





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

31st July, 2023

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

Dear Sirs,

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

Sub : Advance Intimation of Board Meeting to be held on 10th August, 2023 for considering Unaudited Financial Results for the 1st quarter ended 30th 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, 10th August, 2023 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2023.

The information contained in this notice is also available on the Company's website www.indianhumpipe.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
S. M. Mandke
Vice President - Company Secretary
FCS 2723

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Date: 2023.07.31 15:48:15
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The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

26th July, 2023

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

Dear Sirs,

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 26th 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:

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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2023/

18th July, 2023

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| 1. BSE Ltd.
Corporate Relationship Department,
1 st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001 | 2. National Stock Exchange of India Ltd.
Exchange Plaza, 5 th 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 18th 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
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MADHUSUDAN MANDKE
Date: 2023.07.18 13:01:17
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S. M. Mandke
Vice President – Company Secretary



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

12th July, 2023

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

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2023 vide report dated 11th 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
S. M. Mandke
Vice President - Company Secretary
FCS 2723

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2023.07.12 13:27:46
+05'30'

Encl : As above

Mehta & Mehta

COMPANY SECRETARIES

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

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 11th July, 2023

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 **30th June, 2023** as per **Annexure I**.

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

Monali



Partner
CS Monali Bhandari
UDIN: L51500MH1926PLC001255

Mehta & Mehta

COMPANY SECRETARIES

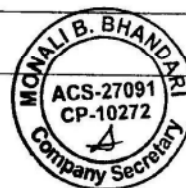
Annexure – I

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	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	52681770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	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 th 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 th June, 2023
	(10&15)	42,34,600 equity shares were allotted on 19 th 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 th June, 2023
	(11&15)	



Mehta & Mehta

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 requests pending beyond 21 days with the reasons for delay :	

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Vice President - Company Secretary Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	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
Company Secretaries,

Monali
Partner

CS Monali Bhandari
UDIN: L51500MH1926PLC001255
Date: 11th July, 2023





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

12th July, 2023

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

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 12th 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 97th Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended 31st March, 2023, to the Members of Company.

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



NEWSPAPER :

SUBJECT

DATE : **Business Standard** MUMBAI | WEDNESDAY, 12 JULY 2023**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255
Regd. Office: Construction House, 5, Walchand Hirachand Road,
Ballard Estate, Mumbai 400 001, Tel:+91-22-22618051, +91-22-40748181
Fax:+91-22-22656883, E-mail:info@indianhumpipe.com,
Website : www.indianhumpipe.com

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

NOTICE is hereby given that the 97th Annual General Meeting (AGM) of the The Indian Hume Pipe Company Limited (the Company) will be held on Thursday, 3rd August, 2023 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its General circular No. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020, General circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HOI/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HOI/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HOI/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HOI/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities Exchange Board of India ("SEBI Circulars"). The Company has sent the Notice of 97th AGM together with full Annual Report for the Financial Year 2022-23 on 11th July, 2023 through email to the Members whose email addresses are registered with the Company / Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2022-23 has been dispensed with vide MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2022-23.

The Notice of 97th AGM and the Annual Report for financial year 2022-23 is available and can be downloaded from the Company's Website www.indianhumpipe.com and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>, BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements), 2015, the members are provided with the facility to cast their votes on a resolutions set forth in the Notice of the 97th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity shares of the Company as on Thursday, 27th July, 2023 (cut-off date).

Mr. J. H. Ranade Membership No. F 4317 & CP No. 2520 or failing him Mr. Sohan J. Ranade Membership No. A 33416 & CP No. 12520 or failing him Ms. Tejaswi P. Jugal, Membership No. A 29608 & CP No. 14839 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutineer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on Sunday, 30th July, 2023 (9:00 a.m. IST) and ends on Wednesday, 2nd August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depository can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company M/s Link Intime India Private Limited providing Folio-No. name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, Please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at 022-48867000 and 022-24997000 or send a request to evoting@nsdl.co.in.

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: evoting@nsdl.co.in or pallavid@nsdl.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 Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd July, 2023 to Thursday 3rd August, 2023 (both days inclusive) for the purpose of holding 97th Annual General Meeting of the Company and Payment of Dividend, if declared.

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company M/s. Link Intime India Pvt. Ltd., at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Telephone No. 022-49186270 email id mt.helpdesk@linkintime.co.in.

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

Place : Mumbai
Date : 11th July, 2023

S. M. Mandke
Vice President - Company Secretary



दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच११२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाउस, ५, वातवंद विंग, रोड, बॅंताई इस्टेट,

मुंबई-४००००१, दूर.०२२-२२६१८०९१, +९१-२२-४०७४८१८९,

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

वेबसाईट: www.indianhumpipe.com

१७वी वार्षिक सर्वसाधारण सभा व ई-वॉटिंग माहिती आणि पुस्तक बंद करण्याच्या तारखांची सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्यूम पाईप कंपनी लिमिटेड (कंपनी) च्या सदस्यांची १७वी वार्षिक सर्वसाधारण सभा (एजीएम) पुढील, ३ ऑगस्ट, २०२३ रोजी दु. ३.३० वा. (भाषणे) एजीएम सुचनेत नमूद विषयावर विषय कार्यक्रमीत डिस्ट्रीटो कॉन्फरन्स (व्हिडीओ कॉन्फरन्स) / अन्य दूरभाषण माध्यमातून (ओएलसीएम) बहुरूप मंचालवण्यात येईल. (एसीसी) विहीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, सर्वसाधारण परिपत्रक क्र.१९/२०२१ दिनांक ८ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.०२/२०२२ दिनांक ५ मे, २०२२ आणि सर्वसाधारण परिपत्रक क्र.११/२०२२ दिनांक २८ डिसेंबर, २०२२ (एसीएम परिपत्रक) आणि वार्षिक प्रतिवृत्ती व वित्तीय मंडळद्वारे विहीत परिपत्रक क्र.सेसी/एचओ/सीएफडी/सीएमटी१/सीआयआर/सी/२०२०/७९ दि.१२ मे, २०२०, परिपत्रक क्र.सेसी/एचओ/सीएफडी/सीएमटी२/सीआयआर/सी/२०२०/११ दि.१५ जानेवारी, २०२१, परिपत्रक क्र.सेसी/एचओ/सीएफडी/सीएमटी३/सीआयआर/सी/२०२०/६२ दि.१३ मे, २०२२ आणि परिपत्रक क्र.सेसी/एचओ/सीएफडी/सीएमटी४/सीआयआर/२०२२/४ दि.५ जानेवारी, २०२३ (सेसी परिपत्रक) नुसार होणार आहे. उभोचक परिक्रमणा पुढीलनुसार कंपनीने वित्तीय वर्ष २०२२-२३ करिता संपूर्ण वार्षिक अहवालाने एकत्रित १७वा एजीएमची सूचना ज्या सदस्यांचे ई-वेल कंपनी/डेवीदारकडे नोंद आलेल्या त्यांना ११ जुलै, २०२३ रोजी ई-मेलने पाठविले आहे. एसीएम व सेसी परिपत्रकांनुसार विधीय वर्ष २०२२-२३ करिता वार्षिक अहवालाची वार्षिक प्रवक्तृकरिता विविधी केलेल्या भागधारकांव्यतिरिक्त अन्य भागधारकांना एजीएम सुचनेची व वार्षिक अहवाल २०२२-२३ करिता वार्षिक प्रवक्तृकरिता पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वित्तीय वर्ष २०२२-२३ करिता वार्षिक अहवालाने १७वा एजीएमची सूचना कंपनीच्या www.indianhumpipe.com, स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज आणि बॉम्बे स्टॉक एक्सचेंजच्या अर्थात www.bseindia.com व www.nseindia.com आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहसंचालक कंपनी (जवळच्यापन व प्रशासन) अधिनियम, २०१५ चे ध्येय २०, वेळेवेळी सुधारितप्रमाणे आणि सेसी (मिस्ट्रींग ऑडिओग्राफ अँड डिस्कलोर डिक्लारेन्स) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार एनएसडीएलद्वारे देण्यात येणाऱ्या विहित मतदान प्रणालीने (ई-वॉटिंग) १७वा एजीएमचा सुचनेत नमूद ठरविल्या त्यांचे मत देण्याची सुविधा दिलेली आहे. नोंद दिनांक पुढील, २७ जुलै, २०२३ रोजी कंपनीचे पत्रावळ केलेले संपूर्ण भागधारकांना त्यांच्याद्वारे मतदान करण्यासाठी सारखीच सदस्यांचे मतदान अधिकार असतील.

ई-वॉटिंग प्रक्रिया (एसीएमसी रिमोट ई-वॉटिंग व एजीएम टायम ई-वॉटिंग) योग्य व पर्यावरणानुसार संचालकांनी तयार केलेल्या प्रणाली व एसीएम अँड असोसिएट्स, कंपनी सचिवचे भागीदार कार्यरत कंपनी सचिव श्री. जे.एच. रावडे, सदस्यांचे क्र.एच/३१७ व सीपी क्र.२५२० आणि त्यांच्या गृहदेवीत श्री. मोहन जे. रावडे, सदस्यांचे क्र.२३२४१५ व सीपी क्र.१२५२० आणि त्यांच्या गृहदेवीत कुमारी तेजस्वी पी. गोपाल, सदस्यांचे क्र.२२१६०८ व सीपी क्र.१४८३९ (त्यांची कोणतेही एक) यांची नियुक्ती केली आहे.

रिमोट ई-वॉटिंग कालावधी सविषार, ३० जुलै, २०२३ रोजी स. ५.०० वा. (भाषणे) आरंभ होईल आणि बुधवार, २ ऑगस्ट, २०२३ रोजी स. ५.०० वा. (भाषणे) समाप्त होईल. सतरा कालावधी टायमस मतदानाची विहित स्वस्थान मत देता येईल. तदनुसार एनएसडीएलद्वारे रिमोट ई-वॉटिंग बंद केले जाईल. व्हीसी/ओएलसीएम सुविधेचे एजीएममध्ये उपस्थित सदस्य ज्यांनी रिमोट ई-वॉटिंगने त्यांचे मत दिलेले नाही किंवा त्यांना असे करण्यास रोकलेले नाही त्यांना रिमोट ई-वॉटिंग प्रणालीने एजीएम टायमस मत देण्याचा अधिकार असेल.

एजीएमची रिमोट ई-वॉटिंगने वेळापत्रक देण्यात येत असल्याने व्हीसी/ओएलसीएमद्वारे एजीएममध्ये सहभागी होत येईल परंतु पुढा मत देण्याचा अधिकार असणार नाही.

जर कोणा व्यक्तीने कंपनीद्वारे विहित स्वस्थान सूचना किंवा केल्यानुसार कंपनीचे रोखडें प्राप्त करून कंपनीचा सदस्य झाला असेल आणि नोंद घ्यावेली भागधारका घेतली असेल त्यांनी evoting@nsdl.co.in वा विनेती वाटणू लगेत अहवाली व पासवर्ड प्राप्त करावा. उदासी रिमोट ई-वॉटिंगकरिता वाटुकीच एनएसडीएलद्वारे नोंद असल्याने त्यांनी त्यांचे मत देण्यासाठी विद्यमान पुढीलअहवाली व पासवर्ड घ्यावा.

वार्षिक स्वस्थान भागधारणा असल्याने किंवा गुपचे ई-वेल कंपनी/डेवीदारकडे नोंद नसल्याने त्यांनी रिमोट ई-वॉटिंगद्वारे त्यांचे मत द्यावे किंवा सध्या टायम ई-वॉटिंग प्रणालीने मत द्यावे. लगेत तपशील ई-वॉटिंगकरिता प्राप्त करण्यासाठी खालील सूचनांचे पालन करावी.

वार्षिक भागधारका	कंपनीचे निष्पक्ष व भागधारकांकरिता प्रतिनिधी ये. लिंक इनटाईम हँडिका प्रा. लि. यांना फोनिजी क्रमांक, भागधारकांचे नाव, भागधारकांच्या स्वतः प्राप्त (दर्शनी व मागील), पिन (पॅन्कार्डची स्वसाधारणीत स्वतः प्राप्त), आपापसाळी (आपापसाळीची न्यायाधीश स्वतः प्राप्त) गुपचे ई-वेल नोंद करण्यासाठी पाठवावे.
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डिमेंट भागधारका	गुपचे डीपीद्वारे सहाय्यता गुपच्या डिमेंट खात्यात गुपचे ई-वेल नोंद करणे आणि कृपया गुपच्या डिपॉझिटरी सहकारीद्वारे (सीपी) संपर्क करावा.
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रिमोट ई-वॉटिंगबाबत तपशीलवार कृपया एजीएम सुचनेचा संदर्भ घ्यावा. रिमोट ई-वॉटिंगबाबत काही प्रश्न असल्यास कृपया www.evoting.nsdl.com च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वॉटिंग पुढील मॅनुअल व डिस्कटली आसवड नेक्चर्स (एचएल) चा संदर्भ घ्यावा किंवा संपर्क क्र.०२२-४८८६५००० व ०२२-२४९१५००० किंवा evoting@nsdl.co.in वा ई-वेल करावा.

विहित स्वस्थान मतदान सुविधेबाबत काही सहाय्यता कृपया संपर्क: कुमारी पद्मिनी म्हाडे, व्यवस्थापिका, एनएसडीएल, ४वा मजला, ए. विंग, ट्रेड बिल्डिंग, कलस मिल्स कंपाउंड, लेगासी बायपद मार्ग, लोअर पळ, मुंबई-४०००१३, ई-मेल: evoting@nsdl.co.in / pallavi@nsdl.co.in, दूर.११-२२-४८८६५००० व ०२२-२४९१५०००.

सेसी (मिस्ट्रींग ऑडिओग्राफ अँड डिस्कलोर डिक्लारेन्स) रेग्युलेशन्स २०१५ चे नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ११ आणि त्यातील नियमांतर्गत सारुतीनुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या १७वा वार्षिक सर्वसाधारण सभेनिमित्त संपिप्त, २२ जुलै, २०२३ ते पुढील, ३ ऑगस्ट, २०२३ (दोन्ही दिवस संपादित) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागधारकांना पुस्तक बंद ठेवले जाईल.

रोजगाराबाबत प्रश्न/पर खबराकरिता भागधारकांनी कंपनीचे निष्पक्ष व भागधारकांकरिता प्रतिनिधी ये. लिंक इनटाईम हँडिका प्राव्हेंट लिमिटेड, सी-१०१, २४५ फ्लॅक, एल.सी.एस. मार्ग, लिंडोली (ए.), मुंबई-४०००८३, दूर.०२२-२४९८६२७०, ई-मेल: mt.helpdesk@linkintime.co.in येथे संपर्क करावा.

मंडळाच्या आदेशानुसार
दी इंडियन ह्यूम पाईप कंपनी लिमिटेड
महो/-

दिनांक : ११ जुलै, २०२३
ठिकाण : मुंबई

एस.एम. पांडेकर
उपाध्यक्ष-कंपनी सचिव



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

11th July, 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.: 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
S. M. Mandke
Vice President - Company Secretary
FCS 2723

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2023.07.11 16:49:14
+05'30'

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

SECTION A: GENERAL DISCLOSURES

I. 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 nd 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
1	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



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

c. A brief on types of customers

The Indian Hume Pipe Company Limited ("Company") is in business of manufacturing, laying 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:

a. Employees and workers (including differently abled):

Sr. No.	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
EMPLOYEES						
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
WORKERS						
4.	Permanent (F)	146	146	100	-	-
5.	Other than Permanent (G)	216	216	100	-	-
6.	Total workers (F + G)	362	362	100	-	-

b. Differently abled Employees and workers:

Sr. No	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
DIFFERENTLY ABLED EMPLOYEES						
1.	Permanent (D)	-	-	-	-	-
2.	Other than Permanent (E)	-	-	-	-	-
3.	Total differently abled employees (D + E)	-	-	-	-	-
DIFFERENTLY ABLED WORKERS						
4.	Permanent (F)	2	2	100	-	-
5.	Other than permanent (G)	-	-	-	-	-
6.	Total differently abled workers (F + G)	2	2	100	-	-

19. Participation/Inclusion/Representation of women

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

* Includes Chairman & Managing Director and Executive Director

**Includes the Chairman & Managing Director, Executive Director, Chief Financial Officer and Company Secretary

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

	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

* 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

Sr. No.	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 group from whom complaint is received	Grievance Redressal Mechanism in Place (Yes/No) (If Yes, then provide web-link for grievance redress policy)	FY 2022-23			FY 2021-22		
		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.	-	-	-	-	-	-
Investors (other than shareholders)	Not applicable						
Shareholders	Yes	-	-	-	-	-	-
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.	-	-	-	-	-	-
Customers	The Company held meetings whenever required with the customers for understanding their requirement, feedback and suggestions.	-	-	-	-	-	-
Value Chain Partners	Not applicable	-	-	-	-	-	-



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

Disclosure Questions			P1	P2	P3	P4	P5	P6	P7	P8	P9									
Policy and management processes																				
1.	a.	Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	Yes. The Company has various policies in place which have been approved by the Board / other appropriate authority in the Management. These policies capture the essence of the principles of the NGRBCs. These policies have been devised to ensure adherence to all 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 approved by the Board.																	
	c.	Web Link of the Policies, if available	http://www.indianhumepipe.com/AboutUs/Investors/Policies.aspx																	
2.	Whether the entity has translated the policy into procedures. (Yes / No)		Yes. The policies have been translated into procedures as per their applicability.																	
3.	Do the enlisted policies extend to your value chain partners? (Yes/No)		No																	
4.	Name of the national and international codes certifications/labels/ standards (e.g. Forest Stewardship Council, Fair trade, Rainforest Alliance, Trustee) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.		The products manufactured are as per: IS 784, IS 15155, IS 3589, IS 1916, IS 458, IRS T 39. The working factories of the Company are having ISO 9001:2015 and BIS License.																	
5.	Specific commitments, goals and targets set by the entity 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.	Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.		Nil																	
Governance, leadership and oversight																				
7.	Statement by Director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure) This is first Business Responsibility and Sustainability Report (BRSR) of the Company. The Company is committed to integrating environmental, social and governance (ESG) principles into its businesses which is central to improving the quality of life of the communities it serves.																			
8.	Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).		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 the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes/ No). If yes, provide details.		Yes. The Risk Management Committee (RMC) of the Board of Directors is responsible for decision making on sustainability related issues.																	
10.	Details of Review of NGRBCs by the Company:																			
	Subject 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
	Performance against above policies and follow up action		Annual evaluation of the performance of the Company on various aspects including NGRBC Principles to the extent applicable.							Annually										
	Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances		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.	Has the entity carried out independent Assessment / evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency.		P1	P2	P3	P4	P5	P6	P7	P8	P9	Independent assessment / evaluation of the working of its policies by an external agency has not been carried out.								
12.	If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be stated:		Not Applicable																	



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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:

1. 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 BoD and KMPs	111	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	Nil				
Settlement					
Compounding fee					
Non-Monetary					
	NGRBC Principle	Name of the regulatory/ enforcement agencies/ judicial institutions	Brief of the Case		Has an appeal been preferred? (Yes/No)
Imprisonment	Nil				
Punishment					

3. 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

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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 http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate_Governance/Anti_corruption_Anti_bribery_Policy.pdf

5. 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	Nil	Nil
KMPs	Nil	Nil
Employees	Nil	Nil
Workers	Nil	Nil

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

6. Details of complaints with regard to conflict of interest:

	FY 2022-23		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

7. 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

2. 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:

1. 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 and 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.

2. 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.



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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:

1. 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
2. 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
3. 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%

4. 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
Hazardous waste	NA	NA	NA	NA	NA	NA
Other waste (Concrete waste)	504.19	NA	NA	366.00	NA	NA

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

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

Essential Indicators:

1. 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)
Permanent employees											
Male	1003	1003	100	757	75.47	-	-	-	-	-	-
Female	35	35	100	35	100.00	-	-	-	-	-	-
Total	1038	1038	100	792	76.30	-	-	-	-	-	-
Other than Permanent employees											
Male	-	-	-	-	-	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-	-

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)
Permanent workers											
Male	170	-	-	170	100.00	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-	-
Total	170	-	-	170	100.00	-	-	-	-	-	-
Other than Permanent workers											
Male	-	-	-	-	-	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-	-	-	-	-

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	Y
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	-	-	-	-	-	-

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 http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate_Governance/Equal_Opportunity_Policy.pdf



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

	Permanent employees		Permanent workers	
Gender	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

6. 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	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	-	-	-	-	-	-
-Male	-	-	-	-	-	-
-Female	-	-	-	-	-	-
Total Permanent Workers	367	367	100	298	298	100
-Male	367	367	100	298	298	100
-Female	-	-	-	-	-	-

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	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
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
Workers										
Male	86	66	76.74	20	23.25	276	16	5.79	0	0
Female	-	-		-	-	0	0	0	0	0
Total	86	66	76.74	20	23.25	276	16	5.79	0	0

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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:

- Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If yes, the coverage such system? No**
- 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.
- 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) (per one million-person hours worked)	Employees	-	0
	Workers	-	0.21
Total recordable work-related injuries	Employees	-	0.04
	Workers	-	0.24
No. of fatalities	Employees	1	0
	Workers	-	0
High consequence work-related injury or ill-health (excluding fatalities)	Employees	-	0
	Workers	-	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	-	-	-	-	-	-
Health & Safety	-	-	-	-	-	-

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%



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15. 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:

1. 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).
No
2. 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.
3. 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		No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment	
	FY 2022-23	FY 2021-22	FY 2022-23	FY 2021-22
Employees	-	-	-	-
Workers	-	-	-	-

4. 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
5. Details on assessment of value chain partners: Not applicable
6. 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:

1. 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.

2. 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)	Purpose and scope of engagement including key topics and concerns raised during such 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.

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Leadership Indicators:

1. 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.

2. 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.

3. 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

1. 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 Minimum Wage	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Permanent	1010	-	-	1010	100	987	-	-	987	100
Male	975	-	-	975	100	954	-	-	954	100
Female	35	-	-	35	100	33	-	-	33	100
Other than Permanent	35	-	-	35	100	21	-	-	21	100
Male	35	-	-	35	100	21	-	-	21	100
Female	-	-	-	-	-	-	-	-	-	-
Workers										
Permanent	146	-	-	146	100	240	-	-	240	100
Male	146	-	-	146	100	240	-	-	240	100
Female	-	-	-	-	-	-	-	-	-	-
Other than Permanent	216	216	100	-	-	224	224	100	-	-
Male	216	216	100	-	-	224	224	100	-	-
Female	-	-	-	-	-	-	-	-	-	-

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	-	-
Key Managerial Personnel	2	93,09,162	-	-
Employees other than BoD and KMP	1239	65,58,88,206	47	2,09,85,873
Workers	776	6,72,85,480	-	-

4. 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.



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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			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	-	0	0	-
Wages	0	0	-	0	0	-
Other human rights related issues	0	0	-	0	0	-

7. 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.

8. 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.

9. 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

10. 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:

1. 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.

3. 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	-

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

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

Essential Indicators:

1. 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

*** 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

2. 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
Others	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.ltrs./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
SOx	NA	NA	NA
Particulate matter (PM)	NA	NA	NA
Persistent organic pollutants (POP)	NA	NA	NA
Volatile organic compounds (VOC)	NA	NA	NA
Hazardous air pollutants (HAP)	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.



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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 (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	8.67	5.57
Total Scope 2 emissions (Break-up of the GHG into CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ equivalent	317.98	271.28
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)		
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
Battery waste (E)	NA	NA
Radioactive waste (F)	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 through recycling, re-using or other recovery operations (in metric tonnes)		
Category of waste		
Recycled	NA	NA
Re-used	504.19	366.00
Other recovery operations	NA	NA
Total	504.19	366.00
For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)		
Category of waste		
Incineration	NA	NA
Landfilling	NA	NA
Other disposal operations	NA	NA
Total	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

9. 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.

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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:

1. 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		
Total electricity consumption (A)	NA	NA
Total fuel consumption (B)	NA	NA
Energy consumption through other sources (C)	NA	NA
Total energy consumed from renewable sources (A + B + C)	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
- With treatment – please specify level of treatment	0.00	0.00
(ii) To Groundwater	48,896.40	47,806.98
- No treatment	0.00	0.00
- With treatment – please specify level of treatment	0.00	0.00
(iii) To Seawater		
- No treatment	0.00	0.00
- With treatment – please specify level of treatment	0.00	0.00
(iv) Sent to third-parties		
- No treatment	0.00	0.00
- With treatment – please specify level of treatment	0.00	0.00
(v) Others		
- No treatment	0.00	0.00
- With treatment – please specify level of treatment	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.



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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 CO ₂ , CH ₄ , N ₂ O, HFCs, PFCs, SF ₆ , NF ₃ , if available)	Metric tonnes of CO ₂ 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.

5. 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
6. 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
7. 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.
8. 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
9. 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:

1.
 - a. Number of affiliations with trade and industry chambers/ associations. 9
 - b. 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

2. 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

BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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.
Not Applicable
- 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
- 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
- Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups?
No
 - From which marginalized /vulnerable groups do you procure?
Not Applicable
 - 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. No.	CSR Project	No. of persons benefitted from CSR Projects	% of beneficiaries from vulnerable and marginalized groups
For details of CSR project & beneficiary kindly refer Corporate Social Responsibility 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.
- 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



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

	FY 2022-23		Remarks	FY 2021-22		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	-
Advertising	0	0	-	0	0	-
Cyber-security	0	0	-	0	0	-
Delivery of essential services	0	0	-	0	0	-
Restrictive Trade Practices	0	0	-	0	0	-
Unfair Trade Practices	0	0	-	0	0	-

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

	Number	Reasons for recall
Voluntary recalls	0	-
Forced recalls	0	-

5. 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 http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate_Governance/Cyber_Security_Policy.pdf

6. 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:

1. 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 <http://www.indianhumepipe.com/Products.aspx>

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
- Percentage of data breaches involving personally identifiable information of customers – Not Applicable



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

11th July, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
|---|---|

Dear Sirs,

Sub.: Notice of 97th Annual General Meeting of the Company to be held on 3rd August, 2023

This is to inform that the 97th **Annual General Meeting ("AGM") of the Company will be held** on Thursday, 3rd 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.indianhumpipe.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
S. M. Mandke
Vice President - Company Secretary
FCS 2723

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2023.07.11 14:15:39
+05'30'



The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

11th July, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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 19th June, 2023 wherein the Company had informed that the 97th Annual General Meeting ('AGM') of the Company will be held on Thursday, 3rd 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 97th 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.indianhumpipe.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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2023/

10th July, 2023

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

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 30th June, 2023

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 7th 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 30th June, 2023, please find below the status of Investor Complaints for the quarter ended 30th June, 2023.

Sr.No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 st April, 2023	0
2	No. of Investor Complaints received during the quarter 30 th June, 2023	0
3	No. of Investor Complaints disposed of during the quarter 30 th June, 2023	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 30 th June, 2023	0

Copy of the letter dated 7th 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

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 quarter ended 30.06.2023						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,

For Link Intime India Pvt. Ltd



Authorized Signatory



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2023/

30th June, 2023

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from **Saturday, 1st 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 Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment: 19th June, 2023 (Post Issue)
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	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.



The Indian Hume Pipe Company Limited

Table I - Summary Statement holding of specified securities as on 19th June, 2023 Post Issue

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (A+B+C2))	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	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				0				0			0			0.00	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0	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



The Indian Hume Pipe Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 19th June, 2023 Post Issue

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights			Total as a % of Total Voting Rights		No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			6	1388588	0	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	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	AAACIS206P	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	0	37865053	71.88	37865053	0	37865053	71.88	0	71.88	26170058	69.11	11694995	30.89	37865053
2	Foreign																			
(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	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	0	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	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	0	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.



The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as on 19th June, 2023 Post Issue

The Indian Hume Pipe Company Limited																						
Table III - Statement showing shareholding pattern of the Public shareholder as on 19th June, 2023 Post Issue																						
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding(No. of shares) under		
									Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	(XV)			
1	Institutions (Domestic)																					
(a)	Mutual Fund		1	417159	0	0	417159	0.79	417159	0	417159	0.79	0	0.79	0	0	NA	NA	417159	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(d)	Banks		6	63320	0	0	63320	0.12	63320	0	63320	0.12	0	0.12	0	0	NA	NA	49490	0	0	0
(e)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(j)	Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(k)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
	Sub Total (B)(1)		7	480479	0	0	480479	0.91	480479	0	480479	0.91	0	0.91	0	0	NA	NA	466649	0	0	0
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		4	23907	0	0	23907	0.05	23907	0	23907	0.05	0	0.05	0	0	NA	NA	23907	0	0	0
(e)	Foreign Portfolio Investors Category II		1	1000	0	0	1000	0.00	1000	0	1000	0.00	0	0.00	0	0	NA	NA	1000	0	0	0
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(g)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
	Sub Total (B)(2)		5	24907	0	0	24907	0.05	24907	0	24907	0.05	0	0.05	0	0	NA	NA	24907	0	0	0
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	1660	0	0	1660	0.00	1660	0	1660	0.00	0	0.00	0	0	NA	NA	1660			
(C)	Key Managerial Personnel		1	2000	0	0	2000	0.00	2000	0	2000	0.00	0	0.00	0	0	NA	NA	2000			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	NA	NA	0			

The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as on 19th June, 2023 Post Issue

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares			
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding(No. of shares) under		
									Class eg: X	Class eg: y	Total									Sub-category(i)	Sub-category(ii)	Sub-category(iii)
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	(XV)			
(f)	Investor Education and Protection Fund (IEPF)		1	450216	0	0	450216	0.85	450216	0	450216	0.85	0.85	0	0	NA	NA	450216	0	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	0	10427063	19.79	10427063	0	10427063	19.79	19.79	0	0	NA	NA	10017473	0	0	0	
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		4	533577	0	0	533577	1.01	533577	0	533577	1.01	1.01	0	0	NA	NA	533577	0	0	0	
(i)	Non Resident Indians (NRIs)		371	372760	0	0	372760	0.71	372760	0	372760	0.71	0.71	0	0	NA	NA	372760	0	0	0	
(j)	Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	NA	NA	0	0	0	0	
(k)	Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0.00	0	0	NA	NA	0	0	0	0	
(l)	Bodies Corporate		172	1635985	0	0	1635985	3.11	1635985	0	1635985	3.11	3.11	0	0	NA	NA	1629335	0	0	0	
	YMSH Management Consultants LLP	AABFY1991R	1	941102	0	0	941102	1.79	941102	0	941102	1.79	1.79	0	0	NA	NA	941102	0	0	0	
(m)	Any Other (Specify)		804	643753	0	0	643753	1.22	643753	0	643753	1.22	1.22	0	0	NA	NA	640593	0	0	0	
	Trusts		2	2600	0	0	2600	0.00	2600	0	2600	0.00	0.00	0	0	NA	NA	2600	0	0	0	
	Body Corp-Ltd Liability Partnership		13	26069	0	0	26069	0.05	26069	0	26069	0.05	0.05	0	0	NA	NA	26069	0	0	0	
	Hindu Undivided Family		777	597070	0	0	597070	1.13	597070	0	597070	1.13	1.13	0	0	NA	NA	594910	0	0	0	
	Clearing Member		4	1355	0	0	1355	0.00	1355	0	1355	0.00	0.00	0	0	NA	NA	1355	0	0	0	
	Other Directors / Relatives		8	16659	0	0	16659	0.00	16659	0	16659	0.00	0.00	0	0	NA	NA	15659	0	0	0	
	Sub Total (B)(4)		25246	14067014	0	0	14067014	26.70	14067014	0	14067014	26.70	26.70	0	0	NA	NA	13647614	0	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		25258	14572400	0	0	14572400	27.66	14572400	0	14572400	27.6612	27.66	0	0	NA	NA	14139170	0	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0	0	0

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.



The Indian Hume Pipe Company Limited																			
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 19th June, 2023 Post Issue																			
	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to 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.





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

19th 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: Outcome of the Board Meeting held on 19th 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, 19th 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 1st August, 2023 to 31st 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 97th Annual General Meeting.
2. Convening of 97th 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 www.indianhumpipe.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

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. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	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. 1 st August, 2023 to 31 st 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);	<p>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.</p> <p>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.</p> <p>During that time, he was, actively associated with various Government/Semi Government Institutions related to Textile Industries, such as:</p> <p>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.</p>



		<p>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 brought many changes which helped the Institution to function smoothly.</p> <p>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.</p> <p>Besides being an Industrialist and Businessmen, he has been actively involved in many Public and Social activities such as:</p> <p>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:</p> <p>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.</p> <p>Constructed Dharmashalas at Somnath, Dwarka and Rudraprayag</p> <p>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.</p>
4.	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.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Nandan Damani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

19th 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: 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 15th 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 Shares of face value of Rs.2/- each	42,34,600	60,00,00,474.00	



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. No.	Particulars	Description																																																										
1	Type of securities issued	Equity Shares																																																										
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)	Allotment of 42,34,600 equity shares of the Company to promoters and members of the Promoter Group																																																										
Additional information in case of preferential issue																																																												
1	Names of the Investors	1. Rajas R. Doshi; 2. Jyoti R. Doshi; 3. Mayur Rajas Doshi; 4. Aditya R. Doshi; 5. Anushree Mayur Doshi; 6. Riya Mayur Doshi; 7. Anushka Mayur Doshi; 8. IHP Finvest Limited																																																										
2	Post Allotment of securities- Outcome of the Subscription	<table><tr><th rowspan="2">Name of the Allottees</th><th rowspan="2">No. of Equity Shares allotted</th><th colspan="2">Pre-Issue Equity Shareholding</th><th colspan="2">Post-Issue Equity Shareholding</th></tr><tr><th>No. of equity shares</th><th>% of Pre-issue capital to the paid-up equity share capital</th><th>No. of equity shares</th><th>% of Post-issue capital to the paid-up equity share capital</th></tr><tr><td>Rajas R. Doshi*</td><td>2,96,422</td><td>4,09,150</td><td>0.84</td><td>7,05,572</td><td>1.34%</td></tr><tr><td>Jyoti R. Doshi</td><td>70,577</td><td>3,13,330</td><td>0.65%</td><td>3,83,907</td><td>0.73%</td></tr><tr><td>Mayur Rajas Doshi</td><td>1,05,865</td><td>1,72,070</td><td>0.36%</td><td>2,77,935</td><td>0.53%</td></tr><tr><td>Aditya R. Doshi</td><td>70,577</td><td>1,73,740</td><td>0.36%</td><td>2,44,317</td><td>0.46%</td></tr><tr><td>Anushree Mayur Doshi</td><td>7,058</td><td>0</td><td>0</td><td>7,058</td><td>0.01%</td></tr><tr><td>Riya Mayur Doshi</td><td>7,058</td><td>0</td><td>0</td><td>7,058</td><td>0.01%</td></tr><tr><td>Anushka Mayur Doshi</td><td>7,058</td><td>0</td><td>0</td><td>7,058</td><td>0.01%</td></tr><tr><td>IHP Finvest Limited</td><td>36,69,985</td><td>3,19,34,160</td><td>65.92%</td><td>3,56,04,145</td><td>67.58%</td></tr></table>	Name of the Allottees	No. of Equity Shares allotted	Pre-Issue Equity Shareholding		Post-Issue Equity Shareholding		No. of equity shares	% of Pre-issue capital to the paid-up equity share capital	No. of equity shares	% of Post-issue capital to the paid-up equity share capital	Rajas R. Doshi*	2,96,422	4,09,150	0.84	7,05,572	1.34%	Jyoti R. Doshi	70,577	3,13,330	0.65%	3,83,907	0.73%	Mayur Rajas Doshi	1,05,865	1,72,070	0.36%	2,77,935	0.53%	Aditya R. Doshi	70,577	1,73,740	0.36%	2,44,317	0.46%	Anushree Mayur Doshi	7,058	0	0	7,058	0.01%	Riya Mayur Doshi	7,058	0	0	7,058	0.01%	Anushka Mayur Doshi	7,058	0	0	7,058	0.01%	IHP Finvest Limited	36,69,985	3,19,34,160	65.92%	3,56,04,145	67.58%
Name of the Allottees	No. of Equity Shares allotted	Pre-Issue Equity Shareholding			Post-Issue Equity Shareholding																																																							
		No. of equity shares	% of Pre-issue capital to the paid-up equity share capital	No. of equity shares	% of Post-issue capital to the paid-up equity share capital																																																							
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Anushka Mayur Doshi	7,058	0	0	7,058	0.01%																																																							
IHP Finvest Limited	36,69,985	3,19,34,160	65.92%	3,56,04,145	67.58%																																																							
No. of Investors		8																																																										

8

*Includes shares held individually, Karta- HUF and Trustee of Walchand Trust.





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 17th June, 2023 to the Company that they have received below mentioned request for issue of duplicate Share Certificate(s) from Mr. Subhash Sugalal 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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

13th June, 2023

- | | |
|--|--|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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, 12th 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 16th May, 2023 was passed with requisite majority.

We are enclosing the following:

- (i) Voting results of the EGM held on 12th June, 2023 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 13th 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 12th 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 Hume Pipe Company Limited

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

Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E-Voting	537867	430835	80.1007	430835	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		430835	80.1007	430835	0	100.0000	0.0000
Public Non Institutions	E-Voting	14034533	1378869	9.8248	1377058	1811	99.8687	0.1313
	Poll		0	0.0000	0	0	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	
	Total		1378869	9.8248	1377058	1811	99.8687	0.1313
Total		48447170	35684474	73.6565	35682663	1811	99.9949	0.0051



For The Indian Hume Pipe Co. Ltd.

[Signature]
Vice President - Company Secretary

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:-

- i. The equity shareholders of the Company as on the "cut-off" date i.e. Monday, June 5, 2023 were entitled to vote on the resolution no 1 as set out in the notice of EGM.



- ii. 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 Jugal and Ms. Khushbu Yadav who are not in the employment of the Company and have signed below in the confirmation.



Ms. Tejaswi Jugal



Ms. Khushbu Yadav

- 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	5	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	0
E-voting during EGM	0	0
Total	0	0

The resolution was passed with requisite majority.



*Percentage beyond 4 decimal points ignored under Rounding off.

Date: 13th June 2023

Place: Thane

UDIN: A033416E000482491

JHR & Associates
Company Secretaries



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)



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

13th June, 2023

- | | |
|--|--|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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 12th 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



The Indian Hume Pipe Co. Ltd.

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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, 12th 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:

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.



Contd..-2-

-2-

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 investors@indianhumpipe.com upto the conclusion of the EGM:

- (i) Notice convening the Extra Ordinary General Meeting and Corrigendum dated 3rd 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 3rd 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 cut-off date i.e. 5th June, 2023.



The remote e-voting commenced from 8th June, 2023 (9.00 am) and ended on 11th 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.



Thereafter, the Chairman moved the following item of business as set out in the Notice of the EGM:

SPECIAL BUSINESS:

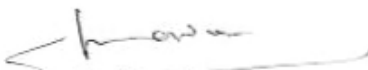
Issue of Equity Shares of the Company on preferential basis to the persons being Promoters and members of the Promoter Group of the Company:

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 (www.indianhumpipe.com) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com> within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.05 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,




S. M. Mandke
Vice President - Company Secretary



The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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: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 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: 2023.06.06 16:27:31
+05'30'

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

Encl: As above

THE INDIAN HUMIE PIPE COMPANY LIMITED
DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE SIX MONTHS ENDED 31st MARCH, 2023 PURSUANT TO REGULATION 23(9) OF SEBI (LODR), 2015

(Rs in Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.															(RS IN Lakhs)	
SR. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Details of the loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01-Apr-2022 Payable/(Receivable)	Closing balance 31-Mar-2023 Payable/(Receivable)	Nature of indebtedness (loan/ advance/ deposit/ other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ corporate deposit/ investment)	Interest Rate (%)	
1	The Indian Hume Pipe Co Ltd	-	Mr. Rajas R Doshi	-	Promoter - Chairman & Managing Director	563.22	47.78	14.30	(65.12)	NIL	NIL	-	-	-	-	-
2	The Indian Hume Pipe Co Ltd	-	Mr. Mayur R Doshi	-	Promoter - Executive Director	296.35	152.14	-	24.99	NIL	NIL	-	-	-	-	-
3	The Indian Hume Pipe Co Ltd	-	Mrs. Jyoti R Doshi	-	Promoter- Non-executive Director	3.44 (36.00)	(18.00)	-	-	NIL	NIL	-	-	-	-	-
4	The Indian Hume Pipe Co Ltd	-	Mr. Aditya R Doshi	-	Promoter	26.98	26.98	-	26.98	NIL	NIL	-	-	-	-	-
5	The Indian Hume Pipe Co Ltd	-	IHP Finvest Ltd.	-	Holding Company	4.80 (10.83)	10.75	10.83	10.75	NIL	NIL	-	-	-	-	-
6	The Indian Hume Pipe Co Ltd	-	Ratanchand Investment Pvt Ltd	-	Ultimate Holding Company	155.75 (12500.00)	73.36	-	-	NIL	NIL	-	-	-	-	-
7	The Indian Hume Pipe Co Ltd	-	Mobile Systems India Pvt Ltd	-	Other related party	17.45 (0.18)	(0.18)	-	-	NIL	NIL	-	-	-	-	-
8	The Indian Hume Pipe Co Ltd	-	Raj Jyoti Trading & Inv Pvt Ltd	-	Other related party	(0.18)	(0.18)	-	-	NIL	NIL	-	-	-	-	-
9	The Indian Hume Pipe Co Ltd	-	Ratanchand Hirachand Foundation.	-	Other related party	(0.21)	(0.21)	-	-	NIL	NIL	-	-	-	-	-
10	The Indian Hume Pipe Co Ltd	-	Watchand Hirachand Foundation.	-	Other related party	(0.21)	(0.21)	-	-	NIL	NIL	-	-	-	-	-
11	The Indian Hume Pipe Co Ltd	-	Smt. Pramila Shantilal Shah Charity Foundation.	-	Other related party	(0.14)	(0.14)	-	-	NIL	NIL	-	-	-	-	-
12	The Indian Hume Pipe Co Ltd	-	Watchand Trust.	-	Other related party	(0.02)	(0.02)	-	-	NIL	NIL	-	-	-	-	-
13	The Indian Hume Pipe Co Ltd	-	Ms Arima B Kanadia (Non-executive Independent Director)	-	Non-Executive Director	40.00 (10.83)	40.00	22.26	40.00	NIL	NIL	-	-	-	-	-



14	The Indian Hume Pipe Co Ltd	-	Mr Rajendra M Gandhi, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	10.20 10.83 0.06	4.20 10.75 -	-	10.83 -	-	NIL	-	-	-	-
15	The Indian Hume Pipe Co Ltd	-	Mr Rameshwar D. Sarda, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	8.40 10.83 0.02	3.00 10.75 -	-	10.83 -	-	NIL	-	-	-	-
16	The Indian Hume Pipe Co Ltd	-	Mr Vijay Kumar Jais, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.03	3.60 10.75 -	-	10.83 -	-	NIL	-	-	-	-
17	The Indian Hume Pipe Co Ltd	-	Ms Sucheta N. Shah, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	5.40 10.83 -	2.40 10.75 -	-	10.83 -	-	NIL	-	-	-	-
18	The Indian Hume Pipe Co Ltd	-	Mr M. S. Rajadhyaksha, CFO	-	CFO	Salary and perquisites Dividend	48.77 0.04 43.33	30.97 -	-	-	-	NIL	-	-	-	-
19	The Indian Hume Pipe Co Ltd	-	Mr S. M. Mandke, CS	-	Company Secretary	Salary and perquisites Dividend	-	25.66	-	-	-	NIL	-	-	-	-
Total							1994.51	629.35	60.84	50.65						

Notes:

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





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22518091, +91-22-40748181 • Fax : +91-22-22656663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/2022/

6th June, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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,

Encl : As above



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

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2023.06.06 12:17:02
+05'30'



NEWSPAPER :

DATE :

Business Standard MUMBAI | TUESDAY, 6 JUNE 2023SUBJECT : *public notice***THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1925PLC001255

Regd. Office: Construction House, 5, Vaidchand Hirchand Road,
Balar Estate, Mumbai 400 001

Tel : +91-22-22518361, +91-22-40746181, Fax : +91-22-22856663

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

CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING DATED MAY 18, 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:

1. 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:

v) 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 168A 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) 60 (Ninety) trading days volume weighted average price of the equity shares of the Company quoted on NSE, preceding the Relevant Date is Rs.136.17 (Rupees One Hundred Thirty Nine and Seventeen Paise only); or

b) 10 (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 168A 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 <http://www.indianhumpipe.com/Portals/0/images/pdf/Corporate-Governance/EGM2023/valuation.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.

2. Sub-Point No. (d) of Point No.(ix) "Other disclosures" of the Explanatory Statement (forming part of the EGM Notice) shall stand deleted.

3. After Point No.(xi) "Other disclosures", the following Point No.(xii) of the Explanatory Statement (forming part of the EGM Notice) shall be added and be read as follows:

xx) Name and address of valuer who performed valuation:

Name: Mr. Bhavesh M. Rathod

Chartered Accountants, Registered Valuer-SFA

MNo: 119158

Registration No. ISB/RV/06/2019/10708

Address: 12D, White Spring, A wing, Ravall Park Complex, Western Express Highway, Borivali East, Mumbai 400066

Mobile: +91 9766113490 Email: info@bhabhavesh@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 Navhindkar (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.indianhumpipe.com>).

All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Date: June 3, 2023

Place: Mumbai

By Order of the Board
For The Indian Hume Pipe Co. Ltd.
S. M. Mandke
Vice President- Company Secretary

**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1925PLC001255

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

Tel : +91-22-22518091, +91-22-40748181, Fax : +91-22-22656663

E-mail: info@indianhumpipe.com, Website: www.indianhumpipe.com**CORRIGENDUM TO THE NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING DATED MAY 10, 2023**

The Indian Hume Pipe Company Limited ("Company") had issued Notice dated May 10, 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 42,34,500 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, 2016 ("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, 2016. 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:

1. 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:

v) **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 168A 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:

- 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
- 10 (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
- 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 168A of the SEBI ICDR Regulations is **Rs.133.00** (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 http://www.indianhumpipe.com/Portals/0/Images/pdf/Corporate_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.

2. Sub-Point No. (d) of Point No.(xii) "Other disclosures" of the Explanatory Statement (forming part of the EGM Notice) shall stand deleted.

3. After Point No.(xii) "Other disclosures" the following Point No.(xiii) of the Explanatory Statement (forming part of the EGM Notice) shall be added and be read as follows:

xiii) **Name and address of valuer who performed valuation:**

Name: Mr. Bhavesh M. Rathod

Chartered Accountants, Registered Valuer-SFA

MM No: 119158

Registration No. 1881/RV/06/2019/19708

Address: 12D, White Spring, A wing, Rivali Park Complex, Western Express Highway, Borivali East, Mumbai 400086

Mobile: +91 9769113490 Email: info@bhaveshrathod.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.indianhumpipe.com>).

All other contents of the EGM Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Date: June 3, 2023

Place: Mumbai

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

S. M. Manchik
Vice President- Company Secretary

टी इंडियन ह्यूम पाईप कंपनी लिमिटेड

संज्ञाचक्रम्: एतन् १५०० शब्दाश्च २७४ पीठान्ताः ०३९२५५

टी. काशीरामः कन्स्ट्रक्शन हाउस, ५, बालचंद शिवाय रोड, बेल्लई हार्टेड, मुंबई-४०० ००१
 फ़ोन: +९१-२२-२२६१८०९१, +९१-२२-३०७७८१८९, फ़ैक्स: +९१-२२-२२६५४८६३
 ई-मेल: info@indianhumpipe.com, वेबसाईट: www.indianhumpipe.com

१६ मे, २०२३ दिनांकित विरोध सत्राबाधार्थ संकेतका

मृचनेसाठी शुद्धीकरण

[illegible][illegible]

१. स्पष्टीकरणात्मक निवेदनाचा मुद्दा क्र. (V) (ईशेषम सूचनेचा भाग नसणारा) काढलाग्याने बदलण्यात/सुधारणात येतो व तो दुसरीलपत्राने दाखवायला.

५) वीस ऑफर/विधेयता देणायत येत आहे त्या किंमतीसाठी (असल्यास प्रिंटायम सहित) आधार किंवा समर्पण:

[illegible][illegible]

५) स्थापित सत्यवादीत, पक्षालां वा उद्भूत केलेली संघर्षाच्या समस्यांची १० (एकदश) व्याख्या
सिध्दांती हेतुन प्राप्ति करतावी किन्नाच अर्थ. १२९. १४ (एवढे एवढे एकमेकांच्यासोबत जमवि घडणे
वेगळे नाह); किंवा

नौ) संशोधित शास्त्रोक्तप्रमाण, एकराई यत्नपूर्वक केलेली कठोरपणाने समीक्षा १० (एक) अंकात दिल्यातली एकूण भावीत सामग्री किंवा अंकी ४, १२१.८१ (एकूण एकूण एकूणपणाने भावीत सामग्री किंवा अंकी ४, १२१.८१)

[illegible]

श्री आर्यभटीन्द्र ने रेगुलेरमन्यजा प्रत्येक कालुगीया वार्षिक, प्रत्येकमा इन्दुपुत्रा लल
 प्रसि जवे ८, १२५.८१ (इमे एकरे एकरेप्राचीन जणि ब्यपेरी ऐमे मा). अमे
 रेगुलेरिभल इन्दुपुत्रा जरी कालुगीया कलुगीरु गेज्जरी सिमल ३, १११.११ (इमे ए
 एकरेप्राचीन अणि एकरेप्राचीन ऐमे मा) एकरा जरी श्री रेगुलेरिभल रेगुलेरमन्यजा
 ५ वारा लल कलुगीरु कलुगीरु प्रसि ऐमे कलुगीरु मा.

२. पुस्तक क्र. (xx) च्या पोट-मुद्रा क्र. (डी) स्पष्टीकरणानुसार विवेचनाचे "अथ उपरोक्त (डी) मधील अर्थ स्पष्टीकरण देण्यात येत आहे."

३. मुरा क. (xx) "अथ प्रकटीकमे" नंत, मयूरीतरागान्त निवेदनात् पुरीत मुरा क. (xx)
(मयूरीतरागान्त मयूरीतं चान्तरागं) यादवध्यायं पत्ता अणि पुरीतरागान्तं यादवध्यायं.

xxii) ज्योती मूलवांकर केले त्या मॉल्टुअल्चे नाव अवि पता:
नाम: श्री. धनंजय रम. रातोडे

पत्रांक: ११११५८

पता: १२ डी, गार्डन स्ट्रीट, प. बीच, रिवाली पार्क कॉम्प्लेक्स, वेस्टर्न एक्स्प्रेस हायवे, बॉम्बे

मोबाईल: ९९९ ९०९९२२३२९० ई-मेल: info@cashavosh@gmail.com

हे शुद्धिपथ आणि मृत ईश्वर हत्या खेळात धडुसली खेळवा, १२ वृत्त, २०२३ रोजी होणाऱ्या अ ईश्वरामध्ये कायकासंभवा ठेवले जाईल.

ईडीएफएचएच न्यूनेचे हे सुविचार हे ईडीएचएचएच न्यूनेचा एकदिवसीय यात्रे मेलो की कपलीच्या कथा आधीच वाचली आहे. ह्या यात्रेला न पसून, ईडीएचएचएच न्यूने नेहने ह्या सुविचारालाच यात्रे

पुस्तिक विनिमय स्टैंडर्ड (बॉन्डी), टी प्री प्रेस मॉडल (इंग्ली) आणि वक्कली (बाढी) मध्य
प्रकाशित कागमाला पेठ आहे आणि वे बीएसई लि.पी वेबसाईट (www.bonding.com), नैकनल

एस्प्रेसो ऑफ इंडिया लि.पी वेबसाईट: www.espressofindia.com या आणि कम्पानी वेबसाईट (<http://www.indianhumorpage.com>) या सुद्धा उपलब्ध आहे.

मुद्रितपत्रों में सूचनाएँ किया जा सकते हैं। व्यक्तिगत विवरणों को सूचनाओं से अलग रखना चाहिए।

श्री इंद्रियन हनुमन् चार्जिन् को.लि
एच. एच.

दिनांक: ३ जून, २०२३
 ठिकाण: मुंबई

1990. 1991



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22518091, +91-22-40748181 • Fax : +91-22-22656663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

5th June, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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.indianhumpipe.com.

Please take the above on record.

Thanking you,



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

Digitally signed by SUBHASH
MADHUSUDAN MANDKE
Date: 2023.06.05 12:25:29
+05'30'

Encl: As above



THE INDIAN HUME PIPE COMPANY LIMITED

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@indianhumpipe.com

Website: www.indianhumpipe.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:

1. 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:

v) 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
- b) 10 (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 http://www.indianhumpipe.com/Portals/0/images/pdf/Corporate_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.

2. Sub-Point No. (d) of Point No.(xx) "Other disclosures" of the Explanatory Statement (forming part of the EGM Notice) shall stand deleted.
3. 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. IBB/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@cabhavesh@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.indianhumpipe.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, 2nd Floor,

5, Walchand Hirachand Road,

Ballard Estate, Mumbai - 400 001

Tel No. : 022-22618091 / 92, 40748181

Fax No. : 022-22656863

email : info@indianhumpipe.com

Website : www.indianhumpipe.com

CIN No. : L51500MH1926PLC001255

Date : June 3, 2023

Place : Mumbai



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22518091, +91-22-40748181 • Fax : +91-22-22656663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/2022/

20th May, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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



NEWSPAPER :

SUBJECT : *Public Notice*

DATE

MUMBAI | SATURDAY, 20 MAY 2023 **Business Standard****THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L1590MH1926PLC091255

Regd. Office: Construction House, 5, Welchand Hirachand Road,
Balford Estate, Mumbai 400 001

Tel : +91-22-22618091, +91-22-40748151, Fax : +91-22-22656663

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

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM" / "Meeting") 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") to transact the business as set out in the Notice of EGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its 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 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the MCA ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 and Circular dated 12th May, 2020, 15th January, 2021, 13th May, 2022 and 8th January, 2023 issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars"), issued from time to time.

The Company has sent the Notice convening EGM on Friday, May 19, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the relevant MCA Circulars and SEBI Circulars. Notice convening EGM is also available and can be downloaded from the Company's Website at www.indianhumpipe.com and the websites of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>, BSE Ltd. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on the resolution set forth in the EGM Notice using the electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity shares capital of the Company as on Friday, May 12, 2023 ("Cut-off date").

Mr. J. H. Ranade Membership No.F 4317 & Certificate of Practice No.2520 or falling him Mr. Sohan J. Ranade Membership No. A 33416 & Certificate of Practice No.12520 or falling him Ms. Tejessvi P. Joga Membership No. A.29608 & Certificate of Practice No.14636 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutineer to scrutinize the e-voting process (remote e-voting before the EGM and during the EGM) in a fair and transparent manner.

The remote e-voting period will commence on Thursday, 8th June, 2023 (9:00 a.m. IST) and ends on Sunday, 11th June, 2023 (5:00 p.m. IST). During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the EGM through VCOAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the EGM.

The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VCOAVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depository, you can cast their vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company- Link Intime India Private Limited providing Folio-No. name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant ("DP") and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the EGM Notice. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at toll free no. 1800-222-9990 or send a request to evoting@nsdl.co.in.

In case of any grievances connected with facility for voting by electronics means, please contact: Mr. Suresh Singh, Assistant Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Pavet, Mumbai 400 013 Email: evoting@nsdl.co.in / sonis@nsdl.co.in, Tel: 91 22 2490 4552/ 1800-222-9990.

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company- Link Intime India Pvt. Ltd., at C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400063, Telephone No: 022-49186270 email id rti.helpdesk@linkintime.co.in.

Date: 19.05.2023
Place: MumbaiBy Order of the Board
For The Indian Hume Pipe Company LimitedSd/-
S M Mandke
Vice President - Company Secretary
FCS 2723

**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51000MH1926PLC091255

Regd. Office: Construction House, 5, Walchand Hirachand Road,

Basant Estate, Mumbai 400 091

Tel : +91-22-22618091, +91-22-40748151, Fax : +91-22-22656603

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

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

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The Company has sent the Notice convening EGM on Friday, May 19, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the relevant MCA Circulars and SEBI Circulars. Notice convening EGM is also available and can be downloaded from the Company's Website at www.indianhumpipe.com and the websites of National Securities Depository Limited ("NSDL") <http://www.evoting.nsdl.com>, BSE Ltd at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on the resolution set forth in the EGM Notice using the electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity shares capital of the Company as on Friday, May 12, 2023 ("Cut-off date").

Mr. J. H. Ramade Membership No. F 4317 & Certificate of Practice No. 2520 or failing him Mr. Sohan J. Ramade Membership No. A 33416 & Certificate of Practice No. 12520 or failing him Ms. Tejassvi P. Jogle Membership No. A 29608 & Certificate of Practice No. 14639 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutineer to scrutinize the e-voting process (remote e-voting before the EGM and during the EGM) in a fair and transparent manner.

The remote e-voting period will commence on Thursday, 8th June, 2023 (9:00 a.m. IST) and ends on Sunday, 11th June, 2023 (5:00 p.m. IST). During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the EGM.

The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM through VC/OAVM, but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a member of the Company after the notice has been sent electronically by the Company and holds shares as of the cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the votes.

If you are holding shares in physical form or if you have not registered your email address with the Company/Depository, you can cast your vote through remote e-voting or through the e-voting system during the meeting, you may please follow below instruction for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company: Link Intime India Private Limited providing Folio-No, name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self-attested scanned copy of Aadhar card) for registering email address.
Demat Holding	Please contact your Depository Participant ("DP") and register your email address in your demat account as per the process advised by your DP.

For details relating to remote e-voting, please refer to the EGM Notice. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com and contact at toll free no. 1800-222-0990 or send a request to evoting@nsdl.co.in.

In case of any grievances connected with facility for voting by electronic means, please contact: Mr. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamata Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400 013 Email: evoting@nsdl.co.in / soni@nsdl.co.in, Tel: 91 22 2499 4552 / 1800-222-0990.

For any shares related queries/correspondence, the Shareholders are requested to contact Registrar and Transfer Agent of the Company: Link Intime India Pvt. Ltd., at C-101, 247 Park, L. B. S. Marg, Vilepar (West), Mumbai - 400 063, Telephone No: 022-49186270 email is rt.helpdesk@linkintime.co.in.

Date: 19.05.2023

Place: Mumbai

By Order of the Board
For The Indian Hume Pipe Company LimitedSd/-
S M Mandhane
Vice President - Company Secretary
FCS 2723

 द इंडियन ह्यूम्स पाइप कंपनी लिमिटेड

सी.एस.एम. : ५१-५०११२५-००१५५
 मैट्रोपॉलिटन कार्यालय: काठमाडौंनगर, ५, आचार्य बालकृष्ण शास्त्री, कान्तिबाग इलेक्ट्रो, मुम्बई ४००००१.
 दूरभाषी: +९१-२२-२३९१८०१, +९१-२२-२४५८८८१, फैक्स: +९१-२२-२३९५८८१
 ई-मेल: info@indianartsummit.com वेबसाइट: www.indianartsummit.com

विशेष सर्वसाधारण सभेची सूचना आणि दुरुस्थ इ-मतदान माहिती

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संस्थाने मुद्रास्थ, दिनांक १९ मे, २०२३ तेथी ईंग्लिश बोलावण्याची मुदत इलेक्ट्रॉनिक माध्यमांनी या माध्यमांचे अनेक बंधनी/विषयवस्तू/विषयक ठरवणे पार ३० दिवसांचे आणि तेथी पाहण्यातूनच येवून घ्यावे आणि त्यात बदल घडवणे असा. प्रत्यक्ष तेथी पाहण्याची आवश्यकता येताना तेथी पार ३० दिवसांचे असेल. चिपकावण्याची विस्तारित येथी असा. ईंग्लिश बोलावण्याची मुदत इंग्लिश प्रॉडिक्ट येथी असू आणि ती कमीतकमी www.indian-harmonipaper.com येथील यादव आणि येथील वेबसाइट विकाशी ईंग्लिश लिमिटेड ("एच ए डी ए") www.evoting.aadl.com, "ए एल ए इंग्लिश" या वेबसाइट www.bseindia.com आणि येथील स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com व इतर स्थाने असे.

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पुणेतील 'ज्योती', जी कायदेवरील प्रेस असते आणि कायदेवरील लेखक/लेखिका पत्रकार/पत्रकारिका असणे गरजेचे आहे असे म्हणते आणि म्हणून 'ज्योती' या पत्रकारिकावरील प्रेस असणे गरजेचे आहे असे म्हणते. 'ज्योती' या पत्रकारिकावरील प्रेस असणे गरजेचे आहे असे म्हणते. 'ज्योती' या पत्रकारिकावरील प्रेस असणे गरजेचे आहे असे म्हणते.

नए तुम्ही लोकांमध्ये वसवता येईल असा धावा करत असताना किंवा तुम्ही तुम्हाला दिलेल्या
 कंपनी/होटेला/रिहोर्टमध्ये येऊन राहिल, तर तुम्ही रिहोर्ट ई-वॉटरप्रूफिंग किंवा मॉनिटरिंग तपासणारे ई-
 वॉटरिंग प्रणालीद्वारे त्यांचे पाणी देऊ शकता, त्यासाठी ई-वॉटरप्रूफिंग तंत्रिका तयारीत प्रामा-
 ण्यत्वासाठी तुम्ही कृपया खालील सूचनांचे पालन करू शकता:

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सूचना ई-पत्रद्वारा सीमांत क्षेत्रवासियों, कुल ४ जो पत्र सूचना प्राप्त होगी। ई-पत्रद्वारा
संश्लेषण करी सेना असाधारण, कुल ४ www.evoting.nsiid.com पर आधारित निर्णय
उपलब्ध सेवाप्रदाताओं के माध्यम से निर्णय करके (एक व ४) सीमा ई-पत्रद्वारा सीमांत
पुलिस बल अति सेना सीमांत क्षेत्र के माध्यम से, १८००-२२२-११० से किया evoting@nsiid.co.in पर निर्णय प्राप्त।

हेलिकॉप्टर वायुमार्गाने मंगलम करवाण्यास सुविधासाठी संशोधन कोमलवाडी लहरी व्यावसायिक, कृष्ण धोबीली सोरी विंग, सहस्यक व्यावसायिक, एन एम डी एल, चौथा मजगता, 'ए' विंग, ट्रेड मर्कट, कलाल मिनस कोणार्ड, कोमलवाडी मंगल मार्ग, कोमल पोल, मुंबई ४०००१३ वायुमार्गवादी संशोधन कलाल. मेल: evangel@medl.co.in sales@medl.co.in, दूरध्वनी: ९१ २२ २४९९४५५२ / १८००-२२२-२९०.

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दिनांक: १६.०५.२०२३

विद्यमानः सुखं

इति धनं ह्यस्य पादुकेन संस्पृष्टं त्रिजितेन गच्छति

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

पृष्ठ १०० / -
पृष्ठ १०० / -

उपाध्यक्ष - संपत्ती सल्लिख तपसु श्री तपसु १७१५



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22518091, +91-22-40748181 • Fax : +91-22-22656663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

19th 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.: Notice of Extra Ordinary General Meeting (EGM) of the Company

We request to refer our letter dated 16th 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.indianhumpipe.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



THE INDIAN HUME PIPE COMPANY LIMITED

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@indianhumpipe.com

Website: www.indianhumpipe.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 re-enactments 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:

- (i) 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;
- (iii) 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;
- (v) The Subscription Shares to be allotted shall be subject to lock-in 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, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai - 400 001
Tel No. : 022-22618091 / 92, 40748181
Fax No. : 022-22656863
email : info@indianhumpipe.com
Website : www.indianhumpipe.com
CIN No. : L51500MH1926PLC001255

Date : May 16, 2023
Place : Mumbai

NOTES:

1. 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 23rd 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.
2. 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.
4. 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
5. 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 www.indianhumpipe.com. 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. www.evoting.nsdl.com.
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@indianhumpipe.com at least seven (7) days before the date of EGM.
9. 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@indianhumpipe.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.	<ol style="list-style-type: none"> Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com 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 If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. 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. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. <div style="text-align: center;"> <p>NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 10px;">   </div> </div>
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> 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 www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 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
	<p>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>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.</p>
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 evoting@nsdl.co.in 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 helpdesk.evoting@cdslindia.com 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: <https://www.evoting.nsdl.com/> 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, your Password/OTP and a Verification Code as shown on the screen.

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

- Your User ID details are given below :

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

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.
3. Select "EVEN" of The Indian Hume Pipe Company Limited
4. Now you are ready for e-Voting as the Voting page opens.
5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
6. Upon confirmation, the message "Vote cast successfully" will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 and 022-24997000 or send a request to Mr. Amit Vishal, Senior Manager – NSDL at amitv@nsdl.co 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:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Registrar and Transfer Agents of the Company "Link Intime India Private Limited (LIPL)" at rnt.helpdesk@linkintime.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Registrar and Transfer Agents of the Company "Link Intime India Private Limited (LIPL)" at rnt.helpdesk@linkintime.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in 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.

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

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

1. After successful login at Step 1, you will be able to see the Home Page of e-Voting. Click on E- Voting . Then , click on Active Voting Cycles.
2. After clicking on Active Voting Cycles, you will be able to see all the companies " EVEN" in which you are holding shares and whose voting cycle is in active status.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. 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.
3. 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.
4. 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.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. 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. Jugal, 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.
6. 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 sent 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:

1. 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.
2. 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.
3. 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 dematerialized 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.
5. 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 / LIPL.
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 LIPL. 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

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;
- 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;
- The Company has obtained the Permanent Account Numbers of the Proposed Allottees;
- 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:

i) 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

("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.

(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, 12th 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.

v) 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:

- 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
- 10 (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.

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				
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	-	-	-	-
	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

vi) 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

vii) 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.

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)	-	-	-	-
	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	-	-	-	-
	Foreign Nationals	-	-	-	-
	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

*Pre-issue shareholding pattern as on 31st March, 2023.

(#) 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.

(##) Ratanchand Investment Pvt. Ltd. one of the Promoter Group Company is not participating in the Preferential Issue.

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	Ultimate 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

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 Allottee	Current and proposed status of the Investor (Promoter / Non-promoter)	Pre-Issue Holding		Post-Issue Holding	
		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%

*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:

- 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.
- 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.
- 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.
- 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 http://www.indianhumepipe.com/Portals/0/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 aforesaid, 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.
- b) 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.
- c) 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.
- f) 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.
- h) Neither the Company nor any of its Promoters or Directors is a fugitive economic offender as defined under the SEBI ICDR Regulations.
- i) The Company does not have any outstanding dues to SEBI, the Stock Exchanges (BSE and NSE) or the Depositories.
- j) 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, 2nd 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



The Indian Hume Pipe Co. Ltd.

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@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

17th 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: Submission of Secretarial Compliance Report for the year ended 31st 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 16th May, 2023 Issued by M/s JHR & Associates, Company Secretaries, for the financial year ended 31st March, 2023.

Kindly 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

**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
 - b) Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

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

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



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018
(Not Applicable during the review period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits 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;
- (i) 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 Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation / Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations / Remarks of the Practising Company Secretary	Management Response	Remarks
Nil										

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

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



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 re-directs to the relevant document(s)/section of the website	Yes	--

(d)	Disqualification of Director: None of the Director(s) of the Company is/are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	--
(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

	(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	has been obtained for all Related Party Transactions entered into by the Company. --
(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	--
(j)	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	--

	through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).		
(l)	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	None	Nil

- (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



JAYANT
HARI
RANADE

J. H. Ranade
Partner

(FCS: 4317, CP: 2520)

UDIN:F004317E000312339

Place: Thane

Date: 16th May, 2023



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22518091, +91-22-40748181 • Fax : +91-22-22656663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

17th 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 : Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2023.

Further to our letter dated 16th May, 2023, wherein we had submitted the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2023, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 17th 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: L51500MH1926PLC001255 • Tel: +91-22-40748181 • Fax: +91-22-2265 6963
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

**EXTRACT OF THE AUDITED FINANCIAL RESULTS
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023**

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Audited	Unaudited
		Quarter ended March 31, 2023	Year ended March 31, 2023	Quarter ended March 31, 2022
1	Total Income from Operations	45574.19	156457.91	39328.52
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1989.14	7237.74	2672.36
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1989.14	7237.74	2672.36
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1601.30	5570.31	1978.13
5	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
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	68563.03	68563.03	64052.75
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	3.31*	11.50	4.08*
	b) Diluted : (₹)	3.31*	11.50	4.08*

Notes:

- 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.indianhumpipe.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.

Rajas R. Doshi
Chairman & Managing Director
DIN : 00050594

Place : Mumbai
Date : May 16, 2023



NEWSPAPER :

सकाळ

DATE :

मुंबई, बुधवार, १७ मे २०२३

SUBJECT :



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कान्स्ट्रक्शन हाऊस, ५, बालबंद ड्रिगचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९, भारत
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८९८९ • फॅक्स: +९१-२२-२२६५६८६३

• ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३१ मार्च, २०२३ रोजी संपलेल्या तिमाही आणि वर्षावर्षासाठी
लेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३१ मार्च, २०२३	लेखापरीक्षित संपलेले वर्ष ३१ मार्च, २०२३	अलेखापरीक्षित संपलेले तीन महिने ३१ मार्च, २०२२
१	कारभाराद्वारे एकूण उत्पन्न	४५५७४.१९	१५६४५७.९१	३९३२८.५२
२	कालावधीसाठी निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा असाधारण बाबींप्रती)	१९८९.१४	७२३७.७४	२६७२.३६
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा असाधारण बाबींप्रत्येत)	१९८९.१४	७२३७.७४	२६७२.३६
४	कालावधीसाठी करप्रश्चात निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा असाधारण बाबींप्रत्येत)	१६०९.३०	५५७०.३१	१९७८.१३
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (अपवादाल्पक आणि अन्य सर्वसमावेशक उत्पन्न (करप्रश्चात)	१५४८.५७	५४७९.२२	२०२०.८९
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित तालेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	६८५६३.०३	६८५६३.०३	६४०५२.७५
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्शिकीकृत नाही)			
	अ) मूलभूत : (रुपयात)	३.३१*	११.५०	४.०८*
	ब) सौधीकृत : (रुपयात)	३.३१*	११.५०	४.०८*

नोट:

- वरील तपशील हा सेबी (लिटिंग अँड डिसक्लोजर रीग्युलेशन) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही आणि वर्षावर्षाच्या वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ मार्च, २०२३ रोजी संपलेल्या कंपनीच्या तिमाही आणि वर्षावर्षाच्या वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसोबत वेबसाइट www.bseindia.com आणि www.nseindia.com आणि कंपनीची वेबसाइट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट कॅमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १६ मे, २०२३ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

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

ठिकाण : मुंबई

दिनांक : १६ मे, २०२३



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22518091, +91-22-40748181 • Fax : +91-22-22656663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

16th May, 2023

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

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

Dear 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



The Indian Hume Pipe Co. Ltd.

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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 4th 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.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Place : Mumbai
Date : May 16, 2023





The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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: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

(Rs In Lakhs)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	SR. No	Details of the party (listed entity /subsidiary) entering into the transaction	Name	Details of the counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)							
	Name	PAN	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01-Apr-2022 Payable/(Receivable)	Closing balance 31-Mar-2023 Payable/(Receivable)	Nature of indebtedness (loan/ s/loan/ deposit/ other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		
1	The Indian Hume Pipe Co Ltd	-	Mr. Rajes R Doshi	Promoter - Chairman & Managing Director	Salary and perquisites Dividend	553.22	47.78	14.30	(65.12)	NIL	NIL	-	NIL	-	-	-	-	-
2	The Indian Hume Pipe Co Ltd	-	Mr. Mayur R Doshi	Promoter - Executive Director	Salary and perquisites Dividend	296.35	152.14	-	24.99	NIL	NIL	-	NIL	-	-	-	-	-
3	The Indian Hume Pipe Co Ltd	-	Mrs. Jyoti R Doshi	Promoter- Non-executive Director	Commission	3.44 (36.00) 26.98	(18.00) 26.98	-	26.98	NIL	NIL	-	NIL	-	-	-	-	-
4	The Indian Hume Pipe Co Ltd	-	Mr. Aditya R. Doshi	Promoter	Sitting Fees Commission Dividend	4.80 10.83 6.27	1.20 10.75	10.83	10.75	NIL	NIL	-	NIL	-	-	-	-	-
5	The Indian Hume Pipe Co Ltd	-	HPH Finvest Ltd.	Holding Company	Dividend	3.47	-	-	-	NIL	NIL	-	NIL	-	-	-	-	-
6	The Indian Hume Pipe Co Ltd	-	Ratanchand Investment Pvt Ltd.	Ultimate Holding Company	Rent And Other Charges Paid, Interest on ICID Security Deposit	155.75 73.87	73.38 73.87	(40.70)	(40.70)	NIL	NIL	-	NIL	-	-	-	-	-
7	The Indian Hume Pipe Co Ltd	-	Mobile Systems India Pvt Ltd.	Other related party	Other Charges Received	17.45	(0.18)	-	-	NIL	NIL	-	NIL	-	-	-	-	-
8	The Indian Hume Pipe Co Ltd	-	Raj Jyoti Trading & Inv Pvt Ltd.	Other related party	Other Charges Received	(0.18)	(0.18)	-	-	NIL	NIL	-	NIL	-	-	-	-	-
9	The Indian Hume Pipe Co Ltd	-	Ratanchand Hirachand Foundation.	Other related party	Other Charges Received	(0.21)	(0.21)	-	-	NIL	NIL	-	NIL	-	-	-	-	-
10	The Indian Hume Pipe Co Ltd	-	Wachand Hirachand Foundation.	Other related party	Other Charges Received	(0.21)	(0.21)	-	-	NIL	NIL	-	NIL	-	-	-	-	-
11	The Indian Hume Pipe Co Ltd	-	Smt. Pramila Shenilal Shah Charity Foundation.	Other related party	Other Charges Received	(0.14)	(0.14)	-	-	NIL	NIL	-	NIL	-	-	-	-	-
12	The Indian Hume Pipe Co Ltd	-	Wachand Trust.	Other related party	Other Charges Received	(0.02)	(0.02)	-	-	NIL	NIL	-	NIL	-	-	-	-	-
13	The Indian Hume Pipe Co Ltd	-	Ms Anima B Kapadia (Non-executive Non-Independent Director)	Non-Executive Director	Legal fees, Commission, Sitting Fees Dividend	40.00 10.83 4.80 0.03	40.00 10.75 1.80	22.26 10.83	40.00 10.75	NIL	NIL	-	NIL	-	-	-	-	-



14	The Indian Hume Pipe Co Ltd	-	Mr Rajendra M Gaudhi, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	10.20 10.83 0.06	4.20 10.75 -	-	10.83 -	-	10.75 -	NIL	-	-	-	-
15	The Indian Hume Pipe Co Ltd	-	Mr Rameshwar D. Sarda, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	8.40 10.83 0.02	3.00 10.75 -	-	10.83 -	-	10.75 -	NIL	-	-	-	-
16	The Indian Hume Pipe Co Ltd	-	Mr Vijay Kumar Jaisla, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.03	3.60 10.75 -	-	10.83 -	-	10.75 -	NIL	-	-	-	-
17	The Indian Hume Pipe Co Ltd	-	Ms Sucheta N. Shah, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	5.40 10.83 -	2.40 10.75 -	-	10.83 -	-	10.75 -	NIL	-	-	-	-
18	The Indian Hume Pipe Co Ltd	-	Mr M. S. Repanthakshi, CFO	-	CFO	Salary and perquisites Dividend	43.77 -	24.97 -	-	-	-	-	NIL	-	-	-	-
19	The Indian Hume Pipe Co Ltd	-	Mr S. M. Mandke, CS	-	Company Secretary	Salary and perquisites Dividend	40.33 -	22.56 -	-	-	-	-	NIL	-	-	-	-
Total							1985.51	520.35	60.84	60.66							

Notes:

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





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HP/SEC/

16th May, 2023

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

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

Dear Sir/Madam,

Sub: Outcome of 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, 16th May, 2023**, have inter-alia, considered and approved the following matters:

1. The Audited Financial Results for the 4th 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 4th 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.
2. 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 97th 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 1st July, 2023 to 30th June, 2027, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 97th 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 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 ("**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-



-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.indianhumpipe.com.

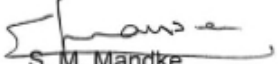
This is for your information and record.

Thanking you,



Encl:As above

Yours faithfully,
For The Indian Hume Pipe Company Limited,


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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		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					
	a. 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
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	1989.14	1656.31	2672.36	7237.74	7798.19
4	Exceptional items	-	-	-	-	-
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
7	Net profit / (loss) from ordinary activities after tax (5-6)	1601.30	1265.01	1978.13	5570.31	5779.01
8	Extraordinary items (net of tax expenses)	-	-	-	-	-
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					
	- Remeasurement of defined benefit plans	(28.69)	(20.53)	60.03	(69.46)	(167.38)
	- Equity instruments through other comprehensive income	(32.84)	51.81	(2.27)	(44.20)	87.16
	- Income tax relating to items that will not be reclassified to profit or loss	8.80	1.69	(15.00)	22.57	35.50
	b. Items to be reclassified to profit or loss	-	-	-	-	-
	Other comprehensive income / (loss) for the period (net of tax)	(52.73)	32.97	42.76	(91.09)	(44.72)
11	Total comprehensive income / (loss) for the period (9+10)	1548.57	1297.98	2020.89	5479.22	5734.29
12	Paid-up equity share capital (Face value of ₹2/- each)	968.94	968.94	968.94	968.94	968.94
13	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



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STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Audited As at 31-03-2023	Audited 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	632.54
(d) Intangible assets	47.08	34.49
(e) Right of use assets	165.34	408.83
(f) Financial assets		
(i) Investments	357.00	401.21
(ii) Trade receivables	8039.90	8401.34
(iii) Other financial assets	2308.20	3946.41
(g) Deferred tax assets (net)	456.77	404.26
(h) Income tax assets (net)	2202.17	2607.53
(i) Other non-current assets	3066.89	3276.34
Total non-current assets	27871.84	31789.84
2 Current Assets		
(a) Inventories	7543.77	7882.41
(b) Financial assets		
(i) Trade receivables	74221.17	70443.09
(ii) Cash and cash equivalents	19.36	71.29
(iii) Bank balances other than cash and cash equivalents	4726.07	3947.57
(iv) Other financial assets	1583.82	984.75
(c) Other current assets	102135.70	82214.39
Total current assets	190229.89	165543.50
Total assets	218101.73	197333.34
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	968.94	968.94
(b) Other equity	68563.03	64052.75
Total equity	69531.97	65021.69
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	1342.22	2319.16
(ii) Lease liability	104.10	159.43
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	-	-
- Total outstanding dues of creditors other than Micro and Small Enterprises	1884.86	2143.90
(iv) Other financial liabilities	1550.32	1552.32
(b) Provisions	543.88	541.25
(c) Other non-current liabilities	1040.30	1004.22
Total non-current liabilities	6465.68	7720.28
2 Current liabilities		
(a) Financial liabilities		
(i) Borrowings	61832.26	55945.73
(ii) Lease liability	62.83	284.56
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	5580.85	1268.78
- Total outstanding dues of creditors other than Micro and Small Enterprises	50325.96	50572.39
(iv) Other financial liabilities	1687.78	1735.18
(b) Other current liabilities	21534.09	13664.51
(c) Provisions	559.72	599.63
(d) Current tax liabilities (net)	520.59	520.59
Total current liabilities	142104.08	124591.37
Total liabilities	148569.76	132311.65
Total equity and liabilities	218101.73	197333.34



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STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Year ended March 31,	
	2023	2022
	Audited	Audited
Cash flow from operating activities		
Profit after tax	5570.31	5779.01
Adjustments for:		
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
<u>Movements in working capital:</u>		
(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		
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	27.45	74.75
Changes in earmarked & margin account (net)	848.29	(1414.65)
Net cash generated from / (used in) investing activities	1141.23	(1472.29)
Cash flow from financing activities		
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		
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)

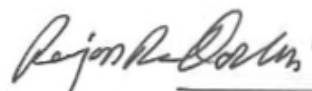
Total cash and cash equivalents as per Balance Sheet includes unpaid dividend of Rs. 85.22 lakhs as on 31.03.2023 (Rs. 87.14 lakhs as on 31.03.2022)




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 (NHA) 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.



RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00050594

Place : Mumbai
Date : May 16, 2023



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

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid annual financial results for the year ended March 31, 2023:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the year then ended.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Annual Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical



responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence 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

- 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

Sachin A. Negandhi
Partner

Membership No: 112888
UDIN: 23112888BGQVAJ8548

Place: Mumbai
Date: May 16, 2023

Annexure – A**Re-appointment of Mr. Rajas R Doshi, as Chairman & Managing Director:**

Sl.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 st July, 2023 to 30 th 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 th 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 increased and the net profits witness manifold increase. He holds 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.

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



Annexure – B**Details regarding Preferential Issue:**

Sr. No.	Particulars	Details																																																		
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity shares																																																		
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue/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 Two Lacs Thirty Four Thousand Six Hundred) Equity Shares of face value of Rs. 2/- each																																																		
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):																																																			
a)	Names of the Investors	Promotor & Promoter Group 1. Mr. Rajas R. Doshi 2. Mrs. Jyoti R. Doshi 3. Mr. Mayur Rajas Doshi 4. Mr. Aditya R. Doshi 5. Mrs. Anushree Mayur Doshi 6. Ms. Riya Mayur Doshi 7. Ms. Anushka Mayur Doshi 8. M/s. IHP Finvest Limited																																																		
b)	Post allotment of securities - outcome of the subscription	<div>Details of shareholding in the Company, prior to and after the proposed Preferential Issue, are as under:</div> <table><tr><th>Name of the Proposed Allottee</th><th colspan="2">Pre-Issue Holding</th><th colspan="2">Post-Issue Holding</th></tr><tr><th></th><th>No. of equity shares</th><th>% of Pre-issue capital to the paid-up equity share capital</th><th>No. of equity shares</th><th>% of Post-issue capital to the paid-up equity share capital</th></tr><tr><td>Rajas R. Doshi*</td><td>4,09,150</td><td>0.84</td><td>7,05,572</td><td>1.34%</td></tr><tr><td>Jyoti R. Doshi</td><td>3,13,330</td><td>0.65%</td><td>3,83,907</td><td>0.73%</td></tr><tr><td>Mayur Rajas Doshi</td><td>1,72,070</td><td>0.36%</td><td>2,77,935</td><td>0.53%</td></tr><tr><td>Aditya R. Doshi</td><td>1,73,740</td><td>0.36%</td><td>2,44,317</td><td>0.46%</td></tr><tr><td>Anushree Mayur Doshi</td><td>0</td><td>0</td><td>7,058</td><td>0.01%</td></tr><tr><td>Riya Mayur Doshi</td><td>0</td><td>0</td><td>7,058</td><td>0.01%</td></tr><tr><td>Anushka Mayur Doshi</td><td>0</td><td>0</td><td>7,058</td><td>0.01%</td></tr><tr><td>IHP Finvest Limited</td><td>3,19,34,160</td><td>65.92%</td><td>3,56,04,145</td><td>67.58%</td></tr></table> <div>*Includes shares held in individual capacity, Karta- HUF and Trustee of Walchand Trust.</div>	Name of the Proposed Allottee	Pre-Issue Holding		Post-Issue Holding			No. of equity shares	% of Pre-issue capital to the paid-up equity share capital	No. of equity shares	% of Post-issue capital to the paid-up equity share capital	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	0.53%	Aditya R. Doshi	1,73,740	0.36%	2,44,317	0.46%	Anushree Mayur Doshi	0	0	7,058	0.01%	Riya Mayur Doshi	0	0	7,058	0.01%	Anushka Mayur Doshi	0	0	7,058	0.01%	IHP Finvest Limited	3,19,34,160	65.92%	3,56,04,145	67.58%
Name of the Proposed Allottee	Pre-Issue Holding		Post-Issue Holding																																																	
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IHP Finvest Limited	3,19,34,160	65.92%	3,56,04,145	67.58%																																																
c)	Issue price / allotted price (in case of convertibles),	Rs.141.69 (Rupees One Hundred Forty One and Sixty Nine Paise Only) per equity share of face value of Rs.2 each plus a premium of Rs.139.69 per equity share																																																		
d)	Number of investors	8 (Eight)																																																		

Contd...-2-



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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





The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22518091, +91-22-40748181 • Fax : +91-22-22656663 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.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
BSE Scrip Code: 504741

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.: 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 31st March, 2023, the trading window of the Company for trading in the shares of the Company, has already been closed from Saturday, 1st April, 2023, till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ending 31st March, 2023 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.indianhumpipe.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



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

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

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
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, 16th May, 2023, inter alia, to consider the Audited Financial results for the quarter and year ended 31st 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, 1st April, 2023 till 48 hours after the results are made public on 16th 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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2023/

28th April, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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 15th 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 <https://maharera.mahaonline.gov.in/> for general public.

- A. We would like to provide more details of the project.
1. 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.
 2. 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.

2. 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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2023/

28th April, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051 |
|---|---|

Dear Sirs,

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Contd...2



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

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

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



The Indian Hume Pipe Co. Ltd.

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Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/2023/

26th April, 2023

- | | |
|---|---|
| 1. BSE Ltd.
Corporate Relationship Department,
1 st 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 th 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 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, 26th 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,



Encl: As above.

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



The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1925PLC001255

HP/SEC/

20th April, 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,

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



The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

20th April, 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 : 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



The Indian Hume Pipe Co. Ltd.

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

HP/SEC/A39-2023/

18th April, 2023

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

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31st 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 18th April, 2023 issued by Ms. Dipti Mehta, Partner of Mehta & Mehta, Company Secretaries, in whole time practice for the year ended 31st 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.

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-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

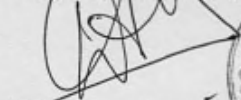
We have examined the data received from **The Indian Hume Pipe Company Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1st April, 2022 to 31st March, 2023** for 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

Company Secretaries,



Partner

CS Dipti Mehta

UDIN: F003667E000126361





The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1925PLC001255

HP/SEC/

13th April, 2023

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

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2023 vide report dated 12th 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

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL : +91-22-6611 9696. • E-mail: dipti@mehta-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, 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 March, 2023** as per **Annexure I**.

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

Ashwini Inamdar

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 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	48447170	100.00
11.	<u>Listed Capital</u> (As per Company Records)	48447170	100.00
12.	Held in dematerialised form in NSDL	42967865	88.69
13.	Held in dematerialised form in CDSL	5037265	10.40
14.	Physical	442040	0.91
15.	Total No. of shares (12+13+14)	48447170	100.00

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



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

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

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

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

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, 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 registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 022-49186270; Fax No.- 022-49186060 Email id- 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,

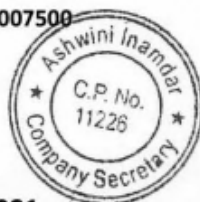
Ashwini Inamdar

Partner

CS Ashwini Inamdar

UDIN: F009409E000067291

Date: April 12, 2023





The Indian Hume Pipe Co. Ltd.

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

HP/SEC/A39-2023/

10th April, 2023

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

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31st March, 2023

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 7th April, 2023 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31st March, 2023.

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

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 quarter ended 31.03.2023						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,

For Link Intime India Pvt. Ltd



Authorized Signatory



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

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

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

We are enclosing herewith certificate dated 7th April, 2023 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31st 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

07th April, 2023

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

Dear Sir/Madam,

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

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 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


Sharmila Amin
Associate Vice President - Corporate Registry



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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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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

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

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

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



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



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CIN : L51500MH1926PLC001255

HP/SEC/

5th April, 2023

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

Dear Sirs,

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 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,

For The Indian Hume Pipe Co. Ltd.

For Link Intime India Private Limited


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




Authorised Signatory
