



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/A39-2025/

28<sup>th</sup> March, 2025

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their 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 Relatives will be closed from **Tuesday, 1st April, 2025 till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ending 31st March, 2025.**

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,



Niraj R. Oza,  
Vice President - Company Secretary & Legal  
ACS:20646



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CIN : L51500MH1926PLC001255

HP/SEC/

26<sup>th</sup> March, 2025

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

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

**BSE Scrip Code: 504741**

**Symbol – INDIANHUME; Series EQ**

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

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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 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the disclosure of pending litigation(s)/ dispute(s) is enclosed as Annexure.

Kindly request you to take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646





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## Annexure

Particulars		Details
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	NA
	iii) brief details of dispute/litigation	The Company is in receipt of Assessment Order passed by the Income Tax Department for the Assessment Year 2023-2024 raising a demand of Rs. 98.02 Crores. The Assessment Order dated 25 <sup>th</sup> March 2025 passed under Section 143(3) of Income Tax Act, 1961, was received on 25 <sup>th</sup> March 2025, wherein certain additions/disallowances have been made. The Company has noticed prima facie errors i.e. 'mistake apparent from record' in the said order.
B	Expected Financial implications, if any, due to compensation, penalty etc.,	The Company is in the process of filing an appeal against the disallowances /additions made in the said assessment order. The Company expects that the entire demand to subside. As such, there is no material impact on financial, operations or other activities of the Company, due to the said order.
C	Quantum of claims, if any	As per Clause A(iii) above.





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HP/SEC/

21<sup>st</sup> March, 2025

1. BSE Limited  
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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 Sir / Madam,

**Sub: Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on sale of Land situated at Venkatahalla Village, Yelahanka, Bengaluru, Karnataka.**

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In reference to our letter dated 19<sup>th</sup> March, 2025, regarding intimation about the proposal of sale of the Company's freehold land at Venkatahalla Village, Yelahanka, Bengaluru, Karnataka admeasuring 40,875.668 sq.mtrs. (4,39,982 square feet). In this regard the Company has executed and registered Sale Deed on 21<sup>st</sup> March, 2025 for sale of the said Company's land for a total sale consideration amount of Rs.559 crores (Rupees Five Hundred Fifty Nine Crores only) to M/s. Godrej SSPDL Green Acres LLP and the entire sale consideration has been received.

Requisite details pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure – 'A'.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646



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## Annexure-A

Sr. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	Not Applicable. This is sale of land and not any unit or division or undertaking or subsidiary or associate company.
2.	Date on which the agreement for sale has been entered into;	Sale Deed has been executed and registered on 21 <sup>st</sup> March, 2025.
3.	The expected date of completion of sale/disposal;	Sale Deed has been executed and registered on 21 <sup>st</sup> March, 2025.
4.	Consideration received from such sale/disposal;	Rs.559 crores (Rupees Five Hundred Fifty Nine Crores only)
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof;	M/s. Godrej SSPDL Green Acres LLP is the Buyer. The Buyer do not belong to the promoter/promoter group/ group companies of The Indian Hume Pipe Company Limited.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No. The transaction does not fall within related party transactions.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	The Company's land at Venkatala Village, Yelahanka, Bengaluru, Karnataka does not meet the threshold limits of "Undertaking" or "Substantially the whole of the undertaking" in terms of Section 180(1)(a) of the Companies Act, 2013.  Accordingly, the provisions of Regulation 37A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable in the present case.
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable





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IHP/SEC/

21<sup>st</sup> March, 2025

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

**BSE Scrip Code: 504741**

**Symbol – INDIANHUME; Series EQ**

Dear Sirs/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 – Press Release  
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Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on sale of its ~10 acre freehold land, located in North Bengaluru to Godrej SSPDL Green Acres LLP (Subsidiary of Godrej Properties Ltd).

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Niraj R. Oza  
Vice President – Company Secretary & Legal  
ACS-20646



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CIN : L51500MH1926PLC001255

## PRESS RELEASE

Mumbai, 21<sup>st</sup> March 2025: The Indian Hume Pipe Co. Ltd. (IHP) has completed the sale of its ~10 acre freehold land, located in North Bengaluru, to Godrej SSPDL Green Acres LLP (Subsidiary of Godrej Properties Ltd) for a total consideration of INR 559 Crores.

Rajas Doshi, Chairman & Managing Director, IHP:

*“The sale of our ten acre land in north Bangalore marks a significant milestone for the Company and was timed perfectly amidst a favourable real estate market. Our deal with Godrej Properties, which is one of the largest and most trusted real estate brands in the country, was concluded after conducting a bidding process.”*

Anarock Property Consultants acted as transaction advisors. DSK legal acted as legal advisors.





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HP/SEC/

19<sup>th</sup> March, 2025

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5th Floor, Plot No. C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sir / Madam,

**Sub: Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proposal for sale of Land situated at Venkata Village, Yelahanka, Bengaluru, Karnataka.**

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Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, this is to inform you that the Board of Directors of the Company at their meeting held today Wednesday, 19<sup>th</sup> March, 2025 has authorised the management of the Company to act in all respects on the proposal regarding sale of the Company's freehold land at Venkata Village, Yelahanka, Bengaluru, Karnataka admeasuring about 40,875.668 Sq. mtrs. (4,39,982 square feet).

The Company shall make the necessary intimation to stock exchanges as and when the definitive agreement is signed and all transactions for the entire Immovable Property is fully completed.

The above information shall also be made available on Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com).

The meeting commenced on Wednesday, 19<sup>th</sup> March, 2025 at 2.00 p.m. and concluded at 3.45 p.m.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646





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IHP/SEC/

25<sup>th</sup> February, 2025

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

**BSE Scrip Code: 504741**

Dear Sirs,

Sub: Volume Movement Letter

Ref: Your email reference No. L/SURV/ONL/PV/AJ/2024-2025/371 dated 25<sup>th</sup> February, 2025

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With reference to your email reference No. L/SURV/ONL/PV/AJ/2024-2025/371 dated 25<sup>th</sup> February, 2025 seeking clarification on significant increase in the Volume of security across Exchanges, we wish to inform that the Company has been consistently making disclosures to the Stock Exchanges as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations). The Company has always abided by and complied with all regulatory requirements and will continue to do so.

With reference to the captioned subject, we hereby clarify that there is no information/event that has become due for disclosure to the stock exchanges in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further request you to take note that since the shares of the Company are freely traded on the Stock Exchanges, the Company is unable to comment on the Volume Movement in the share of the Company.

Kindly take the above mentioned on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646



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CIN : L51500MH1926PLC001255

IHP/SEC/

25<sup>th</sup> February, 2025

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

**Symbol – INDIANHUME; Series EQ**

Dear Sirs,

Sub: Clarification on Spurt in Volume

Ref: Your letter reference no. NSE/CM/Surveillance/15228 and e-mail both dated 24<sup>th</sup> February, 2025

-----

With reference to your letter no. NSE/CM/Surveillance/15228 and email both dated 24<sup>th</sup> February, 2025 seeking clarification on Spurt in volume of security across Exchanges, we wish to inform that the Company has been consistently making disclosures to the Stock Exchanges as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Regulations). The Company has always abided by and complied with all regulatory requirements and will continue to do so.

With reference to the captioned subject, we hereby clarify that there is no information/event that has become due for disclosure to the stock exchanges in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further request you to take note that since the shares of the Company are freely traded on the Stock Exchanges; the Company is unable to comment on the Spurt in Volume in the share of the Company.

Kindly take the above mentioned on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646



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CIN : L51500MH1926PLC001255

IHP/SEC/

12<sup>th</sup> February, 2025

1. BSE Ltd.  
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1<sup>st</sup> Floor, New Trading Ring,  
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Bandra (East), Mumbai - 400 051

**BSE Scrip Code: 504741**

**Symbol – INDIANHUME; Series EQ**

Dear Sirs/Madam,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Niraj R. Oza  
Vice President – Company Secretary & Legal  
ACS-20646



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## PRESS RELEASE

### Third Quarter (FY 2024-25)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹382.77 Crores, for the 3<sup>rd</sup> quarter of the financial year 2024-25 as against ₹320.23 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹39.44 Crores and a Net Profit of ₹14.37 Crores as against ₹39.30 Crores and ₹15.14 Crores reported respectively in the corresponding quarter of the previous year.

### Nine Months Period (FY 2024-25)

The Company reported a total income of ₹1104.95 Crores for the 9 months period of the current financial year as against ₹989.96 Crores in the corresponding period of the previous year the Company has reported an EBIDTA of ₹136.01 Crores and the Net Profit of ₹58.78 Crores as against an EBIDTA of ₹104.22 Crores and a Net Profit of ₹33.96 Crores in the corresponding period of the previous year.

### Enhancement in Manufacturing Capacity

During the year 2024-25, the company has undertaken two projects of capacity expansion at our Walwa, Sangli and Dhule Plants in Maharashtra to cater increased demand of PCCP and BWSC pipes required for irrigation projects in the region.

The expansion project at Walwa, Sangli plant is now completed and commissioned in November, 2024 having total capex value of ₹20.37 Crores. The expanded plant is having manufacturing capacity of 25812 MT with approximate sales potential of ₹50 Crores (approx.)

*Geo*

*Chh*





per annum. Due to this, the total capacity of Walva plant is now 64530 MT with sales potential of ₹120 Crores(approx.) per annum.

The second expansion project at Dhule plant is under progress and will be completed and commissioned by end of March, 2025 having total capex value of ₹30 Crores (approx). This expanded plant will have manufacturing capacity of 25812 MT of higher dia pipes with approximate sales potential of ₹60 Crores (approx.) per annum. Due to this, the total capacity of Dhule plant will become 64530 MT with sales potential of ₹120 Crores (approx.) per annum.

### Progress on Real Estate Segment

#### **A. Dosti Greenscapes – Pune (Hadapsar)**

As on	No. of units booked	Agreement value of units booked (₹ in Cr.)	Share of Company (38%) (₹ in Cr.)	Advance received (₹ in Cr.)
10.02.2025	505	383.52	145.14	68.85

#### **Project snapshot**

Phases Launched	No. of towers	No. of units	Total RERA carpet area (Sq. ft.)	Total useable carpet area (Sq. ft.)
Phase I	3	335	2,29,323.79	2,46,075.80
Phase II	3	258	2,68,432.42	2,96,753.79
Phase III	2	338	2,28,366.23	2,46,686.34
Phase IV	1	98	50,598.01	50,601.24
<b>Total</b>	<b>9</b>	<b>1,029</b>	<b>7,76,720.45</b>	<b>8,40,117.17</b>

The entire project consists of 12 residential towers and 1 commercial tower with total RERA carpet area of 10,95,288.67 sq. ft. and total useable carpet area of 12,21,523.69 sq. ft. Remaining towers will be launched according to launch planning by Dosti Realty Ltd.



## B. Kalpataru Blossoms – Pune (Vadgaon)

This is mainly a residential project with a portion of commercial units and was recently launched for sales by Kalpataru Ltd.

As on	No. of units booked	Agreement value of units booked (₹ in Cr.)	Share of Company (32.5%) (₹ in Cr.)	Advance received (₹ in Cr.)
10.02.2025	68	125.35	40.74	1.22

### Project snapshot

Plot A	No. of towers	Total RERA carpet area (Sq. ft.)
Tower 1	1	1,36,067.40
Tower 2	1	2,59,804.32
Tower 3	1	1,66,072.48
Retail in Inclusive Housing	1	686.42
<b>Total</b>	<b>4</b>	<b>5,62,630.62</b>

The entire project is subdivided into Plot A and Plot B. Presently plan sanctions have been obtained for Plot A (Land area of 2,24,967.60 Sq.ft. approx.) and consists of 3 residential towers with a portion of commercial units, 1 Tower of inclusive housing (in this only commercial area of 686.42 sq.ft. RERA carpet area is part of revenue share and remaining Inclusive Housing is to be sold by Kalpataru Ltd. to the allottees selected by MHADA) and a building for Mandai and Shopping Center (which will be handed over to PMC as per DC Rules). The registration under MahaRERA has been done for limited inventory of the Plot A potential and will be revised according to the launch planning.

Plot B (Land area of 4,48,858.80 Sq.ft. approx.) will be developed in due course.





**Order Book**

The estimated balance value of the work as at 6<sup>th</sup> February, 2025 is ₹3894.22 Crores as against ₹3309.62 Crores as at 31<sup>st</sup> January, 2024.

The Company is L1 in two projects having value of ₹630.12 Crores as at 6<sup>th</sup> February, 2025.



Place : Mumbai  
Date : February 12, 2025

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



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CIN: L51500MH1926PLC001255

IHP/SEC/

12<sup>th</sup> February, 2025

- |   |   |
|---|---|
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| <b>BSE Scrip Code: 504741</b>   | <b>Symbol – INDIANHUME; Series EQ</b>   |

**Sub: Integrated Filing (Financial) for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December, 2024**

Dear Sir/ Madam,

Pursuant to SEBI Circular No.SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024, read with BSE Circular No.20250102-4 and NSE Circular No.NSE/CML/2025/02 dated 2<sup>nd</sup> January, 2025, we are submitting herewith the Integrated Filing (Financial) for the 3<sup>rd</sup> Quarter and Nine months ended 31<sup>st</sup> December, 2024.

The above information is also available on the Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Kindly request you to take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited



*N. R. Oza*

Niraj R. Oza  
Vice President - Company Secretary & Legal  
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CIN : L51500MH1926PLC001255

## A. FINANCIAL RESULTS

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		December 31, 2024 Unaudited	September 30, 2024 Unaudited	December 31, 2023 Unaudited	December 31, 2024 Unaudited	December 31, 2023 Unaudited	March 31, 2024 Audited
1	<b>Revenue</b>						
	a. Revenue from operations (Refer Note No. 4)	38061.79	35437.38	31853.41	109912.95	98434.84	138863.57
	b. Other income	214.84	219.88	169.39	581.66	561.24	861.21
	<b>Total revenue</b>	<b>38276.63</b>	<b>35657.26</b>	<b>32022.80</b>	<b>110494.61</b>	<b>98996.08</b>	<b>139724.78</b>
2	<b>Expenses</b>						
	a. Cost of materials consumed	3015.89	2710.12	1537.79	9471.55	5001.63	8042.34
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	319.91	85.14	(93.42)	(244.42)	352.42	546.34
	c. Construction expenses	26117.63	24854.76	22798.69	73931.66	72176.07	97521.58
	d. Manufacturing and other expenses	943.20	680.96	496.66	2416.54	1249.79	2018.79
	e. Employee benefits expense	2579.79	2410.32	2285.77	7689.78	6677.56	9166.81
	f. Finance costs	1597.02	1603.83	1556.52	4618.77	4850.66	6390.40
	g. Depreciation and amortisation expenses	392.35	334.25	348.46	1038.18	1028.21	1389.07
	h. Other expenses	1356.29	1215.78	1066.82	3628.76	3116.45	4300.07
	<b>Total expenses</b>	<b>36322.08</b>	<b>33895.16</b>	<b>29997.29</b>	<b>102550.82</b>	<b>94452.79</b>	<b>129375.40</b>
3	<b>Profit / (loss) from ordinary activities before exceptional items (1-2)</b>	<b>1954.55</b>	<b>1762.10</b>	<b>2025.51</b>	<b>7943.79</b>	<b>4543.29</b>	<b>10349.38</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit / (loss) from ordinary activities before tax (3+4)</b>	<b>1954.55</b>	<b>1762.10</b>	<b>2025.51</b>	<b>7943.79</b>	<b>4543.29</b>	<b>10349.38</b>
6	<b>Tax expenses</b>						
	a. Current tax	505.75	425.49	541.58	2016.75	1215.84	2513.40
	b. Deferred tax	12.24	10.60	(30.52)	48.81	(68.52)	73.20
	<b>Total tax expenses</b>	<b>517.99</b>	<b>436.09</b>	<b>511.06</b>	<b>2065.56</b>	<b>1147.32</b>	<b>2586.60</b>
7	<b>Net profit / (loss) from ordinary activities after tax (5-6)</b>	<b>1436.56</b>	<b>1326.01</b>	<b>1514.45</b>	<b>5878.23</b>	<b>3395.97</b>	<b>7762.78</b>
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	<b>Net profit / (loss) for the period (7+8)</b>	<b>1436.56</b>	<b>1326.01</b>	<b>1514.45</b>	<b>5878.23</b>	<b>3395.97</b>	<b>7762.78</b>
10	<b>Other comprehensive income</b>						
	a. Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	19.56	(204.21)	(7.90)	(181.15)	(21.82)	(4.65)
	- Equity instruments through other comprehensive income	(58.22)	12.39	39.14	55.53	145.40	171.30
	- Income tax relating to items that will not be reclassified to profit or loss	(1.91)	49.16	(0.86)	41.47	(3.08)	(8.79)
	b. Items to be reclassified to profit or loss	-	-	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>(40.57)</b>	<b>(142.66)</b>	<b>30.38</b>	<b>(84.15)</b>	<b>120.50</b>	<b>157.86</b>
11	<b>Total comprehensive income / (loss) for the period (9+10)</b>	<b>1395.99</b>	<b>1183.35</b>	<b>1544.83</b>	<b>5794.08</b>	<b>3516.47</b>	<b>7920.64</b>
12	<b>Paid-up equity share capital (Face value of ₹2/- each)</b>	<b>1053.64</b>	<b>1053.64</b>	<b>1053.64</b>	<b>1053.64</b>	<b>1053.64</b>	<b>1053.64</b>
13	<b>Other equity</b>						<b>81872.16</b>
14	<b>Earnings per share (of ₹2/- each) (*not annualised)</b>						
	Basic and Diluted earnings per share (in ₹)	<b>2.73*</b>	<b>2.52*</b>	<b>2.87*</b>	<b>11.16*</b>	<b>6.60*</b>	<b>15.00</b>



*Cem*





**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, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 12, 2025. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company has two segments viz., "Construction" and "Real Estate" under IND AS 108 "Operating Segments":
  - (a) The primary segment is "Construction". The margins in the said construction activities in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Hence results of a quarter may not be indicative of annual results.
  - (b) The second segment is the "Real Estate". The Real Estate activities carried out by the Company are such that profits/losses from transactions of such activities, do not necessarily accrue evenly over the quarters/year, hence results of a quarter may not be indicative of annual results.
- 4 (a) The Company had signed Development Agreement with M/s. Kalpataru Ltd., for development of real estate project on its land situated at Sinhagad Road, Vadgaon, Pune, in the previous year. In pursuance of compulsory acquisition by Pune Municipal Corporation (PMC) as per development plan, the Company has transferred part of its land admeasuring around 11921.59 Square Meters reserved for DP Road to PMC vide agreement dated May 30, 2024. As a consideration of this transfer, the Company has opted for Transferable Development Rights (TDR) equivalent to two times the area of land transferred. During the nine months ended December 31, 2024, revenue of ₹3136.57 lakhs from this transfer is considered as fair value of consideration and is measured on the basis of ready reckoner value of land transferred. The TDR admeasuring 23843.18 Square Meter receivable on transfer of land and valued at ₹3136.57 lakhs is shown under the head of "Stock-in-trade" under current assets. As per the terms of development agreement, the Company has to provide FSI/TDR, which will be utilized in development of real estate project being developed by M/s. Kalpataru Ltd., on this land.
 

(b) During the year ended March 31, 2024, the Company commenced development of real estate project on Company's land situated at Hadapsar, Pune, Maharashtra. In terms of development regulations, Company transferred part of its land admeasuring around 14010.57 Square Meter, to Pune Municipal Corporation, vide agreement dated January 10, 2024. The consideration for the transfer of such land is received in the form of FSI equivalent to two times the area of the land transferred. The revenue of ₹ 4577.25 Lakhs from such activity is measured on the basis of ready reckoner value of the land transferred, (14010.57 Square Meter). The FSI admeasuring 28021.14 Square Meter received as a consideration on transfer of land is valued at ₹4577.25 Lakhs and shown under the head "Stock-in-trade" under current assets. As per the terms of development agreement, the Company has to provide FSI/TDR, which will be utilized in development of real estate project being developed by Dosti Realty Ltd., on this land.
- 5 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.



Place : Mumbai

Date : February 12, 2025



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

RAJAS R DOSHI

CHAIRMAN &amp; MANAGING DIRECTOR

DIN: 00050594

**SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES  
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024**

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Nine months ended		Year ended
		December 31, 2024	September 30, 2024	December 31, 2023	December 31, 2024	December 31, 2023	March 31, 2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Segment Revenue</b>						
	a. Construction	38061.79	35437.38	31853.41	106776.38	98434.84	134286.32
	b. Real Estate (Refer Note No. 4)	-	-	-	3136.57	-	4577.25
	Total	38061.79	35437.38	31853.41	109912.95	98434.84	138863.57
	Less: Inter-segment revenue	-	-	-	-	-	-
	<b>Net Income from Operations</b>	<b>38061.79</b>	<b>35437.38</b>	<b>31853.41</b>	<b>109912.95</b>	<b>98434.84</b>	<b>138863.57</b>
2	<b>Segment Results</b>						
	Profit/(Loss) before tax and finance costs						
	a. Construction	3551.57	3365.93	3582.03	9426.04	9393.95	12162.91
	b. Real Estate	-	-	-	3136.52	-	4576.87
	c. Exceptional items	-	-	-	-	-	-
	Total	3551.57	3365.93	3582.03	12562.56	9393.95	16739.78
	Less: Finance costs	1597.02	1603.83	1556.52	4618.77	4850.66	6390.40
	Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	-	-	-	-	-	-
	<b>Total Profit before Tax</b>	<b>1954.55</b>	<b>1762.10</b>	<b>2025.51</b>	<b>7943.79</b>	<b>4543.29</b>	<b>10349.38</b>
3	<b>Segment Assets</b>						
	a. Construction	217939.25	212373.86	201811.15	217939.25	201811.15	194078.69
	b. Real Estate	11866.28	10848.03	1699.21	11866.28	1699.21	7134.21
	Unallocable Corporate Assets	6215.86	5844.95	8139.85	6215.86	8139.85	6884.99
	<b>Total Assets</b>	<b>236021.39</b>	<b>229066.84</b>	<b>211650.21</b>	<b>236021.39</b>	<b>211650.21</b>	<b>208097.89</b>
4	<b>Segment Liabilities</b>						
	a. Construction	135036.95	132423.31	126333.58	135036.95	126333.58	117478.47
	b. Real Estate	12534.20	9589.28	6274.41	12534.20	6274.41	7173.03
	Unallocable Corporate Liabilities	520.59	520.59	520.59	520.59	520.59	520.59
	<b>Total Liabilities</b>	<b>148091.74</b>	<b>142533.18</b>	<b>133128.58</b>	<b>148091.74</b>	<b>133128.58</b>	<b>125172.09</b>
5	<b>Capital Employed</b>						
	a. Construction	82902.30	79950.55	75477.57	82902.30	75477.57	76600.22
	b. Real Estate	(667.92)	1258.75	(4575.20)	(667.92)	(4575.20)	(38.82)
	Unallocable Capital Employed	5695.27	5324.36	7619.26	5695.27	7619.26	6364.40
	<b>Total Capital Employed</b>	<b>87929.65</b>	<b>86533.66</b>	<b>78521.63</b>	<b>87929.65</b>	<b>78521.63</b>	<b>82925.80</b>





B: Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – **Not Applicable**

C: Format for disclosing outstanding default on loans and debt securities –

Sr No	Particulars	In IN R Crores
<b>1</b>	<b>Loans/ revolving facilities like cash credit from banks/ financial institutions</b>	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
<b>2</b>	<b>Unlisted debt securities i.e. NCDs and NCRPS</b>	
A	Total amount outstanding as on date	0
B	Of the total amount outstanding, amount of default as on date	0
<b>3</b>	<b>Total financial indebtedness of the listed entity including shortterm and long-term debt</b>	0

D: Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable**

E: Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (standalone and consolidated separately) (applicable only for annual filing i.e., 4th quarter) – **Not Applicable**







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Shakti Mills Lane (Off Dr E Moses Rd)  
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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, 2024, 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, 2024 (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.

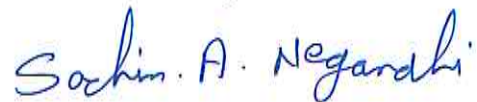


**3) Conclusion**

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: 25112888BMNVCQ2128

**Place:** Mumbai

**Date:** February 12, 2025



# 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

IHP/SEC/

4<sup>th</sup> February, 2025

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

**BSE Scrip Code: 504741**

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

**Symbol – INDIANHUME; Series EQ**

Dear Sirs,

Re. : Notice of Board Meeting.

Sub : Advance Intimation of Board Meeting to be held on 12<sup>th</sup> February, 2025 for considering unaudited financial results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2024 as per requirement of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

-----  
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 Wednesday, 12<sup>th</sup> February, 2025 at Mumbai to consider, inter-alia the Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2024.

The information contained in this notice is also available on the Company's website [www.indianhumepipe.com](http://www.indianhumepipe.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Please take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

1<sup>st</sup> February, 2025

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

**BSE Scrip Code: 504741**

**Symbol – INDIANHUME; Series EQ**

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

Dear Sir/ Madam,

With reference to our earlier letter dated 1<sup>st</sup> August, 2023 under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulation**”), we would like to further intimate pursuant to Regulation 30 read with Para B of Part A of Schedule III of Listing Regulation and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the Company has received the order from Additional Commissioner (State Tax), First Appellate Authority, Tirupati, Andhra Pradesh which is disclose under the disclosure of pending litigation(s)/ dispute(s) as Annexure.

Kindly request you to take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646





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## Annexure

Particulars		Details
A	Brief Details of litigation viz. i) Name(s) of the opposing party,	Assistant Commissioner of State Tax, (FAC) Circle II, Anantapur, Andhra Pradesh (GST Department)
	ii) Court/tribunal/agency where litigation is filed	Additional Commissioner (State Tax), First Appellate Authority, Tirupati, Andhra Pradesh.
	iii) brief details of dispute/litigation	The First Appellate Authority, vide consolidated order No DIN3731012526465 dated 31/01/2025 confirmed the following:- <ol style="list-style-type: none"><li>1. Tax demand on account of alleged excess claim of Input Tax Credit (ITC) of Rs. 2,67,89,458/- for the Financial year 2018-2019.</li><li>2. Tax demand on account of alleged excess claim of Input Tax Credit (ITC) of Rs. 1,93,234/- for the Financial year 2019-2020.</li><li>3. Interest demand on account of alleged excess claim of Input Tax Credit (ITC) of Rs. 2,78,49,292/- for the Financial year 2018-2019.</li><li>4. Interest demand on account of alleged excess claim of Input Tax Credit (ITC) of Rs. 1,66,287/- for the Financial year 2019-2020.</li><li>5. Penalty under section 74 of the GST Acts 2017 on account of alleged excess claim of Input Tax Credit (ITC) of Rs. 2,67,89,458/- for the Financial year 2018-2019.</li><li>6. Penalty under section 74 of the GST Acts 2017 on account of alleged excess claim of Input Tax Credit (ITC) of Rs. 1,93,234/- for the Financial year 2019-2020.</li></ol>
B	Expected Financial implications, if any, due to compensation, penalty etc.,	The Company intends to file an appeal challenging the above GST demands (Tax/Interest/Penalty) confirmed by the First Appellate Authority, to the GST Appellate Tribunal whenever it will be constituted and is hopeful of a favorable outcome. There is no material impact on financials, operations or other activities of the Company due to the said order.
C	Quantum of claims, if any	As per Clause A(iii) above.





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

24<sup>th</sup> January, 2025

- |   |   |
|---|---|
| <p>1. BSE Ltd.<br/>Corporate Relationship Department,<br/>1<sup>st</sup> Floor, New Trading Ring,<br/>Rotunda Building, P. J. Towers,<br/>Dalal Street, Fort, Mumbai – 400001<br/><b>BSE Scrip Code: 504741</b></p> | <p>2. National Stock Exchange of India Ltd.<br/>Exchange Plaza, 5<sup>th</sup> floor,<br/>Plot No. C/1, G Block,<br/>Bandra-Kurla Complex,<br/>Bandra (East), Mumbai - 400051<br/><b>Symbol – INDIANHUME; Series EQ</b></p> |
|---|---|

**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



Niraj R. Oza  
Vice President - Company Secretary & Legal  
 ACS 20646



**Annexure**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the authority	Joint Commissioner, Corporate Circle, Jhansi, Uttar Pradesh ( <b>"GST Department"</b> )
2.	Nature and details of the action(s) taken or order(s) passed	The penalty imposed by GST Department in respect of alleged defective TRANS-1 credit during the financial year 2017-2018 amounting to Rs.14,12,962/- (Rupees Fourteen Lakhs Twelve Thousand Nine Hundred Sixty Two Only) vide Order Reference No. ZD0901252704479 dated 23/01/2025 (received on 23/01/2025) under Section 74(9) of CGST Act, 2017.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	23/01/2025
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	It is alleged in the order that TRANS-1 claim of the Company amounting to Rs. 14,12,962/- is defective under section 140 of the CGST Act, 2017
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company maintains that the order is passed arbitrarily and without affording adequate opportunity to the Company. The Company intends to prefer appeal against the said order. The Company is hopeful of a favorable outcome. There is no material impact on financials, operations or other activities of the Company due to the said order.



✓



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

10<sup>th</sup> January, 2025

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

-----

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2024 vide report dated 9<sup>th</sup> January, 2025 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Practising Company Secretaries.

Please take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646

Encl : As above



**COMPANY SECRETARIES**

202, Prem Kutir CHS, Nr. MCF Udhyan, Prem Nagar, Borivali (West), Mumbai 400092  
Tel.: +91 8956647802 / 9892960910. •E-mail: JPC@mehta-mehta.in. •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

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

**Date: 9<sup>th</sup> January, 2025**

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

**CERTIFICATE**

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31<sup>st</sup> December, 2024** as per Annexure I.

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

Partner  
CS Monali Bhandari  
UDIN: A027091F003631428



# Mehta & Mehta

## COMPANY SECRETARIES

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

1.	For Quarter Ended	31.12.2024
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	<b>The Indian Hume Pipe Company Limited</b>
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	5,26,81,770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	5,26,81,770	100.00
12.	Held in dematerialised form in NSDL	4,73,47,500	89.87
13.	Held in dematerialised form in CDSL	49,90,920	9.47
14.	Physical	3,43,350	0.65
15.	Total No. of shares (12+13+14)	5,26,81,770	100.00

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





## COMPANY SECRETARIES

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

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

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

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

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. S. M. Mandke, Vice President - Company Secretary was retired from services w.e.f. 31-12-2024 & Mr. Niraj R. Oza, Vice President - Company Secretary & Legal was appointed w.e.f.01-01-2025. Tel : 22618091/92 Fax No. 22656863 Email : nroza@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Mehta &amp; Mehta,</b> 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No. :- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

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

Partner  
CS Monali Bhandari  
UDIN: A027091F003631428  
Date: 9<sup>th</sup> January, 2025





# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

15<sup>th</sup> January, 2025

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

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646





# The Indian Hume Pipe Co. Ltd.

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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 or order(s) passed	The penalty imposed by GST Department in respect of late payment of GST and disallowance of Input Tax Credit (“ITC”) the financial year 2020-21 and 2021-22 amounting to Rs.95,55,254/- (Rupees Ninety Five Lakhs Fifty Five Thousand Two Hundred Fifty Four Only) vide Summary of Order Reference No.108/JC/GST/BPL-II/2024-25 dated 31/12/2024 (received on 14/01/2025) 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	14/01/2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Delayed payment of tax liability and 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 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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CIN : L51500MH1926PLC001255

HP/SEC/

8<sup>th</sup> January, 2025

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

BSE Scrip Code: 504741

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

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

We are enclosing herewith certificate dated 7<sup>th</sup> January, 2025 issued by M/s MUFG Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31<sup>st</sup> December, 2024, in terms Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
NIRAJ  
ROHITKUMAR OZA  
Date: 2025.01.08 10:24:14  
+05'30'

Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646

Encl: As above

Date : 07-01-2025

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 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

Thanking you,

Yours faithfully,

For **MUFG Intime India Pvt. Ltd**  
(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty  
Vice President-Corporate Registry



# 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/

1<sup>st</sup> January, 2025

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Change of name of Registrar and Share Transfer Agent ("RTA") of the  
Company

-----  
The Company has been informed by the Registrar and Share Transfer Agent ("RTA") that they have changed their name from **Link Intime India Private Limited** to **MUFG Intime India Private Limited** w.e.f. 31st December, 2024. The address and other contact details of the RTA remain unchanged. The Certificate of Incorporation pursuant to change of name is enclosed herewith.

Kindly update the name of our RTA on the website of the Stock Exchange for information of all concerned.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
**NIRAJ**  
**ROHITKUMAR OZA**  
Digitally signed by NIRAJ  
ROHITKUMAR OZA  
Date: 2025.01.01 11:37:34  
+05'30'  
Niraj R. Oza  
Vice President - Company Secretary & Legal  
ACS 20646





**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **U67190MH1999PTC118368**

I hereby certify that the name of the company has been changed from LINK INTIME INDIA PRIVATE LIMITED to MUFG INTIME INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name LINK INTIME INDIA PRIVATE LIMITED

Given under my hand at ROC, CPC this THIRTY FIRST day of DECEMBER TWO THOUSAND TWENTY FOUR

Document certified by DS CPC 1  
<VIVEK.MEENA@GOV.IN>

Digitally signed by  
DS CPC 1  
Date: 2024.12.31 10:09:39 IST

Shorya Chak

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Shorya Chak, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

---

Mailing Address as per record available in Registrar of Companies office:

MUFG INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West, ), NA, Mumbai, Mumbai City- 400083, Maharashtra, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

30<sup>th</sup> December, 2024

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

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

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 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 Relatives will be closed from **Wednesday, 1<sup>st</sup> January, 2025 till 48 hours after the declaration of Unaudited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 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,



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



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

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

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

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

Dear Sirs,

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

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

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
010411	14740	882456 – 882955	500	RAMESHWAR DEOKISAN SARDA
		24661006 - 24661505	500	MAYADEVI RAMESHWAR SARDA

This is for your kind information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash

Madhusudan Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.12.10 17:13:20  
+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/

30<sup>th</sup> November, 2024

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

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

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 30<sup>th</sup> November, 2024 to the Company that they have received below mentioned request for issue of duplicate Share Certificates from Mr. Anand Subramani, Shareholder as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
008511	935	784036 - 784450	415	ANAND SUBRAMANI
	14302	24624311 - 24624725	415	

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

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash

Madhusudan Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.11.30 17:15:18  
+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/

14<sup>th</sup> November, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub : Unaudited Quarterly Financial Results for the 2nd quarter and 1st half year ended 30th September, 2024

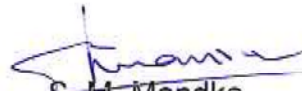
Further to our letter dated 13<sup>th</sup> November, 2024, wherein we had submitted the Unaudited Quarterly Financial Results for the 2nd quarter and 1st half year ended 30th September, 2024, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 14<sup>th</sup> November, 2024.

This is for your information and record

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

Encl: As above



NEWSPAPER :

DATE :

THURSDAY, 14 NOVEMBER 2024

10

SUBJECT :

Business Standard MUMBAI

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

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

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024**

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited	Unaudited	Unaudited
		Quarter ended September 30, 2024	Half year ended September 30, 2024	Quarter ended September 30, 2023
1	Total Income from Operations	35657.26	72217.98	32018.17
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1762.10	5989.24	1379.60
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1762.10	5989.24	1379.60
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1326.01	4441.67	1030.97
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1183.35	4398.09	1082.51
6	Equity Share Capital (face value of ₹ 2/- each)	1053.64	1053.64	1053.64
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 : (₹)	2.52*	8.43*	1.96*
	b) Diluted : (₹)	2.52*	8.43*	1.96*

**Notes:**

- The above is an extract of the detailed format of the unaudited financial results for the quarter and half year ended September 30, 2024, 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, 2024 is available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.indianhumepipe.com](http://www.indianhumepipe.com)).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 13, 2024.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman &amp; Managing Director

DIN : 00050594

Place : Mumbai

Date : November 13, 2024





NEWSPAPER :

DATE :

मुंबई, गुरुवार, १४ नोव्हेंबर २०२४

७

SUBJECT :

सकाळ



## दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

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

३० सप्टेंबर, २०२४ रोजी संपलेल्या तिमाही आणि सहामाहीकरीता  
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३० सप्टेंबर, २०२४	अलेखापरीक्षित संपलेले सहा महिने ३० सप्टेंबर, २०२४	अलेखापरीक्षित संपलेले तीन महिने ३० सप्टेंबर, २०२३
१	कारभाराद्वारे एकूण उत्पन्न	३५६५७.२६	७२२१७.९८	३२०९८.९७
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	१७६२.१०	५९८९.२४	१३७९.६०
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	१७६२.१०	५९८९.२४	१३७९.६०
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	१३२६.०१	४४४१.६७	१०३०.९७
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	१९८३.३५	४३९८.०९	१०८२.५१
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	१०५३.६४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	-	-	-
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही) अ) मूलमूल्य : (रूपयात) ब) सोमीकृत : (रूपयात)	२.५२* २.५२*	८.४३* ८.४३*	१.९६* १.९६*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीग्युलेशन) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्स्चेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० सप्टेंबर, २०२४ रोजी संपलेल्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० सप्टेंबर, २०२४ रोजी संपलेल्या कंपनीच्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्स्चेंजसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिटर कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १३ नोव्हेंबर, 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 : १३ नोव्हेंबर, 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/

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

1. BSE Limited,  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
BSE Scrip Code: 504741

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  
Symbol – INDIANHUME; Series EQ

Dear Sir/Madam

**Sub: Outcome of the Board Meeting held on 13<sup>th</sup> November, 2024**

This is further to our letter dated 5<sup>th</sup> November, 2024 intimating the date of Board Meeting for consideration inter-alia the unaudited quarterly financial results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2024.

- Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we are enclosing Unaudited Quarterly Financial Results for the 2nd quarter and 1st half year ended 30th September, 2024 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 13<sup>th</sup> November, 2024 along with the Limited Review Report (unmodified opinion) for the 2nd quarter ended 30th September, 2024 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.
- Mr. Subhash M. Mandke, Vice President – Company Secretary will cease to be the Company Secretary and Compliance Officer of the Company with effect from close of business hours on 31<sup>st</sup> December, 2024.
- Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Niraj Rohitkumar Oza (ACS: 20646) as the Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from 1<sup>st</sup> January, 2025 in place of Mr. Subhash M. Mandke (FCS: 2723), Vice President – Company Secretary who will cease to be the Company Secretary and Compliance Officer of the Company with effect from close of business hours on 31<sup>st</sup> December, 2024.
- Considered and approved the revised list of Key Managerial Personnel, pursuant to Regulation 30(5) of Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s), with effect from 1<sup>st</sup> January, 2025, as mentioned below:

Key Managerial Personnel	Designation	Contact Number	Email ids
Mr. Rajas R. Doshi	Chairman & Managing Director	022-40748181	materiality@indianhumpipe.com
Mr. Mayur R. Doshi	Vice-Chairman & Joint Managing Director	- do -	- do -
Mr. M. S. Rajadhyaksha	Vice President- Chief Financial Officer	- do -	- do -
Mr. Niraj Rohitkumar Oza	Vice President (Company Secretary & Legal)	- do -	- do -

Contd..-2-





-2-

The disclosure required under Regulation 30 of Listing Regulations read with Para A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/CIR/CFD/2023/123 dated 13<sup>th</sup> July, 2023 with regard to change in Key Managerial Personnel are provided in '**Annexure – A – 1 & 2**'.

The meeting of the Board of Directors commenced at 3.30 P.M. and concluded at 4.40 P.M.

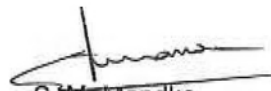
The above information is also being made available on the website of the Company at [www.indianhumepipe.com](http://www.indianhumepipe.com).

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

Encl: As above

## Annexure A - 1

Sr. No.	Particulars of information required to be provided	Details of such event(s)
1.	Name of Employee & Designation	<b>Mr. S. M. Mandke (FCS 2723), Vice President - Company Secretary and Compliance Officer</b>
2.	Reason for change viz. appointment/ re-appointment/ resignation/ removal/ death/ or otherwise	He will cease to be the Company Secretary and Compliance Officer of the Company with effect from close of business hours on 31 <sup>st</sup> December, 2024.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment / re-appointment	31 <sup>st</sup> December, 2024 (from close of business hours)
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of Appointment of Directors)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable



## Annexure A-2

Sr. No.	Particulars of information required to be provided	Details of such event(s)
1.	Name of Employee & Designation	<b>Mr. Niraj Rohitkumar Oza (ACS 20646), Vice President (Company Secretary &amp; Legal) and Compliance Officer</b>
2.	Reason for change viz. appointment/ re-appointment/ resignation/ removal/ death/ or otherwise	Appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 1 <sup>st</sup> January, 2025 (due to cessation of existing Company Secretary and Compliance officer w.e.f. 31 <sup>st</sup> December, 2024).
3.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment / re-appointment	Appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) with effect from 1 <sup>st</sup> January, 2025.
4.	Brief Profile (in case of Appointment)	Mr. Niraj Rohitkumar Oza (ACS: 20646) is an associate member of The Institute of Company Secretaries of India, LLB from Mumbai University and a commerce graduate from Mumbai University with an experience over 25 years in Secretarial, Corporate Compliance, Governance function and Legal function. Prior to joining this Company he was working with Tribhovandas Bhimji Zaveri Limited as Head - Legal & Company Secretary and Compliance Officer for the period over thirteen years and handled the IPO process of the Company. Mr. Oza was associated with esteemed organisations viz.; Talwalkar Better Value Fitness Limited, Hexaware Technologies Limited, Ness Technologies Limited, Apar Technologies Limited, etc.
5.	Disclosure of relationship between Directors (in case of Appointment of Directors)	Not Applicable





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

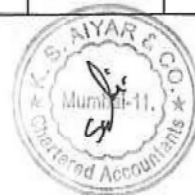
## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Half year ended		Year ended March 31, 2024 Audited
		September 30, 2024 Unaudited	June 30, 2024 Unaudited	September 30, 2023 Unaudited	September 30, 2024 Unaudited	September 30, 2023 Unaudited	
1	Revenue						
a.	Revenue from operations (Refer note No 4)	35437.38	36413.78	31881.62	71851.16	66581.43	138863.57
b.	Other income	219.88	146.94	136.55	366.82	391.85	861.21
	<b>Total revenue</b>	<b>35657.26</b>	<b>36560.72</b>	<b>32018.17</b>	<b>72217.98</b>	<b>66973.28</b>	<b>139724.78</b>
2	Expenses						
a.	Cost of materials consumed	2710.12	3745.54	1638.99	6455.66	2871.45	8042.34
b.	Changes in inventories of finished goods, work-in-progress and stock in trade	85.14	(649.47)	1132.01	(564.33)	1038.23	546.34
c.	Construction expenses	24854.76	22959.27	22127.18	47814.03	49377.38	97521.58
d.	Manufacturing and other expenses	680.96	792.38	415.27	1473.34	753.13	2018.79
e.	Employee benefits expense	2410.32	2699.67	2239.23	5109.99	4391.79	9166.81
f.	Finance costs	1603.83	1417.92	1600.08	3021.75	3294.14	6390.40
g.	Depreciation and amortisation expenses	334.25	311.58	341.81	645.83	679.75	1389.07
h.	Other expenses	1215.78	1056.69	1144.00	2272.47	2049.63	4300.07
	<b>Total expenses</b>	<b>33895.16</b>	<b>32333.58</b>	<b>30638.57</b>	<b>66228.74</b>	<b>64455.50</b>	<b>129375.40</b>
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	1762.10	4227.14	1379.60	5989.24	2517.78	10349.38
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (loss) from ordinary activities before tax (3+4)	1762.10	4227.14	1379.60	5989.24	2517.78	10349.38
6	Tax expenses						
a.	Current tax	425.49	1085.51	369.45	1511.00	674.26	2513.40
b.	Deferred tax	10.60	25.97	(20.82)	36.57	(38.00)	73.20
	<b>Total tax expenses</b>	<b>436.09</b>	<b>1111.48</b>	<b>348.63</b>	<b>1547.57</b>	<b>636.26</b>	<b>2586.60</b>
7	Net profit / (loss) from ordinary activities after tax (5-6)	1326.01	3115.66	1030.97	4441.67	1881.52	7762.78
8	Extraordinary items (net of tax expenses)	-	-	-	-	-	-
9	Net profit / (loss) for the period (7+8)	1326.01	3115.66	1030.97	4441.67	1881.52	7762.78
10	Other comprehensive income						
a.	Items not to be reclassified to profit or loss						
	- Remeasurement of defined benefit plans	(204.21)	3.50	(13.72)	(200.71)	(13.92)	(4.65)
	- Equity instruments through other comprehensive income	12.39	101.36	65.45	113.75	106.26	171.30
	- Income tax relating to items that will not be reclassified to profit or loss	49.16	(5.78)	(0.19)	43.38	(2.22)	(8.79)
b.	Items to be reclassified to profit or loss	-	-	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>(142.66)</b>	<b>99.08</b>	<b>51.54</b>	<b>(43.58)</b>	<b>90.12</b>	<b>157.86</b>
11	<b>Total comprehensive income / (loss) for the period (9+10)</b>	<b>1183.35</b>	<b>3214.74</b>	<b>1082.51</b>	<b>4398.09</b>	<b>1971.64</b>	<b>7920.64</b>
12	Paid-up equity share capital (Face value of ₹2/- each)	1053.64	1053.64	1053.64	1053.64	1053.64	1053.64
13	Other equity						81872.16
14	Earnings per share (of ₹2/- each) (*not annualised) Basic and Diluted earnings per share (in ₹)	2.52*	5.91*	1.96*	8.43*	3.70*	15.00



*Clear*





**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, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 13, 2024. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company has two segments viz., "Construction" and "Real Estate" under IND AS 108 "Operating Segments":
  - (a) The primary segment is "Construction". The margins in the said construction activities in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Hence results of a quarter may not be indicative of annual results.
  - (b) The second segment is the "Real Estate". The Real Estate activities carried out by the Company are such that profits/losses from transactions of such activities, do not necessarily accrue evenly over the quarters/year, hence results of a quarter may not be indicative of annual results.
- 4 (a) The Company had signed Development Agreement with M/s. Kalpataru Ltd., for development of real estate project on its land situated at Sinhagad Road, Vadgaon, Pune, in the previous year. In pursuance of compulsory acquisition by Pune Municipal Corporation (PMC) as per development plan, the Company has transferred part of its land admeasuring around 11921.59 Square Meters reserved for DP Road to PMC vide agreement dated May 30, 2024. As a consideration of this transfer, the Company has opted for Transferable Development Rights (TDR) equivalent to two times the area of land transferred. During the quarter ended June 30, 2024, revenue of ₹ 3136.57 lakhs from this transfer is considered as fair value of consideration and is measured on the basis of ready reckoner value of land transferred. The TDR admeasuring 23843.18 Square Meter receivable on transfer of land and valued at ₹3136.57 lakhs is shown under the head of "Stock-in-trade" under current assets. As per the terms of development agreement, the Company has to provide FSI/TDR, which will be utilized in development of real estate project being developed by M/s. Kalpataru Ltd., on this land.
- (b) During the year ended March 31, 2024, the Company commenced development of real estate project on Company's land situated at Hadapsar, Pune, Maharashtra. In terms of development regulations, Company transferred part of its land admeasuring around 14010.57 Square Meter, to Pune Municipal Corporation, vide agreement dated January 10, 2024. The consideration for the transfer of such land is received in the form of FSI equivalent to two times the area of the land transferred. The revenue of ₹ 4577.25 Lakhs from such activity is measured on the basis of ready reckoner value of the land transferred, (14010.57 Square Meter). The FSI admeasuring 28021.14 Square Meter received as a consideration on transfer of land is valued at ₹4577.25 Lakhs and shown under the head "Stock-in-trade" under current assets. As per the terms of development agreement, the Company has to provide FSI/TDR, which will be utilized in development of real estate project being developed by Dosti Realty Ltd., on this land.
- 5 The Company intends to sale one of its Freehold Land, accordingly the management has classified the said land having book value of ₹102.40 lakhs as 'Asset held for sale', as per Ind AS 105. No impairment was recognized on such reclassification, as the fair value (estimated on the recent market prices of similar properties in similar location) less cost to sell, is expected to be higher than the carrying amount.
- 6 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.



Place : Mumbai  
Date : November 13, 2024



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

*Rajash R Doshi*

RAJAS R DOSHI  
CHAIRMAN & MANAGING DIRECTOR  
DIN: 00050594

## STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

PARTICULARS	Unaudited	Audited
	As at 30-09-2024	As at 31-03-2024
<b>A ASSETS</b>		
<b>1 Non-current assets</b>		
(a) Property, plant and equipment	9786.33	9858.88
(b) Capital work-in-progress	1936.54	147.67
(c) Investment property	575.24	586.00
(d) Intangible assets	34.23	40.19
(e) Right of use assets	970.35	1060.77
(f) Financial assets		
(i) Investments	653.09	528.30
(ii) Trade receivables	7425.38	8453.73
(iii) Other financial assets	2820.04	2700.75
(g) Deferred tax assets (net)	381.59	374.78
(h) Income tax assets (net)	663.80	2273.40
(i) Other non-current assets	1386.41	1707.64
<b>Total non-current assets</b>	<b>26633.00</b>	<b>27732.11</b>
<b>2 Current Assets</b>		
(a) Inventories	20809.61	14291.24
(b) Financial assets		
(i) Investments	0.00	7100.74
(ii) Trade receivables	72061.61	66130.28
(iii) Cash and cash equivalents	85.51	152.41
(iv) Bank balances other than cash and cash equivalents	4714.05	4084.40
(v) Other financial assets	1990.94	2830.98
(c) Other current assets	102669.72	85775.73
<b>Total current assets</b>	<b>202331.44</b>	<b>180365.78</b>
<b>3 Asset held for sale (Refer Note No. 5)</b>	102.40	0.00
<b>Total assets</b>	<b>229066.84</b>	<b>208097.89</b>
<b>B EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity share capital	1053.64	1053.64
(b) Other equity	85480.02	81872.16
<b>Total equity</b>	<b>86533.66</b>	<b>82925.80</b>
<b>Liabilities</b>		
<b>1 Non-current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	72.08	321.40
(ii) Lease liability	806.12	893.92
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	0.00	0.00
- Total outstanding dues of creditors other than Micro and Small Enterprises	1720.07	1729.74
(iv) Other financial liabilities	3600.32	3600.59
(b) Provisions	696.90	607.37
(c) Other non-current liabilities	1073.25	1064.99
<b>Total non-current liabilities</b>	<b>7968.74</b>	<b>8218.01</b>
<b>2 Current liabilities</b>		
(a) Financial liabilities		
(i) Borrowings	59624.08	49645.89
(ii) Lease liability	211.44	193.06
(iii) Trade payables		
- Total outstanding due to Micro & Small Enterprises	2177.63	1745.76
- Total outstanding dues of creditors other than Micro and Small Enterprises	50625.20	45593.52
(iv) Other financial liabilities	7735.45	5229.14
(b) Other current liabilities	13115.13	13581.16
(c) Provisions	554.92	444.96
(d) Current tax liabilities (net)	520.59	520.59
<b>Total current liabilities</b>	<b>134564.44</b>	<b>116954.08</b>
<b>Total liabilities</b>	<b>142533.18</b>	<b>125172.09</b>
<b>Total equity and liabilities</b>	<b>229066.84</b>	<b>208097.89</b>



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## STATEMENT OF CASH FLOW

(₹ in Lakhs)

Particulars	Half year ended September 30,	
	2024	2023
	Unaudited	Unaudited
<b>Cash flow from operating activities</b>		
Profit after tax	4441.67	1881.52
Adjustments for:		
Income tax expenses	1547.57	636.26
Finance costs	3021.75	3294.14
Interest income	(287.07)	(244.52)
Dividend income	(3.69)	(3.24)
Rent from Investment property	(31.88)	(28.97)
(Gain) / loss on disposal of Property, Plant and Equipment including Investment property (net)	9.99	(80.27)
(Gain) on sale of investment in Mutual Funds	(24.72)	0.00
Depreciation and amortisation expenses	645.83	679.75
Allowance for expected credit loss	68.59	42.70
Bad debts written off	0.00	52.69
<b>Operating profit before working capital changes</b>	<b>9388.04</b>	<b>6230.06</b>
<u>Movements in working capital:</u>		
Decrease / (increase) in trade & other receivables	(20753.40)	9066.09
Decrease / (increase) in inventories	(6518.37)	(360.97)
(Decrease) / increase in trade & other payables	7557.29	(10265.48)
<b>Cash generated from / (used in) operations</b>	<b>(10326.44)</b>	<b>4669.70</b>
Income taxes refund/(paid) (net)	98.60	(1335.76)
<b>Net cash generated from / (used in) operating activities</b>	<b>(10227.84)</b>	<b>3333.94</b>
<b>Cash flow from investing activities</b>		
Dividend received	3.69	3.24
Interest received	319.10	202.08
Payments for purchase of investments	(11.03)	0.00
Rent from Investment property	31.88	28.97
Payments for acquisition of property, plant & equipment and intangible assets (after adjustment of increase / decrease in capital work in progress and capital advances)	(2370.48)	(133.74)
Sale of investment in Mutual Funds	7125.46	0.00
Proceeds from disposal of property, plant & equipment (including Investment property)	35.30	84.80
Changes in earmarked & margin account (net)	(726.65)	157.89
<b>Net cash generated from / (used in) investing activities</b>	<b>4407.27</b>	<b>343.24</b>
<b>Cash flow from financing activities</b>		
Interest paid on borrowings	(3018.33)	(3267.12)
Proceeds from long term borrowings	17.45	0.00
(Repayment) of long term borrowings	(517.89)	(521.49)
Proceeds / (repayment) of short term borrowings (net)	(2254.41)	(2502.00)
Proceeds from issue of equity shares	0.00	84.70
Receipt of Share premium	0.00	5915.31
Repayments of lease liabilities (including interest thereon)	(166.64)	(198.90)
Dividend paid	(800.10)	(537.04)
<b>Net cash generated from / (used in) financing activities</b>	<b>(6739.92)</b>	<b>(1026.54)</b>
Net (decrease) / increase in cash and cash equivalents	(12560.49)	2650.64
Cash and cash equivalents at the beginning of the year	(2822.93)	(13613.30)
<b>Total cash and cash equivalents at the end of the year #</b>	<b>(15383.42)</b>	<b>(10962.66)</b>
<b>Reconciliation of cash and cash equivalents considered for statement of cash flows</b>		
Total cash and cash equivalents as per Balance Sheet	142.06	212.61
Cash credits / bank overdrafts	(15525.48)	(11175.27)
<b>Total cash and cash equivalents as per statement of cash flows</b>	<b>(15383.42)</b>	<b>(10962.66)</b>

# Total cash and cash equivalents as per Balance Sheet includes unpaid dividend of ₹56.55 lakhs as on 30.09.2024 (₹75.00 lakhs as on 30.09.2023)



*Chini*



**SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES  
FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024**

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Half year ended		Year ended
		September 30, 2024 Unaudited	June 30, 2024 Unaudited	September 30, 2023 Unaudited	September 30, 2024 Unaudited	September 30, 2023 Unaudited	March 31, 2024 Audited
1	<b>Segment Revenue</b>						
	a. Construction	35437.38	33277.21	31881.62	68714.59	66581.43	134286.32
	b. Real Estate (Refer Note No - 4)	0.00	3136.57	0.00	3136.57	0.00	4577.25
	<b>Total</b>	35437.38	36413.78	31881.62	71851.16	66581.43	138863.57
	Less: Inter-segment revenue	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Net Income from Operations</b>	<b>35437.38</b>	<b>36413.78</b>	<b>31881.62</b>	<b>71851.16</b>	<b>66581.43</b>	<b>138863.57</b>
2	<b>Segment Results</b>						
	Profit/(Loss) before tax and finance costs						
	a. Construction	3365.93	2508.54	2979.68	5874.47	5811.92	12162.91
	b. Real Estate	0.00	3136.52	0.00	3136.52	0.00	4576.87
	c. Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	3365.93	5645.06	2979.68	9010.99	5811.92	16739.78
	Less: Finance costs	1603.83	1417.92	1600.08	3021.75	3294.14	6390.40
	Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total Profit before Tax</b>	<b>1762.10</b>	<b>4227.14</b>	<b>1379.60</b>	<b>5989.24</b>	<b>2517.78</b>	<b>10349.38</b>
3	<b>Segment Assets</b>						
	a. Construction	212373.86	204700.42	200864.81	212373.86	200864.81	194078.69
	b. Real Estate	10848.03	10276.45	1689.52	10848.03	1689.52	7134.21
	Unallocable Corporate Assets	5844.95	6073.80	8139.85	5844.95	8139.85	6884.99
	<b>Total Assets</b>	<b>229066.84</b>	<b>221050.67</b>	<b>210694.18</b>	<b>229066.84</b>	<b>210694.18</b>	<b>208097.89</b>
4	<b>Segment Liabilities</b>						
	a. Construction	132423.31	126334.51	127743.05	132423.31	127743.05	117478.47
	b. Real Estate	9589.28	8055.03	5453.74	9589.28	5453.74	7173.03
	Unallocable Corporate Liabilities	520.59	520.59	520.59	520.59	520.59	520.59
	<b>Total Liabilities</b>	<b>142533.18</b>	<b>134910.13</b>	<b>133717.38</b>	<b>142533.18</b>	<b>133717.38</b>	<b>125172.09</b>
5	<b>Capital Employed</b>						
	a. Construction	79950.55	78365.91	73121.76	79950.55	73121.76	76600.22
	b. Real Estate	1258.75	2221.42	(3764.22)	1258.75	(3764.22)	(38.82)
	Unallocable Capital Employed	5324.36	5553.21	7619.26	5324.36	7619.26	6364.40
	<b>Total Capital Employed</b>	<b>86533.66</b>	<b>86140.54</b>	<b>76976.80</b>	<b>86533.66</b>	<b>76976.80</b>	<b>82925.80</b>






# 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, 2024, 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, 2024 (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.



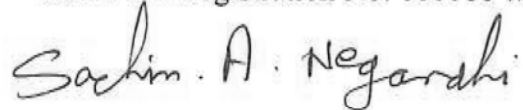
**3) Conclusion**

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: 24112888BKBIYZ6327

**Place:** Mumbai

**Date:** November 13, 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/A39-2024/

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

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sir / Madam,

**Sub: Intimation for Change in Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015**

In accordance with Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. 13<sup>th</sup> November, 2024, inter alia considered and approved the appointment of Mr. Niraj Rohitkumar Oza (ACS: 20646) as the Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from 1<sup>st</sup> January, 2025 in place of Mr. Subhash M. Mandke, Vice President – Company Secretary and Compliance Officer of the Company with effect from close of business hours on 31<sup>st</sup> December, 2024.

The disclosure required under Regulation 30 of Listing Regulations read with Para A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/CIR/CFD/2023/123 dated 13<sup>th</sup> July, 2023 with regard to change in Key Managerial Personnel are provided in 'Annexure – A – 1 & 2'.

The above information shall also be made available on the Company's website at [www.indianhumpipe.com](http://www.indianhumpipe.com).

The meeting of the Board of Directors commenced on Wednesday, 13<sup>th</sup> November, 2024 at 3.30 p.m. and concluded at 4.40 p.m. on the same day.

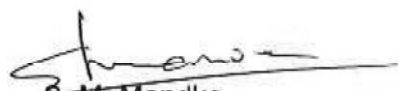
Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl : As above

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

**Annexure A – 1**

<b>Sr. No.</b>	<b>Particulars of information required to be provided</b>	<b>Details of such event(s)</b>
1.	Name of Employee & Designation	<b>Mr. S. M. Mandke (FCS 2723), Vice President - Company Secretary and Compliance Officer</b>
2.	Reason for change viz. appointment/ re-appointment/ resignation/ removal/ death/ or otherwise	He will cease to be the Company Secretary and Compliance Officer of the Company w.e.f. close of the business hours on 31 <sup>st</sup> December, 2024.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment / re-appointment	31 <sup>st</sup> December, 2024 (from close of business hours)
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of Appointment of Directors)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable





**Annexure A-2**

<b>Sr. No.</b>	<b>Particulars of information required to be provided</b>	<b>Details of such event(s)</b>
1.	Name of Employee & Designation	<b>Mr. Niraj Rohitkumar Oza (ACS 20646), Vice President (Company Secretary &amp; Legal) and Compliance Officer</b>
2.	Reason for change viz. appointment/ re-appointment/ resignation/ removal/ death/ or otherwise	Appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 1 <sup>st</sup> January, 2025 (due to cessation of existing Company Secretary and Compliance Officer w.e.f. close of the business hours on 31 <sup>st</sup> December, 2024).
3.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment / re-appointment	Appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) with effect from 1 <sup>st</sup> January, 2025.
4.	Brief Profile (in case of Appointment)	Mr. Niraj Rohitkumar Oza (ACS: 20646) is an associate member of The Institute of Company Secretaries of India, LLB from Mumbai University and a commerce graduate from Mumbai University with an experience over 25 years in Secretarial, Corporate Compliance, Governance function and Legal function. Prior to joining this Company he was working with Tribhovandas Bhimji Zaveri Limited as Head - Legal & Company Secretary and Compliance Officer for the period over thirteen years and handled the IPO process of the Company. Mr. Oza was associated with esteemed organisations viz.; Talwalkar Better Value Fitness Limited, Hexaware Technologies Limited, Ness Technologies Limited, Apar Technologies Limited, etc.
5.	Disclosure of relationship between Directors (in case of Appointment of Directors)	Not Applicable





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

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

Dear Sirs,

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

---

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2024.

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: 2024.11.13 17:00:10 +05'30'

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



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

## PRESS RELEASE

### Second Quarter (FY 2024-25)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹356.57 Crores, for the 2<sup>nd</sup> quarter of the financial year 2024-25 as against ₹320.18 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹37.00 Crores and a Net Profit of ₹13.26 Crores as against ₹33.21 Crores and ₹10.31 Crores reported respectively in the corresponding quarter of the previous year.

### Six Month Period (FY 2024-25)

The Company reported a total income of ₹722.18 Crores for the 6 months period of the current financial year as against ₹669.73 Crores in the corresponding period of the previous year the Company has reported an EBIDTA of ₹96.57 Crores and the Net Profit of ₹44.42 Crores as against an EBIDTA of ₹64.92 Crores and a Net Profit of ₹18.82 Crores in the corresponding period of the previous year.

### Progress on Real Estate Segment

#### A. Dosti Greenscapes – Pune (Hadapsar)

As on	No. of units booked	Agreement value of units booked (₹ in Cr.)	Share of Company (38%) (₹ in Cr.)	Advance received (₹ in Cr.)
10.11.2024	455	344.26	130.82	52.03



**Project snapshot**

Phases Launched	No. of towers	No. of units	Total RERA carpet area (Sq. ft.)	Total useable carpet area (Sq. ft.)
Phase I	3	335	2,29,323.79	2,46,075.80
Phase II	3	258	2,68,432.42	2,96,753.79
Phase III	2	338	2,28,366.23	2,46,686.34
Phase IV	1	98	50,598.01	50,601.24
<b>Total</b>	<b>9</b>	<b>1,029</b>	<b>7,76,720.45</b>	<b>8,40,117.17</b>

The entire project consists of 12 residential towers and 1 commercial tower with total RERA carpet area of 10,95,288.67 sq. ft. and total useable carpet area of 12,21,523.69 sq. ft. Remaining towers will be launched according to launch planning by Dosti Realty Ltd.

**B. Kalpataru Blossoms – Pune (Vadgaon)**

This is mainly a residential project with a portion of commercial units and was recently launched for sales by Kalpataru Ltd.

As on	No. of units booked	Agreement value of units booked (₹ in Cr.)	Share of Company (32.5%) (₹ in Cr.)
10.11.2024	45	84.15	27.35

**Project snapshot**

Plot A	No. of towers	Total RERA carpet area (Sq. ft.)
Tower 1	1	1,36,067.40
Tower 2	1	2,59,804.32
Tower 3	1	1,66,072.48
Retail in Inclusive Housing	1	686.42
<b>Total</b>	<b>4</b>	<b>5,62,630.62</b>





The entire project is subdivided into Plot A and Plot B. Presently plan sanctions have been obtained for Plot A (Land area of 2,24,967.60 Sq.ft. approx.) and consists of 3 residential towers with a portion of commercial units, 1 Tower of inclusive housing (in this only commercial area of 686.42 sq.ft. RERA carpet area is part of revenue share and remaining Inclusive Housing is to be sold by Kalpataru Ltd. to the allottees selected by MHADA) and a building for Mandai and Shopping Center (which will be handed over to PMC as per DC Rules). The registration under MahaRERA has been done for limited inventory of the Plot A potential and will be revised according to the launch planning. Plot B (Land area of 4,48,858.80 Sq.ft. approx.) will be developed in due course.

### Order Book

The estimated balance value of the work as at 7<sup>th</sup> November, 2024 is ₹4167.50 Crores as against ₹3569.63 Crores as at 31<sup>st</sup> October, 2023.

Place : Mumbai  
Date : November 13, 2024



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





# 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/A39-2024/

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

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sir / Madam,

**Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Pursuant to the provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations"), please find enclosed herewith a copy of the amended "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" ("Fair Disclosure Code"), as approved by the Board of Directors of the Company at its meeting held today, i.e. 13<sup>th</sup> November, 2024.

The above information shall also be made available on the Company's website at [www.indianhumpipe.com](http://www.indianhumpipe.com).

Kindly take the above information on record and oblige.

Thanking you,



Encl : As above

Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
Subhash  
Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.11.13 17:11:41  
+05'30'

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

**The Indian Hume Pipe Company Limited**

[Sub-regulation (1) of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015]

**Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**

(Revised w.e.f. 13.11.2024)

In adherence of the principles of fair disclosure enumerated under Schedule A to the SEBI (Prohibition of Insider trading) Regulations, 2015, as amended from time to time (hereinafter referred to as "SEBI PIT Regulations"), the Board of Directors of the Company viz. The Indian Hume Pipe Company Limited, would follow the following practice and procedure for fair disclosure of unpublished price sensitive information:

- The Company will promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- It will follow uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- The Company Secretary of the Company has been appointed as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- It will promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- It will make appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- It will ensure that the information shared with analysts and research personnel is not unpublished price sensitive information.
- It will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's website to ensure official confirmation and documentation of disclosures made.
- It will handle all unpublished price sensitive information on a need-to-know basis.

Any subsequent modification and / or amendments brought about by SEBI in the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall automatically apply to this Code.

The policy for determination of "legitimate purposes".

**"Legitimate purpose"** shall include sharing of unpublished price sensitive information in the ordinary course of business by an insider with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals or other advisors or consultants, provided that such sharing has not been carried out to evade or circumvent the prohibitions of these regulation



Contd..-2-

The policy will be applicable to all persons who are in receipt of Unpublished Price Sensitive Information pursuant to a "legitimate purposes" and those persons shall be considered as "Insider" and due notice shall be given to such persons to maintain confidentiality of unpublished price sensitive information in compliance with these Regulations.

**"Unpublished price sensitive information" (UPSI)** means any information, relating to a company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall, ordinarily including but not restricted to, information relating to the following: – (i) financial results; (ii) dividends; (iii) change in capital structure; (iv) mergers, de-mergers, acquisitions, delistings, disposals and expansion of business and such other transactions; (v) changes in key managerial personnel.

**Sharing of UPSI :**

1. Sharing of information with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals, other advisors or consultants, shall be considered as "legitimate purposes" for the purpose of sharing unpublished price sensitive information in the ordinary course of business by an insider, provided that such sharing has not been carried out to evade or circumvent the prohibitions of the SEBI PIT Regulations.
2. Any person in receipt of unpublished price sensitive information pursuant to a "legitimate purpose" shall be considered an "insider" for purposes of SEBI PIT Regulations and such persons are also required to ensure the confidentiality of unpublished price sensitive information shared with them, in compliance with SEBI PIT Regulations.
3. A structured digital database shall be maintained containing the names of such persons or entities as the case may be with whom information is shared for legitimate purposes along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Adequate and effective system of internal controls will also be laid out to ensure the compliance of maintenance of a digital database for sharing the information for said legitimate purposes.







# 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/2024/

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

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sir / Madam,

**Sub: Intimation under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e. on 13<sup>th</sup> November, 2024 have considered and approved the revised list of Key Managerial Personnels, pursuant to Regulation 30(5) of Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s), with effect from 1<sup>st</sup> January, 2025, as mentioned below:

Key Managerial Personnel	Designation	Contact Number	Email ids
Mr. Rajas R. Doshi	Chairman & Managing Director	022-40748181	materiality@indianhumepipe.com
Mr. Mayur R. Doshi	Vice-Chairman & Joint Managing Director	- do -	- do -
Mr. M. S. Rajadhyaksha	Vice President- Chief Financial Officer	- do -	- do -
Mr. Niraj Rohitkumar Oza	Vice President (Company Secretary & Legal)	- do -	- do -

This update is due to a change in Company Secretary & Compliance Officer (KMP) of the Company.

The above information shall also be made available on the Company's website at [www.indianhumepipe.com](http://www.indianhumepipe.com).

Kindly take the above information on record and oblige.

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: 2024.11.13 17:11:05  
+05'30'



# 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/

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

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

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 13<sup>th</sup> November, 2024 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from Mr. Sampatlal Gandhi, Shareholder as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
009763	01046	855651 - 856065	415	Sampatlal Gandhi
	14346	24645541 – 24645955	415	

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

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
Subhash  
Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.11.13 13:51:45  
+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

HP/SEC/

9<sup>th</sup> November, 2024

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

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 9<sup>th</sup> November, 2024 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from Mr. Rajendra Dayalji Desai, Shareholder as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
009541	01029	836681 - 838760	2080	Rajendra Dayalji Desai
	14338	24640391 – 24642470	2080	

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

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
Subhash  
Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.11.09 11:27:26  
+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/A39-2024/

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

**Sub: Advance Intimation of Board Meeting to be held on 13<sup>th</sup> November, 2024 for considering unaudited financial results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2024.**

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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 Wednesday, 13<sup>th</sup> November, 2024 to consider, inter-alia the Unaudited Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2024.

The information contained in this notice is also available on the Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.11.05 11:03:41  
+05'30'





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

27<sup>th</sup> October, 2024

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

---

In relation to the Development Agreement entered into with M/s. Kalpataru Limited for development of the Company's land at Vadgaon, Pune and in reference to our letters dated 22<sup>nd</sup> May, 2023 and 18<sup>th</sup> October, 2024 pursuant to the SEBI (LODR) Regulations, 2015, we further intimate that M/s Kalpataru Limited has registered Kalpataru Blossoms – Inclusive Housing and Kalpataru Blossoms Tower 3 projects with MahaRERA vide RERA Registration No(s).P52100077715 and P52100077750 respectively.

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,

Subhash  
Madhusudan  
Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.10.27 11:23:37  
+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/A39-2024/

18<sup>th</sup> October, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

The Company would like to provide an update on the Development Agreement with M/s.Kalpataru Limited that was entered into for development of the Company's land at Vadgaon, Pune intimated vide letter dated 22<sup>nd</sup> May, 2023 pursuant to the SEBI (LODR) Regulations, 2015.

M/s. Kalpataru Limited after following the due procedure has amalgamated various survey numbers and hissa numbers of the Entire Land and subdivided them as under:

- 1) Plot A admeasuring 20,900 square meters.
- 2) Plot B admeasuring 41,700 square meters.

The development of Plot A and Plot B mentioned hereinabove will be undertaken separately.

M/s. Kalpataru Limited has procured the sanction of Building plans from Pune Municipal Corporation (PMC) for development on Plot A and has applied for registration of 4 RERA projects out of which 2 RERA projects for Tower 1 (MahaRERA Project Registration No. P52100077659) and Tower 2 (MahaRERA Project Registration No. P52100077649) have been registered by MahaRERA. MahaRERA registration certificates for Tower 3 and Inclusive Housing project are awaited.

The total development of Plot A is given below :

Tower	RERA Carpet area (sq.mtrs)	RERA Carpet area (sq.ft.)
Tower - 1	12640.97	1,36,067.40
Tower - 2	24136.41	2,59,804.32
Tower – 3 including Retail	15428.51	1,66,072.48
Retail in Inclusive Housing	63.77	686.42
<b>TOTAL</b>	<b>52,269.66</b>	<b>5,62,630.62</b>

Contd...2



-2-

The development of Plot A consists of 3 residential towers with a small portion of commercial units, 1 tower for Inclusive Housing (in this only commercial area of 63.77 sq.mtrs. RERA Carpet area is part of Revenue Share and remaining Inclusive Housing is to be sold by M/s.Kalpataru Ltd. to the allottees selected by MHADA) and a building for Mandai and Shopping Center (which will be handed over to PMC as per DC Rules).

The registration under MahaRERA has been done for limited inventory of the Plot A potential and will be revised according to the launch planning.

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

**Subhash  
Madhusudan  
Mandke**

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.10.18 14:59:58  
+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  
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

11<sup>th</sup> October, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Compliance with Regulation 31 of SEBI Listing Regulation, 2015

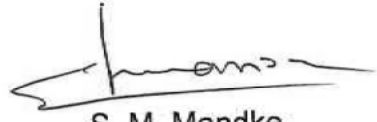
Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have a pleasure in enclosing herewith the quarterly shareholding pattern of the Company for the quarter ended 30<sup>th</sup> September, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



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

Encl: As above.



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: The Indian Hume Pipe Company Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 504741	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending 30th September, 2024
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	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 30th September, 2024

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 (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	9	38109370	0	0	38109370	72.34	38109370	0	38109370	72.34	0	72.34	4234600	11.11	11694995	30.69	38109370
(B)	Public	29012	14572400	0	0	14572400	27.66	14572400	0	14572400	27.66	0	27.66	0	0.00	NA	NA	14224220
(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	0.00	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	0.00	0	0.00	NA	NA	0
	Total	29021	52681770	0	0	52681770	100.00	52681770	0	52681770	100.00	0	100.00	4234600	8.04	11694995	22.20	52333590



The Indian Hume Pipe Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September, 2024

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30.06.2023																		
Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
									No of Voting Rights					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																		
(a) Individuals / Hindu Undivided Family																		
Rajas R Doshi	Promoters	AAGPD1299L	6	1388588	0	0	1388588	2.64	1388588	0	1388588	2.64	0	2.64	494038	35.58	0	0.00
Jyoti R Doshi	Promoters	AAEPD0840ZF	1	705572	0	0	705572	1.34	705572	0	705572	1.34	0	1.34	296422	42.01	0	0.00
Mayur Rajas Doshi	Promoters	AAJPD2774M	1	383907	0	0	383907	0.73	383907	0	383907	0.73	0	0.73	70577	18.38	0	0.00
Anushka Mayur Doshi	Promoters	IGCPD2165R	1	277935	0	0	277935	0.53	277935	0	277935	0.53	0	0.53	105865	38.09	0	0.00
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
Riva 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
(b) Central Government / State Government(s)																		
(c) Financial Institutions / Banks																		
(d) Any Other (Specify)																		
Bodies Corporate																		
IHP Finvest Limited	Promoter Group	AAACIS206P	2	36476465	0	0	36476465	69.24	36476465	0	36476465	69.24	0	69.24	3669985	10.06	11694995	32.06
Ratanchand Investment Private Limited	Promoter Group	AABCR1772J	1	35604145	0	0	35604145	67.58	35604145	0	35604145	67.58	0	67.58	3669985	10.06	11694995	32.06
Sub Total (A)(1)			8	872320	0	0	872320	1.66	872320	0	872320	1.66	0	1.66	0	0.00	0	0.00
Foreign																		
Individuals (Non-Resident Individuals / Foreign Individuals)																		
Aditya R Doshi	Promoters	AADPD3108R	1	244317	0	0	244317	0.46	244317	0	244317	0.46	0	0.46	70577	28.89	0	0.00
Ramya Hegde	Promoters	ABGPH4045R	1	244317	0	0	244317	0.46	244317	0	244317	0.46	0	0.46	70577	28.89	0	0.00
(b) Government																		
(c) Institutions																		
(d) Foreign Portfolio Investor																		
(e) Any Other (Specify)																		
Sub Total (A)(2)			1	244317	0	0	244317	0.46	244317	0	244317	0.46	0	0.46	70577	28.89	0	0.00
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	4234600	11.11	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)

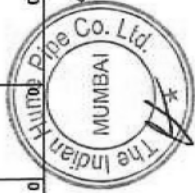
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as on 30th September, 2024

Table III - Statement showing shareholding pattern of the Public Shareholder as on 30th September, 2024																			
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 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 Shares held(b)	Sub-category(i)	Sub-category(ii)
							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)	
1	Institutions (Domestic)																		
(a)	Mutual Fund		2	1102404	0	1102404	2.09	1102404	0	1102404	2.09	0	0	0	0	0	1102404	0	0
	Quant Mutual Fund - Quant Small Cap Fund	AAATE0120D	1	769177	0	769177	1.46	769177	0	769177	1.46	0	0	0	0	0	769177	0	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Banks		6	57420	0	57420	0.11	57420	0	57420	0.11	0	0	0	0	0	49590	0	0
(e)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(i)	NBFCs registered with RBI		1	12475	0	12475	0.02	12475	0	12475	0.02	0	0	0	0	0	12475	0	0
(j)	Other Financial Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		9	1172299	0	1172299	2.23	1172299	0	1172299	2.23	0	0	0	0	0	1164469	0	0
2	Institutions (Foreign)																		
(a)	Foreign Direct Investment		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I		26	439032	0	439032	0.83	439032	0	439032	0.83	0	0	0	0	0	439032	0	0
(e)	Foreign Portfolio Investors Category II		3	1728	0	1728	0.00	1728	0	1728	0.00	0	0	0	0	0	1728	0	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(f)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		29	440760	0	440760	0.84	440760	0	440760	0.84	0	0	0	0	0	440760	0	0
3	Central Government/ State Government(s)																		
(a)	Central Government / President of India		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub Total (B)(3)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
4	Non-Institutions																		
(a)	Associate companies / Subsidiaries		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	1660	0	1660	0.00	1660	0	1660	0.00	0	0	0	0	0	1660	0	0
(c)	Key Managerial Personnel		2	2010	0	2010	0.00	2010	0	2010	0.00	0	0	0	0	0	2010	0	0
	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0





The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as on 30th September, 2024

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	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI)= (VII)+(X) 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	Sub-categorization of shares		
								No of Voting Rights		No. (a)				As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Sub-category(i)		Sub-category(ii)		
								Class eg: X	Class eg: Y											Total	
								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)	(xv)							
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	NA	NA	502767	0	0	0	
(f) Investor Education and Protection Fund (IEPF)		1	502767	0	0	502767	0.95	502767	0	502767	0.95	0	0.95	0	NA	NA	502767	0	0	0	
(g) i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		27690	9710824	0	0	9710824	18.43	9710824	0	9710824	18.43	0	18.43	0	NA	NA	9379284	0	0	0	
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		3	450316	0	0	450316	0.85	450316	0	450316	0.85	0	0.85	0	NA	NA	450316	0	0	0	
(h) Non Resident Indians (NRIs)		424	412311	0	0	412311	0.78	412311	0	412311	0.78	0	0.78	0	NA	NA	412311	0	0	0	
(i) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	NA	0	0	0	0	
(k) Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	NA	NA	0	0	0	0	
(l) Bodies Corporate		161	379929	0	0	379929	0.72	379929	0	379929	0.72	0	0.72	0	NA	NA	373279	0	0	0	
(m) Any Other (Specify)		692	1499524	0	0	1499524	2.85	1499524	0	1499524	2.85	0	2.85	0	NA	NA	1497364	0	0	0	
Trusts		1	600	0	0	600	0.00	600	0	600	0.00	0	0.00	0	NA	NA	600	0	0	0	
Body Corp-Ltd Liability Partnership		18	970091	0	0	970091	1.84	970091	0	970091	1.84	0	1.84	0	NA	NA	970091	0	0	0	
YMSH Management Consultants LLP	AABFY1991R	1	941102	0	0	941102	1.79	941102	0	941102	1.79	0	1.79	0	NA	NA	941102	0	0	0	
Hindu Undivided Family		671	528828	0	0	528828	1.00	528828	0	528828	1.00	0	1.00	0	NA	NA	526668	0	0	0	
Clearing Member		2	5	0	0	5	0.00	5	0	5	0.00	0	0.00	0	NA	NA	5	0	0	0	
Sub Total (B)(4)		28974	12959341	0	0	12959341	24.60	12959341	0	12959341	24.60	0	24.60	0	NA	NA	12618991	0	0	0	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		29012	14572400	0	0	14572400	27.66	14572400	0	14572400	27.66	0	27.66	0	NA	NA	14224220	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.

Note

- PAN would not be displayed on website of Stock Exchange(s).
- 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.
- W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the
- Sub-categorization of shares under column no.(XV) will be based on shareholding/no. of shares under the following sub-categories:
  - Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.
  - Shareholder who have entered into shareholder agreement with the listed entity.
  - Shareholders acting as persons in concert with promoters.

**The Indian Hume Pipe Company Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30th September, 2024**

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public Shareholder as on 30th September 2021																		
Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
1			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
2			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0	
			0	0	0	0	0	0	0	0	0	0	0	0	0	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.



For The Indian Hume Pipe Co. Ltd.

*[Signature]*  
Vice-President - Company Secretary



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/A39-2024/

11<sup>th</sup> October, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Compliance with Regulation 31 of SEBI Listing Regulation, 2015

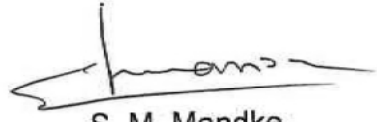
Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have a pleasure in enclosing herewith the quarterly shareholding pattern of the Company for the quarter ended 30<sup>th</sup> September, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



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

Encl: As above.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: The Indian Hume Pipe Company Limited	
2.	Scrip Code/Name of Scrip/Class of Security: 504741	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	
	a.	If under 31(1)(b) then indicate the report for Quarter ending 30th September, 2024
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-	

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

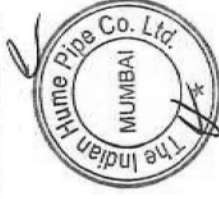




# The Indian Hume Pipe Company Limited

Table I - Summary Statement holding of specified securities as on 30th September, 2024

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 (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	9	38109370	0	0	38109370	72.34	38109370	0	38109370	72.34	0	72.34	4234600	11.11	11694995	30.69	38109370
(B)	Public	29012	14572400	0	0	14572400	27.66	14572400	0	14572400	27.66	0	27.66	0	0.00	NA	NA	14224220
(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	0.00	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	0.00	0	0.00	NA	NA	0
	Total	29021	52681770	0	0	52681770	100.00	52681770	0	52681770	100.00	0	100.00	4234600	8.04	11694995	22.20	52333590



The Indian Hume Pipe Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30th September, 2024

Category & Name of the shareholders		Entity Type	PAN	(i)	(ii)	(iii)	No. of fully paid up equity shares held	(iv)	(v)	(vi)	(vii) =	(viii) As a % of 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			(X) = (VII)+(X)+(XI)+(XII)+(XIII)+(XIV)	(XV) = (VII)+(X)+(XI)+(XII)+(XIII)+(XIV)	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						
1	Indian																				
(a)	Individuals / Hindu Undivided Family																				
	Rajas R Doshi		AAGPD1299L	6	1388588	0	0	1388588	2.64	0	1388588	2.64	0	1388588	0	2.64	494038	35.58	0	0.00	1388588
	Jyoti R Doshi	Promoters	AAEPD8402F	1	705572	0	0	705572	1.34	0	705572	1.34	0	705572	0	1.34	296422	42.01	0	0.00	705572
	Mayur Rajas Doshi	Promoters	AAJPD2774M	1	383907	0	0	383907	0.73	0	383907	0.73	0	383907	0	0.73	70577	18.38	0	0.00	383907
	Anushka Mayur Doshi	Promoters	IGCPD2165R	1	277935	0	0	277935	0.53	0	277935	0.53	0	277935	0	0.53	105865	38.09	0	0.00	277935
	Anushree Mayur Doshi	Promoters	AHNPG3852E	1	7058	0	0	7058	0.01	0	7058	0.01	0	7058	0	0.01	7058	100.00	0	0.00	7058
	Riya Mayur Doshi	Promoters	CNYPD2161E	1	7058	0	0	7058	0.01	0	7058	0.01	0	7058	0	0.01	7058	100.00	0	0.00	7058
(b)	Central Government / State Government(s)																				
(c)	Financial Institutions / Banks																				
(d)	Any Other (Specify)																				
	Bodies Corporate																				
	IHP Finvest Limited	Promoter Group	AAACI5206P	2	36476465	0	0	36476465	69.24	0	36476465	69.24	0	36476465	0	69.24	3669985	10.06	11694995	32.06	36476465
	Ratanchand Investment Private Limited	Promoter Group	AABCR1772J	1	35604145	0	0	35604145	67.58	0	35604145	67.58	0	35604145	0	67.58	3669985	10.31	11694995	32.85	35604145
	Sub Total (A)(1)																				
2	Foreign																				
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)																				
	Aditya R Doshi	Promoters	AADPD3108R	1	244317	0	0	244317	0.46	0	244317	0.46	0	244317	0	0.46	70577	28.89	0	0.00	244317
	Ramya Hegde	Promoters	ABGPH4045R	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(b)	Government																				
(c)	Institutions																				
(d)	Foreign Portfolio Investor																				
(e)	Any Other (Specify)																				
	Sub Total (A)(2)																				
	Total Shareholding Of Promoter And Promoter Group (A) = (A)(1)+(A)(2)																				

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 30th September, 2024

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 as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	(X)= (VII)+(X) 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	Sub-categorization of shares		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)= (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)			(xv)		
								No of Voting Rights	Class eg: X	Class eg: Y	Total	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	Sub-category(i category(ii)	Sub-category(ii)
1	Institutions (Domestic)																			
(a)	Mutual Fund		2	1102404	0	0	1102404	2.09	0	1102404	2.09	0	0	0	0	0	1102404	0	0	0
	Quant Mutual Fund- Quant Small Cap Fund	AAATE0120D	1	769177	0	0	769177	1.46	0	769177	1.46	0	0	0	0	0	769177	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Banks		6	57420	0	0	57420	0.11	0	57420	0.11	0	0	0	0	0	49590	0	0	0
(e)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(f)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(i)	NBFCs registered with RBI		1	12475	0	0	12475	0.02	0	12475	0.02	0	0	0	0	0	12475	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(k)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		9	1172299	0	0	1172299	2.23	0	1172299	2.23	0	0	0	0	0	1164469	0	0	0
2	Institutions (Foreign)																			
(a)	Foreign Direct Investment		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b)	Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Sovereign Wealth Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors Category I		26	439032	0	0	439032	0.83	0	439032	0.83	0	0	0	0	0	439032	0	0	0
(e)	Foreign Portfolio Investors Category II		3	1728	0	0	1728	0.00	0	1728	0.00	0	0	0	0	0	1728	0	0	0
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(f)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(g)	Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		29	440760	0	0	440760	0.84	0	440760	0.84	0	0	0	0	0	440760	0	0	0
3	Central Government/ State Government(s)																			
(a)	Central Government / President of India		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b)	State Government / Governor		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Sub Total (B)(3)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
4	Non-institutions																			
(a)	Associate companies / Subsidiaries		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Directors and their relatives (excluding Independent Directors and nominee Directors)		1	1660	0	0	1660	0.00	0	1660	0.00	0	0	0	0	0	1660	0	0	0
(b)	Key Managerial Personnel		2	2010	0	0	2010	0.00	0	2010	0.00	0	0	0	0	0	2010	0	0	0
(c)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0	0



The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as on 30th September, 2024

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	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	No of Voting Rights			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	(XI) = (VI)+(X) 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	Sub-categorization of shares		
								No of Voting Rights		No. (a)				As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Sub-category(i)		Sub-category(ii)		
								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) = (vi)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)							
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	0.00	0	0.00	0	NA	NA	502767	0	0	0		
(f) Investor Education and Protection Fund (IEPF)		1	502767	0	0	502767	0.95	502767	0	502767	0.95	0	0	0	NA	NA	502767	0	0	0	
(g) i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		27690	9710824	0	0	9710824	18.43	9710824	0	9710824	18.43	0	0	0	NA	NA	9379284	0	0	0	
ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		3	450316	0	0	450316	0.85	450316	0	450316	0.85	0	0	0	NA	NA	450316	0	0	0	
(h) Non Resident Indians (NRIs)		424	412311	0	0	412311	0.78	412311	0	412311	0.78	0	0	0	NA	NA	412311	0	0	0	
(i) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0				
(k) Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	NA	NA	0				
(l) Bodies Corporate		161	379929	0	0	379929	0.72	379929	0	379929	0.72	0	0	0	NA	NA	373279	0	0	0	
(m) Any Other (Specify)		692	1499524	0	0	1499524	2.85	1499524	0	1499524	2.85	0	0	0	NA	NA	1497364	0	0	0	
Trusts		1	600	0	0	600	0.00	600	0	600	0.00	0	0	0	NA	NA	600	0	0	0	
Body Corp-Ltd Liability Partnership		18	970091	0	0	970091	1.84	970091	0	970091	1.84	0	0	0	NA	NA	970091	0	0	0	
YN&S Management Consultants LLP	AABFY1991R	1	941102	0	0	941102	1.79	941102	0	941102	1.79	0	0	0	NA	NA	941102	0	0	0	
Hindu Undivided Family		671	528828	0	0	528828	1.00	528828	0	528828	1.00	0	0	0	NA	NA	526668	0	0	0	
Clearing Member		2	5	0	0	5	0.00	5	0	5	0.00	0	0	0	NA	NA	5	0	0	0	
Sub Total (B)(d)		28974	12959341	0	0	12959341	24.60	12959341	0	12959341	24.60	0	0	0	NA	NA	12618991	0	0	0	
Total Public Shareholding (B) = (B)(1)+(2)+(3)+(4)		29012	14572400	0	0	14572400	27.66	14572400	0	14572400	27.66	0	0	0	NA	NA	14224220	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.

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.(XII) 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 and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding/no. of shares under the following sub-categories:
  - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.
  - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.



**The Indian Hume Pipe Company Limited**

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 30th September, 2024**

Table IV - Statement showing Shareholding pattern of the Non Promoter- Non Public Shareholder as on 30th September 2021																		
Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	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	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	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.



For The Indian Hume Pipe Co. Ltd.

*[Signature]*  
Vice-President - Company Secretary



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/A39-2024/

11<sup>th</sup> October, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 30<sup>th</sup> September, 2024

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 10<sup>th</sup> October, 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 30<sup>th</sup> September, 2024, please find below the status of Investor Complaints for the quarter ended 30<sup>th</sup> September, 2024.

Sr-No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> July, 2024	0
2	No. of Investor Complaints received during the quarter 30 <sup>th</sup> September, 2024	0
3	No. of Investor Complaints disposed of during the quarter 30 <sup>th</sup> September, 2024	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 30 <sup>th</sup> September, 2024	0

Copy of the letter dated 10<sup>th</sup> October, 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: 2024.10.11 13:01:30  
+05'30'  
S. M. Mandke  
Vice President - Company Secretary  
FCS 2723

Encl : As above

Date : 10th October, 2024

To,

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

Dear Sir/Madam,

**Sub: Investor Grievance Report for the quarter ended 30.09.2024.**

Please refer the below investor grievance details for the period, starting from 01.07.2024 to 30.09.2024.

Investor grievance report for the quarter ended 30.09.2024						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,

For Link Intime India Pvt. Ltd



Authorized Signatory



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

11<sup>th</sup> October, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2024 vide report dated 10<sup>th</sup> October, 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: 2024.10.11 10:38:08  
+05'30'

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

Encl : As above



# Mehta & Mehta

## COMPANY SECRETARIES

202, Prem Kutir CHS, Nr. MCF Udhyan, Prem Nagar, Borivali (West), Mumbai 400092  
Tel.: +91 8956647802 / 9892960910. •E-mail: JPC@mehta-mehta.in. •Visit us: [www.mehta-mehta.com](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 10<sup>th</sup> October, 2024

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

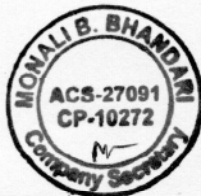
### CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **30<sup>th</sup> September, 2024** as per **Annexure I**.

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

*Ms. Patel*

Partner  
CS Monali Bhandari  
UDIN: A027091F001519098



# Mehta & Mehta

## COMPANY SECRETARIES

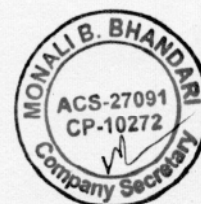
### Annexure – I

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.09.2024
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	52681770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	52681770	100.00
12.	Held in dematerialised form in NSDL	47403739	89.98
13.	Held in dematerialised form in CDSL	4929851	9.36
14.	Physical	348180	0.66
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)	NIL





# Mehta & Mehta

## COMPANY SECRETARIES

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

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

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

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

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. S. M. Mandke, Vice President - Company Secretary Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Mehta &amp; Mehta,</b> 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No. :- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

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

Partner  
CS Monali Bhandari

UDIN: A027091F001519098  
Date: 10<sup>th</sup> October, 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](mailto:info@indianhumpipe.com) • Visit us at : [www.indianhumpipe.com](http://www.indianhumpipe.com)  
CIN : L51500MH1926PLC001255

Dear Shareholder,

## **Sub: Introduction of Online Dispute Resolution Portal by SEBI**

SEBI vide circular no. SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/131 dated July 31, 2023 read with a Corrigendum dated August 4, 2023 has introduced a common Online Dispute Resolution (“ODR”) mechanism to facilitate online resolution of all kinds of disputes arising in the Indian securities market. The ODR Portal allows investors with additional mechanism to resolve the grievances in the following manner:

### **1. Level 1 – Raise with Link Intime India Private Limited [Registrar and Transfer Agent (“RTA”)]/ Company:**

Initially, all grievances/ disputes/ complaints are required to be directly lodged with the RTA/ the Company.

Shareholders may lodge the same by sending an email to [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in) or by sending physical correspondence at:

Link Intime India Private Limited  
Unit: The Indian Hume Pipe Company Limited  
C-101, 247 Park, L B S Marg, Vikhroli (West).  
Mumbai-400083, Maharashtra

### **2. Level 2 – SEBI SCORES:**

Grievances/ disputes/ complaints which are not resolved at Level 1, or if the shareholder is not satisfied with the resolution provided by the Company/ RTA, then a complaint may be raised on SEBI Complaints Redress System (“SCORES-2.0”) which can be accessed at <https://scores.sebi.gov.in>.

### **3. Level 3 – ODR Platform:**

**In case the shareholder is not satisfied with the resolution provided at Level 1 or 2, then the online dispute resolution process may be initiated through the ODR portal within the applicable timeframe under law. The ODR platform can be accessed at <http://smartodr.in>.**

### **4. Important Notes:**

- a) This is to clarify that the shareholder(s) may initiate dispute resolution through the ODR Portal without having to go through SCORES Portal (i.e. From Level 1 to Level 3), if the grievance lodged with the Company is not resolved satisfactorily.
- b) It may be noted that the dispute resolution through the ODR portal can be initiated only if such complaint/ dispute is not pending before any arbitral process, court, tribunal or consumer forum or if the same is non-arbitrable under Indian law.
- c) There is no fee for registration of complaints/ disputes on the ODR Portal. However, the process of conciliation / arbitration through ODR portal may attract fee and the same shall be borne by the concerned investor/ listed entity/ its RTA (as the case may be).

The aforesaid SEBI circular/ corrigendum can be accessed on the website of SEBI at <https://www.sebi.gov.in/> or on the website of the Company [www.indianhumepipe.com](http://www.indianhumepipe.com) (Path Home – Investors – Other Downloads - **SEBI Circular dated 31.07.2023 on Online Resolution of Disputes. - Corrigendum on SEBI Circular date 31.07.2023 on Online Resolution of Disputes. )**

You are also requested to update the email id with the RTA for the shares held in physical form and with your respective Depository Participant for the shares held in Demat form.

Thanking you,

Yours faithfully,

**By Order of the Board of Directors,  
The Indian Hume Pipe Company Limited**

**Sd/-**

**Rajas R. Doshi  
Chairman & Managing Director  
DIN: 00050594**





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CIN : L51500MH1926PLC001255

HP/SEC/

9<sup>th</sup> October, 2024

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

BSE Scrip Code: 504741

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

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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We are enclosing herewith certificate dated 9<sup>th</sup> October, 2024 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30<sup>th</sup> September, 2024, in terms Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash

Madhusudan Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.10.09 15:42:47  
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S. M. Mandke

Vice President - Company Secretary  
FCS 2723

Encl: As above

To,  
The Compliance Officer/ Company Secretary  
THE INDIAN HUME PIPE COMPANY LIMITED  
CONSTRUCTION HOUSE  
5 WALCHAND, HIRACHAND  
MARG, BALLARD ESTATE  
MUMBAI : 400001

Date : 09-10-2024

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 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry



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CIN : L51500MH1926PLC001255

HP/SEC/

9<sup>th</sup> October, 2024

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Symbol – INDIANHUME; Series EQ**

**Sub: Disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

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Dear Sir/ Madam,

This is in continuation of our intimation letters dated 28<sup>th</sup> March, 2024 and 30<sup>th</sup> March, 2024. In this regard, please find attached further update in Annexure A with respect to receipt of an order from Income Tax Department on the said matter in the format prescribed under Regulation 30 of Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR /2023/123 dated July 13, 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: 2024.10.09 12:14:38  
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S. M. Mandke

Vice President - Company Secretary

FCS-2723



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CIN : L51500MH1926PLC001255

## ANNEXURE- A

Sr. No	Particulars	Details
a)	The details of any change in the status and / or any development in relation to such proceedings	<p>The Company was in receipt of Income Tax Assessment Order for the Assessment Year 2022-23 on 27<sup>th</sup> March 2024 wherein a demand of Rs.93.44 Crores was raised. This information was intimated to BSE &amp; NSE on 28<sup>th</sup> March 2024 and 30<sup>th</sup> March 2024.</p> <p>Being aggrieved by the said assessment order, the Company had filed appeal before the Commissioner of Income Tax (Appeals), NFAC, on 22<sup>nd</sup> April 2024 challenging the additions / disallowances made in the said order.</p> <p>The Company had also moved application for stay of demand before the Assessing Officer on 25<sup>th</sup> April 2024.</p> <p>The said application of the Company is heard by Principal Commissioner of Income Tax, Mumbai 1 and the Company is in receipt of order reference No ITBA/COM/F/17/2024-25/1069514951(1) dated 8<sup>th</sup> October 2024, accepting application of stay of demand filed by the Company, with a direction that the Company to pay Rs.50 Lacs per month starting from October 2024 till 31<sup>st</sup> July 2025 and balance demand stayed till that date or disposal of its appeal, whichever is earlier.</p>
b)	In the case of litigation against key management personnel or its promoter or ultimate person in control, regularly provide details of any change in the status and / or any development in relation to such proceedings;	Not Applicable
c)	In the event of settlement of the proceedings, details of such settlement including - terms of the settlement, compensation/ penalty paid (if any) and impact of such settlement on the financial position of the listed entity.	Not Applicable



Subhash  
Madhusudan  
Mandke

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Madhusudan Mandke  
Date: 2024.10.09 12:14:59  
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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Symbol – INDIANHUME; Series EQ**

**Sub: 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 Additional Commissioner, Commercial Tax, Chhattisgarh, Raipur against the Company 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  
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Subhash Madhusudan  
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Date: 2024.10.05  
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S. M. Mandke  
Vice President - Company Secretary



**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the authority	Additional Commissioner, Commercial Tax, Chhattisgarh, Raipur ( <b>"Department"</b> )
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Confirming the penalty of Rs.10,000/- each for the financial year 2015-16, 2016-17 and 2017-18 imposed by the Department in respect of non filing of annual return under Entry Tax Act vide Order No.49/RYP-2/2023/Entry Tax (Pravesh Kar), Order No.50/RYP-2/2023/Entry Tax (Pravesh Kar) and Order No.51/RYP-2/2023/Entry Tax (Pravesh Kar) each dated 01/07/2024 received on 04/10/2024 under Chhattisgarh VAT Act, 2003.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	04/10/2024
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Penalty imposed by the Department in respect of non filing of Annual Return under Chhattisgarh Entry Tax.
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 orders and is hopeful of a favourable outcome. There is no material impact on financials, operations or other activities of the Company due to the said orders.



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Madhusudan  
Mandke

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Subhash  
Madhusudan Mandke  
Date: 2024.10.05  
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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

2. National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Symbol – INDIANHUME; Series EQ**

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

Dear Sirs,

In furtherance to our letter dated 1<sup>st</sup> October, 2024 and 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, we state that the goods vehicle seized is released by GST Department today upon payment of penalty and matter stands closed.

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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Madhusudan Mandke  
Date: 2024.10.03 18:53:15  
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S. M. Mandke

Vice President - Company Secretary



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

1<sup>st</sup> October, 2024

- |  |  |
|--|--|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort, Mumbai – 400001<br><b>BSE Scrip Code: 504741</b> | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400051<br><b>Symbol – INDIANHUME; Series EQ</b> |
|--|--|

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

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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 Mobile Squad Department, Uttar Pradesh against the Company 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

S. M. Mandke

Vice President – Company Secretary

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Madhusudan Mandke  
Date: 2024.10.01 16:11:58  
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**Annexure- A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the authority	Assistant Commissioner, Jurisdiction Sector 1 (Mobile Squad) Bhognipur Ramabai Nagar, Uttar Pradesh (" <b>GST Department</b> ")
2.	Nature and details of the action(s) taken, initiated or order(s) passed	The penalty of Rs.2,24,864/- imposed by GST Department in respect of inadvertent non generation of e-Way Bill while transporting the material from the Company's Sardarpur Store to the Company's sites at Tikampur (Haryana), Kusmara (Uttar Pradesh) and Bhatoli (Himachal Pradesh) and also vehicle was seized vide Order Reference No.ZD090924354977H dated 30/09/2024 under the provision of Section 68 (3) of State Goods and Services Act, 2017/ Union Territory Goods and Services Tax Act, 2017 read with Central Goods and Services Tax Act, 2017 or under section 20 of the Integrated Goods and Services Tax Act, 2017.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	30/09/2024
4.	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Inadvertent non generation of e-Way Bill while transporting the material from the Company's Sardarpur Store to the Company's sites at Tikampur (Haryana), Kusmara (Uttar Pradesh) and Bhatoli (Himachal Pradesh).
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company due to the said order.



**Subhash  
Madhusudan  
Mandke**

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Subhash Madhusudan  
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Date: 2024.10.01  
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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

27<sup>th</sup> September, 2024

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

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

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 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 and their Immediate Relatives will be closed **from Tuesday, 1<sup>st</sup> October, 2024 till 48 hours after the declaration of Un-audited Financial Results for the 2nd quarter and 1st Half-year ended 30th September, 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  
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Madhusudan Mandke  
Date: 2024.09.27 16:20:30  
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S. M. Mandke,  
Vice President - Company Secretary  
FCS:2723





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CIN : L51500MH1926PLC001255

HP/SEC/

25<sup>th</sup> September, 2024

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

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

**BSE Scrip Code: 504741**

**Symbol – INDIANHUME; Series EQ**

Dear Sirs,

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

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Dear Sir/ Madam,

Further to letter dated 14<sup>th</sup> August, 2023 in respect of Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the requisite disclosure pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure – 'A'.

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: 2024.09.25 17:02:14  
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S. M. Mandke

Vice President - Company Secretary

FCS-2723

Encl: As above



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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,	State of Haryana Through the Secretary, Ministry of Public Works and Health, Public Health & Engineering Division (PHED), Gurugram Haryana.
	ii) Court/ tribunal/agency where litigation is filed,	District Court, Exclusive Commercial Court, Gurugram, Haryana
	iii) Brief details of dispute/litigation	Public Health & Engineering Division (PHED) Haryana had filed an appeal ARB-19-2023 in the Honourable District Court, Gurugram Haryana for setting aside the Award dated 14.10.2022 passed by the Learned Arbitral Tribunal in favour of the Company.  The Honourable District Court has vide order dated 24 <sup>th</sup> September, 2024 dismissed the aforesaid appeal with no order as to costs. This order is appealable.
	Expected financial implications, if any, due to compensation, penalty etc	On realisation of Rs.1,48,28,182/- plus interest under the Award dated 14.10.2022 will be added to profit before tax of the Company.
	Quantum of claims, if any	As above.



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Date: 2024.09.25 17:02:34  
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CIN : L51500MH1926PLC001255

HP/SEC/

23<sup>rd</sup> September, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

**Sub: Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on pending litigation**

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Dear Sir/ Madam,

We refer our letters dated 11<sup>th</sup> December, 2023 and 25<sup>th</sup> January, 2024 in respect of Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and state that pursuant to the Judgment order dated 21<sup>st</sup> December, 2023 passed by Hon'ble Madras High Court Madurai Bench in the matter of Writ petition No.28899/2023 filed by the Company, The Tamil Nadu Water Supply and Drainage Board has released the total outstanding payment of Rs.7,87,39,484/- net of TDS and other charges.

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'.

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: 2024.09.23 21:26:40  
+05'30'  
S. M. Mandke,  
Vice President – Company Secretary  
FCS 2723



# The Indian Hume Pipe Co. Ltd.

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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
	iii) brief details of dispute/litigation	<p>The Company had filed Writ petition (No.28899 of 2023) in Hon'ble Madras High Court Madurai Bench on 30th November, 2023. The Hon'ble Madras High Court Madurai Bench vide its order dated 21st December, 2023 directed the TWAD Board to settle the final bill amount of Rs.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 of the order.</p> <p>The Executive Engineer, The Tamil Nadu Water Supply and Drainage Board has released the total outstanding payment of Rs.7,87,39,484/- net of TDS and other charges.</p>
	B Expected Financial implications, if any, due to compensation, penalty etc.,	-
	C Quantum of claims, if any	Release of final bill and retention amount of Rs.7,87,39,484/- net of TDS and other charges in full as per order of the Hon'ble Court.



Subhash  
Madhusudan  
Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.09.23 21:27:06  
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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/

20<sup>th</sup> September, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

**Sub: Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update on pending litigation**

Dear Sir/ Madam,

We refer our letters dated 11<sup>th</sup> December, 2023 and 25<sup>th</sup> January, 2024 in respect of Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and state that pursuant to the Judgment order dated 21<sup>st</sup> December, 2023 passed by Hon'ble Madras High Court Madurai Bench in the matter of Writ petition No.28641/2023 filed by the Company, The Tamil Nadu Water Supply and Drainage Board has released the total outstanding payment of Rs.11,42,69,269/- net of TDS and other charges.

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'.

Please 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: 2024.09.20 19:45:00  
+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,	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	The Company had filed Writ petition (No. 28641 of 2023) in Hon'ble Madras High Court Madurai Bench on 30th November, 2023. The Hon'ble Madras High Court Madurai Bench vide its order dated 21st December, 2023 directed the TWAD Board to settle the final bill amount of Rs.3,31,87,842/- and retention amount of Rs.8,51,26,998/- Aggregating to Rs.11,83,14,840/- within 6 months from the date of receipt of the order.  The Executive Engineer, The Tamil Nadu Water Supply and Drainage Board has released the total outstanding payment of Rs.11,42,69,269/- net of TDS and other charges.
	B Expected Financial implications, if any, due to compensation, penalty etc.,	-
	C Quantum of claims, if any	Release of final bill and retention amount of Rs.11,42,69,269/- net of TDS and other charges.



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Madhusudan Mandke  
Date: 2024.09.20 19:45:38  
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# 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/2024/

18<sup>th</sup> September, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Capacity addition at the Company's factories at Walwa and Dhule, Maharashtra.**

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that the production capacity of the Company's factories at Walwa and Dhule, Maharashtra is proposed to be increased. The required information as per SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given below:

Sr No	Particulars	Walwa Factory Maharashtra	Dhule Factory Maharashtra
a)	Existing capacity	Concrete 43,890 MT Steel 42,402 MT (As on 31.03.2024)	Concrete 43,020 MT Steel 35,640 MT (As on 31.03.2024)
b)	Existing capacity utilization	Concrete 42,818.035 MT (97.58%) Steel 1,839.524 MT (4.34%) (As on 31.03.2024)	Concrete 12,822.042 MT (29.93%) Steel 3,770.486 MT (13.30%) (As on 31.03.2024)
c)	Proposed capacity addition	Concrete 43,890 MT Steel 42,402 MT	Concrete 43,020 MT Steel 35,640 MT
d)	Period within which the proposed capacity is to be added	Expected to be completed by October, 2024.	Expected to be completed by January, 2025.
e)	Investment required	Rs.18.40 Crores (Plus GST)	Rs.19.15 Crores (Plus GST)
f)	Mode of financing	Internal accruals	Internal accruals
g)	Rationale	Expected works in lift irrigation and water supply schemes in Maharashtra.	

We request you to 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: 2024.09.18  
13:03:07 +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.: +91-22-22618081, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumpipe.com • Visit us at: www.indianhumpipe.com  
CIN : L51500MH1926PLC001255

HP/SEC/2024/

31<sup>st</sup> August, 2024

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

2. National Stock Exchange of India Ltd.  
Exchange Plaza,  
5<sup>th</sup> 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 - Work Order

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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/CI-R/2023/123 dated July 13, 2023, the Company has received Letter of Intent with order value of Rs.858.88 Crores (excluding Royalty, Insurance, GST, Land acquisition and crop compensation) from Tapi Irrigation Development Corporation Jalgaon (Dhule Irrigation Project Circle), Maharashtra for execution of work on Engineering, Procurement and Construction (EPC), Trial, Testing, Commissioning of Gravity Piped Distribution Network to irrigate 26907 Ha. Command area of Jamphal Dam under Sulwade Jamphal Kanoli Lift Irrigation project Tal. Shindkheda, Dist. Dhule including Operation and Maintenance of entire system for five years.

Requisite details pursuant SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CI-R/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  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.08.31 11:56:29  
+05'30'  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723.



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

## Annexure-‘A’

Sr. No.	Particulars	Details
a)	Name of the entity awarding the order(s)/contract(s);	Tapi Irrigation Development Corporation Jalgaon (Dhule Irrigation Project Circle), Maharashtra
b)	Significant terms and conditions order(s)/contract (s) awarded in brief;	Engineering, Procurement and Construction (EPC), Trial, Testing, Commissioning of Gravity Piped Distribution Network to irrigate 26907 Ha. Command area of Jamphal Dam under Sulwade Jamphal Kanoli Lift Irrigation project Tal. Shindkheda, Dist. Dhule including Operation and Maintenance of entire system for five years.
c)	Whether order(s) / contract(s) have been awarded by domestic/ international entity;	Domestic
d)	Nature of order(s) / contract(s);	On EPC Basis (Turnkey Contract)
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.858.88 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  
Madhusudan  
Mandke

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Madhusudan Mandke  
Date: 2024.08.31 11:56:59  
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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/

9<sup>th</sup> August, 2024

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

Dear Sirs,

Sub : Unaudited quarterly financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024

Further to our letter dated 8<sup>th</sup> August, 2024, wherein we had submitted the Unaudited quarterly financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 9<sup>th</sup> August, 2024.

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  
Date: 2024.08.09 10:25:51  
+05'30'

Encl: As above





NEWSPAPER :

SUBJECT

DATE :

**Business Standard** MUMBAI | FRIDAY, 9 AUGUST 2024**The Indian Hume Pipe Co. Ltd.**

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

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER ENDED JUNE 30, 2024**

(₹ In Lakhs)

Sl. No.	Particulars	Unaudited Quarter ended June 30, 2024	Audited Year ended March 31, 2024	Unaudited Quarter ended June 30, 2023
1	Total Income from Operations	36560.72	139724.78	34955.11
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	4227.14	10349.38	1138.18
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	4227.14	10349.38	1138.18
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	3115.66	7762.78	850.55
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3214.74	7920.64	889.13
6	Equity Share Capital (face value of ₹ 2/- each)	1053.64	1053.64	1053.64
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		81872.16	
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	5.91*	15.00	1.74*
	b) Diluted : (₹)	5.91*	15.00	1.74*

**Notes:**

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2024, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter ended June 30, 2024 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumepipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 8, 2024.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi  
Chairman & Managing Director  
DIN : 00050594

Place : Mumbai  
Date : August 8, 2024



NEWSPAPER :

DATE :



SUBJECT

**दि इंडियन ह्यूम पाईप कंपनी लिमिटेड**

नोंणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलाई इस्टेट, मुंबई - ४०० ००९, भारत  
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८१८१ • फॅक्स: +९१-२२-२२६५ ६८६३  
ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३० जून, २०२४ रोजी संपलेल्या तिमाहीकरीता  
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२४	लेखापरीक्षित संपलेले वर्ष ३१ मार्च, २०२४	अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२३
१	कारभाराद्वारे एकूण उत्पन्न	३६५६०.७२	१३९७२४.७८	३४९५५.११
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींप्रती)	४२२७.१४	१०३४९.३८	११३८.१८
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींप्रत्येकात)	४२२७.१४	१०३४९.३८	११३८.१८
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींप्रत्येकात)	३९१५.६६	७७६२.७८	८५०.५५
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	३९१४.७४	७९२०.६४	८८९.१३
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	१०५३.६४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)		८९८७२.१६	
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*चारिंकीकृत नाही) अ)मूलभूत : (रूपयात) ब) सौमीकृत : (रूपयात)	५.९१* ५.९१*	१५.०० १५.००	१.७४* १.७४*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अॅण्ड डिसक्लोजर रीग्युलेशन) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० जून, २०२४ रोजी संपलेल्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० जून, २०२४ 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 कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक ८ ऑगस्ट, 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 ऑगस्ट, २०२४





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

8<sup>th</sup> August, 2024

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

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

Dear Sirs,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015  
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Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Press Release on the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024.

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: 2024.08.08 17:07:09  
+05'30'

S. M. Mandke

Vice President - Company Secretary  
FCS-2723

Encl: As above



# The Indian Hume Pipe Co. Ltd.

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

## PRESS RELEASE

### First Quarter (FY 2024-25)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹365.61 Crores, for the 1<sup>st</sup> quarter of the financial year 2024-25 as against ₹349.55 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹59.57 Crores and a Net Profit of ₹31.16 Crores as against ₹31.70 Crores and ₹8.51 Crores reported respectively in the corresponding quarter of the previous year.

### Progress on Real Estate Segment

**Hadapsar, Pune:** The entire project consists of 12 residential towers and one commercial tower. In May 23, 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 31<sup>st</sup> July, 2024, 361 flats having sale value of ₹270.76 crores have been booked.

The revenue share of the Company is ₹102.89 crores (38%) and as per schedule of payment, the Company has received advance of ₹37.77 crores.

Recently M/s.Dosti Realty Ltd. has registered Phase III & Phase IV with MahaRERA.

*[Handwritten signature]*



The development envisaged under Phase III consist of 4 residential towers having 334 flats of total RERA Carpet area of 2.28 Lakhs sq.ft.(approx.) The Phase IV consist of Commercial Shops/Office Space having total 98 units of total RERA Carpet area of of 0.50 Lakhs sq.ft. (approx.)

### Order Book

The estimated balance value of the work as at 31<sup>st</sup> July, 2024 is ₹3454.46 Crores as against ₹2878.44 Crores as at 31<sup>st</sup> July, 2023.

The Company is L1 in one project having value of ₹858.88 Crores.



For THE INDIAN HUME PIPE CO. LTD.,

A handwritten signature in blue ink, appearing to read "Mayur Doshi".

MAYUR DOSHI

VICE CHAIRMAN & JOINT MANAGING DIRECTOR

Place : Mumbai

Date : August 8, 2024

A handwritten signature in blue ink, appearing to read "Mayur".





# 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/

8<sup>th</sup> August, 2024

- |  |  |
|--|--|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort, Mumbai - 400 001<br><br>BSE Scrip Code: 504741 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East), Mumbai - 400 051<br><br>Symbol – INDIANHUME; Series EQ |
|--|--|

Dear Sirs,

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

Sub : Unaudited quarterly financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024

-----  
This is further to our letter dated 31<sup>st</sup> July, 2024 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 8<sup>th</sup> August, 2024 along with the Limited Review Report (unmodified) for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.

The Board meeting commenced at 3.30 p.m. and concluded at 4.50 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 ENDED JUNE 30, 2024

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		June 30, 2024 Unaudited	March 31, 2024 Unaudited (Refer Note 3)	June 30, 2023 Unaudited	March 31, 2024 Audited
1	<b>Revenue</b>				
a.	Revenue from operations (Refer Note no 5)	36413.78	40428.73	34699.81	138863.57
b.	Other income	146.94	299.97	255.30	861.21
	<b>Total revenue</b>	<b>36560.72</b>	<b>40728.70</b>	<b>34955.11</b>	<b>139724.78</b>
2	<b>Expenses</b>				
a.	Cost of materials consumed	3745.54	3040.71	1432.61	8042.34
b.	Changes in inventories of finished goods, work-in-progress and stock in trade	(649.47)	193.92	(293.93)	546.34
c.	Construction expenses	22959.27	25345.51	27250.20	97521.58
d.	Manufacturing and other expenses	792.38	769.01	337.86	2018.79
e.	Employee benefits expense	2699.67	2489.25	2152.56	9166.81
f.	Finance costs	1417.92	1539.74	1694.06	6390.40
g.	Depreciation and amortisation expenses	311.58	360.86	337.94	1389.07
h.	Other expenses	1056.69	1183.61	905.63	4300.07
	<b>Total expenses</b>	<b>32333.58</b>	<b>34922.61</b>	<b>33816.93</b>	<b>129375.40</b>
3	<b>Profit / (loss) from ordinary activities before exceptional items (1-2)</b>	<b>4227.14</b>	<b>5806.09</b>	<b>1138.18</b>	<b>10349.38</b>
4	<b>Exceptional items</b>	-	-	-	-
5	<b>Profit / (loss) from ordinary activities before tax (3+4)</b>	<b>4227.14</b>	<b>5806.09</b>	<b>1138.18</b>	<b>10349.38</b>
6	<b>Tax expenses</b>				
a.	Current tax	1085.51	1297.56	304.81	2513.40
b.	Deferred tax	25.97	141.72	(17.18)	73.20
	<b>Total tax expenses</b>	<b>1111.48</b>	<b>1439.28</b>	<b>287.63</b>	<b>2586.60</b>
7	<b>Net profit / (loss) from ordinary activities after tax (5-6)</b>	<b>3115.66</b>	<b>4366.81</b>	<b>850.55</b>	<b>7762.78</b>
8	<b>Extraordinary items (net of tax expenses)</b>	-	-	-	-
9	<b>Net profit / (loss) for the period (7+8)</b>	<b>3115.66</b>	<b>4366.81</b>	<b>850.55</b>	<b>7762.78</b>
10	<b>Other comprehensive income</b>				
a.	Items not to be reclassified to profit or loss				
	- Remeasurement of defined benefit plans	3.50	17.17	(0.20)	(4.65)
	- Equity instruments through other comprehensive income	101.36	25.90	40.81	171.30
	- Income tax relating to items that will not be reclassified to profit or loss	(5.78)	(5.71)	(2.03)	(8.79)
b.	Items to be reclassified to profit or loss	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>99.08</b>	<b>37.36</b>	<b>38.58</b>	<b>157.86</b>
11	<b>Total comprehensive income / (loss) for the period (9+10)</b>	<b>3214.74</b>	<b>4404.17</b>	<b>889.13</b>	<b>7920.64</b>
12	<b>Paid-up equity share capital (Face value of ₹2/- each)</b>	<b>1053.64</b>	<b>1053.64</b>	<b>1053.64</b>	<b>1053.64</b>
13	<b>Other equity</b>				<b>81872.16</b>
14	<b>Earnings per share (of ₹2/- each) (*not annualised)</b>				
	Basic and Diluted earnings per share (in ₹)	<b>5.91*</b>	<b>8.29*</b>	<b>1.74*</b>	<b>15.00</b>



*Chin*





**NOTES:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 8, 2024. 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, 2024 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, 2023.
- 4 (a) The Company is primarily engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.  
(b) The nature of Real Estate activity being carried out by the Company is such that profits/losses from transactions of such activities, do not necessarily accrue evenly over the quarters/year, hence results of a quarter may not be indicative of annual results.
- 5 (a) The Company had signed Development Agreement with M/s. Kalpataru Ltd., for development of real estate project on its land situated at Sinhagad Road, Vadgaon, Pune, in the previous year. In pursuance of compulsory acquisition by Pune Municipal Corporation (PMC) as per development plan, the Company has transferred part of its land admeasuring around 11921.59 Square Meters reserved for DP Road to PMC vide agreement dated May 30, 2024. As a consideration of this transfer, the Company has opted for Transferable Development Rights (TDR) equivalent to two times the area of land transferred. During the quarter ended June 30, 2024, revenue of ₹3136.57 lakhs from this transfer is considered as fair value of consideration and is measured on the basis of ready reckoner value of land transferred. The TDR admeasuring 23843.18 Square Meter receivable on transfer of land and valued at ₹3136.57 lakhs is shown under the head of "Stock-in-trade" under current assets. As per the terms of development agreement, the Company has to provide FSI/TDR, which will be utilized in development of real estate project being developed by M/s. Kalpataru Ltd., on this land.  
  
(b) During the quarter ended March 31, 2024, the Company commenced development of real estate project on Company's land situated at Hadapsar, Pune, Maharashtra. In terms of development regulations, Company transferred part of its land admeasuring around 14010.57 Square Meter, to Pune Municipal Corporation, vide agreement dated January 10, 2024. The consideration for the transfer of such land is received in the form of FSI equivalent to two times the area of the land transferred. The revenue of ₹ 4577.25 Lakhs from such activity is measured on the basis of ready reckoner value of the land transferred, (14010.57 Square Meter). The FSI admeasuring 28021.14 Square Meter received as a consideration on transfer of land is valued at ₹4577.25 Lakhs and shown under the head "Stock-in-trade" under current assets.




6 The Company has two reportable segments "Construction" and "Real Estate" activities under Ind AS 108 "Operating Segments".

7 As approved by the Members of the Company at the 98th Annual General Meeting held on August 1, 2024, the Company on August 6, 2024 had paid dividend of ₹1.50/- per equity share of the face value of ₹2/- each aggregating to ₹790.23 lakhs for financial year 2023-24.

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

Place : Mumbai

Date : August 8, 2024



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

RAJAS R DOSHI  
CHAIRMAN & MANAGING DIRECTOR.  
DIN: 00050594





**SEGMENTWISE REVENUE, RESULTS, ASSETS AND LIABILITIES  
FOR THE QUARTER ENDED JUNE 30, 2024**

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended
		June 30, 2024 Unaudited	March 31, 2024 Unaudited	June 30, 2023 Unaudited	March 31, 2024 Audited
			(Refer Note 3)		
<b>1</b>	<b>Segment Revenue</b>				
	a. Construction	33277.21	35851.48	34699.81	134286.32
	b. Real Estate (Refer Note - 5)	3136.57	4577.25	0.00	4577.25
	Total	36413.78	40428.73	34699.81	138863.57
	Less: Inter-segment revenue	0.00	0.00	0.00	0.00
	<b>Net Income from Operations</b>	<b>36413.78</b>	<b>40428.73</b>	<b>34699.81</b>	<b>138863.57</b>
<b>2</b>	<b>Segment Results</b>				
	Profit/(Loss) before tax and finance costs				
	a. Construction	2508.54	2768.96	2832.24	12162.91
	b. Real Estate	3136.52	4576.87	0.00	4576.87
	c. Exceptional items	0.00	0.00	0.00	0.00
	Total	5645.06	7345.83	2832.24	16739.78
	Less: Finance costs	1417.92	1539.74	1694.06	6390.40
	Less/Add: Excess of Unallocable Expenditure over Unallocable (Income)	0.00	0.00	0.00	0.00
	<b>Total Profit before Tax</b>	<b>4227.14</b>	<b>5806.09</b>	<b>1138.18</b>	<b>10349.38</b>
<b>3</b>	<b>Segment Assets</b>				
	a. Construction	204700.42	194078.69	199465.49	194078.69
	b. Real Estate	10276.45	7134.21	1288.81	7134.21
	Unallocated Assets	6073.80	6884.99	7937.68	6884.99
	<b>Total Assets</b>	<b>221050.67</b>	<b>208097.89</b>	<b>208691.98</b>	<b>208097.89</b>
<b>4</b>	<b>Segment Liabilities</b>				
	a. Construction	126334.51	117478.47	129520.41	117478.47
	b. Real Estate	8055.03	7173.03	2229.87	7173.03
	Unallocated Liabilities	520.59	520.59	520.59	520.59
	<b>Total Liabilities</b>	<b>134910.13</b>	<b>125172.09</b>	<b>132270.87</b>	<b>125172.09</b>
<b>5</b>	<b>Capital Employed</b>				
	a. Construction	78365.91	76600.22	69945.08	76600.22
	b. Real Estate	2221.42	(38.82)	(941.06)	(38.82)
	Unallocated Capital Employed	5553.21	6364.40	7417.09	6364.40
	<b>Total Capital Employed</b>	<b>86140.54</b>	<b>82925.80</b>	<b>76421.11</b>	<b>82925.80</b>





# 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, 2024,  
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, 2024 (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.

*Sachin*

**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: 24112888BKBIWI9148

**Place:** Mumbai  
**Date:** August 08, 2024



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

1<sup>st</sup> August, 2024

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

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

**Appointment of Mr. Mayur R. Doshi (DIN 00250358) as Vice-Chairman & Joint Managing Director of the Company.**

This is further to our letter dated 16<sup>th</sup> May, 2024, we hereby state that the Members of the Company at the 98<sup>th</sup> Annual General Meeting held through video conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 1<sup>st</sup> August, 2024 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the appointment of Mr. Mayur R. Doshi, as Vice-Chairman & Joint Managing Director of the Company for a period of three years from 1<sup>st</sup> July, 2024 to 30<sup>th</sup> June, 2027. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, along with the brief profile is given in Annexure A to this letter.

**Appointment of Mr. Ashish Girdharilal Vaid (DIN 00086718) as an Independent Non-Executive Director of the Company.**

Further to our letter dated 16<sup>th</sup> May, 2024, we hereby state that the Members of the Company at the 98<sup>th</sup> Annual General Meeting held through video conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 1<sup>st</sup> August, 2024 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the appointment of Mr. Ashish Girdharilal Vaid, Independent Non-Executive Director of the Company, with effect from 25<sup>th</sup> July, 2024 to 24<sup>th</sup> July, 2029. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, along with the brief profile is given in Annexure B to this letter.



Contd..-2-



-2-

**Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856) as an Independent Non-Executive Director of the Company.**

Further to our letter dated 16<sup>th</sup> May, 2024, we hereby state that the Members of the Company at the 98<sup>th</sup> Annual General Meeting held through video conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 1<sup>st</sup> August, 2024 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the appointment of Mr. Rohit Rajgopal Dhoot, Independent Non-Executive Director of the Company, with effect from 25<sup>th</sup> July, 2024 to 24<sup>th</sup> July, 2029. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, along with the brief profile is given in Annexure C 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: 2024.08.01 19:11:35  
+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]

**Appointment of Mr. Mayur R. Doshi (DIN 00250358) as Vice-Chairman & Joint Managing Director of the Company.**

Sr.No.	Particulars	Disclosures
1.	Name of Director	Mr. Mayur R. Doshi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment and term of appointment	Appointed as Vice-Chairman & Joint Managing Director of the Company for a period of 3 years from 1 <sup>st</sup> July, 2024 to 30 <sup>th</sup> June, 2027.
4.	Brief profile of Mr. Mayur R. Doshi	<p>Mr. Mayur R. Doshi, is a graduate in Electronics Engineering from Mumbai University and holds Master's Degree in Computer Science from University of Southern California, USA. Before joining the Company in 2007, he had worked in Siebel Systems and Oracle Corporation, USA for 2 ½ years.</p> <p>Mr. Mayur R. Doshi is spearheading the Company's businesses in Maharashtra, Gujarat and Karnataka. He oversees the functions of R &amp; D division, I.T Systems, Human Resources, GST and was instrumental in setting up and implementing ERP for the Company. He is overseeing monetization of the Company's land parcels and has spearheaded the strategy and process of selecting Developers as well as negotiations of Development Agreements that are entered into with them. He has exhibited strong leadership qualities and acumen in steering the Company on growth path in the geographies under his responsibility including expansion in manufacturing capacity by setting up new units in the Company's key markets. Under his leadership the Company has consolidated its position and has progressed from strength to strength.</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Mayur R. Doshi is related to Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Director of the Company. He is holding 2,77,935 Equity Shares (0.53%) of the Company. They are promoters of the Company.
6.	Information as required under Circular No.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Mayur R. Doshi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.





**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. Ashish Girdharilal Vaid (DIN 00086718) as an Independent Non-Executive Director of the Company.**

Sr.No.	Particulars	Disclosures
1.	Name of Director	Mr. Ashish Girdharilal Vaid
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ashish Girdharilal Vaid (DIN 00086718), as an Independent Non-Executive Director
3.	Date of appointment and term of appointment	Appointed as an Independent Non-Executive Director of the Company for a period of 5 years from 25 <sup>th</sup> July, 2024 to 24 <sup>th</sup> July, 2029.
4.	Brief profile of Mr. Ashish Girdharilal Vaid	<p>Mr. Ashish Girdharilal Vaid, aged 58 years, is an industrialist and the son of Mr. Girdharilal Vaid. He is Chartered Accountant from Institute of Chartered Accountants of India. He has been involved with the Ashish Group since 1986. He has an experience of over 3 decades in real estate development, and has successfully executed all the projects developed by the Ashish Group.</p> <p>Mr. Vaid has also been involved in business associations and social activities in Mumbai city throughout his career. On the business side, he has been the President of IMC Chamber of Commerce and Industry (2019-20). On the social side, he has been the President of Rotary Club of Bombay (2008-09). Additionally, he is on the board of several companies and charitable trusts. His deep knowledge and experience, in business and industry, assure sound decision making and continued success.</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Ashish Girdharilal Vaid is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	Information as required under Circular No.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ashish Girdharilal Vaid is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



**Annexure – C**

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

**Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856) as an Independent Non-Executive Director of the Company.**

Sr.No.	Particulars	Disclosures
1.	Name of Director	Mr. Rohit Rajgopal Dhoot
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856) as an Independent Non-Executive Director
3.	Date of appointment and term of appointment	Appointed as an Independent Non-Executive Director of the Company for a period of 5 years from 25 <sup>th</sup> July, 2024 to 24 <sup>th</sup> July, 2029.
4.	Brief profile of Mr. Rohit Rajgopal Dhoot	<p>Mr. Rohit Rajgopal Dhoot, aged 55 years, is the Managing Director of Dhoot Industrial Finance Limited since 1994 and has an opulent experience of more than 30 years. When qualified, he achieved the distinction of being one of the youngest Chartered Accountants in the country</p> <p>He joined the management of Dhoot Industrial Finance Limited in 1988 as a Director of the Company and was incharge of marketing and expansion of business. He has an all- encompassing background and experience in Finance, Investing, Banking, Mergers and Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, Trading and Logistics, International Business Relations and Collaborations &amp; Joint Ventures</p> <p>He is on board of many companies including Hindustan Oil Exploration Company Limited and Sutlej Textiles and Industries Limited</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Rohit Rajgopal Dhoot is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	Information as required under Circular No.LIST/COMP/14/2018-19 and NSE/ CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Rohit Rajgopal Dhoot is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.





# The Indian Hume Pipe Co. Ltd.

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/

1<sup>st</sup> August, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub : Disclosure of Voting Results of 98<sup>th</sup> Annual General Meeting ("AGM") held on Thursday, 1<sup>st</sup> August, 2024 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The 98<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday, 1<sup>st</sup> August, 2024, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), all the 7 resolutions contained in the 98<sup>th</sup> AGM Notice dated 16<sup>th</sup> May, 2024 were passed with requisite majority.

We are enclosing the following :

- (i) Voting results of the 98<sup>th</sup> AGM held on 1<sup>st</sup> August, 2024 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 1<sup>st</sup> August, 2024 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 98<sup>th</sup> AGM held on 1<sup>st</sup> August, 2024.

The voting results and Scrutinizer's Report are being placed on the Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

This is for your information and records.

Thanking you,



For The Indian Hume Pipe Company Limited  
Subhash

Madhusudan Mandke

S. M. Mandke

Vice President - Company Secretary  
FCS-2723

Encl.: As above.



## Details of Voting Results

Date of the AGM	:	1 <sup>st</sup> August, 2024
Total Number of Shareholders on record date (as on Cut-off date i.e. 25th July, 2024 for the purpose of e-voting)		27,776
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	:	49



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, 2024 including the Audited Balance sheet as at 31st March, 2024 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	38109370	100.0000	38109370	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		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	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		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1399266	10.8577	1399255	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1399266	10.8577	1399255	11	99.9992	0.0008
Total		52681770	40824232	77.4921	40824221	11	100.0000	0.0000





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, 2024.					
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	38109370	100.0000	38109370	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		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	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		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1397155	11	99.9992	0.0008
Total		52681770	40822132	77.4882	40822121	11	100.0000	0.0000



# The Indian Hume Pipe Company Limited

Resolution Required :Ordinary			3 - Re-appointment of Ms. Jyoti R. Doshi (DIN: 00095732), 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]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	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		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	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		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1397155	11	99.9992	0.0008
Total		52681770	40822132	77.4882	40822121	11	100.0000	0.0000



The Indian Hume Pipe Company Limited								
Resolution Required :Special			4 - Appointment of Mr. Mayur R. Doshi (DIN:00250358) as Vice-Chairman & Joint Managing 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	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>38109370</b>	<b>100.0000</b>	<b>38109370</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1685119	1315596	78.0714	29796	1285800	2.2648	97.7352
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1315596</b>	<b>78.0714</b>	<b>29796</b>	<b>1285800</b>	<b>2.2648</b>	<b>97.7352</b>
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1397166</b>	<b>10.8414</b>	<b>1397155</b>	<b>11</b>	<b>99.9992</b>	<b>0.0008</b>
<b>Total</b>		<b>52681770</b>	<b>40822132</b>	<b>77.4882</b>	<b>39536321</b>	<b>1285811</b>	<b>96.8502</b>	<b>3.1498</b>



The Indian Hume Pipe Company Limited								
Resolution Required :Special			5 - Appointment of Mr. Ashish Girdharilal Vaid (DIN: 00086718) 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	38109370	100.0000	38109370	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		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	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		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1397155	11	99.9992	0.0008
Total		52681770	40822132	77.4882	40822121	11	100.0000	0.0000





The Indian Hume Pipe Company Limited								
Resolution Required :Special			6 - Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) 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	38109370	100.0000	38109370	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		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315483	113	99.9914	0.0086
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1315596	78.0714	1315483	113	99.9914	0.0086
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1397155	11	99.9992	0.0008
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1397155	11	99.9992	0.0008
Total		52681770	40822132	77.4882	40822008	124	99.9997	0.0003



The Indian Hume Pipe Company Limited								
Resolution Required :Ordinary			7 - Ratification of remuneration to Cost Auditor for the financial year 2024-25.					
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	38109370	100.0000	38109370	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		38109370	100.0000	38109370	0	100.0000	0.0000
Public Institutions	E-Voting	1685119	1315596	78.0714	1315596	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		1315596	78.0714	1315596	0	100.0000	0.0000
Public Non Institutions	E-Voting	12887281	1397166	10.8414	1396655	511	99.9634	0.0366
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1397166	10.8414	1396655	511	99.9634	0.0366
Total		52681770	40822132	77.4882	40821621	511	99.9987	0.0013



## 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

98<sup>th</sup> Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 1<sup>st</sup> August 2024 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 98<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 1<sup>st</sup> August, 2024 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, 25<sup>th</sup> July, 2024 were entitled to vote on the resolution nos 1 to 7 as set out in the notice of AGM.



- ii. The remote e-voting period commenced on Sunday, 28<sup>th</sup> July 2024 at 09:00 A.M (IST) and ended on Wednesday, 31<sup>st</sup> July, 2024 at 05:00 P.M. (IST).
- iii. Before commencement of the AGM, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jugal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation



Ms. Tejaswi Jugal



Mr. Sohan Ranade

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

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





## ORDINARY BUSINESS:

### Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 including the Audited Balance sheet as at 31<sup>st</sup> March, 2024 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	146	4,08,10,564	99.99997
E-voting during AGM	4	13,657	100.00000
Total	150	4,08,24,221	99.99997

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	11	0.00003
E-voting during AGM	0	0	0.00000
Total	2	11	0.00003

Abstained:

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

The resolution was passed with requisite majority.



## Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	145	4,08,08,464	99.99997
E-voting during AGM	4	13,657	100.00000
Total	149	4,08,22,121	99.99997

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	11	0.00003
E-voting during AGM	0	0	0.00000
Total	2	11	0.00003

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.



### Item No. 3: Ordinary Resolution

Re-appointment of Ms. Jyoti R. Doshi (DIN: 00095732), 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	145	4,08,08,464	99.99997
E-voting during AGM	4	13,657	100.00000
Total	149	4,08,22,121	99.99997

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	11	0.00003
E-voting during AGM	0	0	0.00000
Total	2	11	0.00003

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.





## SPECIAL BUSINESS

### Item No. 4: Special Resolution

Appointment of Mr. Mayur R. Doshi (DIN:00250358) as Vice-Chairman & Joint Managing Director of the Company.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	131	3,95,22,664	96.84916
E-voting during AGM	4	13,657	100.00000
Total	135	3,95,36,321	96.85021

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	16	12,85,811	3.15084
E-voting during AGM	0	0	0.00000
Total	16	12,85,811	3.14979

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.





#### Item No. 5: Special Resolution

Appointment of Mr. Ashish Girdharilal Vaid (DIN: 00086718) 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	145	4,08,08,464	99.99997
E-voting during AGM	4	13,657	100.00000
<b>Total</b>	<b>149</b>	<b>4,08,22,121</b>	<b>99.99997</b>

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	11	0.00003
E-voting during AGM	0	0	0.00000
<b>Total</b>	<b>2</b>	<b>11</b>	<b>0.00003</b>

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
<b>Total</b>	<b>1</b>	<b>2,100</b>

The resolution was passed with requisite majority.



#### Item No. 6: Special Resolution

Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) 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	144	4,08,08,351	99.99970
E-voting during AGM	4	13,657	100.00000
Total	148	4,08,22,008	99.99970

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	124	0.00030
E-voting during AGM	0	0	0.00000
Total	3	124	0.00030

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.



## Item No. 7: Ordinary Resolution

Ratification of remuneration to Cost Auditor for the financial year 2024-25.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	144	4,08,07,964	99.99875
E-voting during AGM	4	13,657	100.00000
Total	148	4,08,21,621	99.9987

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	3	511	0.00125
E-voting during AGM	0	0	0.00000
Total	3	511	0.00125

Abstained / Less voted:

Type of voting	Number of Ballots	Number of shares
Remote E-voting	1	2,100
E-voting during AGM	0	0
Total	1	2,100

The resolution was passed with requisite majority.



\*Percentage beyond 5 decimal points ignored under Rounding off.

JHR & Associates  
Company Secretaries



*haleel*

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

Date: 1<sup>st</sup> August 2024

Place: Thane

UDIN: F004317F000875660

Countersigned by:

*S. M. Mandke*

Mr. S. M. Mandke



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/

1<sup>st</sup> August, 2024

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Proceedings of the 98<sup>th</sup> Annual General Meeting

The 98<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 1<sup>st</sup> August, 2024 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the all the businesses mentioned in the Notice dated 16<sup>th</sup> May, 2024 were transacted.

We enclose the summary of proceedings of the 98<sup>th</sup> AGM under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM of the Company commenced at 2.30 p.m. and concluded at 3.02 p.m.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Stock Exchanges and will be placed on the Company's website, in due course.

This is for your information and record.

Thanking you,



For The Indian Hume Pipe Company Limited

Subhash Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.08.01 19:08:58 +05'30'

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

**SUMMARY OF PROCEEDINGS OF THE 98<sup>th</sup> ANNUAL GENERAL MEETING**

The 98<sup>th</sup> Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Thursday, 1<sup>st</sup> August, 2024 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 98<sup>th</sup> AGM was the Registered Office of the Company.

Mr. Rajas R. Doshi, Chairman & Managing Director, Chairman of the Board presided over the meeting and took the Chair. He commenced the proceedings of the 98<sup>th</sup> Annual General Meeting after ascertaining that the requisite quorum was present. The meeting commenced at 2:30 pm (IST).

**Directors present :**

Mr. Rajas R. Doshi, Chairman & Managing Director, Mr. Mayur R. Doshi, Vice-Chairman & Joint Managing Director, were present from Registered office, Mumbai, 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 Chairman of the Nomination and Remuneration Committee, Mr. Nandan S. Damani, Independent Director and Chairman of the Audit Committee, Mr. Ashish G. Vaid, Independent Director and Mr. Rohit R. Dhoot, 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 M/s K. S. Aiyar & CO., Chartered Accountants and Statutory Auditors attended the meeting through VC from Mumbai. Mr. J. H. Ranade, JHR & Associates, Secretarial Auditor and Scrutinizer was present through VC from Thane. Mr. S. C. Mawalankar, Cost Auditor sought leave of absence as he is in abroad.

**Members present:**

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

Contd...-2-



- 2 -

The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the 98<sup>th</sup> AGM through the Video Conferencing facility provided by NSDL. Members were provided the facility to exercise their right to vote by electronic means, through remote e-voting from Sunday, 28<sup>th</sup> July, 2024 at (9:00 a.m. IST) to Wednesday, 31<sup>st</sup> July, 2024 at (5:00 p.m. IST) 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 98<sup>th</sup> AGM along with the Annual Report for the financial year 2023-24 had been sent through electronic mode to those members whose e-mail IDs were registered with the Company/ Depositories. The Notice of 98<sup>th</sup> AGM was taken as read as sent to the Members through email along with Annual Report for the year ended 31<sup>st</sup> March, 2024. 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 98<sup>th</sup> AGM were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2023-24.

Thereafter, the Chairman invited speaker shareholders, Mr. Sharadkumar J. Shah, Mr. Vinay V. Bhide, Mr. Aspi B. Bhesania, Mr. Rajesh K. Chainani, Mr. Anil B. Mehta and Ms. Lekha Shah who have pre-registered to speak and ask questions.

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

1. Mr. Sharadkumar Jivraj Shah
2. Mr. Vinay V. Bhide
3. Mr. Aspi B. Bhesania
4. Ms. Lekha Shah



Contd...-3-



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

Thereafter the Chairman moved the following items of business as set out in the Notice of the 98<sup>th</sup> AGM, were transacted at the meeting:

**ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 including the Audited Balance sheet as at 31<sup>st</sup> March, 2024 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 31<sup>st</sup> March, 2024 on Equity Shares of the Company. **(Ordinary Resolution)**
3. Re-appointment of Ms. Jyoti R. Doshi (DIN: 00095732), who retires by rotation and being eligible offers herself for re-appointment. **(Ordinary Resolution)**

**SPECIAL BUSINESS:**

4. Appointment of Mr. Mayur R. Doshi (DIN 00250358) as Vice-Chairman & Joint Managing Director of the Company. **(Special Resolution)**
5. Appointment of Mr. Ashish Girdharilal Vaid (DIN 00086718) as an Independent Non-Executive Director of the Company. **(Special Resolution)**
6. Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856) as an Independent Non-Executive Director of the Company. **(Special Resolution)**
7. Ratification of remuneration to Cost Auditor for the Financial Year 2024-25. **(Ordinary Resolution)**

The Chairman announced that the e-voting results (remote e-voting and e-voting at the AGM) along with the consolidated Scrutiniser's Report shall be submitted to Stock Exchanges and also will be placed on the website of the Company ([www.indianhumpipe.com](http://www.indianhumpipe.com)) and on the website of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com> within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.02 p.m. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting up to 3.17 p.m.

Thanking you,



For The Indian Hume Pipe Company Limited

Subhash

Madhusudan Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.08.01 19:09:25 +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  
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CIN : L51500MH1926PLC001255

HP/SEC/

31<sup>st</sup> July, 2024

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

Dear Sirs,

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

Sub : Advance Intimation of Board Meeting to be held on 8<sup>th</sup> August, 2024 for considering Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024.

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, 8<sup>th</sup> August, 2024 to consider, inter-alia the Unaudited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2024.

The information contained in this notice is also available on the Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com) and also on Stock Exchange's website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://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

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.07.31 16:30:26  
+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/

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we have to inform you that the second consecutive five year term of Mr. Rajendra M. Gandhi (DIN:00095753) and Mr. Vijay Kumar Jatia (DIN: 00096977), as Independent directors of the Company has ended on the close of business hours on 24<sup>th</sup> July, 2024 and these Directors have vacated office accordingly. Consequently, they have also ceased to be members of all the Committees on which they were appointed.

The details as required under SEBI Listing Regulations 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.

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.07.24 16:15:22  
+05'30'

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

## Annexure-A

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

Sr. No.	Particulars	Details	
1.	Name of Director	Mr. Rajendra M. Gandhi	Mr. Vijay Kumar Jatia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of second consecutive term of 5 years as an Independent Director on close of business hours on 24 <sup>th</sup> July, 2024.	Cessation on completion of second consecutive term of 5 years as an Independent Director on close of business hours on 24 <sup>th</sup> July, 2024.
3.	Date of appointment/ cessation as (applicable) & Term of appointment	24-07-2024	24-07-2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



Subhash  
Madhusudan  
Mandke

Digitally signed by  
Subhash Madhusudan  
Mandke  
Date: 2024.07.24 16:15:46  
+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/

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

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

Dear Sirs,

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

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

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
009677	14730	853826 – 854240	415	RITESH KALIDAS HAKANI
		24644131 - 24644545	415	PRATIMA KALIDAS HAKANI

This is for your kind information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.07.16 16:41:08  
+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

HP/SEC/

15<sup>th</sup> July, 2024

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

Dear Sirs,

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

---

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> June, 2024 vide report dated 15<sup>th</sup> July, 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**  
S. M. Mandke  
Vice President - Company Secretary  
FCS 2723

Digitally signed by  
Subhash Madhusudan  
Mandke  
Date: 2024.07.15 14:09:33  
+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](http://www.mehta-mehta.com)

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: 15<sup>th</sup> July, 2024

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

### CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **30th June, 2024** as per Annexure I.

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

*M Patel*



Partner  
CS Monali Bhandari  
UDIN: A027091F000740914

# Mehta & Mehta

**COMPANY SECRETARIES**  
**Annexure – I**  
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.**

1.	For Quarter Ended	30.06.2024
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	<b>The Indian Hume Pipe Company Limited</b>
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	52681770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	52681770	100.00
12.	Held in dematerialised form in NSDL	47286366	89.76
13.	Held in dematerialised form in CDSL	5032804	9.55
14.	Physical	362600	0.69
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)	NIL



# Mehta & Mehta

## COMPANY SECRETARIES

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

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

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

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

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. S. M. Mandke, Vice President - Company Secretary Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Mehta &amp; Mehta,</b> 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No. :- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES  Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

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

*MPatey*

Partner  
CS Monali Bhandari  
UDIN: A027091F000740914  
Date: 15th July, 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/A39-2024/

9<sup>th</sup> July, 2024

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

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 30<sup>th</sup> June, 2024

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 8<sup>th</sup> July, 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 30<sup>th</sup> June, 2024, please find below the status of Investor Complaints for the quarter ended 30<sup>th</sup> June, 2024.

Sr-No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> April, 2024	0
2	No. of Investor Complaints received during the quarter 30 <sup>th</sup> June, 2024	0
3	No. of Investor Complaints disposed of during the quarter 30 <sup>th</sup> June, 2024	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 30 <sup>th</sup> June, 2024	0

Copy of the letter dated 8<sup>th</sup> July, 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  
S. M. Mandke  
Vice President - Company Secretary  
FCS 2723

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.07.10 13:55:06  
+05'30'

Encl : As above

Date : 08th July, 2024

To,

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

Dear Sir/Madam,


**Sub: Investor Grievance Report for the quarter ended 30.06.2024.**

Please refer the below investor grievance details for the period, starting from 01.04.2024 to 30.06.2024.

Investor grievance report for the quarter ended 30.06.2024						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,

For Link Intime India Pvt. Ltd

  
Authorized Signatory



# 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/

9<sup>th</sup> July, 2024

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br>BSE Scrip Code: 504741 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br>Symbol – INDIANHUME; Series EQ |
|---|---|

Dear Sirs,

Sub : Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations we hereby submit copies of the newspaper advertisement, published in "Business Standard" (English) (All Editions) and "Mumbai Lakshdeep" (Marathi) (Mumbai Edition) on 9<sup>th</sup> July, 2024, 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 98<sup>th</sup> Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended 31<sup>st</sup> March, 2024, to the Members of Company.

The aforesaid information is also available on the website of the Company at [www.indianhumpipe.com](http://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: 2024.07.09 11:59:15  
+05'30'

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

Encl: As above





NEWSPAPER :

DATE :

**Business Standard**

MUMBAI | TUESDAY, 9 JULY 2024

SUBJECT :

**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand Hirachand Road,  
Ballard Estate, Mumbai 400 001 Tel: +91-22-22818091, +91-22-40748181,  
Fax: +91-22-22858863 E-mail: info@indianhumpipe.com,  
Website: www.indianhumpipe.com

**NOTICE OF 98<sup>th</sup> ANNUAL GENERAL MEETING  
AND E-VOTING INFORMATION AND BOOK  
CLOSURE DATES**

NOTICE is hereby given that the 98<sup>th</sup> Annual General Meeting ("AGM") of The Indian Hume Pipe Company Limited ("the Company") will be held on Thursday, 1st August, 2024 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") vide its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No. 02/2021 dated 13th January, 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, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/157 dated 7th October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"). The Company has sent the Notice of 98<sup>th</sup> AGM together with full Annual Report for the Financial Year 2023-24 on 9th July, 2024 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 2023-24 has been dispensed with vide MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2023-24.

The Notice of 98<sup>th</sup> AGM and the Annual Report for financial year 2023-24 is available and can be downloaded from the Company's Website [www.indianhumpipe.com](http://www.indianhumpipe.com) and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>, BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://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) Regulations, 2015, the members are provided with the facility to cast their votes on a resolutions set forth in the Notice of the 98<sup>th</sup> 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 capital of the Company as on Thursday, 25th July, 2024 (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. Jogle, Membership No. A 29808 & 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, 28th July, 2024 (9:00 a.m. IST) and ends on Wednesday, 31st August, 2024 (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.com](mailto:evoting@nsdl.com). 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](http://www.evoting.nsdl.com) and contact at 022-48867000 or send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com).

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Pallavi Mhatre, Sr. Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: [evoting@nsdl.com](mailto:evoting@nsdl.com) / [pallavid@nsdl.com](mailto:pallavid@nsdl.com), Tel: 91 22-48867000.

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, 26th July, 2024 to Thursday 1st August, 2024 (both days inclusive) for the purpose of holding 98<sup>th</sup> 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](mailto:mt.helpdesk@linkintime.co.in).

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

Place : Mumbai  
Date : 9<sup>th</sup> July, 2024

S. M. Mandke  
Vice President - Company Secretary





NEWSPAPER :

मुंबई तहसील ७

SUBJECT :

DATE :

मंगळवार, दि.९ जुलै २०२४



## दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन:एलए१५००एमएच११६पीएलसी००१२५५

महाराष्ट्र कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद्र विहार रोड, बॅंगलॉ इस्ट, मुंबई-४००००१. दूर: +९१-२२-२२६१८०९१, +९१-२२-२०७४८८११, फॅक्स: +९१-२२-२२६५८८१३, ई-मेल: info@indianhumepipe.com, वेबसाईट: www.indianhumepipe.com

### १८वी वार्षिक सर्वसाधारण सभा च ई-वोटिंग माहिती आणि पुस्तक बंद करण्याच्या तारखांची सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्यूम पाईप कंपनी लिमिटेड (कंपनी) च्या सदस्यांनी १८वी वार्षिक सर्वसाधारण सभा (एसीएम) मंगळवार, ९ ऑगस्ट, २०२४ रोजी दु. २.३० वा. (भायचे) एसीएम सुर्वेन नुद्द विषयावर विषय करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हिडीओ)/ऑनलाइन माध्यमातून (ओएलसीएम) सहका मंगळवारी (एसीएम) विक्रीत सर्वसाधारण पापकक रु.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण पापकक रु.१०/२०२०, दिनांक १३ एप्रिल, २०२०, सर्वसाधारण पापकक रु.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण पापकक रु.२२/२०२० दिनांक १५.०६.२०२०, सर्वसाधारण पापकक रु.३३/२०२० दिनांक २८.०९.२०२०, सर्वसाधारण पापकक रु.३९/२०२० दिनांक ३१.१२.२०२०, सर्वसाधारण पापकक रु.०२/२०२१ दिनांक १३ जानेवारी, २०२१, सर्वसाधारण पापकक रु.१९/२०२१ दिनांक ८ डिसेंबर, २०२१, सर्वसाधारण पापकक रु.२१/२०२१ दिनांक १४ डिसेंबर, २०२१, सर्वसाधारण पापकक रु.०२/२०२२ दिनांक ५ मे, २०२२, सर्वसाधारण पापकक रु.११/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि सर्वसाधारण पापकक रु.०९/२०२३ दिनांक २५.०९.२०२३ (एसीएम पापकक) आणि भारतीय प्रतिभूती व विनियमन बोर्डच्या विक्रीत पापकक रु.२०/एसीएम/सीएलसी/सीएलसी/सीआयएन/पी/२०२०/७९ दि.१२ मे, २०२०, पापकक रु.२०/एसीएम/सीएलसी/सीएलसी/सीआयएन/पी/२०२१/१२ दि.१५ जानेवारी, २०२१, पापकक रु.२०/एसीएम/सीएलसी/सीएलसी/सीआयएन/पी/२०२२/६२ दि.१३ मे, २०२२ आणि पापकक रु.२०/एसीएम/सीएलसी/सीएलसी/सीआयएन/पी/२०२३/४५ दि.१३ जानेवारी, २०२३, पापकक रु.२०/एसीएम/सीएलसी/सीएलसी/सीआयएन/पी/२०२३/४५ दि.१३ जानेवारी, २०२३, पापकक रु.२०/२०२३ (सीएलसी) नुसार ठेवणार आहे. उल्लेखित पापककांच्या पुढीलनुसार कंपनीने वित्तीय वर्ष २०२३-२४ करिता संतुर्ण वार्षिक अहवालालाह एकत्रित १८व्या एसीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/डिस्ट्रीटमध्ये नोंद आलेल्या त्यांना ९ जुलै, २०२४ रोजी ई-मेलने पाठविले आहे. एसीएम च सेबी चरित्रकानुसार वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवालाची वास्तविक प्रतकरिता विनंती केलेल्या भागधारकांव्यतिरिक्त अन्य भागधारकांना एसीएम सूचनेची व वार्षिक अहवाल २०२३-२४ करिता वास्तविक प्रत पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवालालाह १८व्या एसीएमची सूचना कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज आणि इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ तहसारीत कंपनी (व्यवसायन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळेवेळी सुधारितप्रमाणे आणि सेबी (लिटिल ऑनलाइन अँड डिस्ट्रिक्ट रिक्वायरेमेंट्स) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार एनएसडीएलद्वारे देण्या येणाऱ्या विषयानुसार प्रणालीने (ई-वोटिंग) १८व्या एसीएमच्या सुर्वेन नुद्द ठरविल्या त्वांचे मत देण्याची सुविधा दिलेली आहे. नोंद दिनांक मंगळवार, २५ जुलै, २०२४ रोजी कंपनीचे भागा केलेले सभाभाग भंडारालातील त्यांच्याद्वारे पापक सभाभागांच्या सल्लारीकर सदस्यांचे मतदान अधिकार असतील.

ई-वोटिंग प्रक्रिया (एसीएमची रिपोर्ट ई-वोटिंग व एसीएम दस्तऐवज ई-वोटिंग) कोण व पाठविलेलेल्या संचालनाकरिता तपासणीस लागून जेव्हाआर अँड असोसिएट्स, कंपनी लिमिटेडचे भागीदार कार्याल कंपनी सचिव श्री. जे.एच. रावडे, सहायक रु.४३३४१७ व सीपी रु.२५२० आणि त्यांच्या ग्राहकसेवा श्री. सोहन जे. रावडे, सहायक रु.४३३४१७ व सीपी रु.१२५२० आणि त्यांच्या ग्राहकसेवा कुमारी तेजस्वी पी. जोषा, सहायक रु.४३३४१७ व सीपी रु.१२५२० (त्यांची कोल्लेही एक) यांची निवृत्ती केली आहे.

रिपोर्ट ई-वोटिंग कालावधी सुरुवात, २८ जुलै, २०२४ रोजी सा.१.०० वा. (भायचे) प्रारंभ होईल आणि सुधार, ३१ ऑगस्ट, २०२४ रोजी सा.५.०० वा. (भायचे) समाप्त होईल. सदर कालावधी दरम्यान सदस्यांना विषय स्वतःचा मत देता येईल. सदर एनएसडीएलद्वारे रिपोर्ट ई-वोटिंग बंद केले जाईल. व्हिडीओ/ऑनलाइन सुर्वेने एसीएममध्ये उपस्थित सदस्य ज्यांनी रिपोर्ट ई-वोटिंगने त्यांचे मत दिलेले नाही किंवा त्यांना असे करण्यास रोखलेले नाही त्यांना रिपोर्ट ई-वोटिंग प्रणालीने एसीएम दरम्यान मत देण्याचा अधिकार असेल.

एसीएमची रिपोर्ट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हिडीओ/ऑनलाइनद्वारे एसीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

ज्या कोणा व्यक्तीने कंपनीद्वारे विषय स्वतःचा सूचना वित्तन केवळसुद्ध कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला असेल आणि नोंद तारखेला भागधारका घेतली असेल त्यांनी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवून लॉगिन आयडी व पासवर्ड प्राप्त करावा. त्यांनी रिपोर्ट ई-वोटिंगने मतदान करून घ्यावे एनएसडीएलद्वारे नोंद असल्या त्यांनी त्यांचे मत देण्यासाठी विद्यमान दुकानावडी व पासवर्ड वापरावा.

वास्तविक व्यवसाय भागधारका असल्यास किंवा तुमचे ई-मेल कंपनी/डिस्ट्रीटमध्ये नोंद नसल्यास त्यांनी रिपोर्ट ई-वोटिंगने त्यांचे मत द्यावे किंवा सधे दरम्यान ई-वोटिंग प्रणालीने मत द्यावे. लॉगिन करतील ई-वोटिंगकरिता प्राप्त करण्यासाठी खातील सुचविले पातन करावी.

वार्षिक वार्षिक व भागधारकांच्या प्रतिनिधी ये. निंक इन्स्टॉयव्ह इंडिया प्रा.लि. बॉस कोल्लेजी इन्फॉर्म, भागधारकांचे नाव, भागधारकांची स्क्रीन प्रत (होती व भागील), पॅन (पॅनकार्डची स्वतःसाठी कील स्क्रीन प्रत), आयकार्ड (आधारकार्डची स्वतःसाठी कील स्क्रीन प्रत) तुमचे ई-मेल नोंद करण्यासाठी पाठवावे.

रिपोर्ट ई-वोटिंगने सल्लानुसार तुमच्या डिस्ट्रिक्ट कार्याल तुमचे ई-मेल नोंद करावे आणि कृपया तुमच्या डिस्ट्रिक्ट सहाभागीदारास (होती) संपर्क करावा.

रिपोर्ट ई-वोटिंगने सल्लानुसार तपासिलकरिता कृपया एसीएम सूचनेचा संदर्भ घ्यावा. रिपोर्ट ई-वोटिंगने सल्लानुसार काही प्राप्त असल्यास कृपया [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाऊनलोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग दुकान सल्लानुसार व डिस्ट्रिक्टने असलेले सेक्शन (एफएल) या संदर्भ घ्यावा किंवा संपर्क रु.०२२-२८८५०००० किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर ई-मेल करावा.

विषय स्वतःचा मतदान सुविधेबाबत काही तक्रार असल्यास कृपया संपर्क कुमारी पद्मिनी म्हाणे, व्यवसायिका, एनएसडीएल, ज्या सल्लानु, य विंग, ट्रेड कल, कल्लाल मल्ल कंगल्ल, सेनाली बायट मार्ग, लोअर पल्ल, मुंबई-४०००१३, ई-मेल: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), दूर: +९१-२२-२८८५०००० व ०२२-२४९१००००.

सेबी (लिटिल ऑनलाइन अँड डिस्ट्रिक्ट रिक्वायरेमेंट्स) रेग्युलेशन्स २०१५ चे नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ११ आणि त्यातील नियमांनुसार तसुद्धीनुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या १८व्या वार्षिक सर्वसाधारण सभेसमिध प्रतिवार, २० जुलै, २०२४ ते मंगळवार, ९ ऑगस्ट, २०२४ (सोनी टिवस सभाविह) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागधारकांच्या पुस्तक बंद ठेवले जाईल.

जेअरनाबत प्रत्य/व्य व्यवसायकरिता भागधारकांनी कंपनीचे लिपिक व भागधारकांच्या प्रतिनिधी ये. निंक इन्स्टॉयव्ह इंडिया प्राव्हेट लिमिटेड, सी-१०१, २१० पल्ल, एल.बी.एल. मार्ग, विकोली (प.), मुंबई-४०००८३, दूर: +९१-२२-२४९८६२००, ई-मेल: [mt.helpdesk@linktime.co.in](mailto:mt.helpdesk@linktime.co.in) येथे संपर्क करावा.

मंडळाच्या आदेशानुये

दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सही/-

दिनांक : ९ जुलै, २०२४

ठिकाण : मुंबई

एल.एन. मोडक

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/2024/

9<sup>th</sup> July, 2024

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br>BSE Scrip Code: 504741 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br>Symbol – INDIANHUME; Series EQ |
|---|---|

Dear Sirs,

Sub.: Business Responsibility and Sustainability Report for the financial year 2023-24

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 2023-24, which forms an integral part of the Annual Report of The Indian Hume Pipe Company Limited for the financial year 2023-24.

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash

Madhusudan Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.07.09 11:50:10  
+05'30'

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

Encl: As above

# 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 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001
5.	Corporate address	N.A.
6.	E-mail	info@indianhumpipe.com
7.	Telephone	022- 22618091/ 92 022- 40748181
8.	Website	www.indianhumpipe.com
9.	Financial year for which reporting is being done	2023-24
10.	Name of the Stock Exchange(s) where shares are listed	BSE Limited National Stock Exchange of India Limited
11.	Paid-up Capital	₹ 1053.64 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@indianhumpipe.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
14.	Name of assurance provider	-
15.	Type of assurance obtained	-

### II. Products/services

#### 16. 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.	96.69
2.	Development of the Company's lands	Real estate project on the Company's land	3.31

#### 17. 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	96.69
2.	Development of the Company's lands	68100	3.31

### III. Operations

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

Location	Number of plants	Number of offices	Total
National	19	19	38
International	-	-	-





## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

### 19. 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, State Governments and Local bodies.

## IV. Employees

### 20. 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						
	Permanent (D)	944	911	96.50	33	3.50
	Other than Permanent (E)	121	118	97.52	3	2.48
	<b>Total employees (D + E)</b>	1065	1029	96.62	36	3.38
WORKERS						
	Permanent (F)	144	144	100	-	-
	Other than Permanent (G)	261	261	100	-	-
	<b>Total workers (F + G)</b>	405	405	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						
	Permanent (D)	-	-	-	-	-
	Other than Permanent (E)	-	-	-	-	-
	<b>Total differently abled employees (D + E)</b>	-	-	-	-	-
DIFFERENTLY ABLED WORKERS						
	Permanent (F)	2	2	100	-	-
	Other than permanent (G)	-	-	-	-	-
	<b>Total differently abled workers (F + G)</b>	2	2	100	-	-

### 21. 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, Vice President-CFO and Vice President-Company Secretary



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

	FY 2023-24 (Turnover rate in current FY)			FY 2022-23 (Turnover rate in previous FY)			FY 2021-22 (Turnover rate in the year prior to the previous FY)		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees (%)	13.28	2.30	15.58	15.87	4.65	20.52	16.45	4.8	16.45
Permanent Workers (%)	3.25	-*	3.25	2.83	-*	2.83	3.87	-*	3.87

\*There were no female workers in the employment of the Company during financial year 2023-24, 2022-23 and 2021- 22.

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

#### 23. (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	67.58	No
2.	Ratanchand Investment Private Limited	Ultimate Holding	1.66	No

### VI. CSR Details

24. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: Yes  
(ii) Turnover (in ₹): 1,38,863.19 Lakh as on 31.03.2024  
(iii) Net worth (in ₹): 82,925.80 Lakh as on 31.03.2024

### VII. Transparency and Disclosures Compliances

#### 25. 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 2023-24			FY 2022-23		
		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 has held meetings whenever required with the customers for understanding their requirement, feedback and suggestions.	-	-	-	-	-	-
Value Chain Partners	Not applicable	-	-	-	-	-	-



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

### 26. 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 Departments	Beyond our control.	Negative
3.	Financial	Risk	Initial project Implementation & Borrowing cost.	Depends on time to time policies of the State 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:

<b>P1</b>	Business should conduct and govern themselves with Ethics, Transparency and Accountability
<b>P2</b>	Businesses should provide goods and services that are safe and contribute to sustainability throughout their life cycle
<b>P3</b>	Businesses should promote the wellbeing of all employees
<b>P4</b>	Businesses should respect the interests of, and be responsive towards all stakeholders, especially those who are disadvantaged, vulnerable and marginalized
<b>P5</b>	Businesses should respect and promote human rights
<b>P6</b>	Business should respect, protect, and make efforts to restore the environment
<b>P7</b>	Businesses, when engaged in influencing public and regulatory policy, should do so in a responsible manner
<b>P8</b>	Businesses should support inclusive growth and equitable development
<b>P9</b>	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 either by the Board or by other appropriate authority in the Management. These policies capture the essence of the principles of the NGRBCs. These policies have also 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. While other policies for internal use are approved by the appropriate authorities.																	
	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 and the corresponding initiatives for translating the policies are reviewed at specified intervals by the senior Management or the approving authority.																	
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, IRST 39.  All the factories of the Company are having ISO 9001: 2015 certification and BIS License.  The policies conform to the regulatory requirements where such regulations exist. No specific national or international standards are applicable for the policies framed.																	
5.	Specific commitments, goals and targets set by the entity with defined timelines, if any.		The company has been constantly 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)  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 Board of Directors of the Company 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									
			No.																	

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 during 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	5 (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 Listing Regulations	100%
Employees other than BoD and KMPs	163	Various training and awareness session are being conducted and provided to the Employees at regular intervals on skill upgradation and health & safety.	69%
Workers	-	On skill upgradation and Health & Safety related training and awareness session are being conducted and provided to the workers at regular intervals.	-

##### 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

##### 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](http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate_Governance/Anti_corruption_Anti_bribery_Policy.pdf)



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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 2023-24	FY 2022-23
Directors	-	-
KMPs	-	-
Employees	-	-
Workers	-	-

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

	FY 2023-24		FY 2022-23	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors	-	-	-	-
Number of complaints received in relation to issues of Conflict of Interest of the KMPs	-	-	-	-

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

8. Number of days of accounts payables ((Accounts payable \*365) / Cost of goods/services procured) in the following format:

	FY 2023-24	FY 2022-23
Number of days of account payables	165	164

9. Open-ness of business

Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format:

Parameter	Metrics	FY 2023-24	FY 2022-23
Concentration of Purchases	a) Purchases from trading houses as % of total purchases	NA	NA
	b) Number of trading houses where purchases are made from	NA	NA
	c) Purchases from top 10 trading houses as % of total purchases from trading houses	NA	NA
Concentration of Sales	a) Sales to dealers / distributors as % of total sales	NA	NA
	b) Number of dealers / distributors to whom sales are made	NA	NA
	c) Sales to top 10 dealers / distributors as % of total sales to dealers / distributors	NA	NA
Share of RPTs in	a) Purchases (Purchases with related parties / Total Purchases)	NA	NA
	b) Sales (Sales to related parties / Total Sales)	NA	NA
	c) Loans & advances (Loans & advances given to related parties / Total loans & advances)	NA	NA
	d) Investments (Investments in related parties / Total Investments made)	NA	NA

### 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.



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

### 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 2023-24 (₹)	FY 2022-23 (₹)	Details of improvements in environmental an social impacts
<b>R&amp;D</b>	516.17 Lakhs	478.58 Lakhs	Expenditure in new product formulation for improving the products.
<b>Capex</b>	324.72 Lakhs	181.69 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.

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 2023-24	FY 2022-23
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 2023-24 (in metric tonnes)			FY 2022-23 (in metric tonnes)		
	Re-Used	Recycled	Safely Disposed	Re-Used	Recycled	Safely Disposed
Plastics (including packaging)	NA	NA	86.20	NA	NA	83.31
E-waste	NA	NA	NA	NA	NA	NA
Hazardous waste	NA	NA	NA	NA	NA	NA
Other waste (Concrete waste)	924.79	NA	NA	504.19	NA	NA

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

## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

### 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	911	848	93.08	911	100	-	-	-	-	-	-
Female	33	33	100	33	100	-	-	-	-	-	-
Total	944	881	93.32	944	100	-	-	-	-	-	-
Other than Permanent employees											
Male	118	-	-	118	100	-	-	-	-	-	-
Female	3	-	-	3	100	-	-	-	-	-	-
Total	121	-	-	121	100	-	-	-	-	-	-

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

Category	Total (A)	% of workers 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	144	-	-	144	100	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-	-
Total	144	-	-	144	100	-	-	-	-	-	-
Other than Permanent workers											
Male	261	-	-	261	100	-	-	-	-	-	-
Female	-	-	-	-	-	-	-	-	-	-	-
Total	261	-	-	261	100	-	-	-	-	-	-

#### c. Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format –

	FY 2023-24	FY 2022-23
Cost incurred on well-being measures as a % of total revenue of the company	0.09%	0.08%

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

Benefits	FY 2023-24			FY 2022-23		
	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	99.44	100	Y	99.33	100.00	Y
Gratuity	100.00	100	Y	99.33	100.00	Y
ESI	11.42	100	Y	13.97	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 flasher. 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.





## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

**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](http://www.indianhumepipe.com/Portals/0/images/pdf/Corporate_Governance/Equal_Opportunity_Policy.pdf)

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

Gender	Permanent employees		Permanent workers	
	Return to work rate	Retention rate	Return to work rate	Retention rate
Male	-	-	-	-
Female	-	-	-	-
<b>Total</b>	-	-	-	-

**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 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 2023-24			FY 2022-23		
	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 (C)	No. of employees/ workers in respective category, who are part of association(s) or Union (D)	% (D/C)
<b>Total Permanent Employees</b>	-	-	-	-	-	-
- Male	-	-	-	-	-	-
- Female	-	-	-	-	-	-
<b>Total Permanent Workers</b>	405	32	7.90	367	367	100.00
- Male	405	32	7.90	367	367	100.00
- Female	-	-	-	-	-	-

**8. Details of training given to employees and workers:**

Category	FY 2023-24					FY 2022-23				
	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)
<b>Employees</b>										
Male	300	39	13.00	261	87.00	118	40	33.89	78	83.06
Female	14	-	-	14	100.00	6	2	33.33	4	66.67
<b>Total</b>	314	39	12.42	275	87.58	124	42	33.87	82	66.12
<b>Workers</b>										
Male	-	-	-	-	-	86	66	76.74	20	23.25
Female	-	-	-	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	86	66	76.74	20	23.25



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

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

### 10. Health and safety management system:

a. **Whether an occupational health and safety management system has been implemented by the entity? (Yes/ No). If yes, the coverage such system? No**

b. **What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity? Not applicable**

c. **Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N)**

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

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

Yes, eligible employees are covered under company's group health insurance policy, group personal accident policy, ESIC covered employees and employee's compensation covered employees.

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

Safety Incident/Number	Category	FY 2023-24	FY 2022-23
Lost Time Injury Frequency Rate (LTIFR) (per one million-person hours worked)	Employees	-	-
	Workers	-	-
Total recordable work-related injuries	Employees	4	-
	Workers	-	-
No. of fatalities	Employees	-	1
	Workers	-	-
High consequence work-related injury or ill-health (excluding fatalities)	Employees	-	-
	Workers	-	-

### 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 2023-24			FY 2022-23		
	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%



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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 review 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 2023-24	FY 2022-23	FY 2023-24	FY 2022-23
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, Economic 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
Shareholder	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.

# BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

## 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 labour 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 2023-24					FY 2022-23				
	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)
<b>Employees</b>										
Permanent	944	-	-	944	100	1010	-	-	1010	100
Male	911	-	-	911	100	975	-	-	975	100
Female	33	-	-	33	100	35	-	-	35	100
Other than Permanent	121	-	-	121	100	35	-	-	35	100
Male	118	-	-	118	100	35	-	-	35	100
Female	3	-	-	3	100	-	-	-	-	-
<b>Workers</b>										
Permanent	144	-	-	144	100	146	-	-	146	100
Male	144	-	-	144	100	146	-	-	146	100
Female	-	-	-	-	-	-	-	-	-	-
Other than Permanent	261	-	-	261	100	216	216	100	-	-
Male	261	-	-	261	100	216	216	100	-	-
Female	-	-	-	-	-	-	-	-	-	-

3. Details of remuneration / salary / wages

### a. Median remuneration / wages

	Male		Female	
	Number	Median remuneration/ salary/ wages of respective category (₹)	Number	Median remuneration/ salary/ wages of respective category (₹)
Board of Directors (BoD)	6*	9,42,04,309	3	45,69,999
Key Managerial Personnel	4	9,95,69,756	-	-
Employees other than BoD and KMP	1025	45,13,33,867	36	1,14,36,618
Workers	405	3,25,53,215	-	-

\*Mr. Rameshwar D. Sarda, Independent Director ceased w.e.f. 03-08-2023 and Mr. Nandan S.Damani, Independent Director appointed w.e.f. 04-08-2023

- b. Gross wages paid to females as % of total wages paid by the entity, in the following format:

	FY 2023-24	FY 2022-23
Gross wages paid to females as % of total wages	47.01	36.62





## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

4. **Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)**

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

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

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

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

	FY 2023-24			FY 2022-23		
	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	-	-	-	-	-	-
Discrimination at workplace	-	-	-	-	-	-
Child Labour	-	-	-	-	-	-
Forced Labour/ Involuntary Labour	-	-	-	-	-	-
Wages	-	-	-	-	-	-
Other human rights related issues	-	-	-	-	-	-

7. **Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, in the following format:**

	FY 2023-24	FY 2022-23
Total Complaints reported under Sexual Harassment on Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 (POSH)	-	-
Complaints on POSH as a % of female employees/ workers	-	-
Complaints on POSH upheld	-	-

8. **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 set up to redress any such complaints received.

9. **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.

10. **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

11. **Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 10 above.** Not Applicable

### 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 labour 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.



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

### 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 flasher. 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. Not Applicable

## 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 2023-24	FY 2022-23
<b>From renewable sources</b>		
Total electricity consumption (A)	-	-
Total fuel consumption (B)	-	-
Energy consumption through other sources (C)***	-	-
<b>Total energy consumption from renewable sources (A + B + C)</b>	-	-
<b>From non-renewable sources</b>		
Total electricity consumption (D)	6846.47 Giga Joules	4902.57 Giga Joules
Total fuel consumption (E)	1714.59 Giga Joules	1782.61 Giga Joules
Energy consumption through other sources (F)	0.00	0.00
<b>Total energy consumption from non-renewable sources (D + E + F)</b>	8561.06 Giga Joules	6685.18 Giga Joules
<b>Total energy consumed (A + B + C + D + E + F)</b>	8561.06 Giga Joules	6685.18 Giga Joules
Energy intensity per rupee of turnover (Total energy consumed/Revenue from operations)	0.53 Giga joules / Lakh	1.24 Giga joules / Lakh
Energy intensity per rupee of Turnover adjusted for Purchasing Power Parity (PPP) (Total energy consumed/ Revenue from operations adjusted for PPP)	-	-
Energy intensity in terms of physical output	-	-

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



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

### 3. Provide details of the following disclosures related to water, in the following format:

Parameter	FY 2023-24	FY 2022-23
<b>Water withdrawal by source (in kilolitres)</b>		
(i) Surface water	NA	NA
(ii) Groundwater	1,33,328.50	1,22,238.50
(iii) Third party water	NA	NA
(iv) Seawater / desalinated water	NA	NA
(v) Others	NA	NA
<b>Total volume of water withdrawal (in kilolitres) (i + ii + iii + iv + v)</b>	1,33,328.50	1,22,238.50
<b>Total volume of water consumption (in kilolitres)</b>	1,33,328.50	1,22,238.50
<b>Water intensity per rupee of turnover</b> (Total Water consumed / Revenue from operations)	8.19 K. ltrs. / Lakh	22.78 K. ltrs. / Lakh
<b>Water intensity per rupee of Turnover adjusted for Purchasing Power Parity (PPP)</b> (Total Water consumed / Revenue from operations adjusted for PPP)	-	-
<b>Water intensity in terms of physical output</b>	-	-

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. Provide the following details related to water discharged:

Parameter	FY 2023-24	FY 2022-23
<b>Water discharge by destination and level of treatment (in kilolitres)</b>		
To Surface water		
- No treatment	0.00	0.00
- With treatment – please specify level of treatment	0.00	0.00
To Groundwater	53,331.60	48,896.40
- No treatment	0.00	0.00
With treatment – please specify level of treatment	0.00	0.00
To Seawater		
- No treatment	0.00	0.00
With treatment – please specify level of treatment	0.00	0.00
Sent to third-parties		
- No treatment	0.00	0.00
With treatment – please specify level of treatment	0.00	0.00
Others		
- No treatment	0.00	0.00
With treatment – please specify level of treatment	0.00	0.00
<b>Total water discharged (in kilolitres)</b>	53,331.60	48,896.40

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. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation. No

### 6. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:

Parameter	Please specify unit	FY 2023-24	FY 2022-23
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

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

Parameter	Unit	FY 2023-24	FY 2022-23
<b>Total Scope 1 emissions</b> (Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available)	Metric tonnes of CO <sub>2</sub> equivalent	11.13	8.67
<b>Total Scope 2 emissions</b> (Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available)	Metric tonnes of CO <sub>2</sub> equivalent	444.90	317.98
<b>Total Scope 1 and Scope 2 emissions per rupee of turnover</b>	Metric Tonnes per Lakh	456.03	326.65
<b>Total Scope 1 and Scope 2 emission intensity</b> (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.

### 8. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details. No

### 9. Provide details related to waste management by the entity, in the following format:

Parameter	FY 2023-24	FY 2022-23
<b>Total Waste generated (in metric tonnes)</b>		
Plastic waste (A)	86.20	83.31
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)	924.78	504.19
<b>Total (A+B + C + D + E + F + G + H)</b>	1010.98	587.50
<b>Waste intensity per rupee of turnover (Total Waste generated / Revenue from operations)</b>	0.06 MT/Lakh	0.11 MT/Lakh
<b>Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total Waste generated / Revenue from operations adjusted for PPP)</b>	-	-
<b>Waste intensity in terms of physical output</b>	-	-
<b>For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes)</b>		
<b>Category of waste</b>		
(i) Recycled	NA	NA
(ii) Re-used	924.78	504.19
(iii) Other recovery operations	NA	NA
Total	924.78	504.19
<b>For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)</b>		
<b>Category of waste</b>		
(i) Incineration	NA	NA
(ii) Landfilling	NA	NA
(iii) 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

### 10. 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

11. 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.
12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year: Not Applicable
13. 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. **Water withdrawal, consumption and discharge in areas of water stress (in kilolitres):** Not applicable as we do not have any factories in such areas.
2. **Please provide details of total Scope 3 emissions & its intensity, in the following format:**

Parameter	Unit	FY 2023-24	FY 2022-23
<b>Total Scope 3 emissions</b> (Break-up of the GHG into CO <sub>2</sub> , CH <sub>4</sub> , N <sub>2</sub> O, HFCs, PFCs, SF <sub>6</sub> , NF <sub>3</sub> , if available)	Metric tonnes of CO <sub>2</sub> equivalent	NA	NA
<b>Total Scope 3 emissions per rupee of turnover</b>		NA	NA
<b>Total Scope 3 emission intensity</b> (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.**

3. **With respect to the ecologically sensitive areas reported at Question 11 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
4. **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
5. **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.
6. **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
7. **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 (CII)	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	IMC Chamber of Commerce and Industry (Formerly Indian Merchants' Chambers)	National
8	National Safety Council	National
9	MCHI-CREDAI	State



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

- 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 2023-24. Hence, no corrective action was required to be taken.

### Leadership Indicators:

- Details of public policy positions advocated by the entity: Not Applicable

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

#### Essential Indicators:

- Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year. 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. 2023-24 (%)	F.Y. 2022-23 (%)
Directly sourced from MSMEs/ small producers	20.00	20.73
Sourced directly from within the district and neighbouring districts – (MSME SUPPLIER)	31.00	0.00

- Job creation in smaller towns – Disclose wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis) in the following locations, as % of total wage cost

Location	FY 2023-24 (%)	FY 2022-23 (%)
Rural	-	-
Semi - Urban	100.00	99.00
Urban	28.89	25.61
Metropolitan	6.24	7.46

(Place to be categorized as per RBI Classification System - rural / semi-urban / urban / metropolitan)

### 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.			



## BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

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

#### Essential Indicators:

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

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

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

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

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

	FY 2023-24		Remarks	FY 2022-23		Remarks
	Received during the year	Pending resolution at end of year		Received during the year	Pending resolution at end of year	
Data privacy	-	-	-	-	-	-
Advertising	-	-	-	-	-	-
Cyber-security	-	-	-	-	-	-
Delivery of essential services	-	-	-	-	-	-
Restrictive Trade Practices	-	-	-	-	-	-
Unfair Trade Practices	-	-	-	-	-	-

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

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

**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 at 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](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**

**7. Provide the following information relating to data breaches:**

- Number of instances of data breaches along-with impact – Nil
- Percentage of data breaches involving personally identifiable information of customers – Nil
- Impact, if any, of the data breaches- Nil

#### 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.**

On-site training have been provided to the client to safe and responsible usage of product and services provided by Company.

**3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.**

During execution stage with proper planning and co-ordination with client, the disruption of essential services are avoided.

**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



# 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/

9<sup>th</sup> July, 2024

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br>Mumbai - 400 001<br>BSE Scrip Code: 504741 | 2. National Stock Exchange of India Ltd.<br>Exchange Plaza, 5 <sup>th</sup> floor,<br>Plot No. C/1, G Block,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai - 400 051<br>Symbol – INDIANHUME; Series EQ |
|---|---|

Dear Sirs,

Sub.: Annual Report under Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Notice of the 98<sup>th</sup> Annual General Meeting ('AGM')

-----  
We request to refer our letter dated 16<sup>th</sup> May, 2024 wherein the Company had informed that the 98<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held on Thursday, 1<sup>st</sup> August, 2024 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 Annual Report of the Company along with the Notice of the 98<sup>th</sup> AGM and other Statutory Reports for the Financial Year 2023-24 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/IHPAR2024.pdf](http://www.indianhumpipe.com/portals/0/images/pdf/annual_report/IHPAR2024.pdf)

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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





# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

8<sup>th</sup> July, 2024

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

Dear Sirs,

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

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We are enclosing herewith certificate dated 3<sup>rd</sup> July, 2024 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30<sup>th</sup> June, 2024, in terms Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan  
Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.07.08 15:03:08  
+05'30'

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

Encl: As above



Date : 03-07-2024

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 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/2024/

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

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

Dear Sirs,

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

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Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening of the 98<sup>th</sup> Annual General Meeting of the members of the Company on Thursday, 1<sup>st</sup> August, 2024 at 2.30 p.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The said public notices are published on Wednesday, 3<sup>rd</sup> July, 2024 in Business Standard (English) all India editions and Mumbai Lakshdeep, Mumbai edition in Marathi.

Please take the above on record.

Thanking you,

Encl : As above



Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
Subhash  
Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.07.03 15:03:30  
+05'30'  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723



**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchand 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 OF 98<sup>th</sup> ANNUAL GENERAL MEETING  
TO THE SHAREHOLDERS OF  
THE INDIAN HUME PIPE COMPANY LIMITED**

NOTICE is hereby given that the 98<sup>th</sup> Annual General Meeting ("AGM") of The Indian Hume Pipe Company Limited ("the Company") will be held on Thursday, 1<sup>st</sup> August, 2024 at 2.30 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") to transact the business, set out in the Notice of AGM which is being circulated for convening the AGM. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, General Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, General Circular No. 02/2021 dated 13<sup>th</sup> January, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022, General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 and General Circular No. 09/2023 dated 25<sup>th</sup> September, 2023 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5<sup>th</sup> January, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") permitted the Company to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provision of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circulars, the 98<sup>th</sup> AGM of the Members of the Company will be held on Thursday, 1<sup>st</sup> August, 2024 at 2.30 p.m. (IST) through VC/OAVM facility provided by National Security Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time. In compliance with the Act, the Rules made thereunder and the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/ Depositories. As per MCA circulars and SEBI circulars, no physical copies of the 98<sup>th</sup> AGM Notice and Annual Report for the Financial Year 2023-24 will be sent to any shareholder, except to those shareholders who have requested for the physical copy of the Annual Report 2023-24. Members may note that the Notice of the AGM and Annual Report for 2023-24 will also be available on the Company's website www.indianhumpipe.com, websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL https://www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM. If your email ID is already registered with the Company/Depository, login details for e-voting are being sent to your registered email address. The Company has fixed Thursday, 25<sup>th</sup> July, 2024 as the "cut-off date" for determining entitlement of members to cast their vote. In case you have not registered your email address with the Company / Depository and/or not updated your Bank Account Mandate for receipt of dividend, please follow below instructions to do so:

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

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

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

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A resident individual shareholder with the PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15C/15H to avail the benefit of no-deduction of tax at source by email to [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) on or before 20<sup>th</sup> July, 2024. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%.

Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. no permanent establishment and beneficial ownership declaration. Tax residency certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by forwarding the above documents by email to [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in). The aforesaid declaration and documents need to be submitted by the shareholders on or before 20<sup>th</sup> July, 2024.

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

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

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

S. M. Mandke  
Vice President - Company Secretary





दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन: एल५१५००एमएच११२६पीएलसी००१२५५

नॉंदणीकृत कार्यालय: कन्नडपुल्लन हाऊस, ५, वालचंद ह्याचंद रोड, बॅलार्ड इस्टेट,  
मुंबई-४००००९. दूर:-९१-२२-२२६४८०९१, ९१-२२-४०७४८९८१,  
फॅक्स:-९१-२२-२२६५८६३, ई-मेल:info@indianhumepipe.com,  
वेबसाईट:www.indianhumepipe.com

१८वीं वार्षिक सर्वसाधारण सभेची दी इंडियन ह्युम पाईप कंपनी लिमिटेडच्या  
भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन शुगर फार्मिंग कंपनी लिमिटेड (कंपनी) च्या सदस्यांनी १८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १ ऑगस्ट, २०२४ रोजी दु.२.३० वा. एजीएम सूचनेत नमुद विषयावर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी) /अन्य युक्त्याच्या माध्यमातून (ओएफएजीएम) होणार आहे.

[illegible]

कावदा, अधिनियम आण उपरोक्त पाठकांच्या पुढीलनुसार कंणीने वित्तीय वर्ष २०२३-२४ करिता आर्थिक वर्षाक अहवालदात एकवित्त एजीएचसी या मदतदाया ३-मेस करीत/वित्तीयदारास मदत आणत त्यांना ३-मेसने पाठविले आहे. एसीएचए व मेसनी पाठविल्याप्रमाणे वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवालदायी वास्तविक प्रतकरिता विनंती केलेल्या भागधारकांच्यावित्तिक अन्व भागधारकांना १८वी एजीएम सूचना वार्षिक अहवाल २०२३-२४ ची वास्तविक प्रत पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवालासार एजीएमपी सूचना कंपनीच्या [www.indianhumanpipe.com](http://www.indianhumanpipe.com), रेटक एक्सचेंजच्या अंदाज बोरडस लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) आणि ग्रॅपएसडीएलच्या <https://www.evoting.nsdl.com> येथेबाहीराष्ट्र उल्लेख आहे. सदस्यांना बीसी/ओएसबीएम सुविधेनेच एजीएममध्ये उपस्थित व सहभागी ठावा येईल.

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

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

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

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

जर तुमचे ई-वेल कंपनी/डिपॉझिटरीकडे नोंद नसल्यास किंवा लाभांश प्राप्तीसाठी तुमचे बँक खाते अद्याव्यावत नसल्यास कृपया खालील माहितीचे पालन करावे.

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

ब) विद्युत समाशोधन सेवेमार्फत (ईसीएस) किंवा अन्य इतर माध्यमाने तुमचे बँक खात्यात थेट लाभानस स्विकृती.

कास्तूरिक  
भागधारणा

कंपनीचे कार्यवाहक व भागधारतातून प्रतिनिधी मे. लिंक इन्टरमॅडिईट प्रा.लि. वारा फोर्डिओ इन्फ्रॉम, भागधारकांनी नाव, भागधारणकर्त्याची स्थिति प्र. (द्वितीय व मागील, व) (पँकॉवर्डी लव्हासकॉवर्डी स्थिति प्र.प्र.) आगारकाट (आगारकाटची लव्हासकॉवर्डी स्थिति प्र.प्र.) तुमचे ई-मेल नोट कळवणारी पाडव्यां, व) लव्हा तरफात आधायन कळवणारी चर्चातल अतिरिक्त पत्रवार्ता चला. अ) तुमचे लक्षात घ्याव कारणवा बँकेचे नाव व शब्दा, व) बँके घाते प्रमाण (नवत/बातु), क) कोअर कॅम्पनी कार्यवाहकस्थिति तुमच्या बँकेवर देण्यात आलेला कळता इन्फ्रॉम, इ) १ अंकी आपणवाहाशी कळता इन्फ्रॉम, इ) ११ अंकी आपणवाहाशी कोड, क) प्रथम भागधारकांनी नाव असेलते वर केलेल्या भागधार्याची स्थिति प्र.प्र.

डिमेंट भागधारणा	तुमचे डीपीद्वारे सद्धानुसार तुमच्या डिमेंट खात्यात तुमचे ई-मेल व मोबाईल क्रमांक नोंद करावे आणि कृपया तुमच्या डिपॉझिटरी सहभागीदारसह (डीपी) संपर्क करावा.
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वित्तीय कायदा २०२० नुसार लाभांश उत्पन्न हे १ एप्रिल, २०२० पासून भागधारकांच्या हस्ते कर योग्य आहे आणि कंपनीने विहित द्याने भागधारकांना दिलेले लाभांशातून खोताकडील कर कपात करणे आवश्यक आहे.

विविध श्रेणीतील निहित दरांकांता भागधारकांनी वित्तीय कायदा २०२० आणि सुधारणेचा संदर्भ घ्यावा. भागधारकांना विनंती आहे की, त्यांनी त्यांचे पैन क्रमांक कंपनी/आरटीए (वास्तविक स्वरूपात भागधारण असल्यास) आणि डिपॉझिटरी (डिपॉजिट स्वरूपात भागधारण असल्यास) कडे अद्यावत करावे.

निवासी वैयक्तिक भागधारक त्यांच्याकडे पॅन आहे आणि ज्यांना आयकर जमा करणे लागू नाही त्यांनी २० जुलै, २०२४ किंवा त्यापूर्वी [ihlptaxexemption@linkintime.co.in](http://ihlptaxexemption@linkintime.co.in) वर भोतातकडित कर न-कापाती त्याम उलतय करून पेशासाठी नमुना क्र.२५१३/१९एच मध्ये वार्षिक घोषणा मुदत करून सादर करावी. भागधारकांनी कृपया नोंद घ्यावी की, त्यांनी त्यांचे पॅन नोंद केलेले समुदास २०% उच्च खाने कर कापावे की जाईल.

अ-निवासी भागधारकांना भारत व त्यांचे निवासी देशांदम्यान कर व्यवहार अंगित लाभार्थी दर उत्पन्न होती. जे आवश्यक दस्तावेज अर्जात ना-स्वीची अस्मापना व लाभार्थी मासिकीय घोषणा, कर निवासी प्रमाणपत्र, मुमुना 10एफ, इन्क इतर दस्तावेज जे कर व्यवहार लाभ घेण्यास आवश्यक आहे ते <http://taxexemption@linkintax.co.in> पर पाठवण्यात. उपरोक्त घोषणापत्र व दस्तावेज भागधारकांनी २० जून, २०२३ तेजीपर्यंत प्राप्त करावे.

सेबी परिपत्रकानुसार १ एप्रिल, २०२४ पासून कंपनीद्वारे दिले जाणारे भागधारकांना लाभांश फक्त विद्युत स्वरूपात दिले जाईल.

सत्यवांना विनंती आहे की, त्यांनी त्यांचे बँक खाते तयारी डिमेंट स्वरूपात धारणा असल्यास त्यांच्या डेबिटकार्डचे आणि वारंवारिके स्वरूपात धारणा असल्यास त्यांनी आवश्यक दस्तावेजांतह नमुना आयासआ-१ भरून त्यासाठी कच्चे निबंधक व हस्तांतर प्रतिलिपि भे. निबंधक इनचार्ज इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४० पार्क, एल.टी.एस. मार्ग, विक्रोली (प.), मुंबई-४०००८५ येथे २० जून, २०२१ रोजी धावा त्यासाठी पाठवावे.

मंडळाच्या आदेशान्वये  
दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

दिनांक: ०२ जुलै, २०२४  
ठिकाण: मुंबई





# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

Dear Sirs,

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

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

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

This is for your kind information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

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



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

Dear Sirs,

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

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

This is for your information and record

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

Encl: As above



NEWSPAPER

DATE

MUMBAI | FRIDAY, 17 MAY 2024

Business Standard

SUBJECT

PUBLISHED  
FINANCIAL  
RESULTS - 31-03-2024**The Indian Hume Pipe Co. Ltd.**

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

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

E-mail: [info@indianhumpipe.com](mailto:info@indianhumpipe.com) • Website: [www.indianhumpipe.com](http://www.indianhumpipe.com)**EXTRACT OF THE AUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

(₹ In Lakhs)

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

**Notes:**

- The above is an extract of the detailed format of the financial results for the quarter and year ended March 31, 2024, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and year ended March 31, 2024 is available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.indianhumpipe.com](http://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, 2024.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman &amp; Managing Director

DIN : 00050594

Place : Mumbai

Date : May 16, 2024



NEWSPAPER

DATE



सकाळ

मुंबई, शुक्रवार, १७ मे २०२४

SUBJECT

PUBLISHED  
FINANCIAL  
RESULTS-31-03-2024

## दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, 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 मार्च, २०२४ रोजी संपलेल्या तिमाही आणि वर्षाकरीता  
लेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

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

नोट:

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

दि इंडियन ह्यूम पाईप कंपनी लि. करिता  
राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक  
DIN : 00050594

ठिकाण : मुंबई

दिनांक : १६ मे, २०२४





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

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

Dear Sirs,

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20<sup>th</sup> July, 2024 to Thursday, 1<sup>st</sup> August, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of holding 98<sup>th</sup> Annual General Meeting of the Company and payment of Dividend, if declared.

Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
BSE: 504741 NSE:indianhume	Equity Shares	Saturday 20 <sup>th</sup> July, 2024 to Thursday 1 <sup>st</sup> August, 2024	—	98 <sup>th</sup> Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
Subhash  
Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.05.16 19:19:14  
+05'30'  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723

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



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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

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

Dear Sirs,

Sub:Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2024.

Pursuant to the Regulation 23 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2024.

We request you to take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.05.16 20:00:22  
+05'30'

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

Encl: As above

SR No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6)	Value of transaction during the reporting period (see Note 6)	In case monies are due to either party as a result of the transaction (see Note 7)		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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01 Oct 2023 Payable/(Receivable)	Closing balance 31 Mar 2024 Payable/(Receivable)	Nature of indebtedness (loan/inter-corporate deposit/advance/any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (if applicable)
1	The Indian Humie Pipe Co Ltd	-	Mr. Rajas R Doshi	-	Promoter - Chairman & Managing Director	Salary and Dividend	483.84	235.15	-	-	NIL	NIL	-	NIL	-	-	-	-
2	The Indian Humie Pipe Co Ltd	-	Mr. Mayur R Doshi	-	Promoter - Executive Director	Salary and perquisites Dividend Rent Commission	325.08	156.85	-	-	NIL	NIL	-	NIL	-	-	-	-
3	The Indian Humie Pipe Co Ltd	-	Mrs. Jyoti R Doshi	-	Promoter- Non-executive Director	Sitting Fees Commission Dividend	2.78 (36.00) 80.00	1.20 (18.00) 80.00	-	-	NIL	NIL	-	NIL	-	-	-	-
4	The Indian Humie Pipe Co Ltd	-	Mr. Aditya R Doshi	-	Promoter	Dividend	4.80	10.83	-	-	NIL	NIL	-	NIL	-	-	-	-
5	The Indian Humie Pipe Co Ltd	-	Mrs. Anushree M. Doshi	-	Promoter	Dividend	0.07	-	-	-	NIL	NIL	-	NIL	-	-	-	-
6	The Indian Humie Pipe Co Ltd	-	Mrs. Anushree M. Doshi	-	Promoter	Dividend	0.07	-	-	-	NIL	NIL	-	NIL	-	-	-	-
7	The Indian Humie Pipe Co Ltd	-	Mrs. Riya M Doshi	-	Promoter	Dividend	0.07	-	-	-	NIL	NIL	-	NIL	-	-	-	-
8	The Indian Humie Pipe Co Ltd	-	IHP Finvest Ltd	-	Holding Company	Rent And Other Charges Paid, Security Deposit, Other charges received Dividend	156.88	78.86	(44.40)	(44.40)	NIL	NIL	-	NIL	-	-	-	-
9	The Indian Humie Pipe Co Ltd	-	Ratanchand Investment Pvt Ltd	-	Ultimate Holding Company	Other Charges Received Dividend	356.04	(0.47)	(0.47)	-	NIL	NIL	-	NIL	-	-	-	-
10	The Indian Humie Pipe Co Ltd	-	Mobile Systems India Pvt Ltd	-	Other related party	Other Charges Received	8.72	(0.18)	-	-	NIL	NIL	-	NIL	-	-	-	-
11	The Indian Humie Pipe Co Ltd	-	Raj Jyoti Trading & Inv Pvt Ltd	-	Other related party	Other Charges Received	(0.18)	(0.18)	-	-	NIL	NIL	-	NIL	-	-	-	-
12	The Indian Humie Pipe Co Ltd	-	Ratanchand Wanchand Foundation	-	Other related party	Other Charges Received	(0.21)	(0.21)	-	-	NIL	NIL	-	NIL	-	-	-	-
13	The Indian Humie Pipe Co Ltd	-	Wanchand Wanchand Foundation	-	Other related party	Other Charges Received	(0.21)	(0.21)	-	-	NIL	NIL	-	NIL	-	-	-	-
14	The Indian Humie Pipe Co Ltd	-	Smt. Pramila Shantlal Shah Charity Foundation	-	Other related party	Other Charges Received	(0.14)	(0.14)	-	-	NIL	NIL	-	NIL	-	-	-	-
15	The Indian Humie Pipe Co Ltd	-	Wanchand Trust	-	Other related party	Other Charges Received	(0.02)	(0.02)	-	-	NIL	NIL	-	NIL	-	-	-	-



16	The Indian Hume Pipe Co Ltd	-	Ms Anura B Kapadia (Non-Executive Non-Independent Director)	-	Non-Executive Director	Legal fees, Commission, Sitting Fees Dividend	40.00 10.83 4.80 0.02	-	10.83	-	NIL	NIL	-	NIL	-	-	-	-
17	The Indian Hume Pipe Co Ltd	-	Mr Rajendra M Gandhi, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	10.25 10.83 6.03	3.50 10.83	-	10.83	-	NIL	NIL	-	NIL	-	-	-
18	The Indian Hume Pipe Co Ltd	-	Mr Rameshwar D. Sarda, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	3.00 10.83 0.01	-	3.61	-	3.61	-	NIL	NIL	-	NIL	-	-
19	The Indian Hume Pipe Co Ltd	-	Mr Vijay Kumar Jain, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.01	3.00 10.83	-	10.83	-	NIL	NIL	-	NIL	-	-	-
20	The Indian Hume Pipe Co Ltd	-	Ms Sucheta N. Shah, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	6.00 10.83	3.00 10.83	-	10.83	-	NIL	NIL	-	NIL	-	-	-
21	The Indian Hume Pipe Co Ltd	-	Mr Navin Dhanraj, Independent Director	-	Independent Director	Sitting Fees, Commission Dividend	5.40 10.83	3.00 7.22	-	7.22	-	NIL	NIL	-	NIL	-	-	-
22	The Indian Hume Pipe Co Ltd	-	Mr M. S. Rajadhyaksha, Vice President - CFO	-	Vice President - CFO	Salary and perquisites Dividend	57.01 0.01	37.31	-	-	-	NIL	NIL	-	NIL	-	-	-
23	The Indian Hume Pipe Co Ltd	-	Mr S. M. Mandke, Vice President - Company Secretary	-	Vice President - Company Secretary	Salary and perquisites Dividend	51.34	32.91	-	-	-	NIL	NIL	-	NIL	-	-	-
Total							1687.82	696.06	(44.40)	160.58	-	-	-	-	-	-	-	-

## 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 on 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.



CHARTER





# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

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

Dear Sir/Madam

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

Pursuant to the provisions of Regulation 33 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the **Listing Regulations**"), we state that the Board of Directors of the Company at their meeting held today i.e. **Thursday, 16<sup>th</sup> May, 2024**, have inter-alia, considered and approved the following matters:

1. The Annual Audited Standalone Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2024, as reviewed and recommended by the Audit Committee. A copy of the Annual Audited Standalone Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2024 along with Statutory Auditors Report of M/s. K. S. Aiyar & Co, Statutory Auditors are enclosed herewith as per Regulation 33 of the Listing Regulations.

As per Regulation 33(3)(d) of the Listing Regulations, the Statutory Auditors have given Unmodified Opinion on the Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2024 and the declaration to that effect is enclosed Annexure-1.

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

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

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


This is for your information and record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl: As above

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



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

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

(₹ in Lakhs)

Sr. No.	PARTICULARS	Quarter ended			Year ended	
		March 31, 2024 Unaudited (Refer Note 3)	December 31, 2023 Unaudited	March 31, 2023 Unaudited (Refer Note 3)	March 31, 2024 Audited	March 31, 2023 Audited
1	<b>Revenue</b>					
	a. Revenue from operations (Refer Note no 5)	40428.35	31853.41	45420.13	138863.19	154288.46
	b. Other income (Refer Note No.7)	299.97	169.39	154.06	861.21	2169.45
	<b>Total revenue</b>	<b>40728.32</b>	<b>32022.80</b>	<b>45574.19</b>	<b>139724.40</b>	<b>156457.91</b>
2	<b>Expenses</b>					
	a. Cost of materials consumed	3040.71	1537.79	1454.25	8042.34	3843.89
	b. Changes in inventories of finished goods, work-in-progress and stock in trade	193.54	(93.42)	(854.55)	545.96	(605.12)
	c. Construction expenses	25229.41	22705.96	37028.87	97178.57	124479.16
	d. Manufacturing and other expenses	388.64	308.89	240.61	1205.01	768.35
	e. Employee benefits expense	2489.25	2285.77	2088.21	9166.81	7943.39
	f. Finance costs	1539.74	1556.52	1961.06	6390.40	6793.23
	g. Depreciation and amortisation expenses	360.86	348.46	385.92	1389.07	1553.98
	h. Other expenses	1680.08	1347.32	1280.68	5456.86	4443.29
	<b>Total expenses</b>	<b>34922.23</b>	<b>29997.29</b>	<b>43585.05</b>	<b>129375.02</b>	<b>149220.17</b>
3	<b>Profit / (loss) from ordinary activities before exceptional items (1-2)</b>	<b>5806.09</b>	<b>2025.51</b>	<b>1989.14</b>	<b>10349.38</b>	<b>7237.74</b>
4	Exceptional Items	-	-	-	-	-
5	<b>Profit / (loss) from ordinary activities before tax (3+4)</b>	<b>5806.09</b>	<b>2025.51</b>	<b>1989.14</b>	<b>10349.38</b>	<b>7237.74</b>
6	<b>Tax expenses</b>					
	a. Current tax	1297.56	541.58	367.00	2,513.40	1697.37
	b. Deferred tax	141.72	(30.52)	20.84	73.20	(29.94)
	<b>Total tax expenses</b>	<b>1439.28</b>	<b>511.06</b>	<b>387.84</b>	<b>2586.60</b>	<b>1667.43</b>
7	<b>Net profit / (loss) from ordinary activities after tax (5-6)</b>	<b>4366.81</b>	<b>1514.45</b>	<b>1601.30</b>	<b>7762.78</b>	<b>5570.31</b>
8	Extraordinary items (net of tax expenses)	-	-	-	-	-
9	<b>Net profit / (loss) for the period (7+8)</b>	<b>4366.81</b>	<b>1514.45</b>	<b>1601.30</b>	<b>7762.78</b>	<b>5570.31</b>
10	<b>Other comprehensive income</b>					
	a. Items not to be reclassified to profit or loss					
	- Remeasurement of defined benefit plans	17.17	(7.90)	(28.69)	(4.65)	(69.46)
	- Equity instruments through other comprehensive income	25.90	39.14	(32.84)	171.30	(44.20)
	- Income tax relating to items that will not be reclassified to profit or loss	(5.71)	(0.86)	8.80	(8.79)	22.57
	b. Items to be reclassified to profit or loss	-	-	-	-	-
	<b>Other comprehensive income / (loss) for the period (net of tax)</b>	<b>37.36</b>	<b>30.38</b>	<b>(52.73)</b>	<b>157.86</b>	<b>(91.09)</b>
11	<b>Total comprehensive income / (loss) for the period (9+10)</b>	<b>4404.17</b>	<b>1544.83</b>	<b>1548.57</b>	<b>7920.64</b>	<b>5479.22</b>
12	<b>Paid-up equity share capital (Face value of ₹2/- each)</b>	<b>1053.64</b>	<b>1053.64</b>	<b>968.94</b>	<b>1053.64</b>	<b>968.94</b>
13	<b>Other equity</b>				<b>81872.16</b>	<b>68563.03</b>
14	<b>Earnings per share (of ₹2/- each) (*not annualised)</b>					
	Basic and Diluted earnings per share (in ₹)	<b>8.29*</b>	<b>2.87*</b>	<b>3.31*</b>	<b>15.00</b>	<b>11.50</b>

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**NOTES:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The financial results for the quarter and year ended March 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 16, 2024.
- 3 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years.
- 4 (a) The Company is primarily engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.  
(b) The nature of Land Development activity being carried out by the Company is such that profits/losses from transactions of such activities, do not necessarily accrue evenly over the quarters/year, hence results of a quarter may not be indicative of annual results.
- 5 The development of real estate project on Company's land situate at Hadapsar, Pune, Maharashtra started during the year. In terms of development regulations, Company transferred part of its land admeasuring around 14010.57 Square Meter, to Pune Municipal Corporation, vide agreement dated January 10, 2024. The consideration for the transfer of such land is received in the form of FSI equivalent to two times the area of the land transferred. The revenue of Rs 4576.87 Lakhs from such activity is measured on the basis of ready reckoner value of the land transferred, (14010.57 Square Meter). The FSI admeasuring 28021.14 Square Meter received as a consideration on transfer of land is valued at 4576.87 Lakhs and shown under the head "Stock-in-trade" under current asset.
- 6 The Company has two reportable segments "Construction" and "Land Development" activities under Ind AS 108 "Operating Segments".
- 7 Other income for the year ended March 31, 2023 includes ₹ 1518.55 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka Bengaluru Land.
- 8 On June 19, 2023, the Company has issued and allotted 42,34,600 fully paid up equity shares of face value of ₹2/- each at a price of ₹141.69 per equity share (including a premium of ₹139.69 per equity share), aggregating to ₹60,00,00,474/-, on preferential basis, to the promoters and members of the promoter group of the Company.
- 9 The Board of Directors at their meeting held on May 16, 2024 have recommended a dividend of ₹1.50 (75%) per equity share of face value of ₹2/- each for the financial year ended March 31, 2024, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.
- 10 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period/year.



Place : Mumbai  
Date : May 16, 2024



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

*Rajendra Doshi*

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

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

(₹ in Lakhs)

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






## STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

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

## STATEMENT OF CASH FLOW

(₹ in Lakhs)

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

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




Visit our website: [www.indianhumpipe.com](http://www.indianhumpipe.com)





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

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

Dear Sirs,

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

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

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



(M. S. Rajadhyaksha)  
Vice President - CFO

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

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

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

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

**Opinion**

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

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

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

**Basis for Opinion**

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





provisions of the Act, and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion on the annual financial results.

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

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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

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

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

Our objectives are to obtain reasonable assurance about whether the annual financial results for the year ended March 31, 2024, as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

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





- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

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

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

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

#### **Other Matters**

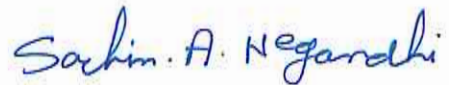
The Annual Financial Results include the results for the quarter ended March 31, 2024, being the balancing figure between the audited figures in respect of the full financial year and the



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

Our opinion is not modified in respect of this matter.

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



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

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

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

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

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

Dear Sir/Madam

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

Pursuant to the provisions of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the **Listing Regulations**"), we state that the Board of Directors of the Company at their meeting held today i.e. **Thursday, 16<sup>th</sup> May, 2024**, have inter-alia, considered and approved the following matters:

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

Requisite disclosure as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to the appointment of 1) Mr. Mayur R. Doshi, as Vice-Chairman & Joint Managing Director of the Company w.e.f. 1<sup>st</sup> July, 2024 is provided in the prescribed format as per Annexure-A, 2) Mr. Ashish Girdharilal Vaid, as an Additional Director in the category of Independent Non-Executive Director of the Company w.e.f. 25<sup>th</sup> July, 2024 is provided in the prescribed format as per Annexure-B and 3) Mr. Rohit Rajgopal Dhoot as an Additional Director in the category of Independent Non-Executive Director of the Company w.e.f. 25<sup>th</sup> July, 2024 is provided in the prescribed format as per Annexure-C..

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

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

Encl: As above



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

Sr. No.	Particulars	Disclosures
1.	Name of Director	Mr. Mayur R. Doshi
2.	Reason for change	Appointment
3.	Date and term of appointment	Appointment of Mr. Mayur R. Doshi as Vice-Chairman & Joint Managing Director of the Company for a period of three years from 1st July, 2024 to 30th June, 2027 as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 98 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile of Mr. Mayur R. Doshi	Mr. Mayur R. Doshi (45) is a graduate in Electronics Engineering from Mumbai University and holds Masters Degree in Computer Science from University of Southern California, Los Angeles, USA. He is associated with the Company as Director since 2012. He is spearheading the Company's businesses particularly in Maharashtra, Goa, Gujarat & Karnataka and R & D division and had played pivotal role in the challenging COVID-19 pandemic situation. Further, he was instrumental in setting up and implementing GST module. He has spearheaded in selection, negotiations and finalization of development agreements with Developers for monetizing the Company's lands. He is overseeing monetization of the Company's land parcels and has exhibited strong leadership qualities, acumen in steering the Company on growth path. Under his leadership the Company has consolidated its position and has progressed from strength to strength as is evident by the financials of the Company.
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Mayur R. Doshi is related to Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Director of the Company. He is holding 2,77,935 Equity Shares (0.53%) of the Company.
6.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Mayur R. Doshi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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

Sr. No.	Particulars	Disclosures
1.	Name of Director	Mr. Ashish Girdharilal Vaid
2.	Reason for change	Appointment of Mr. Ashish Girdharilal Vaid (DIN 00086718), as an Additional Director in the category of Independent Non-Executive Director
3.	Date and term of appointment	On the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Ashish Girdharilal Vaid, aged 58 years as an Additional Director in the category of Independent Non-Executive Director on the Board of the Company for a period of 5 years w.e.f. 25 <sup>th</sup> July, 2024 to 24 <sup>th</sup> July, 2029, subject to the approval of the Shareholders at the ensuing 98 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile of Mr. Ashish Girdharilal Vaid	<p>Mr. Ashish Girdharilal Vaid, aged 58 years, is an industrialist and the son of Mr. Girdharilal Vaid. He is Chartered Accountant from Institute of Chartered Accountants of India. He has been involved with the Ashish Group since 1986. He has an experience of over 3 decades in real estate development and has successfully executed all the projects developed by the Ashish Group.</p> <p>Mr. Vaid has also been involved in business associations and social activities in Mumbai city throughout his career. On the business side, he has been the President of IMC Chamber of Commerce and Industry (2019-20). On the social side, he has been the President of Rotary Club of Bombay (2008-09). Additionally, he is on the board of several companies and charitable trusts. His deep knowledge and experience, in business and industry, assure sound decision making and continued success.</p>
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Ashish Girdharilal Vaid is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ashish Girdharilal Vaid is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



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

<b>Appoint ment of</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name of Director	Mr. Rohit Rajgopal Dhoot
2.	Reason for change	Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856), as an Additional Director in the category of Independent Non-Executive Director
3.	Date and term of appointment	On the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Rohit Rajgopal Dhoot, aged 55 years as an Additional Director in the category of Independent Non-Executive Director on the Board of the Company for a period of 5 years w.e.f. 25 <sup>th</sup> July, 2024 to 24 <sup>th</sup> July, 2029, subject to the approval of the Shareholders at the ensuing 98 <sup>th</sup> Annual General Meeting of the Company.
4.	Brief profile of Mr. Ashish Girdharilal Vaid	<p>Mr. Rohit Rajgopal Dhoot, aged 55 years, is the Managing Director of Dhoot Industrial Finance Limited since 1994 and has an opulent experience of more than 30 years. When qualified, he achieved the distinction of being one of the youngest Chartered Accountants in the country.</p> <p>He joined the management of Dhoot Industrial Finance Limited in 1988 as a Director of the Company and was incharge of marketing and expansion of business. He has an all- encompassing background and experience in Finance, Investing, Banking, Mergers and Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, Trading and Logistics, International Business Relations and Collaborations &amp; Joint Ventures.</p> <p>He is on the Boards of many companies including Hindustan Oil Exploration Company Limited and Sutlej Textiles And Industries Limited.</p>
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Rohit Rajgopal Dhoot is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Rohit Rajgopal Dhoot is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

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

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

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

Dear Sirs,

Sub : Regulation 30 of SEBI (LODR) Regulations, 2015  
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Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we are enclosing herewith Press Release on the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2024.

We request you to take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

Encl: As above





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

## PRESS RELEASE

### Fourth Quarter (FY 2023-24)

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

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

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

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

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

### Progress on Land Development

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

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

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



**Order Book**

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

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

**Dividend**

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

Place : Mumbai  
Date : May 16, 2024



For THE INDIAN HUME PIPE CO. LTD.,



RAJAS R DOSHI  
CHAIRMAN & MANAGING DIRECTOR





# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

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

Dear Sirs,

Sub: Submission of Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2024 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash

Madhusudan Mandke

Digitally signed by Subhash  
Madhusudan Mandke  
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S. M. Mandke

Vice President - Company Secretary  
FCS-2723



Encl: As above.

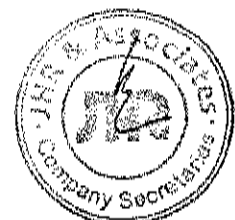
**Secretarial Compliance Report of The Indian Hume Pipe Company Limited  
for the year ended on 31<sup>st</sup> March, 2024**

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

- (a) all the documents and records made available to us and explanation provided by The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2024 ("review period") in respect of compliance with the provisions of: -
  - a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - b) Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

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

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;





- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018(Not Applicable during the review period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021(Not Applicable during the review period);
- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021(Not Applicable during the review period);
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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

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

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



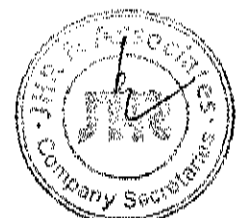
(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

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

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

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

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





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





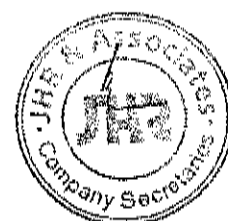
	<p>(a) Identification of material subsidiary companies</p> <p>(b) Disclosure requirement of material as well as other subsidiaries</p>		
(f)	<p><b>Preservation of Documents:</b></p> <p>The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records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







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





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

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

For JHR & Associates  
Company Secretaries



J. H. Ranade  
Partner

(FCS: 4317, CP: 2520)

Place: Thane

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

UDIN: F004317F000357208



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

Dear Sirs,

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

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

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

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

We request you to kindly take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan Mandke

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

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



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

Dear Sirs,

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 3<sup>rd</sup> May, 2024 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from S. Amrutha Kumari and M Omprakash, Shareholders as below:

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

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

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
Subhash  
Madhusudan Mandke  
Digitally signed by Subhash  
Madhusudan Mandke  
Date: 2024.05.03 11:51:54  
+05'30'  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723





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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 24<sup>th</sup> April, 2024 in the following newspapers:

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

Please take the same on record.

Thanking you,



Encl: As above.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan Mandke

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

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

**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

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

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

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

**NOTICE TO THE SHAREHOLDERS**

Transfer of shares in respect of Dividend for the Financial Year 2016-2017 (Final Dividend) has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF).

Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been encashed or claimed for seven consecutive years or more from Financial Year 2016-2017 (Final Dividend), shall be transferred in the name of Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2018 ("the Rules").

The required communication in this regard has been sent to the concerned shareholders on 23rd April, 2024 by Post, whose dividend for the financial year 2016-17 (Final Dividend) onwards for seven consecutive years or more remained unpaid / unclaimed and the details of such Shareholders have been put up on the Company's website: [www.indianhumpipe.com](http://www.indianhumpipe.com).

In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from Financial year 2016-2017 (Final Dividend) onwards for seven consecutive years or more, that the Company shall initiate action for transfer of Shares to IEPF within 30 days from the due date, i.e., 14th August, 2024, without any further Notice.

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

Shareholders are requested to note that the list of concerned Shareholders is put up on the Company's website should be regarded as and shall be deemed to be adequate notice in respect of issue of new Share Certificate(s) for the purpose of transfer of shares to Demat accounts of the IEPF Authority pursuant to the amended Rules. Subsequent Dividends on such Shares shall also be credited to the IEPF. No claim shall lie against the Company in respect of the Unclaimed Dividends and the Shares transferred to IEPF. On transfer of Dividend / Shares to IEPF, Shareholders may claim the same by making an application to IEPF in Form IEPF-5, as per the Rules. The said Form is available on the website of IEPF at: <http://iepf.gov.in/IEPFA/refund.html>

The concerned Shareholders are requested to forward the requisite documents i.e. application for claiming unclaimed dividend from the financial year 2016-17 (Final Dividend) and upto financial year 2022-23 alongwith self-attested copies of your PAN Card, Aadhar Card and cancelled cheque as per above mentioned communication, to the Company's Registrar and Share Transfer Agent (RTA) i.e. M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083. Tel. No. 022-49186270; Fax No. 022-49186060; e-mail id: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) on or before 14th August, 2024, to claim the unclaimed dividend amount. Notice is hereby given that in the absence of receipt of a valid claim by the Shareholders, the Company would be transferring the said shares to IEPF Account without further notice in accordance with the requirements of the said rules.

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

For The Indian Hume Pipe Co. Ltd.

Sd/-

S. M. Mandke

Place: Mumbai

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

Vice President-Company Secretary



**दी इंडियन ह्यूम पाईप कंपनी लिमिटेड**

सीआयएन:एल५१५००एमएच१९२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्व्हेशन हाऊस, ५, चालचंद गिफचंद रोड, बीलाई इस्टेट,

मुंबई-४००००९, दूर: +९१-२२-२२६१८०९१, +९१-२२-४०७४८८८१,

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

वेबसाईट: www.indianhumepipe.com

**भागधारकांना सूचना**

गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) मध्ये ७ सलग वर्षे किंवा अधिक काळाकरिता दावा न केलेल्या लाभांशवाचत शेअर्स हस्तांतरण कंपनीच्या भागधारकांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार वित्तीय वर्ष २०१६-१७ (अंतिम लाभांश) पासून ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेल्या लाभांशांवाचत 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 २३ एप्रिल, २०२४ रोजी एमस्टर्ड पोस्टाने केले आहे, ज्या संबंधित भागधारकांचे वित्तीय वर्ष २०१६-१७ (अंतिम लाभांश) करिता सलग ७ वर्षे किंवा अधिक काळाकरिता लाभांश दिलेले नाही/दावा केलेले नाही, यांचे तपशील आणि अशा भागधारकांचे संपूर्ण माहिती कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com) वेबसाईटवर उपलब्ध आहे.

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

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

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

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

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

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

दी इंडियन ह्यूम पाईप कंपनी लिमिटेडकरिता

सही/-

दिनांक: २३ एप्रिल, २०२४

एस.एम. मांडवे

ठिकाण: मुंबई

व्हाईस प्रेसिडेंट - कंपनी सेक्रेटरी



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

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

Dear Sirs,

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 16<sup>th</sup> April, 2024 to the Company that they have received below mentioned request for deletion of name and issue of duplicate Share Certificate from Ajay Praful Munshi and Angana Ajay Munshi, Shareholder as below:

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

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

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

S. M. Mandke,  
Vice President – Company Secretary





# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/A39-2024/

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

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

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2024

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

Please take the same on record at your end.



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan  
Mandke

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

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

Encl: As above.

# Mehta & Mehta

## COMPANY SECRETARIES

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

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

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

To,  
The Board of Directors,  
**The Indian Hume Pipe Company Limited,**  
Construction House,  
Ballard Estate,  
Mumbai-400 001.

Dear Sirs,

**Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We have examined the data received from **The Indian Hume Pipe Company Limited ("the Company")** maintained by **Link Intime India Private Limited (Registrar & Share Transfer Agent)** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per **Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by **The Indian Hume Pipe Company Limited** with **BSE Limited** and **National Stock Exchange of India Ltd (NSE)** and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended **31<sup>st</sup> March, 2024**.

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

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

FOR MEHTA & MEHTA

Unique Code No.: P1996MH007500

Company Secretaries,

*Monali*

Partner

CS Monali Bhandari

UDIN: A027091F000097018





# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

Dear Sirs,

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

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Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2024 vide report dated 11<sup>th</sup> April, 2024 issued by CS Monali Bhandari, Partner of Mehta & Mehta, Company Secretaries.

Please take the same on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash  
Madhusudan  
Mandke

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

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

Encl : As above



**COMPANY SECRETARIES**

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

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

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

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

**CERTIFICATE**

We have examined the relevant books, registers, forms, documents and papers produced before us by **The Indian Hume Pipe Company Limited** (hereinafter referred as 'the Company') and **Link Intime India Private Limited**, its R & T Agents for issuing this certificate, in respect of **Reconciliation of Share Capital Audit as per Regulation 76** of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the '**Reconciliation of Share Capital Audit Reports**' for the quarter ended **31<sup>st</sup> March, 2024** as per **Annexure I**.

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

*mehtatel*

**Partner**

**CS Monali Bhandari**

**UDIN: A027091F000089111**







## COMPANY SECRETARIES

Annexure – IRECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.03.2024
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	<b>The Indian Hume Pipe Company Limited</b>
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	52681770	100.00
11.	<u>Listed Capital</u> (As per Company Records)	52681770	100.00
12.	Held in dematerialised form in NSDL	47298303	89.78
13.	Held in dematerialised form in CDSL	5017137	9.52
14.	Physical	366330	0.70
15.	Total No. of shares (12+13+14)	52681770	100.00

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



# Mehta & Mehta

## COMPANY SECRETARIES

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

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

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

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

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Vice President - Company Secretary Tel : 22618091/92 Fax No. 22656863 Email : smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	<b>Mehta &amp; Mehta,</b> 201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No. :- (022) 6611 9696 CS Jagdish Patel - FCS 2613; Contact No. 9324545141 CS Atul Mehta - FCS 5782; Contact No. 9820223978 CS Monali Bhandari - ACS 27091; Contact No. 9320887217
24.	Appointment of common agency for share registry work if yes (name & address)	YES  Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No.- INR000004058 Contact No.- 8108116767; Fax No.- 022-49186060 Email id- <a href="mailto:rnt.helpdesk@linkintime.co.in">rnt.helpdesk@linkintime.co.in</a> <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

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

*Monali*  
Partner  
CS Monali Bhandari



UDIN: A027091F000089111

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



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

Dear Sirs,

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

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

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

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

Subhash Madhusudan  
Mandke

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

S. M. Mandke,  
Vice President – Company Secretary



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

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

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

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31<sup>st</sup> March, 2024

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

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

Copy of the letter dated 8<sup>th</sup> April, 2024 of the RTA is enclosed.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

Encl : As above



Date : 08th April, 2024

To,

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

Dear Sir/Madam,

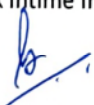
**Sub: Investor Grievance Report for the quarter ended 31.03.2024.**

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

Investor grievance report for the quarter ended 31.03.2024						
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours Faithfully,

For Link Intime India Pvt. Ltd



Authorized Signatory



# The Indian Hume Pipe Co. Ltd.

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CIN : L51500MH1926PLC001255

HP/SEC/

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

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

Dear Sirs,

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

-----

We are enclosing herewith certificate dated 6<sup>th</sup> April, 2024 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31<sup>st</sup> March, 2024, in terms Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

Encl: As above

To,  
The Compliance Officer/ Company Secretary

Date : 06-04-2024

THE INDIAN HUME PIPE COMPANY LIMITED

CONSTRUCTION HOUSE 5 WALCHAND, HIRACHAND MARG,

BALLARD ESTATE MUMBAI - 400 001

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

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty  
Vice President-Corporate Registry

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

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

EMAIL : rnt.helpdesk@linkintime.co.in

TEL : 49186270 Fax: 49186060

WEB : www.linkintime.co.in

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# 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/

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

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai - 400051  
**Symbol – INDIANHUME; Series EQ**

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited (RTA) for financial year ended 31<sup>st</sup> March, 2024, the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, a registered Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

Thanking you,

For The Indian Hume Pipe Co. Ltd.

Subhash  
Madhusudan  
Mandke

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

S. M. Mandke

Vice President - Company Secretary  
FCS-2723



For Link Intime India Private Limited

ASHOK  
SOMAPPA  
SHETTY

Authorised Signatory

Digitally signed by ASHOK SOMAPPA SHETTY  
DN: cn=ASHOK SOMAPPA SHETTY,  
o=Link Intime India Private Limited,  
c=IN,  
2.5.4.20=ASHOK SOMAPPA SHETTY,  
2.5.4.21=ASHOK SOMAPPA SHETTY,  
email=ashok.somappa.shetty@linkintime.com,  
serialNumber=1,  
c=IN,  
o=Link Intime India Private Limited,  
ou=Link Intime India Private Limited,  
cn=ASHOK SOMAPPA SHETTY,  
Date: 2024.04.05 12:30:48 +05'30'