



# 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

IHP/SEC/

13<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 - 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 Sir / Madam,

Ref: **Regulation 47 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Sub: **Newspaper Advertisement for the Unaudited Financial Results for the 3<sup>rd</sup> Quarter and Nine Months ended 31<sup>st</sup> December, 2024**

With reference to above and in compliance with the provisions of Regulation 47 and other applicable provisions of Listing Regulations, please find enclosed herewith the copies of newspapers advertisements published on 13<sup>th</sup> February, 2025 in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on the captioned subject.

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

Encl: As above.



NEWSPAPER :

DATE :

THURSDAY, 13 FEBRUARY 2025 **Business Standard**SUBJECT : **FINANCIAL  
RESULTS  
31-12-2024****The Indian Hume Pipe Co. Ltd.**

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

**EXTRACT OF THE UNAUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024**

(₹ in Lakhs)

Sr. No.	Particulars	Unaudited	Unaudited	Unaudited
		Quarter ended December 31, 2024	Nine months ended December 31, 2024	Quarter ended December 31, 2023
1	Total Income from Operations	38276.63	110494.61	32022.80
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1954.55	7943.79	2025.51
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1954.55	7943.79	2025.51
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1436.56	5878.23	1514.45
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1395.99	5794.08	1544.83
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 : (₹)	2.73*	11.16*	2.87*
	b) Diluted : (₹)	2.73*	11.16*	2.87*

**Notes:**

- The above is an extract of the detailed format of the unaudited financial results for the quarter and nine months ended December 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 unaudited financial results for the quarter and nine months ended December 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 results can be accessed by scanning the QR Code provided below.
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 12, 2025.



For The Indian Hume Pipe Co. Ltd.

Place : Mumbai  
Date : February 12, 2025

Rajas R. Doshi  
Chairman & Managing Director  
DIN : 00050594





NEWSPAPER :

DATE :

सकाळ

मुंबई, गुरुवार, १३ फेब्रुवारी २०२५ ७

SUBJECT : FINANCIAL  
RESULTS  
31-12-2024

## दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

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

३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाही आणि नऊमाहीकरीता  
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३१ डिसेंबर, २०२४	अलेखापरीक्षित संपलेले नऊ महिने ३१ डिसेंबर, २०२४	अलेखापरीक्षित संपलेले तीन महिने ३१ डिसेंबर, २०२३
१	कारभाराद्वारे एकूण उत्पन्न	३८२७६.६३	११०४९४.६१	३२०२२.८०
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	१९५४.५५	७९४३.७९	२०२५.५१
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	१९५४.५५	७९४३.७९	२०२५.५१
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	१४३६.५६	५८७८.२३	१५१४.४५
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	१३९५.९९	५७९४.०८	१५४४.८३
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) मूलभूत : (रूपयात)	२.७३*	११.१६*	२.८७*
	ब) सोयीकृत : (रूपयात)	२.७३*	११.१६*	२.८७*

नोट:

- वरील तपशील हा सेबी (लिटिंग अँड डिसक्लोजर रीक्वायर्मेंट्स) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ डिसेंबर, २०२४ रोजी संपलेल्या तिमाही आणि नऊमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतरा आहे. ३१ डिसेंबर, २०२४ रोजी संपलेल्या कंपनीच्या तिमाही आणि नऊमाहीअखेरच्या 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. खाली दिलेला क्यूआर कोड स्कॅन करून देखील संपूर्ण निकाल पाहता येतील.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १२ फेब्रुवारी, २०२५ 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 : १२ फेब्रुवारी, २०२५



# 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)	११८३.३५	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) मूलभूत : (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 एक्सचेंजसोबत (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 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 (ऑडीट 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/

9<sup>th</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**

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,



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

Encl: As above





NEWSPAPER :

SUBJECT

DATE 17

**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](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 August 8, 2024.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman &amp; Managing Director

DIN : 00050594

Place : Mumbai

Date : August 8, 2024



NEWSPAPER :

DATE :



SUBJECT

**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 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, अपवादोत्पन्न आणि/किंवा असाधारण बाबींपर्यंत)	४२२७.१४	१०३४९.३८	११३८.१८
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादोत्पन्न आणि/किंवा असाधारण बाबींपर्यंत)	४२२७.१४	१०३४९.३८	११३८.१८
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादोत्पन्न आणि/किंवा असाधारण बाबींपर्यंत)	३९९५.६६	७७६२.७८	८५०.५५
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	३२९४.७४	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)		८९८७२.९६	
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ)मूलभूत : (रूपयात)	५.९९*	९५.००	९.७४*
	ब) सौमिकृत : (रूपयात)	५.९९*	९५.००	९.७४*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीक्वायर्मेंट्स) 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 (ऑडिटर 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/

9<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  
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 : Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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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,

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

Encl: As above





NEWSPAPER :

SUBJECT :

DATE :

**Business Standard** MUMBAI | TUESDAY, 9 JULY 2024**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  
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/2023/167 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. Jogal, Membership No. A 29808 & CP No. 14839 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutiner 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, 20th 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 [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in).

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

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

Sd/-  
Vice President - Company Secretary





NEWSPAPER :

मुंबई तहसीदीप ७

SUBJECT :

DATE :

मंगळवार, दि.९ जुलै २०२४



## दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच११२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलाई इस्टेट,

मुंबई-४००००१, दूर.१-११-२२-२२६१८०९१, +९१-२२-४०७४८१८१,

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

वेबसाईट: www.indianhumepipe.com

### ९८वी वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहिती आणि पुस्तक बंद करण्याच्या तारखांची सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्युम पाईप कंपनी लिमिटेड (कंपनी) च्या सदस्यांनी ९८वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १ ऑगस्ट, २०२४ रोजी दु.२.३० वा. (भा.प्रवे) एजीएम सूचनेत नमूद विषयावर विमर्श करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हीसी)/अन्य दूरभाष माध्यमातून (ओएव्हीएम) सहकार मंत्रालयाद्वारे (एमसीए) विवरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.२२/२०२० दिनांक १५.०६.२०२०, सर्वसाधारण परिपत्रक क्र.३३/२०२० दिनांक २८.०९.२०२०, सर्वसाधारण परिपत्रक क्र.३९/२०२० दिनांक ३१.१२.२०२०, सर्वसाधारण परिपत्रक क्र.४२/२०२१ दिनांक १३ जानेवारी, २०२१, सर्वसाधारण परिपत्रक क्र.१९/२०२१ दिनांक ८ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.०२/२०२२ दिनांक ५ मे, २०२२, सर्वसाधारण परिपत्रक क्र.११/२०२२ दिनांक २८ डिसेंबर, २०२२ आणि सर्वसाधारण परिपत्रक क्र.०९/२०२३ दिनांक २५.०९.२०२३ (एमसीए परिपत्रक) आणि भारतीय प्रतिभूती व विनियम मंडळद्वारे विवरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२०, परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१, परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२ आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि.५ जानेवारी, २०२३, परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी-पीओडी-२/पी/सीआयआर/२०२३/१६ दि.०९.१०.२०२३ (सेबी परिपत्रक) नुसार होणार आहे. उपरोक्त परिपत्रकांच्या पुढीलनुसार कंपनीने वित्तीय वर्ष २०२३-२४ करिता संपूर्ण वार्षिक अहवालासह एकत्रित ९८व्या एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/ठेकीदाराकडे नोंद आहेत त्यांना ९ जुलै, २०२४ रोजी ई-मेलने पाठविले आहे. एमसीए व सेबी परिपत्रकानुसार वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवालाची वास्तविक प्रतकरिता विनंती केलेल्या भागधारकांव्यतिरिक्त अन्य भागधारकांना एजीएम सूचनेची व वार्षिक अहवाल २०२३-२४ करिता वास्तविक प्रत पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवालासह ९८व्या एजीएमची सूचना कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com), स्टॉक एक्सचेंजसच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) आणि एनएसडीएलच्या [https://www.evoting.nsdl.com](http://https://www.evoting.nsdl.com) वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहाय्यीत कंपनी (व्यवस्थापन व प्रशासन) अधिनियम, २०१४ चे नियम २०, वेळेवेळी सुधारितप्रमाणे आणि सेबी (लिटिंग ऑब्जिगेशन्स अँड डिस्क्लोजर रिकायमेन्ट्स) रेग्युलेशन्स २०१५ चे नियम ४४ नुसार एनएसडीएलद्वारे देण्यात येणाऱ्या विद्युत मतदान प्रणालीने (ई-वोटिंग) ९८व्या एजीएमच्या सूचनेत नमूद ठरावावर त्यांचे मत देण्याची सुविधा दिलेली आहे. नोंद दिनांक गुरुवार, २५ जुलै, २०२४ रोजी कंपनीचे भारता केलेले समभाग भांडवलातील त्यांच्याद्वारे धारण समभागांच्या सदस्यांचे मतदान अधिकार असतील.

ई-वोटिंग प्रक्रिया (एजीएमपुर्वी रिमोट ई-वोटिंग व एजीएम दरम्यान ई-वोटिंग) बोम्बे व पारदर्शकतेच्या संचालनाकरिता तपसनीस म्हणून जेएचआर अँड असोसिएट्स, कंपनी सचिवचे भागीदार कार्यरत कंपनी सचिव श्री. जे.एच. रानडे, सदस्यत्व क्र.एफ४३१७ व सीपी क्र.२५२० आणि त्यांच्या गैरवेवेतल श्री. सोहन जे. रानडे, सदस्यत्व क्र.ए३३४१६ व सीपी क्र.१२५२० आणि त्यांच्या गैरवेवेतल कुमारी तेजस्वी पी. खोगल, सदस्यत्व क्र.ए३९६०८ व सीपी क्र.१४३९१ (त्यांचेकी कोणतेही एक) यांची नियुक्ती केली आहे.

रिमोट ई-वोटिंग क्वाटवधी रविवार, २८ जुलै, २०२४ रोजी स.९.०० वा. (भा.प्रवे) प्रारंभ होईल आणि बुधवार, ३१ ऑगस्ट, २०२४ रोजी सायं.५.०० वा. (भा.प्रवे) समाप्त होईल. सदर क्वाटवधी दरम्यान सदस्यांना विद्युत स्वरुपात मत देता येईल. तदनंतर एनएसडीएलद्वारे रिमोट ई-वोटिंग बंद केले जाईल. व्हीसी/ओएव्हीएम सुविधेने एजीएममध्ये उपस्थित सदस्य त्यांनी रिमोट ई-वोटिंगने त्यांचे मत दिलेले नाही किंवा त्यांना असे करण्यास रोखलेले नाही त्यांना रिमोट ई-वोटिंग प्रणालीने एजीएम दरम्यान मत देण्याचा अधिकार असेल.

एजीएमपुर्वी रिमोट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना व्हीसी/ओएव्हीएममार्फत एजीएममध्ये सहभागी होता येईल परंतु पुन्हा मत देण्याचा अधिकार असणार नाही.

जर कोणा व्यक्तीने कंपनीद्वारे विद्युत स्वरुपात सूचना वितरण केल्यानंतर कंपनीचे शेअर्स प्राप्त करून कंपनीचा सदस्य झाला असेल आणि नोंद तारखेला भागधारणा घेतली असेल त्यांनी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर विनंती पाठवून लॉगइन आयडी व पासवर्ड प्राप्त करावा. तथापि रिमोट ई-वोटिंगकरिता यापुर्वीच एनएसडीएलसह नोंद असल्यास त्यांनी त्यांचे मत देण्यासाठी विद्यमान कुआयबडी व पासवर्ड वापरावा.

वास्तविक स्वरुपात भागधारणा असल्यास किंवा तुमचे ई-मेल कंपनी/ठेकीदाराकडे नोंद नसल्यास त्यांनी रिमोट ई-वोटिंगमार्फत त्यांचे मत द्यावे किंवा सधे दरम्यान ई-वोटिंग प्रणालीने मत द्यावे. लॉगइन तपशील ई-वोटिंगकरिता प्राप्त करण्यासाठी खालील सूचनांचे पालन करावी.

वास्तविक भागधारणा कंपनीचे निबंधक व भागहस्तांतर प्रतिलिपी मे. लिंक इनटाईम इंडिया प्रा.लि. वॉना कोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (टर्झनी व मॉरील), पीन (पॅन्कार्डची स्वसाक्षात्कीत स्कॅन प्रत), आधारकार्ड (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) तुमचे ई-मेल नोंद करण्यासाठी पाठवावे.

डिमेंट तुमचे डीपीद्वारे सल्लागार तुमच्या डिमेंट खात्यात तुमचे ई-मेल नोंद करावे आणि कृपया तुमच्या डिजिटल सहभागीदारास (डीपी) संपर्क करावा.

रिमोट ई-वोटिंगबाबत तपशिलाकरिता कृपया एजीएम सूचनेचा संदर्भ घ्यावा. रिमोट ई-वोटिंगबाबत काही प्रश्न असल्यास कृपया [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या हाऊसहोड सेक्शनवर उपलब्ध भागधारकांकरिताचे ई-वोटिंग बुजर मॅन्युअल व क्लिकन्टली आम्बड केयरन्स (एफएक्व) चा संदर्भ घ्यावा किंवा संपर्क क्र.०२२-४८६७००० किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर ई-मेल करावा.

विद्युत स्वरुपात मतदान सुविधेबाबत काही तक्रार असल्यास कृपया संपर्क कुमारी पल्लवी म्हात्रे, व्यवस्थापिका, एनएसडीएल, ४था मजला, ए विंग, ट्रेड क्लर्क, कमला मिलस कंपाऊंड, सेनापती बापट मार्ग, लोअर पारळ, मुंबई-४०००१३, ई-मेल: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), दूर.११-२२-४८६७००० व ०२२-२४९१७०००.

सेबी (लिटिंग ऑब्जिगेशन्स अँड डिस्क्लोजर रिकायमेन्ट्स) रेग्युलेशन्स २०१५ चे नियम ४२ आणि कंपनी कायदा २०१३ च्या कलम ११ आणि त्यातील नियमांअंतर्गत तत्तुतीनुसार येथे सूचना देण्यात येत आहे की, कंपनीच्या ९८व्या वार्षिक सर्वसाधारण सभेनिमित्त रविवार, २० जुलै, २०२४ ते गुरुवार, १ ऑगस्ट, २०२४ (दोन्ही दिवस समाविष्ट) पर्यंत कंपनीचे सदस्य नोंद पुस्तक व भागहस्तांतर पुस्तक बंद ठेवले जाईल.

शेअर्सबाबत प्रश्न/पत्र व्यवहारकरिता भागधारकांनी कंपनीचे निबंधक व भागहस्तांतर प्रतिलिपी मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०००८३, दूर.०२२-४९१८६२७०, ई-मेल: [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in) येथे संपर्क करावा.

मंडळाच्या आदेशान्वये

दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सही/-

एस.एन. मांडके

उपाध्यक्ष-कंपनी सचिव

दिनांक : ९ 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/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,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl : As above

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



**THE INDIAN HUME PIPE COMPANY LIMITED**

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](http://www.indianhumpipe.com), websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and 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:**

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

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited stating your Folio No, Name of Shareholder(s), scanned copy of the share certificate (front and back) and PAN (Self-attested scanned copy of PAN Card. Aadhar (Self attested scanned copy of Aadhar card) for registering email address  Following additional details need to be provided for updating bank accounts details a) Name of the Bank and address of the Branch in which you wish to receive the dividend b) The Bank Account type (Savings/Current) c) Bank account number allotted by your Bank after implementation of core banking solutions. d) 9-digit MICR code number e) 11-digit IFSC code and f) A scanned copy of the cancelled cheque bearing the name of the first shareholder
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<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.
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Pursuant to Finance Act 2020, the dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct Tax at Source from dividend paid to Shareholders at the prescribed rates.

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A resident individual shareholder with the PAN and who is not liable to pay income tax can submit a yearly declaration in Form No.15G/15H to avail the benefit of no-deduction of tax at source by email to [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) on or before **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: कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट,  
मुंबई-४००००१. दूर: +९१-२२-२२६१८०९१, +९१-२२-४०७४८८९१,  
फॅक्स: +९१-२२-२२६५६८६३, ई-मेल: info@indianhumepipe.com,  
वेबसाईट: www.indianhumepipe.com

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

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

सहकार मंत्रालयाद्वारे (एमसीए) वितरीत सर्वसाधारण परिपत्रक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.१७/२०२०, दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिपत्रक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिपत्रक क्र.२२/२०२० दिनांक १५ जून, २०२०, सर्वसाधारण परिपत्रक क्र.३३/२०२० दिनांक २८ सप्टेंबर, २०२०, सर्वसाधारण परिपत्रक क्र.३९/२०२० दिनांक ३१ डिसेंबर, २०२०, सर्वसाधारण परिपत्रक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, सर्वसाधारण परिपत्रक क्र.१९/२०२१ दिनांक ८ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.२४/२०२१ दिनांक १४ डिसेंबर, २०२१, सर्वसाधारण परिपत्रक क्र.०२/२०२२ दिनांक ५ मे, २०२२, सर्वसाधारण परिपत्रक क्र.११/२०२२ दि.२८ डिसेंबर, २०२२ आणि सर्वसाधारण परिपत्रक क्र.०१/२०२३ दिनांक २५ सप्टेंबर, २०२३ (एमसीए परिपत्रके) आणि भारतीय प्रतिभूती व विनियम मंडळद्वारे वितरीत परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी१/सीआयआर/पी/२०२०/७९ दि.१२ मे, २०२०, परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२१/११ दि.१५ जानेवारी, २०२१, परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएमडी२/सीआयआर/पी/२०२२/६२ दि.१३ मे, २०२२, परिपत्रक क्र.सेबी/एचओ/सीएफडी/पीओडी-२/पी/सीआयआर/२०२३/४ दि.५ जानेवारी, २०२३ आणि परिपत्रक क्र.सेबी/एचओ/सीएफडी/सीएफडी-पीओडी-२/पी/सीआयआर/२०२३/१६७ दि.७ ऑक्टोबर, २०२३ (सेबी परिपत्रके) नुसार सामायिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीशिवाय व्हीसी/ओएव्हीएम मार्फत सदर सभा होईल. एमसीए परिपत्रके व कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिकायमेन्ट्स) रेग्युलेशन्स २०१५ व सेबी परिपत्रकांच्या पुर्ततेनुसार कंपनीच्या सदस्यांची १८वी एजीएम गुरुवार, १ ऑगस्ट, २०२४ रोजी दु. २.३० वा. (भाप्रवे) दैनंदिन कामकाजात वितरीत केलेल्या एजीएम सूचनेत नमुद विषयावर विमर्ष करण्याकरिता नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारे दिलेल्या व्हीसी/ओएव्हीएम मार्फत होईल.

कायदा, अधिनियम आणि उपरोक्त परिपत्रकांच्या पुर्ततेनुसार कंपनीने वित्तीय वर्ष २०२३-२४ करिता संपूर्ण वार्षिक अहवालासह एकत्रित एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/ठेवीदाराकडे नोंद आहत त्यांना ई-मेलने पाठविले आहे. एमसीए व सेबी परिपत्रकानुसार वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवालाची वास्तविक प्रतकरिता विनंती केलेल्या भागधारकांव्यतिरिक्त अन्य भागधारकांना १८वी एजीएम सूचना वार्षिक अहवाल २०२३-२४ ची वास्तविक प्रत पाठविली जाणार नाही.

सदस्यांनी नोंद घ्यावी की, वित्तीय वर्ष २०२३-२४ करिता वार्षिक अहवालासह एजीएमची सूचना कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएम सुविधेनेच एजीएममध्ये उपस्थित व सहभागी होता येईल.

एजीएममध्ये सहभागी होण्याची माहिती एजीएमच्या सूचनेत दिलेली आहे. व्हीसी/ओएव्हीएम मार्फत सभेत 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-मेल कंपनी/डिपॉझिटरीकडे नोंद नसल्यास किंवा लाभांश प्राप्तीसाठी तुमचे बँक खाते अद्यावत 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 लाभांश स्थिक्ती.

**वास्तविक भागधारणा** कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी मे. लिंक इनटाईम इंडिया प्रा.लि. यांना फोलिओ क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दर्शनी व मागील), पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत), आधारकार्ड (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) तुमचे ई-मेल नोंद करण्यासाठी पाठवावे. बँक खाते तपशील अद्यावत करण्यासाठी खालील अतिरिक्त तपशील द्यावे: अ) तुमचे लाभांश प्राप्त करण्यास बँकेचे नाव व शाखा, ब) बँक खाते प्रकार (बचत/चालू), क) कोअर बँकिंगचे कार्यचलनानंतर तुमच्या बँकेद्वारे देण्यात आलेला बँक खाते क्रमांक, ड) ९ अंकी एमआयसीआर कोड क्रमांक, इ) ११ अंकी आयएफएससी कोड, फ) प्रथम भागधारकाचे नाव असलेले रह केलेल्या धनादेशाची स्कॅन प्रत.

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

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

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

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

अ-निवासी भागधारकांना भारत व त्यांचे निवासी देशादरम्यान कर व्यवहार अंतर्गत लाभांशी दर उपलब्ध होती. जे आवश्यक दस्तावेज अर्थात ना-स्थायी आस्थापना व लाभांशी मालकीत्व घोषणा, कर निवासी प्रमाणपत्र, नमुना १०एफ, अन्य इतर दस्तावेज जे कर व्यवहार लाभ घेण्यास आवश्यक आहे ते [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) वर पाठवावेत. उपरोक्त घोषणापत्र व दस्तावेज भागधारकांनी २० जुलै, २०२४ रोजीपर्यंत सादर करावे.

सेबी परिपत्रकानुसार १ एप्रिल, २०२४ पासून कंपनीद्वारे दिले जाणारे भागधारकांना लाभांश फक्त विद्युत स्वरूपात दिले जाईल.

सदस्यांना विनंती आहे की, त्यांनी त्यांचे बँक खाते तपशील डिर्मट स्वरूपात धारणा असल्यास त्यांच्या ठेवीदाराकडे आणि वास्तविक स्वरूपात धारणा असल्यास त्यांनी आवश्यक दस्तावेजांसह नमुना आयएसआर-१ भरून स्वाक्षरी करून निबंधक व हस्तांतर प्रतिनिधी मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३ येथे २० जुलै, २०२४ रोजी किंवा त्यापुर्वी पाठवावे.

मंडळाच्या आदेशान्वये  
दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सही/-

एस.एम. मांडके

उपाध्यक्ष-कंपनी सचिव

दिनांक: ०२ जुलै, २०२४

ठिकाण: मुंबई



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

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

Dear Sirs,

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

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

This is for your information and record

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

S. M. Mandke

Vice President - Company Secretary  
FCS-2723

Encl: As above





NEWSPAPER

DATE

MUMBAI | FRIDAY, 17 MAY 2024

Business Standard

SUBJECT

PUBLISHED  
FINANCIAL  
RESULTS- 31-03-2024**The Indian Hume Pipe Co. Ltd.**

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

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

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

**EXTRACT OF THE AUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

(₹ In Lakhs)

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

**Notes:**

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

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman &amp; Managing Director

DIN : 00050594

Place : Mumbai

Date : May 16, 2024



NEWSPAPER

DATE 7

सकाळ

मुंबई, शुक्रवार, १७ मे २०२४

SUBJECT

PUBLISHED  
FINANCIAL  
RESULTS-31-03-2024

## दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, 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)	४३६६.८१	७७६२.७८	१६०९.३०
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	४४०४.१७	७९२०.६४	१५४८.५७
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	९६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	८१८७२.१६	८१८७२.१६	६८५६३.०३
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही) अ) मूलभूत : (रूपयात) ब) सौमीकृत : (रूपयात)	८.२९* ८.२९*	१५.०० १५.००	३.३१* ३.३१*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीक्वायर्मेंट्स) 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 परिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १६ मे, २०२४ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता  
राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : १६ मे, २०२४





# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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Corporate Relationship Department,  
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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

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FINANCIAL  
RESULTS- 31-03-2024**The Indian Hume Pipe Co. Ltd.**

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

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

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

**EXTRACT OF THE AUDITED FINANCIAL RESULTS  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

(₹ In Lakhs)

Sl. No.	Particulars	Unaudited	Audited	Unaudited
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- 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 7

सकाळ

मुंबई, शुक्रवार, १७ मे २०२४

PUBLISHED  
SUBJECT 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)	४३६६.८१	७७६२.७८	१६०९.३०
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	४४०४.१७	७९२०.६४	१५४८.५७
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	९६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	८१८७२.१६	८१८७२.१६	६८५६३.०३
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही) अ) मूलभूत : (रूपयात) ब) सौमीकृत : (रूपयात)	८.२९* ८.२९*	१५.०० १५.००	३.३१* ३.३१*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीक्वायर्मेंट्स) 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 परिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १६ मे, २०२४ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता  
राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : १६ मे, २०२४



# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
Tel.: +91-22-22618081, +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> April, 2024

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 24<sup>th</sup> April, 2024 in the following newspapers:

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

Please take the same on record.

Thanking you,



Encl: As above.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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



**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

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

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

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, 2016 ("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.

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. 022-49186080; 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

Vice President-Company Secretary

Place: Mumbai

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

**दी इंडियन ह्यूम पाईप कंपनी लिमिटेड**

सीआयएन:एल५१५००एमएच११२४पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिमचंद रोड, बॅलार्ड हस्टेड,  
मुंबई-४००००१. दूर: +९१-२२-२२६१८०९१, +९१-२२-४०७४८९८९,  
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 लाभांशाबाबत शेअर्स हस्तांतरण कंपनीच्या भागधारकांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार वित्तीय वर्ष २०१६-१७ (अंतिम लाभांश) पासून ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेल्या लाभांशाबाबत सर्व शेअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतर व परतावा) अधिनियम, २०१६ (नियम) च्या तल्लुटीनुसार गुंतवणूकदार शिक्षण व संरक्षण निधी (आयईपीएफ) च्या नावे हस्तांतर केले जातील.

बाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना २३ एप्रिल, २०२४ रोजी रजिस्टर्ड 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 प्राधिकरणाकडे हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांनी भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे डिपॉजिट स्वरूपात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्रावरील दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र सांठविले जाईल आणि यापुढे ते व्यवहार योग्य नसतील/अ-हस्तांतरीत असतील. डिपॉजिट स्वरूपात भागधारकांनी पुढे नोंद घ्यावी की, वर नमुदप्रमाणे आयईपीएफ प्राधिकरणाच्या डिपॉजिट खात्यात शेअर्स हस्तांतर हे कॉर्पोरेट कारवाईमार्फत संबंधित ठेकीदाराकडून केले जाईल.

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

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

संबंधित भागधारकांना विनंती आहे की, त्यांनी आवश्यक दस्तऐवज अर्शात वित्तीय वर्ष २०१६-१७ (अंतिम लाभांश) पासून वित्तीय वर्ष २०२२-२३ पर्यंत तुमचे स्वसामांकीत पॅनकार्ड, आधारकार्ड व १६ केलेले धनादेश असे दावा न केलेले लाभांशावर दावा करण्याकरिता अर्ज कंपनीचे निबंधक व भागहस्तांतर प्रतिनिधी (आरटीए) अर्शात मे. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर: ०२२-४९१८६०००, फॅक्स: ०२२-४९१८६०६०, ई-मेल: mt.helpdesk@linkintime.co.in येथे दिनांक १४ ऑगस्ट, २०२४ रोजी किंवा त्यापुर्वी कळवावे. येथे सूचना देण्यात येत आहे की, भागधारकांद्वारे देय दावा देण्यास कसूर केल्यास कंपनीकडून सदर नियमाच्या आवश्यकतेनुसार पुढील कोणतीही सूचना न देता आयईपीएफ खात्यात सदर शेअर्स हस्तांतर केले जातील.

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

दी इंडियन ह्यूम पाईप कंपनी लिमिटेडकरिता  
सहो/-

दिनांक: २३ एप्रिल, २०२४

ठिकाण: मुंबई

एस.एम. मोंडके

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/

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

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

Dear Sirs,

Sub : Unaudited quarterly financial results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023

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

This is for your information and record

Thanking you,



Encl: As above.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

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

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

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

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

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

(₹ in Lakhs)

Sl. No.	Particulars	Unaudited Quarter ended December 31, 2023	Unaudited Nine months ended December 31, 2023	Unaudited Quarter ended December 31, 2022
1	Total Income from Operations	32022.80	98996.08	40641.09
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2025.51	4543.29	1656.31
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2025.51	4543.29	1656.31
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1514.45	3395.97	1265.01
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1544.83	3516.47	1297.98
6	Equity Share Capital (face value of ₹ 2/- each)	1053.64	1053.64	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
a)	Basic : (₹)	2.87*	6.60*	2.61*
b)	Diluted : (₹)	2.87*	6.60*	2.61*

**Notes:**

- The above is an extract of the detailed format of the unaudited financial results for the quarter and nine months ended December 31, 2023, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and nine months ended December 31, 2023 is available on the websites of the Stock Exchanges ([www.bseindia.com](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 February 8, 2024.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman &amp; Managing Director

DIN : 00050594

Place : Mumbai

Date : February 8, 2024





मुंबई, शुक्रवार, ९ फेब्रुवारी २०२४



## दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

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

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

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३१ डिसेंबर, २०२३	अलेखापरीक्षित संपलेले नऊ महिने ३१ डिसेंबर, २०२३	अलेखापरीक्षित संपलेले तीन महिने ३१ डिसेंबर, २०२२
१	कारभाराद्वारे एकूण उत्पन्न	३२०२२.८०	९८९९६.०८	४०६४९.०९
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	२०२५.५१	४५४३.२९	१६५६.३१
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	२०२५.५१	४५४३.२९	१६५६.३१
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	१५१४.४५	३३९५.९७	१२६५.०१
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	१५४४.८३	३५१६.४७	१२९७.९८
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	१६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)			
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	२.८७*	६.६०*	२.६९*
	ब) सौमिकृत : (रूपयात)	२.८७*	६.६०*	२.६९*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोजर रीकॉयमेंट्स) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३१ डिसेंबर, २०२३ रोजी संपलेल्या तिमाही आणि नऊमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ डिसेंबर, २०२३ रोजी संपलेल्या कंपनीच्या तिमाही आणि नऊमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची 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 फेब्रुवारी, २०२४ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता  
राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक  
DIN : 00050594

ठिकाण : मुंबई

दिनांक : ८ फेब्रुवारी, २०२४



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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

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

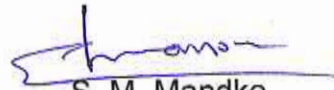
Please take the same on record.

Thanking you,



Encl: As above.

Yours faithfully,  
For The Indian Hume Pipe Company Limited

  
S. M. Mandke

Vice President - Company Secretary

 FCS-2723





NEWSPAPER :

SUBJECT

DATE :

MONDAY, 18 DECEMBER 2023

**Business Standard****THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

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

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

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

**NOTICE TO THE SHAREHOLDERS**

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

Notice is hereby given to the Shareholders of the Company that pursuant to Section 124(6) of the Companies Act, 2013, all shares, in respect of which dividend has not been encashed or claimed for seven consecutive years or more from Financial Year 2016-2017, shall be transferred in the name of Investor Education and Protection Fund (IEPF) in accordance with the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules").

The required communication in this regard has been sent to the respective shareholders on 15<sup>th</sup> December, 2023 by Register Post/Courier, the concerned Shareholders whose dividend for the financial year 2016-17 onwards for seven consecutive years or more remained unpaid / unclaimed and the details of such Shareholders have been put up on the Company's website: www.indianhumpipe.com.

In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from Financial year 2016-2017 onwards for seven consecutive years or more, that the Company shall initiate action for transfer of Shares to IEPF within 30 days from the due date, i.e., 15<sup>th</sup> March, 2024, without any further Notice.

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

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

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

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

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

For The Indian Hume Pipe Co. Ltd.

Sd/-

Place: Mumbai

S. M. Mandke

Date: 16<sup>th</sup> December, 2023

Vice President-Company Secretary

**दी इंडियन ह्यूम पाईप कंपनी लिमिटेड**

सी.आय.एन.एल.५५००एमएच.१९२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद रोड, बॅलाई इस्टेट,

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

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 लाभांशाबाबत शेअर्स हस्तांतरण

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

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

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

ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ प्राधिकरणाकडे डिमिट स्वरूपात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भागप्रमाणपत्राऐवजी दुय्यम भागप्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य नसतील/अ-हस्तांतरणीय असतील. डिमिट स्वरूपात भागधारकांनी पुढे नोंद घ्यावी की, जर नमुदप्रमाणे आयईपीएफ प्राधिकरणाच्या डिमिट 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 डिमिट खात्यात सुधारित अधिनियमानुसार नवीन भागप्रमाणपत्र वितरणानंदर्भात योग्य सूचना म्हणून समजावे. तदनुसार अशा शेअर्सवरील लाभांश आयईपीएफकडे जमा केले जातील.

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

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

info@indianhumepipe.com किंवा कंपनीच्या आरटीए मे, लिंक इन्टाईम 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 येथे सुक्रवार, १५ मार्च, २०२४ रोजी किंवा त्यापुर्वी कळवावे. अन्यथा कंपनीकडून सदर कायदा व अधिनियमाच्या आवश्यकतेनुसार ७ सलग वर्षांसाठी दावा न केलेले लाभांश आयईपीएफ प्राधिकरणाकडे हस्तांतर केले जातील.

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

दी इंडियन ह्यूम पाईप कंपनी लिमिटेडकरिता

सही/-

दिनांक: १६ डिसेंबर, २०२३

एस.एम. मांडके

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/

10<sup>th</sup> November, 2023

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

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

Dear Sirs,

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

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

This is for your information and record

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

M. S. Rajadhyaksha  
Vice President – CFO

Encl: As above

NEWSPAPER : *Business Standard*

DATE

MUMBAI | FRIDAY, 10 NOVEMBER 2023

**Business Standard**

SUBJECT

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

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

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

(₹ In Lakhs)

Sl. No.	Particulars	Unaudited Quarter ended September 30, 2023	Unaudited Half year ended September 30, 2023	Unaudited Quarter ended September 30, 2022
1	Total Income from Operations	32018.17	66973.28	32634.90
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	1379.60	2517.78	885.49
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	1379.60	2517.78	885.49
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1030.97	1881.52	636.61
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1082.51	1971.64	550.94
6	Equity Share Capital (face value of ₹ 2/- each)	1053.64	1053.64	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	1.96*	3.70*	1.31*
	b) Diluted : (₹)	1.96*	3.70*	1.31*

**Notes:**

- The above is an extract of the detailed format of the unaudited financial results for the quarter and half year ended September 30, 2023, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and half year ended September 30, 2023 is available on the websites of the Stock Exchanges ([www.bseindia.com](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 November 9, 2023.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman & Managing Director  
DIN : 00050594

Place : Mumbai

Date : November 9, 2023



NEWSPAPER : *Mumbai Sakal*DATE : *10-11-2023*SUBJECT *Financial Results**30-09-2023*

www.esakal.com

मुंबई, शुक्रवार, १० नोव्हेंबर २०२३

6

ताज्या बातम्यांसाठी पाहा... eSakal.com || मराठी मूल, जागतिक स्तरात ||

**दि इंडियन ह्यूम पाईप कंपनी लिमिटेड**

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१, भारत  
 CIN: L51500MH1926PLC001255 • फोन: +९१-२२-४०७४८९८९ • फॅक्स: +९१-२२-२२६५ ६८६३  
 ई-मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

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

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३० सप्टेंबर, २०२३	अलेखापरीक्षित संपलेले सहा महिने ३० सप्टेंबर, २०२३	अलेखापरीक्षित संपलेले तीन महिने ३० सप्टेंबर, २०२२
१	कारभाराद्वारे एकूण उत्पन्न	३२०९८.९७	६६९७३.२८	३२६३४.९०
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादालाक आणि/किंवा असाधारण बाबींपर्यंत)	१३७९.६०	२५९७.७८	८८५.४९
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादालाक आणि/किंवा असाधारण बाबींपर्यंत)	१३७९.६०	२५९७.७८	८८५.४९
४	कालावधीसाठी करपरचात निव्वळ नफा/(तोटा) (अपवादालाक आणि/किंवा असाधारण बाबींपर्यंत)	१०३०.९७	१८८९.५२	६३६.६१
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरीता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	१०८२.५१	१९७१.६४	५५०.९४
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१०५३.६४	९६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित तालेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)	-	-	-
८	प्रति समभाग मिळकत (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही) अ) मूलभूत : (रूपयात) ब) सोयीकृत : (रूपयात)	१.९६* १.९६*	३.७०* ३.७०*	१.३१* १.३१*

नोट:

- वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोझर रीग्युलेशन) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० सप्टेंबर, २०२३ रोजी संपलेल्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० सप्टेंबर, २०२३ रोजी संपलेल्या कंपनीच्या तिमाही आणि सहामाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसोबत वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिटर कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक ९ नोव्हेंबर, २०२३ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

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

ठिकाण : मुंबई  
 दिनांक : ९ नोव्हेंबर, २०२३



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

Dear Sirs,

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

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

This is for your information and record

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

Encl: As above





NEWSPAPER :

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

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

CIN: L51500MH1926PLC001255 • Tel: +91-22-2261 8091, +91-22-4074 8181 • Fax: +91-22-2265 0863

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

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

(₹ in Lakhs)

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

**Notes:**

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2023, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2023 is available on the websites of the Stock Exchanges ([www.bseindia.com](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 August 10, 2023.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman &amp; Managing Director

DIN : 00050594

Place : Mumbai

Date : August 10, 2023



NEWSPAPER :

सकाळ

DATE :

मुंबई, शुक्रवार, ११ ऑगस्ट २०२३

SUBJECT

Published Financial  
Results

## दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००९, भारत

CIN: L51500MH1926PLC001255 \* फोन: +९१-२२-२२६९८०९९, +९१-२२-४०७४८९८९

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

३० जून, २०२३ रोजी संपलेल्या तिमाहीकरीता  
अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

(रु. लाखांत)

अनु. क्र.	तपशील	अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२३	लेखापरीक्षित संपलेले वर्ष ३१ मार्च, २०२३	अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२२
१	कारभाराद्वारे एकूण उत्पन्न	३४९५५.११	१५६४५७.९१	३७६०७.७३
२	कालावधीसाठी निव्वळ नफा/(तोटा) (घट, अपवादात्मक आणि/किंवा असाधारण बाबींपूर्वी)	११३८.१८	७२३७.७४	२७०६.८०
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	११३८.१८	७२३७.७४	२७०६.८०
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा असाधारण बाबींपश्चात)	८५०.५५	५५७०.३१	२०६७.३९
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)	८८९.१३	५४७९.२२	२०८९.७३
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	१०५३.६४	१६८.९४	१६८.९४
७	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळून)		६८५६३.०३	
८	प्रति समभाग भिळकट (दर्शनी मूल्य रु. २/- प्रत्येकी) (*वार्षिकीकृत नाही)			
	अ) मूलभूत : (रूपयात)	१.७४*	११.५०	४.२७*
	ब) सीमीकृत : (रूपयात)	१.७४*	११.५०	४.२७*

नोंद:

१. वरील तपशील हा सेबी (लिस्टिंग अँड डिसक्लोझर रीक्वायर्मेंट्स) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजसोबत (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० जून, २०२३ रोजी संपलेल्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० जून, २०२३ रोजी संपलेल्या कंपनीच्या तिमाहीअखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.

२. वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १० ऑगस्ट, २०२३ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN : 00050594

ठिकाण : मुंबई

दिनांक : १० ऑगस्ट, २०२३





# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

- |   |   |
|---|---|
| 1. BSE Ltd.<br>Corporate Relationship Department,<br>1 <sup>st</sup> Floor, New Trading Ring,<br>Rotunda Building, P. J. Towers,<br>Dalal Street, Fort,<br><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 : Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

The aforesaid information is also available on the website of the Company at [www.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: 2023.07.12 12:39:53  
+05'30'  
S. M. Mandke  
Vice President - Company Secretary  
FCS 2723

Encl: As above



# THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500MH1928PLC091255

Regd. Office: Construction House, S. Walechand Hirachand Road,  
Balford Estate, Mumbai 400 001, Tel: +91-22-22618051, +91-22-40748181  
Fax: +91-22-22618053, E-mail: info@indianhumpipe.com,  
Website : www.indianhumpipe.com

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

NOTICE is hereby given that the 97th Annual General Meeting (AGM) of the The Indian Hume Pipe Company Limited (the Company) will be held on Thursday, 3rd August, 2023 at 2.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of AGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 25/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022 and General Circular No. 11/2022 dated 28th December, 2022 issued by Ministry of Corporate Affairs (MCA Circulars) and Circular No. CMD2/CIR/P/2022/1/11 dated January 15, 2021, Circular No. SEBI/HQ/CFD/CMD2/CIR/P/2022/RS2 dated 13th May, 2022 and Circular No. SEBI/HQ/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities Exchange Board of India (SEBI Circulars). The Company has sent the Notice of 97th AGM together with full Annual Report for the Financial Year 2022-23 on 11th July, 2023 through email to the Members whose email addresses are registered with the Company/ Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2022-23 has been dispensed with vide MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2022-23.

The Notice of 97th AGM and the Annual Report for financial year 2022-23 is available and can be downloaded from the Company's Website [www.indianhumpipe.com](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) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on resolutions set forth in the Notice of the 97th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity shares capital of the Company as on Thursday, 27th July, 2023 (cut-off date).

Mr. J. H. Ranade, Membership No. F 4317 & CP No. 2520 or failing him Mr. Sohan J. Ranade Membership No. A 33416 & CP No. 12520 or failing him Ms. Tejaswini P. Jogale, Membership No. A 29606 & CP No. 14339 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutineer to supervise the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on Sunday, 30th July, 2023 (9:00 a.m. IST) and ends on Wednesday, 2nd August, 2023 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VCOAVM 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 VCOAVM, but shall not be entitled to cast their votes again.

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

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

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

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

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Keralite Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai 400 013 Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), Tel: 91-22-48867000 and 022-24997000.

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 22nd July, 2023 to Thursday 3rd August, 2023 (both days inclusive) for the purpose of holding 97th Annual General Meeting of the Company and Payment of Dividend, if declared.

For any share 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 [it.mt.helpdesk@linkintime.co.in](mailto:it.mt.helpdesk@linkintime.co.in).

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





दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सी.आर.एन.: एल.ए. टी. ३०२एनएच १५, २६पी.कुलसी ३०२ २५५

महोदयों को ध्यानपूर्वक सूचित किया जाता है कि निम्नलिखित जानकारी के बिना आपका आवेदन अस्वीकार किया जा सकता है।  
 भारतीय नलकालीन पाइप लिमिटेड, 4, नरसिंह गिरी, रोड, बेंगलूर 560 001, भारत।  
 फोन: +91-80-2654545, फैक्स: +91-80-2654546, ईमेल: info@indianhumpipe.com, वेबसाइट: www.indianhumpipe.com

Website: [www.indianmepipe.com](http://www.indianmepipe.com)

१४वीं वार्षिक सर्वसाधारण संभा व ई-वोटिंग माहिती आणि  
पुस्तक बंद करण्याच्या तारखांची सूचना

[illegible]

हार्दवर्षी मेरे पानवी की, निर्वाचन वर्ष २०१२-१३ के लिए जर्मनी अल्पसंख्यक संसदीय दलवा बननेवा [www.indianmmsd.org](http://www.indianmmsd.org), साथ ही संसदीय दल अल्प संसदीय निर्वाचन व नैतिकता दल दलवाचन और हार्दवर्षी निर्वाचनवा अनुक्रम [www.hardindia.com](http://www.hardindia.com) व [www.nasindia.com](http://www.nasindia.com) और हार्दवर्षी दलवा <http://www.evoting.nsi.org> संसदीय दलवा अल्प

[illegible][illegible]

डिस्ट्रिक्ट-५-वॉटर कारपोरेशन बिल्डिंग, ३० जुलै, १०१३ सेजी मा.प.०००४. (भाषणे) प्रांत्य होटल  
अणि कुलुवा, २ अंशान्त, १०१३ सेजी सार्व.०००४. (भाषणे) जमज संस्थान. सहा कारवाय  
जाखन कारवाया मिळुन जमजान मा वेग वळन, कुलुवा रजवाडीवाडी डिस्ट्रिक्ट-५-वॉटरिंग को भेग  
दालन, जवळी,जवळीवाडी सुकितेन सहीसजवणे अमिलत दळन जवळी डिस्ट्रिक्ट-५-वॉटरिंगने स्वते म  
रिलेले सही भिंका पानर अत कारवाय येवजणे सही त्यान डिस्ट्रिक्ट-५-वॉटरिंग कार्याने एविलत दाम्मा  
का येवजण मिळवता अमिल.

एबीएनसी प्रिंटेड ई-मेलिंगने ये संपूर्ण तथ्यांचे मूळ देतील त्यांचे खोटी/अवैध/समाप्त एबीएनसी संपादक वेबसाईट वरून वगैरे मूळ देणारे मूळ देणारे अधिकृत असणारे नाहीत.

[illegible]

राष्ट्रपति के आदेश पर मन्त्रिमण्डल की बैठक में प्रधानमंत्री ने कहा कि देश में शांति और विकास का माहौल बने।

[illegible]

निवेदक :- योगेश्वरनाथ महाविद्यालयीना कुम्भपा हजीरद मुकामेना संघर्ष आवाज, निवेदक  
योगेश्वरनाथ महा विद्यालय अलायस कुम्भपा [www.yogeshwarcollege.com](http://www.yogeshwarcollege.com) पर आनखोने मेलेना  
अलायस आनखोनेमेलेनाये :- योगेश्वर मुक्त संकुलस व विस्तारणी अलायस मेलेना (एनएनएन)  
संघर्ष आवाज दिना संघर्ष क्र. ०१२-१८८१०००८ व ०१२-१८८१०००८ वि  
[www.yogeshwarcollege.com](http://www.yogeshwarcollege.com) का ई-मेल आलायस

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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/2023/

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

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

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

Dear Sirs,

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

Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening of the 97<sup>th</sup> Annual General Meeting of the members of the Company on Thursday, 3<sup>rd</sup> August, 2023 at 2.30 p.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The said public notices are published on Thursday, 6<sup>th</sup> July, 2023 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: 2023.07.06 14:03:53  
+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 TO THE SHAREHOLDERS OF  
THE INDIAN HUME PIPE COMPANY LIMITED  
OF 97<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 97<sup>th</sup> Annual General Meeting ("AGM") of The Indian Hume Pipe Company Limited ("the Company") will be held on **Thursday, 3<sup>rd</sup> August, 2023 at 2.30 p.m. (IST)** through Video Conferencing ("VC") or other Audio Visual Means ("OAVM") 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) has vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021, General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 and General Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated 12<sup>th</sup> May 2020, Circular No. SEBI/HO/CFD/CMD/IR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD/IR/P/2022/62 dated 13<sup>th</sup> May, 2022 and Circular No. SEBI/HO/CFD/CMD/IR/P/2023/4 dated January 5, 2023 issued by the Securities Exchange Board of India ("SEBI Circulars") permitted the Company to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with these MCA Circulars and the relevant provision of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circulars, the 97<sup>th</sup> AGM of the Members of the Company will be held on **Thursday, 3<sup>rd</sup> August, 2023 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 2022-23 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 97<sup>th</sup> AGM Notice and Annual Report for the Financial Year 2022-23 will be sent to any shareholder, except to those shareholders who have requested for the physical copy of the Annual Report 2022-23.

Members may note that the Notice of the AGM and Annual Report for 2022-23 will also be available on the Company's website [www.indianhumpipe.com](http://www.indianhumpipe.com), websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and 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, 27<sup>th</sup> July, 2023 as the "cut-off date" for determining entitlement of members to cast their vote.**

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

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

**Physical Holding** 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 A scanned copy of the cancelled cheque bearing the name of the first shareholder

**Demat Holding** Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

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

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). A resident individual shareholder with the PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H to avail the benefit of no-deduction of tax at source by email to [inptaxexemption@linkintime.co.in](mailto:inptaxexemption@linkintime.co.in) on or before 22<sup>nd</sup> July, 2023. 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 [inptaxexemption@linkintime.co.in](mailto:inptaxexemption@linkintime.co.in). The aforesaid declaration and documents need to be submitted by the shareholders on or before 22<sup>nd</sup> July, 2023.

In case of non-availability or non-updating of bank details of the Members, the Company shall dispatch dividend warrant(s) / demand draft(s) to such Members at their address registered with the Company/RTA.

By order of the Board  
The Indian Hume Pipe Company Ltd.  
Sd/-  
S. M. Mandke  
Vice President - Company Secretary

Place: Mumbai  
Date: 5<sup>th</sup> July, 2023



## दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएस:एस५५००एसएच१२६पीएलसी००१२५५

नोंदणीकृत कार्यालय: कन्दलपूरान हाऊस, ५, बालचंद हिणवंद रोड, बॅलाई इस्टेट,  
मुंबई-४००००१. दूर.२४११-२२-२२६१८०११, +९१-२२-४०४८८१८१,  
फॅक्स: +९१-२२-२२६५८८६३, ई-मेल: info@indianhumepipe.com,  
वेबसाईट: www.indianhumepipe.com

९०वी वार्षिक सर्वसाधारण सभेची दी इंडियन ह्यूम पाईप कंपनी लिमिटेडच्या  
भागधारकांना सूचना

येथे सूचना देण्यात येत आहे की, दी इंडियन ह्यूम पाईप कंपनी लिमिटेड (कंपनी) च्या सध्याची ९०वी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ३ ऑगस्ट, २०२३ रोजी दु. २.३० वा. एजीएम सूचनेत नमुद विषयावर निर्णय करण्याकरिता व्हिडीओ कॉन्फरन्स (व्हॉसी)/अन्य टूकआउथ माध्यमातून (ओएव्हीएम) होणार आहे.

कोविड-१९ प्रदुर्घटनेमुळे सुरू असल्याने सहकार्यांनी वॉशिंग्टन (एससीए) विनंतीत सर्वसाधारण परिषदक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण परिषदक क्र.१५/२०२०, दिनांक १३ एप्रिल, २०२०, सर्वसाधारण परिषदक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण परिषदक क्र.०३/२०२१ दिनांक १३ जानेवारी, २०२१, सर्वसाधारण परिषदक क्र.११/२०२१ दिनांक ८ डिसेंबर, २०२१, सर्वसाधारण परिषदक क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१, परिषदक क्र.०३/२०२२ दिनांक ५ मे, २०२२ आणि सर्वसाधारण परिषदक क्र.११/२०२२ दि. २८ डिसेंबर, २०२२ (एससीए परिषदक) आणि भारतीय प्रतिभूती व निश्चिंत मंडळाने विनंतीत परिषदक क्र.सेबी/एचओ/सीएफडी/सीएफडी१/सीआयएसआर/सी/२०२०/०५ दि.१२ मे, २०२०, परिषदक क्र.सेबी/एचओ/सीएफडी/सीएफडी२/सीआयएसआर/सी/२०२१/११ दि.१५ जानेवारी, २०२१, परिषदक क्र.सेबी/एचओ/सीएफडी/सीएफडी२/सीआयएसआर/सी/२०२२/६२ दि.१३ मे, २०२२ आणि परिषदक क्र.सेबी/एचओ/सीएफडी/सीओडी-२/सीआयएसआर/२०२३/४ दि.५ जानेवारी, २०२३ (सेबी परिषदक) नुसार सामयिक ठिकाणी सदस्यांच्या वास्तविक उपस्थितीविषयी व्हॉसी/ओएव्हीएम मार्फत लक्ष घेतले. एससीए परिषदक व कंपनी कायदा २०१३ च्या लागू तरतुदी आणि सेबी (लिटिंग) अधिनियम २०१८ दि.२०१३ च्या अन्वयेत एजीएमचे प्रारंभिक नियम लागू राहिले. २०१५ व सेबी परिषदकांच्या पुनर्निर्णयाने कंपनीच्या सध्याची ९०वी एजीएम गुरुवार, ३ ऑगस्ट, २०२३ रोजी दु. २.३० वा. (भाषणे) दैनंदिन कामकाजात विनंती केल्या एजीएम सूचनेत नमुद विषयावर निर्णय करण्याकरिता नमूद व्हिडीओ व्हॉसी/ओएव्हीएम मार्फत होईल.

कायदा, अधिनियम आणि उपरोक्त परिषदकांच्या पुनर्निर्णयाने कंपनीने वार्षिक वर्ष २०२२-२३ करिता संपूर्ण वार्षिक अहवालसह एकत्रित एजीएमची सूचना ज्या सध्याचे ई-मेल कंपनी/वेबसाईटवर नोंद आहेत त्यांना ई-मेलने पाठविले आहे. एससीए व सेबी परिषदकांनुसार विनंती वर्ष २०२२-२३ करिता वार्षिक अहवालाची वास्तविक प्रतकरिता विनंती केल्या मागधारकांच्याविरुद्ध अन्य मागधारकांना एजीएम सूचना वार्षिक अहवाल २०२२-२३ ची वास्तविक प्रत पाठविली जाणार नाही.

सध्याची नोंद घ्यावी की, विनंती वर्ष २०२२-२३ करिता वार्षिक अहवालसह एजीएमची सूचना कंपनीच्या [www.indianhumepipe.com](http://www.indianhumepipe.com), स्टॉक एक्सचेंजच्या अर्थात बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अड्ड्यात [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) आणि एनएसडीएलच्या <https://www.evoting.nsdl.com> वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हॉसी/ओएव्हीएम सुविधेचेच एजीएममध्ये उपस्थित व सहभागी होणे येईल.

एजीएममध्ये राहणाऱ्या होणाऱ्यांची यादी एजीएमच्या सूचनेत दिलेली आहे. व्हॉसी/ओएव्हीएम मार्फत सभेत उपस्थित सदस्यांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वयेत गपसंवाचा उद्देशाकरिता मोबकची केली जाईल.

कंपनीने एजीएम सूचनेत नमुद सर्व ठरावांचे त्यांचे मत देण्यासाठी सदस्यांना प्रिन्सिपल ई-वोटिंग सुविधा (प्रिन्सिपल ई-वोटिंग) दिलेली आहे. या वार्षिक एजीएम दरम्यान ई-वोटिंग प्रणालीने (ई-वोटिंग) मतदानाची सुविधा कंपनीने दिलेली आहे. प्रिन्सिपल ई-वोटिंग/ई-वोटिंगची अधिकृत प्रक्रिया एजीएम सूचनेत नमुद आहे.

जर तुमचे ई-मेल कंपनी/व्हिडीओ व्हॉसीवर नोंद असल्यास तुमच्या नोंद ई-मेलवर ई-वोटिंगकरिता लॉगिन तपशील पाठविले जातील.

सध्याच्या त्यांचे मत देण्याच्या अधिकार निश्चितीसाठी नोंद दिनांक म्हणून गुरुवार, २० जुलै, २०२३ निश्चित केली आहे.

जर तुमचे ई-मेल कंपनी/व्हिडीओ व्हॉसीवर नोंद नसल्यास किंवा ताबात प्रार्थनासाठी तुमचे बँक खाते अद्यापत नसल्यास कुचका खालील माहितीचे पालन करावे.

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

ब) विद्युत समसोपन सेवेवार्डन (ईसीएस) किंवा अन्य इतर माध्यमेने तुमचे बँक खात्यात घेऊन ताबात निवृत्ती.

वास्तविक भागधारकाः कंपनीने निवृत्ती व भागधारकांच्या प्रतिनिधी म. लिंक इन्फार्म इंडिया प्रा. लि. यांना फोनिओ क्रमांक, भागधारकाचे नाव, भागधारकाची स्कॅन प्रत (टॉर्नर व मार्गित), पॅन (पॅनकार्डची प्रत) स्कॅन प्रत, आधारकार्ड (आधारकार्डची प्रत) स्कॅन प्रत) तुमचे ई-मेल नोंद करण्यासाठी पाठविले. बँक खाते तपशील अद्यापत नसल्यास त्यांनी लॉगिन अतिरिक्त तपशील घ्यावे. अ) तुमचे सामान्य प्राप्त करण्यास बँकेचे नाव व शाखा, ब) बँक खाते प्रकार (बचत/चालू), क) कोअर बँकिंगचे कार्यकालानंतर तुमच्या बँकेतून देण्यात आलेला बँक खाते क्रमांक, द) ११ अंकी एमआयसीआर कोड क्रमांक, इ) ११ अंकी आरएफएमसी कोड, फ) प्रथम भागधारकाचे नाव अन्वयेत रद्द केलेला भनवेल्याची स्कॅन प्रत.

डिमेंट भागधारकाः तुमचे ईपीएन सहाय्यार तुमच्या डिमेंट खात्यात तुमचे ई-मेल व योगावृत्त क्रमांक नोंद करावे आणि कुचका तुमच्या डिपॉझिटरी सहाय्यारिदास (डीपी) संपर्क करावा.

निवृत्ती कायदा २०२० नुसार ताबात उल्लेख हे १ एप्रिल, २०२० पासून भागधारकांच्या हस्ते कर योग्य आहे आणि कंपनीने विहित दाने भागधारकांना दिलेले ताबातानुसार कोटाकडील कर क्लॉर करणे आवश्यक आहे.

विविध वेगळीत विहित दांकीता भागधारकांनी विनंती कायदा २०२० आणि सुधारणेचा संदर्भ घ्यावा. भागधारकांना विनंती आहे की, त्यांनी त्यांचे पॅन क्रमांक कंपनी/आरटीए (वास्तविक स्वतःचा भागधारका असल्यास) आणि डिपॉझिटरी (डिमेंट स्वतःचा भागधारका असल्यास) कडे अद्यापत करावे.

निवृत्ती वैयक्तिक भागधारकांच्याकडे पॅन आहे आणि त्यांना आवक जमा करणे लागू नाही त्यांनी २२ जुलै, २०२३ किंवा त्यापुढी [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) वर कोटाकडील कर ना-कंपाती ताबा उल्लेख करून देण्यासाठी नमुना क्र.१५(बी)/१५एच मध्ये वार्षिक घोषणा नमुद करून सादर करावी. भागधारकांनी कुचका नोंद घ्यावी की, त्यांनी त्यांचे पॅन नोंद केल्याने कालावधीत २०१५ उच्च दराने कर करत येतो जाईल.

अ-निवृत्ती भागधारकांना भारत व त्यांचे निवासी देशातल्यान कर व्यवहार अंतर्गत ताबाची दर उल्लेख होती, जे आवश्यक दस्तावेज अर्थात ना-स्वायी आल्यास व ताबाची महत्कीय घोषणा, कर निवासी प्रमाणपत्र, नमुना १०एफ, अन्य इतर दस्तावेज जे कर व्यवहार ताबा घेण्यास आवश्यक आहे ते [ihptaxexemption@linkintime.co.in](mailto:ihptaxexemption@linkintime.co.in) वर पाठवावेत. उपरोक्त घोषणापत्र व दस्तावेज भागधारकांनी २२ जुलै, २०२३ रोजीपर्यंत सादर करावे.

कंपनी/आरटीएकडे नोंद असलेल्या त्यांच्या पाचार सदस्यांना विद्युत स्वतःचा बँक खातेचे अ-नोंदणीकृत कंपनीला ताबात जमा करणे शक्य व कालावधीत परित्विती सुट्यात एक खात्यातल अशा भागधारकांना डिपॉझिट वॉरंट/घनदंड कंपनीकडून पाठविले जाईल.

मंडळाच्या आदेशान्वये

दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सही/-

दिनांक : ०५ जुलै, २०२३

ठिकाण : मुंबई

एस.एम. पांडे

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/2023/

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

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

Dear Sirs,

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

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Pursuant to the provisions of Section 96, 100 and 110 read with Section 108 of the Companies Act, 2013 ("Act") and all other applicable provisions and Regulation 44 of SEBI LODR, we are enclosing copies of public notices in respect of for seeking approval of members of The Indian Hume Pipe Company Limited ("Company") by Ordinary Resolution/ Special Resolution through Postal Ballot/ Extra Ordinary General Meeting (EGM)/ Annual General Meeting (AGM) by way of remote e-voting only for Postal Ballot/ EGM/ AGM to be conducted during the Financial Year 2023-24. The said public notices are published on Wednesday, 26<sup>th</sup> April, 2023 in Business Standard (English) all India editions and Mumbai Lakshdeep, Mumbai edition in Marathi.

Please take the above on record.

Thanking you,



Encl: As above.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

SUBHASH  
MADHUSUDAN  
MANDKE

Digitally signed by SUBHASH  
MADHUSUDAN MANDKE  
Date: 2023.04.26 11:39:24  
+05'30'

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

Unsecured creditors of M/s. Railtel Enterprises Limited ("Company"), whose value of debt is of a value more than Rs. 6,00,000/- as on September 30, 2022, for the purpose of considering, and if thought fit, approving the scheme of amalgamation between M/s Railtel Enterprises Limited and M/s Railtel Corporation of India Limited and their respective shareholders and creditors ("Scheme").

Pursuant to the directions of MCA, the Board of Directors of the Company has appointed Shri Sandeep Jain, Executive Director/Planning (Civil & PSU)/Railway Board as the Chairperson and Mr. Naresh Kumar Sinha of M/s. Kumar Naresh Sinha & Associates, Practising Company Secretaries as a Scrutinizer of the said meeting. The above-mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the MCA.

In pursuance of the said order and as approved by the Chairperson, further notice is hereby given that a meeting of the unsecured creditors of M/s. Railtel Enterprises Limited, will be held on Friday, 28th May, 2023 at 13:00 Hrs (IST) at Corporate Office at Plate-A, 6th Floor, Office Block, Tower-2, East Kirti Nagar, New Delhi-110023 at which time and place, the aforesaid unsecured creditors are requested to attend. Copies of the said scheme of amalgamation, and of the statement under section 230 can be obtained free of charge at the Corporate Office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Corporate Office of the Company, not later than 48 hours before the said meeting. Forms of proxy can be had at the Corporate Office of the Company.

Date: 25.04.2023  
Sd/-  
Sandeep Jain, Executive Director/Planning (Civil & PSU)/ Railway Board  
Chairperson appointed for the Meeting

www.technocratgroup.com. Shareholders are requested to refer to our website to verify the details of un-encashed dividends and the shares liable to be transferred to the IEPF suspense account. Shareholders may note the both the unclaimed dividend and corresponding shares transferred to the IEPF authority/suspense account including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed in the Rules.

Notice is hereby given to all such shareholders to make an application to the Company's Registrar by May 25, 2023 with request for claiming the unclaimed interim dividend for the financial year 2012-13 onwards so that the shares are not transferred to the IEPF. In case the Company does not receive any communication from the concerned shareholders by May 25, 2023, the company shall with a view to adhering with the requirement of the Rules, transfer the shares to the IEPF suspense account by the due date as per the procedure set out in the Rules. No claim shall be lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF pursuant to the said Rules.

For any query on the above matter, shareholders are requested to contact to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, Ms. Sharmila Amin at Unit Technocrat Industries (India) Limited, C-13, Pannalal Silk Mills Compound, L.B.S., Mayap, Bhondwaj (W), Mumbai-400076, Tel: 23963030/23949870, email id: sef-shares@linkintime.co.in

For Technocrat Industries (India) Ltd. Sd/-  
Place: Mumbai  
Date: April 25, 2023  
Neelam Raj  
Company Secretary

E-mail: info@indianhume.com Website: www.indianhume.com

## NOTICE TO THE SHAREHOLDERS

Notice is hereby given pursuant to the provisions of Section 86, 100 and 110 read with Section 108 of the Companies Act, 2013 ("Act") and all other applicable provisions, if any, of the Act, read together with Rules 30 and 39 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), for seeking approval of members of The Indian Hume Pipe Company Limited ("Company") by Ordinary Resolution/ Special Resolution through Postal Ballot/ Extra Ordinary General Meeting (EGM)/ Annual General Meeting (AGM) by way of remote e-voting only for Postal Ballot/ EGM/ AGM to be conducted during the Financial Year 2023-24.

The Notice of the Postal Ballot/ EGM/ AGM will be sent electronically only to those members whose e-mail addresses are registered with the Company's Depositories. As per MCA circulars and SEBI circulars, no physical copies of Notice of the Postal Ballot/ EGM/ AGM and Annual Report will be sent to any shareholder, except for those shareholders who have requested for the physical copies. Members holding shares in demat form, are requested to update their email addresses with their Depository Participants (DPs) and those holding shares in physical form, to register/ update their e-mail addresses and are requested to send an email to the RTA viz. M/s Link Intime India Private Limited at rtahelpdesk@linkintime.co.in mentioning the Name of Member(s), Folio No. alongwith self-attested scanned copy of PAN Card on or before 05.00 p.m. (IST) on 6th May, 2023.

By Order of the Board  
The Indian Hume Pipe Co. Ltd.  
Sd/-  
Place: Mumbai  
Date: 25 April 2023  
S. M. Mandke  
Vice President-Company Secretary

https://www.dollex.in and on the relevant section of website of the Stock exchanges, i.e., National Stock Exchange of India Limited ("NSE") and on the website of Central Depository Services (India) Limited (CDSL): www.cdslindia.com. Members who have not received the Postal Ballot Notice may download it from the above mentioned websites.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, April 21<sup>st</sup>, 2023 may cast their vote electronically on the business items as set out in the notice of the postal ballot through electronic voting system (remote e-voting) of Central Depository Services (India) Limited (CDSL). The members are further informed that:

- The special business as set out in the notice of the postal ballot are to be transacted through voting by electronic means only.
- The remote e-voting begins at 09:00 A.M. (IST) on Wednesday, April 26<sup>th</sup>, 2023.
- The remote e-voting ends at 05:00 P.M. (IST) on Thursday, May 25<sup>th</sup>, 2023.
- The Cut-off Date for determining the eligibility to vote by electronic means is Friday April 21<sup>st</sup>, 2023.
- The members may note that (i) the remote e-voting module shall be disabled for voting and the voting by electronic means shall not be allowed after the date and time mentioned under point 'c' above, and (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The manner of remote e-voting for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of the postal ballot and available on the Company's website at <https://www.dollex.in>.
- Manner of registering/ updating email address:
  - Members holding shares in physical mode are requested to get their email IDs registered by visiting the following link: [info@dollex.in](mailto:info@dollex.in)
  - Members holding shares in dematerialized mode are requested to register / update their email id with their respective Depository Participants.
- For any grievance regarding e-voting, the members may write to Mr. Rakesh Dahiya, Sr. Manager, (CDSL), Central Depository Services (India) Limited A, Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or at email id: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-28058942/43. Further for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of <https://www.evotingindia.com> or call at the toll-free no. 022-23058736 and 022-23058542/43.

For and on behalf of  
Dollex Agrotech Limited  
Sd/-  
Mehmod Khan  
Managing Director  
DIN: 60005264

Place: Indore  
Date: 25<sup>th</sup> April, 2023

**RAILTEL CORPORATION OF INDIA LIMITED**  
(A Govt. of India Undertaking)  
Registered & Corporate Office: Plate - A, 6th Floor, Office Block Tower-2,  
East Kirti Nagar, New Delhi-110023, CIN : L64202DL2000010107905  
Website: [www.railtelindia.com](http://www.railtelindia.com), E-mail: [info@railtelindia.com](mailto:info@railtelindia.com)  
Tel: +91 11 22900600, Fax: +91 11 22900699

**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
**24/10/23-CL-II**

In the matter of Sections 230 to 232 of the Companies Act, 2013  
And  
In the matter of Scheme of Amalgamation  
Between  
M/s Railtel Enterprises Limited  
and  
M/s Railtel Corporation of India Limited  
and their respective shareholders and creditors

**Advertisement of notice of Meeting of the Equity Shareholders and Unsecured Creditors of M/s Railtel Corporation of India Limited**

Notice is hereby given that by an Order dated March 20, 2023 ("Order"), Ministry of Corporate Affairs ("MCA") has directed a Meeting to be held of all Equity Shareholders and Unsecured Creditors of M/s Railtel Corporation of India Limited ("Company"), whose value of debt is of a value more than Rs. 10,00,000/- as on September 30, 2022, for the purpose of considering, and if thought fit, approving the Scheme of Amalgamation between M/s Railtel Enterprises Limited and M/s Railtel Corporation of India Limited and their respective shareholders and creditors ("Scheme").

Pursuant to the directions of MCA, the Company has appointed Shri Sandeep Jain, Executive Director/Planning (Civil & PSU), Railway Board as the Chairperson of the meeting(s) and Shri Naresh Kumar Sinha of M/s. Kumar Naresh Sinha & Associates, Practising Company Secretaries as a Scrutinizer of the said meeting(s). The above-mentioned Scheme, if approved at the meeting, will be subject to the subsequent approval of the MCA.

In pursuance of the aforesaid Order and as approved by the Chairperson and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and as permitted by MCA vide applicable circulars, notice is hereby given that the following meetings shall be convened:  
(i) Meeting of Equity Shareholders of the Company will be held through video conferencing ("VC")/other audio-visual means ("OAVM") on Friday, 26th May, 2023 at 11:30 Hrs (IST);  
(ii) Meeting of unsecured creditors of the Company will be held on Friday, 26th May, 2023 at 12:30 Hrs (IST) at the Registered & Corporate Office of the Company at Plate-A, 6th Floor, Office Block, Tower-2, East Kirti Nagar, New Delhi-110023.

Notice of respective Meetings ("Notices"), the Scheme, explanatory statement under Sections 230 and 232 read with relevant rules and accompanying documents, have been sent through electronic mode registered post/ speed post to all the Equity Shareholders at their respective email IDs/addresses registered with the Company or Depositories and to Unsecured Creditors of the Company, whose value of debt is of a value more than Rs. 10,00,000/- as on September 30, 2022.

The Company has completed dispatch of the aforesaid particulars to its Unsecured Creditors and to Equity Shareholders on Monday, 24th April, 2023 through permitted mode, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 14th April, 2023 being the cut-off date for the purpose of dispatch of Notices, pursuant to the Order.

The Notices along with other details can also be accessed/downloaded from the website of the Company, viz. [www.railtelindia.com](http://www.railtelindia.com) and from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and from the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), being the agency appointed by the Company to provide e-Voting and other facilities for convening of the Meeting through VCOAVM.

Physical copies of the aforesaid documents can be obtained free of charge upon a written request addressed to the Company Secretary of the Company by sending an email at [cs@railtelindia.com](mailto:cs@railtelindia.com) or sending request at its registered office on all working days.

Since the Meeting of equity shareholders is being held through VCOAVM pursuant to the Order and MCA circulars, the deemed venue for the Meeting shall be the Registered & Corporate Office of the Company.

Further, Notices is hereby given that for the purposes of the above-mentioned Meeting, The Company has provided the facility of voting through remote e-voting and e-voting during the Meeting so as to enable the Equity Shareholders to consider and approve the Scheme. The Company has engaged the services of NSDL for facilitating the remote e-Voting, e-Voting during the aforesaid Meeting and convening the Meeting through VCOAVM.

2. The Scheme shall be acted upon if (i) a majority of persons representing three fourth in value of Equity Shareholders of the Company voting through remote e-Voting and e-Voting during the Meeting, approve the Scheme in accordance with the provisions of Sections 230 to 232 of the Act, The Scheme, approved at the Meeting, will be subject to the subsequent sanction of MCA and such other approvals, permissions, and sanctions of regulator or other authorities, as may be necessary.

3. The Cut off date for determining the eligibility of Equity Shareholders for voting through remote e-Voting and e-Voting during the Meeting is Friday, 19th May, 2023 ("Cut-off date"). The Equity Shareholders as on the Cut-off date shall be entitled to exercise their Voting right through remote e-Voting and e-Voting during the Meeting. The names of the Equity Shareholders as on the Cut-off date shall be available on the website of the Company.

## NOTICE

**DSP**  
**MUTUAL FUND**

Half-Yearly unaudited financial results of Schemes of DSP Mutual Fund

NOTICE is hereby given to all investor(s)/unit holder(s) of the DSP Mutual Fund ("Fund") that in accordance with Regulation 59 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996, a soft copy of the Half Yearly Unaudited Financial Results of all the schemes of the Fund for the half year ended March 31, 2023 has been hosted on the website of the Fund viz. [www.dspfm.com](http://www.dspfm.com) in a user-friendly and downloadable format. Investors may accordingly view/download the results of the schemes of the Fund from the website.

Any queries/clarifications in this regard may be addressed to:

**DSP Asset Managers Private Limited ("AMC")**  
CIN: UG5990MI10221PTC302316  
Investment Manager for DSP Mutual Fund  
Mafatlal Centre, 10th Floor, Nariman Point, Mumbai 400 021  
Tel. No.: 91-22 66578000, Fax No.: 91-22 66578181  
Toll-free: 1800 208 4499 or 1800 200 4499  
Email ID: [service@dspfm.com](mailto:service@dspfm.com) Website: [www.dspfm.com](http://www.dspfm.com)

Unit holders are requested to update their PAN, KYC, email address, mobile number, nominee details with AMC and are also advised to link their PAN with Aadhar Number. Further, Unit holders can view the Investor Charter available on website of the Fund as well as check for any unclaimed redemptions or Income Distribution cum Capital Withdrawal (IDCW) payments.

Place: Mumbai  
Date: April 25, 2023

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## NOTICE

**DSP**  
**MUTUAL FUND**

NOTICE is hereby given that DSP Trustee Private Limited, the Trustee to DSP Mutual Fund ("Fund") has approved the distribution under Income Distribution cum Capital Withdrawal (IDCW) Option(s) of the below mentioned scheme(s) of the Fund.

Record Date: April 28, 2023

Name of Scheme(s)	Plan(s)	Option(s)	Quantum of IDCW (₹ per unit)*	Face Value (₹ per Unit)	Net Asset Value ("NAV") as on April 24, 2023 (₹ per unit)
DSP Equity and Bond Fund	Regular	IDCW	0.200	10.00	23.600
DSP Equity and Bond Fund	Direct	IDCW	0.200	10.00	50.967

\* The per unit rate is same for individual and other category of investors.

Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.

Pursuant to payment of IDCW, the NAV of the IDCW Option(s) of the aforesaid Scheme(s) of the Fund would fall to the extent of payout and



दिनांक : २५ एप्रिल २०२३



# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA  
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com  
CIN : L51500MH1929PLC001255

HP/SEC/

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

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

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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

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

Please take the same on record.

Thanking you,



Encl: As above.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,  
SUBHASH  
MADHUSUDAN MANDKE  
Digitally signed by SUBHASH  
MADHUSUDAN MANDKE  
Date: 2023.03.30 18:02:06  
+05'30'  
S. M. Mandke  
Vice President - Company Secretary  
FCS-2723



**limited**  
(Limited)







# The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA  
Tel. : +91-22-22818091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com  
CIN : L51500MH1925PLC001255

HP/SEC/2023/

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

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

Dear Sirs,

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

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

Please take the above on record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

SUBHASH  
MADHUSUDAN  
MANDKE

Digitally signed by  
SUBHASH MADHUSUDAN  
MANDKE  
Date: 2023.02.24 10:37:43  
+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

HP/SEC/

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

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

Dear Sirs,

Sub : Audited Standalone Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2022.

Further to our letter dated 27<sup>th</sup> May, 2022, wherein we had submitted the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 28<sup>th</sup> May, 2022.

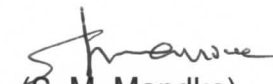
This is for your information and record

Thanking you,

For The Indian Hume Pipe Company Limited

Encl: As above



  
(S. M. Mandke)  
Company Secretary  
FCS-2723

 **M.P. MADHYA KSHETRA VIDYUT VITARAN CO. LTD.**  
(Govt. of M.P. Undertaking)  
Nishita Parkar, Bhatas Nagar, Gopdurga, Bhopal-29  
Phone : 0755-2002033-36, Fax: 25589281, 2586636  
No.: MD/MK/04/Abgd.NIT/450 Bhopal, Date: 27.05.2022

**TENDER NOTICE**

MPMKVCL, Bhopal, invites following bids from manufacturers/repairers through e-tendering.

Tender Specification Number	Particulars	Approx. Value (Rs. Lakh)	Tender Fee (Rs.)	Date of Pre-Bid Conference	Date of opening of tender
MD/MK/04/781	Repairing & Testing of BGP 11612/08 23500/- Load 110.0 A Distribution Transformer (25 KVA to 200 KVA)	11612/08 23500/-	06,26,22	06.26.22 3.30 PM	21.06.22 12:30 noon

Other details are available on Company website <https://portal.mppc.in> and <https://mptenders.gov.in>

**CHIEF GENERAL MANAGER  
(PROC),**

M.P. Madhyam/105097/2022

RAVI KUMAR DISCLOSURES LIMITED						
CIN:L51909P19393LC008493						
Regd. Office: G-9, C-1 Industrial Estate, 2nd Main Road, Thattankulam, Chennai-600 024. Tel: 044-24400047, 2448888. 2458887						
E-mail: <a href="mailto:cs@ravidisclosures.com">cs@ravidisclosures.com</a> Web Site: <a href="http://www.ravidisclosures.com">www.ravidisclosures.com</a>						
Audited Annual Financial Results for the Quarter and Year ended 31st March 2022						
Sl. No.	Particulars	31st March 2022		31st March 2021		31st March 2020
		(Audited)	(Audited)	(Audited)	(Audited)	
Quarter Results						
1	Net Sales / Income from Operations	1,80,87,67		27,84,56		10,00,00
2	Net profit/Loss for the period (before tax after Exceptional and/or Extraordinary Items)	19,05	(15,08)	188,13	(53,96)	1,00,00
3	Profit/Loss for the period (after tax)	19,05	(15,08)	188,13	(53,96)	1,00,00
4	Total Comprehensive Income/After Tax	19,05	(13,20)	1,423,21	68,06	1,00,00
5	Equity Share Capital	2400,00	2400,00	2400,00	2400,00	2400,00
Reserves and Surplus (Translation Reserves) as shown in the Audited Balance Sheet of the previous year						
6	EPS	N/A	N/A	2181,14	3448,58	
7	Basic	0,05	(0,04)	5,45	(8,54)	
8	Diluted	0,06	(0,42)	6,42	(10,00)	
Notes: 1. This is an abstract of the detailed format of quarterly and yearly results filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Regulations, 1992) and is not intended to replace the full text of the financial statements. 2. Audited Annual Financial Results 31st March 2022 are available on the websites of the Stock Exchange. 3. The figures are subject to audit by the statutory auditors. 4. Extraordinary Items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules.						
Place: Chennai				On behalf of the Board of Directors		
Date: 27-07-2022				For Ravi Kumar Disclosures Limited		
				Executive Director / Chairman / Managing Director		
				Executive Director / Director: 01996080		

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL  
BENCH AT CHENNAI

Company Application No. CP(CA)46(45)/CHC/2022 and CP(CA)47(45)/CHC/2022

Company Application No. CA 669/CA/2020 and CA 670/CA/2020

IN THE MATTER OF THE COMPANIES ACT 1956

IN THE MATTER OF SECTIONS 230 TO 232 AND OTHER APPLICABLE PROVISIONS  
OF THE COMPANIES ACT 2013 READ WITH THE COMPANIES (COMPROBES,  
ARRANGEMENTS AND TAKEOVERS) RULES, 2016

IN THE MATTER OF SCHEME OF AMALGAMATION OF INFORMATION INTERFACE  
PRIVATE LIMITED (‘IIIP’) WITH NATIONAL COMPANY LAW TRIBUNAL (NCLT) PITCH  
LIMITED (‘TRANSFEREE COMPANY’) AND THEIR RESPECTIVE SHAREHOLDERS  
AND CREDITORS

**Information Interface India Private Limited**  
(UIN: UZ7200012000PITC13270)

A Company incorporated under the Companies Act, 1956 having its  
Registered Office at M.S. Road, 3rd Floor, 3rd Cross, 1st Main Road,  
Velachery Chennai, Tamil Nadu - 600042

...Petitioner/ Transferor Company

**NOTICE**

NOTICE is hereby given that the Petitioner vide Petition dated 23.08.2022, CP(CA)46(45)/CHC/2022 under Sections 230 to 232 of the Companies Act, 2013 and the Tribunal thereunder for the directors stated in the application in respect of Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 and the Tribunal thereunder for the directors stated in the application in respect of Scheme of Amalgamation under Sections 230 to 232 of the Companies Act, 2013 (‘the Petitioner’) and National Company Law Tribunal (NCLT) Pitch Limited (‘Transferor Company’) and their respective shareholders and Creditors (‘before the Tribunal’) before the National Company Law Tribunal (NCLT) Pitch Limited (‘Transferor Company’) under dated 20.02.2022 in CP(CA) 46 and 47/CA/2020, the Tribunal interacted directed the Petitioner Company to publish the notice concerning the Scheme and read for hearing before Chennai Bench of the National Company Law Tribunal (NCLT) Pitch Limited (‘Transferor Company’). Accordingly, any person desirous of supporting or opposing the said Scheme should send the Petitioner Company’s Advocates, Notice of his/her intention, signed by him/her or his/her Advocate, with the Petitioner Company’s Advocates, before the said date for the hearing of the Petition. Where he/she seeks to oppose the scheme, the grounds of opposition or a copy of his/her affidavit shall be furnished with copies, copies of copy of the affidavit, and the Petitioner Company’s Advocates, before the said date. Copies of the application and documents will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated at Chennai, this 13th day of November 2022.

**M/s. D.R. Law Chambers, Advocates**  
10th Floor, Trinity House, New No. 10, 1st Cross, Trinity Nagar High Road,  
Nungambakam, Chennai - 600006

[illegible]

<b>RISHI TECHTEXT LIMITED</b> <b>CIN : L28129MH1984PLC030208</b> 612, T. K. Industrial Estate, 10-14 Pais Road, Bcyulla (West), Mumbai-400 011 <b>Vol. No. (022) 23075567 / 23074555, Fax No. (022) 23075522</b> <b>E-mail : info@rishi-techtext.com Website : www.rishitechtext.com</b>						
<b>STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>st</sup> MARCH 2023</b>						
Particulars	Quarter Ended			Year Ended		
	31-03-2022	31-12-2021	31-03-2021	31-03-2022	31-03-2021	31-03-2020
	Audited	Unaudited	Audited	Audited	Audited	Audited
<b>Total Income from operations</b>	<b>2500.77</b>	<b>3187.59</b>	<b>2924.83</b>	<b>10085.75</b>	<b>8106.79</b>	
<b>Net Profit / (Loss) for the period (before tax, Exceptional and /or Extraordinary Items)</b>	<b>72.94</b>	<b>71.86</b>	<b>110.49</b>	<b>2047</b>	<b>60.06</b>	
<b>Net Profit / (Loss) for the period (before tax (after Exceptional and /or Extraordinary Items)</b>	<b>72.94</b>	<b>72.86</b>	<b>110.49</b>	<b>204.7</b>	<b>60.06</b>	
<b>Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary Items)</b>	<b>33.21</b>	<b>52.68</b>	<b>92.31</b>	<b>131.85</b>	<b>41.88</b>	
<b>Total Comprehensive Income for the period</b>						
<b>(Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)</b>	<b>32.32</b>	<b>52.06</b>	<b>92.99</b>	<b>130.56</b>	<b>42.26</b>	
<b>Equity Share Capital</b>	<b>738.10</b>	<b>739.10</b>	<b>739.10</b>	<b>738.10</b>	<b>739.10</b>	
<b>Other Equity excluding Revaluation Reserve</b>	<b>2199.32</b>		<b>2068.36</b>	<b>2199.23</b>	<b>2068.36</b>	
<b>Earnings Per Share (of ₹10 each) (for Continuing and discontinued operations)</b>						
<b>Basic</b>	<b>0.45</b>	<b>0.71</b>	<b>1.25</b>	<b>1.78</b>	<b>0.57</b>	
<b>Diluted</b>	<b>0.45</b>	<b>0.71</b>	<b>1.25</b>	<b>1.78</b>	<b>0.57</b>	
<b>Notes:</b>						
1. The above is an extract of the detailed format of Audited Financial Results for the Quarter and Financial Year ended 31 <sup>st</sup> March 2023. <b>Not</b> with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.						
2. The above Audited financial results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 27 <sup>th</sup> May 2022 and the Statutory Auditor has conducted audit of the above financial results pursuant to Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.						
3. The financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2019.						
4. The previous period figures have been regrouped / rearranged / reclassified wherever necessary.						
5. The full format of the financial results are available on the stock exchange website and the website of the company i.e. <a href="http://www.rishitechtext.com">www.rishitechtext.com</a>						

For **RISHI TECHTEXT LIMITED**

s/-

**Aabishek Patel**

**Managing Director**

**DIN: 05183410**

**Place: Mumbai**

**Date : 27<sup>th</sup> May 2023**

[illegible]


 **Abbott India Limited**  
 CN: L24239MH1944PLC007330  
 Regd Office: 3, Corporate Park, Sion-Trombay Road, Mumbai - 400 075  
 Tel No.: 022-5046 1000/2000/6797 8888 Fax No.: 022-5016 9400  
 Email Id: [investorrelations.india@abbott.com](mailto:investorrelations.india@abbott.com) Website: [www.abbott.com](http://www.abbott.com)

Notice is hereby given that Abbott India Limited ("the Company") has, in accordance with the provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, sent reminder letter to the concerned shareholders at their addresses available with the Company, inter alia providing the manner of claiming their unclaimed/unpaid dividends lying with the Company for a period of seven years from the financial year 2014-15 onwards.

Further, in terms of the said provisions, if the said unclaimed/unpaid dividend is not so claimed by the concerned shareholders, the equity shares held by them along with the unclaimed/unpaid dividends attached shall be transferred to Investor Education and Protection Fund (IEPF) as per procedure and timelines stipulated in the Rules, without any further notice.

No claim is to be against the Company in respect of said shares and dividend transferred to IEPF Authority pursuant to the said Rules.

The said shares along with dividend transferred to the IEPF pursuant to the said Rules, can be claimed directly from the IEPF Authority by filing an application in Form IEPF-5, Procedure for the same is available on the websites of the Company at [www.abott.co.in](http://www.abott.co.in) and on IEPF Authority at [www.iefp.gov.in](http://www.iefp.gov.in).



**VOLTA'S**  
A TATA Enterprise

## NOTICE TO SHAREHOLDERS

**Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)**

Notice is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the 'Rules'), the **Equity Shares of the Company in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to the Demat Account of IEPF Authority.**

A list of such shareholders who have not encashed their dividend(s) for seven consecutive years, as on 31st March 2016, 2017, 2018, 2019, 2020, 2021 and 2022, and whose Equity Shares are liable to be transferred to the Demat Account of IEPF Authority on 3rd September, 2022, is displayed on the website of the Company at [www.voltagas.com](http://www.voltagas.com) under 'Investor' section. Shareholders are requested to refer to the 'Investor' section to verify the details of unclaimed dividends and the shares liable to be transferred to IEPF.

In compliance with the Rules, the Company has sent individual communication in physical mode to the concerned shareholders at their registered postal address informing them to claim such unclaimed dividend(s). The communication is addressed to those shareholders, whose dividend(s) have remained unclaimed and whose share(s) are liable to be transferred to IEPF on 3rd September, 2022. The respective shareholders are advised to claim such dividend(s) latest by 29th August, 2022.

Shareholders are requested to note that in case the dividend(s) are not claimed within the due date, the Equity Share(s) in respect of which the dividends have remained unclaimed for 7 consecutive years, shall be transferred to IEPF, without any further notice to the shareholders in the following manner:

**In case the Equity Shares are held:**

- **In Physical form** – New share certificate(s) will be issued and transferred in favour of IEPF on completion of required procedure in respect thereof. The original share certificate(s) registered in the name of the Shareholder will be deemed to be cancelled and non-negotiable.
- **In Demat form** – The Company shall transfer the shares by way of Corporate Action, through the Depositories to the demat account of IEPF Authority established by the Central Government.

The concerned shareholders are further requested to note that all future benefits arising on such shares would also be transferred to IEFF Authority.

However, the unclaimed dividend(s) and the Equity Share(s) so transferred to IEFF Authority can be claimed back by the Shareholders, by submitting an online application in the prescribed web-Form IEFF-5 available on the website of MCA at [www.ieff.gov.in](http://www.ieff.gov.in). Physical copy of the said form, duly signed along with e-form submission acknowledgement / challan and requisite documents as stated in web-Form IEFF-5, are required to be sent to the Nodal Officer of Voltas Limited at the Registered Office address mentioned below, for further processing of the claim.


The Shareholders may further note that the details of unclaimed dividends uploaded by the Company on its website shall be treated as adequate notice by the Company for the purpose of transfer of shares to IEFF pursuant to the Rules. **No claim shall lie against the Company in respect of unclaimed dividend(s) and Equity Shares transferred to the IEFF.**

For further information, the concerned Shareholders may contact the Registrar and Transfer Agent (RTA) of the Company - TSR Consultants Private Limited, Investor Service Section, Unit: Voltas Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400083 Tel. No.: +91 22 66568484, Fax No.: +91 22 66568494, Email: [csq-unit@toplevel.co.in](mailto:csq-unit@toplevel.co.in)

**VOLTAS LIMITED**  
Sd/-  
V.P. Malhotra  
Nodal Officer and  
Vice President - Taxation,  
Legal & Company Secretary

Mumbai, 27th May, 2022

**Registered Office:**  
Volitas House 'A',  
Dr. Babasaheb Ambedkar Road,  
Chinchpokli,  
Mumbai 400 033,  
Tel. No. : +91 22 6665 6511  
Fax No. : +91 22 6665 6311  
Website : [www.volitas.com](http://www.volitas.com)  
e-mail : [shareservices@volitas.com](mailto:shareservices@volitas.com)  
CIN : L29308MH1954PLC009371

	<b>The Indian Hume Pipe Co. Ltd.</b> Registered Office: Construction House, 5, Walchand Hirchand Road, Ballard Estate, Mumbai - 400 001. CIN: L51500MH1928PL001225-Tel: +91-22-261 89400, +91-22-427 8181 Fax: +91-22-2255 5863 E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com			
	<b>EXTRACT OF THE AUDITED FINANCIAL RESULTS</b> <b>FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022</b>			
	<b>(₹ in Lakhs)</b>			
	<b>Sl. No.</b>  <b>Particulars</b>	<b>Unaudited</b> <b>Quarter</b> <b>ended</b> <b>March</b> <b>31, 2022</b>	<b>Audited</b> <b>Year</b> <b>ended</b> <b>March</b> <b>31, 2022</b>	<b>Unaudited</b> <b>Quarter</b> <b>ended</b> <b>March</b> <b>31, 2021</b>
1	Total Income from Operations	393228.52	152509.60	48103.83
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2672.36	7798.19	5177.24
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2672.36	7798.19	5177.24
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1978.13	5779.01	3845.27
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2020.89	5734.29	3944.25
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	64052.75	64052.75	59287.40
8	Earnings Per Share (of ₹ 2/- each) ('Not Annualised')			
a)	Basic : (₹)	4.08*	11.93	7.94*
b)	Diluted : (₹)	4.08*	11.93	7.94*
<b>Notes:</b>				
1. The above is an extract of the detailed format of the audited financial results for the quarter and year ended March 31, 2022, filed with BSE and NSE under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and year ended March 31 2022 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).				
2. Net profit for the quarter ended March 31, 2021 includes reversal of outstanding interest provision of ₹ 2132 Lakhs due to waiver granted under the Amnesty Scheme - 2021 of State Government of Gujarat.				
3. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 27, 2022.				
<b>For The Indian Hume Pipe Co. Ltd.</b>				
<div> <div>Rajas R. Doshi</div> <div>Chairman &amp; Managing Director</div> <div>DN : 00050284</div> </div>				
<b>Place : Mumbai</b> <b>Date : May 27, 2022</b>				

# NOTICE

## THE V-GUARD INVESTMENT FUND

### Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPFA)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Auditing, Reporting and Rules) Regulations, 2014, the Investor Education and Protection Fund Authority (IEPFA) has been established by the Securities Act, 1956 for the financial year 2014-15, which remained unclaimed for a period of seven years will be credited to the Investor Education and Protection Fund Authority (IEPFA) within a period of 30 days after the due date i.e. 30th September, 2022. The shares on which dividend was unclaimed for seven consecutive years starting from 2014-15 to 2021-22 are also to be transferred to Investor Education and Protection Fund Authority (IEPFA) as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPFA where there is a specific order of the Tribunal restraining transfer of such shares or where there is any legal or hypothecated charge on the shares. (Circular No. 1/1999).

In compliance to the Rules, the Company has already communicated individual shareholders concerned and the details of dividend and dividend certificate(s) issued by the Company. The details are also available on our website. Shareholders concerned may refer to the web-link [www.v-guardinvestments.com](http://www.v-guardinvestments.com) for the details of the shares and the shares liable to be transferred.

Shareholders who have not claimed FID dividend for the financial year 2014-15 and onwards, are requested to claim the same on or before August 25, 2022.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPFA, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them for the purpose of transfer of shares to IEPFA, and upon such issue, the Company shall inform the depository by way of corporate action to convert the duplicate share certificate into DEMAT form and issue certificate(s) of IEPFA. The original share certificate(s) which are registered in the name of original shareholders will stand automatically cancelled and be deemed null and void. Shareholders are requested to note that the shares and whose shares are liable to be transferred to IEPFA, may note that the Company shall inform the depository by way of corporate action for transfer of shares to IEPFA in the name of the original shareholders.

The shareholders may further note that the details made available by the Company on its website should be regarded and shall be deemed adequate notice of the issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPFA.

In the case the Company does not receive any request from the shareholders concerned on or before August 25, 2022, the Company may at a date to be adhering with the requirements of the Rules, transfer the dividend to the IEPFA within a period of 30 days after due date i.e., September 2, 2022.

The shares on which dividend was unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of such shares transferred to IEPFA.

Shareholders may claim the dividend and corresponding shares transferred to IEPFA including all benefits accruing on such shares, if any, from the IEPFA after the expiry of the above mentioned period.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. Suraj 35, Sector 28, Connaught Place, New Delhi-110008, India. Contact Number- 641 028, Tel: 422 2314792 email id: [complaints@linkintime.com](mailto:complaints@linkintime.com).

May 28, 2022  
Enkaulam

For V-Guard Investments Limited  
Sudhakar K  
Company Secretary

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennar Highway, PO: Puzosai, PO: Puzosai, Taluk: Puzosai, District: Tirunelveli, Tamil Nadu - 627 001. Email: [mail@vguard.in](mailto:mail@vguard.in) Website: [www.vguard.in](http://www.vguard.in) | CIN: 13CN13302, V999610001010

**UVAL**  
**URAVI T AND WEDGE LAMPS LIMITED**  
CIN : L31500MH2004PLC145760  
Regd. Off.: Shop No. 329 Avior, Nirral Galaxy, L. B. S Marg, Mulund (West), Mumbai-400080  
Website : [www.uravilamps.com](http://www.uravilamps.com); Email : [info@uravilamps.com](mailto:info@uravilamps.com)

**NOTICE** is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with the General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 issued by the Ministry of Corporate Affairs ("MCA") and other applicable laws and regulations, as amended from time to time [including any statutory modifications] or re-normatizations thereof to the time being in force), providing any Members of Urvai T & Wedge Lamplabs Limited ("the Company") is sought by way of e-voting through e-voting process only (e-voting).

The Company has entered into an agreement with MCA Creators, the electronic providers of Postal Ballot Notice ("Notice") along with the Explanatory Statement shall be sent on Tuesday, May 11, 2022 to those Members whose names appeared in the Register of Members / List of Beneficial Owners maintained by the Company / Depositories respectively as at the close of business hours on Friday, May 27/2022 the date of Notice issued by the Ministry of Corporate Affairs ("MCA Creators") and after applying the above mentioned criteria.

In accordance with the above mentioned Criteria, members can vote only through e-voting process. Further, pursuant to the aforesaid circulars the requirement of sending physical copies of the postal ballot notice, proxy and pre-paid business reply envelope has been dispensed with.

The Company will commence on Wednesday, June 01, 2022 (8:00 am IST) and end on Thursday, June 30, 2022 (5:00 p.m. IST). Members shall cast their vote electronically during the aforesaid period. The e-voting module shall be disabled at 5:00 pm IST on Thursday, June 30, 2022 and e-voting shall not be allowed beyond the same. During this period, Members of the Company holding shares either in physical form or in dematerialized form are requested to register their e-mail address with the Company.

Notice shall be available on the Company's website [www.urvailampls.com](http://www.urvailampls.com), website of Stock Exchange i.e., NSE listed at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.nsdl.com](http://www.nsdl.com).

**Manner to register / update email addresses:**

Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:-

- **For Physical Shareholders**  
Scan Screenshot copy of the following documents by name id - [info@urvailampls.com](mailto:info@urvailampls.com).  
1. Self-attested scanned copy of your PAN card.  
2. Self-attested scanned copy of any document such as Aadhar card, Driving Licence, Election Identity card, Passport in support of the address of the Members as registered with the Company.
- **Electronic Shareholders**  
The shareholders holding shares in electronic mode are also requested to register / update their email address. Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialized accounts are held must also be provided.

The details of the e-voting system and process of e-voting will be specified in the notice of the Postal Ballot. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the Postal Ballot Notice. A newspaper advertisement will also be availed on the Company's website [www.urvailampls.com](http://www.urvailampls.com) and on the website of NSE Limited at [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors  
**Niraj Damji Gada**  
Managing Director and Chairman

Date : May 28, 2022  
Place : Mumbai







# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/2022/

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

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

Dear Sirs,

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

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

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

SUBHASH  
MADHUSUDAN  
MANDKE

Digitally signed by SUBHASH MADHUSUDAN MANDKE  
DN: c=IN, o=PERSONAL, title=8002,  
pseudonym=ae9bdc235e97696011d891c7091086c6,  
2.5.4.20=2AD395C4597F003A19189C7723FAC78D3C21A68B8466E5  
824B8F0D1163265388, postalCode=400004, st=Maharashtra,  
serialNumber=a9e37039ec4bfe78f4b395fac6a497efb26084f15e4d4  
5457aea1ac6023d822, cn=SUBHASH MADHUSUDAN MANDKE  
Date: 2022.06.14 13:13:57 +05'30'

S. M. Mandke  
Company Secretary  
FCS-2723

Encl : As above





**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5,

Welchand Hirechand Road, Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22658863

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

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

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

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General circular No. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020, General circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 6<sup>th</sup> December, 2021, General Circular No. 21/2021 dated 14<sup>th</sup> December, 2021 and General Circular No. 2/2022 dated 5<sup>th</sup> May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") permitted the Company to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provision of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circulars, the 96<sup>th</sup> AGM of the Members of the Company will be held on Thursday, 28<sup>th</sup> July, 2022, at 2.30 p.m. (IST) through VC/OAVM facility provided by National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time.

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

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

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

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

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

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

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

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

Physical Holding	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.
Demat Holding	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).

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

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

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

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

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

S. M. Mandke  
Company Secretary





दी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सीआयएन: एल५१५००एमएच१९२६पीएलसी००१२५५

नॉदणीकृत कार्यालय: कन्स्ट्रक्शन हाउस, ५, बालचंद हिरानंद रोड, मॅलाई इस्टेट.

सुंघो-४००००१, दूर.:+९१-२२-२२६१८०९१, +९१-२२-४००४८९८९,  
फैक्स: +९१-२२-२२६१८०९२ ई-मेल: info@indianhumor.com

वेबसाईट: [www.indianhumepipe.com](http://www.indianhumepipe.com)

१६वो वार्षिक सर्वसाधारण सभेची ही इंडियन ग्रुप वाईफ कंपनी लिमिटेडच्या  
भरगधारकाना श्रध्दा

लेवे-सूचना देयतात वेत आहे की, ही इंडियन युग पाईप कंपनी लिमिटेड (कंपनी) च्या संचालनांनी १६वी नॉर्विक संस्थापनात सभा (एनएम) गुरुवार, २८ जुलै, २०१२ रोजी वृ. २.३० वा. एनएम संचालन समुप विषयवार विषय कार्याकारिता जिद्दीओ कॉन्फरन्स (ज्हीसी)/अन्य मुक्तप्राप्त पाठ्यपद्यातून (ओएफ्सीएम) होणार आहे.

[illegible][illegible]

नकार, अधिनियम माग उपरोक्त क्षेत्रांतल्या दुर्मुक्तीला कमीने विधायी वर्ष २०११-२२ करिता संपूर्ण जागीच अंमलातून हटवित घ्याव्याची सूचना त्या सभागृहात ई-मेल पध्दतीने ठेवण्यात येऊन आहत त्यांना ई-मेलने पाठविते आहे. एमसीए व सेबी परिषदकडूनही विधायी वर्ष २०११-२२ करिता धारित्रीक अंमलातली वास्तविकी घडतकाली घडतिली होतीलेल्या बागाबांधकामव्यवस्थित आहे याबाबतच्या एमसीए सूचनेची वास्तविकी प्रत्येक पाठविली जाणारी नाही.

सदस्यांनी नोंद घ्यावी की, निधीचे वर्ष २०२१-२२ कोटि मार्गिक अहवालही एनआरजी सूचना क्रमांकाच्या [www.indianthrustonline.com](http://www.indianthrustonline.com), स्ट्रक एक्चेंजच्या संकेतस्थळावर पोस्ट होईल. निमित्ठ नॅशनल स्ट्रक एक्चेंजच्या ऑफ रिकॉर्ड निमित्ठही सूचना नुसार [www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com) यांमि एक्चेंजशी संबंधित <https://www.evoting.nsdl.com> नेबोटाईजेशन उपयुक्त आहे. सदस्यांनी वीसी/ओनलाईन सुविधेचे एनआरजीचे अर्जित व सहभाग घ्यावा येईल.

एनएसएलने सहभागी होण्याची माहिती एनडीएमच्या सूत्रनेत्र दिलेली आहे. व्हीसी/ओएफसीएच मार्फत संपन्न उपस्थित भद्रायांनी कंपनी कायदा २०१३ च्या कलम १०३ अन्वये गम्याच्या उद्देशानेच मोठ्या केली जाईत.

कंपनीने एजीएम सूचनात नमुद सर्व ठावांवर त्यांचे मत देण्यासाठी सदस्यांना रिपोर्ट ई-वोटिंग सुविधा (रिपोर्ट ई-वोटिंग) दिलेली आहे. या व्हॉलंटरी एजीएम द्यायाना ई-वोटिंग प्रणालीने (ई-वोटिंग) मतदानाची सुविधा कंपनीने दिली आहे. रिपोर्ट ई-वोटिंग/ई-वोटिंगची सविस्तर प्रक्रिया एजीएम सूचने नमुद आहे.

जर तुमचे ई-मेल कंपनी/डिस्ट्रिब्यूटरकडे नोंद असल्यात तुमच्या नोंद ई-मेलवर ई-चोटिंगकरीत लॉगइन करतील पाठविले जातील.

सदस्यांना त्यांचे मत देण्याच्या अधिकार निश्चितीसाठी नोंद दिवांक म्हणून गुरुवार, २१ जुलै २०२२ निश्चित केले आहे.

जर तुमचे ई-मेल कंपनी/डिपॉझिटरीफंडे नॉट नसल्यास किंवा तांभांश प्राप्तीसाठी तुम  
थंज खाते अद्याप्यावा नसल्यास कंपनी खालील बाहितीचे पालन कराये.

अ) ई-वोटिंगकरीता लॉगइन तपशील व वार्षिक अहवाल प्राप्त करण्यासाठी तुम्हा ई-मेल ने करावा.

ब) विद्युत समारोपन सेवेमार्फत (ईसीएन) किंवा अन्य इतर माध्यमातून तुमचे बँक खात्यात साधाराण स्थिती.

[illegible]

डिमेंट	तुमचे डीपीद्वारे सहाय्युसार तुमच्या डिमेंट खात्यात तुमचे ई-मेल व मोबाईल क्रम
भाणधारणा	मोट करणे आणि मर्यादा तुमच्या डिजिटल सहाय्यीकरात (डीपी) संपर्क करणे

वित्तीय बजट २०२० नुसार साध्या उपज हे १ टन/हेक्टर, २०२० पासून भागधारकांच्या हक्का सोप्या आहे आणि कंपनीने मिळित दाने भागधारकांच्या वित्तिते साध्याकडून खोताकडील कर कर करणे आवश्यक आहे.

विविध क्षेत्रोंतील विहित द्रांकीत भागधारकांनी विविध कायदा २०२० आणि सुधारणेकें संघटित ध्याता. भागधारकांच्या विमती आहे की, त्यांनी त्यांचे सैन ब्राम्हण कंपनी/आर्टीए (वास्तविक स्वतःचा भागधारण असल्यास) आणि डिजिटल (डिजिट स्वतःचा भागधारण असल्यास) अद्यापान्त करावे.

निम्नां वैयक्तिक भागधारक त्वांघ्याकडे वी आहे आणि जेव्हा आवश्यक जमा करले लागू न  
 त्यांनी १५ जुलै, २०११ रिकवा त्यापुर्वी [ihptaxexemption@linkintime.co](mailto:ihptaxexemption@linkintime.co)  
 वर होतार्कडीत कर न-कराती लागू करताय करून घेय्याराडी लागू झ.१५/०१/१५कडे  
 वार्डिक घोषणा करुन करून सादर करावी. भागधारकी कुषण गेद घ्यावी की, त्यांनी त्  
 वी नोंद केवेलो नसल्यास १०% जमा द्याने कर करावे केवेलो जाईल.

अ-निवासी भागधारकांना भात व त्यांचे निवासी देवादास्यान कर व्यवहार अंतर्गत तापाची उपलब्ध होती. जे आवश्यक दस्तऐवज अर्थात न-स्वाधी आस्थापना व तापाची मासिकीय योग्य कर विभागी प्रमाणपत्र, नमुना १एएफ, अन्य इतर दस्तऐवज जे कर व्यवहार लाभ पैग्यास आवश्यक आहे ते [ipntaxexemption@linkintime.co.in](mailto:ipntaxexemption@linkintime.co.in) पर पाहण्याचे. उपरोक्त पौष्टिका व दस्तावेजा पात्रपक्षांनी १५ जुलै, २०११ रोजीपर्यंत सादर करावे.

कंपनी/आउटरीकडे बॉट आयलेल्या त्यांच्या पायावर सदस्यांच्या विद्युत स्वतंत्रपणे रॉक घालणे नोंदीकृत कंपनीला त्यांच्या जगा करणे शक्य व झाल्यास पारिस्थिती सुलभीत मुक्त झाल्या असा भाषणाकारांना डिजिटल बॉट/घनादेश कंपनीकडून पाठविले जाईल. हे कोविड-19 प्रचारापासून टपात प्राधिकार सेवा व इतर संस्थेच्या सेवा उपलब्धतेवर अवलंबून आहे.

दी इंडियन हूप वार्डिंग कंपनी लिमिटेड

दिनांक : १३ जून, २०२२

सिक्ताण : पुण्ड



# 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/

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

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

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

Dear Sirs,

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

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in “Business Standard” (English) (All Editions) and “Mumbai Lakshdeep” (Marathi) (Mumbai Edition) on 4<sup>th</sup> July, 2022, 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 96<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, 2022, 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: 2022.07.04 12:57:17  
+05'30'

S. M. Mandke  
Company Secretary  
FCS 2723

Encl: As above



NEWSPAPER

**Business Standard**

DATE :

MUMBAI | MONDAY, 4 JULY 2022

SUBJECT :

**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5,

Walchand Hirchand Road, Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22655863

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

**NOTICE OF 96th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION AND BOOK CLOSURE DATES**

NOTICE is hereby given that the 96th Annual General Meeting ("AGM") of the The Indian Hume Pipe Company Limited ("the Company") will be held on Thursday, 28th July, 2022 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its General circular No. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020, General circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars"). The Company has sent the Notice of 96th AGM together with full Annual Report for the Financial Year 2021-22 on 1st July, 2022 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 2021-22 has been dispensed with vide MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2021-22.

The Notice of 96th AGM and the Annual Report for financial year 2021-22 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 96th 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, 21st July, 2022 (cut-off date).

Mr. Jayant H. Ranade, Practising Company Secretary, (Membership No. FCS 4317 & CP No. 2520) has 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, 24th July, 2022 (9:00 a.m. IST) and ends on Wednesday, 27th July, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

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

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

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

<b>Physical Holding</b>	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.
<b>Demat Holding</b>	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 toll free no. 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in), Tel: 91-22-24994552/1800-222-990.

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, 16th July, 2022 to Thursday 28th July, 2022 (both days inclusive) for the purpose of holding 96th 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: 2nd July 2022

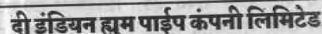
Sd/-  
S. M. Mandke  
Company Secretary





सोमवार, दि. ०४ जुलै २०२२

SUBJECT :



सीआयएन:एल५५००एमएच११२६पीएलसी००१२५५  
नॉदर्णीकृत कार्यालय: कन्सुलेशन हाउस, ५, बालदेव हिराचंद रोड, जेजुरी स्टेट  
मुंबई-४०००११. दूर: +९१-२२-२२६८०९१, +९१-२२-४०५४८१८,  
फैक्स: +९१-२२-२२६५६८२, ई-मेल: info@indianhumepipe.com,  
वेबसाइट: www.indianhumepipe.com

१६वीं वार्षिक सर्वसाधारण सभा व ई-वोटिंग माहिती आणि पुस्तक बंद करण्याच्या तारखांची सूचना

[illegible]

अवगत २०११-२२ काळात शास्त्राच्या अंतर्गत पोटोविलीय विभाग आहे.  
सदस्यांनी नोंद घ्यावी, विलीय वर्ष २०१२-२३ कोठा कोर्षिक अवगततातह इद्व्या एजीएसी  
सदस्या कर्षिका [www.indianhumeripe.com](http://www.indianhumeripe.com), स्टॉक एलववेजेसच्या अर्थात शीर्षक लिमिटेड  
व नॅशनल स्टॉक एक्चेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे [www.bseindia.com](http://www.bseindia.com) व  
[www.nseindia.com](http://www.nseindia.com) आणि एनएस्डीएसच्या <https://www.evoting.nsdl.com>  
वेबसाईटवर उपलब्ध आहे.

कंपनी कायदा २०१३ च्या कलम १०८ सहायिका कंपनी (अवधारणा व प्रस्ताव) अधिनियम, २०१४ चे नियम २०, वेळोवेळी सुधारित करण्यात आले आहे। (सिस्टिम ऑफगव्हर्नन्स अन्ड व्हिल्टेड अकॉउंटिंग प्रॅक्टिस) (युएसएन) २०१५ चे नियम ४४ नुसार परराष्ट्रदेशातून येणाला येणाला विविध मजदूर प्रणाली (१-वॉटर) १९८५ एडीएफच्या सुलभते नुसार उदाहरण तयार केले आहे। नोंद दिव्यांनुसार, २१ जुलै, २०२२ रोजी कंपनीचे मजदूर आहेत संपन्न मांडवळाला आहे।

इ-बोर्डिंग प्रक्रिया (एबीएमपीसी रिपोर्ट ई-बोर्डिंग व एबीएम ट्रान्स्लान ई-बोर्डिंग) बोम्बे व परदत्तकांता  
संचालनाकांता तपासनीस म्हणून कार्यरत कंपनी सचिव श्री. जयंत एच. रामने, कार्यरत कंपनी सचिव  
(प्राप्तताक कळवीपर्यंत) व सीपी क्र. २५२०) बाबी नियुक्ती केली आहे.

[illegible]

एजीएमएयूवी रिमोट ई-वोटिंगने जे सदस्य त्यांचे मत देतील त्यांना वहीसी/ओएलसीएमआरफत एजीएमएयूवी सहभागी होता येईल परंतु पन्हा मत देण्याचा अधिकार असणार नाही.

[illegible]

वास्तविक स्वरूपत भागधारणा असल्यास किंवा तुमचे ई-मेल कंपनी/ठेकीदाराकडे नोंद नसल्यास त्यांनी रिपोर्ट ई-पोर्टिंगमार्फत त्यांचे मत मांडणे किंवा सधे दर्शव्यात ई-वॉटिंग प्रणालीने मत मांडणे. लॉकन तपशील ई-वॉटिंगाकरिता प्राप्त करण्यासाठी खालील सुचनांचे पालन करावी.

<p>वास्तविक भागधारणा</p>	<p>कंपनीचे निबंधक व भागहस्तांतरण प्रतिविधी मे. लिंक इनटॉम रॉडिया प्रा.लि. यांना फोसिलो क्रमांक, भागधारकाचे नाव, भागप्रमाणपत्राची स्कॅन प्रत (दुसरी व मागील), पॅन (पॅनकार्डची स्वसाक्षात्कीत स्कॅन प्रत), आधारकार्ड (आधारकार्डची स्वसाक्षात्कीत स्कॅन प्रत) तयचे ०१-मेल नोट करण्यासाठी पाठवावे.</p>
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	स्वातंत्र्योत्सव (स्वतंत्रता दिवस) तुमचे ई-मेल नाद करण्यासाठी पाठवावे.
डिमेंट	तुमचे डीपीद्वारे सल्लागार तुमच्या डिमेंट छात्यात तुमचे ई-मेल नाद करावे आणि कृपया त्याच्या डिपीद्वारे सहभागीदारास (डीपी) संपर्क करावा.

[illegible]

विद्युत स्वस्वपात मतदान सुविधेशाहत काही लहान असल्यास कृपाया संपर्क श्रामती सोनी सिंग, सहाय्यक व्यवस्थापिका, एनएसडीएल, ४था मजला, ए सिंग, टुडे वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परळ, कोअर-४०००९३, ई-मेल: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)  
 ११-११-२२-२४९४५५२/१८००-२२२-९९०.

sonis@nsdl.co.in, दूर:-९१-२२-४८३५५५/१८००-२२-४६७०००

श्री (विपरीत) ऑलिम्पेयेशन अँड प्रिक्सलॉर रिहायरमेंट्स) एंग्लोलेखन २०१५ चे नियम  
२४ (आजि कंपनी कायदा २०१३ च्या कानून ११ अन्वये आत्यंतिक नियमांतरण तदनुसृत  
वेळे सूचना देण्यात येत आहे की, कंपनीच्या १६व्या वार्षिक सर्वसाधारण सभेनिमित्त  
शिवाबा, १६ जुलै, २०१५ ते गुळबारा, २८ जुलै, २०१५ (दोनही दिवस समाविष्ट) पर्यंत  
कंपनीचे शेअर्स पुरवठा करणे व प्राप्त होणाऱ्या हक्कांसाठी पत्रक देऊन दिलेल

शेक्सपियर प्रश्न/प्र. व्यवहारकरिता भागधारकांनी कंपनीचे निर्बंध व भागहस्तांतर प्रतिनिधी ये. लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४४ मार्ग, एल.बी.एस. मार्ग, विक्रोली (प.), मुंबई-४०००८३, दूर-०२२-४९१८६२७०, ई-मेल: [ml.helpdesk@linkintime.co.in](mailto:ml.helpdesk@linkintime.co.in) येथे संपर्क करावा.

मंडळाच्या आदेशान्वये  
दी इंडियन ह्युम पाईप कंपनी लिमिटेड

दिनांक : ०२ जुलै, २०२२

एस.एम. मांडके  
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/

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

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

Further to our letter dated 12<sup>th</sup> August, 2022, wherein we had submitted the unaudited quarterly financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 13<sup>th</sup> August, 2022.

This is for your information and 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: 2022.08.13 10:06:04  
+05'30'

S. M. Mandke  
Company Secretary  
FCS-2723



## The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.  
CIN: L51500MH1928PLC001255 • Tel: +91-22-2261 8091, +91-22-4074 8181 • Fax: +91-22-2265 6663  
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

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

Sl. No.	Particulars	(₹ in Lakhs)		
		Unaudited Quarter ended June 30, 2022	Audited Year ended March 31, 2022	Unaudited Quarter ended June 30, 2021
1	Total Income from Operations	37607.73	152509.60	29214.75
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	2706.80	7798.19	626.82
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary Items)	2706.80	7798.19	626.82
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	2067.39	5779.01	466.16
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	2081.73	5734.29	509.09
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	64052.75	-
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
a)	Basic : (₹)	4.27*	11.93	0.96*
b)	Diluted : (₹)	4.27*	11.93	0.96*

#### Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2022, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2022 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 August 12, 2022.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi

Chairman & Managing Director  
DIN : 00050594

Place : Mumbai  
Date : August 12, 2022

९ | सप्ताह

मुंबई, शनिवार, १३ ऑगस्ट २०२२



## दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालय: कम्पट्रोल हाऊस, ५, बालचंद शिवाचंद मार्ग, बॅलार्ड एस्टेट, मुंबई - ४०० ००१  
CIN: L51500MH1928PLC001255 • फोन: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१  
फॅक्स: +९१-२२-२२६१ ८८१३ • ई-मेल: info@indianhumpipe.com • वेबसाइट: www.indianhumpipe.com

### ३० जून, २०२२ रोजी संपलेल्या तिमाहीकरीता अलेखापरीक्षित वित्तीय निष्कर्षांची सविस्तर माहिती

अनु. क्र.	वर्णनात्मक	(₹ लाखाने)		
		अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२२	अलेखापरीक्षित संपलेले वर्ष ३१ मार्च, २०२२	अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२१
१	कारभाराद्वारे एकूण उत्पन्न	३७६०७.७३	१५२५०९.६०	२९२१४.७५
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवाददात्मक आणि/किंवा असाधारण बाबींपूर्वी)	२७०६.८०	७७९८.१९	६२६.८२
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवाददात्मक आणि/किंवा असाधारण बाबींपूर्वी)	२७०६.८०	७७९८.१९	६२६.८२
४	कालावधीसाठी करनंतरचा निव्वळ नफा/(तोटा) (अपवाददात्मक आणि/किंवा असाधारण बाबींपूर्वी)	२०६७.३९	५७७९.०१	४६६.१६
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करनंतरचा) आणि अन्य सर्वसमावेशक उत्पन्न (करनंतरचा))	२०८१.७३	५७३४.२९	५०९.०९
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राखीव निधी मागील वर्षासाठी अलेखापरीक्षित माळेकदाप्ये दाखवण्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वाढीवर)	-	६४०५२.७५	-
८	प्रति समभाग मिळविलेला (दर्शनी मूल्य रु. २/- प्रत्येकी) (*नॉन-आनुषंगिक नाही) अ) मूलभूत : (रुपयात) ब) सूक्ष्म : (रुपयात)	४.२७ ४.२७	११.९३ ११.९३	०.९६ ०.९६

#### नोंद:

- वरील वर्णनात्मक माहिती (लिस्टिंग ऑफ डिस्क्लोजर रीग्युलेशन ३३ अंतर्गत स्टॉक एक्स्चेंजसाठी (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० जून, २०२२ रोजी संपलेल्या तिमाहीअखेरीस अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उल्लेख आहे. ३० जून, २०२२ रोजी संपलेल्या कंपनीच्या तिमाहीअखेरीस अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्स्चेंजसाठी वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि [www.nseindia.com](http://www.nseindia.com) आणि कंपनीच्या वेबसाईट ([www.indianhumpipe.com](http://www.indianhumpipe.com)) वर उपलब्ध आहे.
- वरील निष्कर्षांचे अवलोकन लेखा परीक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १२ ऑगस्ट, २०२२ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. कार्या

राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक  
DIN : 00050594

ठिकाण : मुंबई  
दिनांक : १२ ऑगस्ट, २०२२