

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

HP/SEC/

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

1. BSE Ltd.

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

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

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

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

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

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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



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HP/SEC/

5th April, 2023

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

Dear Sirs,

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited (RTA) for financial year ended 31st March, 2023, the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, a registered Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

Thanking you,

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Mumbai

For The Indian Hume Pipe Co. Ltd.

For Link Intime India Private Limited

S. M. Mandke
Vice President - Company Secretary

FCS-2723

Authorised Signatory



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HP/SEC/A39-2023/

31st March, 2023

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from **Saturday,1st April, 2023 till 48 hours after the declaration of Audited Financial Results for the fourth quarter and year ending 31st March, 2023.** 

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

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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



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HP/SEC/

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

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

Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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

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

Please take the same on record.

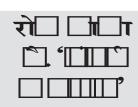
Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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

Encl: As above.



#### **Public Notice**

Mohammed Anis Ahmed Shaikh, owner of the flat no 104,1st floor, Fatima Manzil Goathan, Village- Shabaz Belapur, Navi Mumbai, Dist. Thane. having a flat 710 sq.ft have lost/misplaced my original Agreement. If anyone finds these documents kindly contact the given telephone number 9594469543.

### **PUBLIC NOTICE**

Take notice that, Mrs. Shilpa Mangesh Nazar wife of Mr. Mangesh Madhuka Nazar, member of Charkop Powergas Staff Co Operative Housing Society Limited, Plot No – 114, RSC – 11 Sector - 2, Charkop MHADA Layout, Kandivali West, Mumbai 400067 nolding Share Certificate No. 14 having distinctive numbers from 66 to 70 in espect of Flat No. 416 situated in the ove Society had lost share certificate and now it's not-traceable. The said Share Certificate is also reported lost vide police NC dated 28/03/2023 bearing Complaint ID 18475/2023.

the undersigned on behalf of the societ namely Charkop Powergas Staff Co Operative Housing Society Limited nvite claims or objections from the Public at large, heirs, claimants, objectors from the issuance of Duplicate Share Certificate and also for the transfer of the shares and interest within period 15 days in writing from the date of Publication of this notice. If no claims /objections are eccived within the prescribed period, then the society shall be free to issue Duplicate Share Certificate and deal with ne shares and interest as provided unde

the shares and interest as provided under bye-laws of the society. Mumbai, Dt.30/03/2023. Arpita C. Khare. Advocate For the Society Charkop Powergas Staff Co-Op Hsg. Society Ltd Plot No- 114, RSC- 11, Sector - 2, Charkop MHADA Layout, Kandivali West, Mumbai 400067

### PUBLIC NOTICE

ASLAM MULLA. That the Property as more particularly describe in the Schedule hereunder, which is held by Late. AISHA ASLAM MULLA (died on 28.05.2018 leaving behind the following surviving legal heirs

### Sr. Name of the Legal heir Relation with Deceased

1. ASLAM NABISAB MULLA Husband
2. ANAM ASLAM MULLA Daughter It is hereby given to the Public Notice that my client Ms. ANAM ASLAM MULLA, being the legal heir/ representative of the deceased is willing to transfer the said property in their name by virtue of Will dated 28.05.2018, more particularly described n the schedule hereunder written.

Therefore any person's having any claim in respect of the above referred properties or part thereof by way of sale, exchange, mortgage, charge, gift, maintenance, inheritance, possession, lease, tenancy, sub-tenancy, lien, license, hypothecation, transfer of title or beneficial internet under any trust right of prescription or pre-emption or under any Agreement or other disposition or under any decree, order or Award otherwise claiming, howsoever are hereby requested to make the same know in writing together with supporting documents to the undersigned Advocate Mr. N. A. Patel (Mob: 9869 428 278) at their Office at Flat No. 102, Building No. 4, Darul Falah Colony, Kausa, Mumbra, Thane - 400612, within a period of 7 days (both days inclusive) of the publication hereof failing which the claim of such person's will deemed to have bee

### "SCHEDULE"

All that piece and parcel of Flat No.101, 1st Floor, 'A-5' Wing, GRACE SQUARE, A-5 Building, M.M. Valley Road, Opp. Stadium, Simla Park, Kausa, Mumbra, Thane - 400612, land bearing Survey No.43, 45/2/1, within the limits of Thane Municipal Corporation and in the Registration District and Sub-District Thane Date: 30/03/2023 Sd/- N. A. PATEL (Advocate)

### जाहीर सूचना

येथे सचना देण्यात येत आहे की. कमारी भक्ती सरेशभाई शेठ व कुरनाल सुरेशभाई शेठ (मालक) यांनी कार्यालय 5.आर−३१, ४था मजला, नानिक निवास, करता प्रिमायसेस को-ऑपरेटिव्ह सोसायटी लिमिटेड. ३०: ४०, डॉ. डी.डी. सेठ मार्ग, मुंबई-४००००४, क्षेत्रफळ ४२२.२५ चौ.फु. कार्पेट क्षेत्र, सी.एस. क्र.१४२८ व १४२९, गिरगाव विभाग (मालमत्ता) या खालील अनुसुचीत नमुद केलेल्या मालमत्तेवर बँक कर्जासाठी अर्ज केलेला आहे, यांच्या अधिकार, हक्क व हिताबाबत मी चौकशी करीत आहे.

जर कोणा व्यक्तीस सदर मालमत्ता किंवा भागाव वारसाहक, शेअर, विक्री, तारण, भाडेपट्टा, मालकी हक, परवाना, बक्षीस, ताबा किंवा अन्य इतर प्रकारे कोणताही टावा किंवा अधिकार अमल्याम त्यांनी खालील स्वाक्षरीकर्त्यांकडे आवश्यक दस्तावेजी पराव्यांसह त्यांचे दावा सदर सचना प्रकाशन तारखेपासन १४ टिवमात कलवावेत. अन्यथा अशा व्यक्तींचे टावा त्याग केले आहेत असे समजले जाईल आणि सदर मत्तेबाबत मालकांचे अधिकार तसेच संबंधित हब हे स्पष्ट व बाजारभाव योग्य आहेत असे समजले जाईल

### मालमत्तेची अनुसूची

कार्यालय क्र.आर-३१, क्षेत्रफळ ४२२.२५ चौ.फु कार्पेट क्षेत्र, ४था मजला, नानिक निवास म्हण् ज्ञात इमारत, करतार प्रिमायसेस को-ऑपरेटिव सोसायटी लिमिटेड, ३०-४०, डॉ. डी.डी. सेठ मार्ग मुंबई-४००००४, जमीन सी.एस. क्र.१४२८ व १४२९, गिरगाव विभाग, मुंबई शहर नोंदणी न्यायकक्षेत.

दीपक सिंग दिनांक: ३०.०३.२०२३ (वकील उच्च न्यायालय)

कार्यालय क्र.०८, एम.एम. शिपींग, बोटवाला इमारत ७/१०, हॉर्निमन सर्कलजवळ, फोर्ट, मुंबई-४००००१ मोबा.:९०२९६८०२७

### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, माझे अशील श्री. चेतन जिवराज बारीया, जिवराज भोगीलाल बारीया यांच मुलगा आणि **सोलंकी रेश्मा राजेश, जिवराज भोगीलात** बारीया यांचा मुलगी यांना येथे घोषित केले आहे की श्रीमती गिताबार्ड जिवराज बारीया व माझे अशील श्री चेतन जिवराज बारीया यांच्याकडे फ्लंट क्र.सी-३, तळमजला, क्षेत्रफळ ३४० चौ.फु. बिल्टअप, भिमनाथ कोहौसोलि., सुदामा नगर, भाईंदर पश्चिम, जिल्हा ठाणे-२०११०१ (यापुढे सदर फ्लॉट) येथील जागेचे अधिकार आहेत. सदर संयक्त सदस्यांनी पिरामल कॅपिटल ऑण्ड हौसिंग फायनान्स लिमिटेड यांच्याकडून सदर फ्लॅट खरेदी करण्यासाठी गहकर्ज घेतले होते आणि सदर फ्लॅटसंबंधी सर्व मुळ दस्तावेज पिरामल कॅपिटल ॲण्ड हौसिंग फायनान्स लिमिटेडकडे तारण ठेवले होते. माझ्या अशिलान मुद केले आहे की, सदर फ्लॅटचे संयुक्त मालक **श्रीमती** गेताबाई जिवराज बारीया यांचे मिरा रोड, जिल्हा ठाणे येथे २४.०२.२०२० रोजी निधन झाले. त्यांच्या पश्चा माझे अशील हे जिवीत कायदेशीर वारसदार आहेत. सद फ्लॅटचे गृहकर्ज यापुर्वीच पिरामल कॅपिटल ॲण्ड हौसिंग फायनान्स लिमिटेडकडे परतफेड केले आहे आणि त्यांनी अर्ज केला आहे.

... प्राझ्या अशिलांच्या वतीने मी याद्वारे **पिरामल कॅपिटल ॲण्ड हौसिंग फायनान्स लिमिटेड**कडे तारण असलेले सद फ्लॅटसंबंधीचे मुळ मालमत्ता दस्तावेज सुपुर्द करण्याबाब इतर वारसदार किंवा दावेदार किंवा आक्षेपकर्ता यांच्याकडून योग्य दस्तावेजी पुराव्यांच्या प्रतींसह माझ्या कार्यालया सदर सूचना प्रकाशनापासून **१५ दिवसात** दावा/आक्षेप मागवित आहेत. विहित कालावधीत कोणताही दावा/आक्षेप ग्राप्त न झाल्यास माझे अशिलांना मुळ दस्तावेज सुपुर्द करून पिरामल कॅपिटल ॲण्ड हौसिंग फायनान्स लिमिटेड ग-दावा प्रमाणपत्र दिले जाईल.

दिनांक:३०.०३.२०२३ **(वकील उच्च न्यायालय)** नोटरी भारत शासन कार्यालयः बी/७८, शांती शॉपिंग सेन्टर, मिरा रोड रेल्वे नका समोर, मिरा रोड (पुर्व), जिल्हा ठाणे-४०११०७

#### जाहिर सुचना

येथे सूचना करण्यात येत आहे की, माझे अशिल श्रीमती. यास्मीन जहाँगीर शेख हयाच्या वतीने देत असन ते सदनिका क्र.४१७. बि. नं.१३. सत्यम को. ऑप . सोसायटी लि. एम.एम.आर.डी.ए. कॉलनी, आर. सी. मार्ग वाशीनाका. चेंबर. मंबई - ४०० ०७४ सदर सदनिकेचे वितर पत्र (अलॉटमेन्ट लेटर क्र. MUTP/CDO/Jan-2006) हरविले आहे. त्यांची तक्रार माझे अशिलांनी आर. सी एफ. पोलीस ठाण्यात **दि. २९/०३/२०२३** तक्रार **क्र** २७०३१-२०२३ अंतर्गत तकार दाखल केली आहे. ज कोणासही ते सापडल्यास त्यांनी खालील स्वाक्षरीकर्त्यांच्य कार्यालयात पाठवावे. येथे सर्वसामान्य जनतेस आव्हान करण्यात येत आहे की, जर कोणासही सदर खोली बाबत हित, शेअर, मालकी हक्क, तारण, प्रतिभूती, हमी अधिभार ताबा, दावा असल्यास त्यांनी त्यांचे आक्षेप खालील स्वाक्षर कर्त्यांकडे सदर सूचना प्रकाशन तारखेपासून १५ दिवसांच्य कालावधीत पाठवावेत. अन्यथा कोणाही व्यक्तीचा दावा नाही असे समजले जाईल.

सही /- दिपक एस. जाधव (ॲड. हाय कोर्ट) शॉप नं.३१/२, जनता मार्केट, रेल्वे स्टेशन जवळ चेंब्रर, मुंबई - ४०००७१ मो. नं. ७०४५३८२०८८ दिनांक : ३०/०३/२०२३ ठिकाण : मुंबई

जाहीर सूचना याद्वारे जनतेला सचना देण्यात येत आहे की **श्रीमती**. **ओफेलिया आयझॅक**, निवासी घर क्रमांक (२) १/अ, १/२, पाली व्हिलेज, वांद्रे, मुंबई - ४०० ०५०. तिचे सर्व हक्क. शीर्षक आणि व्याज येथे खाली लिहीलेल्या **विशेषतः पहिल्या शेड्यूलमध्ये आणि दुसऱ्या शेड्यूलमध्ये** अधिक विशेषत्वाने वर्णन केलेल्या (मालमत्ता) आमचा अशिलेला विक्री करणे ठरवले आहे.

सदर मालमत्ता किंवा कोणत्याही हस्तांतरणीर विकास अधिकार (टीडीआर), फ्लोअर स्पेस इंडेक्स (एफएसआय) किंवा मालमत्तेवर बांधलेले . आणि / किंवा बांधावयाचे कोणतेही बिल्ट अप क्षेत्रफल यासह तिच्या कोणत्याही भागामध्ये किंव . त्या विरोधात विक्री, हस्तांतरण, असाईन्मेंट, अदलाबदल, हक्क, शीर्षक, हितसंबंध, हिस्सा लाभ, भाडेपट्टी, उप-भाडेपट्टी, भाडेकरू, उप-भाडेकरू, परवाना, धारणाधिकार, गहाणवट प्रभार, बो्जा, तांबा, काळजीवाहू तत्त्वावर करारनामा, न्यास, वहीवाट, भेट, वारसा, वसीयत देखभाल, मालकी, विकास अधिकार, कायदेशीर अधिकार, आरक्षण, कौटुंबिक व्यवस्था/तोडगा करार. प्रलंबित कायदेशीर कारवाई. कोणत्यार्ह कायदा ज्यायालयाचा हुकूम किंवा आदेश, भागिदार्र किंवा इतर कोणत्याही स्वरुपाचा किंवा अन्यथ कोणताही दावा, आक्षेप, मागणी, हिस्सा, हक्क हितसंबंध किंवा लाभ असणाऱ्या सर्व व्यक्ती यांनी य <u>सू</u>चनेच्या प्रसिद्धी दिनांकापासून १२ (बारा) देसांच्या आत सहाय्यक कागदपत्रांसह roopali.gosar@dvassociates.co.in objections@dvassociates.co in येथे लेखी कळवावे. असे न केल्यास अशा व्यक्ती किंवा व्यकतींचा दावा आणि/किंवा आक्षेप. जर असल्यास, सोडून दिले, मुक्त केले, त्याग केला आणि/किंवा गुंडाळून ठेवला असे समजण्यात येईल. प्रथम परिशिष्ठ

(अ) सर्व अर्धा (५०%) अविभाजित हिस्सा, हक्क शीर्षक आणि त्या सर्व तुकड्यांमधील व्याज आणि जमिनीचा मोजमाप १०७.९० चौ.मी. आकाराच्य जमिनीचा C.T.S. क्रमांक एफ ६४०/अ धर क्रमांक (२), १अ, १/२, १अ पाली व्हिलेज, वांद्रे (पश्चिम), तालुका अंधेरी, मुंबई उपनगर जिल्हा, मुंबई ४०० ०५० येथे पडलेले आहे; (ब) संपूर्ण पहिला मजला आणि बंगल्याचा लोफ्ट जीमनीच समावेश, ग्राउंड प्लस एक वरचा मजला बांधलेले उपरोक्त जिमन आणि सोबत अखंड अधिकार च्य मार्ग/प्रवेश या पासून समोरच्या प्रवेशद्वारा कडे आणि तिथून बंगल्याच्या पहिल्या मजल्या, लोफ्ट आणि टेरेस; आणि एक अर्धा (५०%) अविभाजित हिस्सा, हक्कं, शीर्षकं आणि उपरोक्त मामत्तेवरील सामाईक क्षेत्रांमध्ये व्याज ज्यात समोरच्या प्रवेशद्वाराच्या पोर्च बाजूच्या अंगण आणि घरामागील अंगण यासह ... ू. आसपासच्या जमिनीचा समावेश आहे, परंतु त्यापुरता मयार्दित नाही.

### द्वितीय परिशिष्ठ

(अ) तो सर्व एक दशमांश (शिल्लक ५०% पैकी २०%) अविभाजित हिस्सा, हक्क, शीर्षक आणि त्या सर्व तुकड्यांमधील व्याज आणि जमिनीच मोजमाप १०७.९० चौ.मी. आकाराच्या जमिनीचा C.T.S. क्रमांक एफ ६४०/अ घर क्रमांक (२) १३४ १/२ १ ३४ पाली दिहलेज तांद्रे (पश्चिम) तालुंका अंधेरी, मुंबई उपनगर जिल्हा, मुंबई ४०० ०५० येथे पडलेले आहे; (ब) बंगल्याच्य तळमजल्यावर १/५ (२०%) हिस्सा. हक्क शीर्षक आणि व्याज ज्यामध्ये ग्राउंड प्लस एक वरचा मजला, जिमनीवर उभा आहे, तसेच बंगल्यापर्यंत जाण्याचा/प्रवेश करण्याचा अखंड अधिकार आहे बंगल्याचे समोरचे प्रवेशद्वार तळमजल्यावर, लॉफ्ट आणि टेरेस आणि एक दशांश (२०%) अविभाजित शेअर हक्काचे शीर्षक आणि उपरोक्त मामत्तेवरील सामाईक क्षेत्रांमध्ये व्याज ज्यात समोरच्या प्रवेशद्वाराच्या पोर्च, बाजच्या यार्डसह आजबाजच्य जमिनीचा समावेश आहें, परंतु त्यापुरता मयार्दित

दिनांक ३० मार्च २०२३ रुपाली गौसर सह योगी भागीदार

DV

धवल वसनजी आणि असोसिएटस ॲडव्होकेट आणि सॉलिसिटर्स

### जाहीर सूचना

र्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की खोली क २९ चारकोप(१) मेघलाया को-ऑप हौसिंग सोसायटी लि. प्लॉट क ११२. रोड क आरएससी-२१, सेक्टर-१, चारकोप, कांदिवली (प.), मुंबई-४०००६७, क्षेत्रफळ २५ चौ.मी. या जागेबाबत मार् अशील श्री. कष्णा गोविंद कदम यांना म्हाडाद्रां वितरीत मुळ कागदपत्रांसह मुळ वाटपपत्र हरवले/गहाळ झाले आहेत. याबाबत बृहन्मुंबई पोलीस/चारकोप पोलीस ठाणे. मंबई येथे तक्रार क्र. १७८१५-२०२३ दिनांक २४.०२.२०२३ रोजी नोंद करण्यात आली आहे. जर कोणा व्यक्तीय ने यापरव्याय किंता कोणतारी अधिकार हक्क, दावा किंवा हित किंवा आक्षेप असल्यास त्यांनी खालील स्वाक्षरीकर्ता **ॲड. उमेश वी. जाधव** यांन खोली क्र.४३, प्लॉट क्र.२५३, आमंत्रण कोहौसं लि.. सेक्टर क.२. चारकोप. कांदिवली (प.) मुंबई-४०००६७ येथे सूचना प्रकाशन तारखेपासून १९ **दिवसांत** संपर्क करावा अन्यथा असे समजले जार्डल की. मळ कागदपत्रांसह मळ वाटपपत्र हरवले आहे आणि त्याकरिता त्यांचे आक्षेप त्याग केलेले आहेत.

सही/-श्री. उमेश वी. जाधव वकील उच्च न्यायालय ठेकाण: मुंबई दिनांक: ३०.०३.२०२

### PUBLIC NOTICE

This is to inform the general public that Mr. Labhshankar Keshavji Joshi, a bonafide member of Darshan Tower CHS Ltd, owner of Flat No.703 ("the said Flat"), Darshan Tower, Chikuwadi, Borivali (West), died on 5th June, 2007 in Mumbai without making any nomination. As on today, late Mr. Labhshankar Keshavji Joshi is holding 5 (five) shares of Rs.50/- (Rupees Fifty only) ("the said Shares") each vide share certificate No. 10, and bearing distinctive Nos.46 to 50. The legal heir of Late Mr. Labhshankar Keshayji Joshi, namely Mrs. Vrunda Kishor Joshi (daughter), has made an application for membership to the society and also for transfer of the said Shares and aiso for transfer of the said shares pertaining to the said Flat in her favour. The Society hereby invites claims or objections to the transfer of the said Shares and interest of the deceased member in favour of the above-mentioned legal heir, within a period of 14. (fourteen) days from the date of publication (loureer) days from the date of publication of this notice, along with the copies of relevant proofs to support the claim/objection. Such objections, if any, can be submitted to the managing committee in the society office within the prescribed 14 fourteen) days. If no claims/objections are received along with the appropriate documents of title pertaining to the said Shares within the period prescribed above, the society shall be at liberty to deal with the shares and interest of the deceased member and process with the above-mentioned transfer in the manner provided under the bye-laws of the society.

For and behalf of Darshan Tower CHS Ltd. Place: Mumbai Secretary Date: 30.03.2023

#### **PUBLIC NOTICE**

The public notice at large are hereb med that Late MANOJ RAGHUNATH MOR is member of the society "Shree Vithal Naga S.R.A) Co-Op. Society Ltd. situated at San Gora Kumbhar Marg, Devipada, Borivali (East Mumbai –400066 and was sole owner of the Fla 406 in the said society, that Late MANO RAGHUNATH MORE was died on 24/10/202

vithout making any nomination,

That Mr. MANGESH RAGHUNATH MORE the legal heir of said MANOJ RAGHUNATH MORE had applied for membership in the societ and request for transfer of the said flat in his

name.

Any person having any claim, right, title or interest over the said flat by way of sale conveyance, gift, exchange, inheritance mortgage, Charge, lease, succession and force manner whatsoever should intimate the same to undersigned in writing with supporting document vithin 14 days from the date of publication of thi notice at the address provided hereunder an after expiry of 14 days of notice period any clair rom any person or public will not be entertaine

SHEKHAR L. DUDHE Advocate High court 902,Pancharatna 'C' CHS Ltd, Bldg. No.59C, New Mhada Tower, C.S.R.Complex, Opp. Ekta Nagar, Kandivali (W), Mumbai-400067

### जाहिर नोटीस

हे तुम्हाला कळवण्यासाठी/निदर्शनास आणण्यासाठी आहे की माझे आशिल श्री गौरव नेमचंद फ्रिया, त्यांच्या वडीलांच्या इतर कायदेशीर वारसांकडून रिलीझ डीड अंमलात आणन यांचे स्वर्गीय वडिल श्री. नेमचंद शामजी फरिया त्यांच्या फ्लॅट क्र.१६०२. १६वा मजला. बी विंग. शिल्प को.ऑप. हाऊसिंग सोसायटी लि पीबी मार्ग आणि एनएम जोशी मार्गाचे टी-जंक्शन, (दीपक टॉकीजजवळ), लोअर परेल, मुंबई ४०००१३, हा फ्लॅटमध्ये ५०% हिस्सा आणि त्याचे शेअर्ससह त्यांच्या नावावरून श्री. गौरव नेमचंद फुरिया यांचा नावावर करत आहे.

त्यामुळे इतर कायदेशीर वारस व्यक्ती/व्यक्ती, बँक, सोसायटी किंवा कंपनीने वर नमूद केलेल्या जागेबाबत तुमचे दावे, हक्क, आक्षेप असल्यास माझ्या खालील पत्त्यावर किंवा शिल्प को.ऑप. हाउसिंग सोसायटी लि. बी विंग. पी. बी मार्ग आणि एन एम जोशी मार्गाचे टी-जंक्शन. (दीपक टॉकीजजवळ). लोअर परेल, मुंबई ४०००१३ या कार्यालयात सूचनेपासून १४ दिवसांच्या आत त्यांच्या दाव्याचे समर्थन करणारी कागदपत्रे सोबत सादर करा तसे न केल्यास कोणताही दावा माझे अशिलावर बंधनकारक राहणार नाहीत. सही/-

ॲड. रिंकू आर माळी पत्ताः दकान क्रमांक २, महावीर चाळ, ३१४, जी के मार्ग, लोअर परळ, मुंबई ४०००१३., सेल: ८१६९८२२७५५.

### जाहीर नोटीस

तमाम लोकांस या जाहीर नोटीशी कळविण्यांत येत आहे की, आमचे अशिल १) ताशनाथ दिप्ती व २) ताशनाथ रागीनी, रा सदनिका क्र. बी-१४, तिसरा मजला, "बी" विंग, मिथुन इनक्वेव्ह कौ. औ. हौ. सोसा. लि. सि. टी. सी. नं. २१७, सर्व्हे नं. १८५ हिस्सा नं. १, सि.टी.सी. नं. २१८, २१९ आणि २२०, मौजे अनिक, ता. कुर्ला जि. मुंबई यांची खालील परिशिष्टात वर्णन केलेली मिळकतीचे मालक असून ही सदर मिळकतीचे सविस्तर वर्णन पुढीलप्रमाणे:-

मिळकतीचे वर्णन सदनिका क्र. बी - १४, तिसरा मजला 'बी" विंग, मिथुन इनक्वेव्ह कौ. औ. हौ सोसा. लि. सि.टी.सी. नं. २१७, सर्व्हें नं १८५, हिस्सा नं. १, सि.टी.सी. नं. २१८ २१९ आणि २२०, मौजे अनिक, ता. कुर्ला

जि. मुंबई वर नमुद केलेल्या मिळकती संदर्भात दि ११/०४/२००१ रोजी सह दुय्यम निंबधक यांच्याकडे दस्त क्र. बी. डी. आर. - ३ / १६०२/२००१ नुसार नोंदणीकृत झालेला मे. चरिष्मा बिल्डर्सचे प्रो. प्रा. श्री. सधीर वास शेट्टी यांच्या तर्फे मुख्यतार श्री. भुषण अनंतराव शेट्टी व श्री. विनयकुमार कस्तुरीलाल डंग यांच्या मध्ये करण्यात आलेला ॲग्रीमेंट फॉर सेल चा दस्त गहाळ झालेला आहे

सदर वर नमुद केलेल्या परिच्छेदामधील कागदपत्राची माहिती ज्या व्यक्तीना आहे अथवा सदर कागदपत्रे ज्या व्यक्तींकडे आहेत त्यांनी सदर कागदपत्रांसह आमचे अशिल अथवा ॲंड. प्रविण प्रकाश पिसाळ, पत्ता शॉप नं. १२५, पहिला मजला, महानगर पालिका कॉम्पेक्स, वासदेव बळवंत फडके नाटयगृह जवळ, पनवेल, ता. पनवेल, जि. रायगड यांची भेट घेऊन सदर कागदपत्रे त्यांस हस्तांतरित करावी

सही/ अँड. प्रविण प्रकाश पिसाळ वकील उच्च न्यायालय दि: ३०/०३/२०२३ ठिकाण : मंबई

### दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच१९२६पीएलसी००१२५५ नोंदणीकृत कार्यालय: कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट, मुंबई-४००००१. दूर.:+९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१, फॅक्स:+९१-२२-२२६५६८६३, ई-मेल:info@indianhumepipe.com, वेबसाईट:www.indianhumepipe.com

#### भागधारकांना सूचना

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

कंपनीच्या भागधारकांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार वित्तीय वर्ष २०१५–१६ पासून ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा ु दावा न केलेल्या लाभाशांबाबत सर्वे शेअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतर व परतावा) अधिनियम, २०१६ (नियम) च्या तरतुदीनुसार गुंतवणूकदार शिक्षण ा संरक्षण निधी (आयईपीएफ) च्या नावे हस्तांतर केले जातील.

पाबाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना ११ जानेवारी, २०२३ रोजी रजिस्टर्ड पोस्टाने केले आहे, ज्या संबंधित भागधारकांचे वित्तीय वर्ष २०१५-१६ करिता सलग ७ वर्षे किंवा अधिक काळाकरिता लाभांश दिलेले नाही/दावा केलेले नाही, यांचे तपशील आणि अशा भागधारकांचे संपुर्ण

माहिती कंपनीच्या <u>www.indianhumepipe.com</u> वेबसाईटवर उपलब्ध आहे. आयईपीएफ अधिनियमानुसार ज्या भागधारकांचे लाभांश वित्तीय वर्ष २०१५-१६ करिता सलग ७ वर्षे किंवा अधिक काळासाठी दिलेले नाही/दावा केलेले नाही यांना येथे सूचना देण्यात येत आहे की, पृढील कोणत्याही सूचनेशिवाय देय तारखेपासून अर्थात १५ एप्रिल, २०२३ पासून ३० दिवसांत आयईपीएफकडे शेअर्स हस्तांतरणाची प्रक्रिया केली जाईल.

न्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरीत करण्यास पात्र आहेत आण<u>ि</u> वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसा आयर्डपीएफ प्राधिकरणाकडे डिमॅट स्वरुपात शेअर हस्तांतरण उर्देशाकरिता त्यांच्याद्वारे धारण मूव भागप्रमाणपत्राऐवजी दय्यम भागप्रमाणपत्र कंपनीदारे वितरित केले जाईल आणि अशा वितरणानंत त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यापुढे ते व्यवहार योग्य ासतील/अ-हस्तांतरणीय असतील. डिमॅट स्वरुपात भागधारकांनी पुढे नोंद घ्यावी की, वर नमुदप्रमाणे आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात शेअर्स हस्तांतर हे कॉपोरेट कारवाईमार्फत संबंधित ठेवीदाराकडून

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

आयईपीएफकडे हस्तांतर केलेले शेअर्स व दावा न केलेले लाभांशाबाबत कंपनीवर कोणताही हावा 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 ढावा सांगता येईल.

संबंधित भागधारकांना विनंती आहे की, त्यांनी त्यांचे लाभांशावरील दावा कंपनीकडे दी इंडियन ह्युम पाईप कंपनी लिमिटेड, २रा मजला, कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट, मुंबई-४००००१. **दूर.:**+९१-२२-२२६१८०९१/९२, ४०७४८१८१, **फॅक्स:**+९१

२२-२२६५६८६३, ई –मेल:investor@indianhumepipe.com info@indianhumepipe.com किंवा कंपनीच्या आरटीए मे. लिंक ईनटाईम इंडिया प्रायव्हेर **लिमिटेड**, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, **द.:**०२२-४९१८६२७०, फॅक्स:०२२-४९१८६०६०, ई-मेल: mt.helpdesk@linkintime.co.in येथे शनिवार, १५ एप्रिल, २०२३ 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 इंनटाईम (इंडिया) प्रायव्हेट लिमिटेड,** सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.) मुंबई-४०००८३, द्रर.:०२२-४९१८६०००/४९१८६२८०, **ई-मेलः<u>iepf.shares@linkintime.co.in</u>** कंपनीचे सचिव विभाग investor@indianhumepipe.com info@indianhumepipe.com वर संपर्क करावा.

दी इंडियन ह्यम पाईप कंपनी लिमिटेडकरित सही/ एस.एम. मांडवे व्हाईस प्रेसिडेन्ट - कंपनी सेक्रेटरी

### जाहीर सूचना

माझे अशील असलेले **श्रीमती सुनिता उमेश करकेरा** ज्या खालील अनुसुचीत सविस्तर नमूद केलेल्या निवासी फ्लॅटच्या एकमेव व संपुर्ण मालक आहेत, यांच्या अधिकाराँची मी चौकशी करीत आहे आणि त्यांना उपलब्ध असलेल्या मुळ दस्तावेजांच्या आधारावर सदर फ्लॅटची विक्री करण्याची डच्छा आहे.

पदर फ्लॅटचे अधिकार दस्तावेज खालीलप्रमाणे:

दिनांक : २३ मार्च, २०२३

ठिकाण : मुंबई

- अ. **मे. जय जय कन्स्ट्रक्शन कंपनी** यांच्याद्वारे सदर फ्लॅट <mark>श्री. रविंद्र आत्माराम बने,</mark> खरेदीदार, अन्य पक्षकार यांच्या नावे सदर फ्लॅट विक्री केलेल्याबाबतचा दिनांक ३ मे, १९९१ रोजीचा
- श्री. रविंद्र आत्माराम बने यांनी श्री. प्रविणकुमार बी. स्वरुप रस्तोगी यांच्या नावे सदर फ्लॅट अदलाबदली केलेबाबतचा दिनांक २८ जून, १९९३ रोजीचा करारनामा (अदलाबदल करारनामा).
- दस्तावेज क्र.बीडीआर-४/०९३३२/२००३ दिनांक ०२ डिसेंबर, २००३ रोजीचे हमी उपनिबंधक, अंधेरी तालुका येथे नोंदणीकृत दिनांक ०२ डिसेंबर, २००३ रोजीचे नोंदणीकृत विक्री करारनामा जो **श्री. प्रविणकुमार बी. स्वरुप रस्तोगी** यांचेद्वारे **श्रीमती सुनिता उमे**श करकेरा, हस्तांतरीती, मालक यांच्या नावे सदर फ्लॅट विक्री केलेल्याबाबतचा करारनामा

पुढे सुचित करण्यात येत आहे की**, खंड ब** मध्ये नमुद मुळ एक करारनामा हरवला आहे, ज्याकरित ालकाने डी.एन. नगर पोलीस ठाणे, अंधेरी (प.) येथे दिनांक २९ मार्च, २०२३ रोजी नोंद क्र.२६८५४/२०२३ अंतर्गत मालमत्ता हरविल्याचे पोलीस एन.सी./एफ.आय.आर. नोंद केली आहे. जर कोणा व्यक्तीस सदर फ्लॅट किंवा भागावर विक्री, बक्षीस, भाडेपट्टा, मालकी हक्क, मुक्तता, अधिभार, न्यास, तारण, परिरक्षा, कायदेशीर हक्क किंवा अन्य इतर प्रकारे कोणताही अधिकार, क जाना किंना गणाणी अगुरुपाग नागी नेप्ती प्रमुखान प्राचीन प्रमुखानीन के इस्तावेजांसह त्यांचे कार्यालय **दुकान क्र.१७, तळमजला, निर्मला कोहौसोलि., सिझर रॉ**ड **व जे.पी. रोडचा जंक्शन, अंधेरी (प.), मुंबई-४०००५८** येथे सदर सूचना प्रकाशनापासून **१**४ **दिवसांत** कलवावे. अन्यथा अणा व्यक्तींचे टावा त्याग/स्थगित केले आहेत असे समजले जार्रल 

### निवासी फ्लॅटची अनुसूची

फ्लॅट क.१०२. १ला मजला. इमारत क.ए-१. दी शिवछाया को.हौ.सो.लिमिटेड. ढोलिकया नगर, गिल्बर्ट हिल रोड, अंधेरी (पश्चिम), मंबई-४०००५८, क्षेत्रफळ ३९५ चौ.फ. बिल्टअप क्षेत्र अर्थात ३६.७१ चौ.मी. बिल्टअप क्षेत्र तसेच रु.५०/- प्रत्येकीचे एकूण १० शेअर्स . असलेले भागप्रमाणपत्र क्र.०५ व ५ आणि सदर इमारतीमधील तळमजला + ४ वरील मजले लेफ्टशिवाय, सदर इमारत **सन १९९३** मध्ये बांधण्यात आली, बृहन्मुंबई महानगरपालिका करनिर्धारण कर देय नोंदीनुसार, के (पश्चिम) महापालिका वॉर्ड, जमीन **सीटीएस क्र.२५३, महसूल गाव-**अंधेरी, तालुका अंधेरी, नोंदणी जिल्हा मुंबई उपनगर. आज दिनांकीत ३० मार्च, २०२३ सही / -

श्री. शैलेश बी. शाह बी.कॉम., एलएल.बी वकील उच्च न्यायालय नोंदणी क्र.एमएएच/६४४/१९८८

जा. क्र.-स.ध.आ.-९/२५०७/२०२३ सार्वजनिक न्यास नोंदंणी कार्यालय, बृहनमुंबई विभाग, मुंबई, धर्मादाय आयुक्त भवन, १ ला मजला सास्मिरा इमारत, सास्मिरा रोड, वरळी, मुंबई-४०० ०३० दिनांक : ३०-०३-२०२३

<u>जाहिर नोटिस</u>

(महाराष्ट्र सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चें कलम २२-नियम-व ७ ओ वाचावे)

#### बदल अर्ज क्र.स.ध.आ/९/३०१९/२०२२

ज्याअर्थी, Global Green Resonance Foundation सा. न्या. नों. क्र. F-71433 (मुंबई) या सार्वजनिक विश्वस्त व्यवस्थेच्या सादरकर्ता विश्वस्त Ajay Vijay Rajput यांनी स.ध.आ.-९(प्र.) यांचेकडे बदलकरीता उपरोक्त बदल अर्ज सादर केलेला आहे व तो सहायक धर्मादाय आयुक्त-९(प्र.) यांनी दिनांक २०.०१.२०२३ रोजी तात्पुरता स्विकृत केलेला आहे, त्याअर्थी, हितसंबंध असलेल्या सर्व संबंधित लोकांना सदर नोटीसद्वारे कळविण्यात येते की, सदर बदल अर्जास आपणास काही आक्षेप/हरकत घ्यावयाची असल्यास, आपण आपली हरकत सदर जाहीर नोटीस प्रसिध्द झाल्याच्या दिनांकापासून ३० दिवसांचे आत सहायक धर्मादाय आयुक्त-९ (प्र.) यांचेसमोर दाखल करावी. अन्यथा सदर बदल अर्जास आपली काहीही हरकत नाही, असे समजून सदर बदल अर्जावर अंतिम आदेश करण्यात येईल, याची नोंद घ्यावी.

आज दिनांक २७.०३.२०२३ रोजी माझ्या सहीनिशी व धर्मादाय आयुक्तांच्या शिक्यानिशी दिली.



अधिक्षक (न्यास) यांचेकरीता सार्वजनिक न्यास नोंदणी कार्यालय, बृहन्मुंबई विभाग, मुंबई.

मुंबई येथील मुंबई शहर दिवाणी न्यायालय चेंबर समन्स क्रमांक ४५७/२०२३ व्यावसायिक दावा क्र.७०८/२०२२ (दिवाणी प्रक्रियेचे सांकेताक १९०८ चे ओ.व्ही., नियम २०(१-अ))

तक्रार सादर : २३.०६.२०२२;

तक्रार दाखल : ०४.११.२०२२ दिवाणी प्रक्रिया १९०८ चे सांकेताकाचे नियम २, आदेश ५ सहवाचिता व्यावसायिक न्यायालय कायद २०१५ चे कलम १६ अन्वये.

नियम ५१ .... दिवाणी प्रक्रियेचे सांकेताकाचे कलम २७. ओ.व्ही.आरआर.१.५.७ व ८ आणि ओ.८. आर.९ अन्वये . याचिकेच्या उत्तराचे समन्स.

कॅनरा बॅंक, सहकारी संस्था, बॅंकिंग कंपनी (उपक्रमाचे प्राप्ती व हस्तांतरण) कायदा १९७० अन्वये स्थापन, यांचे मुख्य कार्यालय-११२, जयाचमराजेंद्र रोड, बंगळूरू-.६०००२ आणि त्यांचे शाखा कार्यालयापैकी एक शाखा जीटीबी नगर शाखा, म्लांक रोड, कोळीवाडा, मुंबई-४०००३७ आणि सदर दावा श्री. प्रविण कुमार, शाखा व्यवस्थापक आणि अधिकृत पत्रधारक फिर्यादींचे अधिकृत कार्यालया मार्फत स्थापित ..फिर्यादी

विरूद्ध

**श्री. गणेश नामदेव सणस,** प्रौढ, भारतीय नागरिक, पत्ता: खोली क्र.४८१/ १७०, विनायक वासुदेव चाळ, ना.म.जोशी मार्ग, बकरी अड्डा, भायखळा (पश्चिम), ..प्रतिवादी मंबई-४०००११.

श्री. गणेश नामदेव सणस (वरनामित प्रतिवादी)

(न्यायालय कक्ष क्र.३२, माननीय न्यायधीश श्री. एन.पी. त्रिभुव यांच्या अध्यक्षतेत ०८.०३.२०२३ . रोजीचे आदेशानुसार चेंबर समन्स मान्य)

**याअर्थी** वर नामित फिर्यांदीनी तुमच्या विरोधात व्यावसायिक विवादबाबत दावा दाखल केलेला आहे आणि तुम्हाला येथे समन्स देण्यात येत आहे की, विद्यमान समन्सच्या सेवेपासून ३० दिवसांत लेखी अहवालासह सादर करावे आणि मान्य केल्याप्रमाणे लेखी अहवाल जर तुम्ही ३० दिवसांच्य कालावधीत किंवा अन्य इतर दिवशी, न्यायालयाने विहित केल्याप्रमाणे लेखी स्वरुपात नोंदीत कारणास्तव लेखी अहवाल सादर करण्यात कसूर केल्यास आणि न्यायालयास योग्य वाटेल त्याप्रमाणे शुल्काचा भरणा केल्यानंतर परंतु समन्सच्या सेवेच्या तारखेपासून १२० दिवसांच्या आत तुम्हाला रक्कम जमा करावी नागेल. समन्स सेवेच्या तारखेपासून १२० दिवसाँच्या समाप्तीनंतर नोंदीवर घेण्यात येणारे लेखी अहवालास गन्यता न्यायालय देणार नाही आणि लेखी अहवाल सादर करण्याचे अधिकार काढून घेतले जातील फिर्यादींनी विनंती केली आहे की:-

- अ. असे की, प्रतिवादींनी संयुक्तपणे व वेगवेगळेपणे सदर दावा दाखल केल्याच्या तारखेपासून संपुर्ण रक्कम आणि/किंवा मुक्ततेपर्यंत याचिकेचे प्रकरण "जे" मध्ये फिर्यादींचे दावा तपशीलानुसार ०८.०६.२०२२ रोजी देय रक्कम रु.३,९०,०८७.३४ (रुपये तीन लाख नव्वद हजार सत्त्याऐंशी आणि पैसे चौतीस फक्त) आणि उर्वरित मासिकासह १२.५०% प्रतिवर्ष दराने रक्कम एसआरटीओ कर्ज योजनेअंतर्गत सदः कर्जातील रक्कम फिर्यादींकडे जमा करावी.
- असे की, येथे घोषित करण्यात यावे की, नोंदणी क्र.एमएच-०३-एटी-५७६१, चासीस क. ५४५१६०, दंजिन क. ७०९४३८९ धारक एसआरटीओ कर्ज अंतर्गत चारचाकी (कार) मारुत रिट्झ या गाडीचे वैध तारणाद्वारे प्रतिभूत असलेले उपरोक्त कर्जसंदर्भात फिर्यादींचे देयके परतफेड करावे. . असे की, न्यायालयाच्या आदेश व निर्देशनाअंतर्गत प्रतिवादींच्या मालकीची एसआरटीओ कर्ज अंतर्गत मारुती स्विफ्ट डिझायर एलडीआय या गाडीचे तारण करावे आणि विक्री प्रक्रिया करून फिर्यादींकडे हस्तांतरीत करावी किंवा दावा केलेले रकमेचे भरणा करावे.
- दाव्याची सनावणी व अंतिम निकाल प्रलंबित असताना प्रतिवादींची स्वत:ची मालमत्ता किंवा संबंधित मालमत्तेबाबत निकालापुर्वी जप्ती आदेश सदर न्यायालयाने मंजूर करावे.
- दाव्याची सुनावणी व अंतिम निकाल प्रलंबित असताना न्यायालयाने वाहन कर्ज रकमेतील थकबाकी रक्कम तजवीजीकरिता निव्वळ विक्री प्रक्रिया उचित/तजवीज करावी आणि तारण असलेल्या वाहनाच्य ь. असे की, वरील विनंती **(क), (ड)** व **(ई)** मधील अंतरीम व अधअंतरीम सहाय्य फिर्यादींना मान्य करावे
- . प्रकरणाच्या स्थितीनुसार व स्वरूपानुसार अन्य इतर व पुढील सहाय्य मान्य करावे. दाव्याच्या शुल्काकरिता.

तुम्हाला येथे समन्स देण्यात येत आहे की, सदर मा. न्यायालयासमक्ष व्यक्तिश: किंवा सदर प्रस्ताव -नूचनेसंदर्भात सर्व प्रश्नांची उत्तरे देऊ शकेल अशा विकलामार्फत किंवा असा एखादी व्यक्ती जो वर नमूद फिर्यादींच्या सर्व प्रश्नांना उत्तरे देऊ शकेल अशा इतर व्यक्तीसोबत उपस्थित रहावे आणि यापुढे तुम्हाल कळविण्यात येत आहे की. दाव्याचे तमचे सरक्षाकरिता तमच्याकडे असलेली सर्व दस्तावेज किंवा अधिकार सादर करावेत आणि तुमच्या प्रकरणाच्या पृष्ठयर्थ तुमची इच्छा असल्यास फिर्यादींच्या प्रकरणासंदर्भातील पुरावे समाविष्ट दस्तावेज जर तुमच्या ताब्यात असतील तर ते तुमच्या विकलासः गठवावेत किंवा लेखी अहवालासह जोडपत्रांच्या यादीमध्ये असे सर्व दस्तावेज सादर करावेत. माझ्या हस्ते व न्यायालयाच्या शिक्यानिशी देण्यात आले.

आज दिनांक १४ मार्च, २०२३

अनंत नारायण



शहर दिवाणी न्यायालय

सही /

निबंधकाकरिता

फिर्यादींचे विकलांचा पत्ता: कार्यालय क्र.१, १ला मजला, मोतिवाला मेन्शन, नादीरशा सुखिया स्ट्रीट. फोर्ट, मुंबई-४००००१. मोबा.:९८९२२८०७९१, ई-मेल:anantnarayan1@gmail.com फिर्यादींचे विकलांची स्वाक्षरी टीप: सदर दाव्याची पुढील तारीख २०.०४.२०२३ आहे.

कृपया पुढील/आगामी तारीख व दाव्याची योग्य स्थिती जाणुन घेण्यासाठी शहर दिवाणी व सत्र -यायालय, बृहन्मुंबई यांच्या अधिकृत वेबसाईटवर तपासावे.

#### **SBFC Finance Limited** SBFC

(erstwhile SBFC Finance Private Limited)

नोंदणीकृत कार्यालयः युनिट क्र.१०३, १ला मजला, सी ॲण्ड बी स्क्वेअर, संगम कॉम्प्लेक्स, गाव चकाला, अंधेरी-कुर्ला रोड, अंधेरी (पुर्व), मुंबई-४०००५९. **शाखा कार्यालय:** नेपच्युन एलिमेन्ट, प्लॉट क्र.एफ३ व एफ३-१, रोड नंबर २२, वागळे इंडस्ट्रीयल इस्टेट, किसन नगर, ठाणे (पश्चिम)-४००६०४.

### लिलाव व विक्रीकरिता जाहीर सूचना

**एसबीएफसी फायनान्स लिमिटेड (पूर्वी एसबीएफसी फायनान्स प्रायव्हेट लिमिटेड)** च्या प्राधिकृत अधिकाऱ्याने येथे नमूद केलेल्या सुरक्षित मालमत्तेचा ताबा घेण्याच्या अनुषंगाने आर्थिक मालमत्तेचे सिक्युरिटायझेशन आणि रिकन्स्ट्रक्शन अँड इनफोर्समेंट ऑफ सिक्युरिटी इंटरेस्ट ॲक्ट, २००२ (सरफायसी कायदा) अंतर्गत खाली दिलेल्या कर्जदाराकडून देय रकमेची वसुली, स्थावर मालमत्तेच्या खरेदीसाठी मोहोरबंद लिफाफ्यामध्ये खाली स्वाक्षरी केलेल्या प्रस्ताव/बोली मागवल्या जातात जसे की सुरक्षित कर्जदाराच्या ताब्यात आहे, 'जसे आहे जे आहे', 'जसे आहे जेथे आहे' आणि 'जसे ज्या ठिकाणी आहे' ज्याचे तपशील खाली दिले आहेत:

कर्जदार/सह–कर्जदाराचे नाव	मागणी सूचना दिनांक व रक्कम	स्थावर मालमत्तेचे वर्णन	आरक्षित मुल्य	इसारा रक्कम (इरठे)	एकूण कर्ज थकबाकी
			(आरपी)	(आरपीचे १०%)	(२८ मार्च, २०२३ रोजी)
१. साई सम्राट सिक्युरिटी सर्विसेस	२१.0१.२0२२	फ्लॅट क्र.२०५, २रा मजला, क्षेत्रफळ ३५.९२ चौ.मी., स्वस्तिक	रु.३१,५०,०००/-	<b>रु.३,१५,०००/</b> -	रु.३५,६९,९२८/-
दुकान क्र.४, गणेशकृपा इमारत, प्लॉट क्र.११४, सेक्टर	२० जानेवारी, २०२२ रोजी देय रक्कम	आधिनाथ कोहौसोलि., जमीन प्लॉट क्र.बी-५०, सेक्टर ०८, गाव	(रुपये एकतीस लाख पन्नास	(रुपये तीन लाख पंधरा हजार फक्त)	(रुपये पस्तीस लाख एकोणसत्तर हजार
८बी, उलवे, रायगड, महाराष्ट्र-४१०२०६.	रु.३१,७३,०५१/- (रुपये एकतीस	उलवे, तालुका पनवेल, जिल्हा रायगड येथील मालमत्तेचे सर्व भाग व	हजार फक्त)		नऊशे अठ्ठावीस फक्त)
२. पिंकेश्वर झा	लाख त्र्याहत्तर हजार एकावन्न फक्त)	खंड आणि चतुसिमा: <b>पुर्वेस:</b> ११.०० रुंद रस्ता; <b>पश्चिमेस:</b> ११.००			ı
३. मिनु पिंकेश्वर झा	अधिक २१.०१.२०२२ पासून व्याज.	रुंद रस्ता ; उत्तरेस: प्लॉर्ट क्र.बी-४९ व प्लॉट क्र.बी-५२ ; दक्षिणेस:			ı
फ्लॅट क्र.२०५, २रा मजला, स्वस्तिक आधिनाथ	·	प्लॉट क्र.बी-५१.			ı
कोहौसोलि., प्लॉट क्र.५०, सेक्टर ०८, ठाकूर मार्ग,					ı
उलवे, रायगड, महाराष्ट्र-४१०२०६.					ı
० र्जामानी आणि केलामानी (प्रत्यां पार्थाकिल)	ਮਰ ਕਿਵਿਤ ਮਿਕਿਤਾ/ਕੀਤੀ ਸਮੱਸਿਆ	में मोदोप्तंद बोजी /अॉफ्ट मादा कमामूची अंदिम वागित 🔥 /	at /2022 मोनी म 88 a	्या किया समार्थी मार्ग /शासा स	रार्मानमान ना गान ने नेना प्रज्ञाना

- इेएमडी आणि केवायसी (स्वय–साक्षाकित) सह विहित निविदा/बोली फॉर्ममध्ये मोहोरबंद बोली/ऑफर सादर करण्याची अतिम तारीख ०८/०५/२०२**३ रोजी स.११.००वा.** किंवा त्यापूर्वी मुख्य/शाखा कार्यालयात वर नमूद केलेला पत्त्या
- सादर करावेत. ज्या निविदा/बोली भरल्या नाहीत किंवा शेवटच्या तारखेच्या पुढे प्राप्त झालेल्या निविदा अवैध मानल्या जातील आणि त्यानुसार त्या नाकारल्या जातील. ्डरठे रक्कम **एसबीएफसी फायनान्स लिमिटेड**च्या नावे मुंबई येथे देय डिमांड ड्राफ्ट/पे ऑर्डरद्वारे अदा केली जावी जी अयशस्वी बोलीदारांना व्याज न देता परत करता येईल मालमत्ता तपासणीची तारीख ११/०४/२०२३ रोजी स.११.०० ते दु.४.३० दरम्यान आहे.
- मालमत्तेसाठी बोली/ऑफर (लिलाव तारीख) उघडण्याची तारीख ०८/०५/२०२३ **रोजी द १२:३०वा**. वर नमृद केलेल्या शाखा कार्यालयाच्या पत्यावर आहे. निवदा/बोली सर्व बोलीदारासह प्राधिकृत अधिकाऱ्याच्या उपस्थितीत उघडली सर्वाधिक बोली रक्कम उद्भुत करून बोली लावणाऱ्याला मालमत्ता विकली जाईल. आंतर-से-बिडिंग प्राधिकृत अधिकाऱ्याच्या विवेकबुद्धीनुसार होईल. तथापि, कोणतेही कारण न देता कोणतीही निवेदा/बोली स्वीकारण्याचा किंवा नाकारण्याच
- किंवा विक्री पुढे ढकलण्याचा/ पुढे ढकलण्याचा पूर्ण अधिकार आणि अधिकार प्राधिकृत अधिकाऱ्याला आहे. मालमत्ता राखीव किमतीच्या खाली विकली जाणार नाही. नोटीसमधील थकबाकी असलेल्या रकमेवर कर्ज करारानुसार आणि आनुषंगिक खर्च, खर्च इ. देय आहे आणि त्याची वसुली होईपर्यंत देय आहे त्यानुसार पुढील व्याज आकारले जाईल. लिलाव विक्रीचे तपशीलवार अटी व शर्ती विहित निविदा फॉर्ममध्ये समाविष्ट केल्या आहेत. निविदा फॉर्म वर नमूद केलेल्या मुख्य/शाखा कार्यालयात उपलब्ध आहेत.
- हस्तांतरण/वाहतूक शुल्क, न भरलेले बीज शुल्क, महानगरपालिका/स्थानिक कर, मुद्रांक शुल्क आणि नोंदणी शुल्क यासह परंतु इतकेच मर्यादित नसलेले कोणतेही शुल्क, शुल्क, कर फक्त खरेदीदारालाच द्यावे लागतील. विक्रीकर, मालमत्ता कर इ. किंवा इतर कोणत्याही देय, वैधानिक किंवा सुरक्षित मालमत्तेवरील सर्व देय/थकबाकी/न भरलेले कर यासह परंतु मर्यादित नसलेले कर स्वतंत्रपणे खरेदीदाराने वहन केले पाहिजेत.
- सुरक्षित कर्जदारास ज्ञात असलेले भार: शून्य. ११. यशस्वी बोलीदाराने बोली रकमेच्या २५ $\Hax{s}$  रक्कम (ईएमडी समायोजित केल्यानंतर) त्वरित जमा करावी आणि उर्वरित ७५% रक्कम **१५ दिवसांच्या** आत देय असणे आवश्यक आहे. म्हटल्याप्रमाणे विक्री किंमत भरण्यात अयशस्वी झाल्यास्
- . ईएमडीसह सर्व ठेवी पुढील सूचनेशिवाय जप्त केल्या जातील. तथापि, अपवादात्मक परिस्थितीत शिल्लक ७५% पेमेंट करण्यासाठी पुढील वाजवी कालावधी वाढवणे अधिकृत अधिकाऱ्याच्या विवेकबुद्धीनुसार असेल १२. प्राधिकृत अधिकाऱ्याने दिलेले तपशील त्याच्या उत्तम ज्ञान, विश्वास आणि नोंदीनुसार नमूद केले आहेत. कोणत्याही तुटी, चुकीचे विधान किंवा वगळणे इत्यादीसाठी अधिकृत अधिकारी जबाबदार राहणार नाही.
- . ४४. फक्त मुंबई येथे देय बँकर्स चेक किंवा डिमांड ड्राफ्ट **मे. एसबीएफसी फायनान्स लिमिटेड**च्या नावे केला पाहिजे. १५. कर्जदार/सह-कर्जदारास सरफेसी कायदा, २००२ अंतर्गत **३० दिवसांची वैधानिक विक्री नोटीस** दिली जाते जेणेकरून लिलावाच्या तारखेपूर्वी वर नमूद केलेली रक्कम अदा करावी, जर अचल मालमत्तेचा लिलाव केला जाईल आणि शिल्लक असेल तर, व्याज आणि खर्चासह वसूल केले जाईल. कर्जदाराने **एसबीएफसी फायनान्स लिमिटेड (पूर्वीचे एसबीएफसी फायनान्स प्रायव्हेट लिमिटेड**) ची देय रक्कम विक्रीच्या तारखेपूर्वी पूर्ण भरल्यास, लिलाव थांबवण्यास जबाबदार आहे.

१६. कर्जदार, सह-कर्जदार यांना याद्वारे नोटीस देण्यात आली आहे की त्यांनी विक्रीच्या वेळी वैयक्तिकरित्या उपस्थित राहावे आणि ते वरील तपशीलानसार विक्रीच्या अटी आणि नियमाप्रमाणे वर् वर्णन केल्याप्रमाणे स्थावर मालमत्ता खरेदी करण्यासाट

इच्छ्क खरेदीदार/खरेदीदारांना आणु शकतात.

(प्राधिकृत अधिकारी) मे. एसबीएफसी फायनान्स लिमिटेड

ठिकाण: रायगड दिनांक: ३०.०३.२०२३ सही/

#### HDFC

#### HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED

#### NOTICE OF POSTAL BALLOT

The Mambers of Housing Development Finance Corporation Limited (III — Corporation\*) are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration Rules, 2014 and in compliance with General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 31, 2020, No. 10/2021 dated June 12, 2021 No. 10/2022 dated April 8, 2023 No. 10/2022 dated June 12, 2023 No. 10/2022 issued by the Ministry of Corporato Affairs (hereinsider coloctively referred to as "MCA circulars") and other applicable isses, rules and regulations, the Corporation has no Wednesday, Mach 29, 2023 sent email through National Securities Depository Limited (TNSDL\*) containing the Postal Bafot Notice dated Marca 27, 2023 to those Members whose e-mail addresses are registered, seeking their approval in respect of the resolutions mentioned in the said Notice.

The said Notice is also available at www.hdfc.com, www.evoting.nsdf.com, www.bseindia.com an

Cut-cell date for determining the Members entitled to Friday, March 24, 2023 vote (voting rights shall be in proportion to the equity shares held as on this date)

Commencement of e-voting period

Thursday, March 29, 20 Thursday March 30, 2023 at 10:00 a m Friday, April 28, 2023 at 5:00 p.m. The e-vot module will be disabled by NSDL thereafter.

Imode will be disabled by MSDL threather.

The instructions for a-voiring are provided in the Postal Badd Notice. The sailt Notice also contains instructions with regard to sogn restlemal for Members, holding plants in logs, the Badd Notice. The sailt Notice also contains instructions are recognized below the provided of the MSDL service of the Sailt Notice (Instruction Residual Sailt Instruction Residual Sailt Instruction

ection with casting vote through e-voting system, Members anager at patievid@nsdi.com or call on 0/22 - 4886 7000 For Housing Development Finance Corporation Limited Sdi

NOTICE OF POSTAL BALLOT TO MEMBERS

Pursuant to Section 110 and 106 of the Companies Act, 2013 ("Act") year with Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the General Circular No. 11/2022 dated December 28, 2022, 3/2022 dated May 05, 2022, 20/2021 dated December 28, 2022, 20/2022 dated December 28, 2022, 20/2022 dated June 32, 2023, 39/2020 dated September 28, 2022, 20/2022 dated June 32, 2023, 39/2020 dated June 32, 2023, 2022, 2022 dated June 32, 2023, 2023, 2024 dated June 32, 2023, 39/2024 dated June 32, 2022, 39/2024 dated June 32, 2023, 39/2024 dated June 32, 2022, 2022, 39/2024 dated June 32, 2022, 39/2024 dat

Special Resolution Appointment of Mr. Raja Venkataraman (DIN: 00669376) as an Independent Director

as an Independent Director

In compliance with the requirements of the MCA Circulars, the Company has sent the Postal
Ballot Notice in electronic form only, on Wednesday, March 29, 2023 to hose members whose
email addresses are registered with the Company/depository participants(4), as on Fitday,
March 24, 2023 ("cut-off date"). The Company is not required to send hard copy of the Postal
Ballot Notice along with Postal Ballot Arms and pre-paid business envelopes to the members
for this Postal Ballot. The members are required to communicate their assent or dissent through
the remote e-voting system only.

The Notice of Postal Ballot along with the instructions for voting is also available on the Company's
website at <u>www.grawsecotion.com</u>, on the website of KFIN Technologies Limited (Registra and Share
Transfer Agent of the Company as latings://evoting.kilnitech.com and at the websites of the stock
exchanges on which shares of the Company are lated it is www.bedientia.com and www.nestidis.com.
As required, the Company is pleased to ofter e-voting facility to all the Members, to enable them to cast
their votes electronically. The Company has appointed KFIN Technologies Limited ("KFIntech") for
facilitating e-voting to enable the members to cast their votes electronically.

tacitating e-voting to anatise the memorars to cast their votes electronically. The voling period begins at 9000 hours IST on Thursday, March 30, 2023 and ends at 1700 hours IST on Friday, April 28, 2023. The assent or dissert received after such date and time shall be treated as if reply from the Member has not been received. During his period, members of the Company holding equity shares either in physical form or in dematerialized form, as on cu-ord date is, Eritay, March 24, 2023 may cast their vote electronically. E-voting shall not be allowed after 1700 hours IST on Friday. April 28, 2023 and the e-voting module shall be disabled thereafter by KFnitech for voting.

April 28, 2023 and the e-vering module shall be disabled thereafter by KFinitech for voting. 
Voting rights shall be reckned on the paid-up value of shares registered in the name of the member(s) as on the coll off data and any person who is not a member as on the cut-off data should treat the Postal as on the coll off data and any person who is not a member as on the cut-off data should treat the Postal to the should be s

Place : Mumbai Date : March 29, 2023

**GREAVES COTTON LIMITED** 

Sr. No Type of Resolution Particulars

Ajay Agarwal Company Secretary

leadquarters, New Delhi-11000 FUNDS DIVISION INVITATION OF OFFER FOR SHORT TERM LOAN

NOTICE
Mis Apollo Hospitais Enterprise Ltd.

MOSTISC be 
MN Apollo Republic Briterprise Ltd.
Chenned
Rético is bereity gienn that share certificates for 1500 equity shares of MN Apollo Republic Briterprise Ltd.
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Rético is bereity gienn that share certificates for 1500 equity shares of MN Apollo Republic Briterprise Ltmind, sakading in my rame and bearing the following distribute in the certificate in the result of Chenghay is some certificates where certificate for its shares for the Chenghay is some production where certificate and the certificate following the Chenghay will proceed Extension Limited by written communicates adhieured in the Apolit Republic Extension Limited Systems for date of this notice, after which the company will proceed to issue facilitate that extendingly into an of the company will proceed to issue facilitate that extendingly into or the cognite allow certificate the communication plant of the cognite and certificate the communication plant of the cognite and certificate following the communication plant of the communication and commu



Central Office: Chandermukhi Nariman Point, Mumbai-400 021 NOTICE FOR INVITING TENDER

Proposals from eligible bidders for "Selection of Service Provider for Providing Authentication Control Server (ACS) Services for Online Card Transactions".

#### Punjab State Power Corporation Limited

(Regd. Office PSEB Head Office, The Mall. Patiels 147001)
(Office of Add. Superintending Engineer, Plant Civil Mtc. Division No. II,
Post Office Ghanwall GGSSTP. Rupnings1-410113)
Chorustels Identity, No. 44011899221059C003313 From union disassistic Rupingsir-140113)
Corporate Identity No. 440109/P82010SGC003813
Website: www.popul.in Phone No. 96461-10885
E-Auction Notice No. 01/2023-2
Dated: 27-03-2023

Note: It is informed that incase tender process is not completed due to any resison, no configendum will be published in newspapers. Details regarding contigendum may be seen on office PSPCL weshign www.pspcl.in. Terms and conditions may be downloaded from web site www.pspcl.in/e-auction-notice.aspx.

that capacity.

Authorised Signatory - Membership Depar



#### NATIONAL PEROXIDE LIMITED

Members of National Percode Limited ("the Company") are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions, all any of the Companies Act, 2013 ("the Act,") read with Rule 20 and 22 of this Companies (Managament and Administration) Rules, 2014 ("the Act,") controlled Seated on General Companies (Managament and Administration) Rules, 2014 ("the Rules,") controlled Seated on General Companies (Managament and Administration) Rules, 2014 ("the Rules,") controlled Seated on General Companies ("the Rules,") and the Companies ("the Rules,") and the Companies ("the Rules,") and the Seated Rules ("the Rules,") and the Seated Rules ("the Rules,") and the Seated Rules ("the Rules ("the

executions means only ("e-voling"). Notice of Postal Ballot along with the Explanatory Statement pursuant to Section 102 of the Act setting out the material state concerning the resolutions proposed to be passed has been sent electronically to the Members whose e-mail fit's are registered with the Company Postal Ballot Notice of Mallot, March 24, 2023 i.e. the Cul-off Data. The Company has completed the dispatch of Postal Ballot dato be available on the Commany's website at www.naperol.com, website of the Stock Exchange I.e. SEE Limited at www.bestingto.com and on website of National Securities Depositories Limited (the "NSDL") i.e. www.emiting.natl.com.

The Company has engaged the services of NSDL's all the response to the Stock Exchange I.e. SEE Limited as engaged the services of NSDL's and National Securities Depositories Limited (the "NSDL") i.e. www.emiting.natl.com.

The Members holding shares as on the Cut-off Date and have not received the Notice of Postal Ballot, may secretariali⊗naperol.com and obtain the same.

neconstruction (Including Including Including

Manner of registering / updating e-mail address

Place: Mumbai Date: March 29, 2023

For National Peroxide Limited Sd/-CS Heena Shah Company Secretary ACS: 17872



### **NMDC Limited**

CONTRACTS DEPARTMENT Engineering & Project Division E-Tender Notice (Open Tender Enguiry for comestic Bidding) Tender Enguiry No HO (Contracts) / DNM / MNG / SB / HM 2022/ 661 dated 30.03.2023 [MSTC Ref. No.: NMDC/HO/103/22-23/ET/1023]

actic de et oated 30.0.3.022 pers C. reaf. No. InstUCHO-170322-2-36: Infect. DUCC Limited, a "MURAPINTA" Philip Sector Company under thinging of Steel, Cox-da inches online bich for Hiring of Mining Machimeries for excavation of 44.00 LT [%]. His Oil Waste in two years (20.00 CL 11-20%); of Wisten bery year at sweeping the stance of 3.00 KM (now way) in South Block area of Dominatal Iron Ore Minester et al. (1998). The standard of the minester is the standard of th

e-Quartication Crismia. ed NTT and tender document including pre-qualification requoided from 30,03,2023 to 29,04,2023 from the following we

varioused from 3 00, 2025 to 29 of 2027 from the following variousles: NMDC weeds it flow, windeportals among continuousless on inimidatener Public Procesiente Portia: https://exprocure.gov.in/publishings NMTC portial https://exprocure.gov.in/publishings/ NMTC portial https://exprocure.gov.in/publishings/ NMTC portial https://exprocure.gov.in/publishings/ NMTC portial https://exprocure.gov.in/publishings/ or accessing the bid document from NMDC seebole, the bidder has to register as the vivindence or accessing the bid document from NMTC. bidder has to register as the vivindence of accessing the bid document from NMTC. bidder has to register as the vivindence of accessing the bid document from NMTC. bidder has to register as the vivindence of accessing the bid society of the control o

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हर काम देश के नाम

#### **IHP FINVEST LIMITED**

CIN: U65920MH1996PLC103184 Regd. Office: Construction House, 5, Walchand Hirschand Road, Balled Estate, Mumbal 400 001 Tel: +91-22-22618091, +91-22-22705150 Fax: +91-22-2265883

#### NOTICE TO THE SHAREHOLDERS

Email ich informatignation con in

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 (IEEP).

The property of the companies A. (2011) (The Act) report of the company that pursuant to Section 124(6) for Company that pursuant to Section 124(6) for the Companies A. (2011) (The Act) report with the investor Education and Protection Fund (IEEP). Authority (Accounting, Austi, Transfer and Rehind) (Hae, 2010) (as amended for tons the to time) (Ph. Fullass). The curclaimed dividend or International Companies A. (2011) (The Act) report of the IEEP Authority, Accounting, Austi, Transfer and Rehind) (Hae, 2010) (as amended up sean or more to the IEEP Authority, Accounting, the undamed dividend of the corresponding shares in respect dividend remains unclaimed dividend of seven consecutive years or more in the IEEP Authority. Accounting the IEEP Authority Accounting the IEEP Authority (1902)—3. The seguent consecutive the IEEP Authority (1902)—3. The seguent consecutive the IEEP Authority (1902)—3. The seguent consecutive the consecutive the Register of Committee (1902)—4. The IEEP Authority (1902)—4.

for the furpose of transfer of sames to Lemas accounts or the Inter-Pransency pressured to the amonded Polius. Sciency and Tokas on such Phanes shall be appreciated to the amonded Polius. Sciency and Tokas on such Phanes shall be against the Company in respect of the Unclaimed Dividends and the Shams strainfers of Intel®. For transfer of Dividend Polius of the Shame shall be against the Company in respect of the Unclaimed Dividends and the Shame strainfers of Intel®. For transfer of Dividend Polius of Polius of

For IHP Finvest Limited Sci-Saishwar Date Company Secretary

THE INDIAN HUME PIPE COMPANY LIMITED City : L51500MH1926PLC001255

Regd. Office: Construction House, 5, Walchard Hirachand Road,
Bailard Estale, Mumbai 400:001

Tel:+91.22.2818091,+91.22.40748181 Fax: +91.22.2365686

#### NOTICE TO THE SHAREHOLDERS

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

New York of the Private Privat

anarenopers whose dividend for the financial year 2015-16 onwards for seven consecutive years or more remained unpeid / unclaimed and the details of such Shareholders have been put up on the Company's website: www.indisinbursepies.com.

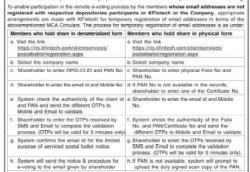
sevent consecutively placed or find reframiliant of the consecutive placed or find reframed part up on the Company's vestible.

In compliance with the IEPF Rules, Notice is hereby given to the Sharsholders whose Divident has been remained undersided or the Part of the Sharsholders whose Divident has never consecutively swars or mine. That the Company shall be the Company shall be the Company shall be the "Foreign Country of the Company shall be the "Foreign Country of the Company shall be the "Foreign Country of the Company with the Company will be able to be transferred to IEPF may please note that the Company will be too be used to be transferred to IEPF may please note that the Company will be assuring use "Size Co-Hitchelps" in least of the Country will be consulting with the Company will be too the placed to the Company will be consulting with the Company will be suited to the transferred to IEPF may be seen that the Company will be set the country of the Company will be suited to the Company will be consulted by the Company will be suited to the Company will be consulted to the Company will be suited to the Company of the Company will be disclosed by the Company Productive Depositories by way of Companies Accounts.

Demat accounts of the IEPF Authority as indicated hereinabove shall be effected by the Company historich for respective Dispositives by way of started by the Company history the respective Dispositives by way of Shareholders are requested to note that the list of concerned Other-holders are purposen of transfer of shares to Demat accounts of the IEPF Authority purpose of transfer of shares to Demat accounts of the IEPF Authority hos controlled to the IEPF. Shareholders are plagares that company and the IEPF Authority hos claim shall be against the Company in respect of the IEPF Authority hos controlled to the IEPF. On transfer of Dividend of Shares to IEPF, Shareholders are against the Company in respect of the IEPF Authority Company IEPF and the IEPF Authority of the IEPF Authorit

....

S.M.M Vice President - Company Sec Place; Mumbai Date: 29" March, 2023



 System will send the notice & procedure for e-voting to the email given by shareholder. ful registration of the email, the member would get soft copy of the notice and the e-voting for this Postal Ballot. In case of any queries, the member may write to edure of e-

tech.com evening skinstent.com.

Further, SEBI visit is circular dated November 3, 2021, December 14, 2021 and March 16, 2023 has mandated the submission of PAN, KYC distalls and nomination by holders of physical securities by September 90, 2023 and inking PAN with Audhaus Vy March 31, 2023 or any other date as may be specified by the Central Board of Direct Taxes. Shareholders are requested to submit their PAN, KYC and nomination details to the Company's registrars KFritchet. The forms for updating the same are available at https://www.graavescotton.com/investors/investor-information.

In case of any queries, any member who has grisvances connected with e-voting facility for Postal Balfol or who have not needed notice through enral can contact Ms. Krichna Phys. Maddula, Senier Manager, KRN Technologies Limited, Selerium Tower B, Plon No. 31-21, Garlithon R, Irenacial District, Nerukrarrguda, Hyderabad - 500032, Phome: 104 061162222 or email at elimetarCuria @Mintech.com.

i. System confirm the registration of email id.

Place : Mumbai Date : March 29, 2023 General Counsel and Company Secretary

. . . .

s 18.04.2023 till 11:00 AM General Manage General Manager (Fund Telephone No. - 011-4352740

page www.centralbani ofindia.co.in/en/active tender Last date for submission of proposal is 28.04.2023.

Place: Mumbai Asst.General Man Date: 30.03.2023 DP&TB

E-MALICIDE MODIE NO. 91/12/20-22

Dated: 27-6-5-20/23

Dated: 27-6-5-20/

ASE/PCM-2. GGSSTP. Roper.

MCX METAL & ENERG Trade with Trust

Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.

#### NOTICE

NOTICE is hereby given that Sharewealth Commodities Private Limited. member of Multi Commodity Exchange of India Ltd ("MCC"), having Member ID – 31285 and SEBI registration no. N2000057535 ceases to be Member of MCC with effect from March 27, 2023 in terms of Rule, Blye laws and Business Rules of Exchange.

Any client(s)/constituent(s) of the above Member, having any claim against the Member, arising out of the transactions executed on MCX platform, may lodge their claim within 60 days of this notification. Any claim (s) received against the Member after the period of 60 days shall not be entertained by the Exchange and it shall be deemed that no such claims exist against the Member or such claims, if any, shall be deemed to have been walved and would not be considered for apportionment from Member's deposit, if any.

The Clientisyl/Constituent(s) may submit their claim on the online portal of the Exchange (https://grs.mc.cindla.com) or provide "Client Complaint Form" (available at <a href="www.mc.indla.com">www.mc.indla.com</a>) in the provide "Client Complaint Form" (available at <a href="www.mc.indla.com">www.mc.indla.com</a>) in the online portal of the Exchange founds total, total, exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at grievance@mc.ordialo.com.

Upon cessation of Membership, the Authorised Person(s) (APs), if any, registered through this Member shall also cease to exist and therefore, such APs are not authorized henceforth to deal in

For Multi Commodity Exchange of India Ltd.



Corporate Identity Number (CIN): 124998411934-PLC009254

Storead Floritis House, J. N. Hendis Many, Ballard Estate, Mumbal-90001.

Scoretarial@magerol.com | Website: www.naperol.com Phone: 022-66620000

NOTICE OF POSTAL BALLOT AND E-VOTING

www.esuing.nsdi.com
The Company has engaged the services of NSDL as the agency for providing the e-voting facility. The e-voting facility will be available during the following voting period:

Commencement of e-voting
Thursday, March 30, 2023, 9.00 AM (RST)
Conclusion of e-voting
Fishay, Agril 28, 2023, 5.00 PM (RST)

E-voting shall not be allowed beyond the aforesaid date and time as the e-voting module shall be disabled by NSOL for voting thereafter. Once the vote on a resolution is cast by the Member, be; she stall not be allowed to change it sobsequently

or cast vote again.

Manner of e-voting by the Mambiers holding the shares in dematerialised mode, physical mode and Members who have
not registered their e-mail address has been provided in the Postal Ballot Motice. The manner in which the persons who
have tropisches the laster Dan de Password, can obtain of persons the same, has also been provided in the said Motice.

Members whose names are recorded in the Register of Members, Register of Remetical Owners as on the Cul-off Date
Le. Alacr'd 24, 2005 shall only be considered eligible for the purpose of e-volving register of Members and Conservation of the Conservation

Manner of registering," updating-e-mail address.

J Members binding shares in physical mode and who have not updated their e-mail addresses with the Company!
Depositations are requested to spotate their e-mail addresses by sharing a duly filled and signed copy of Form ISR-1 as
per the format prescribed by SEBI vide its circular dated November 3, 2021 with the Company at:

mithelocksical/princings.co.li / ascential/pingaperio.com along with the copy of signed request letter mentioning
the name and address of the member. self-attented copy of the RNI card and self-attented copy of any document (e.g.
diving) license, electron licentify card, passporp in support of the address of the remote.

D) Members holding shares in demandation are requested to register / update their e-mail address. Whethers may
write to saccetarial/pinaperiol.com 8 mt helodesk@inkintline.co.in

write to approximate the control of the important time of the control of the cont

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

HP/SEC/A39-2023

27th March, 2023

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

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

Dear Sirs,

Sub: Re-appointment of Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Members of the Company by way of Postal Ballot has re-appointed Ms. Sucheta N. Shah (DIN:00322403) as Non-Executive Independent Woman Director of the Company for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027.

The required information along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure-A.

Please take the same on record.

Thanking you,

Hume Ping Mumbal Co

Yours faithfully, For The Indian Hume Pipe Company Limited,

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

Encl: As above.

#### **ANNEXURE-A**

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

Re-appointment of Ms. Sucheta N. Shah, (DIN:00322403) as Non-Executive Independent Woman Director on the Board of The Indian Hume Pipe Company Limited for 2<sup>nd</sup> consecutive term.

Sr.	Details of events that need to	Information of such event(s)
	be provided	information of Such event(3)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The first term of appointment of Ms. Sucheta N. Shah as Non-Executive Independent Woman Director is upto 11 <sup>th</sup> February, 2023. Further Members of the Company by way of Postal Ballot has re-appointed Ms. Sucheta N. Shah for the second consecutive term.
2.	Date of Appointment/ cessation (as applicable) & term of appointment;	On the basis of the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors, Members of the Company has re-appointed Ms. Sucheta N. Shah, 56 years as Non-Executive Independent Woman Director on the Board of the Company for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027.
3.	Brief profile (in case of appointment);	Ms. Sucheta N. Shah has done Masters in Management (Finance) from S P Jain Institute of Management, Mumbai in with specialization in Finance and B.Com from Sydenaham College of Commerce and Economics. She is the Promoter Director of Atlas Integrated Finance Limited. They are into Wealth Management and also cover the entire gamut of financial services since last 25 years.  She is currently an Independent Woman Director on the Board of:  • The Indian Hume Pipe Co. Limited – (Listed)  • Infopark Properties Limited (A subsidiary of Tata Realty)  • Jayant Agro- Organics Limited – (Listed)  • ISHEDU AGROCHEM Private Limited  • Automark Motors Private Limited  • Landmark Cars Limited – (Listed)  She was on the Board of Tata Housing Development Company Limited as an Independent Director from 31/03/2015 till 28/09/2021. She is also on the Advisory Board of EthicsIndia Ltd of the Legasis Group.



Sr. No	Details of events that need to be provided	Information of such event(s)
	•	She was the Chairperson of the FICCI Ladies Organisation (FLO) Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Woman Entrepreneurs and took it to the National level'. She was The Founder Director of Grameen Initiative For Woman from a Section 8 Company. The main objective is upliftment of Woman in our society (2008-2019). She was a Director with Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments. She was managing Merchant Banking operations at Chaturvedi & Shah, Chartered Accountants (1990-1995).
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Sucheta N. Shah is not related to any Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Sucheta N. Shah is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.





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

HP/SEC/

27th March, 2023

1. BSE Ltd.

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

Dear Sirs.

Sub:

Ref:

Disclosure of Voting Results of Postal Ballot Notice dated 9th February, 2023 and Scrutiniser's

Report dated 27<sup>th</sup> March, 2023 of M/s JHR & Associates, Company Secretaries. Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (Listing Regulations).

Trogulations, 2010 (Libiting Trogulations).

This is further to our letter dated 23<sup>rd</sup> February, 2023 enclosing the copy of Postal Ballot Notice seeking approval of the members for re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company, for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027.

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot as set out in the notice of Postal Ballot dated 9<sup>th</sup> February, 2023.

Remote e-voting process concluded at 5.00 p.m. (IST) on Saturday, 25<sup>th</sup> March, 2023, post which the scrutinizer submitted his report on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the special resolution approving re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of the voting results and Scrutinizer's Report in this behalf for your record.

The voting results and the Scrutinizer's Report is also available on the Company's website www.indianhumepipe.com, on Stock Exchange's website at www.bseindia.com and www.nseindia.com and website of National Securities Depository Limited www.evoting.nsdl.com.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,



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

Encl: As above

# A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS:

Sr. No.	Particulars	Details
1	Date of the Notice of Postal Ballot	9 <sup>th</sup> February, 2023
2	Total Number of shareholders as on record date	25,976
3	Special Resolution	Re-appointment of Ms. Sucheta N. Shah (DIN: 00322403) as an Independent Woman Director of the Company, for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027.
4	Mode of voting	Remote e-voting

### B) RESULTS OF THE POSTAL BALLOT

Sr. No.	Agenda	Resolution	Mode of	Remarks
		Required	Voting	
1	Re-appointment of Ms. Sucheta N.	Special	Remote	Passed with
	Shah (DIN: 00322403) as an		E-voting	requisite
	Independent Woman Director of the			majority
	Company, for the second consecutive			, ,
	term from 12 <sup>th</sup> February, 2023 till the			
	date of holding of 101st AGM of the			
	Company to be held in the year 2027.			



		The Inc	dian Hur	ne Pipe Co	mpany l	imite	d	
Resolution R	equired :		1 - Re-a	appointment of or of the Compa	Ms. Sucheta N			nt Woman
Whether pro are interested agenda/reso	d in the	romoter group	No.					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes - Again st	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]} *100	[4]	[5]	[6]={[4]/[2] }*100	[7]={[5]/[2 ]}*100
Promoter and	E- Voting	33874770	33874770	100.0000	33874770	0	100.0000	0.0000
Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
Public Institutions	E- Voting	805537	717047	89.0148	717047	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		717047	89.0148	717047	0	100.0000	0.0000
Public Non Institutions	E- Voting	13766863	137461	0.9985	136329	1132	99.1765	0.8235
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		137461	0.9985	136329	1132	99.1765	0.8235
Total		48447170	34729278	71.6848	34728146	1132	99.9967	0.0033



301, Sai-Krupa Co-operative Housing Society, B-Cabin, Shivaji Nagar, Opp Anandashram Society, Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at: 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



#### SCRUTINISER'S REPORT ON POSTAL BALLOT

Pursuant to Section 108 and 110 of the Companies Act, 2013 read with rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

The Chairman
The Indian Hume Pipe Company Limited
Construction House, 2<sup>nd</sup> Floor, 5 Walchand Hirachand Road,
Ballard Estate, Mumbai - 400001.

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates, Practicing Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ('the Company') at their meeting held on 9<sup>th</sup> February 2023 as the Scrutinizer for conducting the Postal Ballot voting process.

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

The Company had provided Remote e-voting facility. The detailed procedure and instructions to use such facility were part of the notice of Postal Ballot.

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

- The Equity shareholders of the Company as on the "cut-off" date i.e Friday, 17<sup>th</sup>
  February, 2023 were entitled to vote on the resolution as set out in the notice.
- ii. The voting period commenced on Friday, 24<sup>th</sup> February 2023 at 9.00 a.m. (IST) and ended on Saturday, 25<sup>th</sup> March, 2023 at 5.00 p.m. (IST).



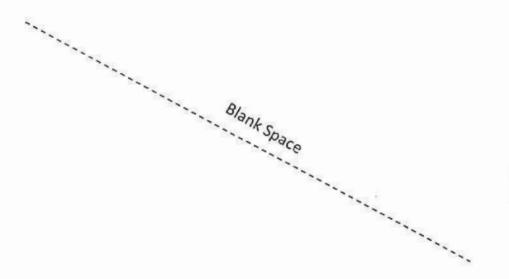


- iii. On 23<sup>rd</sup> February, 2023, the Company had completed the dispatch of electronic postal ballot notice to its 23,826 out of 25,976 equity shareholders of the Company whose email addresses are registered with Depositories / Company and whoes name(s) appeared on the Register of Members / list of beneficiaries as on, 17<sup>th</sup> February 2023.
  - iv. Out of the total electronic postal ballot notices sent to the shareholders, 874 were returned undelivered / bounced.
  - The voting on the resolution as set out in the notice was allowed in electronic mode only.
  - vi. On Sunday, 26<sup>th</sup> March, 2023 after the end of Remote e-voting period, a detailed voting summary report was generated from the portal of National Securities Depository Limited ('NSDL') in the presence of two witnesses, Mr. Sohan Ranade and Ms. Tejaswi Jogal who are not in the employment of the Company and who have also signed below in the confirmation.

Mr. Sohan Ranade

Ms. Tejaswi Jogal

vii. Based on the report of Remote e-voting generated from the portal of NSDL, the result of the Postal Ballot is as under: -





301, Sai-Krupa Co-operative Housing Society, B-Cabin, Shivaji Nagar, Opp Anandashram Society, Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at: 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



#### Item No. 1: Special Business - Special Resolution

Re-appointment of Ms. Sucheta N. Shah as an Independent Woman Director of the Company.

#### Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage
Remote E-voting	130	3,47,28,146	99.9967

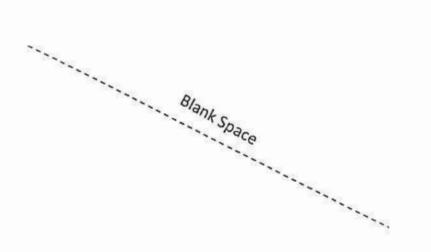
### Voted against the resolution:

Type of Voting	Number of Ballots	Number of Votes	Percentage	
Remote E-voting	10	1,132	0.	0033

#### Invalid / Abstained / Less voted:

Type of voting	Number of Ballots	Number of Votes	
Remote E-voting	0		0

The resolution was passed with requisite majority.





301, Sai-Krupa Co-operative Housing Society, B-Cabin, Shivaji Nagar, Opp Anandashram Society, Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at: 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



#### Notes:

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

The relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates Company Secretaries

Date: 27th March 2023

Place: Thane

J. H. Ranade

Partne

(FCS: 4317, CP:2520)

UDIN: F004317D003324084

Countersigned by

Mr. S. M. Mandke

Vice President - Company Secretary

(Authorised by the Board of The Indian Hume Pipe Co. Ltd.)

Mumba



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

HP/SEC/

21st March. 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

BSE Scrip Code: 504741

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

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 21<sup>st</sup> March, 2023 to the Company that they have received below mentioned request for issue of duplicate Share Certificate from Mr. Hemant Govindlal Modi, the applicant and Legal heir of late Sharda Govindlal Modi, the deceased Shareholder as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
008000	000868	0731736 - 0731985	250	Sharda Govindlal Modi

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

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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



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

HP/SEC/A39-2023/

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

1. BSE Ltd.

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

Dear Sirs,

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

In relation to the Development Agreement entered into for the Real estate project on the Company's Hadapsar land in Pune and in reference to our letters dated 29-10-2010, 30-04-2011, 12-11-2014 and 02-06-2015 pursuant to the SEBI (LODR) Regulations, 2015, we intimate that M/s Dosti Realty Limited, the Developers have registered Phase-1 of the real estate project with MahaRERA vide RERA Registration No.P52100049942 under Dosti Greenscape – Phase 1.

- 1. The development under Phase -1 of the project consists of 3 residential towers and is expected for sales launch in the coming months.
- 2. The entire development under all phases of the project consists of 12 towers (is subject to change based on the development control rules and market dynamics).

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

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

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



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

HP/SEC/2023/

24th 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  National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Dear Sirs,

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

Regulations, 2015

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Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of 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,

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

Encl: As above.



NEWSP/

मुंबई लक्षदीप 📵 DATE :

शुक्रवार, दि. २४ फेब्रुवारी २०२३

SUBJECT:



### THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51500MH1926PLC001255

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

Tel:+91-22-22618091,+91-22-40748181,Fax:+91-22-22656863
E-mail:info@indianhumepipe.com, Website: www.indianhumepipe.com

#### PUBLIC NOTICE

#### PUBLIC NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

REMOTE E-VOTING INFORMATION

Notice is hereby given pursuant to the provisions of Section 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 20 and 22 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 "SEB Listing Regulations"), read with General Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time ("MCA Circulars"), the Notice of Postal Ballot alongwith Explanatory Statement appended thereto ("Notice"), has been duly sent on I.e. Thursday, 23" February, 2023 through electronic mode to the Members whose email ids are registered in the records with the Company/Depositories as on cut-off date i.e. Friday, 17" February, 2023 for seeking their approval by way of Special Resolution for re-appointment of Ms. Sucheta N. Shah as an Independent Woman Director of the Company. For the business as set out in the Postal Ballot Notice, the Company is providing voting through electronic means (remote e-voting) facility to all the members to enable them to cast their vote electronically. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members.

Details of Postal Ballot schedule are as follows:-

Details of Postal Ballot schedule are as follows:-

Sr	Particulars	Schedule
1	Date & Time of commencement of remote e-veting	24.02.2023 9:00 am (IST)
2	of remote a voting	25.03,2023 5:00 pm (IST)
3	Websites where Notice of Postal Ballot is available	www.indianhumepipe.com, www.evoting.nsdi.com www.bseindia.com and www.nseindia.com

A person whose name is recorded in the register of members or in register of beneficial owners maintained by the depositories as on i.e. Friday, 17° February, 2023 shall be entitled to vote on the resolution proposed to be passed by Postal Ballot through remote s-voling and any person who is not a member as on that date should treat this Postal Ballot notice for information purpose only.

As per the MCA Circulars, the hard copy of the postal ballot form and postage prepaid self-addressed business reply envelope to the members has not been sent to the members for this postal ballot.

sent to the members for this postal ballot.

The members are requested to communicate their assent or dissent through remote e-voting system only.

The manner and instructions for remote e-voting, registering email addresses for receiving the notice of postal ballot, obtaining login id and password is given

for receiving the notice of postal ballot, obtaining login id and password is given in the postal ballot notice in detail.

For details relating to e-voting, please refer to the postal ballot notice. In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of https://www.evoting.nsdl.com. For any grievances connected with facility for e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal 400013, e-mail: evoting.nsdl.co.in, toll free no: 1800 1020 990/1800 224 430.

The Board of Directors of the Company has appointed Mr. J. H. Ranade (FCS 4317) or failing him, Mr. Sohan J. Ranade (ACS 33416) or failing him, Ms. Tejasvi P. Jogal (ACS 29608) (any one of them), Partners of JHR & Associates, Company Secretaries in practice, as the Scrutinizer for conducting the postal ballot and remote e-voting process in a fair and transparent manner.

Members are requested to note that the remote e-voting shall end at 5:00 P.M. on Saturday, 25" March, 2023 (closure date) and remote e-voting module shall be disabled by NDSL for voting after closure date.

The results of the postal ballot through remote e-voting along with scrutiniser's report shall be announced on or before Monday, 27" March, 2023 and shall be displayed on the website of the Company at www.indianhumepips.com and on the website of NSDL at www.evoting.nsdl.com, besides being communicated to the stock exchanges, i.e. 8SE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Limited at www.bseindia.com and www.nseindia.com, respectively.

By Order of the Board For The Indian Hume Pipe Company Limited

S M Mandke

Vice President - Company Secretary FCS 2723



# दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सीआवएन:एल५१५००एमएच१५२६पीएलसी००१२५५ नीवणीकृत कार्योक्षयः कनदृश्यानं हाऊस, ५, भारतम्ब हिरासंव रोष्ठ, बेलाई इस्टेट, मुंबई-४००००१, बूर्, +९१

२२-२२६१८०६९, +९१-२२-४०७४८१८९, फॅक्सा+९१-२२-२२६५६८६३, र्-मेल:info@indianhumepipe.com, चेवताईट:www.indianhumepipe.com

#### जाहीर सूचना

### पोस्टल बॅलेंट आणि रिमोट ई-व्होटिंग माहितीची सार्वजनिक सूचना

कंपनी कायदा, २०१३ (कायदा) च्या कलम १०८ सोबत वाचलेल्या कलम ११० च्या तस्तुदीनुसार आणि इत सर्व लागू तस्तुची, जर काही असतील तर, कंपनीच्या निवम २० आणि २२ सहवाचिता ( व्यवस्थानन आणि प्रशासन) नियम, २०१४ (नियम), सिक्युरिटीज औंड एनरार्वेज बोर्ड ऑफ इंडिया (लिस्टीन ऑक्विगेशन्त अंग्रह हिम्नलीजर रिकायप्रेनेन्टस्) रेश्युलेशन्त २०१५ (सेबी सूची विनियम) चे नियमन ४४, मंत्रालयाने जारी केलेल्या सामान्य परिपत्रकांसह काँपीरट घडामोडींचे (एमसीए) बेळांबेळी (एमसीएपरिपत्रक), टपाल मतपत्रिकेली सुबना त्यासोचत कोडलेल्या स्पष्टीकरणात्मक विधानासह (सुबना) कंपनीच्या स्वतंत्र महिला संचातक म्हणून सुचेता एन. शहा यांची पुनर्नियुक्ती करण्यासाठी विशेष ठरावाहारे त्यांची मंजुरी विळविण्यासाठी सुकवर, १७ फेल्लुवारी २०२३ रोजीच्या नींद तारखेला इलेक्ट्रॉनिक पध्यतीद्वारे ज्या सदस्यांचे इंगेल आवडी कंपनी/ डिपाडिटरीजमधील नोंदीमध्ये नोंदवले गेले आहेत त्यांना रीतसर पाठवण्यात आले आहे

पोस्टल बॅलेट नोटिसमध्ये नमूद केलेल्या व्यवसायासाठी, कंपनी सर्व सदस्यांना इलेक्ट्रानिक पदातीने मतवान वरण्यास सक्षम करण्यासाठी दूरस्थ ई-मतदान सुविधा प्रदान करत आहे. कंवनीने नेशनल सिक्युरिटीज दिपाझिटसै लिमिटेड (एनएसडीएल) च्या सेवा आपल्या सर्व सदस्यांना रिमोट ई-लोटिंग सुविधा पुरवण्याच्या हेतृने प्रदान कारणी असले

गक्कापोस्टल बॅलेट वेळापत्रकाचा तपशील खालीलप्रमाणे आहे:-

20 TK	तपशील	बेळापत्रक	PA.
	मतदान सुरू होण्याची तारीख आणि वेळ	२४,०२,२०२३ सकाळी ९:०० (भाप्रजे)	1
	मतदान संपण्याची तारीख आणि बेळ	२५.०३.२०२३ संध्याकाळी ५:०० (भाप्रवे)	
A.	च्या वेबसाइट्समध्ये पोस्टल बॅलेटची सूचना उपलब्ध आहे	www.Indianhumepipe.com www.evoting.nsdl.com, www.bseindia.com www.nseindia.com	

ज्या ज्यातीचे नाव सदस्यांच्या रजिस्टरमध्ये किंवा शुक्रवार, १७ फेब्रुवारी, २०२३ रोजी हिपाजिटरीनहारे उंबलेल्या लाभाशी मालकांच्या रजिस्टरमध्ये नींदवले गेले आहे, त्याला रिमोट ई-मतदानाद्वारे पोस्टलं वेलट्डारे प्रस्तावित दराव पास करण्याकरिता मत देण्याचा अधिकार असेल. आणि त्या तारखेला सदस्य नसलेल्या कोणस्थाही व्यक्तीने या पोस्टल बॅलेट नीटिसचा केवळ माहितीच्या उदेशाने विचार कराया.

एमसीएच्या परिपत्रकानुसार, टपाल मतदान फॉर्मची हाई फॉर्पी आणि टपाल प्रीपेड स्व-संबोधित व्यवसाव प्रतिसाद लिफाफा सदरयांना या पोस्टल मतपत्रिकेसाठी सदस्यांना पाठवण्यात आलेला नाही

सदस्यांना बितंती केली जाते की त्यांची सहमती किंवा असहमती रिमोट ई-मतवान प्रणालीहारेच कळवा. रिमोट ई-मतदानाची पद्धत आणि सूचना, पोस्टल मतपत्रिकेची सूचना ग्राप्त करण्यासाठी ईमेल पत्ते नीवणी करणे लॉगिन आगडी आणि संकेतगब्द प्राप्त करणे तपशीलवार पोस्ट मतपत्रिकेच्या नोटिसमध्ये दिले आहे.

ई-मतदानाशी संबंधित तपशिलांसाठी, कृषया टपाल मतदान सूचना पहा, फोणत्याही शंका असल्यास, तुम्ही भागघारकांसाठी बारवार विचारले जाणारे प्रश्न (एकएक्यू) आणि भागघारकांसाठी है-क्होटिंग वापरकर्ता मॅन्युअल https://www.evoting.nsdl.com च्या झाउनलाड विभागात उपलब्ध आहे. ई-व्होटिगच्या सुविधेशी संबंधित कोणत्याही तक्रारीसाठी, कृपया कु. पहुंची म्हाने, व्यवस्थापक, एनएसडीएल, ४था मजला, 'ए' विग, ट्रेड चलर्ड, कमला मिल्स कंपाउंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई ४०००१३, ई-मेल: evoling.nsdl.co.in, दोल क्री क्रमांक: १८०० १०२० ९९०/१८०० २२४ ४३० शी संपर्क साधा.

कंपनीच्या संचालक मंडळाने श्री.चे. एच. रानडे (एफसीएस ४३१७) किया त्यांना अपयशी ठरवणारे, श्री. सोहन जे. रानडे (एसीएस ३३४१६) किला त्यांना अपवशी ठरवणारे, सुन्नी तेजस्वी पी. जोगल (एसीएस २९६०८), (त्यापैकी कोणीही), जेएनआर अँड असोसिएट्सचे भागीदार, कार्यरत कंपनी सचिव, पोस्टर मतपत्रिका आणि रिमोट ई-मतदान प्रक्रिया निष्यक्ष आणि पारदर्शी पद्धतीने आयोजित करण्यासाठी तपासनीस

म्हणून नियुक्त केले गेले आहे सदस्यांना विनंती आहे की रिमोट ई-वोटिंग शनिवार, २५ मार्च, २०२३ रोजी सार्व.५.००वा. समाप्त होईल (खंद होण्याची तारीख) आणि रिमोट ई-ज्होरिंग पध्यत बंद होण्याच्या तारखेनंतर एनडीएसएलडोरे मतदानासाठी

असम केली बाईल तपासनीसांच्या आहवालायह रिमोट ई-मतदानाद्वारे पोस्टल मतपत्रिकेचे निकाल सोमवार, २७ मार्च, २० २१ रोजी किंवा त्यापूर्वी जाहीर केरने जातील आणि कंपनीच्या www.indianhumepipe.com वेबसाईटव आणि एनएसडीएलच्या www.evoting.nsdl.com आणि स्टॉक एक्सचंबेशच्या अर्थात बीएसई लिमिटेड व नॅमानल स्टॉन्ड एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com वेबसाइटवर प्रदर्शित केले जातील.

मंहळाच्या आदेशान्वये दी इंडियन ह्युम पाईप कंपनी लिमिटेडकरिता

सही / एस.एम. मांडके उपाध्यक्ष - कंपनी सचिव एकसीएस:२७२३

ठिकाण : मुंबई विनांक : २३.०२.२०२३

Date: 23.02.2023 Place: Mumbai



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

HP/SEC/

23<sup>rd</sup> February, 2023

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

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

Dear Sirs,

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

Sub: Submission of Postal Ballot Notice

Pursuant to Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated 9<sup>th</sup> February, 2023 we are enclosing herewith the Postal Ballot Notice together with Explanatory Statement, as sent to the Members on 23<sup>rd</sup> February, 2023 at their registered Email address, seeking approval of the members for the Special Resolution as mentioned in the Postal Ballot Notice dated 9<sup>th</sup> February, 2023.

The details of the calendar of events for the Postal Ballot are as follows:

Sr. No.	Particulars	Date	Day
a)	Date on which consent is given by the Scrutinizer	16 <sup>th</sup> January, 2023	Monday
b)	Date of Board Resolution authorizing the Company Secretary to be responsible for the entire Postal Ballot process.	9 <sup>th</sup> February, 2023	Thursday
c)	Date of appointment of the Scrutinizer.	9 <sup>th</sup> February, 2023	Thursday
d)	Specified Date for determining members to whom Postal Ballot Notice will be sent (Cut-off date)	17 <sup>th</sup> February, 2023	Friday
e)	Date of completion of dispatch of Notice	23 <sup>rd</sup> February, 2023	Thursday
f)	Date of publishing Advertisement in Newspaper	24 <sup>th</sup> February, 2023	Friday
g)	Date of Commencement of Voting by Electronic Mode / Postal Ballot Forms	24 <sup>th</sup> February, 2023	Friday
h)	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting	25 <sup>th</sup> March, 2023	Saturday



Contd..-2-

Sr. No.	Particulars	Date	Day
i)	Date on which Resolution will be deemed to be passed.	25 <sup>th</sup> March, 2023	Saturday
j)	Date of submission of the Report by the Scrutinizer	27 <sup>th</sup> March, 2023	Monday
k)	Date of declaration of the result by the Chairman	27 <sup>th</sup> March, 2023	Monday
I)	Last date of signing of Minutes by the Chairman	24 <sup>th</sup> April, 2023	Monday

The copy of the said Postal Ballot Notice is made available on the website of the Company, viz., www.indianhumepipe.com and on the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com). It is also made available on the website of NSDL at the weblink <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>

This is for your information and record.

Thanking you,

MUMBAI O

Yours faithfully, For The Indian Hume Pipe Company Limited

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

Encl: As above

## THE INDIAN HUME PIPE CO. LTD.

Registered Office: Construction House, 2<sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22618091, +91-22-40748181 Fax: +91-22-22656863 E-mail: info@indianhumepipe.com Website: www.indianhumepipe.com CIN: L51500MH1926PLC001255

#### NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013, (the "Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014)]

#### **Dear Members**

Notice is hereby given to the Members ("the Members or the Shareholders") that pursuant to the provisions of Section 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 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations"), General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May. 2020. 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022 and 11/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), that The Indian Hume Pipe Company Limited ("Company") is seeking the consent of its members by way of special resolution for the matter more specifically provided in the appended special resolution proposed to be passed through Postal Ballot by way of remote e-voting only ("remote e-voting").

In compliance with the requirements of the MCA Circulars, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent / dissent of the members will take place through the remote e-voting system. The physical Postal Ballot Notice along with Postal Ballot Form and pre-paid business envelope will therefore not be sent to the members for this Postal Ballot.

The Board of Directors of the Company has appointed Mr. J. H. Ranade, Membership No.F 4317 & Certificate of Practice No.2520 or failing him Mr. Sohan J. Ranade, Membership No. A 33416 & Certificate of Practice No.12520 or failing him Ms. Tejaswi P. Jogal, Membership No. A 29608 & Certificate of Practice No.14839 (any one of them), Partners of JHR & Associates, Company Secretaries as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

The Explanatory Statement pursuant to Sections 102 and 110 of the Act, pertaining to the said Resolution, setting out material facts and the reasons for the Resolution, is also annexed. The members are requested to peruse the proposed Resolution, along with the Explanatory Statement and thereafter record their assent ("FOR") or dissent ("AGAINST") on the proposed resolution through the remote e-voting process not later than 5:00 p.m. (IST) on Saturday, 25<sup>th</sup> March, 2023, failing which it will be considered that no reply has been received from the Member.

#### **SPECIAL BUSINESS:**

Re-appointment of Ms. Sucheta N. Shah as an Independent Woman Director of the Company:

To consider and if thought fit, to pass the following Resolution, as a **Special Resolution**:

"RESOLVED THAT Ms. Sucheta N. Shah (DIN 00322403), the Independent Woman Director of the Company, who holds office up to 11th February, 2023, was appointed as an Additional Director (Non-Executive, Independent Woman Director) of the Company, with effect from 12th February, 2023, by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee in terms of Section 161 of the Companies Act, 2013 ("Act") read with the Articles of Association of the Company, who is eligible for re-appointment and who has consented to act as a Director of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of a Director, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150, 152 and other applicable provisions, if any, of the Act read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, provisions of Articles of Association and based on the recommendation of the Nomination and Remuneration Committee of the Company, the re-appointment of Ms. Sucheta N. Shah (DIN 00322403). who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations and who has submitted a declaration to that effect, and who is eligible for re-appointment as a Non-Executive Independent Woman Director of the Company for the second consecutive term from 12th February, 2023 till the date of holding of 101st AGM of the Company to be held in the year 2027 and she shall not be liable to retire by rotation, be and is hereby approved.

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper and expedient to give effect to this resolution."

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

S. M. Mandke

Vice President - Company Secretary

#### Registered Office:

Construction House, 2<sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate. Mumbai - 400 001

Tel No. : 022-22618091 / 92, 40748181

Fax No. : 022-22656863

email : info@indianhumepipe.com
Website : www.indianhumepipe.com
CIN No. : L51500MH1926PLC001255

Date: 9th February, 2023

Place: Mumbai

#### NOTES:

- The Explanatory Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Rules stating material facts and reasons for the proposed resolution is annexed hereto and forms part of this Notice.
- The relevant details, pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Director seeking re-appointment as Non-Executive Independent Woman Director are annexed to this Notice.
- 3. The Notice in electronic form is sent only by e-mail to all Members, whose names appear in the Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited (the "NSDL") and Central Depository Services (India) Limited (the "CDSL") as on Friday, 17<sup>th</sup> February, 2023 (the "Cut-Off Date") and who have registered their e-mail addresses, in respect of electronic holdings, with the Depository through the concerned Depository Participants.
- 4. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/authority letter etc. with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer by email to jhr@jhrasso.com with a copy marked to evoting@nsdl.co.in.
- 5. In compliance with the provisions of Sections 108 and 110 of the Act, Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, MCA Circulars and SEBI circular dated 9th December, 2020 in relation to e-voting facility provided by Listed Entities, the Company has provided the facility of remote e-voting to all Members, to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide remote e-voting facility to its members.
- 6. Members holding shares in dematerialised mode are requested to register/update their KYC details including email address with the relevant Depository Participants. Members holding shares in physical form are requested to register/update their KYC details including email address by submitting duly filled and signed Form ISR-1 at investors@indianhumepipe.com along with the copy of the share certificate (front and back), self-attested copy of the PAN card and such other documents as prescribed in the Form ISR-1 is available on the website of the Company at www.indianhumepipe. com.
- 7. The e-voting rights of the Shareholders / beneficiary owners shall be reckoned on the shares held by them as on Friday, 17th February, 2023 being the Cut-off date for the purpose. The shareholders of the Company holding shares either in dematerialised or in physical form, as on the Cut-off date, can cast their vote electronically. A person who is not a member as on Friday, 17th February, 2023 i.e. the cut-off date, should treat this Notice for information purpose only.
- 8. The voting rights for the equity shares of the Company are one vote per equity share, registered in the name of the member. The voting rights of the members shall be in proportion to the percentage of paid-up share capital of the Company held by them. In case of joint holders, only such joint holder who is higher in the order of names will be entitled to vote.

- Once the vote is cast, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again.
- Postal Ballot (remote e-voting) commences on Friday, 24th February, 2023 (9.00 a.m. IST) and ends on Saturday, 25th March, 2023 (5.00 p.m. IST). At the end of the e-voting period, the facility shall forthwith be blocked and e-voting shall not be allowed beyond the said date and time.
- 11. The proposed special resolution, if approved, by requisite majority, shall be deemed to have been passed on the last date of e-voting, which would be 25th March, 2023. The special resolution passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a general meeting of the Members.
- 12. This Notice shall also be available on the website of the Company at www.indianhumepipe.com, websites of the stock exchanges where the equity shares of the Company are listed, i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively, and on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com
- 13. All the documents referred to in the explanatory statement will be available for inspection electronically until the last date for receipt of votes through the e-voting process. Members seeking to inspect such documents can send an email to investors@indianhumepipe.com
- 14. The Scrutinizer after scrutinizing the votes cast through remote e-voting will make a Scrutinizer's Report of the votes cast in favour or against, if any, and forthwith submit his report to the Chairman or the Company Secretary of the Company.
- 15. The result of the voting on resolution by postal ballot and remote e-voting will be declared by the Chairman & Managing Director of the Company or the authorized person on or before 27<sup>th</sup> March, 2023. The Results declared along with the Scrutinizer's Report(s) will be available on the website of the Company (www.indianhumepipe. com) and on the website of NSDL immediately after the declaration of the results and the same will be communicated to the BSE Limited and the National Stock Exchange of India Limited.
- 16. The instructions and other information relating to e-voting are as under:

#### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

#### Step 1: Access to NSDL e-Voting system

## A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period
	2. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl. com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting.
	4. Shareholders/Members can also download NSDL Mobile App " <b>NSDL Speede</b> " facility by scanning the QR code mentioned below for seamless voting experience.
	NSDL Mobile App is available on  App Store Google Play
Individual Shareholders holding securities in demat mode with CDSL	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password.     Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

### Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk. evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

## B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

#### How to Log-in to NSDL e-Voting website?

- 1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
- 2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
- 3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

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

4. Your User ID details are given below:

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

- 5. Password details for shareholders other than Individual shareholders are given below:
  - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
  - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
  - c) How to retrieve your 'initial password'?
    - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
    - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**
- 6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www. evoting.nsdl.com.
  - b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
  - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

- 7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- 8. Now, you will have to click on "Login" button.
- 9. After you click on the "Login" button, Home page of e-Voting will open.

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

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

- 1. After successful login at Step 1, you will be able to see the Home Page of e-Voting. Click on E- Voting . Then , click on Active Voting Cycles.
- 2. After clicking on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- 3. Select "EVEN" of The Indian Hume Pipe Company Limited
- 4. Now you are ready for e-Voting as the Voting page opens.
- 5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- 6. Upon confirmation, the message "Vote cast successfully" will be displayed.
- 7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- 8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders**

- 1. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- 2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager NSDL at amity@nsdl.co or at evoting@nsdl.co.in

## Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolution set out in this notice:

- 1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Registrar and Transfer Agents of the Company "Link Intime India Private Limited (LIIPL)" at rnt.helpdesk@linkintime.co.in.
- 2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Registrar and Transfer Agents of the Company "Link Intime India Private Limited (LIIPL)" at rnt.helpdesk@linkintime.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.
- 3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
- 4. In terms of SEBI circular dated 9th December, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 AND 110 OF THE COMPANIES ACT, 2013 SETTING OUT THE MATERIAL FACTS CONCERNING ITEMS OF SPECIAL BUSINESS:

In terms of the provisions of Section 102 and 110 of the Companies Act, 2013, Secretarial Standard on General Meetings (SS-2) and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following statement sets out the material facts relating to the resolution to be passed as mentioned in the accompanying Notice.

Ms. Sucheta N. Shah was appointed as a Non-Executive Independent Woman Director of the Company, for a period of 3 (three) years, with effect from 12<sup>th</sup> February, 2020 to 11<sup>th</sup> February, 2023, in terms of the provisions of Section 149 of the Act and Regulation 16(1)(b), 17 and 25 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). Accordingly, the first term of three years of Ms. Sucheta N. Shah, as a Non-Executive Independent Woman Director of the Company, is due to expire on 11<sup>th</sup> February, 2023.

Based on the skills, competence and expertise she has gained in the field of finance and business management, contribution in the Board and Committee meetings and based on the performance evaluation, the Board, on the recommendation of the Nomination and Remuneration Committee, has determined that the re-appointment of Ms. Sucheta N. Shah would be beneficial to the Company.

Accordingly, the Board of Directors, at their meeting held on 9<sup>th</sup> February, 2023, has re-appointed Ms. Sucheta N. Shah as an Additional Director with effect from 12<sup>th</sup> February, 2023, and recommended her re-appointment as a Non-Executive Independent Woman Director for a second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027, not liable to retire by rotation, subject to the approval of the Members by way of a Special Resolution.

The Company has, received a notice in writing from a Member, in terms of Section 160(1) of the Act, proposing her candidature for the office of Director.

The Company has received a declaration from her to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. In terms of Regulation 25(8) of SEBI Listing Regulations, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. She has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Ms. Sucheta N. Shah has also confirmed that she is not disqualified from being appointed as Director, in terms of the provisions of Section 164 (2) of the Act and is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority and has given her consent to act as a Director of the Company. There is no inter se relationship between her and any other members of the Board and Key Managerial Personnel of the Company.

In the opinion of the Board, Ms. Sucheta N. Shah is a person of integrity, fulfils the conditions specified in the Act and the Rules made thereunder read with the provisions of the SEBI Listing Regulations, as amended, and is independent of the management of the Company.

The terms and conditions of re-appointment of Ms. Sucheta N. Shah are available for inspection by the Members at the Registered Office of the Company during business hours on all working days, upto the last date of remote e-voting.

#### Brief profile of Ms. Sucheta N. Shah is as follows:

Ms. Sucheta N. Shah has done her Masters in Management (Finance) from S P Jain Institute of Management, Mumbai with specialization in Finance and B.Com from Sydenaham College of Commerce and Economics, Mumbai.

She is the Promoter Director of Atlas Integrated Finance Limited. They are into Wealth Management and also cover the entire gamut of financial services since last 25 years.

She is currently an Independent Woman Director on the Board of :

- The Indian Hume Pipe Co. Limited (Listed)
- Infopark Properties Limited ( A subsidiary of Tata Realty)
- Jayant Agro- Organics Limited (Listed)
- ISHEDU AGROCHEM Private Limited
- Automark Motors Private Limited
- Landmark Cars Limited (Listed)

She was on the Board of Tata Housing Development Company Limited as an Independent Director from 31/03/2015 till 28/09/2021.

She is also on the Advisory Board of EthicsIndia Ltd of the Legasis Group.

She was the Chairperson of the FICCI MSME Maharashtra (2018-2020).

She has been associated with FICCI Ladies Organisation (FLO) since 2003.

She was the Chairperson of the FICCI Ladies Organisation (FLO) Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Woman Entrepreneurs and took it to the National level'.

She was the Founder Director of Grameen Initiative For Woman from a Section 8 Company. The main objective is upliftment of Woman in our society (2008-2019).

She was a Director with Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments. She was managing Merchant Banking operations at Chaturvedi & Shah, Chartered Accountants (1990-1995).

Ms. Sucheta N. Shah is presently the member of the Stakeholders' Relationship Committee of the Company. The details of directorship held by Ms. Sucheta N. Shah in other companies and other details are given in the Annexure to this Notice.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of SEBI Listing Regulations and other applicable Regulations, the re-appointment of Ms. Sucheta N. Shah as a Non-Executive Independent Woman Director is now being placed before the Members for their approval by way of a Special Resolution. The Board recommends the Special Resolution as set out in this Notice for approval of the Members.

Except Ms. Sucheta N. Shah and her relatives, none of the Directors and Key Managerial Personnel of the Company and their respective relatives is, in any way, concerned or interested, in the Special Resolution set out in this Notice.

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

S. M. Mandke Vice President - Company Secretary

#### Registered Office:

Construction House, 2<sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate. Mumbai - 400 001

Tel No. : 022-22618091 / 92, 40748181

Fax No. : 022-22656863

email : info@indianhumepipe.com
Website : www.indianhumepipe.com
CIN No. : L51500MH1926PLC001255

Date: 9th February, 2023

Place: Mumbai

#### Annexure:

#### **DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT**

As required by Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1.2.5 of Secretarial Standard-2 on General Meetings, the particulars of Director who is proposed to be re-appointed is given below:

Name of the Director	Ms. Sucheta N. Shah
Age	56 Years
Director Identification Number	00322403
Qualifications	B.Com, M.B.A ( Finance)
Date of first appointment	12-02-2020
Nature of expertise in specific functional areas:	Business Management and Finance.
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Wide experience in Business Management and Finance.
Terms and Conditions of Appointment / Re-appointment, including remuneration	Re-appointment as Non-executive Independent Woman Director for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027, not liable to retire by rotation.
	Sitting fees for attending meetings of the Board, Committee meetings, where she is a member and meeting of Independent Directors and Profit Commission, as determined by the Board of Directors and approved by the shareholders.
Remuneration last drawn (as on the date of this Notice)	Sitting fees of Rs.4,80,000/- and Profit commission of Rs.10,83,333/- were paid from 1st April, 2022 to 9th February, 2023.
Number of meetings of the Board/Committee attended during the year (as on the date of this Notice)	Board Meetings: 7 (Seven) Stakeholders' Relationship Committee meetings: 1 (One)
Directorships held in Companies (including Foreign Companies and Private Companies)	<ol> <li>Jayant Agro-Organics Limited (Listed)</li> <li>Atlas Integrated Finance Limited</li> <li>Atlas Wealth Management Private Limited</li> <li>IHSEDU Agrochem Private Limited</li> <li>Landmark Cars Limited (Listed)</li> <li>Automark Motors Private Limited</li> <li>The Indian Hume Pipe Company Limited (Listed)</li> <li>Infopark Properties Limited</li> </ol>
Listed entities from which the Director resigned in the past three years	Nil
Disclosure of Relationship between directors inter se:	Not related to any Director/Key Managerial Personnel of the Company.
Chairman / Member of Committees	<ol> <li>Jayant Agro-Organics Limited (Listed)         <ul> <li>Chairperson of Stakeholders Relationship Committee</li> <li>Member of Audit Committee</li> </ul> </li> <li>The Indian Hume Pipe Company Limited (Listed)         <ul> <li>Member of Stakeholders Relationship Committee</li> </ul> </li> <li>IHSEDU Agrochem Private Limited         <ul> <li>Member of Audit Committee</li> <li>Member of Nomination &amp; Remuneration Committee</li> </ul> </li> <li>Landmark Cars Limited (Listed)         <ul> <li>Chairperson of Audit Committee</li> <li>Member of Nomination &amp; Remuneration Committee</li> </ul> </li> <li>Infopark Properties Limited         <ul> <li>Chairperson of Risk Management Committee</li> <li>Member of Audit Committee</li> <li>Member of Nomination &amp; Remuneration Committee</li> </ul> </li> </ol>
Number of Equity Shares held in the Company	NIL



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

HP/SEC/A39-2023

9th February, 2023

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

Dear Sirs,

Sub: Intimation on re-appointment of Independent Director of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform you that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors has re-appointed Ms. Sucheta N. Shah (DIN:00322403) as Non-Executive Independent Woman Director of the Company for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027, subject to approval of the members of the Company.

The Company proposes to seek Members' approval for the above proposal by way of Postal Ballot.

The required information along with brief profile under Regulation 30 of the Listing Regulations read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 9, 2015 is given in the enclosed Annexure-A.

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Mumbai

Please take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke

Vice President - Company Secretary

FCS-2723

Encl: As above.

#### ANNEXURE-A

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

Re-appointment of Ms. Sucheta N. Shah, (DIN:00322403) as Non-Executive Independent Woman Director on the Board of The Indian Hume Pipe Company Limited for 2<sup>nd</sup> consecutive term.

Sr.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The first term of appointment of Ms. Sucheta N. Shah as Non-Executive Independent Woman Director is upto 11 <sup>th</sup> February, 2023. It is proposed to seek Members' approval for re-appoitment of Ms. Sucheta N. Shah for the second consecutive term.
2.	Date of Appointment/ cessation (as applicable) & term of appointment;	On the basis of the recommendation of Nomination and Remuneration Committee the Board of Directors have reappointed Ms. Sucheta N. Shah, 56 years as Non-Executive Independent Woman Director on the Board of the Company for the second consecutive term from 12 <sup>th</sup> February, 2023 till the date of holding of 101 <sup>st</sup> AGM of the Company to be held in the year 2027, subject to approval of the members of the Company.
3. Brief profile (in case of appointment);  Ms. Sucheta N. Shah has (Finance) from S P Jain I in with specialization Sydenaham College of C the Promoter Director of They are into Wealth M entire gamut of financial s		Ms. Sucheta N. Shah has done Masters in Management (Finance) from S P Jain Institute of Management, Mumbai in with specialization in Finance and B.Com from Sydenaham College of Commerce and Economics. She is the Promoter Director of Atlas Integrated Finance Limited. They are into Wealth Management and also cover the entire gamut of financial services since last 25 years.  She is currently an Independent Woman Director on the Board of:
	Juma .	<ul> <li>The Indian Hume Pipe Co. Limited – (Listed)</li> <li>Infopark Properties Limited (A subsidiary of Tata Realty)</li> <li>Jayant Agro- Organics Limited – (Listed)</li> <li>ISHEDU AGROCHEM Private Limited</li> <li>Automark Motors Private Limited</li> <li>Landmark Cars Limited – (Listed)</li> <li>She was on the Board of Tata Housing Development Company Limited as an Independent Director from 31/03/2015 till 28/09/2021. She is also on the Advisory</li> </ul>
	Rume Albe	Board of EthicsIndia Ltd of the Legasis Group.

Mumbai

Sr. No.	Details of events that need to be provided	Information of such event(s)
		She was the Chairperson of the FICCI Ladies Organisation (FLO) Mumbai Chapter for the year 2011-12 when she launched the project, SWAYAM- a support cell for Woman Entrepreneurs and took it to the National level'. She was The Founder Director of Grameen Initiative For Woman from a Section 8 Company. The main objective is upliftment of Woman in our society (2008-2019). She was a Director with Patan Co-operative Bank for 10 years from 1999-2009 and managed their debt investments. She was managing Merchant Banking operations at Chaturvedi & Shah, Chartered Accountants (1990-1995).
4.	Disclosure of relationships between Directors (in case of appointment of a director).	Ms. Sucheta N. Shah is not related to any Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Sucheta N. Shah is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.





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

HP/SEC/

9th February, 2023

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

Dear Sirs,

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

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Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke

Vice President - Company Secretary

FCS 2723

Encl: As above



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

#### PRESS RELEASE

#### Third Quarter (FY 2022-23)

The Indian Hume Pipe Company Ltd (IHP) reported total revenue of Rs.406.41 Crores, for the 3rd quarter of the financial year 2022-23 as against Rs.422.65 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of Rs.38.27 Crores and a Net Profit of Rs.12.65 Crores as against Rs.39.91 Crores and Rs.15.21 Crores reported respectively in the corresponding quarter of the previous year.

#### Nine Month Period (FY 2022-23)

The Company reported total revenue of Rs.1108.84 Crores for the 9 months period of the current financial year as against Rs.1131.81 Crores in the corresponding period of the previous year.

The Company has reported an EBIDTA of Rs.112.49 Crores and the Net Profit of Rs.39.69 Crores as against an EBIDTA of Rs.107.09 Crores and a Net Profit of Rs.38.01 Crores in the corresponding period of the previous year.

#### Order Book

The estimated balance value of the work as at 31<sup>st</sup> January, 2023 is Rs.3477.23 Crores as against Rs.4149.62 Crores as at 31<sup>st</sup> January, 2022.

Mumbai

For THE INDIAN HUME PIPE CO. LTD.,

Place: Mumbai

Date: February 9, 2023

RAJAS R DOSHI CHAIRMAN & MANAGING DIRECTOR

14



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22618091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1928PLC001255

HP/SEC/

9th February, 2023

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

Dear Sirs,

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

Sub: Outcome of the Board Meeting held on 9th February, 2023

This is further to our letter dated 30<sup>th</sup> January, 2023 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022.

Pursuant to the provisions of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we state that the Board of Directors of the Company at their Meeting held today i.e. Thursday, 9<sup>th</sup> February,2023, have inter-alia, considered and approved the following matters:

- 1) Unaudited Quarterly Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 9<sup>th</sup> February, 2023 along with the Limited Review Report for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.
- 2) Re-appointment of Ms. Sucheta N. Shah (DIN:00322403) as Non-Executive Independent Woman Director of the Company for the second consecutive term from 12<sup>th</sup> February, 2023 till the date of holding of 101<sup>st</sup> AGM of the Company to be held in the year 2027, subject to approval of the Shareholders of the Company by way of Postal Ballot.

The Board meeting commenced at 3.30 p.m. and concluded at 4.55 p.m.

Kindly take the same on record.

Thanking you,

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Yours faithfully, For The Indian Hume Pipe Company Limited,

Vice President - Company Secretary

FCS-2723

Encl: As above.



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

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2022

(Rs. in Lakhs)

							(Rs. in Lakhs
		Q	uarter ended		Nine mon		Year ended
Sr. No.	PARTICULARS	December 31, 2022	September 30, 2022	December 31, 2021	December 31, 2022	December 31, 2021	March 31, 2022
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue						
	a. Revenue from operations	40473.83	32381.02	42150.62	108868.33	112865.18	152039.09
	b. Other income (Refer Note No. 5)	167.26	253.88	114.11	2015.39	315.90	470.51
	Total revenue	40641.09	32634.90	42264.73	110883.72	113181.08	152509.60
2	Expenses						
	a. Cost of materials consumed	1486.25	145.96	1073.02	2389.64	3446.56	4377.36
	b. Changes in inventories of finished						
	goods, work-in-progress and stock in trade	(794.42)	93.23	20.15	249.43	(755.65)	(353.99
	c. Construction expenses	32846.32	26232.08	33592.93	87450.29	90089.30	120171.60
	d. Manufacturing and other expenses	182.77	141.87	328.30	527.74	867.80	1114.6
	e. Employee benefits expense	1997.18	1970.89	2131.44	5855.18	5867.66	7783.63
	f. Finance costs	1775.30	1640.19	1482.16	4832.17	4289.29	5856.5
	g. Depreciation and amortisation expenses	395.04	389.43	449.13	1168.06	1293.42	1742.6
	h. Other expenses	1096.34	1135.76	1127.58	3162.61	2956.87	4019.0
-	Total expenses	38984.78	31749.41	40204.71	105635.12	108055.25	144711.4
-	Profit / (loss) from ordinary activities	100000000000000000000000000000000000000				100 M	
3	before exceptional items (1-2)	1656.31	885.49	2060.02	5248.60	5125.83	7798.1
4	Exceptional Items	-	-	-	-	-	-
5	Profit / (loss) from ordinary activities before tax (3+4)	1656.31	885.49	2060.02	5248.60	5125.83	7798.1
6	Tax expenses						
	a. Current tax	404.26	265.51	425.53	1330.37	1,248.03	2,086.9
	b. Deferred tax	(12.96)	(16.63)	113.05	(50.78)	76.92	(67.8
	Total tax expenses	391.30	248.88	538.58	1279.59	1324.95	2019.1
0-32	Net profit / (loss) from ordinary					2000.00	F770 0
7	activities after tax (5-6)	1265.01	636.61	1521.44	3969.01	3800.88	5779.0
R	Extraordinary items (net of tax expenses)	_	1=7	-	-		-
	Net profit / (loss) for the period (7+8)	1265.01	636.61	1521.44	3969.01	3800.88	5779.0
	Other comprehensive income						
10	a Items not to be reclassified to profit or						
	- Remeasurement of defined benefit	(20.53)	(104.17)	(101.70)	(40.77)	(227.41)	(167.3
	plans						
	- Equity instruments through other comprehensive income	51.81	(9.77)	26.89	(11.36)	89.43	87.1
	- Income tax relating to items that will not be reclassified to profit or loss	1.69	28.27	24.76	13.77	50.50	35.5
	b. Items to be reclassified to profit or loss	2	% <b>*</b>	-	-	-	*
	Other comprehensive income / (loss) for the period (net of tax)	32.97	(85.67)	(50.05)	(38.36)	(87.48)	(44.7
11	Total comprehensive income / (loss) for the period (9+10)	1297.98	550.94	1471.39	3930.65	3713.40	5734.2
12	Paid-up equity share capital (Face value of Rs.2/- each)	968.94	968.94	968.94	968.94	968.94	968.9
13	Other equity						64052.7
14	Earnings per chare (of De 21- each)	2.61*	1.31*	3.14*	8.19*	7.85*	11.9
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	2.61*	1.31*	3.14*	8.19*	7.85*	11.9





#### NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter and nine months ended December 31, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 9, 2023. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for nine months ended December 31, 2022 includes ₹ 1464.18 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka Bengaluru Land.
- 6 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

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Mumbai

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

Place: Mumbai

Date: February 9, 2023

RAJAS R DOSHI **CHAIRMAN & MANAGING DIRECTOR** 

DIN: 00050594



# K. S. AIYAR & CO

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

Fax: 91 22 6655 1774 Grams: VERIFY www.KSAiyar.com Mail@KSAiyar.com

To,

The Board of Directors of

The Indian Hume Pipe Company Limited

Limited Review Report on Financial Results for the quarter and nine months ended December 31, 2022, of The Indian Hume Pipe Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### 1) Introduction

We have reviewed the accompanying statement of Unaudited Financial Results of The Indian Hume Pipe Company Limited (the 'Company') for the quarter and nine months ended December 31, 2022 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

### 2) Scope of review

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

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Page 1 of 2

#### 3) Conclusion

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

#### 4) Other Matters

Place: Mumbai

Date: February 09, 2023

- a. The unaudited financial results of the Company for the quarter and nine months ended December 31, 2021, included in this Statement were reviewed by predecessor auditor whose report dated February 10, 2022, expressed an unmodified conclusion on those financial results.
- b. The financial statements of the Company for the year ended March 31, 2022, were audited by another predecessor whose report dated May 27, 2022, expressed an unmodified opinion on those financial statements.

Our conclusion is not modified in respect of these matters.

For K. S. Aiyar & Co. Chartered Accountants

ICAI Firm Registration No: 100186W

in A. Negardhi

Sachin A. Negandhi

Partner

Membership No.: 112888

UDIN: 23112888BGQUYY7581



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

HP/SEC/

2<sup>nd</sup> 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

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 2<sup>nd</sup> February, 2023 to the Company that they have received below mentioned request for issue of duplicate Share Certificate(s) from Ms. Beena Sanjay Patil. Shareholder as below:

Folio-No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
011971	14449	24714666 – 24717995	3330	BEENA SANJAY PATIL

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

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



S. M. Mandke Company Secretary FCS-2723



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

HP/SEC/

13th January, 2023

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

Dear Sirs,

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

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Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2022 vide report dated 12<sup>th</sup> January, 2023 issued by CS Ashwini Inamdar, Partner of Mehta & Mehta, Company Secretaries, in whole time practice.

Please take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary FCS 2723

Encl : As above



#### COMPANY SECRETARIES

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

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

Date: 12th January 2023

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

#### CERTIFICATE

We have examined the data received on E-mail (relevant books, forms, documents and papers) from The Indian Hume Pipe Company Limited (hereinafter referred as 'the Company') and Link Intime India Private Limited, its R & T Agents for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the 'Reconciliation of Share Capital Audit Reports' for the quarter ended 31st December, 2022 as per Annexure I.

For Mehta & Mehta,

Unique Code No.: P1996MH007500

oi Iname

Company Secretaries

Partner

CS Ashwini Inamdar

UDIN: F009409D002959620



# COMPANY SECRETARIES Annexure – I

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.12.2022
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	48447170	100.00
11.	Listed Capital (As per Company Records)	48447170	100.00
12.	Held in dematerialised form in NSDL	43004724	88.77
13.	Held in dematerialised form in CDSL	4990641	10.30
14.	Physical	451805	0.93
15.	Total No. of shares (12+13+14)	48447170	100.00

16.	Reasons for difference if any, between (10&11) (10&15), (11&15):	NIL
	Reasons for difference if any, between (10811) (10815), (11815):	



#### **COMPANY SECRETARIES**

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

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
*** Rights Rooms	, Preferential Issue, ESOPs, A	malgamation Conv	orsion Ruwback Car	ital Reduction	orfoiture Any of	ther (ta specify)

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

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

22.	Name, Telephone & Fax No. of the Compliance	Mr. S. M. Mandke,
	Officer of the Co.	Company Secretary & Compliance Officer
		Tel: 22618091/92 Fax No. 22656863
		Email: smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the	Mehta & Mehta,
	Auditor	201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant
		Road, Above Corporation Bank, Worli, Mumbai-400 018,
		TEL No. :- (022) 6611 9696
		CS Jagdish Patel - FCS 2613; Contact No. 9324545141
		CS Atul Mehta - FCS 5782; Contact No. 9820223978
		CS Monali Bhandari - ACS 27091; Contact No. 9320887217
		CS Ashwini Inamdar FCS 9409; Contact No. 8888826240
24.	Appointment of common agency for share	YES
	registry work if yes (name & address)	Link Intime India Private Limited
		C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli
		(West) Mumbai 400083, Maharashtra.
		SEBI Registration No INRO00004058
		Contact No 022-49186270; Fax No 022-49186060
		Email id- rnt.helpdesk@linkintime.co.in www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE,	NO
	company changed its name etc.)	

For Mehta & Mehta,

Unique Code No.: P1996MH007500

Company Secretaries,

Partner

CS Ashwini Inamdar

UDIN: F009409D002959620

Date: 12th January 2023



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

HP/SEC/A39-2023/

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

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

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31st December, 2022

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 6<sup>th</sup> January, 2023 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31<sup>st</sup> December, 2022.

Sr-	Particulars	No. of Complaints
No.		
1	No. of Investor Complaints pending at the beginning	0
	of quarter as on 1 <sup>st</sup> October, 2022	
2	No. of Investor Complaints received during the	0
	quarter 31st December, 2022	
3	No. of Investor Complaints disposed of during the	0
	quarter 31st December, 2022	
4	No of Investor Complaints remaining unresolved at	0
	the end of the quarter 31st December, 2022	

Copy of the letter dated 6<sup>th</sup> January, 2023 of the RTA is enclosed.

This is for your information and record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary FCS 2723

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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

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

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

Date: 06th January 2023

To,

Company Secretary
The Indian Hume Pipe Company Limited

Dear Sir/Madam

Sub: Investor Grievance Report for the quarter ended 31.12.2022.

Please refer the below investor grievance details for the period, starting from 01.10.2022 to 31.12.2022.

Investor grievance report	for the quar	ter ended	31.12.2	022		
Particulars	SEBI	BSE	NSE	Letters	Mails	Total
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully

For Link Intime India Pvt. Ltd

Authorized Signatory



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

HP/SEC/

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

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

Dear Sirs,

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

------

We are enclosing herewith certificate dated 7<sup>th</sup> January, 2023 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31<sup>st</sup> December, 2022, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary FCS 2723

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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

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

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

07th January, 2023

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

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

Dear sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31th December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Balaji Sharma

VP-Corporate Registry



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.: +91-22-22618091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1928PLC001255

HP/SEC/A39-2022/

31st December, 2022

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs.

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from Sunday, 1st January, 2023 till 48 hours after the declaration of Unaudited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2022.

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

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



S. M. Mandke Company Secretary FCS-2723



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HP/SEC/

23<sup>rd</sup> December, 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

BSE Scrip Code: 504741

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

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited has intimated vide their email dated 23<sup>rd</sup> December, 2022 to the Company that they have received below mentioned request for issue of duplicate Share Certificate(s) from Rashida Saifuddin Kapasi and Saifuddin Abbas Kapasi, Shareholders as below:

Folio- No.	Original Certificate Nos.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
009077	000975	00801901 – 0802000	100	RASHIDA SAIFUDDIN KAPASI SAIFUDDIN ABBAS KAPASI

We shall issue the duplicate Share Certificate upon completion of necessary formalities by the Shareholder.

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI O

M. S. Rajadhyaksha Chief Financial Officer



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

HP/SEC/

21st November, 2022

1. BSE Ltd.

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

Dear Sirs,

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

of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

------

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

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
010365	14706	881461 - 881875	415	ELABEN BHARATKUMAR GHEEWALA

This is for your kind information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

M. S. Rajadhyaksha Chief Financial Officer



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HP/SEC/

12<sup>th</sup> November, 2022

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

Dalal Street, Fort, Mumbai - 400 001

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

Dear Sirs,

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

of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015.

In pursuance of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure

upon loss of share certificate being reported by the shareholder as under:

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
0012570	14705	50071 – 50900	830	SUSHILA SARAOGI SURENDRA DHELIA

Requirements) Regulations, 2015, following duplicate share certificate is issued consequent

This is for your kind information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary FCS-2723



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

HP/SEC/

10th November, 2022

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

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

SUBHASH MADHUSUDAN MANDKE Digitally signed by SUBHASH MADHUSUDAN MANDKE DN. crith. over\$600ML, title=8000. pncushcompma.esibhc215c07060C1148917:c0701086c6, 225.420=ANDS95C0ML, title=8000. pncushcompma.esibhc215c07060C1148917:c0701086c6, 225.420=ANDS95C05970003A1918972739F5C8902214088466E5 B048EBD01163206398, potatiCode=400004, 4-Maharashtra, sersilkNimber=96270390e460H67640595Gc649479E50606Hf5e465457ea1scb02264822, cns-SUBHASH MADHUSUDAN MANDKE DUG-2022.11.017.2186-6193970.

S. M. Mandke Company Secretary FCS 2723

Encl: As above



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

#### PRESS RELEASE

#### Second Quarter (FY 2022-23)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹326.35 Crores, for the 2nd quarter of the financial year 2022-23 as against ₹417.02 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹29.15 Crores and a Net Profit of ₹6.37 Crores as against ₹43.13 Crores and ₹18.13 Crores reported respectively in the corresponding quarter of the previous year.

#### Six Month Period (FY 2022-23)

The Company reported a total income of ₹702.43 Crores for the 6 months period of the current financial year as against ₹709.16 Crores in the corresponding period of the previous year the Company has reported an EBIDTA of ₹74.22 Crores and the Net Profit of ₹27.04 Crores as against an EBIDTA of ₹67.17 Crores and a Net Profit of ₹22.79 Crores in the corresponding period of the previous year.

#### Order Book

The estimated balance value of the work as at 31st October, 2022 is ₹3860.27 Crores as against ₹4426.01 Crores as at 31st October, 2021.

For THE INDIAN HUME PIPE CO. LTD...

Place: Mumbai

Date: 10th November, 2022

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Leism Rellerin:



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

HP/SEC/

10th November, 2022

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

Dear Sirs.

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

Sub: Unaudited quarterly financial results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2022

This is further to our letter dated 31<sup>st</sup> October, 2022 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 2<sup>nd</sup> guarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2022.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 2<sup>nd</sup> quarter and 1<sup>st</sup> half year ended 30<sup>th</sup> September, 2022 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 10<sup>th</sup> November, 2022 along with the Limited Review Report for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2022 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.

The Board meeting commenced at 3.30 p.m. and concluded at 4.58 p.m.

Aume A

MUMBAI

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

> S. M. Mandke Company Secretary

Encl: As above



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

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2022

(₹ in Lakhs)

		0					(₹ in Lakhs)	
201			Quarter ended		Half yea		Year ended	
Sr. No.	PARTICITIARS	September 30, 2022	June 30, 2022	September 30, 2021	September 30, 2022	September 30, 2021	March 31, 2022	
-	Revenue	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1		20224 22	20242.42	11000 71	00004.50	70744.50	450000.00	
	a. Revenue from operations	32381.02	36013.48	41600.71	68394.50	70714.56	152039.09	
	b. Other income (Refer Note 5)	253.88	1594.25	100.89	1848.13	201.79	470.51	
_	Total revenue	32634.90	37607.73	41701.60	70242.63	70916.35	152509.60	
2	Expenses							
	a. Cost of materials consumed	145.96	757.43	986.83	903.39	2373.54	4377.36	
	b. Changes in inventories of finished goods, work-in-progress and stock in	93.23	950.62	(341.81)	1043.85	(775.80)	(353.99	
	c. Construction expenses	26232.08	28371.89	33477.66	54603.97	56496.37	120171.6	
	d. Manufacturing and other expenses	141.87	203.10	310.10	344.97	539.50	1114.6	
	e. Employee benefits expense	1970.89	1887.11	2065.73	3858.00	3736.22	7783.62	
	f. Finance costs	1640.19	1416.68	1447.78	3056.87	2807.13	5856.53	
	g. Depreciation and amortisation expenses	389.43	383.59	426.27	773.02	844.29	1742.6	
	h. Other expenses	1135.76	930.51	890.05	2066.27	1829.29	4019.0	
	Total expenses	31749.41	34900.93	39262.61	66650.34	67850.54	144711.4	
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	885.49	2706.80	2438.99	3592.29	3065.81	7798.1	
A	Exceptional Items (1-2)			-				
4			-		-	-	-	
5	Profit / (loss) from ordinary activities before tax (3+4)	885.49	2706.80	2438.99	3592.29	3065.81	7798.1	
6	Tax expenses							
	a. Current tax	265.51	660.60	654.46	926.11	822.50	2,086.9	
	b. Deferred tax	(16.63)	(21.19)	(28.75)	(37.82)	(36.13)	(67.8	
	Total tax expenses	248.88	639.41	625.71	888.29	786.37	2019.1	
7	Net profit / (loss) from ordinary activities after tax (5-6)	636.61	2067.39	1813.28	2704.00	2279.44	5779.0	
8	Extraordinary items (net of tax expenses)	-	2	-	-	-	12	
	Net profit / (loss) for the period (7+8)	636.61	2067.39	1813.28	2704.00	2279.44	5779.0	
	Other comprehensive income							
	a. Items not to be reclassified to profit or loss							
	- Remeasurement of defined benefit plans	(104.17)	83.93	(131.78)	(20.24)	(125.71)	(167.3	
	- Equity instruments through other comprehensive income	(9.77)	(53.40)	21.62	(63.17)	62.54	87.16	
	Income tax relating to items that will not be reclassified to profit or loss	28.27	(16.19)	29.80	12.08	25.74	35.50	
	b. Items to be reclassified to profit or loss	-	Δ.	*	(*)	-	-	
	Other comprehensive income / (loss) for the period (net of tax)	(85.67)	14.34	(80.36)	(71.33)	(37.43)	(44.7	
11	Total comprehensive income / (loss) for the period (9+10)	550.94	2081.73	1732.92	2632.67	2242.01	5734.2	
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94	968.94	968.9	
13	Other equity						64052.7	
14	Earnings per share (of ₹ 2/- each) (*not annualised)							
	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	1.31*	4.27*	3.75*	5.58*	4.71*	11.9	
	Basic and Diluted earnings per share (in ₹) (after extraordinary items)	1.31*	4.27*	3.75*	5.58*	4.71*	11.9	

#### NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter and half year ended September 30, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on November 10, 2022. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for the half year ended September 30, 2022 and quarter ended June 30, 2022 includes ₹1464.18 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisition of part of Yelhanka Bengaluru Land.







### **6 STATEMENT OF ASSETS AND LIABILITIES**

(₹ in Lakhs)

	*	Unaudited	Audited
	PARTICULARS	As at	As at
Α	ASSETS	30-09-2022	31-03-2022
1	Non-current assets		
÷	(a) Property, plant and equipment	11113.81	11663.29
	(b) Capital work-in-progress	18.19	13.60
	(c) Investment property	620.62	632.54
	(d) Intangible assets	54.52	34.49
	(e) Right of use assets	293.22	408.83
	(f) Financial assets		
	(i) Investments	338.03	401.21
	(ii) Trade receivables	6911.51	8401.34
	(iii) Other financial assets	4251.63	3946.41
	(g) Deferred tax assets (net)	454.16	404.26
	(h) Income tax assets (net)	2436.53	2607.53
	(i) Other non-current assets	3289.97	3276.34
	Total non-current assets	29782.19	31789.84
2	Current Assets		
	(a) Inventories	5480.39	7882.41
	(b) Financial assets	60541 24	70443.00
	(i) Trade receivables	69541.24 36.08	70443.09 71.29
	(ii) Cash and cash equivalents     (iii) Bank balances other than cash and cash equivalents	3568.20	3947.57
	(iv) Other financial assets	1601.52	984.75
	(c) Other financial assets	98643.35	82214.39
	Total current assets	178870.78	165543.50
	Total assets	208652.97	197333.34
В	EQUITY AND LIABILITIES	200052.57	107000.04
	Equity		
	(a) Equity share capital	968.94	968.94
	(b) Other equity	65716.48	64052.75
	Total equity	66685.42	65021.69
	Liabilities		
1	Non-current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	1820.80	2319.16
	(ii) Lease liability	198.69	159.43
	(iii) Trade payables	100.00	100.10
	- Total outstanding due to Micro & Small Enterprises		_
	- Total outstanding dues of creditors other than		
	Micro and Small Enterprises	1939.35	2143.90
	(iv) Other financial liabilities	1552.32	1552.32
	(b) Provisions	545.65	541.25
	(c) Other non-current liabilities	1097.50	1276.71
	Total non-current liabilities	7154.31	7992.77
2	Current liabilities		
	(a) Financial liabilities		
	(i) Borrowings	67368.97	55945.73
	(ii) Lease liability	116.39	284.56
	(iii) Trade payables		
	<ul> <li>Total outstanding due to Micro &amp; Small Enterprises</li> </ul>	2103.35	1268.78
	- Total outstanding dues of creditors other than		
	Micro and Small Enterprises	46791.01	50572.39
	(iv) Other financial liabilities	1810.02	1735.18
	(b) Other current liabilities	15710.02	13664.51
	(c) Provisions	392.89	327.14
	(d) Current tax liabilities (net) Total current liabilities	520.59 134813.24	520.59 <b>124318.88</b>
	Tumo .		
	Total liabilities	141967.55	132311.65
	Total equity and liabilities	208652.97	197333.34

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#### 7 STATEMENT OF CASH FLOW

(₹ in Lakhs)

	Half yea Septem	
Particulars	2022	2021
	Unaudited	Unaudited
Cash flow from operating activities		
Profit after tax	2704.00	2279.44
Adjustments for:	2704.00	2210.44
Income tax expenses	888.29	786.37
Finance costs	3056.87	2807.13
Interest income	(300.82)	(158.10
Dividend income	(3.00)	(1.08
Rent from Investment property	(27.52)	(6.02
Gain on disposal of Property, Plant and Equipment (net)	(12.96)	0.15
Depreciation and amortisation expenses	773.02	844.29
Allowance for expected credit loss	15.70	22.19
Bad debts written off	17.72	54.66
Operating profit before working capital changes	7111.30	6629.03
Movements in working capital:	7111.30	0029.00
Decrease / (Increase) in trade & other receivables	(14561.31)	(8612.79
(Increase) in inventories	2402.02	(1834.61
(Decrease) in trade & other payables	(1191.71)	2241.58
Cash generated from operations	(6239.70)	(1576.79
Income taxes paid (net)	(755.11)	(1164.20
Net cash generated / (used in) operating activities	(6994.81)	(2740.99
Cash flow from investing activities	(0994.01)	(2740.93
Dividend received	3.00	1.08
Interest received	180.39	163.09
	27.52	6.02
Rent from Investment property Payments for acquisition of property, plant & equipment and Intangible assets	(119.88)	(202.21
Proceeds from disposal of property, plant & equipment	17.09	1.17
	63.61	(371.00
Changes in earmarked & margin account (net)	171.73	(401.85
Net cash (used in) investing activities	171.73	(401.03
Cash flow from financing activities	(2004 10)	(2022 70
Interest paid on borrowings	(3004.18)	(2823.70 9.42
Proceeds from long term borrowings Repayment of long term borrowings	(810.23)	(2125.70
(Repayment) / Proceeds of short term borrowings (net)	3499.59	(1500.00
Repayments of lease liabilities (including interest thereon)	(163.89)	(156.66
Dividend paid including DDT till previous year	(972.14)	(969.08
	(1429.49)	(7565.69
Net cash generated / (used in) from financing activities		
Net (decrease) / increase in cash and cash equivalents	(8252.57) (10469.71)	(10708.53 (5327.56
Cash and cash equivalents at the beginning of the year	***************************************	(16036.09
Total cash and cash equivalents at the end of the year #	(18722.28)	(10030.08
Reconciliation of cash and cash equivalents considered for statement of cash flows	120.02	122 0
Total cash and cash equivalents as per Balance Sheet	120.02	123.84
Cash credits / bank overdrafts	(18842.30)	(16159.93
Total cash and cash equivalents as per statement of cash flows	(18722.28)	(16036.09

- # Total cash and cash equivalents as per Balance Sheet includes unpaid dividend of Rs. 83.94 lakhs as on 30.09.2022 (Rs. 87.10 lakhs as on 30.09.2021)
- 8 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

For THE INDIAN HUME PIPE CO. LTD.

Place: Mumbai

Date: November 10, 2022

B. Park



RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

# K. S. AIYAR & CO

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

Fax: 91 22 6655 1774 Grams: VERIFY www.KSAiyar.com Mail@KSAiyar.com

To.

The Board of Directors of

The Indian Hume Pipe Company Limited

Limited Review Report on Financial Results for the quarter and six months ended September 30, 2022, of The Indian Hume Pipe Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### 1) Introduction

We have reviewed the accompanying statement of Unaudited Financial Results of **The Indian Hume Pipe Company Limited** (the 'Company') for the quarter and six months ended September 30, 2022 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

#### 2) Scope of review

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

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Page 1 of 2

#### 3) Conclusion

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

#### 4) Other Matters

Place: Mumbai

Date: November 10, 2022

- a. The unaudited financial results of the Company for the quarter and six months ended September 30, 2021, included in this Statement were reviewed by predecessor auditor whose report dated November 11, 2021, expressed an unmodified conclusion on those financial results.
- b. The financial statements of the Company for the year ended March 31, 2022, were audited by another predecessor whose report dated May 27, 2022, expressed an unmodified opinion on those financial statements.

Our conclusion is not modified in respect of these matters.

For K. S. Aiyar & Co. Chartered Accountants

ICAI Firm Registration No: 100186W

in. A. Negardhi

Sachin A. Negandhi

Partner

Membership No.: 112888 UDIN: 22112888BCTBJE1891



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

HP/SEC/

12th October, 2022

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

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 30<sup>th</sup> September, 2022 vide report dated 12<sup>th</sup> September, 2022 issued by CS Ashwini Inamdar, Partner of Mehta & Mehta, Company Secretaries, in whole time practice.

Please take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Hume Digge Co. MUMBAI Co.

Encl: As above.

S. M. Mandke Company Secretary

4 FCS-2723



### COMPANY SECRETARIES

201-206. Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

# AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

Date: October 12, 2022

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

#### CERTIFICATE

We have examined the relevant books, registers, forms, documents and papers produced before us by The Indian Hume Pipe Company Limited (hereinafter referred as 'the Company') and Link Intime India Private Limited, its R & T Agents for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the 'Reconciliation of Share Capital Audit Reports' for the quarter ended 30th September, 2022 as per Annexure I.

For Mehta & Mehta,

Unique Code No.: P1996MH007500 wini Inamo

pany S

Company Secretaries,

Partner

CS Ashwini Inamdar

UDIN: F009409D001203173



### **COMPANY SECRETARIES**

201-206. Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018 TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

### AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

#### Annexure - I

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	30.09.2022
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4.	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		Number of shares	% of total issued capital
10.	Issued Capital	48447170	100.00
11.	Listed Capital (As per Company Records)	48447170	100.00
12.	Held in dematerialised form in NSDL	43132050	89.03
13.	Held in dematerialised form in CDSL	4798660	9.90
14.	Physical	516460	1.07
15.	Total No. of shares (12+13+14)	48447170	100.00

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



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

No. of shares Applied / Not Listed on Stock Whether Whether

		Applied for listing	Exchanges	intimated to CDSL	intimated to NSDL	pending for SE
	*** Rights, Bonus, Preferential Issue, ESOPs, A	malgamation, Con	version, Buyback, C	Capital Reduction	orfeiture, Any o	ther (to specify).
18.	Register of Members is updated (Ye If not, updated upto which date	es / No)				Yes
19.	Reference of previous quarter with r	egards to exce	ss dematerializ	ed shares, if an	у.	NIL
20.	Has the company resolved the matter quarter? If not, reason why?	er mentioned i	n point no.19 al	oove in the curr	ent	N.A
21.	Mentioned the total no. of requests	, if any, confir	med after 21 da	ays and the tot	al no. of requ	ests pending beyon

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Company Secretary & Compliance Officer Tel: 22618091/92 Fax No. 22656863 Email: smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mehta & Mehta,  201-206, Shiv Smriti Chambers, 2nd Floor, 49/A, Dr. Annie Besant Road, Above Corporation Bank, Worli, Mumbai-400 018, TEL No.:- (022) 6611 9696  CS Jagdish Patel - FCS 2613; Contact No. 9324545141  CS Atul Mehta - FCS 5782; Contact No. 9820223978  CS Monali Bhandari - ACS 27091; Contact No. 9320887217  CS Ashwini Inamdar FCS 9409; Contact No. 8888826240
24.	Appointment of common agency for share registry work if yes (name & address)	YES  Link Intime India Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai 400083, Maharashtra. SEBI Registration No INR000004058 Contact No 022-49186270; Fax No 022-49186060 Email id- rnt.helpdesk@linkintime.co.in www.linkintime.co.in
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NO

For Mehta & Mehta,

Unique Code No.: P1996MH007500

in Inamo

21 days with the reasons for delay:

Company Secretaries,

Particulars

Partner CS Ashwini Inamdar

UDIN: F009409D001203173

Date: October 12, 2022



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

HP/SEC/

11th October, 2022

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

Dear Sirs,

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

We are enclosing herewith certificate dated 8<sup>th</sup> October, 2022, issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30<sup>th</sup> September, 2022, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above



S. M. Mandke Company Secretary FCS-2723



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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

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

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

08th October, 2022

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

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

Dear sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

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

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sharmila Amin

AVP-Corporate Registry



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

HP/SEC/A39-2022/

11th October, 2022

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

Dear Sirs.

Sub: Statement of Investor Complaints for the quarter ended 30th September, 2022

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 8<sup>th</sup> October, 2022 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 30<sup>th</sup> September, 2022.

Sr- No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1st July, 2022	0
2	No. of Investor Complaints received during the quarter 30 <sup>th</sup> September, 2022	0
3	No. of Investor Complaints disposed of during the quarter 30 <sup>th</sup> September, 2022	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 30 <sup>th</sup> September, 2022	0

Copy of the letter dated 8th October, 2022 of the RTA is enclosed.

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This is for your information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI

Encl: As above

S. M. Mandke Company Secretary LL FCS-2723



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbal - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060

E-mall: mumbal@linkintime.co.in Website: www.linkintime.co.in

Date: 8th, October 2022

To,

Company Secretary The Indian Hume Pipe Company Limited

Dear Sir/Madam

Sub: Investor Grievance Report for the quarter ended 30.09.2022.

Please refer the below investor grievance details for the period, starting from 01.07.2022 to 30.09.2022.

Investor grievance report for the quarter ended 30.09.2022						
Particulars	SEBI	BSE	NSE	Letters	Mails	Tota
Pending at the beginning of the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Received during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Disposed of during the quarter	Nil	Nil	Nil	Nil	Nil	Nil
Remaining unresolved at the end of the quarter	Nil	Nil	Nil	Nil	Nil	Nil

Yours faithfully

For Link Intime India Pvt. Ltd

**Authorized Signatory** 



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

HP/SEC/A39-2022/

6th October, 2022

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

BSE Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

Dear Sirs,

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

The Company has received Letter of Acceptance for the work of Rs.194.03 Crores (excluding GST) from Maharashtra Jeevan Pradhikaran Division, Buldhana, under Jal Jeevan Mission Project for Jalgaon Jamod 150 Villages Regional Rural Water Supply Scheme in Dist. Buldhana, Maharashtra.

The project is to be completed within 24 months with a trail run for 12 months after completion of project.

The Agreement will be signed in due course.

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

This is for your information and dissemination on your website.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI Co. L. K.

S. M. Mandke Company Secretary FCS-2723



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

HP/SEC/A39-2022/

30th September, 2022

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

BSE Scrip Code: 504741 Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from Saturday, 1st October, 2022 till 48 hours after the declaration of Un-audited Financial Results for the 2nd quarter and 1st Half-year ended 30th September, 2022.

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

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MUMBAI

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Company Secretary

FCS-2723



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

HP/SEC/

12th August, 2022

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

Dear Sirs,

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

Sub: Unaudited quarterly financial results for the 1st quarter ended 30th June, 2022

This is further to our letter dated 1<sup>st</sup> August, 2022 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 12<sup>th</sup> August, 2022 along with the Limited Review Report for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022 of the Statutory Auditors M/s. K. S. Aiyar & Co., Chartered Accountants.

The Board meeting commenced at 3.00 p.m. and concluded at 3.33 p.m.

MUMBAL

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Company Secretary

N FCS 2723

Encl: As above



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

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

			Quarter ended		(₹ in Lakhs) Year ended
Sr. No.	PARTICULARS	June 30, 2022 Unaudited	March 31, 2022 Unaudited (Refer Note 7)	June 30, 2021 Unaudited	March 31, 2022 Audited
1	Revenue				
	a. Revenue from operations	36013.48	39173.91	29113.85	152039.09
	b. Other income (Refer Note 5)	1594.25	154.61	100.90	470.51
	Total revenue	37607.73	39328.52	29214.75	152509.60
2	Expenses				
	a. Cost of materials consumed	757.43	930.80	1386.71	4377.36
	b. Changes in inventories of finished goods, work-in- progress and stock in trade	950.62	401.66	(433.99)	(353.99
	c. Construction expenses	28371.89	30082.30	23018.71	120171.60
	d. Manufacturing and other expenses	203.10	246.81	229.40	1114.61
	e. Employee benefits expense	1887.11	1915.96	1670.49	7783.62
	f. Finance costs	1416.68	1567.24	1359.35	5856.53
	g. Depreciation and amortisation expenses	383.59	449.19	418.02	1742.61
	h. Other expenses	930.51	1062.20	939.24	4019.07
	Total expenses	34900.93	36656.16	28587.93	144711.41
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	2706.80	2672.36	626.82	7798.19
4	Exceptional Items	-	-		-
5	Profit / (loss) from ordinary activities before tax (3+4)	2706.80	2672.36	626.82	7798.19
6	Tax expenses				
	a. Current tax	660.60	838.96	168.04	2,086.99
	b. Deferred tax	(21.19)	The second secon	(7.38)	(67.81)
	Total tax expenses	639.41	694.23	160.66	2019.18
7	Net profit / (loss) from ordinary activities after tax (5-6)	2067.39	1978.13	466.16	5779.01
8	Extraordinary items (net of tax expenses)	-	-	-	-
	Net profit / (loss) for the period (7+8)	2067.39	1978.13	466.16	5779.01
10	Other comprehensive income				
	Items not to be reclassified to profit or loss     Remeasurement of defined benefit plans     Equity instruments through other comprehensive	83.93	60.03	6.07	(167.38)
	income - Income tax relating to items that will not be	(53.40)	(2.27)	40.92	87.16
	reclassified to profit or loss b. Items to be reclassified to profit or loss	(16.19)	(15.00)	(4.06)	35.50
	Other comprehensive income / (loss) for the period (net of tax)	14.34	42.76	42.93	(44.72)
11	Total comprehensive income / (loss) for the period (9+10)	2081.73	2020.89	509.09	5734.29
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94
13	Other equity				64052.75
14	Earnings per share (of ₹ 2/- each) (*not annualised) Basic and Diluted earnings per share (in ₹) (before	4.27*	4.08*	0.96*	11.93
	extraordinary items) Basic and Diluted earnings per share (in ₹) (after extraordinary items)	4.27*	4.08*	0.96*	11.93

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#### NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter ended June 30, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2022. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for the quarter ended June 30, 2022 includes ₹1464.18 lakhs received towards additional land compensation inclusive of interest from National Highway Authority (NHAI) against compulsory acquisitions of part of Yelhanka Bengaluru Land. The amount has been received on August 8, 2022.
- 6 Effective 18th July, 2022, Goods and Service Tax (GST) rates on Infrastructure projects were enhanced from 12% to 18%. This increase has impacted margins for few projects where contract value is inclusive of GST. Total impact is estimated to be ₹1037.47 lakhs out of which ₹691.11 lakhs is accounted in current quarter resulting in reduction in Profit before tax to that extent.
- 7 The figures for the quarter ended March 31, 2022 are the balancing figures between audited figures in respect of the full financial year and published year to date figures up to nine months ended December 31, 2021.
- 8 As approved by the Members of the Company at the 96th Annual General Meeting held on July 28, 2022, the Company on August 2, 2022 had paid dividend of ₹2.00 per equity share of the face value of ₹2.00 each aggregating to ₹968.94 lakhs for financial year 2021-22
- 9 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

Place: Mumbai

Date : August 12, 2022

Mumbai o Co

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

RAJAS R DOSHI CHAIRMAN & MANAGING DIRECTOR

DIN: 00050594





# K. S. AIYAR & CO

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

Fax: 91 22 6655 1774 Grams: VERIFY www.KSAiyar.com Mail@KSAiyar.com

To.

The Board of Directors of The Indian Hume Pipe Company Limited

Limited Review Report on Financial Results for the three months ended June 30, 2022, of The Indian Hume Pipe Company Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### 1) Introduction

We have reviewed the accompanying statement of Unaudited Financial Results of **The Indian Hume Pipe Company Limited** (the 'Company') for the quarter ended June 30, 2022 (the 'Statement') being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

#### 2) Scope of review

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

#### 3) Conclusion

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable

Page 1 of 2

Offices also at Chennai Kolkata Bengaluru Coimbatore Hyderabad accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material

### 4) Other Matters

Place: Mumbai

Date: August 12, 2022

misstatement.

- a. The unaudited financial results of the Company for the quarter ended June 30, 2021, included in this Statement were reviewed by predecessor auditor whose report dated August 12, 2021, expressed an unmodified conclusion on those financial results.
- b. The financial statements of the Company for the year ended March 31, 2022, were audited by another predecessor whose report dated May 27, 2022, expressed an unmodified opinion on those financial statements.

Our conclusion is not modified in respect of these matters.

For K. S. Aiyar & Co. Chartered Accountants

ICAI Firm Registration No: 100186W

him. A. Negardhi

Sachin A. Negandhi

Partner

Membership No.: 112888

UDIN: 22112888AOWZZV6412



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

HP/SEC/

12th August, 2022

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

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI S

S. M. Mandke Company Secretary UFCS 2723

Encl: As above



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## PRESS RELEASE

## First Quarter (FY 2022-23)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹376.08 Crores, for the 1st quarter of the financial year 2022-23 as against ₹292.15 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹45.07 Crores as against ₹24.04 Crores reported in the corresponding quarter of the previous year.

EBIDTA of the Quarter is influenced by:

- Other Income includes ₹7.81 Crores towards additional compensation and interest of ₹6.83 Crores totalling to ₹14.64 Crores received from National Highway Authority (NHAI), against compulsory acquisition of part of Company's Yelhanka Bengaluru Land.
- Effective 18<sup>th</sup> July, 2022, Goods and Service Tax (GST) rates on infrastructure projects were enhanced from 12% to 18%. This increase, impacted margins for few projects where contract value is inclusive of GST. This has adverse impact of ₹6.91 Crores.

The Company's net profit for the current quarter of ₹20.67 Crores as against net profit of ₹4.66 Crores reported in the corresponding quarter of the previous year.

#### Order Book

The estimated balance value of the work as at 9<sup>th</sup> August, 2022 is ₹4005.40 Crores as against ₹4,651.49 Crores as at 31<sup>st</sup> July, 2021.

The Company is L1 in one project having value of ₹212.64 Crores as at 9<sup>th</sup> August, 2022.

Mumbai

For THE INDIAN HUME PIPE CO. LTD.,

Place: Mumbai

Date: 12th August, 2022

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



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

HP/SEC/

9th August, 2022

1. BSE Ltd.

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

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

The Company has received Letters of Acceptance for two project orders agreegating to Rs.258.19 crores excluding GST from Madhya Pradesh Jal Nigam Maryadit for the works of:

- i) Sanjay Sagar (Naharayi) Multi Village Scheme, District Bhopal & Vidisha in Single Package on Turn-Key job basis including Trail Run and Operation & Maintenance of the Entire Water Supply Scheme for 10 years of Rs. 177.39 crores excluding GST. The project is to be completed within 28 months.
- ii) Kerwa Multi Village Scheme, District Bhopal in Single Package on Turn-Key job basis including Trail Run and Operation & Maintenance of the Entire Water Supply Scheme for 10 years of Rs. 80.80 crores excluding GST. The project is to be completed within 24 months.

The Agreements will be signed in due course.

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

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

MUMBAI CO. L. CO

Company Secretary

FCS:2723



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

HP/SEC/

8th August, 2022

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

Dear Sirs,

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

We refer our letter dated 11<sup>th</sup> August, 2021 intimating about pronouncement of the Award dated 6<sup>th</sup> August, 2021 by the Arbitrator appointed under the National Highways Act, 1956 in respect of acquisition of part of the Company's land admeasuring about 40,888 Sq. ft. of its erstwhile Yelhanka Bengaluru factory Karnataka, by National Highway Authority of India ("NHAI") in the year 2011 for widening of National Highway no 7.

Pursuant to the above the Company has received today additional land compensation of Rs.14,64,17,975/- inclusive of interest (gross), net of TDS Rs.13,17,76,178/- in respect of above referred award of the Arbitrator, Bengaluru.

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI CO

S. M. Mandke Company Secretary FCS-2723



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HP/SEC/

29th July, 2022

 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

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

Symbol – INDIANHUME; Series EQ

Dear Sirs.

Sub: Proceedings of the 96th Annual General Meeting

The 96<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 28<sup>th</sup> July, 2022 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") and the businesses mentioned in the Notice dated 27<sup>th</sup> May, 2022 were transacted.

We enclose the summary of proceedings of the 96<sup>th</sup> AGM under Regulation 30, Part-A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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This is for your information and record.

Thanking you,

For The Indian Hume Pipe Company Limited

S. M. Mandke Company Secretary FCS-2723

### SUMMARY OF PROCEEDINGS OF THE 96th ANNUAL GENERAL MEETING

The 96<sup>th</sup> Annual General Meeting (AGM) of the Members of The Indian Hume Pipe Co. Ltd. ("the Company") was held on Thursday, 28<sup>th</sup> July, 2022 at 2.30 p.m. (IST) through Video Conference ("VC")/ Other Audio Visual Means ("OAVM"). The AGM was held through VC/OAVM facility in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and The Securities and Exchange Board of India ('SEBI') under the provisions of the Companies Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). The deemed venue for the 96<sup>th</sup> AGM was the Registered Office of the Company.

Mr. Rajas R. Doshi, Chairman & Managing Director, Chairman of the Board presided over the meeting and took the Chair. He commenced the proceedings of the 96<sup>th</sup> Annual General Meeting after ascertaining that the requisite quorum was present. The meeting commenced at 2:30 pm (IST).

#### Directors present:

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

Mr. S. M. Mandke, Company Secretary and Mr. M. S. Rajadhyaksha, Chief Financial Officer were present in meeting through Video Conferencing from their respective locations.

Mr. Rakesh Sharma, Partner, Mr. Gaurang Parikh, Senior Manager and Mr. Nischay Jain, Deputy Manager, representatives of the Statutory Auditors viz., M/s Deloitte Haskins & Sells LLP, Chartered Accountants attended the meeting through VC from Mumbai. Mr. J. H. Ranade, JHR & Associates, Secretarial Auditor and Scrutinizer and Mr. S. C. Mawalankar, Cost Auditor attended the meeting through VC from Thane. The representatives of incoming Statutory Auditors, M/s. K. S. Aiyar & Co., Chartered Accountants Mr. Sachin Negandhi and Ms. Komal Khedkar, Partners were present by invitation through VC from Mumbai.

#### Members present:

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

Contd...-2-



The Chairman welcomed the Members and other attendees for the meeting. He briefed the Members regarding the arrangements made for the meeting. The Chairman informed that the Company had enabled the Members to participate in the 96<sup>th</sup> AGM through the Video Conferencing facility provided by NSDL. Members were provided the facility to exercise their right to vote by electronic means, through remote e-voting and e-voting at the AGM in accordance with the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Members who have joined the meeting through VC and who have not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM. The Company has appointed Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Practising Company Secretaries, as Scrutinizer to supervise the e-voting process and to provide combined voting results of remote e-voting and e-voting at the AGM along with the Scrutinizers Report.

Thereafter, the Chairman mentioned that the Notice of the 96<sup>th</sup> AGM along with the Annual Report for the financial year 2021-22 had been sent through electronic mode to those members whose e-mail IDs were registered with the Company/ Depositories. The Notice of 96<sup>th</sup> AGM was taken as read as sent to the Members through email along with Annual Report for the year ended 31<sup>st</sup> March, 2022. The Chairman informed the Members that the Statutory Auditors have issued unmodified Audit report and there are no qualifications, observations or adverse comments hence the Auditor's report was taken as read. It was also informed that the statutory documents including the Register of Directors & Key Managerial Personnel & their shareholdings, Register of Contracts or Arrangements in which Directors are interested, Memorandum & Articles of Association of the Company were available for inspection by the Members.

The Chairman then commenced his speech and gave an overview of the operations and the financial performance of the Company during the financial year 2021-22.

Thereafter, the Chairman invited speaker shareholders, Ms. Vasudha Vikas Dakwe, Mr. Rahul Jyotindra Mehta, Mr. Suyash Kapoor, Mr. Sanjeevkumar C. Damani who have pre-registered to speak and ask questions.

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

- 1. Ms. Vasudha Vikas Dakwe,
- 2. Mr. Rahul Jyotindra Mehta,
- 3. Mr. Suyash Kapoor,
- 4. Mr. Sanjeevkumar C. Damani



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

Thereafter the Chairman moved the following items of business as set out in the Notice of the 96<sup>th</sup> AGM, were transacted at the meeting:

#### **ORDINARY BUSINESS:**

- Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 including the Audited Balance sheet as at 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon
- Declaration of Dividend for the financial year ended 31<sup>st</sup> March, 2022 on Equity Shares of the Company.
- 3. Re-appointment Mr. Mayur R. Doshi (DIN 00250358), who retires by rotation and being eligible offers himself for re-appointment.
- 4. Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai as Statutory Auditors of the Company to hold office for a term of five (5) consecutive years commencing from the conclusion of 96<sup>th</sup> Annual General Meeting till the conclusion of 101<sup>st</sup> Annual General Meeting of the Company to be held in the year 2027.

#### SPECIAL BUSINESS:

- Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as the Executive Director of the Company for a further period of three years from 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025. - Special Resolution.
- 6. Ratification of remuneration to Cost Auditor for the Financial Year 2021-22.
- 7. Ratification of remuneration to Cost Auditor for the Financial Year 2022-23.

The Chairman announced that the e-voting results along with the consolidated Scrutiniser's Report shall be submitted to Stock Exchanges and also will be placed on the website of the Company (<a href="www.indianhumepipe.com">www.indianhumepipe.com</a>) and on the website of National Securities Depository Limited ("NSDL") <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> within 2 working days from the conclusion of the meeting. The Chairman declared the meeting as concluded at 3.16 p.m. The e-voting module was kept open for 15 minutes after conclusion of the proceedings of the meeting up to 3.31 p.m.

Thanking you,

For The Indian Hume Pipe Company Limited

S. M. Mandke Company Secretary FCS-2723

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HP/SEC/

29th July, 2022

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

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

1. Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company:

This is further to our letter dated 27<sup>th</sup> May, 2022, we hereby state that the Members of the Company at the 96<sup>th</sup> Annual General Meeting held through video conferencing on Thursday, 28<sup>th</sup> July, 2022, at 2.30 p.m. (IST) have approved with requisite majority by special resolution the re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company for a further period w.e.f. 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

2. Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai:

This is further to our letter dated 27<sup>th</sup> May, 2022, we state that the Members of the Company at the 96<sup>th</sup> Annual General Meeting held through video conferencing on Thursday, 28<sup>th</sup> July, 2022 at 2.30 p.m. (IST) have approved with requisite majority the appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai, bearing ICAI Firm Registration No.100186W as Statutory Auditors of the Company to do Statutory Audit of the Company's Accounts including its Branch Offices / Project Sites / Offices, in place of the retiring auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai, bearing ICAI Firm Registration No.117366W/W-100018, to hold office for a term of five (5) consecutive years commencing from the conclusion of 96<sup>th</sup> Annual General Meeting (AGM) till the conclusion of 101<sup>st</sup> Annual General Meeting of the Company to be held in the year 2027. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure B to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary FCS 2723

### Annexure - A

## Re-appointment of Mr. Mayur R. Doshi, as Executive Director:

SI. No.	Particulars	Disclosures
1.	Name of Director	Mr. Mayur R. Doshi
2.	Reason for change	Re-appointment
3.	Date and term of appointment	Re-appointed as Executive Director of the Company for further period of three years from 1st July, 2022 to 30th June, 2025.
4.	Brief profile of Mr. Mayur R. Doshi	Mr. Mayur R. Doshi (43) is associated with the Company as Director since 2012. He is spearheading the Company's businesses particularly in Maharashtra, Goa, Gujarat & Karnataka and R & D division and had played pivotal role in the challenging COVID-19 pandemic situation. Further, he was instrumental in setting up and implementing GST module. He has spearheaded in selection, negotiations and finalization of development agreements with Developers for monetizing the Company's lands.
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Mayur R. Doshi is son of Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Non-Executive Non-Independent Director and Promoters of the Company. He is holding 1,72,070 Equity Shares (0.36%) of the Company.



## Annexure - B

## **Cessation of the Statutory Auditors:**

SI. No.	Particulars	Disclosures						
1	Name of Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants,						
2.	Reason for change	Cessation of the Statutory Auditors on the conclusion of the 96 <sup>th</sup> Annual General Meeting of the Company consequent upon the completion of their term of five years.						
3.	Effective date of cessation	July 28, 2022 (upon conclusion of 96 <sup>th</sup> Annual General Meeting of the Company)						
4.	Brief profile	Not Applicable						

## **Appointment of Statutory Auditors:**

SI. No.	Particulars	Disclosures
1	Name of Auditor	M/s. K. S. Aiyar & Co., Chartered Accountants
2.	Reason for change	Appointment
3.	Effective date of Appointment	July 28, 2022 (from conclusion of 96 <sup>th</sup> Annual General Meeting of the Company)
4.	Date and term of appointment	Appointment as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 96 <sup>th</sup> AGM till the conclusion of the 101 <sup>st</sup> AGM of the Company to be held in the year 2027.
5.	Brief Profile of Auditors	Brief profile is Attached



# K. S. AIYAR & CO

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

K. S. Aiyar & Co, Chartered Accountants, is a leading accounting firm rendering comprehensive professional services. KS Aiyar & Co was established in 1897 and is the oldest Indian Audit Firm in the country. KS Aiyar & Co was founded by late Shri Kalyan Subramania Aiyar, a pioneer in commercial education and the auditing profession in India. KS Aiyar & Co was among the first few Indian audit firms eligible as early as 1905 for training apprentices for examinations in London of the Society of Incorporated Accountants and Auditors, London.

K S Aiyar& Co has its Head Office at Mumbai (Bombay), the country's commercial capital, with practice offices pan-India.

KS Aiyar & Co provides professional services to a large number of reputed companies and a wide spectrum of institutions in diverse fields including Banking, Finance, Insurance and Regulatory Bodies. Our Services Include: Audit & Assurance, Taxation, Management Consultancy.

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

HP/SEC/

29th July, 2022

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub: Proceedings of 96th Annual General Meeting of the Company held on Thursday, 28th

July, 2022 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual

Means ("OAVM").

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

Regulations, 2015 (Listing Regulations).

The 96<sup>th</sup> Annual General Meeting (AGM) of the Company was 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"), all the 7 resolutions contained in the 96<sup>th</sup> AGM Notice dated 27<sup>th</sup> May, 2022 were passed with requisite majority.

We are enclosing the following:

- (i) Voting results of the 96<sup>th</sup> AGM held on 28<sup>th</sup> July, 2022 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 29<sup>th</sup> July, 2022 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s. JHR & Associates, Company Secretaries on remote e-voting at the 96<sup>th</sup> AGM held on 28<sup>th</sup> July, 2022.

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This is for your information and records.

Thanking you,

For The Indian Hume Pipe Company Limited

S. M. Mandke Company Secretary

/ FCS-2723

Encl.: As above.



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

29th July, 2022

## **Details of Voting Results**

Date of the AGM	:	28 <sup>th</sup> July, 2022
Total Number of shareholders on record date (as on	:	25,656
Cut-off date i.e. 21st July, 2022 for the purpose of		
e-voting)		
No. of Shareholders present in the meeting either in	:	N.A.
person or through proxy:		
Promoter and Promoter Group	:	
Public	:	
No. of Shareholders attended the meeting through	•	58
Video Conferencing		
Promoters and Promoter Group	• 300	6
Public	:	52

For The Indian Hume Pipe Co. Ltd.

S. M. Manuke Company Secretary



		The	e Indian H	lume Pipe Co	mpany Lii	mited		
Resolution Required : (Ordi	including the	1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promo	ter group are ir	nterested in	No					
the agenda/resolution?								
Category	Mode of Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	March Mile Special	No. of Votes	favour on votes	% of Votes against on
		shares held	polled	shares	– in favour	-Against	polled	votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		33874770	100.0000				0.0000
Promoter and Promoter	Poll	19	0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	33874770	0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000		0	100.0000	0.0000
	E-Voting		994115	87.6679	994115	0	100.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
Public Institutions		1133956					0.801-056-0500	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	994115	0	100.0000	0.0000
	E-Voting		1789023	13.3127	1788921	102	99.9943	0.0057
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	mg age (Self)	13438444						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1789023	13.3127	1788921	102	99.9943	0.0057
Total		48447170	36657908	75.6657	36657806	102	99.9997	0.0003



		The	Indian Hu	me Pipe Com	pany Lin	nited			
			2 - Declaratio 2022.	2 - Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March,					
Whether promoter/ promoter the agenda/resolution?	oter group are	interested in	No						
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes	
-		shares held	polled	shares	favour	-Against	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000	
Promoter and Promoter	Poll	33874770	0	0.0000	0	0	0.0000	0.0000	
	Postal								
Group	Ballot		0	0.0000	0	0	0.0000		
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	
	E-Voting		994115	87.6679	994115	0	100.0000	0.0000	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal	1133956							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total	1	994115	87.6679	994115	0	100.0000	0.0000	
	E-Voting		1788983	13.3124	1788981	2	99.9999	0.0001	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal	13438444							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1788983	13.3124	1788981	2	99.9999	0.0001	
Total		48447170	36657868	75.6657	36657866	2	100.0000	0.0000	



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		The	Indian Hu	ıme Pipe Com	pany Lin	nited			
The state of the s			3 - Appointment of Mr. Mayur R. Doshi (DIN 00250358), who retires by rotation and being eligible offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes		6					
Category	Mode of								
	Voting			% of Votes Polled	No. of	No. of	% of Votes in	% of Votes	
		No. of	No. of votes	on outstanding	Votes – in	Votes	favour on votes	against on votes	
		shares held	polled	shares	favour	-Against	polled	polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000	
Dromotor and Dromotor	Poll	33874770	0	0.0000	. 0	0	0.0000	0.0000	
Promoter and Promoter	Postal								
Group	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		33874770	100.0000	33874770	0	100.0000	0.0000	
	E-Voting		994115	87.6679	930240	63875	93.5747	6.4253	
	Poll	]	0	0.0000	0	0	0.0000	0.0000	
Public Institutions	Postal	1133956				95			
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		994115	87.6679	930240	63875	93.5747	6.4253	
	E-Voting		1788983	13.3124	1788711	272	99.9848	0.0152	
	Poll	1	0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	Postal	13438444							
	Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1788983	13.3124	1788711	272	99.9848	0.0152	
Total		48447170	36657868	75.6657	36593721	64147	99.8250	0.1750	



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TO.	

		The	Indian Hu	ıme Pipe Com	pany Lim	ited		
1 1000 Fig. 100 CO (100 CO) Fig. 1 100 Fig. 1 100 CO (100 CO) (10			4 - Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, as Statutory Auditors of the Company to hold the office for a term of five (5) consecutive years from the conclusion of 96th Annual General Meeting till the conclusion of 101st Annual General Meeting of the Company to be held in the year 2027.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		33874770	100.0000	33874770	0	100.0000	
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	33874770	0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
	E-Voting		994115	87.6679	65932	928183	6.6322	93.3678
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		1133956						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	65932	928183	6.6322	93.3678
	E-Voting		1788983	13.3124	1788880	103	99.9942	0.0058
0.00001	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	13438444	0	0.0000	0	0	0.0000	0.0000
	Total		1788983	13.3124	1788880	103	99.9942	0.0058
Total	and the second s	48447170		75.6657	35729582	928286	97.4677	2.5323



		The	Indian Hu	ıme Pipe Con	npany Lim	ited		
			5 - Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as the Executive Director of the Company for a further period of 3 yearsfrom 1st July, 2022 to 30th June, 2025.					
			Yes	les .				
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		33874770						
Group	Postal Ballot	12	0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
	E-Voting		994115	87.6679	928183	65932	93.3678	6.6322
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		1133956						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	928183	65932	93.3678	6.6322
	E-Voting		1788983	13.3124	1269057	519926	70.9373	29.0627
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	11	13438444						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1788983	13.3124	1269057	519926	70.9373	29.0627
Total		48447170	36657868	75.6657	36072010	585858	98.4018	1.5982



		The	Indian Hu	ıme Pipe Con	npany Lim	nited		
Resolution Required : (Ordinary)			CONTRACTOR OF THE	6 - Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2021-22.				
Whether promoter/ promothe agenda/resolution?	ter group are i	nterested in	No					
Category	Mode of						e:	
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding		No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	– in favour	-Against	polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group		33874770						
Стоир	Postal Ballot	12	0	0.0000	0	0	0.0000	0.0000
	Total		33874770	100.0000	33874770	0	100.0000	0.0000
	E-Voting		994115	87.6679	65932	928183	6.6322	93.3678
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		1133956						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	65932	928183	6.6322	93.3678
	E-Voting		1788983	13.3124	1788880	103	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions		13438444						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1788983	13.3124	1788880	103	99.9942	0.0058
Total		48447170	36657868	75.6657	35729582	928286	97.4677	2.5323



		The	Indian Hu	ıme Pipe Com	pany Lim	ited		
Resolution Required : (Ordinary)		7 - Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2022-23.						
Whether promoter/ promoter the agenda/resolution?	ter group are i	nterested in	No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting		33874770	100.0000	33874770	0	100.0000	0.0000
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000
Group	Postal Ballot	33874770	0 <b>33874770</b>	0.0000 <b>100.0000</b>		0	0.0000 <b>100.0000</b>	0.0000
	E-Voting		994115	87.6679	65932	928183	6.6322	93.3678
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		1133956						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		994115	87.6679	65932	928183	6.6322	93.3678
	E-Voting		1788983	13.3124	1788880	103	99.9942	0.0058
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	Postal Ballot	13438444	0 1788983	0.0000 <b>13.3124</b>		0 <b>103</b>	0.0000 <b>99.9942</b>	0.0000 <b>0.0058</b>
Total	. 5 (0)	48447170	36657868	75.6657	35729582	928286	97.4677	2.5323



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## CONSOLIDATED SCRUTINIZER'S REPORT

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

To, The Chairman

96<sup>th</sup> Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Thursday, 28<sup>th</sup> July 2022 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST).

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates Practicing Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutinizer at the 96<sup>th</sup> Annual General Meeting ('AGM') of the Company held on Thursday, 28<sup>th</sup> July, 2022 at 2.30 PM (IST) to scrutinize the remote e-voting and e-voting during AGM.

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

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

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

i. The equity shareholders of the Company as on the "cut-off" date i.e. Thursday, 21<sup>st</sup> July, 2022 were entitled to vote on the resolution nos 1 to 7 as set out in the notice of



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- ii. The remote e-voting period commenced on Sunday, 24<sup>th</sup> July 2022 at 09:00 A.M (IST) and ended on Wednesday, 27<sup>th</sup> July, 2022 at 05:00 P.M. (IST).
- iii. On Wednesday, 27<sup>th</sup> July, 2022 after the end of the remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').
- iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.
- v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Tejaswi Jogal and Mr. Sohan Ranade who are not in the employment of the Company and have signed below in the confirmation.

Ms. Tejaswi Jogal

Mr. Sohan Ranade

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

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





#### **ORDINARY BUSINESS:**

### Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2022 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

## Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	164	3,66,51,520	99.9997
E-voting during AGM	2	6,286	100.0000
Total	166	3,66,57,806	99.9997

## Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	2	102	0.0003
E-voting during AGM	0	0	0.0000
Total	2	102	0.0003

### Abstained / Less voted:

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



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## Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2022.

### Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	164	3,66,51,580	100.0000
E-voting during AGM	2	6,286	100.0000
Total	166	3,66,57,866	100.0000

## Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	1	2	0.0000
E-voting during AGM	0	0	0.0000
Total	1	2	0.0000

### Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40



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## Item No. 3: Ordinary Resolution

Appointment of Mr. Mayur R. Doshi (DIN 00250358), who retires by rotation and being eligible offers himself for re-appointment.

### Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	158	3,65,87,435	99.8250
E-voting during AGM	2	6,286	100.0000
Total	160	3,65,93,721	99.8250

## Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	7	64,147	0.1750
E-voting during AGM	0	0	0.0000
Total	7	64,147	0.1750

### Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	C	0
Total	1	40





### Item No. 4: Ordinary Resolution

Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, as Statutory Auditors of the Company to hold the office for a term of five (5) consecutive years from the conclusion of 96<sup>th</sup> Annual General Meeting till the conclusion of 101<sup>st</sup> Annual General Meeting of the Company to be held in the year 2027.

#### Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	160	3,57,23,296	97.4673
E-voting during AGM	2	6,286	100.0000
Total	162	3,57,29,582	97.4677

### Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	9,28,286	2.5327
E-voting during AGM	0	0	0.0000
Total	5	9,28,286	2.5323

### Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40



Contact us at : 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



#### SPECIAL BUSINESS

Item No. 5: Special Resolution

Re-appointment of Mr. Mayur R. Doshi (DIN 00250358) as the Executive Director of the Company for a further period of 3 years from 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	128	3,60,65,724	98.4015
E-voting during AGM	2	6,286	100.0000
Total	130	3,60,72,010	98.4018

## Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	37	5,85,858	1.5985
E-voting during AGM	0	0	0.0000
Total	37	5,85,858	1.5982

### Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	(	0
Total	1	40



## Item No. 6: Ordinary Resolution

Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2021-22.

## Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	160	3,57,23,296	97.4673
E-voting during AGM	2	6,286	100.0000
Total	162	3,57,29,582	97.4677

## Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	9,28,286	2.5327
E-voting during AGM	0	0	0.0000
Total	5	9,28,286	2.5323

## Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40



Contact us at : 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



## Item No. 7: Ordinary Resolution

Ratification of remuneration to Mr. Subodh C. Mawalankar, Cost Accountant as Cost Auditor of the Company for the Financial Year 2022-23.

#### Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	160	3,57,23,296	97.4673
E-voting during AGM	2	6,286	100.0000
Total	162	3,57,29,582	97.4677

## Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote E-voting	5	9,28,286	2.5327
E-voting during AGM	0	0	0.0000
Total	5	9,28,286	2.5323

## Abstained / Less voted:

Type of voting	Number of Ballots	Number of votes
Remote E-voting	1	40
E-voting during AGM	0	0
Total	1	40



301, Sai-Krupa Co-operative Housing Society, B-Cabin, Shivaji Nagar, Opp. Anandashram Society, Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at: 022-2544 2434, +91 89764 42434

info@jhrasso.com | jhranade24@gmail.com



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

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MUMBAI

JHR & Associates Company Secretaries

Date: 29<sup>th</sup> July 2022

Place: Thane

UDIN: F004317D000705160

Countersigned by:

Mr. S. M. Mandke

Company Secretary - The Indian Hume Pipe Co. Ltd.

(Authorised by the Chairman of the meeting)

J. H. Ranade

(FCS: 4317, CP:2520)

any Sect



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

HP/SEC/A39-2022/

19th July, 2022

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

Dear Sirs.

Sub: Statement of Investor Complaints for the quarter ended 30th June, 2022

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 18<sup>th</sup> July, 2022 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 30<sup>th</sup> June, 2022.

Sr- No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1st April, 2022	0
2	No. of Investor Complaints received during the quarter 30th June, 2022	0
3	No. of Investor Complaints disposed of during the quarter 30th June, 2022	0
4	No of Investor Complaints remaining unresolved at the end of the guarter 30th June, 2022	0

Copy of the letter dated 18th July, 2022 of the RTA is enclosed.

Aume A

This is for your information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

> ompany Secretary FCS-2723

Mandke-

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-191, 247 Park. L. B. S. Marg Vikhroli (West), Mumbai - 450 683 Tel -+91 22 4918 6060 Fax: +91 22 4918 6060 E-mail: mumbai@linkinlining.co.in.

Website www.linkintime.co.in

18th July, 2022

10.

Company Secretary
The Indian Hume Pipe Company Limited

Sub: Statement of Investor complaints for the quarter ended 30th JUNE, 2022under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that we have not received any complaint letter(s) from the shareholders/ SEBI SCORES Portal and from Stock Exchanges for the period 01-04-2022 to 30-06-2022

This is for your information.

Yours faithfully.

For Link Intime India Pvt Ltd.

Authorised Signatory



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

HP/SEC/

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

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

Dear Sirs,

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

We are enclosing herewith certificate dated 7<sup>th</sup> July, 2022 issued by M/s Link Intime India Private Limited, Registrar and Transfer Agent (RTA) of the Company for the quarter ended 30<sup>th</sup> June, 2022, confirming the compliance of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

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

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

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

07th July, 2022

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

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

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30<sup>th</sup> June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin

**AVP-Corporate Registry** 



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

HP/SEC/

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

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

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

Dear Sirs.

Ref: Our letter dated 6th June, 2022

Sub: Revised disclosure of Related Party Transactions for the half year ended 31st March, 2022.

Pursuant to the Regulation 23 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Company has filed the disclosure of Related Party Transactions for the half year ended 31st March, 2022 on 6th June, 2022.

In this respect we intimate that through oversight and inadvertently the value of transactions for the above reporting period in respect of CFO and Company Secretary were entered incorrectly. Hence we are enclosing the corrected disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022 in place of the disclosure filed by the Company on 6<sup>th</sup> June, 2022.

We regret the inconvenience.

Please take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



S. M. Mandke Company Secretary FCS-2723

Encl: As above

### THE INDIAN HUME PIPE COMPANY LIMITED

## DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2022 PURSANT TO REGULATION 23(9) OF SEBI (LODR), 2015

																	(Rs in Lakhs	)
											loans, inter-corp	orate depos	its, advance	nsactions - applica es or investments n during the reporting	nade or give	n bythe listed	entity/subsidiary	y. These
S. No	Details of the party /subsidiary) ente transact	ering intothe	Details of the	counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case mon to either p result of the (see N	arty as a transaction	In case any fin- incurred to r inter-corporate inv	make or give	loans,	Details of the lo	ans, inter-co	orporate depos investments	sits, advances o	r
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01-Apr- 2021 Payable/ (Receivable	Closing balance 31-Mar- 2022 Payable/ (Receiva ble)	Nature of indebtednes s(loan/ issuance of debt/ any other etc.)	Cost (see Note7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Rajas R Doshi	AAGPD1299L	Promoter - Chairman & Managing Director	Salary and perquisites Dividend	425.43 8.18	190.83	131.16	14.30	NIL	NIL	-	NIL	-	-	-	-
2	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Mayur R Doshi	AAJPD2774M	Promoter – Executive Director	Salary and perquisites Dividend	270.75 3.44	138.07	53.03	NIL	NIL	NIL	-	NIL	-	-	-	-
	The Indian Hume Pipe Co Ltd	AAACT4063D	Mrs. Jyoti R Doshi.	AAEPD8402F	Promoter- Non- executive Director	Sitting Fees Commission Dividend	4.80 10.83 6.27	2.40 10.83	10.33	10.83	NIL	NIL	-	NIL	-	-	-	-
	The Indian Hume	AAACT4063D		AADPD3108R	Promoter	Dividend	3.47	-	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
	Pipe Co Ltd The Indian Hume Pipe Co Ltd	AAACT4063D	Doshi Mrs. Anushree M Doshi	AHNPG3852E	Relative of Promoter	Dividend	-	-	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
	The Indian Hume	AAACT4063D	IHP Finvest Ltd.	AAACI5206P	Holding Company	Rent And Other	143.58	72.33	(39.60)	(40.70)	NIL	NIL	-	NIL	-	-	-	-
	Pipe Co Ltd					Charges Paid, Security Deposit,Other	3.70	-	-	-	-	-		-				
						charges received	(2.60) 638.68	(2.60)	NIL	NIL	NIL	NIL		NIL				
	The Indian Hume Pipe Co Ltd	AAACT4063D	Ratanchand Investment Pvt	AABCR1772J	Ultimate Holding Company	Other Charges Received Dividend	(0.47)	(0.47)	(0.47)	NIL	NIL	NIL	-	NIL	-	-	-	-
	The Indian Hume Pipe Co Ltd	AAACT4063D	Mobile Systems India Pvt Ltd.	AABCM6686N	Other related party	Other Charges Received	(0.18)	(0.18)	(0.18)	NIL	NIL	NIL	-	NIL	-	-	-	-
9	The Indian Hume Pipe Co Ltd	AAACT4063D	Raj Jyoti Trading & Inv Pvt Ltd.	AABCR5433N	Other related party	Other Charges Received	(0.18)	(0.18)	(0.18)	NIL	NIL	NIL	-	NIL	-	-	-	-
10	The Indian Hume Pipe Co Ltd	AAACT4063D		AACCR6800L	Other related party	Other Charges Received	(0.21)	(0.21)	(0.21)	NIL	NIL	NIL	-	NIL	-	-	-	-
	The Indian Hume Pipe Co Ltd	AAACT4063D		AAACW7005L	Other related party	Other Charges Received	(0.21)	(0.21)	(0.21)	NIL	NIL	NIL	-	NIL	-	-	-	-
	The Indian Hume Pipe Co Ltd	AAACT4063D		AAQCS7996G	Other related party	Other Charges Received	(0.14)	(0.14)	(0.14)	NIL	NIL	NIL	-	NIL	-	-	-	-
	The Indian Hume Pipe Co Ltd		Walchand Trust.	AAATW1061F	Other related party	Other Charges Received	(0.02)	(0.02)	(0.02)	NIL	NIL	NIL	-	NIL	-	-	-	-
14	The Indian Hume Pipe Co Ltd		Kapadia (Non- executive Non-	AEZPK6241A	Non-Executive Director	Legal fees, Commission, Sitting Fees	20.36 10.83 4.80	15.81 10.83 2.40		22.26	NIL	NIL	-	NIL	-	-	-	-
			Independent Director)			Dividend	0.03	-	-	-								

15	The Indian Hume	AAACT4063D	Mr Rajendra M	AAXPG4776A	Independent Director	r Sittina Fees.	10.20	6.00	10.33	10.83	NIL	NIL	-	NIL	-	-	-	-
_	Pipe Co Ltd		Gandhi,			Commission	10.83	10.83	-	-								
			Independent			Dividend	0.06											
			Director															
16	The Indian Hume	AAACT4063D	Mr Rameshwar	AFFPS9346K	Independent Director	r Sitting Fees,	9.00	4.80	10.33	10.83	NIL	NIL	-	NIL	-	-	-	-
	Pipe Co Ltd		D. Sarda,		'	Commission	10.83	10.83	-	-								
	•		Independent			Dividend	0.02	-	-	-								
			Director															
17	The Indian Hume	AAACT4063D	Mr Vijay Kumar	AACPJ2614H	Independent Director	Sitting Fees,	9.00	4.80	10.33	10.83	NIL	NIL	-	NIL	-	-	-	-
	Pipe Co Ltd		Jatia,		'	Commission	10.83	10.83	-									
	•		Independent			Dividend	0.03	-	-									
			Director															
18	The Indian Hume	AAACT4063D	Ms Sucheta N.	AAFPS0922E	Independent Director	Sitting Fees,	4.80	3.00	10.33	10.83	NIL	NIL	-	NIL	-	-	-	-
	Pipe Co Ltd		Shah,		'	Commission	10.83	10.83	-									
			Independent			Dividend												
			Director															
19	The Indian Hume	AAACT4063D	Mr M. S.	AABPR0848N	CFO	Salary and	44.22	27.33	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
	Pipe Co Ltd		Rajadhyaksha ,			perquisites												
			CFO			Dividend	0.04	-	-									
20	The Indian Hume	AAACT4063D	Mr S. M.	AAFPM3390N	Company Secretary	Salary and	38.42	22.49	NIL	NIL	NIL	NIL	-	NIL	-	-	-	-
	Pipe Co Ltd		Mandke, CS			perquisites												
							1,727.70	551.23	205.14	50.01								
Total																		

#### Notes:

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





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

HP/SEC/A39-2022/

30th June, 2022

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

BSE Scrip Code: 504741

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

Symbol – INDIANHUME; Series EQ

2. National Stock Exchange of India Ltd.

Dear Sirs.

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Regulating, Monitoring and Reporting trading by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their immediate relatives, the Trading Window of the Company for dealing in the Company's shares by the Promoters, Promoter Group, Directors, Designated Persons, Connected Persons and their Immediate Relatives will be closed from Friday,1st July, 2022 till 48 hours after the declaration of Un-audited Financial Results for the first quarter ended 30th June, 2022.

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

Kindly take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,



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

HP/SEC/

22<sup>nd</sup> June, 2022

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

Dear Sirs,

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

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

Pursuant to Regulation 39 (3) and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited vide their email dated 22<sup>nd</sup> June, 2022 has intimated to the Company that they have received intimation of loss of share certificate and request for issue of duplicate Share Certificate from the Shareholder of the Company as under:

Folio-No.	Original Certificate No/s.	Distinctive Nos.	No. of Shares	Name of shareholder(s)
0012599	000152 014626	00168926 - 00169175 24322971 - 24323220	250 250	Nitin Navinchandra Dalal

Please take the above on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,



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

HP/SEC/2022/

18th June, 2022

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

Dear Sirs,

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

This is to inform you that the Company has secured work order of Rs.110 Crores from Public Health Engineering Department (PHED), Ajmer, Rajasthan, for Cluster Water Supply Project

Package-VII of Chambal Bhilwara Water Supply Project Phase II of Jahajpur-Kotri Tehsils of District Bhilwara under Jal Jeevan Mission (JJM) with Operation and maintenance for 10 years.

The project is to be completed within 15 months.

The Agreement will be signed in due course.

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

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,





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

HP/SEC/2022/

14th June, 2022

- 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,

Encl : As above



DATE TUESDAY, 14 JUNE 2022

### THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51590MH1926PLC001255
Regd. Office: Construction House, 5,
Walchard Hirachand Road, Ballard Estate, Mumbel 400 001
Tel:+91-22-22518091-491-22-40748181,Fax:+91-22-22555883
E-mail:info@indianhumepipe.com, Website: www.indianhumepipe.

## NOTICE TO THE SHAREHOLDERS OF THE INDIAN HUME PIPE COMPANY LIMITED OF 96" ANNUAL GENERAL MEETING

OF 96<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 96" Annual General Meeting ('AgM') of The Indian Hume Pipe Company Limited ('the Company') will be held on Thursday, 28" July, 2022 at 2.30,p.m (1871) through Video Conferencing ('CC') 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. 20/2022 dated April 8, 2020, General circular No. 19/2021 dated a" December, 2021 and General Circular No. 27/2022 dated Sti. May, 2021, General Circular No. 19/2021 dated a" December, 2021 and General Circular No. 27/2024 dated 5th May, 2022 issued by Ministry of Corporate Affairs ('MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIRIP1/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD1/CIRIP1/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRIP1/2022/52 dated 13" May, 2022 issued by the Securities Exchange Board of India ('SEBI Circulars') permitted the Company to hold AGM through VC/CAVM without the physical presence of the Members at a common ventue. In compliance with these McA circulars and the relevant provision of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements). Requisitions, 2015 and SEBI Circulars, the 86" AGM of the Members of the Company will be held on Thursday, 28" July, 2022, at 2.30 p.m. (187) through VC/OAVM facility provided by National Securities. In compliance with the AGM, which will be circulate and the above circulars, the Notice convening the AGM, which will be circulate and the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2021-22

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 Compeny' Oppositions. As per McA circulars and 8EBI circulars, no physical copies of the 95° 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.indianhumepips.com, websites of the Stock Exchanges Le. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively end the website of NSDL https://www.evotling.nadl.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 or 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.

system during the AGM (e-voiting). Detailed procedure for remote e-voting/ evoiting 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\* 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:

a) Register your emails 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, Mr. Elick Intime India Private Limited stating your FotioNo, Name of Shareholder(s), scanned copy of the share cartificate
(front and back), and PAN (Self-attosted scanned copy of PAN Card,
Aachar (Self attested scanned copy of Aadher card) for registering
email address. Following additional details read to be provided for
updating bank accounts details : a) Name of the Bank and address
of the Brench in which you wish to receive the dividend, b) The Bank
Account type (Savings/Current), e)Bank account number allotted by
your Bank after implementation of core baking 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.

Please contact your Depository Participant (OP) 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 herids of shareholders w.e.f. April 1 2020 and the Companyle 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 rate 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 shareholders with the PAN and who is not liable to psy income tax can submit a yearly declaration in Form No. 156/15H to avail the benefit of no-deduction of tax at source by email to hipitaxexemption@linkintime.co.in or or before 15\* 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 benefitical rates under tax treaty between india and their country of residence, subject to providing necessary documents Lono 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 hipitaxexemption@linkintime.co.in. The aforesaid declaration and documents need to be submitted by the shareholders on or before 15\* July, 2022.

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. Sd/-

Place: Mumbal Date: 13thJune 2022

S. M. Mandke

NEWSPAPER : ग्रांड लक्षादीण

DATE , मंगळवार, दि. १४ जून २०२२



# दी इंडियन ह्युस पाईप कंपनी लिमिटेड सीआवर्वः एतप १५००एमएवर १२६पीएस्सी००१२५५

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श्राक्षायम् सन्तर्भराज्यप्रभागस्य प्रतिकृतिकार्यः स्वाप्तर्भराज्यः । श्रोकृत कार्यालयः कन्द्रव्यनं हातसः, ५, वालपंद हिपाचे सेव, बेलार्ड दन्देट, तुवर-४०००१. व्र:-१९-२२-२२६६०११, ५-वेल:info@indianhumepipe.com, येवसाईट:www.indianhumepipe.com

#### ९६वी वार्षिक सर्वसाधारण सभेची दी इंडियन हुम पाईप कंपनी लिमिटेडस्का भागधारकांना संधना

येथे सूचना देणात येत आहे की, दी इंडियन ह्या पाईप कंपनी लिमिटेड (कंपनी) च्या सदर्गाची १६वी वार्षिक वर्गसामारण सथा (प्रतिपत) गुरुवार, २८ जुलै, २०२२ गोजी दु.२.३०वा. एजीएम सूचनेत नमुद विपयादा विपर्य काण्याकीता विडडीओ कॉम्फाल्स (व्हीसी)/अन्य दुक्तशस्य माध्यमातून (ओएव्हीएम) होगार आहे.

प्रार्थन सहर सात होर्थन

प्रमतीए परिपन्नके व कंपनी बातवा २०१३ च्या लागू तरहरी आणि सेवी (सिस्टींग ऑप्लिगेशना अंग्ड हिस्स्लोजर रिकायरभेन्द्रश) रेणुलेशना २०१५ च सेवी परिपन्नकंच्या पुरतेद्वार कंपनीच्या सदस्यांची १६थी एजीएम गुरुवार, २१ जुलै, २०२२ रोजी तु.२.३०था. (साप्रवे) देगंदिन कामकाजात नितरीत केलेल्या एजीएम सुपन्त ननुद विषयादा विभयं काण्याकरिता नेंगनत सिक्युरिटीच डिपॉडिटरी लिपिटेड (एजपसडीएल) होर दिलेल्या व्हीसी/ओएसीएम गर्फत होर्सल.

ातारहः (पर्यवकायरः) हो। दिरास्य विकास अपन्तामा आपनार्थन गर्यक वेदारः । कायदा, अधिनियम आणि उपरोक्त परिवकांच्या पुर्तितृतारः कंपनीने विवीध वर्ष २०११-२२ करिता संपूर्ण वार्षिक अहबालासह एकत्रित एजीएमतो सूचना च्या सदस्यांचे ई-मेरा कंपनी/हेबीद्रायकडे गेर् आहेत त्यांग ई-मेराने पाठवित्ते आहे. एमसीए च सेयी परिपचकानुसार वित्तीय वर्ष २०२१-२२ करिता वार्षिक अहबालाची वास्तविक प्रतकरिता विकंती केलोल्या भागधारकांच्यांतिरिक अन्य भागधारकांना प्रवीएम सूचनेची वास्तविक प्रत पाठविली जाणार नाही.

सदस्यांनी नींद्र स्थायी की, वितीय यर्च २०२६-२२ करिता नार्विक आह्यालासह एजीएमेची सूचना क्यारी प्राप्त कि विद्यार एजीएमेची सूचना क्यारीच्या www.indianhumepipe.com, स्टॉक एक्सचेंग्रेसच्या अर्थात भीएवई निमिटेड च नंशनल स्टॉक एक्सचेंग्र ऑफ इंडिया सिमिटेडच्या अनुक्रमे www.bseindia.com च www.nseindia.com जाणि एनएसटीएलच्या https://www.evoting.nsdl.com विवाददेवर उपलब्ध आहे. सहस्यांना श्हीमी/औएकीएम सुनियेन्च एनीएममध्ये उपस्थित य सहमानी शोता येईल

एजांस्प्रमध्ये सहपापी होण्याची माहिती एजीस्प्रस्या सूचनेत दिलेली आहे. ब्हीसी/ओएलीस्प्र मार्फत सभेत उपस्थित सदस्यांची कंपनी कायदा २०१३ च्या कलम १०३ अन्यये गणसंख्या उदेशाकारिता मोजणी केली जाईल.

कंफमीने एजीएम सुम्नेत नमुद सर्व उपस्रांकर त्यांचे मत देश्यासाठी मदरमांना पिगोट ई-मोटिंग सुचिया (रिगोट ई-मोटिंग) दिलेखी आहे. या व्यक्तिरेक्त एजीएम दरम्यान ई-मोटिंग प्रणालीने (ई-मोटिंग) मतदानाची सुचिया कंपनीने दिशी आहे. रिगोट ई-मोटिंग/ई-मोटिंगची समिक्टर प्रक्रिया एजीएम सुचनेत नमुद आहे.

जर तुमचे ई-मेल कंपनी/डिपासिटरोकडे नोंद असल्यास तुमच्या नोंद ई-मेलवर ई-बोर्टिंगकरिता लॉगइन तपशील पाठविसे जातील.

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

जा तुमचे ई-मेल कंपनी/डिपांजिटरीकडे नोंद नसल्यास किया लामांत्र प्राप्तीसाठी तुमचे वेक खाते अद्यायानत नसल्यास कृषणा खालील माहितीचे पालन कराये.

अ) ई-बोटिंगकरिता लॉगइन वपशील व वार्षिक अहनाल प्राप्त करण्यासाठी कुमचा ई-मेल नींद

ब) बिखुत समाप्तीधन सेवेमार्पल (ईसीएस) किंवा अन्य इतर माध्यमाने तुमचे भेक खात्यांत थेट

कंपनीचे निर्वापक य भागहस्तातरण प्रतिनिधी मे. लिक इनटाईम इंडिया प्रा.सि. वास्तविक कंपनी नियंगक व मागहस्तातरण प्रतिनियों में , लिक इनटाईम इंडिया आ.सि. यांना फोलिस्से अमांग्र, भागायुरकाचे बाब, मागप्रमाणयाणी स्केन प्रत (दर्शनी ख महोलि), पेत (पंत्रकाईची स्वसाखांजीत स्कंट प्रत), आधारकाई (आपारकाईची स्वसाक्षांकीत करून प्रत) तुमये ई-मेल नींद कारणासाठी पाठनाथे. बैंक खाते रापणील आधारांवत करणासाठी खालील अतिरिक्त तंपत्रील खाने आ तुमये लागांचा आ करणास संकेचे नाथ व साखा, वो बैंक खाते प्रकार (चचत/बालु), को कोअर-खींकाचे कार्यवालानात पुषच्या बैंक्ट्रीर देश्यात आलेला बैंक खाते क्रमांक, इ) ९ अंकी एमआबसीआर कोड क्रमांक, इ) ११ अंकी आपएकएससी कोड, फ) प्रथम मागपारकाचे नाथ स्वस्तेल रह केलेल्या धनदेखानी स्कंत प्रत भागधारणा

डिमेंट सुमचे डीपीदारे सङ्गानुबार तुमच्या दिमेंट खारणात सुमचे ई-मेल च प्रीवार्दन अमान भागधारणा नींद कराने आणि कृपना तुमच्या दिमोंद्विटरी सहभागीदारास (डीपी) संपर्क कराना

वित्तीय कामदा २०२० नुसार लागांत्र उत्पन्न हे १ एप्रिल, २०२० पासून मागुपारकांच्या हस्ते कर भोग्यु आहे आणि कंपनीने मिहित इसने भागधारकांना दिलेले लागांत्राहुन कालाकडील कर कपात करणे आवश्यक आहे.

चिविष्य बेणीतील विहित दर्शकरिता भागभारकांनी चिगीय कायदा २०२० आणि सुभारणेचां संदर्भ च्याचा, भागभारकांना विनंती आहे की, त्यांनी त्यांचे पंन क्रमांचः कंपगी/आरटीए (वास्तविक स्वरुपात भागभारकांना विनंती आहे की, त्यांनी त्यांचे पंन क्रमांचः कंपगी/आरटीए (वास्तविक स्वरुपात भागभारणा असल्यास) आणि दिणांकिटरी (डिमरे स्वरुपात भागभारणा असल्यास) कडे

जिन्नासी चैवक्किक प्राप्तासक त्यांच्याकरे मेंन आहे आणि ज्यांना आयकत जमा करणे लागू नाही त्यांनी १५ जुले, २०१२ किंवा त्यापुर्वी ihpitaxexemption@linkintime.co.in वर क्षोताकडील कर ना-कपाती लाभ उपलब्ध करून येण्यावाडी नतुम क्र.१५वी/१५६च मध्ये वार्थिक घोषणा ननुद करून सादर करावी. भागभारकांती कृषया नांद च्याची की, त्यांनी त्यांचे मेंन नांद केलेले नक्षत्वास १०% उच्च दानि कर कपात केली जाईल.

अ-निवासी भागपारकांना भारत व त्यांचे निवासी देशादरम्यान कर व्यवहार अंतर्गत लाभावी दर उपलब्ध होती, जे आवरणक दस्तानेज आर्वात मा-स्थायी आस्त्रापना व सामार्थी मात्रफीरच घोषणा, कर विवासी प्रमाणपत्र, नमुना १०एफ, अन्य इतर दस्ताबेज जे कर न्यावहार साम घेण्यास आवरणक आहे ते ihpitaxexemption@linkintime.co.in वर पाठवालेज. उपरोक्त घोषणावर्थ व दस्तांमेज मागधारकांनी १५ जुलै, २०१२ रोजीपर्यंत सादर करावे

कंपनी/आस्टीएकडे नींद असलेल्या त्यांच्या पर्धावर सदस्यांना विद्युत स्नरुपने येक खासेचे अ-नींदणीकुत कंपनीला लापांचा जया करणे नावय न झाल्यास परिस्थिती सुरखीत सुरु झाल्यानंतर अशा माणधारकांना द्विन्दीहंट बॉरंट/पनादेश कंपनीकडून पाठनिले जार्यलः ने कोविट-१९ अशा भागभाषामा १६०७०० सार्ट प्रमायक सम्प्रिक स्थापन अवस्था सेना उपलब्धनेय अवस्था अहै। प्रावृत्तीनामुळे ट्रशाल प्राधिकरण सेना व इसर संस्थेच्या सेना उपलब्धनेय अवस्था आदेशान्य

दी इंडियन ह्युप पाईप कंपनी लिमिटेड

दिनांक : १३ जून, २०२२ ठिकाण : मुंबई

एस.एम. मांडवे कंपनी सचिव



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HP/SEC/

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

- 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: <u>Disclosure of Related Party Transactions for the half year ended 31st March, 2022.</u>

Pursuant to the Regulation 23 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2022.

We request you to take the same on record.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary FCS-2723

Encl: As above

											transaction r	elates to loa tity/subsidia	ins, inter-c ry. These	rty transactions corporate depo details need to undertaken.	sits advanc	es or invest	tments made	or given by
	Details of the party /subsidiary) ente transact	ring intothe	Details of the	counterparty		Type of related party transaction (see Nate 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case moni to either pa result of the t (see No	arty as a ransaction	indebtedr make or corporate of	e any financ nessis incun give loans, leposits, ad nvestments	red to inter- vances	Details of th	e loans, inte	r-corporate investr	deposits, ad ments	
0	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01-Apr- 2021 Payable/ (Receivable )	Closing balance 31-Mar- 2022 Payable/ (Receiva ble)	Nature of indebted ness (loan/ issuanc e of debt/ any other etc.)	Cost (see Note7)	Tenure	corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	will be utilised by the ultimate recipient of funds (end- usage)
	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Rajas R Doshi	AAGPD1299L	Promoter - Chairman & Managing Director	Salary and perquisites Dividend	425.43 8.18	190.83	131,16	14.30	NIL	NIL	•	NIL	-		•	
2	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Mayur R Doshi	AAJPD2774M	Promoter – Executive Director	Salary and perquisites Dividend	270.75 3.44	138.07	53.03	NIL	NIL	NIL	*	NIL	*	*		
	The Indian Hume Pipe Co Ltd	AAACT4063D	Mrs. Jyoti R Doshi.	AAEPD8402F	Promoter- Non- executive Director	Sitting Fees Commission Dividend	4.80 10.83 6.27	2.40 10.83	10.33	10.83	NIL	NIL		NIL				
	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr. Aditya R. Doshi	AADPD3108R	Promoter	Dividend	3.47	***	NIL	NIL	NIL	NIL	-	NIL				
5	The Indian Hume	AAACT4063D	Mrs. Anushree M Doshi	AHNPG3852E	Relative of Promoter	Dividend	•		NIL	NIL	NIL	NIL		NIL	•			_
6	Pipe Co Ltd The Indian Hume Pipe Co Ltd	AAACT4063D	IHP Finvest Ltd.	AAACI5206P	Holding Company	Rent And Other Charges Paid, Security Deposit, Other	143.58 3.70		(39.60)	(40.70) - NIL	NIL -	NIL -		NIL -				
						charges received Dividend	(2.60) 638.68							37755			-	
	The Indian Hume Pipe Co Ltd	AAACT4063D	Ratanchand Investment Pvt	AABCR1772J	Ultimate Holding Company	Other Charges Received Dividend	(0.47) 17.45	(0.47)	(0.47)	NIL	NIL	NIL	•	NIL	•			
8	The Indian Hume	AAACT4063D	Mobile Systems India Pvt Ltd.	AABCM6686N	Other related party		(0.18)	(0.18)	(0.18)	NIL	NIL	NIL	*	NIL		*	•	
9	Pipe Co Ltd The Indian Hume	AAACT4063D	Raj Jyoti Trading & Inv Pvt Ltd.	AABCR5433N	Other related party	The state of the s	(0.18)		(0.18)	NIL	NIL	NIL		NIL		-	-	
10	Pipe Co Ltd The Indian Hume Pipe Co Ltd	AAACT4063D		AACCR6800L	Other related party	NAME AND ADDRESS OF THE OWNER, THE PARTY OF THE OWNER, THE OWNER, THE OWNER, THE OWNER, THE OWNER, THE OWNER,	(0.21)		(0.21)	NIL	NIL	NIL		NIL				
11	The Indian Hume Pipe Co Ltd	AAACT4063D		AAACW7005L	Other related party	Other Charges Received	(0.21)	(0.21		NIL	NIL	NIL	-	NIL				
12	The Indian Hume Pipe Co Ltd		Smt. Pramila Shantilal Shah Charity Foundation		Other related party	Received	(0.14)	///		NIL	NIL	NIL	*					
13	The Indian Hume Pipe Co Ltd	AAACT4063D	Walchand Trust.	AAATW1061F	Other related party	Other Charges Received	(0.02	(0.02	(0.02)	NIL	NIL	NIL		NIL		1	me p	

	The Indian Hume Pipe Co Ltd		Kapadia (Non- executive Non- Independent	AEZPK6241A	Non-Executive Director	Legal fees, Commission, Sitting Fees Dividend	20.36 10.83 4.80 0.03	15.81 10.83 2.40	10.33	22.26	NIL	NIL		NIL		
	The Indian Hume Pipe Co Ltd	AAACT4063D	Director) Mr Rajendra M Gandhi, Independent Director	AAXPG4776A	Independent Director	Sitting Fees, Commission Dividend	10.20 10.83 0.06	6.00 10.83	10.33	10.83	NIL	NIL		NIL		
	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Rameshwar D. Sarda, Independent Director	AFFPS9346K	Independent Director	Sitting Fees, Commission Dividend	9.00 10.83 0.02	4.80 10.83	10.33	10.83	NIL	NIL	,	NIL		
	The Indian Hume Pipe Co Ltd	AAACT4063D	Mr Vijay Kumar Jatia, Independent Director	AACPJ2614H	Independent Director	Sitting Fees, Commission Dividend	9,00 10.83 0.03	4.80 10.83	10.33	10.83	NIL	NIL		NIL NIL		
	The Indian Hume Pipe Co Ltd	AAACT4063D	Ms Sucheta N. Shah, Independent Director	AAFPS0922E	Independent Directo	Sitting Fees, Commission Dividend	4.80 10.83	3.00 10.83	10.33	10.83	NIL	NIL		NIL		
	The Indian Hume Pipe Co Ltd	AAACT4063D		AABPR0848N	CFO	Salary and perquisites Dividend	38.22	21.33	NIL -	NIL	NIL	NIL		NIL		
20	The Indian Hume Pipe Co Ltd	AAACT4063D		AAFPM3390N	Company Secretary	Salary and perquisites	35.42	19.49-	NIL	NIL	NIL	MIL		MIL		
Total							1,718.70	542.23	205.14	50.01						

#### Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed forexisting related party transactions even if there is no new related party transaction during the
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listedbanks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending march 31, this information has to be provided for six months ended September 30 and six months ended March 31.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for thereporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off.
- 6. In case of a multi-year related party transaction:
  - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
- b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.



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

HP/SEC/

27th May, 2022

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

Dear Sir/Madam

## Sub: Outcome of the Board Meeting held on 27th May, 2022

Pursuant to the provisions of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we state that the Board of Directors of the Company at their Meeting held today i.e. Friday, 27th May, 2022, have inter-alia, considered and approved the following matters:

- The Audited Financial Results for the 4<sup>th</sup> Quarter and Financial Year ended March 31, 2022, as
  recommended by the Audit Committee. A copy of the Audited Financial Results for the 4<sup>th</sup> Quarter
  and Financial Year ended March 31, 2022 along with Statutory Auditors Report of M/s Deloitte
  Haskins & Sells LLP, Statutory Auditors are enclosed herewith as per Regulation 33 of the Listing
  Regulations.
  - As per Regulation 33(3)(d) of the Listing Regulations, the Statutory Auditors have given Unmodified Opinion on the Annual Audited Standalone Financial Results of the Company for the year ended March 31, 2022 and the declaration to that effect is enclosed Annexure-1.
- Recommendation of Dividend of Rs.2/- per Equity Share (100%) of the Face Value of Rs.2/- each
  for the Financial Year 2021-22 subject to the approval of Shareholders in the ensuing 96<sup>th</sup> Annual
  General Meeting of the Company. The dividend, if approved by the Shareholders, will be paid
  within 30 days of approval/declaration.
- 3. Re-Appointment of Mr. Mayur R. Doshi (DIN: 00250358) as Executive Director of the Company for a further period of 3 years from 1<sup>st</sup> July, 2022 to 30<sup>th</sup> June, 2025, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 96<sup>th</sup> Annual General Meeting. Mr. Mayur R. Doshi has declared that, he is not debarred from accessing the capital markets and/or restrained from holding any position/office of director in a Company pursuant to order of SEBI or any other such authority.



Contd..-2-

- 4. Based on the recommendation of the Audit Committee, the Board at their meeting held today, recommended the appointment of M/s K. S. Aiyar & Co. Chartered Accountants (Firm Registration No.100186W) as Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the 96th AGM of the Company until the conclusion of the 101st AGM of the Company to be held in the year 2027, subject to the approval of the Members at the ensuing AGM of the Company, in place of M/s Deloitte Haskins & Sells LLP, Chartered Accountants, (Firm Registration No.117366W/W-100018) whose term completes as the Statutory Auditors of the Company at the conclusion of the ensuing 96th AGM of the Company.
- Closure of Register of Members and Share Transfer Books of the Company from Saturday, July 16, 2022 to Thursday, July 28, 2022 (both days inclusive) for the purpose of 96<sup>th</sup> Annual General Meeting & for payment of Dividend (if declared at the Annual General Meeting) for the Financial Year ended March 31, 2022.
- Convening of 96<sup>th</sup> Annual General Meeting (AGM) of the Company through Video conferencing /OAVM on Thursday, July 28, 2022 for the Financial Year ended March 31, 2022.

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to the re-appointment of Mr. Mayur R. Doshi, Executive Director of the Company and cessation and appointment of Statutory Auditors is provided in the prescribed format as per Annexure-2 & Annexure-3 respectively.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 4.36 P.M.

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The above information is also being made available on the website of the Company at www.indianhumepipe.com.

This is for your information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above



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

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(Rs. in Lakhs)

			Quarter ended		Year e	(Rs. in Lakhs)
Sr. No.	PARTICULARS	March 31, 2022 Unaudited (Refer Note 3)	December 31, 2021 Unaudited	March 31, 2021 Unaudited (Refer Note 3)	March 31, 2022 Audited	March 31, 2021 Audited
1	Revenue				11	
	a. Revenue from operations	39173.91	42150.62	45865.77	152039.09	124139.63
	b. Other income (Refer Note No. 6)	154.61	114.11	2238.06	470.51	2725.56
	Total revenue	39328.52	42264.73	48103.83	152509.60	126865.19
2	Expenses					
	a. Cost of materials consumed	930.80	1073.02	1458.76	4377.36	3989.74
	Changes in inventories of finished goods, work- in-progress and stock in trade	401.66	20.15	(172.23)	(353.99)	(311.21
	c. Construction expenses	30082.30	33592.93	35871.30	120171.60	97082.10
	d. Manufacturing and other expenses	246.81	328.30	269.29	1114.61	784.98
	e. Employee benefits expense	1915.96	2131.44	1937.52	7783.62	6943.11
	f. Finance costs	1567.24	1482.16	1485.15	5856.53	6776.10
	g. Depreciation and amortisation expenses	449.19	449.13	499.68	1742.61	1989.42
	h. Other expenses	1062.20	1127.58	1577.12	4019.07	3913.30
	Total expenses	36656.16	40204.71	42926.59	144711.41	121167.54
3	Profit from ordinary activities before exceptional items (1-2)	2672.36	2060.02	5177.24	7798.19	5697.65
4	Exceptional Items	-		(+)	-	-
5	Profit from ordinary activities before tax (3+4)	2672.36	2060.02	5177.24	7798.19	5697.65
6	Tax expenses					
	a. Current tax	838.96	425.53	837.26	2086.99	1,027.26
	b. Deferred tax	(144.73)	113.05	494.71	(67.81)	470.32
	Total tax expenses	694.23	538.58	1331.97	2019.18	1497.58
7	Net profit from ordinary activities after tax (5-6)	1978.13	1521.44	3845.27	5779.01	4200.07
8	Extraordinary items (net of tax expenses)	=	(37)	### I	=	(50)
9	Net profit for the period (7+8)	1978.13	1521.44	3845.27	5779.01	4200.07
10	Other comprehensive income					
	a. Items not to be reclassified to profit or loss					
	- Remeasurement of defined benefit plans	60.03	(101.70)	104.93	(167.38)	47.17
	- Equity instruments through other comprehensive income	(2.27)	26.89	21.88	87.16	132.18
	Income tax relating to items that will not be reclassified to profit or loss	(15.00)	24.76	(27.83)	35.50	(18.87
	b. Items to be reclassified to profit or loss	_	745	(5)	-	-
	Other comprehensive income / (loss) for the period (net of tax)	42.76	(50.05)	98.98	(44.72)	160.48
11	Total comprehensive income for the period (9+10)	2020.89	1471.39	3944.25	5734.29	4360.55
12	Paid-up equity share capital (Face value of Rs.2/- each)	968.94	968.94	968.94	968.94	968.94
13	Other equity				64052.75	59287.40
14	Earnings per share (of Rs.2/- each) (*not annualised)	*			-	
	Basic and Diluted earnings per share (in Rs.)	4.08*	3.14*	7.94*	11.93	8.67







#### NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The audited financial results for the quarter and year ended March 31, 2022 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 27, 2022.
- 3 The figures of the last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the respective financial years. These have been subjected to limited review by the auditors.
- 4 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 5 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 6 Other income for the quarter and year ended March 31, 2021 includes reversal of outstanding interest provision of Rs.2132 Lakhs due to waiver granted under the Amnesty Scheme 2021 of State Government of Rajasthan.
- 7 The Board of Directors at their meeting held on May 27, 2022 have recommended a dividend of ₹2.00 (100%) per equity share of face value of ₹ 2/- each for the financial year ended March 31, 2022, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.



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### 8 STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

	Audited	Audited
PARTICULARS	As at	As at
A ASSETS	31-03-2022	31-03-2021
1 Non-current assets		
(a) Property, plant and equipment	11663.29	11417.23
(b) Capital work-in-progress	13.60	71.87
(c) Investment property	632.54	657.57
(d) Intangible assets	34.49	59.71
(e) Right of use assets	408.83	480.88
(f) Financial assets		
(i) Investments	401.21	314.04
(ii) Trade receivables	8401.34	6589.28
(iii) Other financial assets	3946.41	3948.80
(g) Deferred tax assets (net)	404.26	300.95
(h) Income tax assets (net)	2607.53	1915.68
(i) Other non-current assets	3276.34	4826.98
Total non-current assets	31789.84	30582.99
2 Current Assets	7000 44	7000 04
(a) Inventories	7882,41	7800.84
(b) Financial assets (i) Trade receivables	70443.09	55335.53
(ii) Cash and cash equivalents	71.29	278.17
(iii) Bank balances other than cash and cash equivalents	3947.57	2527.76
(iv) Other financial assets	984.75	618.46
(c) Other current assets	82214.39	92250.54
Total current assets	165543.50	158811.30
Total assets	197333.34	189394.29
B EQUITY AND LIABILITIES		
Equity		
(a) Equity share capital	968.94	968.94
(b) Other equity	64052.75	59287.40
Total equity	65021.69	60256.34
Liabilities		
1 Non-current liabilities		
(a) Financial liabilities		
(i) Borrowings	2319.16	3529.76
(ii) Lease liability	159.43	276.31
(iii) Trade payables		
<ul> <li>Total outstanding due to Micro &amp; Small Enterprises</li> </ul>	-	-
<ul> <li>Total outstanding dues of creditors other than</li> </ul>		
Micro and Small Enterprises	2143.90	1857.20
(iv) Other financial liabilities	1552.32	1553.48
(b) Provisions	541.25	522.82
(c) Other non-current liabilities  Total non-current liabilities	7992.77	1577.98 <b>9317.55</b>
at the comment of the	7992.77	9317.55
2 Current liabilities		
(a) Financial liabilities	55945.73	51899.76
(i) Borrowings	284.56	255.35
(ii) Lease liability (iii) Trade payables	204.50	200.00
- Total outstanding due to Micro & Small Enterprises	1268.78	1966.04
- Total outstanding dues of creditors other than	(2007)42894040404	
Micro and Small Enterprises	50572.39	46997.14
(iv) Other financial liabilities	1735.18	1607.08
(b) Other current liabilities	13664.51	16289.19
(c) Provisions	327.14	285.25
(d) Current tax liabilities (net)	520.59	520.59
Total current liabilities	124318.88	119820.40
Total liabilities	132311.65	129137.95
Total equity and liabilities	197333.34	189394.29







### 9 STATEMENT OF CASH FLOW

(₹ in Lakhs)

	Year en March	
Particulars	2022	2021
	Audited	Audited
Cash flow from operating activities		
Profit after tax	5779.01	4200.0
Adjustments for:		
Income tax expenses	2019.18	1497.5
Finance costs	5856.53	6776.1
Interest income	(329.46)	(354.69
Dividend income	(4.32)	(3.2)
Gain on disposal of Property, Plant and Equipment (net)	(51.86)	(126.8
Depreciation and amortisation expenses	1742.61	1989.4
Allowance for expected credit loss	150.12	(45.7
Bad debts and other assets written off	83.82	400.48
Liabilities no longer required written back	-	(2327.10
Operating profit before working capital changes	15245.63	12005.9
Movements in working capital:		
(Increase) / Decrease in trade & other receivables	(7102.82)	10390.6
(Increase) in inventories	(81.57)	(234.6)
Increase / (Decrease) in trade & other payables	318.85	(1869.6)
Cash generated from operations	8380.09	20292.3
Income taxes paid (net)	(2778.84)	(1815.19
Net cash generated from operating activities	5601.25	18477.17
Cash flow from investing activities		
Dividend received	4.32	3.20
Interest received	307.29	352.69
Payments for acquisition of property, plant & equipment and Intangible assets	(456.46)	(451.94
(after adjustment of increase/decrease in capital work in progress and capital advances)	67 SA	
Proceeds from disposal of property, plant & equipment	74.75	135.7
Changes in earmarked & margin accounts (net)	(1414.65)	(979.29
Net cash used in investing activities	(1484.75)	(939.59
Cash flow from financing activities		
Interest paid on borrowings	(5874.67)	(6704.56
Proceeds from long term borrowings	36.99	4016.3
Repayment of long term borrowings	(3636.91)	(1530.58
(Repayment) / Proceeds of short term borrowings (net)	1499.98	(11646.4
Repayments of lease liabilities (including interest thereon)	(315.18)	(313.1
Dividend paid	(968.90)	(966.84
	(9258.69)	(17145.29
Net cash used in financing activities	1-11-11	392.29
	(5142.19)	
Net decrease in cash and cash equivalents	(5142.19) (5414.66)	(5806.9
Net decrease in cash and cash equivalents Cash and cash equivalents at the beginning	240000 0 U.S.O. G F 1800 0000 1	
Net decrease in cash and cash equivalents Cash and cash equivalents at the beginning Total cash and cash equivalents at the end	(5414.66)	
Net decrease in cash and cash equivalents Cash and cash equivalents at the beginning Total cash and cash equivalents at the end Reconciliation of cash and cash equivalents considered for statement of cash flows	(5414.66) ( <b>10556.85</b> )	(5414.60
Net cash used in financing activities  Net decrease in cash and cash equivalents Cash and cash equivalents at the beginning Total cash and cash equivalents at the end  Reconciliation of cash and cash equivalents considered for statement of cash flows Total cash and cash equivalents as per Balance Sheet Cash credits / bank overdrafts	(5414.66)	(5806.95 (5414.66 278.17 (5692.83

<sup>10</sup> Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

Place : Mumbai Date : May 27, 2022 MUMBAI CO.

For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR



**Chartered Accountants** 

Lotus Corporate Park
1st Floor, Wing A-G
CTS No. 185/A, Jay Coach
Off Western Express Highway
Goregaon (East)
Mumbai – 400063
Maharashtra, India

Tel: +91 22 6245 1000 Fax: +91 22 6245 1001

## INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

#### TO THE BOARD OF DIRECTORS OF

The Indian Hume Pipe Company Limited

#### **Opinion and Conclusion**

We have (a) audited the Financial Results for the year ended 31 March 2022 and (b) reviewed the Financial Results for the quarter ended 31 March 2022 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Financial Results for the Quarter and Year Ended 31 March 2022" of The Indian Hume Pipe Company Limited ("the Company"), ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

#### (a) Opinion on Annual Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended 31 March 2022:

- i. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year then ended.

#### (b) Conclusion on Unaudited Financial Results for the quarter ended 31 March 2022

With respect to the Financial Results for the quarter ended 31 March 2022, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Financial Results for the quarter ended 31 March 2022, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.



#### Basis for Opinion on the Audited Financial Results for the year ended 31 March 2022

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended 31 March 2022 under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

#### Management's Responsibilities for the Statement

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Financial Results for the year ended 31 March 2022 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the guarter and year ended 31 March 2022 that give a true and fair view of the net profit and total comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the financial reporting process of the Company.

#### Auditor's Responsibilities

### (a) Audit of the Financial Results for the year ended 31 March 2022

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended 31 March 2022 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Annual Financial Results of the Company to express an opinion on the Annual Financial Results.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



#### (b) Review of the Financial Results for the quarter ended 31 March 2022

We conducted our review of the Financial Results for the quarter ended 31 March 2022 in accordance with the Standard on Review Engagements ("SRE") 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs specified under section 143(10) of the Act and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

#### Other Matters

Place: Mumbai

Date: 27th May 2022

The Statement includes the results for the Quarter ended 31 March 2022 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For Deloitte Haskins & Sells LLP Chartered Accountants (Firm's Registration No. 117366W/W-100018)

Rakesh N. Sharma

(Partner)

(Membership No. 102042) (UDIN: 22102042AJSFQV7197)

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HP/SEC/

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

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

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

Dear Sirs,

Sub: Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015

#### **DECLARATION**

In compliance with the provisions of Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 we hereby declare that M/s. Deloitte Haskins & Sells LLP, Chartered Accountants having ICAI Firm Registration No.117366W/W-100018, Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial results of the Company for the Quarter and Financial Year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For THE INDIAN HUME PIPE COMPANY LIMITED,

M. S. RAJADHYAKSHA CHIEF FINANCIAL OFFICER



## Annexure - 2

## Re-appointment of Mr. Mayur R. Doshi, as Executive Director:

SI.No.	Particulars	Disclosures						
1.	Name of Director	Mr. Mayur R. Doshi						
2.	Reason for change	Re-appointment						
3.	Date and term of appointment	Re-appointed as Executive Director of the Company for further period of three years from 1st July, 2022 to 30th June, 2025, subject to approval of the members of the Company in the ensuring 96th AGM of the Company.						
4.	Brief profile of Mr. Mayur R. Doshi	Mr. Mayur R. Doshi (43) is associated with the Company as Director since 2012. He is spearheading the Company's businesses particularly in Maharashtra, Goa, Gujarat & Karnataka and R & D division and had played pivotal role in the challenging COVID-19 pandemic situation. Further, he was instrumental in setting up and implementing GST module. He has spearheaded in selection, negotiations and finalization of development agreements with Developers for monetizing the Company's lands.						
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr.Mayur R. Doshi,is son of Mr. Rajas R. Doshi, Chairman 8						



## Annexure - 3

## Cessation of the Statutory Auditors:

SI.No.	Particulars	Disclosures					
1	Name of Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants,					
2.	Reason for change	Cessation of the Statutory Auditors on the conclusion of the ensuing 96th Annual General Meeting of the Company consequent upon the completion of their term of five years.					
3.	Effective date of cessation	July 28, 2022 (upon conclusion of 96th Annual General Meeting of the Company)					
4.	Brief profile	Not Applicable					

## **Appointment of Statutory Auditors:**

SI.No.	Particulars	Disclosures
1	Name of Auditor	M/s. K. S. Aiyar & Co., Chartered Accountants
2.	Reason for change	Appointment
3.	Effective date of Appointment	July 28, 2022 (from conclusion of 96th Annual General Meeting of the Company)
4.	Date and term of appointment	Recommended for appointment as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the ensuing 96th AGM till the conclusion of the 101st AGM of the Company to be held in the year 2027.
5.	Brief Profile of Auditors	Brief profile is Attached



K. S. AIYAR & CO

CHARTERED ACCOUNTANTS

# F-7 Laxmi Mills

Shakti Mills Lane (Off Dr E Moses Rd)

Mahalaxmi Mumbai 400 011 India Tel : 91 22 2493 2502 / 6655 1770

Fax: 91 22 6655 1774

Grams: VERIFY www.KSAiyar.com

Mail@KSAiyar.com

K. S. Aiyar & Co, Chartered Accountants, is a leading accounting firm

rendering comprehensive professional services. KS Aiyar & Co was

established in 1897 and is the oldest Indian Audit Firm in the country. KS

Aiyar & Co was founded by late Shri Kalyan Subramania Aiyar, a pioneer

in commercial education and the auditing profession in India. KS Aiyar &

Co was among the first few Indian audit firms eligible as early as 1905 for

training apprentices for examinations in London of the Society of

Incorporated Accountants and Auditors, London.

**K S Aiyar& Co** has its Head Office at Mumbai (Bombay), the country's

commercial capital, with practice offices pan-India.

KS Aiyar & Co provides professional services to a large number of

reputed companies and a wide spectrum of institutions in diverse fields

including Banking, Finance, Insurance and Regulatory Bodies. Our

Services Include: Audit & Assurance, Taxation, Management

Consultancy.

Offices also at Chennai Kolkata Bangaluru Coimbatore Hyderabad



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HP/SEC/

27th May, 2022

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

Dear Sirs,

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

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Annual Audited Standalone Financial Results of the Company for the quarter and financial year ended 31st March, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above

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

#### PRESS RELEASE

### Fourth Quarter (FY 2021-22)

The Indian Hume Pipe Company Ltd (IHP) reported total revenue of ₹393.29 Crores, for the 4<sup>th</sup> quarter of the financial year 2021-22 as against ₹481.04 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹46.89 Crores and a Net Profit of ₹19.78 Crores as against an EBIDTA of ₹71.62 Crores and a Net Profit of ₹38.45 Crores in the corresponding quarter of the previous year.

### Twelve Month Period (FY 2021-22)

The Company reported a total revenue of ₹1525.10 Crores for the 12 months period of the current financial year as against ₹1268.65 Crores in the corresponding previous year the Company has reported an EBIDTA of ₹153.97 Crores and the Net Profit of ₹57.79 Crores as against an EBIDTA of ₹144.63 Crores and a Net Profit of ₹42.00 Crores in the corresponding previous year.

(Note: The EBITDA of Q4 March, 2021 and YTD FY 2020-21 was higher by ₹21.32 Crores due to reversal of outstanding interest provision granted under the Amnesty Scheme - 2021 of State Government of Rajasthan and hence the net profit of corresponding Q4 March, 2021 and YTD FY 2020-21 was also higher by ₹21.32 Crores)

#### Order Book

The estimated balance value of the work as at May 20, 2022 is ₹3822.73 Crores as against ₹4519.44 Crores as at May 31, 2021.

The Company is L1 in one project having value of ₹110.27 Crores as at May 20, 2022.

### Dividend

The Board of Directors at their meeting held on May 27, 2022 have recommended a dividend of  $\mathbb{Z}/-$  (100%) per equity share of face value of  $\mathbb{Z}/-$  each for the financial year ended March 31, 2022, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company as against a dividend of  $\mathbb{Z}/-$  00 (100%) per equity share of face value of  $\mathbb{Z}/-$  each for the previous financial year.

For THE INDIAN HUME PIPE CO. LTD.,

RAJAS R DOSHI

**CHAIRMAN & MANAGING DIRECTOR** 

DE

Place: Mumbai

Date: May 27, 2022



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

HP/SEC/

27th May, 2022

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

Dear Sirs,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16<sup>th</sup> July, 2022 to Thursday 28<sup>th</sup> July, 2022 (both days inclusive) for taking record of the Members of the Company for the of purpose of holding 96<sup>th</sup> Annual General Meeting of the Company and payment of Dividend, if declared.

Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
BSE: 504741 NSE:indianhume	Equity Shares	Saturday Thursday 16 <sup>th</sup> July, 2022 to 28 <sup>th</sup> July, 2022	_	96 <sup>th</sup> Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary

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HP/SEC/

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

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

Dear Sirs,

Sub: Submission of Secretarial Compliance Report for the year ended 31<sup>st</sup> March, 2022 under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Further to our earlier letter dated 9<sup>th</sup> May, 2022 wherein we have submitted the Secretarial Compliance Report dated 9<sup>th</sup> May, 2022 issued by M/s JHR & Associates, Company Secretaries, for the financial year ended 31st March, 2022.

Through oversite in the Secretarial Compliance Report, it is inadvertently mentioned the name of the Company on top of Compliance Report as "Camlin Fine Sciences Ltd" instead of "The Indian Hume Pipe Company Limited". Hence, we request you to ignore the earlier report and consider this attached Secretarial Compliance Report for the financial year ended 31st March, 2022.

Kindly take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



Encl: As above.



# Secretarial Compliance Report of The Indian Hume Pipe Company Limited for the year ended 31st March, 2022

We, JHR& Associates, Practising Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31<sup>st</sup> March, 2022 ("Review Period") in respect of compliance with the provisions of:
  - a) Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
  - Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

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

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



301, Sai-Krupa Co-operative Housing Society, B-Cebin, Shivaji Nagar, Opp. Anandashram Society, Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at: 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not Applicable during the review period);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; / Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not Applicable during the review period);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not Applicable during the review period);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; - (Not Applicable during the review period);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- (j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. and circulars/ guidelines issued thereunder; and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of the COVID-19 pandemic, we hereby report that, during the Review Period:
- (a) The listed entity has complied with the provisions of the above Regulations and circulars/guidelines issued there-under, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations		Observations/ Remarks of the Practicing Company Secretary
		NIL	s.	



301, Sai-Krupa Co-operative Housing Society, 8-Cabin, Shivaji Nager, Opp. Anandashrem Society, Sane Guruji Path, Naupada, Thane (W) 400 602. Contact us at: 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	-	Details of action taken e.g., fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
			NIL		

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

Sr. No.	Observations of the	Observations made	Actions taken by	Comments of
	Practicing Company	in the secretarial	the listed entity	the Practicing
:	Secretary in the	compliance report	if any	Company
	previous report	for the year ended		Secretary on the
		31st March 2021		actions taken by
				the listed entity
		Not Applicable		

Place: Thane

Date: 9th May 2022

For JHR & Associates

Company Secretaries

S. J. Ranade (Partner)

S: 33416, CP: 12520

UDIN: A033416D000288880



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

HP/SEC/

29th April, 2022

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

Scrip Code: 504741

Symbol - INDIANHUME; Series EQ

Dear Sirs,

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

We enclose copies of the public notices under rule 6(3)(a) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to the attention of Shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account. The public notices were published on 29th April, 2022 in the following newspapers:

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

Please take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above.

Hume Oil MUMBAI

S. M. Mandke Company Secretary

**LFCS-2723** 

# **-AURUS** Labs

Knowledge . Innovation . Excellence

### Laurus Labs Limited

Read.Office: Plot No.21, Jawaharlal Nehru Pharma City, Parawada, Visakhapatnam - 531 021, Andhra Pradesh, India. Corp.Office: 2nd Floor, Serene Chambers, Road No.7, Banjara Hills, Hyderabad - 500034, Telangana, India. Tel: +91 40 3980 4333; Fax: +91 040 3980 4320; E-mail: secretarial@lauruslabs.com; Website: www.lauruslabs.com

#### (CIN: L24239AP2005PLC047518)

Extract of Audited Consolidated Financial Results of Laurus Labs Limited for the year ended March 31, 2022 and Unaudited Consolidated Financial results for the quarter ended March 31, 2022 which are prepared in compliance with Indian Accounting Standards.

						(1 III Cioles)
SL.	Particulars	<b>Q</b>	uarter ende	d	Year ended	
No.	Farticulars	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21
1	Total revenue from operations	1,424.83	1,028.76	1,411.93	4,935.57	4,813.51
2	Net Profit for the period (before tax, Exceptional and/or Extraordinary items)	301.71	203.50	401.17	1,083.85	1,301.11
3	Net Profit for the period before tax (After Exceptional and/or Extraordinary items)	301.71	203.50	401.17	1,083.85	1,301.11
4	Net Profit for the period after tax (After Exceptional and/or Extraordinary items)	231.72	154.95	296.92	832.23	983.82
5	Total Comprehensive Income for the period	235.54	154.02	292.30	833.26	988.83
6	Net Profit for the period after tax (After Exceptional and/or Extraordinary items) attributable to:					
	i) Equity holders of the Company	230.50	153.73	296.68	827.52	983.58
	ii) Non-controlling interests	1.22	1.22	0.24	4.71	0.24
7	Total Comprehensive Income for the period attributable to:					
	i) Equity holders of the Company	234.32	152.80	292.06	828.55	988.59
	ii) Non-controlling interests	1.22	1.22	0.24	4.71	0.24
8	Equity Share Capital	107.47	107.47	107.32	107.47	107.32
9	Reserves (Excluding Revaluation Reserve) and Non-controlling interests as shown in the Audited Balance Sheet				3,243.72	2,490.23
10	Earnings Per Share (Of ₹ 2/- each)					
	1. Basic : ₹ *	4.29	2.87	5.53	15.42	18.36
	2. Diluted : ₹ *	4.28	2.85	5.50	15.35	18.28

\* Not annualised for quarter ended.

Additional information on Audited standalone financial results for the year ended March 31, 2022 and Unaudited financial results for the guarter ended March 31, 2022

	( v m e.ores)						
SL.	Particulars	Q	uarter ende	Year ended			
No.	Particulars	31-Mar-22	31-Dec-21	31-Mar-21	31-Mar-22	31-Mar-21	
1	Total revenue from operations	1,377.66	932.58	1,398.74	4,707.04	4,768.72	
2	Profit before tax	284.97	141.95	396.38	975.41	1,274.63	
3	Profit after tax	221.22	109.16	292.78	750.09	956.11	
4	Total Comprehensive Income for the period	223.01	108.83	288.36	750.89	961.23	

- The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Year ended Financial Results are available on the websites of the Stock Exchanges and the Company namely www.bseindia.com, www.nseindia.com and www.lauruslabs.com
- The above financial results of the Company as reviewed by the Audit Committee has been approved by the Board of Directors at its meeting held on April 28, 2022.

By order of the Board For Laurus Labs Limited

Place: Hvderabad Date: April 28, 2022

Dr. Satyanarayana Chava Whole Time Director & Chief Executive Officer



Regd. Office: 'Trishul', 3rd floor, Opp. Samartheshwar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380 006. Corporate Office: 'Axis House' C-2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025. CIN: L65110GJ1993PLC020769, Phone: 079-26409322, Fax: 079-26409321, Email: shareholders@axisbank.com

#### **AUDITED FINANCIAL RESULTS** FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2022

(₹ in lacs)

(₹ in Crores)

	Axis Bank (Standalone)				Axis Bank (Consolidated)			
PARTICULARS	FOR THE QUARTER ENDED 31.03.2022	FOR THE YEAR ENDED 31.03.2022	FOR THE QUARTER ENDED 31.03.2021	FOR THE YEAR ENDED 31.03.2021	FOR THE QUARTER ENDED 31.03.2022	FOR THE YEAR ENDED 31.03.2022	FOR THE QUARTER ENDED 31.03.2021	FOR THE YEAR ENDED 31.03.2021
Total income from operations	21,999,58	82,597,37	19,035,12	75,609,83	23,000,69	86,114,19	19,850,11	77,974,2
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	5,478,75	17,382,56	3,569,67	8,805,84	5,902,69	18,929,46	3,957,20	9,750,0
Net Profit / (Loss) for the period before tax (after exceptional and/or extraordinary items)	5,478,75	17,382,56	3,569,67	8,805,84	5,902,69	18,929,46	3,957,20	9,750,0
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	4,117,77	13,025,48	2,677,06	6,588,50	4,417,73	14,119,29	2,941,41	7,195,5
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	Refer note 1	Refe note						
Paid-up equity share capital (Face value ₹2/- per share)	613,95	613,95	612,75	612,75	613,95	613,95	612,75	612,7
Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	1,14,411,51 (As on 31st March, 2022)	1,14,411,51 (As on 31st March, 2022)	1,00,990,26 (As on 31st March, 2021)	1,00,990,26 (As on 31st March, 2021)	1,17,495,94 (As on 31st March, 2022)	1,17,495,94 (As on 31st March, 2022)	1,02,980,95 (As on 31st March, 2021)	1,02,980,9 (As on 31 March, 2021
Earnings per Share (Face value ₹2/- per share) (for continuing and discontinued operations) (₹) (not annualised)								
- Basic - Diluted	13.42 13.38	42.48 42.35	8.74 8.72	22.15 22.09	14.40 14.36	46.04 45.91	9.60 9.58	24.1 24.1
Securities Premium Account	51,505,24	51,505,24	51,229,39	51,229,39				
Net worth	1,07,194,56	1,07,194,56	93,734,10	93,734,10				
Outstanding Debts	1,85,133,86	1,85,133,86	1,42,873,16	1,42,873,16				
Outstanding Redeemable Preference Shares	Nil	Nil	Nil	Nil				
Debt Equity Ratio	1.61	1.61	1.41	1.41				
Capital Redemption Reserve	Nil	Nil	Nil	Nil				
Debenture Redemption Reserve	Nil	Nil	Nil	Nil				

- 1. Information relating to Total Comprehensive Income and Other Comprehensive Income is not furnished as Ind AS is not yet made
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the website of the Bank (www.axisbank.com) and on the Stock Exchange websites (www.nseindia.com and www.bseindia.com).
- 3. Previous period figures have been regrouped and reclassified, where necessary, to make them comparable with current period figures. For and on behalf of the Board

**AMITABH CHAUDHRY** 

#### **ORIENT PAPER & INDUSTRIES LIMITED**

CIN: L21011OR1936PLC000117 Regd. Office: Unit - VIII, Plot No. 7, Bhoinagar, Bhubaneswar - 751012 (Odisha); Ph: (0674) 2396930, E-mail: cosec@orientpaperindia.com Website: www.orientpaperindia.com

#### NOTICE OF POSTAL BALLOT

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013 "the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration Rules, 2014, as amended, Orient Paper & Industries Limited ("the Company") is seeking approval from its Members for passing of Resolutions as set out in the Postal Ballot Notice lated 27th April, 2022, by way of electronic voting.

n terms of the Companies Act, 2013 read with Rules made thereunder and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs for holding genera neetings/conducting postal ballot process through e-voting vide general circulars issued n this connection, the Postal ballot notice along with the instructions regarding e-voting has been sent only by email on 28th April. 2022 to all the shareholders of the Compan whose names appear on the Register of Members/List of Beneficial Owners as on Friday 22<sup>nd</sup> April, 2022 ("Cut-Off Date") received from the Depositories and whose e-mai address is registered with the Company/ the Depository Participant(s). Members are required to communicate their assent or dissent through remote e-voting system only. The Postal Ballot Notice is also available on the website of the Company a vww.orientpaperindia.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of KFin Technologies Limited "Kfintech") at https://evoting.kfintech.com.

Members whose email addresses are not registered can register the same in the followin

(I) Members holding share(s) in physical mode can register their e-mail address and nobile no. on the Kfintech weblink at https://ris.kfintech.com/clientservices/ mobilereg/mobileemailreg.aspx by providing the requisite details. In case of an query, shareholder may write to einward.ris@kfintech.com or contact Mr. S V Raju, Vice President of KFin Technologies Limited at 1800 309 4001 (Toll Free). (ii) Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.

The Company has engaged the services of KFintch as the agency to provide e-Voting facility. The instructions for e-voting are provided as part of this Postal Ballot Notice which the members are requested to read carefully before casting their vote. Mr. Atul Kuma Labh, Practicing Company Secretary (Membership No. FCS 4848), of M/s. A.K. Labh 8 Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to scrutinizer the Postal Ballot process, in a fair and transparent manner

The e-voting period commences at 9:00 AM (IST) on Wednesday, 4th May, 2022 and ends at 5:00 PM (IST) on Thursday, 2<sup>nd</sup> June, 2022. The e-voting module shall be disabled by the Kfintech for voting thereafter. During this period, shareholders of the Company, holding shares, either in physical form or in dematerialized form, as on the cut off date of Friday, 22<sup>nd</sup> April, 2022, may cast their vote electronically. Once the vote on a resolution is cast, the shareholder shall not be allowed to change it subsequently. The Scrutinizer will submit his report, after completion of scrutiny, to the Chairman or any person authroised by him, on or before Saturday, 4th June, 2022. The declared result along with the report of the scrutinzer shall be forwarded to the BSE and NSE and shall be uploaded on the website of the Company www.orientpaperindia.com and on the website of Kfintech at https://evoting.kfintech.com/ and will be displayed at its Registered Office immediately after the declaration of the result.

In case of any queries, please visit 'Help' and 'Frequently Asked Questions' (FAQs) ection / E-voting user manual available through a dropdown menu in the 'Downloads' section available at RTA's website https://evoting.kfintech.com or call at toll free no. 18003094001. Any grievance relating to e-voting may be addressed to Mr. S V Raju, Vice President, at e-mail id: einward.ris@kfintech.com

For ORIENT PAPER & INDUSTRIES LIMITED (P.K. SONTHALIA) Place: Kolkata Date: 29th April, 2022 President (Finance) & CFO

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@indianhumepipe.com Website: www.indianhumepipe.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 2014-15, 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, Transfe

and Refund) Rules, 2016 ("the Rules"). The required communication in this regard has been sent to the respective shareholders on 27th April, 2022 by Register Post, the concerned Shareholders whose dividend for the financial year 2014-15 onwards for seven consecutive years or more remained unpaid / unclaimed and the details of such Shareholders have been put up on the Company's we www.indianhumepipe.com

In compliance with the IEPF Rules, Notice is hereby given to the Shareholders whose Dividend has remained unclaimed / unpaid from Financial year 2014-15 onwards for seven consecutive years or more, that the Company of the Comp shall initiate action for transfer of Shares to IEPF within 30 days from the due date, i.e., 8th September, 2022, 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.

lo 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@indianhumepipe.com/info@indianhumepipe.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 0.22-49186270; Fax, No. 022-49186060; e-mail id: rnt.helpdesk@linkintime.co.in **or before Thursday 25th August, 2022, failing** which the Company shall, in adherence to the requirements of the said Act and the Rules, transfer the Shares on which Dividend has remained

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

For The Indian Hume Pipe Company Limited

Place: Mumbai S.M. Mandke Date: 28th April, 2022 Company Secretary



Regd. Office: 9th Floor Antriksh Bhawan, 22, K. G. Marg, New Delhi-110001 Phone: 011-23445200, Email: investor.services@pnbhousing.com, Website: www.pnbhousing.com CIN: L65922DL1988PLC033856

### EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2022

(₹ in Crore)

SI. No.	PARTICULARS	Quarter Ended 31.03.2022 (Audited)	Year Ended 31.03.2022 (Audited)	Quarter Ended 31.03.2021 (Audited)	Year Ended 31.03.2021 (Audited)
1.	Total Income from Operations	1,425.42	6,195.93	1,831.68	7,603.92
2.	Net Profit for the period (Before Tax, Exceptional and Extraordinary item)	223.78	1,083.96	188.14	1,207.03
3.	Net Profit for the period Before Tax, (After Exceptional and Extraordinary item)	223.78	1,083.96	188.14	1,207.03
4.	Net Profit for the period After Tax, (After Exceptional and Extraordinary items)	169.54	836.48	127.03	929.90
5.	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period after tax and other Comprehensive Income after tax)	241.16	933.79	166.62	909.21
6.	Equity Share Capital	168.60	168.60	168.27	168.27
7.	Reserve (excluding Revaluation Reserves)	9,703.03	9,703.03	8,754.76	8,754.76
8.	Securities Premium Account	4,062.41	4,062.41	4,047.90	4,047.90
9.	Net Worth	9,871.63	9,871.63	8,923.03	8,923.03
10.	Paid up Debt Capital/outstanding Debt	53,004.97	53,004.97	59,393.82	59,393.82
11.	Outstanding Redeemable Preference shares	-	-	-	-
12.	Debt Equity Ratio	5.37	5.37	6.72	6.72
13.	Earnings per Share (of ₹10/- each)*				
	(1) Basic (₹)	10.06	49.64	7.55	55.29
	(2) Diluted (₹)	10.03	49.53	7.55	55.26
14.	Capital Redemption Reserve	NA	NA	NA	NA
15.	Debenture Redemption Reserve	NA	NA	NA	NA
16.	Debt Service Coverage Ratio	NA	NA	NA	NA
17.	Interest Service Coverage Ratio	NA	NA	NA	NA
* EPS	for the quarter are not annualised.	•			

The key data relating to standalone financial results of PNB Housing Finance Limited is as under: (₹ in Crore)

SI. No.	PARTICULARS	Quarter Ended 31.03.2022 (Audited)	Year Ended 30.03.2022 (Audited)	Quarter Ended 31.03.2021 (Audited)	Year Ended 31-03-2021 (Audited)
1.	Total Income from Operations	1,414.16	6,141.09	1,813.40	7,565.20
2.	Profit before Tax	223.08	1,062.77	174.52	1,186.72
3.	Tax Expense	53.12	240.85	44.54	261.50
4.	Net Profit after Tax	169.96	821.92	129.98	925.22
5.	Total Comprehensive Income for the period (comprising Profit/(Loss) for the period after tax and other Comprehensive Income after tax)	241.09	918.54	169.35	903.97

### NOTES:

Date: April 28, 2022

Place: New Delhi

- 1. The above-mentioned results for the quarter and year ended March 31, 2022 are reviewed and recommended by the Audit Committee of Board and subsequently approved by Board of Directors at the meeting held on April 28, 2022.
- 2. The extent to which the ongoing COVID 19 pandemic, including the current and any further spread would impact the Company's future results will depend on economic situation, which is highly unpredictable. The Company will continue to closely monitor any material changes to future economic conditions. However, operating in the secured mortgage asset business we believe we hold a much stable asset class which can withstand the pandemic relatively better compared other asset classes.
- 3. During the quarter ended March 31, 2022, the Company has allotted 12,500 equity shares of Rs. 10 each pursuant to exercise of stock options by employees.
- 4. The above is an extract of the detailed format of Financial Results for quarter and year ended March 31, 2022 filed with the Stock Exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Regulations, 2015, The full format of Standalone and Consolidated Financial Results for the guarter and year ended March 31, 2022, are available on BSE (www.bseindia.com), NSE (www.nseindia.com) and the website of the Company (www.pnbhousing.com).
- 5. For other line items referred in Regulation 52(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015, pertinent disclosures have been made to Stock Exchanges and available on BSE (www.bseindia.com), NSE (www.nseindia.com) and the website of the Company (www.pnbhousing.com).

For PNB Housing Finance Limited Hardayal Prasad **Managing Director & CEO** DIN: 08024303

WE ACCEPT PUBLIC DEPOSITS AT ATTRACTIVE RATES OF INTEREST Website: www.pnbhousing.com

Date: 28th April, 2022 www.axisbank.com

. Plaintifl

Defendnts

#### सूचना

थ्री. जिवन जी. अभिचंदानी हे दी कराची सिटीझन्र कोहौसोलि., पत्ता: जुहू वर्सोवा लिंक रोड, अंधेर्र (पश्चिम), मंबई-४०००५३ या सोसायटीचे सदस्य होर . आणि दिनांक ११.०२.१९८३ रोजीचे भागप्रमाणपत्र क्र.५३ अंतर्गत अनुक्रमांक २६१ ते २६५ (दोन्ही समाविष्ट धारक रु.५०/- प्रत्येकीचे ५ (पाच) पुर्णपणे भरण केलेले शेअर्सचे धारक होते. श्री. जिवन जी. अभिचंदान यांचे दिनांक ०२.०४.२०२२ रोजी निधन झाले. त्यांन १) कुमारी पुनम अभिचंदानी, २) श्री. अरुण अभिचंदान यांचे नामांकन दिले होते.

यापुढे सोसायटी याद्वारे मयताचे सदर शेअर्स व हि तांतरणास वारसदार किंवा दावेदार/आक्षेपकर्त यांच्याकडन मयत सदस्याचे सदर सोसायटीच्य ालमत्तेतील शेअर्स व हित हस्तांतरणास त्यांचे दावा, आक्षेपबाबत पुरावे व दस्तावेजांच्या प्रतींसह सदर सूचन प्रकाशनापासन १५ दिवसांच्या कालावधीत दावा किंव आक्षेप मार्गवित आहेत. विहित कालावधीत दावा आक्षेप प्राप्त न झाल्यास सोसायटीचे उप-विधीअंतर्गः तरतुदीप्रमाणे सोसायटीचे मालमत्तेतील मयत सदस्याच शेअर व हित यासह व्यवहार करण्यास सोसायटी मर

दी कराची सिटीझन्स कोहौसोलि

#### जाहीर सुचना ो माझ्या आशिलाच्या संबंधीत श्री**मती रेखा रामलु**

. गोलकम की ज्या श्री. रामलु लक्ष्मण पोलकम णार- सदनिका क्र. बी-७०६ , घाटकोपर गंगावाड सह. गह. नि. संस्था मर्या.. गंगावाडी. गोपाळ भव जवळ, घाटकोपर (पश्चिम), मुंबई-४०००८१ तसेच माझ्या आशिलाच्या म्हणण्यानुसार त्यां सदनिकेचे भाग प्रमाणपत्र व इतर सर्व कागदपत्रे म्हाड हस्तांतरण पत्र व ताबा पत्र इ. गहाळ झालेले आहे माझ्या आशिलांच्या माहितीप्रमाणे खालील वर्णीत करण्यात आलेल्या सदनिकेसंबंधीत सर्व निवार्स हक्क, अधिकार व ताबा त्यांच्याकडेच आहेत. माझ्य आशिलांच्या पतींनी संस्थेकडे वारस म्हणन कोणाचीर्ह मणुक केलेली नव्हती व त्यासंबंधीत कोणताई अर्ज/नॉमिनेशन संस्थेकडे देण्यात आला नव्हता सदर सदनिके संबंधीत खरेदी, गहाणखत, भाडेतत्व विलिनीकरण, बक्षीस, हस्तांतरण इ कोणत्याही मार्गी एखादया व्यक्तीचा / व्यक्तींचा दावा असल्यास सद जाहीर सचना प्रकाशित झाल्यापासन १४ दिवसांच आत सबळ पुराव्यासह लेखी कळविण्यात यावे. व त्यानंतर आलेले कोणतेही दावे हे ग्राह्म अथव रद्दबातल अथवा निरंकूश करण्यात येतील.

सदर वर्णनाची सदनिका:-प्रदिनका क्र. बी-७०६, घाटकोपर गंगावाडी सह गह नि संस्था मर्या गंगावाडी गोपाळ भव -जवळ, घाटकोपर (पश्चिम), मुंबई-४०००८६ भागप्रमाणपत्र क्र. १६३, ८११ ते ८१५ असे आहेत. ॲड. रोहीत सुरेश वैश्य

आपला विश्वास १/२४४/३३०५ त्रांकः २९/०४/२०२२ विक्रोळी पूर्व, मुंबई-४०००८३

#### TENDER NOTICE

Tenders are invited from reputed contractors having minimum 10 years experience or have worked on at the least three Conservation projects of 'Heritage Buildings along with related interior work for the 'Restoration and Repairs of the Roofs of Gloria Church School', Sant Savta Marg, Byculla, Mumbai - 400027

Tenders can be collected from the third-floor office at the above address between 02.05.2022 and 05.05.2022 between 10.00 am to 4.30 pm both days inclusive. Tender price will be Rs. 500/- ir cash non-refundable and Earnest Money Deposit of Rs. 25,000/- by bankers DD / crossed cheque in favour of 'Gloria Church'. Tenders are to be returned latest by 3.00 pm on 12.05.2022. The clients, trustees are not bound to accept the lowest or any other tender and they reserve the right to accept, reject any tender in full or in parts without assigning any reasons.

Trustee Gloria Church School

#### जाहीर सूचना

तुषार जयेश पारेख, जे स्वर्गीय वीणा जयेश पारेख ् यांचे कायदेशीर वारसदार व प्रतिनिधी आहेत, ज्या श्री. तषार जयेश पारेख यांच्यासह फ्लॅट क्र.१४ ३रा मजला, जय गिरीराज को-ऑप.हौ.सो.लि. महाराणा प्रताप रोड, भाईंदर (पश्चिम), ता. व जि. ठाणे-४०११०१ या जागेच्या सह-मालक होत्या आणि स्वर्गीय वीणा जयेश पारेख यांचे 0३.0८.२0२१ रोजी निधन झाले, त्यांच्या पश्चात श्री. तुषार जयेश पारेख हे कायदेशीर वारसदार आहेत आणि आता माझ्या अशिलांनी स्वर्गीय वीणा जयेश पारेख यांच्या नावावरून त्यांच्या नावे सदर फ्लॅटचे सह-मालक म्हणून नावे हस्तांतर करण्यास सोसायटीकडे अर्ज केला आहे.

जर कोणा व्यक्तीस सदर फ्लॅट क्र.१४, ३रा मजला जय गिरीराज को-ऑप.हौ.सो.लि. या जागेबाबत विक्री, बक्षीस, तारण, अदलाबदल किंवा अन्य इतर प्रकारे कोणताही दावा असल्यास त्यांनी लेखी स्वरुपात योग्य पुराव्यांसह खालील स्वाक्षरीकर्तांना त्यांचे कार्यालय ए-१०४, बरखा इमारत, देवचंद नगर. भाईंदर (प.). जिल्हा ठाणे-४०११०१ येथे सदर सूचना प्रकाशनापासून ७ दिवसांत कळवावे. अन्यथा असे दावा त्याग केले आहेत. असे समजले जाईल आणि हस्तांतरणाची प्रक्रिया पुर्ण केली जाईल याची कृपया नोंद घ्यावी.

ठिकाण: भाईंदर (पश्चिम) भारत एम. शाह दिनांक: २८/०४/२०२२ **बी.कॉम एल.एल.बी.** वकील उच्च न्यायालय

#### सार्वजनिक न्यास नोंदणी कार्यालय, पालघर विभाग, पालघर,

२ रा मजला, बिल्डींग नं. ६ सिध्दीविनायक रेसिडेन्सी पालघर (पूर्व) ४०१४०४

### <u>चौकशीची जाहीर नोटीस</u>

अर्ज् क्रमाक :- सधआ / ९६८/ २०२२ सार्वजनिक न्यासाचे नाव: Prem Shanti Seva Foundation अर्जदार Mithilesh P. Jha

सर्व संबंधित लोकांस या जाहीर नोटीसीद्वारे कळविण्यात येते की, सहायक धर्मादाय आयुक्त, पालघर विभाग, पालघर हे वर नमूद केलेला अर्ज यासबधी मुंबई सार्वजनिक विश्वस्त व्यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर चौकशी करणार आहेत:-

१. वर नमुद के लेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय?

#### २. खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय? अ) जगम मिळकत (वर्णन) रु. १०००/-

(अक्षरी रुपये एक हजार फक्त) **ब) स्थावर मिळकत** (वर्णन) : निरंक सदरच्या चौकशी प्रकरणामध्ये

कोणास काही हरकत घ्यावयाची असेल अगर पुरावा द्यावयाचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्यातारखेपासून तीस दिवसांच्या आत या कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी त्यानंतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजून चौकशी पूर्ण केली जाईल व अर्जाचे निकालाबाबत योग्य ते आदेश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. सहायक धर्मादाय आयुक्त, पालघर विभाग, पालघर याचे रशक्क्यानिशी आज दिनांक २५/०४/२०२२ रोजी दिली.



सही/-अधिक्षक

सार्वजनिक न्यास नोंदणी कार्यालय, पालघर विभाग, पालघर

### UBLIC NOTICE

Notice is hereby given to the public at large that my client Mr. Balkrishna B Shetty owner of Flat No. B-401, Lubna CHSL lankalyan Nagar, Kharodi Village, Malac (W), Mumbai-400095, Holding 5 Shares o Rs. 10/- each fu**ll**y paid up, Share Certificates No. 33, Dist. No. 161 to 165 The said Original Share Certificate has bee lost/ misplaced and he has applied to the Society to issue duplicate Share Certificate Any person having or claiming any right title, interest to the said share by whatsoeve nature, may made the same known to the undersigned in writing within 15 days from the Publication of this NOTICE.

Mr. Bhola S. Rai (Advocate High Court, Mumba Flat No. 403, Rameshwar Bldg. No. 1 Dattapada Road, Boriyali (Fast Mumbai-400 066, M: 9004632053 Date: 28/04/2022, Place: Mumbai

### <u>जाहीर नोटीस</u>

सर्व संबंधीतांना या नोटीसद्वारे कळविण्यात येते की तंगारेश्वर इंडस्टियल कॉम्पलेक्स नं १ (गंगा) प्रिमायसेस को.हो.सो.म्., येथील यनिट नं.९, हा गाळा कै. अनव अहमद दुर्रानी यांच्या नावे असून त्यांचा मृत्यू दि.२९/१२/२०१: रोजी झालेला आहे. सदर मालमतेवर त्यांनी कोणत्याही वारसदाराची नेमणुक क्लेली नाही. तरी आता सदर् मालमत्ता आपल्या नावे करण्यासाठी त्यांची पर्त्न ओशियाना अनवर दुर्रानी, मुलगा शाहनवाझ अनवर दुर्रानी, मुलगी मलिहा अनवर दुर्रानी (लग्नापूर्वीचे नांव (मिरा अविनाश मास्टर लग्नानंतरचे नाव) मुलगा इंशान अनवर दर्रानी) यांनी सोसायटीत अर्ज दाखल केलेला आहे. तरी वरील मालमत्तेबाबत कोणाचे काही म्हणणे असेल त्यांनी १४ दिवसाच्या आत परावेसह आपली हरकत नोंदवावी अन्यथा कोणाचे काही म्हणण् नाही असे समजून सदर मालमत्ता वारसदारांच्या नां करण्यात येईल याची नोंद घ्यावी.

Mr. Jayraj Maroly 9503445422

ॲडवाकट 1975 - -----1st Floor Reliable Prestige, Achole Roau Mob: 9923499391 ॲडवोकेट विनय शुक्ला, मुंबई हायकोर्ट दि. २९/०४/२०२२

नमुना क्र. ७५ सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुंबई विभाग मुंबई सास्मिरा, सास्मिरा मार्ग,

वरळी, मुंबई-४०००३०. चौकशीची जाहीर नोटीस

अर्ज क्रमांक: ACC / X / 897 / 2022 सार्वजनिक न्यासाचे नावः Shivaksh Foundation... बाबत Aakash Jugraj ... अर्जदार

सर्व संबंधित लोकांस जाहीर नोटीशीने कळविण्यात येते की. सहाय्यक धर्मादाय आयुक्त-१०, बृहन्मुंबई विभाग, मुंबई हे वर नमूद केलेल्या अर्ज यासंबंधी महाराष्ट्र सार्वजनिक विश्वस्त यवस्था अधिनियम, १९५० चे कलम १९ अन्वये खालील मुद्यावर

चौकशी करणार आहेत:-१) वर नमूद केलेला न्यास अस्तित्वात आहे काय? आणि सदरचा न्यास सार्वजनिक स्वरुपाचा आहे काय ?

२) खाली निर्दिष्ट केलेली मिळकत सदर न्यासाच्या मालकीची आहे काय 🏾

अ) जंगम मिळकत (वर्णन) : रूपये १,०००/-

(अक्षरी रूपये एक हजार फक्त)

ब) स्थावर मिळकत (वर्णन) : निरंक सदरच्या चौकशी प्रकरणामध्ये कोणास काही हरकत घ्यावयाची

असेल अगर पुरावा देणेचा असेल त्यांनी त्यांची लेखी कैफियत ही नोटीस प्रसिध्द झाल्या तारखेपासून तीस दिवसांच्या आत य कार्यालयाचे वरील पत्त्यावर मिळेल अशा रीतीने पाठवावी. त्यानतर आलेल्या कैफियतीचा विचार केला जाणार नाही. तसेच मुदतीत कैफियत न आल्यास कोणास काही सांगावयाचे नाही असे समजन चौकशी पुरी केली जाईल व अर्जाचे निकालाबाबत योग्य ते आर्देश दिले जातील.

ही नोटीस माझे सहीनिशी व मा. धर्मादाय आयुक्त, महाराष्ट्र राज्य. मबर्झ याचे शिक्क्यानिशी आज दिनाक २९/०४/२०२२ रोजी दिली.



अधीक्षक (न्याय शाखा), सार्वजनिक न्यास नोंदणी कार्यालय बृहन्मुबई विभाग, मुंबई

TAURUS ASSET MANAGEMENT COMPANY LIMITED CIN: U67190MH1993PLC073154

Head Office & Regd Office: Ground Floor, AML Centre-1, 8 Mahal Industrial Estate, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. Tel: 022 - 6624 2700 Email: customercare@taurusmutualfund.com A copy of CSID, SAI and CKIM along with application form may be obtained from Fund's Website: www.taurusmutualfund.com



#### NOTICE <u> Hosting of Unaudited Half Yearly Results for the half-year ended 31st M arch 2022</u>

Notice is hereby given to the Investors / Unit holders of all the Scheme(s) of Taurus Mutual Fund (the Fund) that in accordance with Regulation 59 of the SEBI (Mutual Funds) Regulations, 1996 read with SEBI (Mutual Funds) (Second Amendment) Regulations 2012 vide SEBI Gazette Notification dated 26th September 2012, the Unaudited Financial Results of all the Schemes of the Fund for the half-year ended March 31, 2022 have been hosted on the fund's website: www.taurusmutualfund.com

Investors/Unitholders may accordingly view/download the results from the website: https://www.taurusmutualfund.com/financials

Place: Mumbai

For Taurus Asset Management Company Ltd. (Investment Manager for Taurus Mutual Fund)

Authorised Signatory म्युच्युअल फंडाची गुंतवणूक ही बाजाराच्या जोखमीच्या अधीन आहे, योजनेशी संबंधित सर्व कागदपत्रे काळजीपूर्वक वाचा.



### PUBLIC NOTICE

ny client Miss Hetal Suresh Punatar ha applied for the transfer of 50% undivided ights in the Flat No.C/8 on Ground Floor in ne building known as Kandivli Satluj Co-op Hsg. Soc. Ltd., situated at Sahakar Gram Ashok Nagar Cross Road No.3, Kandival East), Mumbai 400 101, along with five fully paid up shares of Rs.50/- each issued under Share Certificate No.8 and bearing distinctive Nos. from 36 to 40 (both inclusive), from the name of her father Late Mr. Suresh Bhogilal Punatar who expired on 04/12/2021, to he

All persons who have any claim, right, title and/or interest or demands to in or agains he said property by way of inheritance, sale mortgage, charge, trust, lien, possession, gift maintenance, lease, attachment or otherwise nowsoever is hereby required to make the ame known in writing to the undersigned at er address at Shop No.14, Akruti Apartment Mathuradas Road, Kandivali (West), Mumba 400 067 within 15 days from the date hereof therwise if any claim comes forward ereafter will be considered as waived and/o abandoned

> (Mrs. Rashida Y. Laxmidhar) Advocate

Date: 29/04/2022

#### जाहीर नोटीस

या नोटीसीद्वारे कळविण्यात येते की, सदनिका क्र. ३३ इमारत क्र. १५/ए, ओमकार सहकारी गृहनिर्माण संस्था मर्यादित, एम.एम.आर.डी.ए. कॉलनी, जोगेश्वरी- विक्रोळी लिंक रोड, मातीश्री जवळ, अंधेरी (पूर्व), मुंबई- ४०००९३. ही सदनिका श्री. विट्ठल सखाराम कोंडविलकर यांच्या नावे आहे व ते आमच्या संस्थेचे सभासद होते. त्यांचे दिनांक २९.०९.२०१४ रोजी निधन झाले. तरी त्यांचा मुलगा श्री. सागर वि**इल** कोंडविलकर हा सदर सदनिकेवर वारस म्हणून हक्क दाखवत आहे. त्यावर कुणाची/ हरकत/ हितसंबंध/ आक्षेप असल्यास त्यांनी ही नोटीस प्रसिध्द झाल्यापासून **पंधरा (१५) दिवसांच्या** आत ओमकार सहकारी गृह निर्माण संस्था (मर्यादीत) यांच्या कार्यालयात लेखी पुराव्यासह कळवावे अन्यथा संबंधिताचा कोणत्याही प्रकारचा हक्क राहणार नाही यांची नोंद घ्यावी.

ओमकार को.ऑप.सोसा.लि. सही/-अध्यक्ष

### जाहीर सूचना

येथे सूचना देण्यात येत आहे की, श्री. भगवान इंदर पालवे, फ्लॅट क्र.०८, इमारत क्र.०९सी, शरद को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, कामगार नगर

रोड, टिळक नगर स्थानकाजवळ, कुर्ला (पुर्व), मुंबई-४०००२४ यांच्या नावे असलेले खाली नमुद केलेले भागप्रमाणपत्र हरवलेबाबत शिवडी पोलीस ठाणे येथे २१.0३.२0२२ रोजी तक्रार नोंद केली भ्राह आणि सासायटाकड हरवलल्य भागप्रमाणपत्रा ऐवजी दुय्यम भागप्रमाणपत्र वितरणासाठी अर्ज केला आहे.

जर कोणा व्यक्तीस/कॉर्पोरेट यांना श्री. भगवान इंदर पालवे यांच्याकडे दय्यम भागप्रमाणपत्र वितरणास काही आक्षेप असल्यास त्यांनी लेखी स्वरुपात त्यांचे आक्षेप सोसायटीकडे सदर सूचना प्रकाशनापासून १५ दिवसांत कळवावेत. भागप्रमाणपत्राचे तपशील खालीलप्रमाणे फ्लॅट क्र.०८, भागप्रमाणपत्र क्र.१५६, अनक्रमांक ७७६ ते ७८०

दिनांक: २९.०४.२०२२ ठिकाण: मुंबई सचिव च्या वतीने व करिता

शरद को-ऑपरेटिव्ह हौसिंग सोसायटी लि., ईमारत क्र.९सी.

स्वर्गीय श्री. भरतकुमार अमिचंदभाई दोशी हे राज वैभव टॉवर को – ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड, यांचा पत्ताः फलॅट क्र.११०३, ११वा मजला, राज वैभव टॉवर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड. महावीर नगर, डहाणूकरवाडी, कांदिवली (पश्चिम), मुंबई-४०००६७ या सोसायटीचे संयक्त मालक/सदस्य होते आणि सोसायटीच्य इमारतीमधील ११०या मजल्यावरील फ्लॅट क्र.११०३ चे धारक होते, यांचे २०.०३.२०२२ रोजी निधन झाले. मयत स्वर्गीय श्री. भरतकुमार अमिचंदभाई दोशी यांचे सर्व कायदेशीर वारसदारांनी श्री. हेमांग भरतकुमा **दोशी** यांच्या नावे दिनांक १९ एप्रिल, २०२२ रोजीचे मक्तता करारनामा दिले आहे.

सोसायटी याव्दारे. सोसायटीच्या भांडवल मिळकतीमधील, मयत सभासदाच्या सदर शेअस व हितसंबंधाचे हस्तांतरण होण्यास वारस किंवा अन्य दावेदारी/आक्षेप घेणारे यांच्याकडून कार्ह टावे किंवा आक्षेप असल्यास ते ह्या सूचनेच्य प्रसिध्दीपासून **१५ दिवसांत** सोसायटीच्या भांडवल/मिळकतीमधील मयत सभासदाच्या शे अर्स व हितसंबंधाच्या हस्तांतरणासाठी ...... त्याच्या/तिच्या/त्यांच्या दावा/आक्षेपांच्या पुष्ठचर्थ अशी कागदपत्रे आणि अन्य पुरावाच्य प्रतींसह मागविण्यात येत आहेत. वर दिलेल्य मुदतीत जर काही दावे/आक्षेप प्राप्त झाले नाहीत, तर मयत सभासदाच्या सोसायटीच्य भांडवल/मिळकतीमधील शेअर्स व हितसंबंधार्श सोसायटी उपविधीतील तरतुदींमधील दिलेल्या मार्गाने व्यवहार करण्यास सोसायटी मोकर्ळ असेल. जर सोसायटीच्या भांडवल/ मिळकतीमधील मयत सभासदाच्या शेअर्स र हितसंबंधाच्या हस्तातरणास काही दावे/आक्षेप सोसायटीने प्राप्त केले तर, सोसायटीच्या उपविधीतील तरतुदींनुसार त्यावर सोसायटी कार्यवाही करेल. सोसायटींच्या नोंदणीकृत उपविधींची प्रत दावेदार/आक्षेपकाव्दारे निरीक्षणाकरिता सोसायटीचे कार्यालय/सोसायटीचे सचिव यांच्याकडे सदर सचना प्रसिध्दीच्य तारखेपासून कालावधी समाप्तीच्या तारखेपर्यंत सर्व कामकाजाच्या दिवशी उपलब्ध आहेत. ठिकाण: मुंबई दिनांक: २९.०४.२०२२

च्या वतीने व करित राज वैभव टाॅवर को-ऑपरेटिव्ह हौसिंग सोसायटी लिमिटेड सही/

ठिकाण: मुंबई दिनांक: २८.०४.२०२२

### PUBLIC NOTICE INVITING CLAIMS / OBJECTIONS

SHRI BABAN LAXMAN CHORAT, holding Share Certificate No. 36 for 10 Shares numbered from 351 to 360 (both inclusive)(said Shares) & Flat No. 36 (said Flat), in Triveni Sangam Cooperative Housing Society Ltd. having address at Bhavan Shankar Road, Dadar (W), Mumbai-400028, died on 31/10/2021, without making Now, the persons claiming to be the only surviving Legal Heirs of SHRI BABAN LAXMAN CHORAT intend to execute a Deed of Release amongst them for the

said flat. If anybody has claim/interest in the said Flat & Shares and/or objection to the said Deed of Release, please contact at the address given below within 15 days

of this notice with documentary proof. No claims/objections will be entertained thereafter. The Hon. Secretary,

Triveni Sangam Cooperative Housing Society Ltd. Ltd., Bhavani Shankar Road, Dadar (W), Mumbai-400028.

#### PUBLIC NOTICE

Shri. Himatlal Mansukhlal Shah, a member of The Shree Yogeshwar Cooperative Housing Society Limited, having address at Bhadran Nagar Road No. Malad (West), Mumbai-400064 and holding Flat No. 10 on 1st Floor of the building of the Society, died on 17/11/2005 with making nomination in resepct of the said Flat No. 10 in favour of MR. MANAN RAJESH SHAH (Grandson of Mr. Himatlal Mansukhlal Shah). The legal heirs left behind are (i) Mrs. Kokila Praful Shal (married d/o of Mr. Himatlal Mansukhlal Shah), (ii) Mr. Naresh Himatlal Shah, (iii) Mr Rajesh Himatlal Shah, (iv) Mr. Bhupesh Himatlal Shah and (v) Mr. Jignesh Himatlal Shah, being the only children of Mr. Himatlal Mansukhlal Shah. All the foresaid Legal heirs have given Affidavit cum Declaration cum Indemnity Bond to ransfer the said Flat No. 10 alongwith Shares issued by the Society in respect of the said Flat No. 10 in favour of Mr. Manan Rajesh Shah to the Society.

The Society hereby invites claims or objections from the heir or heirs or othe claimants/ objector or objectors to the transfer of the said shares and interest of the eceased member in the capital/ property of the Society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs is support of his/ her/ their claims/ objections for transfer of shares and interest of the leceased member in the capital/ property of the Society. If no claims/ objections are eceived within the period prescribed above, the Society shall be free to deal with the hares and interest of the deceased member in the capital/ property of the Society in such manner as is provided under the bye-laws of the Society. The claims objections, if any, received by the Society for transfer of shares and interest of the deceased member in the capital/ property of the Society shall be dealt with in the nner provided under the bye laws of the Society. A copy of the registered bye-law of the Society is available for inspection by the claimants/ objectors, in the office of the ociety/with the Secretary of the Society between 11.30. A.M. to 3.30 P.M. only or Sunday from the date of publication of the notice till the date of expiry of its period. For and on behalf of

The Shree Yogeshwar Co. Op. Hsg. Society Ltd.
Sd/- Hon. Secretary

### विजय आर्मी स्कूल ॲन्ड ज्यु. कॉलेज चिखले ता. पनवेल जि. रायगड

(महाराष्ट्र शासनमान्य निवासी सैनिकी शाळा)

## इयत्ता ६ वी ते १२ वी साठी प्रवेश सुरू (फक्त मुलांसाठी)

उर्वरित OPEN a OBC संवर्गासाठी

### -: संपर्क :-९८६७३०१७२५, ८८३०६८०३६८, ९८६७१२१९६२

नमुना क्र.आयएनसी-२५ए क्षेत्रिय संचालक, सहकार मंत्रालय, पश्चिम क्षेत्र यांच्या समक्ष

कंपनी कायदा २०१३, कंपनी कायदा २०१३ च्या कलम १४ आणि कंपनी (स्थापना) अधिनियम २०१४ चे नियम ४१ प्रकरणात

मे. मानसी सिक्युरिटीज ॲण्ड कमर्शियल्स लिमिटेड यांचे नोंदणीकृत कार्यालय: युनिट क्र.६७, गर्व्हर्नमेंट इंडस्ट्रीयल इस्टेट, कांदिवली पश्चिम, मुंबई-४०००६७, महाराष्ट्र, भारत. ...अर्जदार तर्वसामान्य जनतेस येथे सूचना देण्यात येत आहे की, <mark>१५ एप्रिल, २०२२</mark> रोजी झालेल्या विशेष नर्वसाधारण सभेत मंजूर विशेष ठरावानुसार कंपनीचे प्रायव्हेट लिमिटेड कंपनीमध्ये रूपांतरणासार्ठ कंपनीद्वारे केंद्र शासन यांच्याकडे कंपनी कायदा २०१३ च्या कलम १४ आणि त्यातील नियमाअंतर्गत

कोणा व्यक्तिच्या हितास कंपनीचे नियोजित स्थिती बदलामुळे काही बाधा येत असल्यास त्यांनी त्यांच्या हिताचे स्वरूप व विरोधाचे कारण नमूद केलेल्या प्रतिज्ञापत्राद्वारे त्यांचे आक्षोप रजि. पोस्टाने सदर सूचन प्रकाशन तारखेपासून १४ दिवसांच्या ञात **क्षेत्रिय संचालक** यांचा पत्ता: **एव्हरेस्ट, १**00**, ५वा मजला, मरीन ड्राईव्ह, मुंबई-४**००००२ यांच्या कार्यालयात पाठवावी तसेच एक प्रत अर्जदार कंपनील यांच्या खाली नमुद नोंदणीकृत कार्यालयात पाठवावी.

दिनांक: २७ एप्रिल, २०२२ ठिकाण: मंबई

अर्ज करण्याचे योजिले आहे

कंपनीचे नोंदणीकत कार्यालयाचा पत्ता: यनिट क्र.६७. गव्हर्नमेंट इंडस्टीयल इस्टेट. कांदिवली पश्चिम, मुंबई-४०००६७.

अर्जदारांच्या वतीने व करिता सही/-

अनुप नाईक

### संचालक - डीआयएन:0१९७१०५३

#### जाहीर सूचना सर्व सामान्य जनतेस येथे सूचना देण्यात येत आहे की, माझे अशील श्री. अभिषेक विवेक महाले व

श्री. विवेक गुरुनाथ महाले हे खालील अनुसूचित सविस्तरपणे नमूद केलेल्या फ्लॅटचे कुमारी कविता बालु मुदलियार यांच्या अधिकाराची चौकशी करीत आहेत. मुळत: सदर पलॅट श्री. श्रीकांत बालु मदिलियार यांने मे. नाहलचंद लाल्चंद प्रा.लि. यांच्याकडून दिनांक ११.०१.२००२ रोजीचे नोंदणी न्माक बीडीआर–६–२००–२००२ धारक दिनाक ११.०१.२००२ रोजीच्या विक्री करारनाम खरेदी केले होते. सदर श्री. श्रीकांत बाल् मुदलियार यांचे दिनांक २७.०९.२००९ रोजी निधन झाले, त्यांच्या पश्चात <mark>श्री. सुब्बया बालु मुदलियार</mark> (वडिल)**, श्रीमती नल्लामुथू बालु मुदलियार** (आई), **श्री. मुदलियार एलनगोवन बालु** (भाऊ) व कुमारी कविता बालु मुदलियार (बहिण) हे कायदेशीर वारसदार आहेत. तद्नंतर श्री. सु<mark>ब्बया बालु मुदलियार व श्रीमती नल्लामुथू बालु मुदलियार</mark> यांचे अनुक्रमे दिनांक १६.०२.२०१३ व १०.०८.२०१४ रोजी निधन झाले, त्यांच्या पश्चात **श्री. मुदलिया**र रुलनगोवन बालु व कुमारी कविता बालु मुदलियार हे सदर फ्लॅटबाबत कायदेशीर वारसदार आहेत. नोंदणी क्र.बीआरएल-८/५३७०/२०२२ धारक दिनांक ३०.०३.२०२२ रोजीचे मुक्तता करारनामानुसार **श्री. मुदलियार एलनगोवन बालु,** मुक्तकर्ता यांनी हस्तांतरकर्त्याच्या नावे सदर फ्लॅटमधील सर्व अविभाजीत अधिकार, हक्क व हित मुक्त केले आहेत. **दी अर्जुन कोहौसोलि.** यांनी दिनांक ३०.१२.२०१४ रोजी अनुक्रमांक **०२१ ते ०२५** (दोन्ही समाविष्ट) धारक प्रमाणपत्र क्र.००५ हे हस्तांतरकर्त्यांच्या नावे केले आहेत. उपरोक्त प्रस्तुतीनुसार माझे अशिलांना सदर फ्लॅट खरेदी करण्यासाठी **कुमारी कविता बाल मदलियार.** हस्तांतरकर्ता यांच्यासह विक्री करारनामा करण्याची इच्छा आहे.

आता मी येथे कोणाही व्यक्तीस, कायदेशीर वारसदार, वित्तीय संस्थेस खालील अनुसूचीत नमृद मालमत्तेबाबत विक्री, अदलाबदल, तारण, बक्षीस, न्यास, अधिभार, परिरक्षा, वारसाहक, ताबा, भाडेपट्टा, मालकीहक्क, किंवा अन्य इतर प्रकारे सदर विक्री विरोधात कोणताही दावा असल्यास त्यांनी नेखी स्वरुपात कागदोपत्री पुराव्यांसह खालील स्वाक्षरीकर्त्यांकडे प्रकाशन तारखेपासून १५ दिवसांत युनिट क्र.२०२, अतरीकृपा इमारत, आर.टी. रोड, वसंत ॲव्हेन्यु इमारतीजवळ, दहिसर (पूर्व), मुंबई-४०००६८ येथे कळवावे, अन्यथा अशा व्यक्तींचे दावे सोडून दिले आहेत आणि/किंवा स्थरीत केले आहेत असे समजण्यात येऊन त्यावर कोणताही विचार केला जाणार नाही.

वर संदर्भित मालमत्तेची अनुसुची

फ्लॅट क्र.२०१, क्षेत्रफळ ४८६ चौ.फु. तत्सम ४५.१६ चौ.मी. बिल्टअप क्षेत्र, २रा मजला, र विंग, दमारत क.५. अर्जन म्हणन जात दमारत, अर्जन को-ऑप ही सो लि. म्हणन जात सोसायटी, जमीन सीटीएस क्र.१४५८(भाग), १४५९(भाग), १४७२(भाग), १४७४(भाग), १४७५(भाग), १४७६(भाग) व १४७८(भाग), १४८२(भाग), गाव दहिसर, इंद्रप्रस्थ ॲन्क्लेव्ह एन.एल. कॉम्प्लेक्स, आनंद नगर, दहिसर (पुर्व), मुंबई-४०००६८.

ॲडव्होकेट मुणाल दळर्व मे. के.के. चावला ॲण्ड कंपनीकरिता

दिनांक: २९.०४.२०२२

### नेटलिंक सोल्युशन्स (इंडिया) लिमिटेड

(रु.लाखात)

**नोंदणीकृत कार्यालय:** ५०७, लक्ष्मीप्लाझा, लक्ष्मी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अंधेरी (प), मुंबई–४०००५३, महाराष्ट्र, ई-मेल:netlink@easy2source.com; वेबसाईट:www.nsil.co.in दर::0२२-२६३३५५८३ , सीआयएन: एल४५२००एमएच१९८४पीएलसी०३४७८९

### ३१ मार्च, २०२२ रोजी संपलेल्या अंतिम तिमाही व वित्तीय वर्षाकरिता लेखापरिक्षीत वित्तीय निष्कर्षाचा अहवाल

तपशील	संपलेली तिमाही		मागील वर्षात संपलेली संबंधित तिमाही
	३१.०३.२०२२	३१.०३.२०२२	३१.०३.२०२१
कार्यचलनातून एकूण उत्पन्न (निव्वळ) कालावधीकरिता निव्वळ नफा/(तोटा)	Ę.3Ę	89.23	२.२५
(कर, अपवादात्मक आणि/किंवा विशेष साधारण बाबपूर्व #) करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा)	-२४.६९	902.34	8.0८
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर #) करानंतर कालावधीकरिता निव्वळ नफा/(तोटा)	-२४.६९	902.34	8.0८
(अपवादात्मक आणि/किंवा विशेष साधारण बाबनंतर #) कालावधीकरिता एकूण सर्वकष उत्पन्न (कालावधीकरिता सर्वकष	-20.09	980.८८	-99.34
नफा/(तोटा)(करानेंतर) आणि इतर सर्वंकष उत्पन्न(करानंतर))	-20.09	980.८८	-99.34
समभाग भांडवल राखीव (पुनर्मुल्यांकित राखीव वगळून) (मागील वर्षाच्या	રધર.९२	રધર.૬૨	રધર.९ર
लेखापरिक्षित ताळेबंदपत्रकात दिल्यानुसार) उत्पन्न प्रतिभाग (रू.१०/– प्रत्येकी) (खंडीत व अखंडीत कार्यचलनाकरिता)	८४९.७२	८४९.७२	۱90۹.८8
१. मूळ	-9.00	4.24	-0.84
२. सौमकृत	-9.00	4.64	-0.84

... सेबी (लिस्टिंग ऑब्लिगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या नियम ३३ अन्वये स्टॉक एक्सचेंजसह सादर करण्यात आलेली त्रैमासिक/वार्षिक वित्तीय निष्कर्षाचे सविस्तर नमुन्यातील उतारा आहे उत्तरंजनात तार्च अर्ज्यात जाराज जनात्वरंजनात्वरंजनात्वरंजनात्वरंजनात्वरंजनात्वरंजनात्वरंजनात्वरंजनात्वरंजनात्व जैमासिक/वार्षिक वित्तीय निष्कावीचे संपूर्ण नमुना कंपनीच्या www.nsil.co.in/finacials.php. वेबसाईटव आणि स्टॉक एक्सचेंजच्या वेबसाईटवर उपरूब्ध आहे. # अपवादात्मक आणि/किंवा विशेष साधारण बाब हे इंड-एएस रूल्स/एएस रूल्स नुसार नफा व तोटा अहवाल

जे लागू असेल ते तजवीज केले जाईल. नेटलिंक सोल्युशन्स (इंडिया) लिमिटेडकरि

कार्यकारी संचालिका व सीएफअ

# ₹10 0101 12 1000 0000

IN THE COURT OF SMALL CAUSES AT MUMBAI (Bandra Branch) R. A. E. & R. SUIT NO.2 OF 2020

Mr. Hemant Radhakrishna Sanale Indian Inhabitant, Aged 69 yrs, Sr. Citizen, Occ.: Business, r/o Parvati Niwas, 3rd fl) Mahant Road Ext., Vile Parle (E), Mumbai 400057, Email: Nil & Mob: 8879002509

. Mr. Raju Mithailal Kanojia, Indian Inhabitant, Aged 50 yrs., Occ.:Business, r/o 74 B/1, Mohile Nagar, Allahpur, Tal:Allahpur, Dist:Allahabad, U.P.211006, Email&Mob:Not Known Mr. Sanjay Mithailal Kanojia, Indian Inhabitant, Aged 48 yrs., Occ.:Business, r/o 74 B/1, Mohile Nagar, Allahpur, Tal:Allahpur, Dist:Allahabad, U.P.211006, Email&Mob:Not Known

Mr. Satish Mithailal Kanoiia. Indian Inhabitant, Aged 43 yrs., Occ.:Business, r/o 74 B/1, Tilak Nagar, Allahpur, Tal:Allahpur, Dist:Allahabad, U.P.211006, Email&Mob:Not Known

Mrs. Jaya Shivcharan Choudhari Indian Inhabitant, Aged 44 yrs,Occ:Business, r/o 38, Vijaypur An0, Vijaypur Tehsil: Mirzapur, Dist.: Mirzapur, U.P. 231303, Email & Mob.: Not Kr Mr. Anurag Shivcharan Choudhari Indian Inhabitant, Aged 26 yrs, Occ.:Business, "Pundalik Niwas" Building,

Gr. Fl. 13 ft X 4 ft Open Space below staircase, Plot No.65, Paranjape "B"

Schm Rd. No.1, Vile Parle (E), Mumbai 400057, Email & Mob: Not Known Mr. Kunal Shivcharan Choudhari Indian Inhabitant, Aged 24 yrs, Occ.:Business, "Pundalik Niwas" Building, Gr. Fl. 13 ft X 4 ft Open Space below staircase, Plot No.65, Paranjape "B"

Schm Rd. No.1, Vile Parle (E), Mumbai 400057, Email & Mob: Not Known Mr. Viraj Shivcharan Choudhari Indian Inhabitant, Aged 20 yrs, Occ: Business, "Pundalik Niwas" Building, Gr. Fl. 13 ft X 4 ft Open Space below staircase, Plot No.65, Paranjape "B"

Schm Rd. No.1, Vile Parle (E), Mumbai 400057, Email & Mob: Not Known

he Defendant Nos.1 to 4 abovenamed Whereas the Plaintiff abovenamed has instituted the suit against Defendants praying that the Defendants be ordered and decreed to quit, vacate and deliver vacant possession of sui premises being 13 feet X 4 feet Open Space below staircase tenement on Gr. Fl. of Gr. + 3 storied 'Pundalik Niwas" RCC Building on Plot No.65, Paranjape "B" Scheme Road. No.1, Vile Parle

East), Mumbai 400057 and other reliefs. You are hereby summoned to file your written statement with a list of documents relied upon or r before **20th June, 2022 at 2:45 p.m. and appear before the Court Room No.34** in person of by a duly authorised pleader of the court, duly instructed and able to answer all material question relating to the suit. You will bring with you or send by your pleader, any documents in which you intend to rely in support of your defence and you are hereby required to take notice that in defaul of filing written statement or your appearance on the day before mentioned, the suit will be heard

and determined in your absence. Given under the seal of the Court, this 1st day of March, 2022

Mumbai, Dated 19/4/2022

Additional Registra

### टेक्नोक्राफ्ट इंडस्ट्रीज (इंडिया) लिमिटेड

सीआयएन क्र.:एल२८१२०एमएच१९९२पीएलसी०६९२५२ नोंदणीकृत कार्यालय: प्लॉट क्र.४७, ऑपस सेंटर, २रा मजला, सेंट्रल रोड, एमआयडीसी, अंधेरी (पुर्व), मुंबई-४०००९३. दूर:०२र-४०९८२२२२, फॅक्स:०२२-२८३६७०३७, वेबसाईट:www.technocraftgroup.com, ई-मेल:investor@technocraftgroup.com भागधारकांना सूचना

(गुंतवणूकदार शिक्षण व संरक्षण निधी यामध्ये कंपनीचे समभागाचे हस्तांतरण करिता)

गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा -अधिनियम, २०१६ (नियम) नुसार कंपनीच्या भागधारकांना सूचना देण्यात येत आहे. नियमानुसार कोणत्याही भागधारकाद्वारे मागील ७ नियमित वर्षे किंवा त्यापेक्षा काळाकरिता कोणतेही लाभांशावर दावा केलेला नसल्यास/देण्यात आलेले नसलेले सर्व शेअर्स हे गुंतवणूकदार

शिक्षण व संरक्षण निधी गूढ खाते यात हस्तारीत केले जाईल. नियमात नमूद तरतूदीनुसार ज्या संबंधीत भागधारकांचे योग्य कारवाईकरिता नियमाअंतर्गत आयईपीएप गूढ खातेमध्ये शेअर्स हस्तांतरीत करण्यात येणार आहे त्या सर्वांना वैयक्तिक सूचना मार्फत कंपनीने कळविले आहे. सदर पत्र व्यवहार हे सदर नियमानुसार भागधारकांना सूचना म्हणून

अशा भागधारकांचे व आयईपीएफ गूढ खात्यात हस्तांतरीत होणारे शेअर्सचे संपुर्ण तपशिल आमची वेबसाईट <u>www.technocraftgroup.com</u> वर भागधारकांद्वारे माहिती व आवश्यक प्रक्रियेकरिता उपलब्ध आहे. भागधारकांनी कृपया नोंद घ्यावी की, आयईपीएफ गुढ खात्यात हस्तांतरीत होण्यास पात्र असलेले रोख न केलेले लाभांश व शेअर्सचे तपशील आमच्या वेबसाईटवर पहावेत

भागधारकांनी कृपया नोंद घ्यावी की, दावा न केलेले लाभांश आणि अशा शेअर्स वरील लाभलेले सर्व फायद्यांसह आयईपीएफ गूढ खात्यात हस्तांतरीत केलेले शेअर्स असे दोन्ही हे नियमाअंतर्गत विहितप्रमाणे नमुना आयईपीएफ प्राधिकरणाकडे वेगळा अर्ज करून आयईपीएफ प्राधिकरणाकडून थेट त्यांना पुन्हा दावा करता येईल. अशा सर्व भागधारकांना सूचना देण्यात येत आहे की, वित्तीय वर्ष २०१४-१५ करिता देण्यात न

आलेले लाभांश दावा करिता विनंतीसह २५ जुलै, २०२२ पर्यंत कंपनी/निबंधकांकडे अर्ज करावे जेणे करून आयईपीएफ मध्ये शेअर्स हस्तांतरीत केले जाणार नाही. जर २५ जुलै, २०२२ पर्यंत संबंधीत भागधारकांकडील कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमानसार कंपनीदारे नियमात नमूद प्रक्रियेनुसार अंतिम तारखेपर्यंत आयईपीएफ गूढ खात्यात हस्तांतरीत करण्यात येतील. सदर नियमानुसार आयईपीएफकडे हस्तांतरीत केलेले दावा न केलेले लाभांश रक्कम व शेअर्ससंदर्भात कंपनीवर कोणताही दावा सांगता येणार नाही.

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क कंपनीचे निबंधक व भागहस्तांतरण प्रतिनिधी मे.लिंक इनटाईम इंडिया प्रा.लि., श्रीमती शर्मिला अमिन, युनिट: टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेड, सी/१३, पन्नालाल सिल्क मिल्स कंपाउंड, एलबीएस मार्ग, भांडुप (प), मुंबई-४०००७८. दूर.:०२२-२५९६३८३८/ २५९४६९७० ई-मेल: iepf.shares@linkintime.co.in.

टेक्नोक्राफ्ट इंडस्ट्रिज (इंडिया) लिमिटेडकरिता

ठिकाण: मुंबई

दिनांक: २६ एप्रिल, २०२२

सही

निरज राय

कंपनी सचिव

### दी इंडियन ह्युम पाईप कंपनी लिमिटेड

सीआयएन:एल५१५००एमएच१९२६पीएलसी००१२५५ नोंदणीकृत कार्यालयः कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट, मुंबई-४००००१. द्रः:+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 लाभांशबाबत शेअर्स हस्तांतरण

कंपनीच्या भागधारकांना येथे सूचना देण्यात येत आहे की, कंपनी कायदा २०१३ च्या कलम १२४(६) नुसार वित्तीय वर्ष २०१४–१५ पासून ७ सलग वर्षे किंवा अधिक काळाकरिता देण्यात न आलेले किंवा दावा न केलेल्या लाभाशांबाबत सर्वे शेअर्स गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतर व परतावा) अधिनियम, २०१६ (नियम) च्या तरतदीनुसार गुंतवणूकदार शिक्षण व संरक्षण निधी (आयर्डपीएफ) च्या नावे हस्तांतर केले जातील

काळाकरिता लाभांश दिलेले नाही/दावा केलेले नाही. यांचे तपशील आणि अशा भागधारकांचे संपूर्ण माहिती कंपनीच्या <u>www.indianhumepipe.com</u> वेबसाईटवर उपलब्ध आहे. आयईपीएफ अधिनियमानुसार ज्या भागधारकांचे लाभांश वित्तीय वर्ष २०१४-१५ करिता सलग ७ वर्ष किंवा अधिक काळासाठी दिलेले नाही/दावा केलेले नाही यांना येथे सूचना देण्यात येत आहे की, पढील

गाबाबतचा आवश्यक पत्रव्यवहार संबंधित भागधारकांना २७ एप्रिल, २०२२ रोजी रजिस्टर्ड पोस्टाने केले

आहे, ज्या संबंधित भागधारकांचे वित्तीय वर्ष २०१४-१५ करिता सलग ७ वर्षे किंवा अधिक

कोणत्याही सूचनेशिवाय देय तारखेपासून अर्थात ८ सप्टेंबर, २०२२ पासून ३० दिवसांत आयईपीएफकडे शेअर्स हस्तांतरणाची प्रक्रिया केली जाईल. ज्या संबंधित भागधारकांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कपया नोंद्र घ्यावी की. नियमानसा आयर्डपीएफ प्राधिकरणाकडे डिमॅट स्वरुपात शेअर हस्तांतरण उद्देशाकरिता त्यांच्यादारे 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. डिमॅट स्वरुपात भागधारकांनी पुढे नोंद घ्यावी की, वर नमुदप्रमाणे

आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात शेअर्स हस्तांतर हे कॉपोरेट कारवाईमार्फत संबंधित ठेवीदाराकडून भागधारकांनी नोंद घ्यावी की, कंपनीच्या वेबसाईटवर कंपनीद्वारे अपलोड केलेली यादी हे नियमानुसार आयईपीएफ प्राधिकरणाकडे शेअर्स हस्तांतरणाच्या उद्देशाकरिता कंपनीद्वारे आयईपीएफ प्राधिकरणाच्या डिमॅट खात्यात सुधारित अधिनियमानुसार नवीन भागप्रमाणपत्र वितरणासंदर्भात योग्य सूचना म्हणून समजावे. तद्नुसार अशा शेअर्सवरील लाभांश

आयर्डपीएफकडे जमा केले जातील. आयईपीएफकडे हस्तांतर केलेले शेअर्स व दावा न केलेले लाभांशाबाबत कंपनीवर कोणतार्ह दावा सांगता येणार नाही. आयईपीएफकडे लाभांश/शेअर्स हस्तांतर केल्यानंतर भागधारकांन http://iepf.gov.in/IEPFA/refund.html या आयईपीएफच्या वेबसाईटवर उपलब्ध करून त्यावर दावा सांगता येईल.

संबंधित भागधारकांना विनंती आहे की, त्यांनी त्यांचे लाभांशावरील दावा कंपनीकडे र्द इंडियन ह्युम पाईप कंपनी लिमिटेड, २रा मजला, कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद रोड, बॅलार्ड इस्टेट, मुंबई-४००००१. दूर.:+९१-२२-२२६१८०९१/९२, ४०७४८१८१, फॅक्स:+९१-२२-ई-मेल:investor@indianhumepipe.com info@indianhumepipe.com किंवा कंपनीच्या आरटीए मे. लिंक ईनटाईम इंडिया प्रायव्हेट

लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, द्.:०२२-४९१८६२७०, फॅक्स:०२२-४९१८६०६०, ई-मेल: rnt.helpdesk@linkintime.co.in येथे गुरुवार, २५ ऑगस्ट, २०२२ रोजी किंवा त्यापुर्वी कळवावे. अन्यथा कंपनीकडून सदर कायदा . । अधिनियमाच्या आवश्यकतेनुसार ७ सलग वर्षांसाठी दावा न केलेले लाभांश आयईपीएप प्राधिकरणाकडे हस्तांतर केले जातील. याबाबत पुढील माहिती/प्रश्नांकरिता कृपया संपर्क कंपनीचे निबंधक व हस्तांतर प्रतिनिधी मे. लिंक

दिनांक : २८ एप्रिल, २०२२

ईनटाईम इंडिया प्रायव्हेट लिमिटेड, सी-१०१, २४७ पार्क, एल.बी.एस. मार्ग, विक्रोळी (प.), मुंबई-४०००८३, दूर.:०२२-४९१८६०००/४९१८६२८०, ई-मेल:<u>iepf.shares@linkintime.co.in</u> किंवा कंपनीचे सचिव विभाग investor@indianhumepipe.com info@indianhumepipe.com वर संपर्क करावा.

दी इंडियन ह्युम पाईप कंपनी लिमिटेडकरिता

सही/ कंपनी सचिव



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

HP/SEC/A39-2022/

13th April, 2022

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

Dear Sirs,

Sub:Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 for the period from 1st April, 2021 to 31st March,2022

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 11<sup>th</sup> April, 2022 issued by Mr. Jagdish Patel, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

Please take the same on record at your end.

Yours faithfully,
For The Indian Hume Pipe Company Limited,

Hume O

Encl: As above.

S. M. Mandke Company Secretary



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191, Tele Fax: (0260) 2431655 9324545141,

Email: jppvapi13@csjpc.in

202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091 Tel: (022) 2894 0483, 3067 5215

Date - 11.04.2022

To,
The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House,
Ballard Estate,
Mumbai-400 001.

Dear Sirs,

Sub: - Certificate under Regulation 40 (9) Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have examined the data received on E-mail from The Indian Hume Pipe Company Limited ("the Company") maintained by Link Intime India Private Limited (Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) Of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by The Indian Hume Pipe Company Limited with BSE Limited and The National Stock Exchange of India Ltd (NSE) and based on the information provided by the Company and the Registrar & Share Transfer Agent, we hereby certify that the Company has issued for the year ended 31<sup>st</sup> March, 2022.

Share Certificate(s) relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within stipulated time from the date of lodgment for transmission, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretarie

artner

CS Jagdish Patel

UDIN: F002613D000072045



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

HP/SEC/

13th April, 2022

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

Dear Sirs,

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

Pursuant to Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2022 vide report dated 11<sup>th</sup> April, 2022 issued by Mr. Jagdish Patel, Partner of Jagdish Patel & Co., Company Secretaries, in whole time practice.

Please take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI . To

Encl: As above.

S. M. Mandke
Company Secretary



Rozy Empire, Silvassa Road, Opp.: PWD Rest House, Vapi - 396 191,

Tele: 9324545141, Email: jppvapi13@csjpc.in 202, Prem Kutir CHS Ltd. Prem Nagar, Near MCF Udyan, Borivali (W)Mumbai 400091

Date: 11.04.2022

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

#### CERTIFICATE

We have examined the data received on E-mail (relevant books, forms, documents and papers) from The Indian Hume Pipe Company Limited (hereinafter referred as 'the Company') and Link Intime India Private Limited, its R & T Agents for issuing this certificate, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we hereby certify the 'Reconciliation of Share Capital Audit Reports' for the quarter ended 31st March, 2022 as per Annexure I.

FOR JAGDISH PATEL & CO.,

Unique Code No.: P1991GJ052300

FCS-2613 PC-1782

oany Sect

Company Secretaries,

Partner

CS Jagdish Patel

UDIN: F002613D000072155



# Annexure – I RECONCILIATION OF SHARE CAPITAL AUDIT REPORT.

1.	For Quarter Ended	31.03.2022
2.	ISIN	INE323C01030
3.	Face Value	Rs. 2/-
4,	Name of the Company	The Indian Hume Pipe Company Limited
5.	Registered Office Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
6.	Correspondence Address	Construction House, 2 <sup>nd</sup> Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400 001
7.	Telephone & Fax Nos.	Tel No. 22618091/92 Fax No. 22656863
8.	Email address	info@indianhumepipe.com investors@indianhumepipe.com
9.	Names of the Stock Exchanges where the company's securities are listed :	BSE Ltd (BSE) The National Stock Exchange of India Ltd (NSE)

		8	Number of shares	% of total issued capital
10.	Issued Capital	i*	48447170	100.00
11.	Listed Capital (as per company records)	100 204	48447170	100.00
12.	Held in dematerialised form in NSDL		43212088	89.19
13.	Held in dematerialised form in CDSL	<del>99</del> 1	4678862	9.66
14.	Physical		556220	1.15
15.	Total No. of shares (12+13+14)		48447170	100.00

16.	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	NIL
	38 15	2



N.A



20.

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

Partic	ulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether intimated to NSDL	Is In-prin. appr. pending for SE
	*** Rights, Bonus, Pr	referential Issue, ESOPs, A	malgamation, Conv	ersion, Buyback, Cap	ital Reduction - F	orfeiture, Any of	ther (to specify).
18. Register of Members is updated (Yes / No)  If not, updated upto which date							Yes
19.	Reference of pr	evious quarter with r	egards to exces	s dematerialized	shares, if any	y	NIL

quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Has the company resolved the matter mentioned in point no.19 above in the current

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

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Mr. S. M. Mandke, Company Secretary & Compliance Officer
	compliance of the co.	Tel: 22618091/92 Fax No. 22656863
		Email: smm@indianhumepipe.com
23.	Name, Address, Tel. & Fax No., Regn. no.	Jagdish Patel & Co,
	of the Auditor	Rozy Empire, Silvassa Road, Opp. PWD Rest House, Vapi-396191
		Tele Fax: (0260) 2431655,
		CS Jagdish Patel - FCS 2613; Contact No. 9324545141
	4.	CS Atul Mehta - FCS 5782; Contact No. 9820223978
24.	Appointment of common agency for	YES
	share registry work if yes (name &	Link Intime India Private Limited
	address)	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West)
	200	Mumbai 400083, Maharashtra.
		SEBI Registration No INR000004058
		Contact No 022-49186270; Fax No 022-49186060
		Email id- rnt.helpdesk@linkintime.co.in www.linkintime.co.in
25.	Any other detail that the auditor may like	NO
	to provide. (e.g. BIFR company, delisting	*
	from SE, company changed its name etc.)	

FOR JAGDISH PATEL & CO.

Unique Code No.: P1991GJ052300

Company Secretaries,

Partner

CS Jagdish Patel

UDIN: F002613D000072155

Date: 11.04.2022



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@indianhumapipe.com \* Vielt us at .www.indianhumapipe.com Clin. L51500MH1926PLC001255

HP/SEC/

6th April, 2022

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

Dear Sirs,

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited (RTA) for financial year ended 31<sup>st</sup> March, 2022, the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, a registered Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

Thanking you,

For The Indian Hume Pipe Co. Ltd.

For Link Intime India Private Limited

S. M. Mandke Company Secretary LFCS-2723

MUMBAI CO

Authorised Signatory





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

HP/SEC/A39-2022/

7th April, 2022

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

Dear Sirs,

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

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we have a pleasure in enclosing herewith the quarterly shareholding pattern of the Company for the quarter ended 31st March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI S

S. M. Mandke Company Secretary FCS-2723

Encl: As above.

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

1. Name of Listed Entity: The Indian Hume Pipe Company Limited										
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 504741								
3.	Share H	Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)								
	a.	If under 31(1)(b) then indicate the report for Quarter ending - 31st March, 2022								
	b. If under 31(1)(c) then indicate date of allotment/extinguishment									
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-									

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

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



### The Indian Hume Pipe Company Limited

Table I - Summary Statement holding of specified securities as on 31st March, 2022

Category		Nos. of shareholders	1989-075-600/6701	shareholders fully paid Partly shares up equity paid-up under shares equity Depos	No. of shares underlying Depository	shares held	as a % of total no. of shares (calculated as per SCRR, 1957)	s securities			Underlying	as a % assuming full conversion of	shares		Number of Shares pledged or otherwise encumbered		held in dematerialised	
			held	shares held	Receipts			No of Voting Rights			Total as a % of (A+B+C)		convertible securities ( as a percentage	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	form
								Class eg: X	Class eg: y	Total	(A) D) O)	(Warrants)	of diluted share capital)		held(b)	he	held(b)	
(1)	(11)	(iii)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)			()	ciii)	(XIV)						
(A)	Promoter & Promoter Group	6	33874770		0	33874770	69.92	33874770	o	33874770	69.92		69.92	2	0 (	9086504	26.8	33874770
(B)	Public	24996	14572400		0 0	14572400	30.08	14572400	C	14572400	30.08		30.08	3	0 (	D NA	A N	14016180
(C)	Non Promoter - Non Public				C				c							D NA	A N	4
(C1)	Shares Underlying DRs	c			0 0	) (	0.00	0 0	c	0	0.00		0.00	0	0	D NA	a N	A 0
(C2)	Shares Held By Employee Trust	c	0		0 0	0 0	0.00	0 0		0	0.00		0.00	D	0	o N	A N	A 0
	Total	25002	48447170		0 0	48447170	100.00	48447170		48447170	100.00	)	100.00	0	0	908650	4 18.7	6 47890950



The Indian Hume Pipe Company Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as on 31st March, 2022

	Category & Name of the shareholders	Entity Type	PAN	THE PARTY OF THE P	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlying Depository Receipts	shares held	Shareholding % calculated as per SCRR, 1957 As a %		oting Right	s held in ea	ch class of	Underlying	Shareholding, as a % assuming full conversion of	Number shares	of Locked in	Number of pledged or encumbere	otherwise	Number of equity shares held in dematerialised
					held	heid		0	of (A+B+C2)	No of Votin	g Rights		Total as a % of (A+B+C)	securities (including Warrants)	securities ( as a percentage	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	form
										Class eg: X	Class eg: y	Total	aveninger i	1754-00-777-98	of diluted share capital)		held(b)		held(b)	1
	(1)		(11)	(111)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)		(1)	()		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	0	an)	(XIV)
1	Indian																		0.0	894550
(a)	Individuals / Hindu Undivided Family			3	894550		0 (	894550	1.85			894550			0 1.85	_	0			The second secon
	Rajas R Doshi	Promoters	AAGPD1299L	1	409150		0 0	409150	0.84		00	409150			0.84		0 0		0.00	
	Jyoti R Doshi	Promoters	AAEPD8402F	1	313330		0 (	313330	0.65			313330			0.65		0 (			
	Mayur Rajas Doshi	Promoters	AAJPD2774M	1	172070	) (	0 (	172070	0.36	172070		172070	0.36	9	0.36		0	0 (	0.00	
	Anushree M. Doshi	Promoters	AHNPG3B52E	0			0 (	0	0	0		0 0	(		0 0		0	0 1		0 0
	Riya M. Doshi	Promoters	CNYPD21618	0			0 (	0	0	0		0 0	(		0 0		0			0 0
	Anushka M. Doshi	Promoters	ZZZZZ9999Z	0	(		0 (	0	0	0	(	0 0	) (		0 0		0	0		0 0
(b)	Central Government / State Government(s)					0	0	0	0.00			0 0	0.00		0.00		0	0	0.0	
(c)	Financial Institutions / Banks					0	0	0	0.00			0 0	0.0		0.00	1	0	0	0.0	
(d)	Any Other (Specify)			2	32806480	0	0	32806480	67.72	32806480		0 32806480			0 67.72		0	0 908650		The second secon
	Bodies Corporate			2	32806480	0	0	32806480	67.72			32806480	67.72		0 67.72		0	0 908650		
	IHP Finvest Limited	Promoter Group Entity	AAACI5206P	1	31934160	0	0	31934160	65.92	31934160		31934160			0 65.92		0	908650		
	Ratanchand Investment Private Limited	Promoter Group Entity	AABCR1772J	1	872320	0	0	872320				872320	1.80		0 1.80		0	0	0.0	
	Sub Total (A)(1)			5	33701030	0	0	33701030	69.56	33701030		0 33701030	69.5	5	0 69.56		0	0 908650	4 26.9	6 33701030
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)				17374	0	0	0 173740	0.36	173740		0 173740			0 0,36		0	О	0.0	manufacture and a second secon
	Aditya R Doshi	Promoters	AADPD3108R		173740	0	0	173740	0.36	173740		0 173740			0.36		0	0	0.0	viria
	Ramya Hegde	Promoters	ABGPH4045F	0		0	0	0 0	0.00	0		0 (	0.0		0.00		0	0	0.0	7
(b)	Government				)	0	0	0 0	0.00	0		0 (	0.0		0.00		0	0	0.0	
(c)	Institutions			1	)	0	0	0 0	0.00			0 0	0.0		0.00		0	0	0.0	
(d)	Foreign Portfolio Investor				)	0	0	0 0	0.00	) (		0	0.0	and the second s	0.00		0	0	0.0	
(e)	Any Other (Specify)				)	0	0	0 0	0.00	) (		0 (	0.0		0.00	-	0	0	0.0	
	Sub Total (A)(2)				17374	0	0	0 173740	0.30	173740		0 17374	0.3	6	0 0.36	5	0	0	0 0.0	00 17374
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)				3387477	o	0	0 33874770	69.9	33874770		0 3387477	0 69.9	2	0 69.92	2	0	0 908650	26.8	3387477

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



#### The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as on 31st March, 2022

	Category & Name of the shareholders	CONTRACT.	Nos. of shareholders	No. of fully paid up equity shares	Partly paid-up equity shares	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per 5CRR, 1957 As a %	Number of securities	Voting Rights	held in each	class of	No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of	Number of shares	of Locked in	Number of pledged or otherwise encumbers		Number of equity shares held in dematerialised
	Institutions  Mutual Fund L And T Mutual Fund Trustee Ltd-L And T Infrastru AAI Venture Capital Funds Alternate investment Funds Foreign Venture Capital Investors Foreign Portfolio Investor Financial Institutions / Banks Insurance Companies Provident Funds/ Pension Funds Any Other (Specify) Sub Total (B)(1) Central Government/ State Government(s)/ President of India Sub Total (B)(2) Non-institutions Individuals I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. III. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. NBFCs registered with RBI Trust Employee Overseas Depositories(holding DRs) (balancing figure) Any Other (Specify) IEPF Trusts			held	held (V)	Receipts (VI)	(VII) = (IV)+(V)+ (VI)	of (A+B+CZ)	No of Vatin	g Rights		Total as a % of (A+B+C)	convertible securities (including	convertible securities ( as a percentage	No. (a)	As a % of total Shares	30000000	As a % of total Shares	form
									Class eg: X	Class eg: y	Total	(81001704CB). ;	Warrants)	of diluted share capital)		held(b)		held(b)	
	(1)	(u)	(111)	(IV)				(VIII) As a % of (A+B+C2)		U	х)	L	(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	) (XII)		(XIII)		(XIV)
1	Institutions													95					
(a)	Mutual Fund		1	928183		0	928183	1.92	928183		928183	1.92		0 1.92		0 (	7,075		A And Andrews
MOSC 3	L And T Mutual Fund Trustee Ltd-L And T Infrastru	AAATC4460E	1	928183	- 0	0 0	928183	1.92	928183		928183	1.92		1.92		0 (	3757		and the same of th
(b)	Venture Capital Funds	742.01.01.00100.000.000.00	C	0		0 (	0 0	0.00	0		0	0.00		0.00		0	7.50		
(c)	Alternate Investment Funds		C			0	0 (	0.00	0		0	0.00		0.00		0	NA NA		
(d)	Foreign Venture Capital Investors		C			0	0 0	0.00	0		0	0.00		0.00		0	NA NA		
(e)	Foreign Portfolio Investor		12	145312		0	145312	0.30	145312		145312	0.30		0.30		0	NA NA	N/	
(f)	Financial Institutions / Banks			63320		0	63320	0.13	63320		63320	0.13	3	0 0.13		0	0 NA		The second secon
(g)	Insurance Companies					0 0	0 0	0.00	0	)	0	0.0		0.00		0	0 NA		9.2
(h)	Provident Funds/ Pension Funds					0	0 (	0.00	0		0	0.0		0.00		0	O NA	-	NAT CONTRACTOR OF THE PARTY OF
(i)	Any Other (Specify)				1 3	0	0 0	0.00	0		0	0.0	)	0.00	)	0	O NA		
1000			19	1136815		0	113681	2.39	1136815	5	1136815	2.3	5	0 2.35	i	0	O NA	N/	A 112298
z	11/0/07/07/10/P 3/15/15/07/07/07/17/07/07/07/07/07/07/07/07/07/07/07/07/07												vii						
	Sub Total (8)(2)				9	0	0 (	0.00	) (	)	0 0	0.0	0	0.00		0	0 NA	N/	A
3	Non-Institutions										4								
(a)	Individuals					0					9					0	NA	N	A
			23627	10202885		0	0 1020288	21.00	10202885	3	10202885	21.0	6	0 21.0	5	0	o NA	N	A 96703
				0830980	I		VI 10000000	9,000	1 4244755	9 9	12272270	9 5500		18746	2	12	E 1000	(20	10 10000
	The state of the s			23182		0	0 23182				231827	0.4	Contract Con	0 0.4		0	O NA		-
(b)				1 0		0	0 0				0 0	0.0	To the second se	0.0		0	O NA		
				1	)	0	0	0.00	0 0	7	0 (	0.0	0	0.0	9	U	U NA	I N	A
(d)	figure)			,		0	0	0,0		0	0	0.0		0.0		0	O NA		
(c)			1346			c	0 300087				0 300087	1 1000		0 6.1		0	O NA		The second secon
1911	IEPF	100		37160		0	0 37160				0 37160		-	0 0.7		0	O NA		A 3716
	Trusts					0	0 160	73 1 7.0.4333	The second secon		0 1600			0.0		-	0 NA		/A 16
	Hindu Undivided Family		74			4	0 57327				0 57327			0 1.1		10	0 NA		A 5711
	Non Resident Indians (NRI)		393	The second second		0	0 50037				0 50037	2000		0 1.0		*	0 NA		A 5003
	Other Directors / Relatives			7.30		0	0 738		7.		0 738	A CONTRACTOR OF THE PARTY OF TH	and the second second	0.0	70.	7.	0 NA		VA 63
	Body Corp-Ltd Liability Partnership					0	0 95602	- L00000	and the second second	-	0 95602			0 1.9	22	7	0 N/		NA 9560
	YMSH Management Consultants LLP	AABFY1991R		938574		0	0 93857	the second second			0 93857			0 1.9	-	-	O NA	137	(A 9385
	Foreign Portfolio Investor (Individual)	NAME OF THE PARTY				0	0 100		2		0 100		tion and the same of the same	0.0		~1	0 NA		VA 10
	Clearing Member		41			0	0 4499		T2 E2 1-25/17 075/05		0 4499	4		0.0		-	0 N/		NA 445
	Bodies Corporate		15		1	0	0 54462		ALC: NAME OF TAXABLE PARTY.	AND DESCRIPTION OF THE PERSON	0 54462			0 1.1			0 N/	1710 - 170	VA 5379
	Sub Total (8)(3)		2497	1343558	5	0	0 1343558	5 27.7	3 1343558	5	0 1343558	5 27.7	3	0 27.7	3	0	0 N/	4 N	NA 128931
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2499	1457240		0	0 1457240	0 30.0	8 1457240	0	0 1457240	30.0	8	0 30.0	8	0	0 N/	A P	NA 140161

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

S. MINITED STREET	No. of shareholders	No. of
	58	96880

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



The Indian Hume Pipe Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder as on 31st March, 2022

Category & Name of the shareholders	PAN Nos. of sharehol		No. of fully paid up equity shares	20.00000	No. of shares underlying Depository	shares held	shares g % sec held calculated as per SCRR, 1957 As a % of (A+B+C2)	0			Underlying		shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised	
			held	09/04/06/25/25	Receipts			No of Votin	g Rights Class eg: y	Total	Total as a % of (A+B+C)	securities (including Warrants)	XA220V	No. (a)	As a % of total Shares held(b)	No. (a)	. (a) As a % of total Shares held(b)	form
(1)	(II)	(111)	(IV)	(v)	(VI)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(VIII) As a % of (A+B+C2)	/ <b>I</b>	(IX	)		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)	(	(XII)	(XIII)		(xiv)
Custodian/DR Holder			0 0		0	0 0	0	,	0 0		0 0	0	0	0	0 (	o N	A NA	4
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		,	0		0	0 0	0		0		0		0 (	D	0 (	0 N	A NA	A
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		(	0		0	0 0	0		0 0		0	0	0	ò	0 (	0 N	IA NA	A

#### Note:

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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For The Indian Hume Pipe Co. Ltd.

S. M. Mandke

07/04/2022



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

HP/SEC/A39-2022/

7th April, 2022

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

Dear Sirs,

Sub: Statement of Investor Complaints for the quarter ended 31st March, 2022

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per letter dated 5<sup>th</sup> April, 2022 of M/s Link Intime India Private Limited (RTA) please find below the status of Investor Complaints for the quarter ended 31<sup>st</sup> March, 2022.

Sr- No.	Particulars	No. of Complaints
1	No. of Investor Complaints pending at the beginning of quarter as on 1 <sup>st</sup> January, 2022	0
2	No. of Investor Complaints received during the quarter 31st March, 2022	0
3	No. of Investor Complaints disposed of during the quarter 31st March, 2022	0
4	No of Investor Complaints remaining unresolved at the end of the quarter 31st March, 2022	0

Copy of the letter dated 5th April, 2022 of the RTA is enclosed.

This is for your information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

npany Secretary

MUMBAI CO

Encl: As above



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

HP/SEC/

10th February, 2022

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

Dalal Street, Fort, Mumbai - 400 001

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

Dear Sirs,

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

Sub: Unaudited quarterly financial results for the 3rd quarter ended 31st December, 2021

This is further to our letter dated 31st January, 2022 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3rd quarter ended 31st December, 2021.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2021 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 10th February, 2022 along with the Limited Review Report for the 3rd guarter ended 31st December, 2021 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

The Board meeting commenced at 3.00 p.m. and concluded at 3.55 p.m.

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Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited

> (S. M. Mandke) Company Secretary

# FCS 2723

Encl: As above



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

### STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2021

			Quarter ended		Nine mon	ths ended	(Rs. in Lakhs) Year ended
Sr. No.	PARTICULARS	December 31, 2021 Unaudited	September 30, 2021 Unaudited		December 31, 2021 Unaudited	December 31, 2020 Unaudited	March 31, 2021 Audited
1	Revenue						
	a. Revenue from operations	42150.62	41600.71	27988.35	112865.18	78273.86	124139.63
	b. Other income (Refer Note No. 5)	114.11	100.89	224.14	315.90	487.50	2725.56
	Total revenue	42264.73	41701.60	28212.49	113181.08	78761.36	126865.19
2	Expenses						
	a. Cost of materials consumed	2414.11	2193.73	1236.30	7151.28	4456.24	6783.46
	<ul> <li>Changes in inventories of finished goods, work- in-progress and stock in trade</li> </ul>	20.15	(341.81)	168.66	(755.65)	(138.98)	(311.21
	c. Construction expenses	32251.84	32270.76	21522.52	86384.58	59285.54	94288.38
	d. Manufacturing and other expenses	328.30	310.10	153.29	867.80	513.33	784.98
	e. Employee benefits expense	2131,44	2065.73	1598.71	5867.66	5007.95	6943.11
	f. Finance costs	1482.16	1447.78	1757.73	4289.29	5290.95	6776.10
	g. Depreciation and amortisation expenses	449.13	426.27	503.59	1293.42	1489.74	1989.42
	h. Other expenses	1127.58	890.05	632.06	2956.87	2336.18	3913.30
	Total expenses	40204.71	39262.61	27572.86	108055.25	78240.95	121167.54
3	Profit / (loss) from ordinary activities before exceptional items (1-2)	2060.02	2438.99	639.63	5125.83	520.41	5697.65
4	Exceptional Items	-	2	-	_	-	-
5	Profit / (loss) from ordinary activities before tax (3+4)	2060.02	2438.99	639.63	5125.83	520.41	5697.65
6	Tax expenses						
	a. Current tax	425.53	654.46	190.00	1248.03	190.00	1,027.26
	b. Deferred tax	113.05	(28.75)	6.35	76.92	(24.39)	470.32
	Total tax expenses	538.58	625.71	196.35	1324.95	165.61	1497.58
7	Net profit / (loss) from ordinary activities after tax (5-6)	1521.44	1813.28	443.28	3800.88	354.80	4200.07
8	Extraordinary items (net of tax expenses)		*	-		-	-
	Net profit / (loss) for the period (7+8)	1521.44	1813.28	443.28	3800.88	354.80	4200.07
	Other comprehensive income	- 7					
	Items not to be reclassified to profit or loss     Remeasurement of defined benefit plans	(101.70)	(131,78)	(39.71)	(227,41)	(57.76)	47.17
	- Equity instruments through other comprehensive income	26.89	21.62	50,62	89.43	110.30	132.18
	Income tax relating to items that will not be reclassified to profit or loss	24.76	29.80	7.76	50.50	8.96	(18.87
	b. Items to be reclassified to profit or loss			-		-	-
	Other comprehensive income / (loss) for the period (net of tax)	(50.05)	(80.36)	18.67	(87.48)	61.50	160.48
11	Total comprehensive income / (loss) for the period (9+10)	1471.39	1732.92	461.95	3713.40	416.30	4360.55
12	Paid-up equity share capital (Face value of Rs.2/- each)	968.94	968.94	968.94	968.94	968.94	968.94
13	Other equity						59287.40
14	Earnings per share (of Rs.2/- each) (*not annualised)						
	Basic and Diluted earnings per share (in Rs.)	3.14*	3.75*	0.91*	7.85*	0.73*	8.67





#### NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results for the quarter and nine months ended December 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on February 10, 2022. The Statutory Auditors of the Company have conducted a 'Limited Review' of the unaudited financial results.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 The Company has one reportable segment as "Construction" activities under Ind AS 108 "Operating Segments".
- 5 Other income for the year ended March 31, 2021 includes reversal of outstanding interest provision of Rs.2132 Lakhs granted under the Amnesty Scheme 2021 of State Government of Rajasthan.

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For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI
CHAIRMAN & MANAGING DIRECTOR

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Place : Mumbai

Date: February 10, 2022

### Deloitte Haskins & Sells LLP

Chartered Accountants

One International Center Tower 3, 27th -32nd Floor Senapati Bapat Marg Elphinstone Road (West) Mumbai 400 013 Maharashtra, India

Tele: + 91 22 6185 4000 Fax: +91 22 6185 4001

#### INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

# TO THE BOARD OF DIRECTORS OF THE INDIAN HUME PIPE COMPANY LIMITED

- 1. We have reviewed the accompanying Statement of Unaudited Financial Results of **THE INDIAN HUME PIPE COMPANY LIMITED** ("the Company"), for the quarter and nine months ended December 31, 2021 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **DELOITTE HASKINS & SELLS LLP** 

Chartered Accountants (Firm's Registration No. 117366W/W-100018)

Rakesh N. Sharma

Partner (Membership No. 102042)

UDIN: 22102042ABDCYT5383

Mumbai, February 10, 2022



05th April, 2022

To,

Company Secretary
The Indian Hume Pipe Company Limited

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000

Fax: +91 22 4918 6060 E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Sub: Statement of Investor complaints for the quarter ended 31st March, 2022 under Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to certify that we have not received any complaint letter from the shareholder for the period 01.01.2022 to 31.03.2022.

This is for your information.

Yours faithfully, For Link Intime India Pvt Ltd.

Authorised Signatory



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

HP/SEC/A39-2022/

5th April, 2022

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

Dear Sirs.

### Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

With reference to the above SEBI circular regarding fund raising by issuance of Debt securities by Large Entities, we hereby state that The Indian Hume Pipe Company Limited does not fall under the category of Large Corporate as per SEBI circular dated November 26, 2018 bearing number SEBI/HO/DDHS/CIR/P/2018/144. Accordingly, the requirement for submission of Initial / Annual disclosure under the said Circular is not applicable to the Company.

We request you to kindly take the same on record.

Yours faithfully, For The Indian Hume Pipe Company Limited,

Hume A. Co. MUMBAI Co.

S. M. Mandke Company Secretary J. FCS-2723