



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

Dear Sirs,

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

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


This is for your information and record

Thanking you,

For The Indian Hume Pipe Company Limited

Encl: As above



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







# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/2022/

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

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

Dear Sirs,

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

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

Please take the above on record.

Thanking you,

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



Encl : As above

S. M. Mandke  
Company Secretary  
FCS-2723

Digitally signed by SUBHASH MADHUSUDAN MANDKE  
DN: c=IN, o=PERSONAL, title=8002,  
pseudonym=a99bbc235e97696011d891c7091086c6,  
2.5.4.20=2A0395C4597F003A19189C7723F3C78D3C21A0888466E5  
824B8F0D1163260398, postalCode=400004, st=Maharashtra,  
serialNumber=a9e37039ec4bffe78f4b395fac6a497efb26084f15e4d4  
5457aea1ad60230822, cn=SUBHASH MADHUSUDAN MANDKE  
Date: 2022.06.14 13:13:57 +05'30'





**THE INDIAN HUME PIPE COMPANY LIMITED**  
 CIN : L51500MH1926PLC001255  
 Regd. Office: Construction House, 5,  
 Welchand Hirechand Road, Ballard Estate, Mumbai 400 001  
 Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22658863  
 E-mail: info@indianhumpipe.com, Website : www.indianhumpipe.com

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

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

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

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

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

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

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

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

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

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

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

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited stating your Folio No, Name of Shareholder(s), scanned copy of the share certificate (front and back), and PAN (Self-attested scanned copy of PAN Card, Aadhar (Self-attested scanned copy of Aadhar card) for registering email address. Following additional details need to be provided for updating bank accounts details: - a) Name of the Bank and address of the Branch in which you wish to receive the dividend, b) The Bank Account type (Savings/Current), c) Bank account number allotted by your Bank after implementation of core banking solutions, d) 9-digit MICR code number, e) 11-digit IFSC code and f) A scanned copy of the cancelled cheque bearing the name of the first shareholder
<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

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

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

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

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

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

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

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

S. M. Mandke  
 Company Secretary



वी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सौभाग्यपन:एन५१५००एमएच११२६सीएमसी००१२५५

नोंदीकृत कार्यालय: फन्डुवकन हाऊस, ५, बालचंद्र हिलचंद रोड, बॅलार्ड इस्टेट, मुंबई-४००००१. फोन: +९१-२२-२२६९८०९१, +९१-२२-४००४८९८९, फॅक्स: +९१-२२-२२६५६८६३, ई-मेल: info@indianhumepipe.com, वेबसाईट: www.indianhumepipe.com

१६वी वार्षिक रावरीराधारण सभेची ही अडिपन ह्युम पाईप कंपनी लिमिटेडच्या भागधारकांना सुचना

येथे सूचना देण्यात येत आहे की, वी इंडियन ह्यूम पाईप कंपनी लिमिटेड (कंपनी) च्या वारद्वयानी १६वी वार्षिक रावरीराधारण सभा (एजीएम) गुल्बारा, २६ जुलै, २०२२ रोजी सु. २.३०वा. एजीएम सूचनात नमुद विषयकार विषय कायद्याकील विद्दीशीओ कायकानय (व्हीसी)/अन्य मुकआवय माध्यमातून (ओएव्हीएम) होमा आहे.

कोविड-१९ प्रार्भाप मुकु असल्याने सहकार यंत्रणायाद्वारे (एमसीए) वितायत सर्वसाधारण पीपयक क्र.१४/२०२०, दिनांक ८ एप्रिल, २०२०, सर्वसाधारण पीपयक क्र.१०/२०२०, दिनांक १३ एप्रिल, २०२०, सर्वसाधारण पीपयक क्र.२०/२०२० दिनांक ५ मे, २०२०, सर्वसाधारण पीपयक क्र.०२/२०२१ दिनांक १३ जानेवारी, २०२१, सर्वसाधारण पीपयक क्र.१९/२०२१ दिनांक ८ डिसेंबर, २०२१, सर्वसाधारण पीपयक क्र.२१/२०२१ दिनांक १४ डिसेंबर, २०२१ आणि सर्वसाधारण पीपयक क्र.०१/२०२२ दिनांक ५ मे, २०२२ (एमसीए पीपयक) आणि वारतीय प्रक्रिणीय व विनिचय मंडळद्वारे वितायत पीपयक क्र.सेबी/एचओ/सीएफडी/सीएफडी/सीआयआ/पी/२०२०/५९ दि.१२ मे, २०२०, पीपयक क्र.सेबी/एचओ/सीएफडी/सीएफडी/सीआयआ/पी/२०२१/११ दि.१५ जानेवारी, २०२१ आणि पीपयक क्र.सेबी/एचओ/सीएफडी/सीएफडी/सीआयआ/पी/२०२१/६२ दि.१३ मे, २०२२ (सेबी पीपयक) नुसार सामायिक दिवानी सदस्यांच्या वारतीयक उपस्थितीमाय व्हीसी/ओएव्हीएम वारंत साद सभा होईल.

एजीएम पीपयके व कंपनी बालय २०२३ च्या लागू नवव्ही आणि सेबी (डिस्टींग ओडिगिरोमाय अंशड डिस्टींगिअर रिगणयानेव्ही) रेगुलेटयन २०१५ व सेबी पीपयकांच्या पुढिनुसार कंपनीच्या सदस्यांनी १६वी एजीएम गुल्बारा, २९ जुलै, २०२२ रोजी सु. २.३०वा. (भाषणे) देवदिन कायकानय निगोड केलेल्या एजीएम सूचनात नमुद विषयावर विषय कायद्याकील नेशनल विपयुगिटीय डिवायडिटी लिमिटेड (एवयलव्हीएल) द्वारे दिवेल्या व्हीसी/ओएव्हीएम वारंत होईल.

कायड, अधिचिय आणि उपरोक्त पीपयकांच्या पुढिनुसार कंपनीने वितायत यव २०२१-२२ करील लेपुव वार्षिक अडवलासक एवडित एजीएमची सूचना ज्या सदस्यांचे ई-मेल कंपनी/डेवीडयकडे नोद ओडित त्यांना ई-वेलने पावडिते आहे. एमसीएम व सेबी पीपयकनुसार विधीय यव २०२१-२२ करील वार्षिक अडवलासाची वारतीयक प्रयकरिता विनंती केलेल्या भागधारकांवायवितिक अन्य भागधारकांना एजीएम सूचनेची वारतीयक प्रत पाठविली जायार नाही.

वारद्वयानी नोद घ्यावी की, विधीय यव २०२१-२२ करील वार्षिक अडवलासाक एजीएमची सूचना कंपनीच्या www.indianhumepipe.com, स्टोक एक्सचेंजकडे अडित बीलार्ड लिमिटेड व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या अनुक्रमे www.bseindia.com व www.nseindia.com आणि एवयलव्हीएलच्या https://www.evoting.nedl.com वेबसाईटवर उपलब्ध आहे. सदस्यांना व्हीसी/ओएव्हीएम सुविधेचे एजीएममध्ये उपस्थित व सहभागी होला येईल.

एजीएममध्ये सहभागी होण्याची माहिती एजीएमच्या सूचनात दिवेली आहे. व्हीसी/ओएव्हीएम वारंत सुभेक उपस्थित भद्रयानी कंपनी कायड २०१३ च्या कलम १०३ अन्वये गण्ययमा अडवलासाची नोदवी केली जाईल.

कंपनीचे एजीएम सूचनात नमुद सर्व कायकार त्यांचे मत देण्यासाठी सदस्यांना रिपोट ई-नोटिग सुचिया (रिपोट ई-नोटिग) दिवेली आहे. या व्द्यवितिक एजीएम दयमान ई-नोटिग प्रणालीने (ई-नोटिग) भागद्वाराची सुचिया कंपनीने दिली आहे. रिपोट ई-नोटिग/ई-नोटिगची सविस्तर प्रक्रिया एजीएम सूचनात नमुद आहे.

जए गुणचे ई-मेल कंपनी/डिवायडिटीकडे नोद असल्यात गुणच्या नोद ई-मेलवर ई-नोटिगकील लांगयन तयरील काडविते जागीत.

सदस्यांना त्यांचे मत देण्याच्या अधिकार निविधीसाठी नोद दिनांक पडपू गुल्बारा, २९ जुलै, २०२२ निविधित केली आहे.

जए सुभचे ई-मेल कंपनी/डिवायडिटीकडे नोद नसल्यास किंवा साधारत प्रावीसाठी गुणचे बंधक छाते अडवलासात नसल्यास कृपया खालील माहितीचे घासन कराये.

अ) ई-नोटिगकील लांगयन तयरील व वार्षिक अडवलात प्राल कायकसाठी गुणचा ई-मेल नोद कराया.

ब) विपुल समारोधन सेवेवार्कल (डीवीएम) किंवा अन्य इतर माध्यमाते गुणचे बंधक छात्यात येड साधारत विवकृती.

वारतीयक भागधारणा कंपनीचे निवधक व भागधारकातरम प्रतिनिधी ये. लिंक इन्टार्नल इंडिया प्रा.लि. कांन कोडिओ प्रामांक, धन्युवारकाचे खय, धागडयानकरयाची स्कॅन प्रत (दरनी व मनील), पॅन (पॅनकारडीची स्वसासांकील स्कॅन प्रत), आधाराकार (आधाराकारडीची स्वसासांकील स्कॅन प्रत) गुणचे ई-मेल नोद करयासाठी पाडवला. बंधक छाते तयरील अडवलासात कायकसाठी खालील अडवितिक तयरील घाते: अ) गुणचे लांगयन प्राल कायकाल बंधके नाल व साडय, ब) बंधक छाते प्रकर (ययन/घालु), क) बीओअर बकिंगचे कायकतयनंतर गुणच्या वेकड्वारे देयात आलेला बंधक छाते प्रामांक, ड) ९ अंकी एचआयसीआर कोड प्रामांक, इ) ११ अंकी आणकयसली कोड, फ) प्रयक धागधारकाचे नाय असलेले २८ केलेल्या धागधारकांची स्कॅन प्रत.

डिस्टींग भागधारणा गुणचे डीवीटोरे सहलगुमार गुणच्या डिस्टींग छात्यात गुणचे ई-मेल व पीपयक प्रामांक नोद काये आणि गुणच्या गुणच्या डिवायडिटी सहभागीलास (डीवी) तयके कायार.

विधीय कायड २०२० नुसार साधारत उपयक हे १ एप्रिल, २०२० प्राप्त भागधारकांच्या हले कर बोध आहे आणि कंपनीने विहित दयने भागधारकांनय दिवेले साधारतवतून खोताकडील कर कमात करणे आवश्यक आहे.

विधिप केवीरील विहित दयांकील भागधारकांनी विधीय कायड २०२० आणि सुधारणेचा संदर्भ घ्याय. भागधारकांना विनंती आहे की, त्यांनी त्यांचे पॅन प्रामांक कंपनी/आरटीएम (वारतीयक स्वक्यात भागधारणा असल्यात) आणि डिवायडिटी (डिस्टींग स्वक्यात भागधारणा असल्यात) कडे अडवलासात कराये.

निवासी वैवयिक भागधारक त्यांच्याकडे ये आहे आणि ज्यांना आवश्यक जमा करणे लागू नाही त्यांनी १५ जुलै, २०२२ किंवा त्यापुर्वी ihptaxexemption@linkintime.co.in वर सोताकडील कर ना-कमाती लागू उपयक करून येण्यासाठी ययुग क्र.१५जी/१५एच नये वार्षिक घोषणा नमुद करून साद करावी. भागधारकांनी कृपया नोद घ्यावी की, त्यांनी त्यांचे पॅन नोद केलेले नसल्यास २०% उभय दयने कर कमात केली जाईल.

अ-निवासी धागधारकांना भात व त्यांचे निवासी देगादयमान कर वयवहार अंतर्गत साधारत दए उपलब्ध होती. ये आवश्यक दयनवेव अडवित ना-स्वाची आस्वायन व साधारत मालकीय घोषणा, कर विधावी प्रणायक, नुनू १०एच, अन्य इतर दयनवेव ये कर न्यवहार लागू येयात आवश्यक आहे ते ihptaxexemption@linkintime.co.in वर पाडवलाये. उपरोक्त घोषणायन व दयनवेव भागधारकांनी १५ जुलै, २०२२ रोजीपुर्वत सादर कराये.

कंपनी/आरटीएमकडे नोद असलेल्या त्यांच्या ययावर सदस्यांनय विपुल स्वसायने बंधक छातेचे अ-नोंदीकृत कंपनीला लागूया सभा करणे करुन व ह्यालाय पावडितेला गुळीत मुकु कायकानय अडवलासात दिवडीट वॉरट/घनादेय कंपनीकडून पाडविते जाईल. ये कोविड-१९ प्रार्भापामुळे दयत प्राधिकरण सेवा व इतर संसेच्या सेवा उपयकव्योवर अडवलासत आहे.

मंडळयानय आदेशयानये वी इंडियन ह्यूम पाईप कंपनी लिमिटेड

सही/- एस.एन. भांडके

दिनांक : १३ जून, २०२२  
ठिकाण : मुंबई

कंपनी सचिव



# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

Dear Sirs,

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

-----

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the “Listing Regulations”) read with Part A, Para A of Schedule III thereto, we hereby submit copies of the newspaper advertisement, published in “Business Standard” (English) (All Editions) and “Mumbai Lakshdeep” (Marathi) (Mumbai Edition) on 4<sup>th</sup> July, 2022, issued in compliance with Sections 91 and 108 of the Companies Act, 2013 read with Rules 10 and 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulations 42 and 44 of the Listing Regulations, regarding Book Closure Period and dispatch of Notice convening the 96<sup>th</sup> Annual General Meeting (including details pertaining to e-Voting) and Annual Report for the financial year ended 31<sup>st</sup> March, 2022, to the Members of Company.

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

Please take the above on record.

Thanking you,



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

Digitally signed by SUBHASH  
MADHUSUDAN MANDKE  
Date: 2022.07.04 12:57:17  
+05'30'

S. M. Mandke  
Company Secretary  
FCS 2723

Encl: As above

**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926PLC001255

Regd. Office: Construction House, 5,

Walchand Hirchand Road, Ballard Estate, Mumbai 400 001

Tel: +91-22-22618091, +91-22-40748181, Fax: +91-22-22656963

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

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

NOTICE is hereby given that the 96th Annual General Meeting ("AGM") of the The Indian Hume Pipe Company Limited ("the Company") will be held on Thursday, 28th July, 2022 at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its General circular No. 14/2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020, General circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars"). The Company has sent the Notice of 96th AGM together with full Annual Report for the Financial Year 2021-22 on 1st July, 2022 through email to the Members whose email addresses are registered with the Company / Depositories. The requirement of sending physical copies of the Annual Report for Financial Year 2021-22 has been dispensed with vide MCA Circulars & SEBI Circulars, except to those shareholders who have requested for the physical copy of the Annual Report 2021-22.

The Notice of 96th AGM and the Annual Report for financial year 2021-22 is available and can be downloaded from the Company's Website [www.indianhumpipe.com](http://www.indianhumpipe.com) and the websites of National Securities Depository Limited (NSDL) <https://www.evoting.nsd.com>, BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on a resolutions set forth in the Notice of the 96th AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of the Members shall be in proportion to the Equity Shares held by them in the paid-up equity shares capital of the Company as on Thursday, 21st July, 2022 (cut-off date).

Mr. Jayant H. Ranade, Practising Company Secretary, (Membership No. FCS 4317 & CP No. 2520) has been appointed as the scrutineer to scrutinize the e-voting process (remote e-voting before the AGM and during the AGM) in a fair and transparent manner.

The remote e-voting period will commence on Sunday, 24th July, 2022 (9:00 a.m. IST) and ends on Wednesday, 27th July, 2022 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

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

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

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

<b>Physical Holding</b>	Please send a request to the Registrar and Transfer Agent of the Company M/s Link Intime India Private Limited providing Folio-No. name of shareholders, scanned copy of the share certificate (front & back), PAN (Self-attested scanned copy of PAN Card), Aadhar (Self attested scanned copy of Aadhar card) for registering email address.
-------------------------	--

<b>Demat Holding</b>	Please contact your Depository Participant (DP) and register your email address in your demat account as per the process advised by your DP.
----------------------	--

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) and contact at toll free no. 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Soni Singh, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in), Tel: 91 22 2499 4552 / 1800-222-990.

Notice is hereby given that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and Rules thereunder, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 16th July, 2022 to Thursday 28th July, 2022 (both days inclusive) for the purpose of holding 96th Annual General Meeting of the Company and Payment of Dividend, if declared.

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

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

Place: Mumbai  
Date: 2nd July 2022

Sd/-  
S. M. Mandke  
Company Secretary







# The Indian Hume Pipe Co. Ltd.

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

HP/SEC/

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

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

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

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

This is for your information and record

Thanking you,



Encl: As above.

Yours faithfully,  
For The Indian Hume Pipe Company Limited,

SUBHASH  
MADHUSUDAN  
MANDKE

Digitally signed by SUBHASH  
MADHUSUDAN MANDKE  
Date: 2022.08.13 10:06:04  
+05'30'

S. M. Mandke  
Company Secretary  
FCS-2723

**The Indian Hume Pipe Co. Ltd.**  
Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001.  
CIN: L51500MH1926PLC001255 • Tel: +91-22-2261 8091, +91-22-4074 8181 • Fax: +91-22-2265 6663  
E-mail: info@indianhumpipe.com • Website: www.indianhumpipe.com

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

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

**Notes:**  
1. The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2022, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2022 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumpipe.com).  
2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2022.

For The Indian Hume Pipe Co. Ltd.  
Rajas R. Doshi  
Chairman & Managing Director  
DIN : 00050594  
Place : Mumbai  
Date : August 12, 2022

**दि इंडियन ह्यूम पाइप कंपनी लिमिटेड**  
नोंदणीकृत कार्यालय: कम्प्लेक्स हाऊस, ५, बालचंद हिराचंद मार्ग, बॅलार्ड एस्टेट, मुंबई - ४०० ००१  
CIN: L51500MH1926PLC001255 • फोन: +९१-२२-२२६१८०९१, +९१-२२-४०७४८१८१  
फॅक्स: +९१-२२-२२६५ ६८६३ • ई-मेल: info@indianhumpipe.com • वेबसाईट: www.indianhumpipe.com

**३० जून, २०२२ रोजी संपलेल्या तिमाही निकषांचा अलेखापरीक्षित वित्तीय निष्कर्षांची सविस्तर माहिती**

अनु. क्र.	वर्णनात्मक	(₹. लाखात)		
		अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२२	संपलेले वर्ष ३१ मार्च, २०२२	अलेखापरीक्षित संपलेले तीन महिने ३० जून, २०२१
१	कारभाराद्वारे एकूण उत्पन्न	३७६०७.७३	१५२५०९.६०	२९२१४.७५
२	कालावधीसाठी निव्वळ नफा/(तोटा) (कर, अपवादाल्पक आणि/किंवा असाधारण बाबींपूर्वी)	२७०६.८०	७७९८.१९	६२६.८२
३	कालावधीसाठी करपूर्व निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा असाधारण बाबींपश्चात)	२७०६.८०	७७९८.१९	६२६.८२
४	कालावधीसाठी करपश्चात निव्वळ नफा/(तोटा) (अपवादाल्पक आणि/किंवा असाधारण बाबींपश्चात)	२०६७.३९	५७७९.०१	४६६.१६
५	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात))	२०८१.७३	५७३४.२९	५०९.०९
६	समभाग भांडवल (दर्शनी मूल्य रु. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४
७	राखीव निधी मार्गील बाबींचा लेखापरीक्षित माळेकदापयचे दाखवण्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वागळत)	-	६४०५२.७५	-
८	प्रति समभाग मिळवून घेण्याची मूल्य रु. २/- प्रत्येकी (*बाबिकीकृत नाही)			
	अ) मूलमूल : (रुपयात)	४.२७*	११.९३	०.९६*
	ब) सौमिकृत : (रुपयात)	४.२७*	११.९३	०.९६*

**नोंद:**  
१. वरील वर्णनात्मक हा सेबी (लिस्टिंग ऑथॉरिटी ऑफ इंडियन स्टॉक एक्सचेंज) रेग्युलेशन, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्सचेंजलायसन्स (BSE आणि NSE) दाखल करण्यात आलेल्या, ३० जून, २०२२ रोजी संपलेल्या तिमाहीअखेरीच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० जून, २०२२ रोजी संपलेल्या कंपनीच्या तिमाहीअखेरीच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजसची वेबसाईट म्हणजेच (www.bseindia.com) आणि (www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumpipe.com) वर उपलब्ध आहे.  
२. वरील निष्कर्षांचे अवलोकन लेखा परिक्षण समितीने (ऑडिट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक १२ ऑगस्ट, २०२२ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

दि इंडियन ह्यूम पाइप कंपनी लि. कार्यालय  
राजस र. दोशी  
अध्यक्ष व व्यवस्थापकीय संचालक  
DIN : 00050594  
ठिकाण : मुंबई  
दिनांक : १२ ऑगस्ट, २०२२