



The Indian Hume Pipe Co. Ltd.

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

HP/SEC/A39-2014/ 1375

7th August, 2014

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

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

Dear Sirs,

Sub: Result of Postal Ballot

This is to inform you that pursuant to the Notice of Postal Ballot to the Shareholders dated 27th May, 2014, the Postal Ballot exercise for the approval of below mentioned resolutions through physical as well as e-voting mode has ended and the Scrutinizer, Mr. J. H. Ranade of M/s J. H. Ranade & Associates, Company Secretary in whole-time practice, has submitted his report dated 6th August, 2014 on the same.

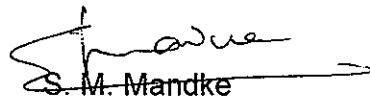
1. Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge / mortgage on moveable and immoveable properties of the Company, both present and future.
2. Special Resolution under Section 180 (1) (a) of the Companies Act, 2013, to sell, lease or otherwise dispose off or redevelop Company's land, properties and Undertaking or Undertakings

Above resolutions mentioned in the Postal Ballot Notice dated 27th May, 2014 have been passed by the Members of the Company with requisite majority. A copy of Scrutiniser's Report dated 6th August, 2014 alongwith details of Voting Results of Postal Ballot are enclosed.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

Encl: 1) Copy of Scrutiniser Report dated 6th August, 2014
2) Details of Voting Results of Postal Ballot



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7th August, 2014

Details of voting results of Postal Ballot of The Indian Hume Pipe Company Limited

1	Date of Notice of Postal Ballot	27 th May, 2014	
2	Cut-off date for reckoning voting rights	20 th June, 2014	
3	Total number of shareholders as on cut-off date	11052	
4	Date of Declaration of Postal Ballot Results	7 th August, 2014	
5A	No. of Valid Postal ballot Forms (physical) received		
		Special Resolution No. 1	Special Resolution No. 2
	Promoter and Promoter Group	6	6
	Public	66	66
5B	No. of Valid e-postal ballot forms received		
	Promoter and Promoter Group	-	-
	Public	47	47
6	Details of Agenda	Resolution Required	Mode of Voting
i.	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge / mortgage on moveable and immoveable properties of the Company, both present and future.	Special Resolution	Postal Ballot (Physical Postal Ballot Form and E-voting)
ii.	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013, to sell, lease or otherwise dispose off or redevelop Company's land, properties and Undertaking or Undertakings	Special Resolution	Postal Ballot (Physical Postal Ballot Form and E-voting)

Further the following details of Postal ballot Voting Results are given below:

Special Resolution No. 1

Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16937385	16937385	100.00	16937385	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.0	0.0
Public – Others	47604	47604	100.00	46419	1185	97.5107	2.4893
Total	16984989	16984989	100.00	16983804	1185	99.9930	0.0070

The aforesaid Special Resolution is passed with requisite majority

Special Resolution No. 2

Item No. 2	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013, to sell, lease or otherwise dispose off or redevelop Company's land, properties and Undertaking or Undertakings (through Postal Ballot)
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Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16937385	16937385	100.00	16937385	0	100.00	0.00
Public – Institutional holders	0	0	0.00	0	0	0.0	0.0
Public – Others	47205	47205	100.00	46790	415	99.1209	0.8791
Total	16984590	16984590	100.00	16984175	415	99.9976	0.0024

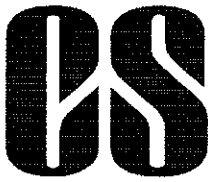
The aforesaid Special Resolution is passed with requisite majority

For The Indian Hume Pipe Co. Ltd.

[Signature]

Company secretary 07/08/2014





J. H. Ranade & Associates

(Company Secretaries)

24A/ 25A Dhanlaxmi Chambers off Gokhale Road,
Near Thane Railway Station Thane (w) 400602

SCRUTINIZER'S REPORT

Date : 06th August, 2014

The Chairman
The Indian Hume Pipe Company Limited,
Construction House, 2nd Floor,
5, Walchand Hirachand Road,
Ballard Estate,
Mumbai 400001

Postal Ballot : Notice dated 27th May, 2014

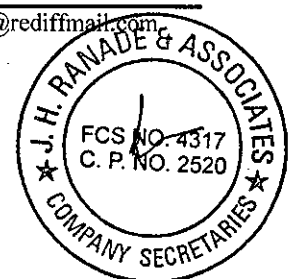
Dear Sir,

The Board of Directors of the Company at its meeting held on 27th May, 2014 appointed me as the Scrutinizer for conducting the postal ballot voting process.

I submit my report as under :

1. The Company had completed on 30th June, 2014, the dispatch of postal ballot forms along with postage prepaid business reply envelopes to its 11,052 Members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 20th June, 2014 out of which 35 were returned undelivered.
2. Particulars of the postal/electronic ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 - The postal / electronic ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
 - The postal / electronic ballot forms were opened / unblocked in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company / list of beneficiaries as on 20th June, 2014, with the assistance provided by M/s. Link Intime India Pvt. Ltd., R & T Agents.
 - All postal ballot forms received up to 1st August, 2014 the last date fixed by the Company for receipt of the postal / electronic ballot forms, were considered for my scrutiny. A total of 126 postal / electronic ballot forms were received.

Telephone:- 022-25442434, 022-40122520, Email@: jhranade24@gmail.com, jhr_asso@rediffmail.com





J. H. Ranade & Associates

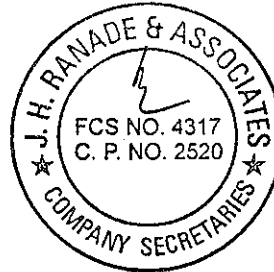
(Company Secretaries)

24A/ 25A Dhanlaxmi Chambers off Gokhale Road,
Near Thane Railway Station Thane (w) 400602

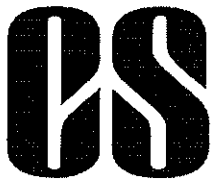
- Envelopes containing postal / electronic ballot forms received after 1st August, 2014, were not considered for my scrutiny.
 - There were no mutilated ballot papers.
3. Annexure to this report gives the results of the Postal Ballot papers sent to the Company.
 4. The Special Resolutions have been passed by the requisite majority.

Place : Thane

Dated: 06th August, 2014



Ranade
J. H. RANADE
Scrutinizer
FCS No.4317
CP No. 2520



J. H. Ranade & Associates

(Company Secretaries)

24A/ 25A Dhanlaxmi Chambers off Gokhale Road,
Near Thane Railway Station Thane (w) 400602

ANNEXURE - I

SUMMARY OF THE POSTAL BALLOT FORMS RECEIVED IS GIVEN BELOW:

Table – 1

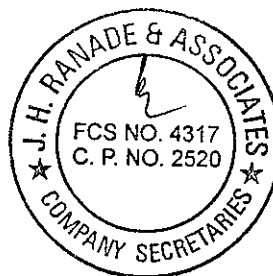
Resolution 1

Special Resolution u/s 180(1)(a) of the Companies Act, 2013 for creation of charges/mortgages on the movable and immovable properties of the Company, both present and future.

Particulars	No. of postal ballot forms	No. of shares	% to total valid votes cast
a. Shares held by Shareholders as on cutoff Date – 20 th June, 2014.	11,052	2,42,23,585	
b. Total Postal Ballot Forms received	126	1,69,86,229	
• Physical	78	1,69,69,770	
• Electronic	48	16,459	
c. Less: Invalid Postal Ballot Forms (as per register)	7	1,240	
• Physical	6	1,020	
• Electronic	1	220	
d. Net valid Postal Ballot Forms (as per register)	119	1,69,84,989	100.0000
• Physical	72	1,69,68,750	100.0000
• Electronic	47	16,239	100.0000
e. Postal Ballot Forms with assent for the Resolution	114	1,69,83,804	99.9930
• Physical	70	1,69,68,335	99.9976
• Electronic	44	15,469	95.2583
f. Postal Ballot Forms with dissent for the Resolution	5	1,185	0.0070
• Physical	2	415	0.0024
• Electronic	3	770	4.7417

Place: Thane

Dated: 06th August, 2014



hauat
J. H. RANADE

Scrutinizer

FCS No.4317

CP No. 2520



J. H. Ranade & Associates

(Company Secretaries)

24A/ 25A Dhanlaxmi Chambers off Gokhale Road,
Near Thane Railway Station Thane (w) 400602

ANNEXURE - II

SUMMARY OF THE POSTAL BALLOT FORMS RECEIVED IS GIVEN BELOW:

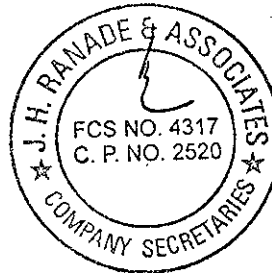
Table – 1

**Special Resolution u/s Section 180(1)(a) of the Companies Act, 2013 for disposal /
redevelopment of Undertaking(s)**

Particulars	No. of postal ballot forms	No. of shares	% to total valid votes cast
a. Shares held by Shareholders as on cutoff Date – Date – 20 th June, 2014	11,052	2,42,23,585	
b. Total Postal Ballot Forms received	125	1,69,85,610	
• Physical	78	1,69,69,770	
• Electronic	47	15,840	
c. Less: Invalid Postal Ballot Forms (as per register)	6	1,020	
• Physical	6	1,020	
• Electronic	0	0	
d. Net valid Postal Ballot Forms (as per register)	119	1,69,84,590	100.0000
• Physical	72	1,69,68,750	100.0000
• Electronic	47	15,840	100.0000
e. Postal Ballot Forms with assent for the Resolution	117	1,69,84,175	99.9975
• Physical	70	1,69,68,335	99.9975
• Electronic	47	15,840	100.000
f. Postal Ballot Forms with dissent for the Resolution	2	415	0.0025
• Physical	2	415	0.0025
• Electronic	0	0	0.0000

Place : Thane

Dated: 06th August, 2014



Ranade
J. H. RANADE
Scrutinizer
FCS No.4317
CP No. 2520