



# 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/

20<sup>th</sup> May, 2023

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

Dear Sirs,

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

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Pursuant to regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening the Extra Ordinary General Meeting of the members of the Company on Monday, 12<sup>th</sup> June, 2023 at 2.30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The said public notices are published on Saturday, 20<sup>th</sup> May, 2023 in Business Standard (English) all India editions, The Free Press Journal (English), Mumbai edition and Navshakti (Marathi), Mumbai edition.

Please take the above on record.

Thanking you,

Yours faithfully,  
For The Indian Hume Pipe Company Limited,



Encl : As above

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



NEWSPAPER :

SUBJECT : *Public Notice*

DATE

MUMBAI | SATURDAY, 20 MAY 2023 **Business Standard**



**THE INDIAN HUME PIPE COMPANY LIMITED**

CIN : L51500MH1926FLC001255  
 Regd. Office: Construction House, 5, Vaidhyanand Hirachand Road,  
 Ballard Estate, Mumbai 400 001  
 Tel : +91-22-22618061, +91-22-40748181, Fax : +91-22-22656863  
 E-mail: info@indianhumpipe.com, Website: www.indianhumpipe.com

**NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION**

NOTICE is hereby given that the Extra Ordinary General Meeting ("EGM" / "Meeting") of The Indian Hume Pipe Company Limited ("Company") will be held on Monday, June 12, 2023 at 02:30 PM (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of EGM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA) has vide its General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022 and 11/2022 dated 28<sup>th</sup> December, 2022 issued by the MCA ("MCA Circulars") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 issued by the Securities and Exchange Board of India (SEBI) ("SEBI Circulars"), issued from time to time.

The Company has sent the Notice convening EGM on Friday, May 19, 2023 through electronic mode to the Members whose email addresses are registered with the Company/ Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the relevant MCA Circulars and SEBI Circulars. Notice convening EGM is also available and can be downloaded from the Company's Website at [www.indianhumpipe.com](http://www.indianhumpipe.com) and the websites of National Securities Depository Limited ("NSDL") <https://www.evoting.nsdl.com>, BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

In compliance with Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the members are provided with the facility to cast their votes on the resolution set forth in the EGM Notice using the electronic voting system ("Remote 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 Friday, May 12, 2023 ("Cut-off date").

Mr. J. H. Ranade Membership No.F 4317 & Certificate of Practice No.2520 or falling him Mr. Sohan J. Ranade Membership No. A. 33416 & Certificate of Practice No. 12520 or falling him Ms. Tejaswi P. Jogi, Membership No. A.29608 & Certificate of Practice No.14639 (any one of them), Partners of JHR & Associates, Company Secretaries have been appointed as the scrutiner to scrutinize the e-voting process (remote e-voting before the EGM and during the EGM) in a fair and transparent manner.

The remote e-voting period will commence on Thursday, 8<sup>th</sup> June, 2023 (9:00 a.m. IST) and ends on Sunday, 11<sup>th</sup> June, 2023 (5:00 p.m. IST). During this period, members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those members, who shall be present in the EGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the EGM.

The members who have cast their votes by remote e-voting prior to the EGM may also attend / participate in the EGM 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, you 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- 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 EGM Notice. If you have any queries relating to remote e-voting, please refer to the frequently asked questions (FAQ) and e-voting user manual for shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and contact at toll free no. 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

In case of any grievances connected with facility for voting by electronics means, please contact Ms. Soni Singh, Assistant Manager, NSDL, 4<sup>th</sup> 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.

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

Date: 19.05.2023  
 Place: Mumbai

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

Sd/-  
 S M Mandke  
 Vice President - Company Secretary  
 FCS 2723

**THE INDIAN HUME PIPE COMPANY LIMITED**

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| <b>Physical Holding</b> | Please send a request to the Registrar and Transfer Agent of the Company: 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. |
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Date: 19.05.2023  
 Place: Mumbai

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

Sd/-  
 S M Mandke  
 Vice President - Company Secretary  
 FCS 2723



**द इंडियन ह्यूम पाइप कंपनी लिमिटेड**  
 नोंदणीकृत कार्यालय: कन्ट्रोलर ऑफ इन्फॉर्मेशन, ५, वायसराय सिव्हेट रोड, बॅनारस इस्टेट, मुंबई ४००००१.  
 दूरध्वनी: +९१-२२-२२९६८०९, +९१-२२-२२९६८०९, +९१-२२-२२९६८०९, फॅक्स: +९१-२२-२२९६८०९  
 ई-मेल: info@indianhumapipeline.com वेबसाइट: www.indianhumapipeline.com

**विशेष सर्वसाधारण सभेची सूचना आणि दूरस्थ ई-मतदान माहिती**

बाह्य सूचना देण्यात येत आहे की इंडियन ह्यूम पाइप कंपनी लिमिटेड ("कंपनी") ची एक्स्ट्रा ऑर्डिनेरी जनरल मीटिंग ("जे जी एम" / "सभेत") सोमवार, १२ जून २०२३ रोजी सुमारे ०२:३० वाजता (भारतीय प्रमाणवेळेनुसार) आयोजित केली जाईल. कोणतेही व्यक्ती या सभेला येण्याची परवानगी नाही. या सभेला येण्याची परवानगी फक्त निदेशित व्यक्तींकच आहे. या सभेला येण्याची परवानगी फक्त निदेशित व्यक्तींकच आहे. या सभेला येण्याची परवानगी फक्त निदेशित व्यक्तींकच आहे.

कंपनीने शुक्रवार, दिनांक १९ मे, २०२३ रोजी ई-वॉटिंग सोल्युशन्सची सूचना इलेक्ट्रॉनिक माध्यमांद्वारे ज्या सदस्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरीमध्ये उपरोक्त एम सी ए परिपत्रक आणि संपादन सूचनांनुसार नोंदणीकृत आहेत त्यांना पाठविले आहेत. प्रत्यक्ष प्रती पाठविल्याची आवश्यकता संशोधित एम सी ए परिपत्रक आणि संपादन सूचनांनुसार निर्धारित केली गेली आहे. ई-वॉटिंग सोल्युशन्सची सूचना देखील प्रिंटेड केली असून आणि ती कंपनीच्या [www.indian-humapipeline.com](http://www.indian-humapipeline.com) वेबसाइटवर आणि नॅशनल व्होल्टिंग डेव्हिसेस लिमिटेड ("एन एस डी एल") <https://www.evoting.nsdl.com>, वी एन ई लिमिटेड च्या वेबसाइट, [www.bseindia.com](http://www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.

कंपनी कार्या, २०१३ च्या कलम १०० चे पालन करून, कंपनी (व्यवस्थापन आणि प्रशासन) निव्वळ, २०१४ च्या नियम २० नुसार, सेझोनेली सुधारित केलेले आणि सिव्हेट रोड अँड एक्सचेंज बोर्ड ऑफ इंडियाचे नियम ४४ (सुधीबद्ध दुरुविले आणि प्रकटीकरण आवश्यकता) विनियम, २०१५ अन्वये, सदस्यांना इलेक्ट्रॉनिक मतदान प्रणाली ("मिगोट ई-मतदान") द्वारे वी एम टुगें प्रदान केले आहे. सभेसाठी मतदान हक्क शुक्रवार, १२ मे, २०२३ ("कट-ऑफ तारीख") रोजी कंपनीच्या पॅन्ड-अप इंडिटी वेबसाइट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर उपलब्ध असतील. श्री. जे. एच. रामडे सद्यस्थितीत एक ४३१७ आणि सराव क्रमांक २५३० किंवा श्री. सोहन जे. रामडे सद्यस्थितीत एक ३३४६ आणि सराव क्रमांक १२५२० किंवा, कु. तेजस्वी पी. जगल, सद्यस्थितीत एक १९६० आणि सराव क्रमांक १४३९ (यापैकी कोणतेही एक) यांना पडताळणीसाठी नियुक्त केले आहे, जे एम आर आणि असोसिएट्सचे मार्गदर्शक, कंपनी संचिक यांनी ई-मतदान प्रक्रियेची नियंत्रण आणि पारदर्शक पद्धतीने संपादन करणारा आहे (जे जी एम आधी आणि जी एम दृष्यमान मिगोट ई-वॉटिंग) संपादन करणारा नियुक्त करण्यात आले आहे.

दूरस्थ ई-मतदान कालावधी शुक्रवार, ८ जून, २०२३ रोजी (भारतीय प्रमाणवेळेनुसार सकाळी ९:००) सुरू होईल आणि सुमारे, ११ जून, २०२३ (भारतीय प्रमाणवेळेनुसार सकाळी ५:०० वाजता) रोजी संपात होईल. या कालावधीत सदस्य इलेक्ट्रॉनिक पद्धतीने मतदान करू शकतात. मिगोट ई-वॉटिंग सोल्युशन्सची सूचना एम सी ए डी एल द्वारे अखम केले जाईल. जे सदस्य व्हीसी/ऑनलाईन सुविधेद्वारे ई-वॉटिंगमध्ये उपस्थित असतील आणि त्यांनी मिगोट ई-वॉटिंगद्वारे टाकाव्य मत दिले नाहीत आणि अन्याय त्यांना असे करण्यास प्रतिकार केले जाणार नाही, ते वा ई-वॉटिंग दृष्यमान मिगोट ई-वॉटिंग प्रणालीद्वारे मतदान करणारा पात्र असतील. ज्या सदस्यांनी ई-वॉटिंग पूर्वी मिगोट ई-वॉटिंगद्वारे त्यांचे मत दिले आहे ते देखील व्ही सी /ओ व्ही ए एम द्वारे ई-वॉटिंग मध्ये उपस्थित राहू शकतात/भाग घेऊ शकतात, परंतु त्यांना पुन्हा मतदान करण्याचा अधिकार असणार नाही.

कोणतीही व्यक्ती, जी कंपनीचे शेअर्स घेते आणि कंपनीने इलेक्ट्रॉनिक पद्धतीने मंजूर पाठविल्यानुसार कंपनीच्या सद्यस्थितीत आणि कट-ऑफ तारखेपर्यंत शेअर्स धारण करते, ती [www.evoting.com](http://www.evoting.com) वर किंती पाठवून लॉगिन आवडी आणि पासवर्ड मिळवू शकते. [nsdl.co.in](http://nsdl.co.in) वर लॉगिन, जर त्याने/तिने जाणीवपूर्वक दूरस्थ ई-मतदानासाठी एम एस डी एल कडे नोंदणी केली असेल तर तो/ती आपला/तिचा विद्यमान वापरकर्ता आपली आणि पासवर्ड बदलण्यासाठी पात्र राहतील. जर तुम्ही फिजिकल स्टम्पवर शेअर्स धारण करत असाल किंवा तुम्ही सूचना ईमेल पत्ता कंपनी/डिपॉझिटरीमध्ये नोंदवला असेल, तर तुम्ही मिगोट ई-वॉटिंगद्वारे किंवा मीटिंग दृष्यमान ई-वॉटिंग प्रणालीद्वारे त्यांचे मत देऊ शकता, त्यासाठी ई-मतदानासाठी लॉगिन तपशील प्राप्त करण्यासाठी तुम्ही कृपया खालील सूचनांचे पालन करू शकता:

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|-----------------------|--|
| <b>धारक नावा</b>      | कृपया कंपनीच्या रजिस्ट्रार आणि ट्रान्स्फर एंट्रन्स किंती पाठवा - लिंक इतरांना इंडिया प्रॉक्सी लिमिटेड फॉर्मिओ-नं. धागधारकांचे नाव, शेअर सर्टिफिकेटची क्रमांक केलेली प्रती (पुढे आणि मागे), पॅन (पॅन कार्डची स्वयं-साक्षात्करण स्वयं प्रती). ईमेल पत्त्याची नोंदणी करण्यासाठी आधार (आधार कार्डची स्वयं प्रमाणित स्वयं प्रती). |
| <b>डिपॉझिटरी नावा</b> | कृपया तुमच्या डिपॉझिटरी पारिशिष्ट ("डी पी ") ची संपर्क साधा आणि तुमच्या डीपीने सुचवलेल्या प्रक्रियेनुसार सूचना वॉटिंग कार्यात सुचविलेले पत्ता भेदवा.   |

दूरस्थ ई-मतदानाची संबंधित तपशीलांसाठी, कृपया ई जी एम सूचना पत्र, मिगोट ई-वॉटिंगची संशोधित काही प्रकृत असल्यास, कृपया [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या संपादन विभागात उपलब्ध वेबसाइटसाठी यांचे विचारले जाणारे प्रश्न (एफ ए ब्यू) आणि ई-वॉटिंग वापरकर्ता पुस्तिका एम आर टोल फ्री क्रमांकावर संपर्क साधा. १८००-२२२-९९० वर किंवा [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) वर किंती पाठवा.

इलेक्ट्रॉनिक माध्यमांद्वारे मतदान करण्याच्या सुविधेची संशोधित कोणत्याही तक्रारी असल्यास, कृपया श्रीमती सोनी सिंग, सहाय्यक व्यवस्थापक, एम एस डी एल, चौथा मजला, 'ए' विंग, ट्रेड यार्ड, कॅम्पस मिडल जंक्शन, सेनापती बापट मार्ग, लोअर फ्लॅट, मुंबई ४०००१३ यांच्याशी संपर्क साधा. ईमेल: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [sonis@nsdl.co.in](mailto:sonis@nsdl.co.in), दूरध्वनी: ९१ २२ २४९९५५२ / १८००-२२२-९९०.

समाधानाची संबंधित कोणत्याही प्रश्नांसाठी/पत्रव्यवहारासाठी, धागधारकांना कंपनीच्या रजिस्ट्रार आणि ट्रान्स्फर एंट्रन्स संपर्क साधण्याची किंती केली जाते - लिंक इतरांचे इंडिया प्रा. लि. सी-१०१, २४७ पार्क येथे, एल वी एस मार्ग, विक्रोली (पश्चिम), मुंबई ४०००८३, दूरध्वनी क्रमांक: ०२२-२९१८२२०० ईमेल आवडी [mt.helpdesk@linkintime.co.in](mailto:mt.helpdesk@linkintime.co.in).

दिनांक: १९.०५.२०२३  
 ठिकाण: मुंबई

संयोजक आदेशानुसार  
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