



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

HP/SEC/A39-2011/1106

27th July, 2011

By Hand Delivery,

Fax : 22723121/22722037/22722039 & email : corp.relations@bseindia.com

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

Dear Sirs,

Sub: Unaudited Financial Results for the quarter ended 30th June, 2011

Pursuant to Clause No.41 of the Listing Agreement with you we enclose herewith a Statement in duplicate of Unaudited Financial Results for the 1st quarter ended 30th June, 2011 duly reviewed by the Audit Committee and approved by the Board of Directors of our Company at their meeting held on 27th July, 2011.

The aforesaid statement is signed by Chairman & Managing Director of the Company on behalf of the Board of Directors.

The Limited Review Report of the Statutory Auditors of the Company for the 1st quarter ended 30th June, 2011 will be submitted shortly.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,


S.M. Mandke
Company Secretary

To,
✓ National Stock Exchange of India Ltd. (By Hand Delivery/ Fax : 26598237/38/ email : cmlist@nse.co.in)
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051



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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011				
₹ in Lacs				
Sr. No.	PARTICULARS	Unaudited (Reviewed)		Audited
		Quarter ended 30th June		Year ended 31st March
		2011	2010	2011
1	(a) Net sales/Income from Operations	12143.23	15508.08	64511.13
	(b) Other Operating Income	26.73	20.24	228.76
	Total Income (a+b)	12169.96	15528.32	64739.89
2	Expenditure			
	a) (Increase)/Decrease in stocks	(508.34)	(35.12)	(84.53)
	b) Consumption of Raw materials & Stores	2063.14	3661.04	12055.92
	c) Construction Expenses	7557.56	7512.38	35131.73
	d) Other Manufacturing Expenses	166.14	319.76	963.78
	e) Works & Office establishments	521.38	613.94	2546.68
	f) Employees cost	837.68	873.93	3781.89
	g) Depreciation	167.18	174.11	739.62
	h) Other Expenditure	583.84	839.14	3683.30
	i) Total Expenditure	11388.58	13959.18	58818.39
3	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	781.38	1569.14	5921.50
4	Other Income	459.75	5.37	58.24
5	Profit before Interest & Exceptional Items (3+4)	1241.13	1574.51	5979.74
6	Interest (net)	508.93	367.51	1744.23
7	Profit after Interest but before Exceptional Items (5-6)	732.20	1207.00	4235.51
8	Exceptional Items	0.00	0.00	0.00
9	Profit from Ordinary Activities before tax (7+8)	732.20	1207.00	4235.51
10	Tax Expenses			
	a) Current Tax	107.00	413.50	1481.56
	b) Deferred Tax	136.50	(7.00)	(43.00)
11	Net Profit from Ordinary Activities after tax (9-10)	488.70	800.50	2796.95
12	Extraordinary Items	0.00	0.00	0.00
13	Net Profit for the period (11-12)	488.70	800.50	2796.95
14	Paid-up Equity Share Capital (Face Value of ₹. 2 each)	484.47	484.47	484.47
15	Reserves excluding revaluation reserves			20531.26
16	Earnings Per Share (EPS) Not Annualised*			
	a) Basic and Diluted EPS (in ₹ before Exceptional Items)	2.02*	3.30*	11.55
	b) Basic and Diluted EPS (in ₹ after Exceptional Items)	2.02*	3.30*	11.55
17	Public shareholding			
	-- Number of shares	7286200	7286200	7286200
	-- Percentage of Shareholding	30.08	30.08	30.08
18	Promoters and Promoter group Shareholding			
	a) Pledged/Encumbered			
	-- Number of shares	NIL	NIL	NIL
	-- Percentage of shares			
	(as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL
	(as a % of the total share capital of the Company.)	NIL	NIL	NIL
	b) Non - Encumbered			
	-- Number of shares	16937385	16937385	16937385
	-- Percentage of shares			
	(as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%
	(as a % of the total share capital of the Company.)	69.92%	69.92%	69.92%

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED 30TH JUNE, 2011

Sr. No.	PARTICULARS	₹ in Lacs		
		Unaudited (Reviewed)		Audited
		Quarter ended 30th June		Year ended 31st March
		2011	2010	2011
1	Segment Revenue			
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	11932.17	14999.97	62223.90
	b. Others	211.06	508.11	2287.23
	Total	12143.23	15508.08	64511.13
	Less: Intersegment revenue	0.00	0.00	0.00
	Net Income from Operations	12143.23	15508.08	64511.13
2	Segment Results			
	Profit/(Loss) before tax and interest			
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	1231.48	2037.40	7889.79
	b. Others	35.56	62.62	244.64
	Total	1267.04	2100.02	8134.43
	Less: Interest	508.93	367.51	1744.23
	Less : Excess of Unallocable Expenditure over Unallocable Income	25.91	525.51	2154.69
	Total Profit before Tax	732.20	1207.00	4235.51
3	Capital Employed			
	(Segment Assets - Segment Liabilities)			
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	40311.68	37733.26	37045.42
	b. Others	756.37	573.89	1135.82
	Unallocated	(19563.63)	(18724.81)	(17165.51)
	Total Capital Employed	21504.42	19582.34	21015.73

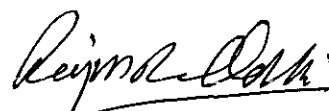
NOTES

- 1) The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 27th July, 2011.
- 2) The Statutory auditors of the company have carried out a limited review of the financial results for the quarter ended 30th June, 2011.
- 3) Other Income includes profit on sale of a flat amounting to ₹.452.26 lacs.
- 4) The balance value of the orders on hand as on date is ₹.1039 Crores as against ₹.1254 Crores in the corresponding period of the previous year.
- 5) No Investor complaints were pending at the beginning and at the end of the quarter. Three Investor complaints were received and resolved during the quarter.
- 6) The figures for the prior period have been regrouped and rearranged wherever necessary.

For THE INDIAN HUME PIPE CO. LTD.

Mumbai

Date: 27th July, 2011


RAJAS R Doshi

CHAIRMAN & MANAGING DIRECTOR



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

Dear Sirs,

Sub : Annual General Meeting held on 27th July, 2011

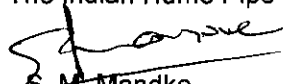
We wish to inform you that the Annual General Meeting (AGM) of Company was held on 27th July, 2011.

In the AGM, the members have :

1. Adopted the Audited Balance Sheet as at 31st March, 2011 & Profit & Loss Account for the year ended on that date.
2. Approved the payment of Dividend of Rs.2/- per share (100%) on 2,42,23,585 Equity Shares of the face value of Rs.2/- each for the year ended 31st March, 2011. The same will be paid to those shareholders, whose names stand on the Register of Members of the Company as on 15th July, 2011.
3. Approved re-appointment of Mr. Rameshwar D. Sarda, Director of the Company who was retiring by rotation and was eligible for reappointment.
4. Approved re-appointment of Ms. Anima B. Kapadia, Director of the Company who was retiring by rotation and was eligible for reappointment.
5. Approved the re-appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, Statutory Auditors for the financial year 2011-12.
6. Approved the appointment of Mr. P. D. Kelkar as Additional Director of the Company.
7. Approved the special resolution in respect of revision in the remuneration and payment of annual incentives to Mr. Mayur R. Doshi, General Manager a relative of Directors to continue to hold an office or place of profit under the Company.
8. Approved the re-appointment of M/s. Brahmayya & Co., Chartered Accountants, Somajiguda, Hyderabad as Branch Auditor of the Company for the State of Andhra Pradesh for the financial year 2011-12.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,


S. M. Mandke
Company Secretary

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Exchange Plaza, 5th floor,
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