



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

HP/SEC/554

28th May, 2012

By Hand Delivery,

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

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

Dear Sirs,

Sub: Audited Financial Results for the financial year ended 31st March, 2012

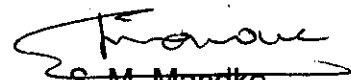
Pursuant to Clause 41 of the Listing Agreement with you we enclose Statement in duplicate of Audited Financial Results for the financial year ended 31st March, 2012 duly approved by the Board of Directors of our Company at their meeting held on 28th May, 2012.

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

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.

✓ 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



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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31st MARCH, 2012						
PART I			₹ in Lacs			
Sr. No.	PARTICULARS	Unaudited (Reviewed)			Audited	
		Quarter ended			Year ended	
		31-03-2012	31-12-2011	31-03-2011	31-03-2012	31-03-2011
1	(a) Net sales/Income from operations	15073.57	12079.01	17242.95	51007.68	64655.04
	(b) Other operating income	372.30	134.65	118.80	709.24	197.86
	Total income from operations (net)	15445.87	12213.66	17361.75	51716.92	64852.90
2	Expenses					
	a. Cost of materials consumed	1905.35	1685.12	2615.32	7848.15	12274.46
	b. Changes in inventories of finished goods and work-in-progress	574.16	(33.80)	(92.20)	(195.50)	(84.53)
	c. Construction expenses	8862.34	7396.48	10548.74	30893.86	35134.05
	d. Other manufacturing expenses	264.84	195.95	209.18	768.52	963.78
	e. Works and office establishment expenses	652.99	594.35	627.08	2263.37	2336.46
	f. Employees benefits expenses	919.14	918.25	988.52	3563.10	3781.89
	g. Depreciation and amortisation expenses	178.30	174.42	189.73	694.35	739.62
	h. Other expenses	1168.72	715.99	1158.96	3013.89	3683.30
	i. Total expenses	14525.84	11646.76	16245.33	48849.74	58829.03
3	Profit from operations before other income, finance costs and exceptional items (1-2)	920.03	566.90	1116.42	2867.18	6023.87
4	Other income	108.75	119.98	54.60	855.55	222.78
5	Profit from ordinary activities before finance costs and exceptional items (3+4)	1028.78	686.88	1171.02	3722.73	6246.65
6	Finance costs	563.55	636.76	556.10	2368.01	2058.93
7	Profit from ordinary activities after finance costs but before exceptional items (5-6)	465.23	50.12	614.92	1354.72	4187.72
8	Exceptional Items	0.00	0.00	0.00	0.00	0.00
9	Profit from ordinary activities before tax (7+8)	465.23	50.12	614.92	1354.72	4187.72
10	Tax expenses	166.44	31.30	227.86	468.94	1428.36
11	Net profit from ordinary activities after tax(9-10)	298.79	18.82	387.06	885.78	2759.36
12	(a) Extraordinary income (refer note no-3)	558.66	123.77	47.79	884.58	47.79
	(b) Tax on Extraordinary Income	108.00	26.70	10.20	178.00	10.20
13	Net profit for the period (11+12a-12b)	749.45	115.89	424.65	1592.36	2796.95
14	Paid-up equity share capital (Face value of ₹ 2/- each)	484.47	484.47	484.47	484.47	484.47
15	Reserves excluding revaluation reserves					20531.26
16	Earnings per share of ₹.2/- (not annualised*)					
	(a) Basic and Diluted EPS (in ₹.) before extraordinary items	1.23*	0.08*	1.60*	3.66	11.39
	(b) Basic and Diluted EPS (in ₹.) after extraordinary items	3.09*	0.48*	1.75*	6.57	11.55
PART II						
A PARTICULARS OF SHAREHOLDINGS						
1	Public shareholding					
	-- Number of shares	7286200	7286200	7286200	7286200	7286200
	-- Percentage of Shareholding	30.08	30.08	30.08	30.08	30.08
2	Promoters and Promoter group Shareholding					
a	Pledged/Encumbered					
	-- Number of shares	NIL	NIL	NIL	NIL	NIL
	-- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	NIL	NIL	NIL	NIL	NIL
	(as a % of the total share capital of the Company)	NIL	NIL	NIL	NIL	NIL
b	Non - Encumbered					
	-- Number of shares	16937385	16937385	16937385	16937385	16937385
	-- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	(as a % of the total share capital of the Company.)	69.92%	69.92%	69.92%	69.92%	69.92%

Particulars	Quarter ended 31.03.2012			
B INVESTOR COMPLAINS				
Pending at the beginning of the quarter	NIL			
Received during the quarter	01			
Disposed off during the quarter	01			
Remaining unresolved at the end of the quarter	NIL			

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE YEAR ENDED 31st MARCH, 2012.

₹ in Lacs

Sr. No.	PARTICULARS	Unaudited (Reviewed)			Audited	
		Quarter ended			Year ended	
		31-03-2012	31-12-2011	31-03-2011	31-03-2012	31-03-2011
1	Segment Revenue					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	14494.33	11800.89	16915.78	49587.60	62367.81
	b. Others	579.24	278.12	327.17	1420.08	2287.23
	Total	15073.57	12079.01	17242.95	51007.68	64655.04
	Less: Intersegment revenue	0.00	0.00	0.00	0.00	0.00
	Net Income from Operations	15073.57	12079.01	17242.95	51007.68	64655.04
2	Segment Results					
	Profit/(Loss) before tax and finance costs					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	936.82	972.67	1621.41	3950.99	7842.00
	b. Others	(7.86)	(3.83)	21.64	64.09	244.64
	c. Extraordinary items	558.66	123.77	47.79	884.58	47.79
	Total	1487.62	1092.61	1690.84	4899.66	8134.43
	Less: Finance costs	563.55	636.76	556.10	2368.01	2058.93
	Less/Add Excess of Unallocable Expenditure over Unallocable (Income)	458.84	405.73	519.82	1176.93	1887.78
	Total Profit before Tax	465.23	50.12	614.92	1354.72	4187.72
3	Capital Employed					
	(Segment Assets-Segment Liabilities)					
	a. Construction contracts of Water supply schemes, pipe supply & laying projects	36036.84	38135.55	37045.42	36036.84	37045.42
	b. Others	574.89	524.24	1135.82	574.89	1135.82
	Unallocated	(14566.70)	(16801.15)	(17165.51)	(14566.70)	(17165.51)
	Total Capital Employed	22045.03	21858.64	21015.73	22045.03	21015.73

STATEMENT OF ASSETS AND LIABILITIES AS ON 31st MARCH, 2012

PARTICULARS	₹ in Lacs	
	Audited 31-03-2012	Audited 31-03-2011
(A) EQUITY AND LIABILITIES		
1 Shareholders' Funds		
a) Share Capital	484.47	484.47
b) Reserves and Surplus	21560.56	20531.26
Sub-total-Shareholders' funds	22,045.03	21,015.73
2 Non-current liabilities		
a) Long-term borrowings	0.00	72.19
b) Deferred tax liabilities (net)	0.50	0.00
c) Other long-term liabilities	1567.78	1023.83
d) Long-term provisions	130.33	108.74
Sub-total-Non-current liabilities	1,698.61	1,204.76
3 Current liabilities		
a) Short-term borrowings	14851.04	18294.90
b) Trade payables	12045.00	10836.94
c) Other current liabilities	16661.06	15032.83
d) Short-term provisions	903.95	1012.34
Sub-total-Current liabilities	44,461.05	45,177.01
TOTAL- EQUITY AND LIABILITIES	68204.69	67397.50
(B) ASSETS		
1 Non-current Assets		
a) Fixed assets	7385.97	7220.11
b) Non-current investments	151.99	141.00
c) Deferred tax assets (net)	0.00	118.80
d) Long-term loans and advances	695.06	787.58
e) Other non-current assets	1815.93	1231.74
Sub-total-Non-current assets	10048.95	9499.23
2 Current Assets		
a) Current investments	0.00	0.00
b) Inventories	29203.97	32815.14
c) Trade receivables	13951.77	10224.24
d) Cash and cash equivalents	2664.49	3885.96
e) Short-term loans and advances	12276.72	10950.85
f) Other current assets	58.79	22.08
Sub-total-Current assets	58155.74	57898.27
TOTAL-ASSETS	68,204.69	67,397.50

NOTES

- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 28th May, 2012.
- The Board of Directors at their meeting held on 28th May, 2012 have recommended payment of dividend of ₹.2/- per equity share of ₹.2/- each (100 %) subject to approval of shareholders for the financial year 2011-12. Previous year ₹.2/- per equity share (100%).
- Extraordinary income shown in the current quarter is on account of compensation received on acquisition of part of factory land from special land acquisition officer NHAI Hebbal, Bangalore.
- The Board of Directors have appointed Mr Mayur R. Doshi, Vice President as an additional Director from 28th May, 2012 and designated him as Executive Director with effect from 28th May, 2012 to 31st March, 2016 on the terms and remuneration to be ratified by the Shareholders.
- The Board has accorded in-principal approval to the proposal of M/s Dosti Realty Ltd., the Developers for development of Company's land admeasuring about 8558 sq. mtrs (92,119 sq.ft. approx) in Phase I and 5512 sq.mtrs. (59,331 sq.ft approx.) in Phase II subject to the necessary approvals at Wadala, Mumbai which is fully encroached by slum dwellers, under Slum Rehabilitation Scheme. The Company will be entitled to get 2/3 BHK flats admeasuring about salable area of 23,730 sq.ft. for Phase I and salable area of 15,282 sq.ft for Phase II on ownership basis as a consideration for the above land on completion of the project. The development of Phase I is expected to be completed within 36 to 42 months on receipt of the Full Commencement Certificate, subject to force majeure. Phase II development will be undertaken subsequently. Memorandum of Understanding with Dosti Realty Ltd. is expected to be signed shortly.
- The figures of the quarter ended 31st March, 2012 and 31st March 2011 are the balancing figures between the audited figures in respect of full financial year and the published year to date figures upto the third quarter of the relevant financial year
- The balance value of the work as on date is ₹.1445.73 Crores as against ₹.1010.46 Crores in the corresponding period of the previous year.
- Previous period / year figures have been regrouped / rearranged wherever necessary, to make them comparable with the current period to conform to the requirement of revised Schedule VI of the Companies Act, 1956.

For THE INDIAN HUME PIPE CO. LTD.



RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

Mumbai

Date: 28th May, 2012

visit our website: www.indianhumpipe.com



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/552

28th May, 2012

By Hand Delivery,

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

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

Dear Sirs,

Sub: Information pursuant to Clause 36 of the Listing Agreement

Pursuant to Clause No.36 of the Listing Agreement we have to inform you that the Board of Directors of the Company at its meeting held on 28th May, 2012 has accorded in-principal approval to the proposal of M/s. Dosti Realty Ltd., the Developers for development of Company's land at Wadala, Mumbai, which is fully encroached by slum dwellers, under Slum Rehabilitation Scheme, admeasuring about 8,558 sq. mtrs. (92,119 sq. ft. approx) in Phase I and 5,512 sq. mtrs. (59,331 sq.ft. approx) in Phase II subject to the necessary approvals.

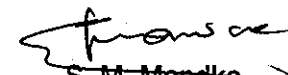
The proposed main terms are as under :

- M/s. Dosti Realty Ltd., the Developers to build SRA rehabilitation buildings and free sale buildings at their costs and risk on the Company's above land at Wadala, Mumbai combining therewith the neighbouring properties/plots.
- The Company will be entitled to get 2 / 3 BHK flats of salable area of 23,730 sq.ft. along with one car park space for each 2 / 3 BHK flats for Phase I development and salable area of 15,282 sq.ft. along with one car park space for each 2 / 3 BHK flats for Phase II development on ownership basis as a consideration for the above land on completion of the project.
- The development of Phase I is expected to be completed within 36 to 42 months on receipt of the Full Commencement Certificate, subject to force majeure.
- Phase II development will be undertaken subsequently.
- Memorandum of Understanding with Dost Realty Ltd. is expected to be signed shortly.

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
Company Secretary

✓ To,
National Stock Exchange of India Ltd. (By Hand Delivery/ Fax : 26598237/38/ email : cm1ist@nse.co.in)
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051



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/551

28th May, 2012

By Hand Delivery,

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

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

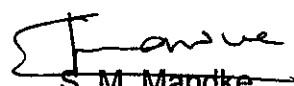
Dear Sirs,

Sub: Information pursuant to Clause 30(a) of the Listing Agreement

Pursuant to Clause No.30(a) of the Listing Agreement we have to inform you that as per the recommendations of the Remuneration Committee, the Board of Directors of the Company at its meeting held on 28th May, 2012 have approved the appointment of Mr. Mayur R. Doshi as an Additional Director of the Company and designated him as Executive Director of the Company with effect from 28th May, 2012 to 31st March, 2016, subject to the approval of the Shareholders at the ensuing Annual General Meeting scheduled on 25th July, 2012.

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 : cmllist@nse.co.in)
Exchange Plaza, 5th floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051



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/556

28th May, 2012

By Hand Delivery,

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

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

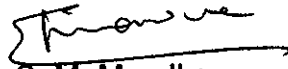
Dear Sirs,

Sub: Notice of Book Closure

Pursuant to Section 154 of the Companies Act, 1956 read with Clause 16 of the Listing Agreement with Stock Exchange Notice is hereby given that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 13th July, 2012 to Wednesday, 25th July, 2012 (both days inclusive) for the purpose of payment of Dividend for the financial year ended 31st March, 2012.

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



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/557

28th May, 2012

By Hand Delivery,

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

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

Kind Attn.: Corporate Relationship Department,

Dear Sirs,

Name of the Company : The Indian Hume Pipe Co. Ltd.
Construction House,
5, Walchand Hirachand Road,
Ballard Estate, Mumbai – 400 001

Security Codes	Type of Security	<u>Book Closing</u>		Record Date	Purpose
		From	to Date		
BSE : 504741 NSE : indianhume	Equity Shares	Friday 13 th July, 2012	Wednesday 25 th July, 2012	—	Annual General Meeting and payment of Dividend.

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 : cmllist@nse.co.in)
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051



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/553

28th May, 2012

By Hand Delivery,

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

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

Dear Sirs,

Sub : Clause 20(b) of the Listing Agreement

We are pleased to inform you that the Board of Directors of the Company, at their meeting held on Monday, 28th May, 2012 have recommended Dividend of Rs.2/- per share (100%) on 2,42,23,585 Equity Shares of the Company of the face value of Rs.2/- each for the financial year ended 31st March, 2012, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company to be held on 25th July, 2012.

The Board of Directors have also convened the 86th Annual General Meeting of the Company on Wednesday, 25th July, 2012 at 4.00 P.M. at Walchand Hirachand Hall, Indian Merchants Chamber Building, I.M.C. Marg, Churchgate, Mumbai - 400020.

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 : cmllist@nse.co.in)
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051



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 : +91-22-22658863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com

HP/SEC/555

28th May, 2012

By Hand Delivery,

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

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

Dear Sirs,

Sub : Approval of Annual Accounts for the financial year
ended 31st March, 2012 and recommendation of Dividend

We are pleased to inform you that the Board of Directors of the Company in their meeting held on 28th May, 2012 have approved the Annual Accounts of the Company for the financial year ended 31st March, 2012.

Further the Board of Directors of the Company have recommended a Dividend of Rs.2/- per share (100%) on 2,42,23,585 Equity Shares of the face value of Rs.2/- each for the financial year ended 31st March, 2012.

Further as required under Clause 20 (b) of the Listing Agreement please note the following :

	2011-12 (₹ in Lacs)	2010-11 (₹ in Lacs)
i) Revenue from operations	51,716.92	64,852.90
ii) Other Income	1,740.10	270.57
Gross Profit	5,301.66	7,034.06
Before Depreciation, Amortisation and Finance costs.		
Provision for Depreciation & Amortisation expenses	694.35	739.62
Finance costs	2,368.01	2,058.93
Tax Provisions	646.94	1,438.56
Net Profit	1,592.36	2,796.95

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 : cmllist@nse.co.in)
Exchange Plaza, 5th floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051