



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

26th July, 2014

Details of Voting results of 88th Annual General Meeting of The Indian Hume Pipe Company Limited pursuant to Clause 35 A of the Listing Agreement

Date of the AGM : Friday, 25th July, 2014

Time : 4.00 p.m.

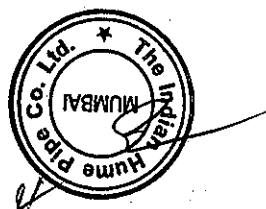
Place : Walchand Hirachand Hall, Indian Merchants' Chamber, Indian Merchants' Chamber Marg, Churchgate, Mumbai 400 020.

Total number of shareholders on cut-off date- 20 th June, 2014	11050
No. of shareholders present in the meeting either in person or through proxy	85 (Members)
Promoters and Promoter Group	6
Public	79
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoter Group	NIL
Public	NIL
(Agenda – wise) Details of the Agenda	Given below
Resolution required	Ordinary and Special
Mode of Voting	E-voting, Physical Assent / Dissent and Poll
Item No. 1	To adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2014. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Contd..-2-



-2-

Item No. 2	To declare dividend on Equity Shares of the Company. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll
------------	---

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Item No. 3	To appoint a Director in place of Ms. Anima B. Kapadia, who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll
------------	---

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Item No. 4	To appoint a Director in place of Mr. P. D. Kelkar, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll
------------	---

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

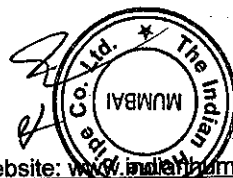
Note: The aforesaid resolution was passed

Item No. 5.	To re-appoint M/s. K. S. Aiyar & Co. as the Statutory Auditors of the Company for the financial year 2014-15 and fix their remuneration. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll
-------------	---

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Contd..-3-



-3-

Item No. 6	To amend existing Article 186A of the Articles of Association of the Company. (Special Resolution) through E-voting, Physical Assent / Dissent and Poll						
------------	---	--	--	--	--	--	--

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Item No. 7	To appoint Mr. Rameshwar D. Sarda as an Independent Director of the Company. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll						
------------	---	--	--	--	--	--	--

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Item No. 8	To appoint Mr. Ajit Gulabchand as an Independent Director of the Company. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll						
------------	--	--	--	--	--	--	--

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	99.93202	23884	5	99.93202	0.06798
Total	16961274	16961274	99.99997	16961269	5	99.99997	0.00003

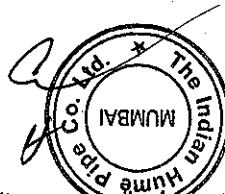
Note: The aforesaid resolution was passed with requisite majority

Item No. 9	To appoint Mr. Rajendra M. Gandhi as an Independent Director of the Company. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll						
------------	---	--	--	--	--	--	--

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Contd..-4-



-4-

Item No. 10	To appoint Mr. Vijay Kumar Jatia as an Independent Director of the Company. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll
-------------	--

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Item No. 11	To borrow monies not exceeding Rs.100/- crores over and above the aggregate of the Paid-up share capital and free reserves of the Company (Special Resolution). through E-voting, Physical Assent / Dissent and Poll
-------------	--

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Item No. 12	To re-appoint M/s. Brahmayya & Co., as Branch Auditors of the Company for the financial year 2014-15 and fix their remuneration. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll
-------------	---

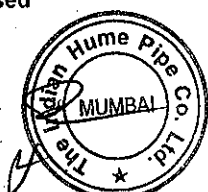
Promoter / Public	No. of Shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	16937385	16937385	100.00	16937385	0	100.00	0
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed

Item No. 13	To re-appoint Mr. Vikas V. Deodhar, Cost Accountant as Cost Auditor of the Company for the financial year 2014-15 and fix their remuneration. (Ordinary Resolution) through E-voting, Physical Assent / Dissent and Poll
-------------	--

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
Public – Institutional holders	0	0	0.00	0	0	0.00	0
Public – Others	23889	23889	100.00	23889	0	100.00	0
Total	16961274	16961274	100.00	16961274	0	100.00	0

Note: The aforesaid resolution was passed



For The Indian Hume Pipe Co. Ltd.

S.M. Mandke
S.M. Mandke
Company Secretary