The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-2261 8091, +91-22-4074 8181 • Fax +91-22-22656863 • E-mail : info@indianhumepipe.com • Visit us at : www.indianhumepipe.com
CIN: L51500MH1926PLC001255

HP/SEC/

1st August, 2025

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

2. National Stock Exchange of India Ltd.
   Exchange Plaza, 5th floor,
   Plot No. C/1, G Block,
   Bandra-Kurla Complex,
   Bandra (East), Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Sub : Disclosure of Voting Results of 99th Annual General Meeting ("AGM") held on Friday, 1st August, 2025 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

The 99th Annual General Meeting (AGM) of the Company was held on Friday, 1st August, 2025, at 2.30 p.m. (IST) through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM"), all the 6 resolutions contained in the 99th AGM Notice dated 14th May, 2025 were passed with requisite majority.

In this regard, we are enclosing the following:

(i) Voting results of the 99th AGM held on 1st August, 2025 in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.

(ii) Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

The voting results and Scrutinizer's Report are being placed on the Company's website www.indianhumepipe.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com

The AGM concluded at 3:14 p.m. (IST).

This is for your information and records.

Thanking you,

The Indian Hume Pipe Co. Ltd. MUMBAI

For The Indian Hume Pipe Company Limited

NIRAJ ROHITKUMAR OZA

Digitally signed by NIRAJ ROHITKUMAR OZA
Date: 2025.08.01 18:47:45 +05'30'

Niraj R. Oza
Vice President - Company Secretary & Legal
ACS-20646

Encl.: As above.

Details of Voting Results

Date of the AGM	:	1st August, 2025
Total Number of Shareholders on record date (Cut-off date i.e. 25th July, 2025 for the purpose of e-voting)		27,797
No of Shareholders present in the Meeting either in person or through proxy		N.A.
Promoter and Promoter Group		
Public		
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	9
Public	:	57

The Indian Hume Pipe Company Limited								
Resolution Required :Ordinary			1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including the Audited Balance sheet as at 31st March, 2025 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1417029	1289288	90.9853	1289288	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1289288**	**90.9853**	**1289288**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13155371	1383319	10.5152	1382808	511	99.9631	0.0369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1383319**	**10.5152**	**1382808**	**511**	**99.9631**	**0.0369**
Total		**52681770**	**40781977**	**77.4119**	**40781466**	**511**	**99.9987**	**0.0013**

N.R. Oza

The Indian Hume Pipe Co. Ltd.
MUMBAI

The Indian Hume Pipe Company Limited								
Resolution Required :Ordinary			2 - Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1417029	1289288	90.9853	1289288	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1289288**	**90.9853**	**1289288**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13155371	1383319	10.5152	1382808	511	99.9631	0.0369
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1383319**	**10.5152**	**1382808**	**511**	**99.9631**	**0.0369**
Total		**52681770**	**40781977**	**77.4119**	**40781466**	**511**	**99.9987**	**0.0013**

N.R. Ojha

The Indian Hume Pipe Co. Ltd. MUMBAI

The Indian Hume Pipe Company Limited

Resolution Required :Ordinary	3 - Re-appointment of Mr. Mayur R. Doshi (DIN: 00250358), who retires by rotation and being eligible offers himself for re-appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1417029	1289288	90.9853	1289288	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1289288**	**90.9853**	**1289288**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13155371	1383319	10.5152	1382708	611	99.9558	0.0442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1383319**	**10.5152**	**1382708**	**611**	**99.9558**	**0.0442**
Total		**52681770**	**40781977**	**77.4119**	**40781366**	**611**	**99.9985**	**0.0015**

N. R. Oza

The Indian Hume Pipe Co. Ltd.
MUMBAI

The Indian Hume Pipe Company Limited

Resolution Required :Special	**4 - Approve continuation of Directorship of Ms. Anima B. Kapadia (DIN:00095831) as a Non-Executive Non-Independent Director of the Company on complation of 75 years of age.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1417029	1289288	90.9853	1265595	23693	98.1623	1.8377
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1289288**	**90.9853**	**1265595**	**23693**	**98.1623**	**1.8377**
Public Non Institutions	E-Voting	13155371	1383319	10.5152	1380708	2611	99.8113	0.1887
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1383319**	**10.5152**	**1380708**	**2611**	**99.8113**	**0.1887**
Total		**52681770**	**40781977**	**77.4119**	**40755673**	**26304**	**99.9355**	**0.0645**

The Indian Hume Pipe Co. Ltd. MUMBAI

The Indian Hume Pipe Company Limited

Resolution Required :Ordinary	**5 - Appointment of M/s JHR & Associates, as the Secretarial Auditor of the Company from the financial year 2025-26 to 2029-30.**
Whether promoter/ promoter group are interested in the agenda/resolution?	**No**

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1417029	1289288	90.9853	1289288	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1289288**	**90.9853**	**1289288**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13155371	1383319	10.5152	1382708	611	99.9558	0.0442
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1383319**	**10.5152**	**1382708**	**611**	**99.9558**	**0.0442**
Total		**52681770**	**40781977**	**77.4119**	**40781366**	**611**	**99.9985**	**0.0015**

N. R. Oza

The Indian Hume Pipe Co. Ltd.
MUMBAI

The Indian Hume Pipe Company Limited

Resolution Required :Ordinary	6 - Ratification of remuneration to Cost Auditor for the financial year 2025-26.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	38109370	38109370	100.0000	38109370	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**38109370**	**100.0000**	**38109370**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	1417029	1289288	90.9853	1289288	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1289288**	**90.9853**	**1289288**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	13155371	1383319	10.5152	1380808	2511	99.8185	0.1815
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1383319**	**10.5152**	**1380808**	**2511**	**99.8185**	**0.1815**
Total		**52681770**	**40781977**	**77.4119**	**40779466**	**2511**	**99.9938**	**0.0062**

N R Ozo

The Indian Hume Pipe Co. Ltd. MUMBAI

301, Sai-Krupa Co-operative Housing Society,
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602
Contact us at : 022-40122520, +91 8976442434
Email ID : info@jhrasso.com

CONSOLIDATED SCRUTINISER'S REPORT

Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
99th Annual General Meeting of the Equity shareholders of The Indian Hume Pipe Company Limited held on Friday, 1st August 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') at 2.30 PM (IST).

Dear Sir,

I, J. H. Ranade, Partner of M/s. JHR & Associates, Practicing Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited (CIN: L51500MH1926PLC001255) ('the Company') as the Scrutiniser at the 99th Annual General Meeting ('AGM') of the Company held on Friday, 1st August, 2025 at 2.30 p.m. (IST) to scrutinize the remote e-voting and e-voting during AGM.

My responsibility as the Scrutiniser is restricted to ascertaining the voting processes and to make Scrutiniser's Report of the votes cast 'in favour' or 'against' the resolutions contained in the notice of AGM. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions contained in the notice of the AGM.

The Company had provided the facility of remote e-voting to all the eligible shareholders and the facility of e-voting during the AGM to those eligible shareholders who attended the meeting through VC /OAVM and have not voted earlier through remote e-voting.

Further to the above, I submit my report as under:-

i. The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 25th July, 2025 were entitled to vote on the resolution nos 1 to 6 as set out in the notice of the AGM.

JHR & Associates · Company Secretaries · JHR

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ii. The remote e-voting period commenced on Monday, 28th July 2025 at 09:00 a.m. (IST) and ended on Thursday, 31st July, 2025 at 05:00 p.m. (IST).

iii. After the end of remote e-voting period, a limited information report containing information such as folio number, name and number of shares held etc. except votes cast by the members who voted through remote e-voting was generated from the portal of National Securities Depository Limited ('NSDL').

iv. Facility of e-voting during the AGM was made available during the meeting and till 15 (Fifteen) minutes after its conclusion.

v. After the closure of e-voting during the AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked in the presence of two witnesses, Ms. Dhanashree Kadam and Mr. Sohan Ranade who are not in the employment of the Company and have signed below as witnesses.

DKadam.

Ms. Dhanashree Kadam

Mr. Sohan Ranade

vi. During the process of scrutiny, I did not find any invalid vote.

v. During the process of scrutiny, I did not observe any ballots on which shareholders had abstained or voted partially.

Based on the voting summary downloaded from the portal of NSDL the result of the voting at AGM is as under:-

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ORDINARY BUSINESS:

Item No. 1: Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including the Audited Balance sheet as at 31st March, 2025 and the Statement of Profit and Loss Account and the Reports of the Board of Directors and Auditors thereon.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	132	3,95,60,811	99.9987
e-voting during AGM	6	12,20,655	100.0000
Total	138	4,07,81,466	**99.9987**

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	3	511	0.0013
e-voting during AGM	0	0	0.0000
Total	3	511	**0.0013**

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.

JHR & Associates · Company Secretaries

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JHR & Associates
Company Secretaries

Item No. 2: Ordinary Resolution

Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March, 2025.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	132	3,95,60,811	99.9987
e-voting during AGM	6	12,20,655	100.0000
Total	138	4,07,81,466	99.9987

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	3	511	0.0013
e-voting during AGM	0	0	0.0000
Total	3	511	0.0013

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.

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Email ID : info@jhrasso.com

Item No. 3: Ordinary Resolution

Re-appointment of Mr. Mayur R. Doshi (DIN: 00250358), who retires by rotation and being eligible offers himself for re-appointment.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	131	3,95,60,711	99.9985
e-voting during AGM	6	12,20,655	100.0000
Total	137	4,07,81,366	99.9985

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	4	611	0.0015
e-voting during AGM	0	0	0.0000
Total	4	611	0.0015

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

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SPECIAL BUSINESS

Item No. 4: Special Resolution

Approve continuation of Directorship of Ms. Anima B. Kapadia (DIN:00095831) as a Non-Executive Non-Independent Director of the Company on completion of 75 years of age.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	129	3,95,35,018	99.9335
e-voting during AGM	6	12,20,655	100.0000
Total	135	4,07,55,673	99.9355

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	6	26,304	0.0665
e-voting during AGM	0	0	0.0000
Total	6	26,304	0.0645

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.

JHR & Associates · Company Secretaries

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JHR & Associates
Company Secretaries

Item No. 5: Ordinary Resolution

Appointment of M/s. JHR & Associates, as the Secretarial Auditor of the Company from the financial year 2025-26 to 2029-30.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	131	3,95,60,711	99.9985
e-voting during AGM	6	12,20,655	100.0000
Total	137	4,07,81,366	99.9985

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	4	611	0.0015
e-voting during AGM	0	0	0.0000
Total	4	611	0.0015

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.

JHR & Associates Company Secretaries

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B-Cabin, Shivaji Nagar, Opp. Anandashram Society,
Sane Guruji Path, Naupada, Thane (W) - 400602.
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Email ID : info@jhrasso.com

Item No. 6: Ordinary Resolution

Ratification of remuneration to Cost Auditor for the financial year 2025-26.

Voted in favour of the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	131	3,95,58,811	99.9937
e-voting during AGM	6	12,20,655	100.0000
Total	137	4,07,79,466	**99.9938**

Voted against the resolution:

Type of Voting	Number of Ballots	Number of votes	Percentage
Remote e-voting	4	2,511	0.0063
e-voting during AGM	0	0	0.0000
Total	4	2,511	**0.0062**

Abstained:

Type of voting	Number of Ballots	Number of shares
Remote e-voting	0	0
e-voting during AGM	0	0
Total	-	-

The resolution was passed with requisite majority.

JHR & Associates · Company Secretaries

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B-Cabin, Shivaji Nagar, Opp. Anandashram Society.
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Company Secretaries

Note:
Percentages rounded off to four decimal places.

JHR & Associates
Company Secretaries

J. H. Ranade
Partner
(FCS: 4317, CP:2520)

Date: 1st August 2025

Place: Thane

UDIN: F004317G000914281

Countersigned by:

N R. Oza

Mr. Niraj R. Oza
Vice President - Company Secretary and Legal - The Indian Hume Pipe Co. Ltd.
(Authorised by the Chairman of the meeting)