



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/

28th July, 2016

By online filing

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

Dear Sirs,

Sub : Disclosure of outcome of the 90th Annual General Meeting (AGM) as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter 'SEBI Listing Regulations') along with Disclosure of Voting Results at the said AGM of the Company held on 27th July, 2016, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations

At the 90th Annual General Meeting held on Wednesday, 27th July, 2016 at 4.00 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020, all the 8 items of business in the Notice of the AGM as below were approved by the shareholders with requisite majority.

Resolution No.1 Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2016.

Resolution No.2 Ordinary Resolution for confirmation of payment of Interim Dividend as final Dividend for the financial year ended 31st March, 2016 on Equity Shares of the Company.

Resolution No.3 Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN 00250358) who retires by rotation and being eligible offers himself for re-appointment.

Resolution No.4 Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.

Resolution No.5 Ordinary Resolution pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company w.e.f. 1st April, 2016 to 30th June, 2019.

Resolution No.6 Ordinary Resolution authorising Board of Directors to appoint Branch Auditors for the financial year 2016-17.

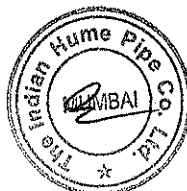
Resolution No.7 Special Resolution for adoption of set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company.

Resolution No.8 Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. Vikas Vinayak Deodhar, Cost Accountant, Mumbai as Cost Auditor of the Company for the financial year 2016-17.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,




S. M. Mandke
Company Secretary



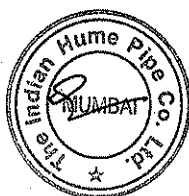
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Details of Voting Results

Date of the AGM	:	27 th July, 2016
Total No. of Shareholders as on Cut-off date i.e. 20 th July, 2016 (Cut-off date for the purpose of voting)	:	11,426
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	9
Public	:	101
No. of Shareholders attended the meeting through Video Conferencing	:	
Promoters and Promoter Group	:	} Not arranged
Public	:	

Agenda-wise



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

1 - Ordinary Resolution for adoption of Audited Financial Statements, including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss Account, Cash Flow statement, Reports of the Board of Directors and Auditors of the Company for the year ended 31st March, 2016.

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		0	0.00	0	0	0.00	0.00
	Poll		16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	16937385	16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	1173920	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	1245590	1173920	94.25	1173920	0	100.00	0.00
Public Non Institutions	E-Voting		7296	0.12	7296	0	100.00	0.00
	Poll		518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total	6040610	525708	8.70	525708	0	100.00	0.00
Total		24223585	18637013	76.94	18637013	0	100.00	0.00



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

2 - Ordinary Resolution for confirmation of payment of Interim Dividend as final Dividend for the financial year ended 31st March, 2016 on Equity Shares of the Company.

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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
		[1]	[2]		[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	1173920	0	100.00	0.00
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	1173920	0	100.00	0.00
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	18637038	0	100.00	0.00



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

3 - Ordinary Resolution for re-appointment of Mr. Mayur R. Doshi (DIN 00250356) who retires by rotation and being eligible offers himself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? - Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% 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	E-Voting	16937385	0	0.00	0	0	0.00	0.00
	Poll		16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting	1245590	1173920	94.25	72000	1101920	6.13	93.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	72000	1101920	6.13	93.87
Public Non Institutions	E-Voting	6040610	7321	0.12	7321	0	100.00	0.00
	Poll		518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	17535118	1101920	94.09	5.91



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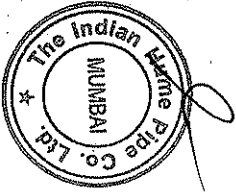
Resolution Required : (Ordinary)

4 - Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of re-appointment of M/s. K. S. Aiyar & Co., Chartered Accountants, as Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.

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]	$[3] = \{[2]/[1]\} \times 100$	[4]	[5]	$[6] = \{[4]/[2]\} \times 100$	$[7] = \{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	1173920	0	100.00	0.00
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	1173920	0	100.00	0.00
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	18637038	0	100.00	0.00

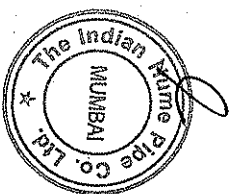


The Indian Hume Pipe Company Limited

5 - Ordinary Resolution pursuant to Sections 196, 197, 203 and other applicable provisions of the Companies Act, 2013 for re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company w.e.f.1st April, 2016 to 30th June, 2019.

Resolution Required : (Ordinary)
Whether promoter/ promoter group are interested in the agenda/resolution? - Yes

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		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	72000	1101920	6.13	93.87
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	72000	1101920	6.13	93.87
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	17535118	1101920	94.09	5.91



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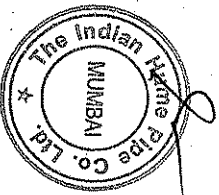
Resolution Required : (Ordinary)

6 - Ordinary Resolution authorising Board of Directors to appoint Branch Auditors for the financial year 2016-17.

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 [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% 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	E-Voting	16937385	0	0.00	0	0	0.00	0.00
	Poll		16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting	1245590	1173920	94.25	72000	1101920	6.13	93.87
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	72000	1101920	6.13	93.87
Public Non Institutions	E-Voting	6040610	7321	0.12	7321	0	100.00	0.00
	Poll		518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	17535118	1101920	94.09	5.91



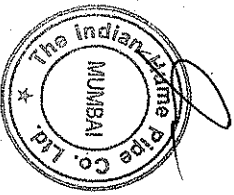
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7 - Special Resolution under Section 14 of the Companies Act, 2013 for adoption of set of Articles of Association in substitution and to the entire exclusion of the existing Articles of Association of the Company.

Resolution Required : (Special)

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		0	0.00	0	0	0.00	0.00
	Poll	16937385	16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting		1173920	94.25	72000	1101920	6.13	93.87
	Poll	1245590	0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	72000	1101920	6.13	93.87
Public Non Institutions	E-Voting		7321	0.12	7321	0	100.00	0.00
	Poll	6040610	518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	17535118	1101920	94.09	5.91



The Indian Hume Pipe Company Limited

Resolution Required : (Ordinary)

8 - Ordinary Resolution under Section 148 of the Companies Act, 2013 for ratifying the remuneration of Mr. Vikas Vinayak Deodhar, Cost Accountant, Mumbai as Cost Auditor of the Company For the Financial year 2016-17.

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 [3]={[2]/[1]}*100	No. of Votes in favour	No. of Votes -Against	% 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	E-Voting	16937385	0	0.00	0	0	0.00	0.00
	Poll		16937385	100.00	16937385	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		16937385	100.00	16937385	0	100.00	0.00
Public Institutions	E-Voting	1245590	1173920	94.25	1173920	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		1173920	94.25	1173920	0	100.00	0.00
Public Non Institutions	E-Voting	6040610	7321	0.12	7321	0	100.00	0.00
	Poll		518412	8.58	518412	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		525733	8.70	525733	0	100.00	0.00
Total		24223585	18637038	76.94	18637038	0	100.00	0.00

