

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 CIN: L51500MH1926PLC001255

HP/SEC/ 5098

27th March, 2019

- BSE Ltd.
 Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
 - BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

Pursuant to the Regulation 8 of the Securities Exchange Board of India (Prohibition of Insider Trading (Amendment) Regulations, 2018, the Boad of Directors of the Company has made the amendment to the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information by formulating policy on "legitimate purposes" forming part of the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The amended code shall be effective from April 1, 2019.

This is for your information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

Encl: As above

Hume A

MUMBAI

The Indian Hume Pipe Company Limited

[Sub-regulation (1) of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

In adherence of the principles of fair disclosure enumerated under Schedule A to the SEBI (Prohibition of Insider trading) Regulations, 2015, which stand further amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 (hereinafter referred to as "SEBI PIT Regulations"), the Board of Directors of the Company viz. The Indian Hume Pipe Company Limited, would follow the following practice and procedure for fair disclosure of unpublished price sensitive information:

- The Company will promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
- It will follow uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- It has appointed Mr. S. M. Mandke, Company Secretary of the Company as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- It will promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- It will make appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- It will ensure that the information shared with analysts and research personnel is not unpublished price sensitive information.
- It will develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the Company's website to ensure official confirmation and documentation of disclosures made.
- It will handle all unpublished price sensitive information on a need-to-know basis.

Any subsequent modification and / or amendments brought about by SEBI in the SEBI (Prohibition of Insider Trading) Regulation, 2015 shall automatically apply to this Code.

* The policy for determination of "legitimate purposes".

The policy will be applicable to all persons who are in receipt of Unpublished Price Sensitive Information pursuant to a "legitimate purposes" and those persons shall be considered as "Insider" and due notice shall be given to such persons to maintain confidentiality of unpublished price sensitive information in compliance with these Regulations.

"Unpublished price sensitive information" (UPSI) means any information, relating to a company or its securities, directly or indirectly, that is not generally available which upon becoming generally available, is likely to materially affect the price of the securities and shall,

ordinarily including but not restricted to, information relating to the following: – (i) financial results; (ii) dividends; (iii) change in capital structure; (iv) mergers, de-mergers, acquisitions, delistings, disposals and expansion of business and such other transactions; (v) changes in key managerial personnel.

Sharing of UPSI:

- 1. Sharing of information with partners, collaborators, lenders, customers, suppliers, merchant bankers, legal advisors, auditors, insolvency professionals, other advisors or consultants, shall be considered as "legitimate purposes" for the purpose of sharing unpublished price sensitive information in the ordinary course of business by an insider, provided that such sharing has not been carried out to evade or circumvent the prohibitions of the SEBI PIT Regulations.
- 2. Any person in receipt of unpublished price sensitive information pursuant to a "legitimate purpose" shall be considered an "insider" for purposes of SEBI PIT Regulations and such persons are also required to ensure the confidentiality of unpublished price sensitive information shared with them, in compliance with SEBI PIT Regulations.
- 3. A structured digital database shall be maintained containing the names of such persons or entities as the case may be with whom information is shared for legitimate purposes along with the Permanent Account Number or any other identifier authorized by law where Permanent Account Number is not available. Adequate and effective system of internal controls will also be laid out to ensure the compliance of maintenance of a digital database for sharing the information for said legitimate purposes.

(* Inserted pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 which shall come into effect from 1st April, 2019.)

MUMBAI CO

For 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 CIN; L51500MH1926PLC001255

HP/SEC/4861

12th March, 2019

1. BSE Ltd.

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs.

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has received two Letters of Acceptance aggregating to Rs.551.40 Crores (including GST) from Water Resources Investigation Division, Palanpur, Gujarat as under:

- Letter of Acceptance of Rs.340.77 (including GST), EPC contract for Lift Irrigation M. S. pipeline project for transmission of 200 cusecs of water from N.M.C. near Tharad to Sipu Dam with Operation & Maintenance for 10 years Package 1. The project is to be completed within 24 months.
- Letter of Acceptance of Rs.210.63 (including GST), EPC contract for Lift Irrigation M. S. pipeline project for transmission of 200 cusecs of water from N.M.C. near Tharad to Sipu Dam with Operation & Maintenance for 10 years Package 2. The project is to be completed within 24 months.

The Agreements will be signed in due course.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

Hume Aire Co. MUMBAI CO.



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 CIN: L51500MH1926PLC001255

HP/SEC/ 4799

6th March, 2019

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has received two Letters of Acceptance aggregating to Rs.254.98 Crores (including GST) from Municipal Corporation Raipur, Chhattisgarh as under:

- Letter of Acceptance of Rs.120.79 Cores (including GST) under Augmentation of Water Supply Scheme Phase-II, Package-IV of Municipal Corporation Raipur. The project is to be completed within 18 months.
- 2. Letter of Acceptance of Rs.134.19 Crores (including GST) under Augmentation of Water Supply Scheme Phase-II, Package-V of Municipal Corporation Raipur. The project is to be completed within 18 months.

The Agreements will be signed in due course.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

MUMBAI CO



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbal - 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 CIN; L51500MH1926PLC001255

HP/SEC/ 4767

2nd March, 2019

- BSE Ltd.
 Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
 - BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has received three Letters of Intent for the works aggregating to Rs.187.06 Crores (excluding GST) from Vidarbha Irrigation Development Corporation, Nagpur as under:

- Construction of M.S. Feeder Pipeline from Kochi Barrage to Pench and allied Works of Kanhan River Projects (Kochi Barrage), Nagpur. The project is to be completed within 16 months with a maintenance period of 5 years.
- Construction of Pipe Distribution Network on Kapsi Sub Branch of Asolamendha Project. The project is to be completed within 18 months and with a maintenance period of 5 years.
- 3. Pauni Lift Irrigation Scheme. The project is to be completed within 24 months with a maintenance period of 5 years.

The Agreements will be signed in due course.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

Hume old of the Mumbai of the

Company Secretary



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 CIN; L51500MH1926PLC001255

HP/SEC/ 4633

22nd February, 2019

- BSE Ltd.
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building, P. J. Towers,
 Dalal Street, Fort,
 Mumbai 400 001
- 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: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issuance of duplicate share certificate to the following shareholder through our Company's RTA M/s Link Intime India Private Limited, Mumbai consequent upon loss of share certificate being reported by the shareholder.

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder
011629	14625	957391 – 958220 24697366 - 24698195	1660	Anima B. Kapadia

This is for your kind information and records.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

S. M. Mandke Company Secretary FCS:2723

Encl: As above





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 CIN; L51500MH1926PLC001255

HP/SEC/ 4444

8th February, 2019

- BSE Ltd.
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building, P. J. Towers,
 Dalal Street, Fort,
 Mumbai 400 001
- 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: Intimation regarding issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issuance of duplicate share certificate to the following shareholders through our Company's RTA M/s Link Intime India Private Limited, Mumbai consequent upon loss of share certificate being reported by the shareholder.

Folio-No.	Dup/New Certificate No.	Distinctive Nos.	No. of Shares	Name of shareholder
007872	14624	707451-707530	80	Olga Lisboa Sara Lizia D'mello Audrey Lisboa

This is for your kind information and records.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

Encl: As above

Hume Air

Company Secretary FCS:2723



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@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN:L51500MH1926PLC001255

HP/SEC/4426

7th February, 2019

- 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: Unaudited quarterly financial results for the 3rd quarter ended 31st December, 2019

Further to our letter No.HP/SEC/4412 dated 6th February, 2019, wherein we have submitted the Unaudited Quartelry Financial Results of the Company for the 3rd quarter ended 31st December, 2018, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 7th February, 2019.

This is for your information and record

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above





NEWSPAPER:

Business Standard

MUMBAI | THURSDAY 7 FEBRUARY 2019 DATE:

SUBJECT: FINANCIAL RESULTS 31-12-2018



Pipe Co.

Registered Office: Construction House, 5, Walchsnd Hirschand Road, Ballard Estate, Mumbal - 400 001. CIN: L51500MH1926PLC001255 - Tel: +91-22-2261 8091 * Fax: +91-22-2265 8963 E-mail: Info@Indianhumepipe.com • Website: www.Indianhumepipe.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2018

	FURTHEROANIERANGE			(7 in Lakhs
		Unaudited	Unaudited	Unaudited
SI. No.	Particulars	Quarter ended	Nine months ended	Quarter ended
		31-12-2018	31-12-2018	31-12-2017
1	Total Income from Operations	36679.41	113400.44	35804.98
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	1541.51	8766.80	2259.99
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	1541.51	8765.80	2259.99
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1061.98	5739.62	1467.60
5	Total Comprehensive income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive income (after tax)]	1054.91	5756.25	1478.6
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.9
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	E .		
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised) a) Basic : (₹) b) Diluted : (₹)	2.19* 2.19*	11.85° 11.85°	3.03 3.03

Notes:

- The above is an extract of the detailed format of the unaudited financial results for the quarter and nine months ended December 31, 2018, filled with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and nine months ended December 31, 2018 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumepipe.com).
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 6, 2019.

For The Indian Hume Pipe Co. Ltd.

Place: Mumbal

Date : February 6, 2019

Rajas R. Doshi Chairman & Managing Director

DIN: 00050594



NEWSPAPER DATE:



मुंबई, गुरुवार, ७ फेब्रुवारी २०१९

SUBJECT : FINANCIAL RESULTS 3/-12-2018



दि इंडियन ह्यूम पाईप कपनी लि

नोंदणीकृत कार्यालयः कन्स्ट्रवशन हाऊस. ५, यालग्रद हिराचंद मार्ग, बंलार्ड इस्टेट, मुंबई – ४०० ००१, भारत CIN: L51500MH1926PLC001255 • फोन: 士९9─२२─२२६९ ८०९९ • फॅक्स: ┴९१─२२─२२६५ ६८६३ • ई-मेल: Info@Indianhumepipe.com • देवसाइट: www.indianhumepipe.com

३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही आणि नकमाहीकरीता अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

		अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित
अनु. क्र.	तपशील	संप्रलेले तीन महिने	संपलेले नऊ महिने	संपलेले तीन महिने
		38-85-5086	38-83-8088	38-65-5060
		36606.88	883800.88	34608,96
१ २	कारभाराद्वारे एक्एण उत्पन्न कालावधीसाठी निव्वळ नफा (कर, अपवादात्मक आणि/किंवा असाधारण बार्बीपूर्वी)	१५४१.५१	८७६६.८०	२२५१. ९९
ą	कालावधीसाठी करपूर्व निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बार्बीपश्चात)	१५४१. ५१	05.77	
¥	कालावधीसाठी करपञ्चात निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बाबीपश्चात)	१०६१.९८	५७३९.६२	?X50.50
4	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न	१०५४:९१	૫७५६. ર	
5	(करपश्चात) समभाग भांडवल (दर्शनी मूल्य रू. १/- प्रत्येकी)	956,93	ያ የፍሪ.የ	४ ९६८.९१
ં	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (प्रवर्षाल्यांकित राखीव निधी बगळून)		-	-
3	्र <u>किन्त</u> / अर्जनी ग्रह्म के २/ - प्रत्यका) 2,8' 2,8'	원생하다 하나요? 나라면 나가 보고 있다.	

- १. वरील तपशील हा सेन्री (लिस्टिंग ॲंग्ड डिसक्लोजर रीक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्स्चेंजेससोबत (BSE आणी NSE) दाखल करण्यात आलेल्या, ३१ डिसेंबर, २०१८ रोजी संपलेल्या तिमाही आणि नऊमाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३१ डिसेंबर, २०१८ रोजी संपलेल्या कंपनीच्या विमाही आणि नऊमाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षाचा संपूर्ण अहवाल स्टॉक एक्सचेंजेसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) चेथे उपलब्ध आहे.
- २, वरील निष्कर्षीचे अवलोकन लेखा परिक्षण समितीने (ऑडीट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक ६ फेब्रुवारी, २०१९ रोजी झालेल्या बैठकीमध्ये त्याना मान्यता दिली आहे.

दि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी अध्यक्ष व व्यवस्थापकीय संचालक

ठिकाण : मुंबई

दिनांक : ६ फेब्रुवारी, २०१९

DIN: 00050594



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 CIN: L51500MH1926PLC001255

HP/SEC/4413

6th February, 2019

- BSE Ltd.
 Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
- 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: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2018.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Hume Aloe CO MUMBAI OF A THE PROPERTY OF A THE P



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 CIN; L51500MH1926PLC001255

PRESS RELEASE

Third Quarter (FY 2018-19)

The Indian Hume Pipe Company Ltd (IHP) reported a total revenue of ₹366.79 Crores, for the 3rd quarter of the financial year 2018-19 as against ₹358.05 Crores, in the corresponding quarter of the previous year.

In the current quarter, execution of projects was slowed down in Madhya Pradesh, Rajasthan and Chattisgarh due to State Elections, however project execution has picked up now.

The Company has reported an EBIDTA of ₹33.39 Crores and a Net Profit of ₹10.62 Crores as against ₹37.13 Crores and ₹14.68 Crores reported respectively in the corresponding quarter of the previous year.

Nine Month Period (FY 2018-19)

The Company reported a total revenue of ₹1134.00 Crores excluding GST for the 9 months period of the current financial year as against ₹1152.92 Crores (including Taxes) in the corresponding period of the previous year the Company has reported an EBIDTA of ₹134.03 Crores and the Net Profit of ₹57.40 Crores as against an EBIDTA of ₹106.71 Crores and a Net Profit of ₹42.86 Crores in the corresponding period of the previous year.

Order Book

The estimated balance value of the work as at 31st January, 2019 is ₹4707.54 Crores as against ₹3367.05 Crores as at 31st January, 2018.

Jume

For THE INDIAN HUME PIPE CO. LTD.,

Place: Mumbai

Date: 6th February, 2019

CHAIRMAN & MANAGING DIRECTOR



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 CIN: L51500MH1926PLC001255

HP/SEC/4412

6th February, 2019

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

 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,

Re.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Unaudited quarterly financial results for the 3rd quarter ended 31st December,

2018.

This is further to our letter dated 17th January, 2019 intimating the date of Board meeting for consideration inter-alia the unaudited quarterly financial results for the 3rd quarter ended 31st December, 2018.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a statement of Unaudited Quarterly Financial Results for the 3rd quarter ended 31st December, 2018 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 6th February, 2019 along with the Limited Review Report for the 3rd quarter ended 31st December, 2018 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

The Board meeting commenced at 3.30 p.m. and concluded at 4.55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company limited,

MUMBAI OCO



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 CIN: £51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & NINE MONTHS ENDED DECEMBER 31, 2018

(₹ in Lakhs)

						(₹ in Lakhs)	
Sr.	s.		uarter ende	ed	Nine mon	Year ended	
or. No.	PARTICULARS	31-12-2018	30-09-2018	31-12-2017	31-12-2018	31-12-2017	31-03-2018
140.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		<u></u>				(Refer Note 5)	(Refer Note 5)
1	Revenue	36602.21	42185.04	35756.06	112348.29	115102.62	155138.25
	a. Revenue from operations b. Other income (Refer Note 7)	77.20	914.20	48.92	1052.15	189.09	259.38
	Total revenue	36679.41	43099.24	35804.98	113400.44	115291.71	155397.63
2	Expenses	30073.41	40000.24	00004.00	110-100.77	11020117	100001100
•	a. Cost of materials consumed	3455.19	2547.59	3195.09	8603.07	10859.81	13623.52
	b. Changes in inventories of finished goods,					831.25	1029.39
	work-in-progress	1131.62	(254.30)	1219.14	417.51	031.25	1029.39
	c. Construction expenses	24862.50	30759.84	24594.70	79659.52	77419.78	106487.28
	d. Manufacturing and other expenses	274.48	226.69	387.09	703.67	1157.96	1400.95
	e. Employee benefit expenses	1932.14	1864.42	1757.04	5609.94	5120.72	6737.11
	f. Excise duty and taxes	352.82	566.92	146.89	1187.92	3625.48	2541.75
	g. Finance costs	1485.90	1282.77	1173.33	3812.65	3384.17	4288.46
	h. Depreciation and amortisation expenses	311.19	266.13	279.67	823.23	790.69	1084.13
	i. Other expenses (Refer Note 4)	1332.06	1242.66	792.04	3816.13	5605.31	8166.83
	Total expenses	35137.90	38502.72	33544.99	104633.64	108795.17	145359.42
3	Profit from ordinary activities before exceptional items (1-2)	1541.51	4596.52	2259.99	8766.80	6496.54	10038.21
4	Exceptional Items	-	-	-	•	-	_
	Profit from ordinary activities before tax (3+4)	1541.51	4596.52	2259.99	8766.80	6496.54	10038.21
6	Tax expenses						
	a. Current tax	556.98	1374.49	772.00	2881.47	3074.00	4209.81
	b. Deferred tax	(77.45)		20.39	145.71	(863.56)	(777.87
	Total tax expenses	479.53	1617.38	792.39	3027.18	2210.44	3431.94
	Net profit from ordinary activities after tax (5-6)	1061.98	2979.14	1467.60	5739.62	4286.10	6606.27
	Extraordinary items (net of tax expenses)		-	-	-	4000.40	-
	Net profit for the period (7+8)	1061.98	2979.14	1467.60	5739.62	4286.10	6606.27
10	Other comprehensive income		ļ <u> </u>	<u> </u>			-
	a. Items not to be reclassified subsequently						
	to profit or loss						
	- Actuarial Gain/(Loss) on defined benefit plans	8.63	8.34	(34.36)	25.31	(100.32)	198.19
	- Gain/(Loss) on fair value of equity instruments	(13.59)		33.48	9.43	17.29	(37.69
	- Tax impact on above adjustment	(2.11)	(4.39)	11.90	(18.11)	34.73	(68.59
	b. Items to be reclassified subsequently to	_		-	-	-	-
	profit or loss		-				
	Other comprehensive income for the period (net of tax)	(7.07)	27.14	11.02	16.63	(48.30)	91.91
	Total comprehensive income for the period (9+10)	1054.91	3006.28	1478.62	5756.25	4237.80	6698.18
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94	968.94	968.94
	Other equity	-	-		-		44340.29
14	Earnings per share (of ₹ 2/- each) (*not annualised)						
-	Basic and Diluted earnings per share (in ₹) (before extraordinary items)	2.19*	6.15*	3.03*	11.85*	8.85*	13.64
INS	Basic and Diluted earnings per share (in ₹)	2.19*	6.15*	3.03*	11.85*	8.85*	13.64
`	(\$60 extraordinary items)			L			

Ceni

(h

NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on February 6, 2019. A limited review of the above results has been carried out by the statutory auditors.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 In respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, the Company had paid sales tax using Exemption Fee (Composition) Scheme under Rajasthan Sales Tax Law on such 'Works Contracts' based on certain rules notified under the Sales Tax Act then prevailing. The Sales Tax Department had since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contract and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company had also filed a Special Leave Petition with the Hon'ble Supreme Court, against the common final judgment Order dated February 13, 2015 passed by the Hon'ble High Court of Rajasthan. Subsequently the Hon'ble Supreme Court rejected the appeal filed by the Company by Order dated August 28, 2017. The Company, based on legal advise, has filed an application seeking recall of the said order on September 4, 2017, which is yet to be admitted. Pending admission and outcome, of the 'recall application', on a prudent basis, the Company has made a provision of ₹ 3033 lakhs against sales tax demand (including interest thereon of ₹ 2132 lakhs) under the item 2(i) in the results of the nine months ended December 31, 2017 and year ended March 31, 2018.
- 5 The Government of India introduced the Goods and Service Tax (GST) with effect from July 1, 2017. GST is collected on behalf of the Government and no economic benefit flows to the entity and hence Gross Revenue under GST regime is presented excluding GST as per IND AS 18 Revenue Recognition. However, Gross Revenue under pre-GST regime included Excise Duty which is now subsumed in GST. Consequently, the figures for the nine months ended December 31, 2017 and year ended March 31, 2018 are not comparable with the other periods presented in the results.
- 6 During the period the Company operates in one Reportable Segment namely 'Construction'. Until previous period/year the Company also operated in "Others" segment comprising selling of concrete sleepers, rifles and development of land. The Company has since discontinued the 'Rifles' business and its revenues from the existing 'Others' business does not exceed the quantitative thresholds for separate segment reporting. The entity has accordingly reorganised its internal reporting structure, whereby the Chief Operating Decision Maker (CODM) evaluates the business activities and operating results of the remaining activities under one single segment namely 'Construction'. Accordingly, in accordance with 'Ind AS 108 Operating Segments', the segment information for "Others" segment in respect of all previous period/year reported have been regrouped under Construction segment.
- 7 Other income for the quarter ended September 30, 2018 and nine months ended December 31, 2018, includes ₹ 831.45 lakhs towards compensation received and fair value of land parcels, acquired by Government Authorities through compulsory acquisitions.

8 Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

For THE INDIAN HUME PIPE CO. LTD.

RÁJAS R DOSHI

LCHAIRMAN & MANAGING DIRECTOR

Date: February 6, 2019

lace : Mumbai

Deloitte Haskins & Sells LLP

Chartered Accountants Lotus Corporate Park 1* Floor, Wing A – G CTS No.185/A, Jay Coach Off Western Express Highway Goregaon (East) Mumbai – 400 063 Maharashtra, India

Tel: +91 22 6245 1000 Fax: +91 22 6245 1001

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF THE INDIAN HUME PIPE COMPANY LIMITED

 We have reviewed the accompanying Statement of Unaudited Financial Results of THE INDIAN HUME PIPE COMPANY LIMITED ("the Company"), for the quarter and nine months ended December 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

9

For DELOITTE HASKINS & SELLS LLP Chartered Accountants (Firm's Registration No. 117366W/W-100018)

> Kedar Raje Partner (Membership No. 102637)

MUMBAI, February 6, 2019



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 CIN:L51500MH1926PLC001255

HP/SEC/ 3529

18th January, 2019

- BSE Ltd.
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building, P. J. Towers,
 Dalal Street, Fort,
 Mumbai 400 001
- 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: Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the 3rd quarter ended 31st December,2018.

Further to our letter No.HP/SEC/3508 dated 17th January, 2019 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance Intimation of date of Board Meeting for consideration of Un-audited Financial Results for the 3rd quarter ended 31st December, 2018.

These notices were published on 18th January, 2019 in Business Standard in English and Sakal in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

Encl: As above

Hume Aigo CO MUMBAI OO



NEWSPAPER:

DATE

Business Standard Mumbai (Friday, 18 January 2019)

SUBJECT:

Public Notice for Board meeting



THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51500MH1926PLC001255

Regid: Office: Construction House: 5: Walchard Hirachard Road:
Balland Estate; Mamba; 490 001

Tel: +91-22:22618091 +91-22-40748181 Fax: +91-22:22656863

E-mail: investorsgrievances@indianhumepipe.com;
Website: www.indianhumepipe.com

PUBLIC NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure, Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 6* February, 2019; at Construction House, 5; Walchand Hirachand Road Ballard Estate, Mumbai - 400 001 to consider inter-alia the Unaudited Financial Results for the 3° quarter-ended 31° December; 2018. The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchanges website at www.bselindla.com.and.www.nselindla.com.

For The Indian Hume Pipe Company Limited Place: Mumbai S.M. Mandke Date: 17° January 2019 Company Secretary.



NEWSPAPER:

DATE मुंबई, शुक्रवार, १८ जानेवारी २०१९ SUBJECT: Paberc Notice
For Board meeting



दि इंडियन ह्युम पाइप कं. लि.

सीआयान : LS1500MH1926FLC001255 नीव्यक्तिक कार्याच्या : तनन्द्रमाने कार्या, भ तत्त्वत् किर्माद मार्ग जेलाह क्ष्ट्य, मुर्की - ४०० वर्ग सुर्वे : ११ २२ २१६१८०१ : ११ २२ ४०७४८१४१ किसा : ११ २२ २१६५६८६ ह नेव : investingrievances@indianhunepipe.com जैनसाहर : www.indianhumepipe.com

जाहीर स्चना

संबी (सूची अनिवार्यता व विमोचन वाजस्यकता) वितियान, २०१५ च्या विनियमत् १९ व ४७ ऑत्रांत बाह्यर सूचना देख्यत येत आहे को, अन्य बाबीबरीबरण, दि. ३१ **डिसेंबर, २०१**८ तेजी संपलेल्या ३ ऱ्या रिमाष्ट्रीकरिता कंपनीच्या अलेखासीवित वित्तीय निष्कर्यावर विचारविनिमश् कंप्यासाठी कंपनीच्या संचालक मंडळची सभा **बुधवार, दि. ६ फेब्रुवारी**, २०१९ रोजी आयोजित कंप्यात वेत आहे.

सदर सुचनेत विद्वित माहिती कंपनीची वेबसाइट www.indianhumepipe.com वर रसेच स्टॉक एक्सचेजेसची वेबसाइट www.bscindia.com व www.nscindia.com वरहे उपलब्ध आहे.

दि इंडियन ह्यूम पाइप कंपनी लिमिटेडकरिता

ठिकाण : शुंबई दिनाक : १७ जानेवारी, २०१९ ्रासः एमः मांक्के कंपनी सन्तिव



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 CIN: L51500MH1926PLC001255

HP/SEC/A39-2018/3509

17th January, 2019

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Round Bldg.,Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Compalints for the quarter ended 31st December, 2018

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 31st December, 2018 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 10th January, 2019, please find below the status of Investor Complaints for the quarter ended 31st December, 2018.

Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	2
3	No. of Investor Complaints Attended during the quarter	2
4	No of Investor Compalints those remaining unresolved	0
	at the end of the quarter	

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Hume Alberton MUMBAI O

Company Secretary



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 CIN: L51500MH1926PLC001255

HP/SEC/ 3508

17th January, 2019

- 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,

Re.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Advance intimation of Board Meeting to be held on 6th February, 2019 for considering unaudited financial results for the 3rd quarter ended 31st December, 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 6th February, 2019 in the Conference Room at 3rd Floor, Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 3rd quarter ended 31st December, 2018.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Hume pine Community MUMBAI CO



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 CIN: L51500MH1926PLC001255

HP/SEC/A39-2019/3383

3rd January, 2019

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain from Friday, 4th January, 2019 to 8th February, 2019 both days inclusive for consideration of Unaudited Financial Results for the 3rd quarter ended 31st December, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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 CIN: L51500MH1926PLC001255

HP/SEC/3223

20th December, 2018

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

ume

The Company has received Letter of Acceptance for the work of Rs.502.89 Crores (excluding GST) from Andhra Pradesh Drinking Water Supply Corporation (APDWSC), Vijayawada, Andhra Pradesh for the work of Construction of Drinking Water Supply Projects in Guntur District.

The project is to be completed within 24 months.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

M. S. Rajadhyaksha Chief Financial Officer

Ü



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 CIN; L51500MH1926PLC001255

HP/SEC/3151

14th December, 2018

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has received 2 (two) Letters of Acceptance aggregating to Rs.234.11 Crores (excluding GST) from Madhya Pradesh Jal Nigam Maryadit, Bhopal for the work of :

- 1) Kandaila Multi Village Rural Water Supply Scheme District Rewa for ultimate Capacity of Bringing 20.6 MLD treated water (23 hours of pumping) from the river Beehar to 109 villages of Rewa, Gangeo, Raipur, Karchuliyan and Sirmour Blocks of Rewa District in Single Package on Turn-key job basis at an amount of Rs.123.72 Crores (excluding GST), including trail run and running & maintenance of the entire scheme for 10 years (Cost of running & maintenance shall be paid separately).
- 2) Gadakota Multi Village Rural Water Supply Scheme District Sagar for ultimate capacity of bringing 15.21 MLD treated water (23 hours of pumping) from Duttapura / Aapchand dam on Sonar river to 108 villages of Rehli Block of Sagar District in Single Package on Turn-key job basis at an amount of Rs.110.39 Crores (excluding GST), including trail run and running & maintenance of the entire scheme for 10 years (Cost of running & maintenance shall be paid separately).

The projects are to be completed within 24 months.

The respective Agreements will be signed in due course.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

Mayur R. Doshi Executive Director



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 CIN: L51500MH1926PLC001255

HP/SEC/3021

5th December, 2018

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Jume A

The Company has received Letter of Acceptance for the work of Rs.204.51 Crores from Public Health & Municipal Engineering Department, Government of Andhra Pradesh for the work of Kurnool District (NCT) — Package II — External Aided Project (EAP) — Assistance from Asian Infrastructure Investment Bank (AIIB) — Andhra Pradesh Urban Water Supply and Septage Management Improvement Project (APUWSSMIP) for providing water supply distribution network, house service connections, AMR meters and SCADA including operation & maintenance for 7 years including defect liability for 2 years in Municipal Towns of Yemmiganur, Atmakuru, Allagadda, Gudur & Nandikotkur in Kurnool District.

The project is to be completed within 24 months.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

Mayur R. Doshi Executive Director



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 CIN: L51500MH1926PLC001255

HP/SEC/2700

2nd November, 2018

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

Re.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Unaudited quarterly financial results for the 2nd quarter and 1st half-year ended

30th September, 2018.

This is further to our letter dated 19th October, 2018 intimating the date of Board meeting for consideration inter-alia the Unaudited quarterly financial results for the 2nd quarter and 1st half-year ended 30th September, 2018.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a statement of Unaudited Quarterly Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 2nd November, 2018 along with the Limited Review Report for the 2nd quarter ended 30th September, 2018 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

The Board meeting was concluded at 4.55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

Hume Alberta



NEWSPAPER Business Standard MUMBAI 13 NOVEMBER 2018 -: Unawited firangal

results sep302018

DATE: 3/11/2018 Page NO15-



Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400001. CIN: L51500MH1926PLC001255 •Tel: +91-22-2261 8091 • Fax: +91-22-2265 6863 E-mail: info@indianhumepipe.com • Website: www.indianhumepipe.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2018.

		Unaudited	Unaudited	Unaudited
SI. No.	Particulars	Quarter ended	Half Year ended	Quarter ended
		30-09-2018	30-09-2018	30-09-2017
1	Total Income from Operations	43099.24	76721.03	21757.79
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	4596.52	7225.29	1182.20
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary Items)	4596.52	7225.29	1182.20
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	2979.14	4677.64	832:15
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3006,28	4701.34	804.59
6	Equity Share Capital (face value of ₹ 2/- each)	968.94	968.94	968.94
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	•	- 14 (14 (14 (14 (14 (14 (14 (14 (14 (14	
8	Earnings Per Share (of ₹ 2/- each) (*Not Annualised)			
	a) Basic : (₹)	6.15*	9.66*	1.72*
	b) Diluted : (₹)	6.15*	9.66*	1.72*

- 1. The above is an extract of the detailed format of the unaudited financial results for the quarter and half year ended September 30, 2018, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter and half year ended September 30, 2018 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumepipe.com).
- The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 2, 2018.

For The Indian Hume Pipe Co. Ltd.

Rajas R. Doshi Chairman & Managing Director DIN: 00050594

Place: Mumbai Date : November 2, 2018



NEWSPAPE 4 म्वाळ मुंबई, शनिवार, ३ नोव्हेंबर २०१८ JBJECT: Unavited financial

results Sep 30,2018

DATE: 3/11/2018 Page NO 5



दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

नोंदणीकृत कार्यालयः कन्स्ट्रक्शन हाऊस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१. भारत CIN: L51500MH1926PLC001255 • फोन: +९१-२२-२२६१ ८०९१ • फॅक्स: +९१-२२-२२६५ ६८६३ • ई–मेल: info@indianhumepipe.com • वेबसाइट: www.indianhumepipe.com

३० सप्टेंबर, २०१८ रोजी संपलेल्या तिमाही आणि सहामाहीचा अलेखापरीक्षित वित्तीय निष्कर्षांची संक्षिप्त मांडणी

	[19874] 1884 - 1884 1884 1884 1884 1884 1884 1884 1884 1884 1884 1884 1884 1884 1884	अलेखापरीक्षित	अलेखापरीक्षित	अलेखापरीक्षित	
अनु. क्र.	तपशील	संपलेले तीन महिने	संपलेले सहा महिने	संपलेले तीन महिने	
		30-09-7096	30-09-2086	३०-०९-२०१७	
\$	कारभाराद्वारे एकूण उत्पन्न	४३०९९.२४	७६७२१.०३	२१७५७.७९	
	कालावधीसाठी निव्वळ नफा (कर, अपवादात्मक आणि/किंवा असाधारण बार्बीपूर्वी)	४५९६.५२	७२२५.२९	११८२.२०	
æ	कालावधीसाठी करपूर्व निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बार्बीपश्चात)	४५९६.५२	७२२५.२९	११८२.२०	
8	कालावधीसाठी करपश्चात निव्वळ नफा (अपवादात्मक आणि/किंवा असाधारण बार्बीपश्चात)	२९७९.१४	४६७७.६४:	८३२.१५	
4	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न [(कालावधीकरिता सर्वसमावेशक नफा/(तोटा) (करपश्चात) आणि अन्य सर्वसमावेशक उत्पन्न (करपश्चात)]	३००६.२८	४७०१.३४	. ८०४.५९	
8	समभाग भांडवल (दर्शनी मूल्य रू. २/- प्रत्येकी)	९६८.९४	९६८.९४	९६८.९४	
હ	राखीव निधी मागील वर्षाच्या लेखापरीक्षित ताळेबंदामध्ये दाखवल्याप्रमाणे (पुनर्मुल्यांकित राखीव निधी वगळ्न)	_			
C	प्रति समभाग मिळकत (दर्शनी मूल्य रू. २/- प्रत्येकी) (*वार्षिकीकृत नाही)				
	अ) मूलभूत: (रूपवात)	· ६.१५*	९.६६*	१.७२*	
	ब) सौमीकृत:(रूपयात)	६.१५ *	9.66*	१.७२*	

नोट:

- १. वरील तपशील हा सेबी (लिस्टिंग ॲण्ड डिसक्लोजर रीक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या नियमावली ३३ अंतर्गत स्टॉक एक्स्चेंजेससोबत (BSE आणी NSE) दाखल करण्यात आलेल्या, ३० सप्टेंबर, २०१८ रोजी संपलेल्या तिमाही आणि सहामाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संक्षिप्त उतारा आहे. ३० सप्टेंबर, २०१८ रोजी संपलेल्या कंपनीच्या तिमाही आणि सहामाही अखेरच्या अलेखापरीक्षित वित्तीय निष्कर्षांचा संपूर्ण अहवाल स्टॉक एक्सचेंजेसची वेबसाईट म्हणजेच (www.bseindia.com आणि www.nseindia.com) आणि कंपनीची वेबसाईट (www.indianhumepipe.com) येथे उपलब्ध आहे.
- २. वरील निष्कर्षाचे अवलोकन लेखा परिक्षण समितीने (ऑडीट कमिटी) केले असून कंपनीच्या संचालक मंडळाच्या दिनांक २ नोव्हेंबर, २०१८ रोजी झालेल्या बैठकीमध्ये त्यांना मान्यता दिली आहे.

वि इंडियन ह्यूम पाईप कंपनी लि. करिता

राजस र. दोशी

अध्यक्ष व व्यवस्थापकीय संचालक

DIN: 00050594

विकाण : मुंबई

दिनांक : २ नोव्हेंबर, २०१८



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 CIN: L51500MH1926PLC001255

HP/SEC/2702

2nd November, 2018

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

 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: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we are enclosing herewith Press Release on the Unaudited Quarterly Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI OF THE METERS OF THE ME



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 CIN; L51500MH1926PLC001255

PRESS RELEASE

Second Quarter (FY 2018-19)

The Indian Hume Pipe Company Ltd (IHP) reported a total income of ₹430.99 Crores, for the 2nd quarter of the financial year 2018-19 as against ₹217.58 Crores, in the corresponding quarter of the previous year.

The Company has reported an EBIDTA of ₹61.45 Crores and a Net Profit of ₹29.79 Crores as against ₹25.75 Crores and ₹8.32 Crores reported respectively in the corresponding quarter of the previous year.

Six Month Period (FY 2018-19)

The Company reported a total income of ₹767.21 Crores excluding GST for the 6 months period of the current financial year as against ₹794.87 Crores (including Taxes) in the corresponding period of the previous year the Company has reported an EBIDTA of ₹100.64 Crores and the Net Profit of ₹46.78 Crores as against an EBIDTA of ₹69.58 Crores and a Net Profit of ₹28.18 Crores in the corresponding period of the previous year.

Total income for the quarter and half year ended September 30, 2018 includes ₹8.31 Crores towards compensation received and fair value of land acquired by Government Authorities through compulsory acquisitions.

Order Book

The estimated balance value of the work as at 31st October, 2018 is ₹3736.93 Crores as against ₹3412.52 Crores as at 30th November, 2017.

MUMBAI

For THE INDIAN HUME PIPE CO. LTD.,

Place: Mumbai

Date: 2nd November, 2018

RAJAS R DOSHI

ACHAIRMAN & MANAGING DIRECTOR



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 CIN: L51500MH1926PLC001255

HP/SEC/2700

2nd November, 2018

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

 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,

Re.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Unaudited quarterly financial results for the 2nd quarter and 1st half-year ended

30th September, 2018.

This is further to our letter dated 19th October, 2018 intimating the date of Board meeting for consideration inter-alia the Unaudited quarterly financial results for the 2nd

quarter and 1st half-year ended 30th September, 2018.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing a statement of Unaudited Quarterly Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018 duly reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 2nd November, 2018 along with the Limited Review Report for the 2nd quarter ended 30th September, 2018 of the Statutory Auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants.

The Board meeting was concluded at 4.55 p.m.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,



Registered Office: Construction House, 5, Walchand Hirachand Road, Batlard 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 CIN: L51500MH1926PLC001255

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED SEPTEMBER 30, 2018

(₹ in Lakhs)

							(₹ in Lakhs)
_		Quarter ended Half year ended			r ended	Year ended	
Sr.	PARTICULARS	30-09-2018	30-06-2018	30-09-2017	30-09-2018	30-09-2017	31-03-2018
No.		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
						(Refer Note 5)	(Refer Note 5)
1	Revenue					7221250	155100.05
	a. Revenue from operations	42185.04	33561.04	21686.83	75746.08	79346.56	155138.25
	b. Other income (Refer Note 8)	914.20	60.75	70.96	974.95	140.17	259.38
	Total revenue	43099.24	33621.79	21757.79	76721.03	79486.73	155397.63
2	Expenses			0.457.50	5447.00	7004.70	40000 50
	a. Cost of materials consumed	2547.59	2600.29	3457.53	5147.88	7664.72	13623.52
	b. Changes in inventories of finished goods, work-in-progress	(254.30)	(459.81)	(405.97)	(714.11)		
	c. Construction expenses	30759.84	24037.18	12995.85	54797.02	52825.08	106487.28
	d. Manufacturing and other expenses	226.69	202.50	369.94	429.19	770.87	1400.95
	e. Employee benefit expenses	1864.42	1813.38	1594.46	3677.80	3363.68	6737.11
	f. Excise duty and taxes	566.92	268.18	269.68	835.10	3478.59	2541.75
	g. Finance costs	1282.77	1043.98	1131.07	2326.75	2210.84	4288.46
	h. Depreciation and amortisation expenses	266.13	245.91	261.23	512.04	511.02	1084.13
	i. Other expenses (Refer Note 4)	1242.66	1241.41	901.80	2484.07	4813.27	8166.83
	Total expenses	38502.72	30993.02	20575.59	69495.74	75250.18	145359.42
3	Profit from ordinary activities before exceptional items (1-2)	4596.52	2628.77	1182.20	7225.29	4236.55	10038.21
4	Exceptional Items	-	-	-	-		-
	Profit from ordinary activities before tax	4596.52	2628.77	1182.20	7225.29	4236.55	10038.21
	(3+4) Tax expenses						
0	a. Current tax	1374.49	950.00	448.00	2324.49	2613.00	4209.81
	b. Deferred tax	242.89	(19.73)	(97.95)		(1194.95)	(777.87)
	Total tax expenses	1617.38	930.27	350.05	2547.65	1418.05	3431.94
7	Net profit from ordinary activities after tax (5-6)	2979.14	1698.50	832.15	4677.64	2818.50	6606.27
-	Extraordinary items (net of tax expenses)	_		_	-	-	-
	Net profit for the period (7+8)	2979.14	1698.50	832.15	4677.64	2818.50	6606.27
	Other comprehensive income						
10	a. Items not to be reclassified subsequently to profit or loss						
	- Actuarial Gain/(Loss) on defined benefit plans	8.34	8.34	(25.85)	16.68	(65.96)	198.19
	- Gain/(Loss) on fair value of equity	23.19	(0.17)	(10.66)	23.02	(16.19)	(37.69)
	- Tax impact on above adjustment	(4.39)	(11.61)	8.95	(16.00)	22.83	(68.59)
	b. Items to be reclassified subsequently to profit or loss	-	-	-	-	-	-
	Other comprehensive income for the period (net of tax)	27.14	(3.44)	(27.56)	23.70	(59.32)	91.91
11	Total comprehensive income for the period (9+10)	3006.28	1695.06	804.59	4701.34	2759.18	6698.18
12	Paid-up equity share capital (Face value of ₹ 2/- each)	968.94	968.94	968.94	968.94	968.94	968.94
13	Earnings per share (of ₹ 2/- each) (*not						
	annualised) Basic and Diluted earnings per share (in ₹)	6.15*	3.51	1,72	9.66	5.82	13.64
	(before extraordinary items) Basic and Diluted earnings per share (in ₹) (after	6.15					
وبسيا	estraordinary items)	0.10	1				<u> </u>

CHARTERED CO

Hume Ango Co

Celli

9 STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

		Unaudited	Audited
	PARTICULARS	As at	As at
		30-09-2018	31-03-2018
A	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	7764.02	6892.97
	(b) Capital work-in-progress	261.24	222.16
	(c) Investment property	689.94	706.56
	(d) Intangible assets	81.09	95.30
	(e) Financial assets	200 70	040 77
	(i) Investments (ii) Trade receivables	236.79	213.77
	(ii) Trade receivables (iii) Other financial assets	3143.24 730.41	1337. 1 5 689.94
	(f) Deferred tax assets (net)	695.44	934.60
	(g) Income tax assets (net)	443.75	338.24
	(h) Other non-current assets	4844.92	4842.28
	Total non-current assets	18890.84	16272.97
2	Current Assets		
-	(a) Inventories	7099.88	4729.37
	(b) Financial assets	1033.00	4125.31
	(i) Trade receivables	44817.46	47490.40
	(ii) Cash and cash equivalents	733.95	508.80
	(iii) Other bank balances	1260.66	1375.60
	(iv) Other financial assets	84059.66	74473.05
	(c) Other current assets	12771.83	9223.38
	Total current assets	150743.44	137800.60
	Total assets	169634.28	154073.57
В	EQUITY AND LIABILITIES		
	Equity		
	(a) Equity share capital	968.94	968.94
	(b) Other equity	47055.53	44340.29
	Total equity	48024.47	45309.23
	Liabilities		
1	Non-current liabilities	}	
	(a) Financial liabilities		
1	(i) Borrowings	251.29	266.46
1	(ii) Trade payables		i
	 Due to Micro & Small Enterprises 	-	-
	- Due to others	601.06	552.40
	(iii) Other financial liabilities	2114.07	1563.69
	(b) Provisions	292.19	275.52
	(c) Other non-current liabilities Total non-current liabilities	270.10 3528.71	2235.01 4893.08
		3520.71	4033.00
2	Current liabilities		
	(a) Financial liabilities (i) Borrowings	44869.12	33272.48
	(ii) Trade payables	14009.12	33212.40
	- Due to Micro & Small Enterprises	11.62	4.23
	- Due to others	46746.96	43292.56
	(iii) Other financial liabilities	3592.33	2866.13
	(b) Other current liabilities	22258.65	23678.73
	(c) Provisions	391.74	368.40
	(d) Current tax liabilities (net)	210.68	388.73
	Total current liabilities	118081.10	103871.26
	Total liabilities	121609.81	108764.34
1	Total equity and liabilities	169634.28	154073.57
			

¹⁰ Figures for the previous periods/year have been regrouped/re-classified to conform to the classification of the current period.

CHARTERED CO

Place : Mumbai

Date: November 2, 2018



For THE INDIAN HUME PIPE CO. LTD.

RAJAS R DOSHI

CHAIRMAN & MANAGING DIRECTOR

NOTES:

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 The unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on November 2, 2018.
- 3 The Company is engaged in construction activities. The margins in the quarterly results vary based on the nature, type and quantum of project work executed during the quarter. Due to this reason, quarterly results may vary in different quarters and may not be indicative of annual results.
- 4 In respect of certain 'Works Contracts' executed in earlier years in the State of Rajasthan, the Company had paid sales tax using Exemption Fee (Composition) Scheme under Rajasthan Sales Tax Law on such 'Works Contracts' based on certain rules notified under the Sales Tax Act then prevailing. The Sales Tax Department had since challenged the Company's position and claimed that such 'Works Contracts' be treated as a divisible contract and be subjected to tax component-wise and had accordingly raised a demand, which was challenged by the Company. The Company had also filed a Special Leave Petition with the Hon'ble Supreme Court, against the common final judgment Order dated February 13, 2015 passed by the Hon'ble High Court of Rajasthan. Subsequently the Hon'ble Supreme Court rejected the appeal filed by the Company by Order dated August 28, 2017. The Company, based on legal advise, has filed an application seeking recall of the said order on September 4, 2017, which is yet to be admitted. Pending admission and outcome, of the 'recall application', on a prudent basis, the Company has made a provision of ₹ 3033 lakhs against sales tax demand (including interest thereon of ₹ 2132 lakhs) under the item 2(i) in the results of the half year ended September 30, 2017 and year ended March 31, 2018.
- 5 The Government of India introduced the Goods and Service Tax (GST) with effect from July 1, 2017. GST is collected on behalf of the Government and no economic benefit flows to the entity and hence Gross Revenue under GST regime is presented excluding GST as per IND AS 18 Revenue. However, Gross Revenue under pre-GST regime included Excise Duty which is now subsumed in GST. Consequently, the figures for the half year ended September 30, 2017 and year ended March 31, 2018 are not comparable with the other periods presented in the results.
- 6 During the period the Company operates in one Reportable Segment namely 'Construction'. Until previous period/year the Company also operated in "Others" segment comprising selling of concrete sleepers, rifles and development of land. The Company has since discontinued the 'Rifles' business and its revenues from the existing 'Others' business does not exceed the quantitative thresholds for separate segment reporting. The entity has accordingly reorganised its internal reporting structure, whereby the Chief Operating Decision Maker (CODM) evaluates the business activities and operating results of the remaining activities under one single segment namely 'Construction'. Accordingly, in accordance with 'Ind AS 108 Operating Segments', the segment information for "Others" segment in respect of all previous period/year reported have been regrouped under Construction segment.
- 7 As approved by the Members of the Company at the 92nd Annual General Meeting held on July 20, 2018, the Company on July 24, 2018 had paid dividend of ₹ 3.40 per equity share of the face value of ₹ 2 each aggregating ₹ 1647.20 lakhs and the dividend distribution tax on such dividend aggregates ₹ 338.59 lakhs.
- 8 Other income for the quarter and half year ended September 30, 2018, includes ₹ 831.45 lakhs towards compensation received and fair value, of land parcels, acquired by Government Authorities through compulsory acquisitions.



Deloitte Haskins & Sells LLP

Chartered Accountants Lotus Corporate Park 1* Floor, Wing A – G CTS No.185/A, Jay Coach Off Western Express Highway Goregaon (East) Mumbai – 400 063 Maharashtra, India

Tel: +91 22 6245 1000 Fax: +91 22 6245 1001

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF THE INDIAN HUME PIPE COMPANY LIMITED

 We have reviewed the accompanying Statement of Unaudited Financial Results of THE INDIAN HUME PIPE COMPANY LIMITED ("the Company"), for the quarter and half year ended September 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DELOITTE HASKINS & SELLS LLP Chartered Accountants (Firm's Registration No. 117366W/W-100018)

> Kedar Raje Partner

(Membership No. 102637)

MUMBAI, November 2, 2018



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 CIN: L51500MH1926PLC001255

HP/SEC/ 2542

20th October, 2018

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

 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: Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018.

Further to our letter No.HP/SEC/2525 dated 19th October, 2018 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance Intimation of date of Board Meeting for consideration of Un-audited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018. These notices were published on 20th October, 2018 in Business Standard in English and Sakal in Marathi.

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

S. M. Mandke
Company Secretary
FCS:2723

Encl: As above

Weekend Business Standard MUMBAI | 20 OCTOBER 2018

SUBJECT: Public Notice for Board meeting

स्काळ मुंबई, शनिवार, २० ऑक्टोबर २०१८

THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51500MH1926PLC001255
Regd. Office: Construction House, 5, Walchand Hirachand Road,
Ballard Estate, Mumbai 400 001 Tel: +91-22-22618091, +91-22-40748181 Fax: +91-22-22656863 Website: www.indianhumepipe.com

PUBLIC NOTICE

NOTICE is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 2rd November, 2018 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchanges website at www.bseindia.com and www.nseindia.com.

For The Indian Hume Pipe Company Limited

Place: Mumbai

S. M. Mandke

Date: 19" October, 2018

Company Secretary

दी इंडियन ह्युम पाइप कं. लि.

सीआवपन : L51500MH1926PLC001255 मॉबर्णीकृत कार्यालय : कन्स्ट्रक्शन डाउस्स, ५, बात्सबंद हिराबंद मार्ग, बंत्सबंड इस्टेट, मुंबई - ४००.००१, दूर : १९१ - २२ - २२६१८०९१, - ९१- २२ - ४०७४८१८१. फॅक्स : + ९१ - २२ - २२६५६८६३ बेबसाइट : www.indianhumepipe.com

जाहीर सचना

सेबी (सूची अनिवार्षता व विमोचन आवश्यकता) विनियमन, २०१५ च्या विनियमन २९ व ४७ अंतर्गत याहारे सूचना देण्यात येत आहे की, अन्य बाबीबरोबरच, दि. ३० सप्टेंबर, २०१८ रोजी संपलेली २ री तिमाही व १ ल्या सहमाहेकरिताच्या कंपनीच्या अलेखपरोक्षित वित्तीय निष्कर्षांवर विचारविनिमय करण्यासाठी कंपनीच्या संचालक मंडळाची सभा शुक्रवार, दि. २ नोव्हेंबर, २०१८ रोजी नोंदणीकृत कार्यालय, पत्ता कन्स्ट्रकान हाउनस, ५, वालचंद हिराचंद मार्ग, बॅलार्ड इस्टेट, मुंबई - ४०० ००१ येथे आयोजित करण्यात येत आहे.

सदर सूचनेत विहित महिती कंपनीची वेक्साइट www.indianhumepipe.com वर तसेच स्टॉक एक्सचेंजेसची वेबसाइट www.bscindia.com व www.nscindia.com वरही उपलब्ध आहे.

दी इंडियन सुम पाइप कंपनी लिमिटेडकरिता

एस.एम. मांडके

ठिकाण : मुंबई दिनांक : १९ ऑक्टोबर, २०१८

कंपनी सचिव



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 CIN: L51500MH1926PLC001255

HP/SEC/ 2525

19th October, 2018

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

Re.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Advance intimation of Board Meeting to be held on 2nd November, 2018 for considering unaudited financial results for the 2nd quarter and 1st half-year ended 30th September, 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 2nd November, 2018 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 2nd quarter and 1st half-year ended 30th September, 2018.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke Company Secretary

FCS 2723



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 CIN: L51500MH1926PLC001255

HP/SEC/A39-2017/ 2491

17th October, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 for the half year ended 30th September, 2018

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 12th October, 2018 issued by S. J. Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 30th September, 2018.

Hume A

Please take the same on record at your end.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Company Secretary

Encl: As above.

301, Sai-Krupa Co-operative Housing Society, B-Cabin, Shivaji Nagar, Opp. Anandashram Society, Sane Guruji Path, Naupada, Thane (West) 400 602. Contact us at: 022-2544 2434, +91 89764 42434 info@jhrasso.com | jhranade24@gmail.com



TO WHOMSOEVER IT MAY CONCERN

I have examined the relevant Books, Registers and records of The Indian Hume Pipe Company Limited, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') M/s Link – Intime India Private Limited (formerly known Intime Spectrum Registry Ltd.) and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to half year ended 30th September, 2018 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement and transmission as reported to us by the Company's RTA.

This certificate is issued at the request of M/S. The Indian Hume Pipe Company Limited. Given at Thane this 12th day of October 2018

For JHR & Associates

Company Secretaries

S.J. Ranade

(Partner)

M. No. ACS: 33416, CP: 12520



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 CIN: L51500MH1926PLC001255

HP/SEC/A39-2018/ 2462

12th October, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 12th October, 2018 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 30th September, 2018.

Please take the same on record at your end.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above.



Company Secretary

FCS-1723

12/10/2018

The Board of Directors,
The Indian Hume Pipe Company Limited,
Construction House,
Ballard Estate,
Mumbai-400 001

Dear Sirs,

Sub: Reconciliation of Share Capital Audit

Company Registration No: L51500MH1926PLC001255 Authorised Capital: 5,00,00,000 Equity Shares of Rs. 2/- each

ISIN No .INE323C01030

We have examined the attached Statement on Reconciliation of Share Capital Audit with the Register of Members, relevant books, registers, forms and other documents produced before us by The Indian Hume Pipe Company Limited, Mumbai 400 001 ("the Company") and its Registrar and Share Transfer Agents M/s Link Intime India Pvt. Ltd., Vikhroli (W), Mumbai 400083 in connection with this report, prepared in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6th September, 2010 issued by the Securities and Exchange Board of India (SEBI) and the format advised by BSE vide its letter No. List/psr/km/cas/2003 dated 12th July, 2003 and CRD/GEN/2003/2 dated 22nd September, 2003 and by NSE vide its letter No. NSE/CML/2010/04 dated 7th September, 2010.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us in respect of the period 1st July, 2018 to 30th September, 2018 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

For M. G. Ranade & Associates

Chartered Accountants

Ranade

(M.G. Ranade) Proprietor

Thane: 400 602

Dated: 12.10.2018

M. G. Ranade & Associates

Chartered Accountants 1/26, Caipana Society, Ghantali, Naupada, Tharie- 400 602. Tel.: 25367591 M. 9819767591

1/26, Calpana Society, Sahayog Mandir Marg, Ghantali, Naupada, THANE (W) - 400 602.

©: (O) 536-72-64 (R) 536 75 91 M/98 1976 759 I

STATEMENT ON RECONCILIATION OF SHARE CAPITAL AUDIT THE INDIAN HUME PIPE CO. LTD.

1	For Quarter Ended	30th September, 2018	
2	ISIN	ISIN No. INE323C0	1030
3	Face Value of Equity Share	Rs. 2/- per share	
4	Name of the Company	The Indian Hume Pip	
5	Registered Office Address	Construction House, Ballard Estate, Muml	5, Walchand Hirachand Road, bai – 400 001
6	Correspondence Address 6.1 Registered Office	Construction House, Ballard Estate, Mumb	5, Walchand Hirachand Road, bai – 400 001
	6.2 Registrar & Share Transfer Agent	Link Intime India Pvt C-101, 247 Park, L.B.S. Marg, Vikhrol Mumbai – 400 083	
7	Telephone & Fax No.		
	7.1 Registered Office	Tel No. 22618091/92 Fax No. 22656863	2 9
	7.2 Registrar & Share Transfer Agent	Tel No. 49186000 Fax No. 49186060	
8	Email Address.		
	8.1 Registered Office	shares@indianhumep investorsgrievances@	oipe.com Dindianhumepipe.com
	8.2 Registrar & Share Transfer Agent	rnt.helpdesk@linkint	ime.co.in
9	Names of the Stock Exchanges where	BSE Ltd (BSE)	
	the Company's Securities are listed:	The National Stock E	Exchange of India Ltd (NSE)
10	Issued Capital (Equity)	Number of Shares 4,84,47,170	
11	Listed Capital (Exchange-wise)	BSE	NSE
	(as per Company records)	4,84,47,170	4,84,47,170
12	Held in Dematerialised form in CDSL	Number of Shares 30,38,505	% of Total Issued Capital 6.27%
13	Held in Dematerialised form in NSDL	Number of Shares 4,45,55,024	% of Total Issued Capital 91.97%
14	Physical	Number of Shares 8,53,641	% of Total Issued Capital 1.76%
			0/ of Total Issued Conital
15	Total No. of Shares (12+13+14)	Number of Shares 4,84,47,170	% of Total Issued Capital 100%

Contd..-2-

- 2 -

17	Certifying th	e details of clow:	nanges	in share	capital	during	the quarter	under consi	deration as
	Particulars	No. of Shares	A _j for	pplied r listing	Listed Excha (spec Name	nges ify s)	Whether intimated to CDSL	Whether intimated to NSDL	
		NO CHA	NGE I	DURING	THE QU	JARTE	ER UNDER R		
18		Members is up ed upto which		(Yes/No)		2018	ed up-to 30 ^t	h September,
19	Reference of dematerialize	previous qua	arter v	vith rega	rds to e	xcess	Nil		
20	point No.19 reason why?	npany resolve above in th	ne cur	rent qua	rter? If	not,	Not applica		
21	requests pen	ding beyond 2	21 day	s with the	e reasor	s for c	lelay		e total no. of
		demat reques	ts	No.of r	_	No.	of Shares	Reasc	ons for delay
	Confirmed a			N.			NIL		N.A.
		more than 21			IL		NIL		N.A.
22		hone & Fax I officer of the			T E	compar el : 22 mail :	M. Mandke, ny Secretary 618091/92 F smm@india	ax No. 226 nhumepipe.	56863
23	Name, Addre of the Audito	ess, Tel. & Fa or	ix No.	Regn. No	P C 1 T	ropried harter /26 Ca hane -	kund Goving tor of M.G ed Accounta Ilpana Societ 400 602. Te 1 98197675 Vo. FCA0088	i.Ranade & nts, y, Ghantali el. No. 2536	7591 /
24	Appointment Registry Wo	t of Common rk (if yes, na	Ager me and	d address	hare L	ink In -101, .B.S. I	time India P 247 Park, Marg, Vikhro ii – 400 083	vt. Ltd.,	4
25	provide. (e.	etail that the a g. BIFR Company chang	ompan	y, delis	sting	(il	ner our Reno		

As per our Report of even date

For M. G. Ranade & Associates Chartered Accountants

Proprietor

M. G. Ranade & Associates (M. G. Ranade)

Chartered Accountants 1/26, Calpana Society,

Ghantali, Naupada, Thane- 400 602. Tel.: 25367591 M. 9819767591

Те

Thane: 400 602

Dated: 12.10.2018

1/26, Calpana Society, Sahayog Mandir Marg, Ghantali, Naupada, THANE (W) - 400 602.

©: (O) 536-72-84 (R) 536 75 91 M/98 1976 759 1



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 CIN: L51500MH1926PLC001255

HP/SEC/A39-2018/ 2445

11th October, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance with Regulation 31 of SEBI Listing Regulation, 2015

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly shareholding pattern of the Company for the quarter ended 30th September, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Hume pipe CO MUMBAI OO

S. M. Mandke Company Secretary

Encl: As above.

L.	Name o	of Listed Entity: The Indian Hume Pipe Company Limited
2.	Scrip Co	ode/Name of Scrip/Class of Security: 504741
3.	Share H	Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a.	If under 31(1)(b) then indicate the report for Quarter ending 30-09-2018
	b.	If under 31(1)(c) then indicate date of allotment/extinguishment

	Particulars :	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?	- 1	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

The Indian Hume Pipe Company Limited mary Statement holding of specified securities as on 30-09-2018

Category	Category of shareholder	Nos. of shareholders	paid up equity	No. of Partly paid-up equity shares held	No. of shares underlying Depository	Total nos.	Shareholding as a % of total no. of shares (calculated as	securities	oting Rights	on 30-09-20 held in each	class of	Underlying Outstanding convertible	assuming full conversion of	Number of shares	Locked in	Number of pledged or encumbered	otherwise	Number of equity shares held in dematerialised form
	,				Receipts		per SCRR, 1957)	No of Voting			Total as a % of (A+B+C)	securities (including Warrants)	convertible securities (as a percentage	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
								Class eg: X	Class eg: y	Total			of diluted share capital)		held(b)		held(b)	-
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of		(1)	X)		(x)	(XI)= (VII)+(X)	(XII)	(X	111)	(XIV)
(A)	Promoter & Promoter Group	6	33874770	0	0	33874770	69.92	33874770	0	33874770	69.92	0	69.92	0	(0	33874770
(B)	Public	18737	14572400	0	0	14572400	30.08	14572400	0	14572400	30.08	0	30.08	0	(NA NA	NA	13718759
(C)	Non Promoter - Non Public				0				0			0			(NA NA	NA NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	(NA NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	(NA NA	NA NA	0
	Total	18743	48447170	0	0	48447170	100.00	48447170	0	48447170	100.00	0	100.00	0	(0	0	47593529



The Indian Hume Pipe Company Limited

Table π - Statement showing shareholding pattern of the Promoter and Promoter Group as on 30-09-2018

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up	Partly paid- up equity shares held	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of					No. of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible		f Locked in	Number of S pledged or o encumbered	otherwise	Number of equity shares held in dematerialised form
						Receipts			No of Voting Ri			Total as a % of (A+B+C)	securities (including Warrants)	securities (as a percentage of diluted share	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	
									Class eg: X	Class eg: y	Total			capital)		held(b)		held(b)	
	(1)	(11)	(111)	(IV)	(v)	(VI)	(VII) = (IV)+(V)+ (VI	(VIII) As a % of (A+B+C2)		(D	9		(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(XII)	(xi	111)	(xiv)
1	Indian																		
(a)	Individuals / Hindu Undivided Family			894550		0	894550	1.85	894550	0	894550	1.85		1.85		0	0 0		0 894550
	Rajas R Doshi	AAGPD1299L	1	409150		0	409150	0.84	409150	0	409150	0.84		0.84	170	0	0 0		0 409150
	Jyoti R Doshi	AAEPD8402F		313330		0	313330	0.65	313330	0	313330	0.65		0.65		0	0 0		0 313330
	Mayur Rajas Doshi	AAJPD2774M		1 172070		0	172070	0.36	172070	0	172070	0.36		0.36		0	0 0		0 172070
(b)	Central Government / State Government(s)			0 0		0		0.00	0	0	0	0.00		0.00		0	0 0		0 0
(c)	Financial Institutions / Banks			0 0		0		0.00	0	0	0	0.0		0.00		0	0 0	0	0 (
(d)	Any Other (Specify)			2 32806480		0	32806480	67.72	32806480	0	32806480	67.7	2	0 67.7	2	0	0 0	0	0 32806480
	Bodies Corporate			32806480		0	32806480	67.72	32806480	0	32806480	67.7	2	0 67.72	2	0	0 0	0	0 32806480
	Ihp Finvest Limited	AAACI5206P	1	31934160		0	31934160	65.92	31934160	0	31934160	65.9	2	0 65.93	2	0	0 0	0	0 31934160
	Ratanchand Investment Private Limited	AABCR1772J	-	872320		0	872320	1.80	872320	0	872320	1.80		0 1.80		0	0 (0	0 872320
	Sub Total (A)(1)			5 33701030		0 (33701030	69.56	33701030	0	33701030	69.5	6	0 69.5	6	0	0	0	0 33701030
2	Foreign			(1						
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			1 173740		0 (17374	0 0.36	173740	0	173740	0.3	6	0 0.3	6	0	0	0	0 173740
	Aditya R Doshi	AADPD310BR		1 173740		0 0	17374	0.36	173740	0	173740	0.3	6	0 0.3	6	0	0	0	0 17374
(b)	Government		1	0 0		0 (0	0.00		0 0		0.0	0	0 0.0	0	0	0	0	0
(c)	Institutions		1	0 0		0	0	0.00		0		0.0	0	0 0.0	0	0	0	0	0
(d)	Foreign Portfolio Investor		1	0 0		0	0	0.00		0 0		0.0	0	0 0.0	0	0	0	0	0
(e)	Any Other (Specify)		12 = 0	0 (0	0	0.00		0 0		0.0	0	0 0.0	0	0	0	0	0
	Sub Total (A)(2)		The state	1 173740	,	0	17374	0 0.30	17374	0 0	17374	0.3	6	0 0.3	6	0	0	0	0 17374
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			6 33874770	,	0	3387477	0 69.93	3387477	0 0	3387477	69.5	12	0 69.9	12	0	0	0	0 3387477

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

(1) PAN would not be displayed on website of Stock Exchange(s)
(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



The Indian Hume Pipe Company Limited

Table III - Statement showing shareholding pattern of the Public shareholder as on 30-09-2018

tegory & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of	Number of \ securities	oting Rights h	eld in each c	lass of	No. of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible		f Locked in	Number of pledged of encumber	r otherwise	Number of equity shares held in dematerialised
					Receipts		(A+B+C2)	No of Voting	1700		Total as a % of (A+B+C)	securities (including Warrants)	securities (as a percentage of diluted share	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	form
		1						Class eg: X	Class eg: y	Total			capital)		held(b)		held(b)	
(I)	(11)	(III)	(IV)	(v)	(VI)	(VII) = (IV)+{V}+ (VI)	(VIII) As a % of (A+B+C2)		(ix)			(x)	(XI)= (VII)+(X) As a % of (A+B+C2)		(xii)		(XIII)	(xiv)
utual Fund	1	+			-													
T Mutual Fund Trustee Limited-L&T Business 0		1	2310573		0 (2310573			0	2310573	4.7					0 NA	NA	2310573
nture Capital Funds	MAAA I C446UE	1	2310573		0 0	2310573	4.77	2310573	0	2310573	4.7		1000	_		0 NA	NA	2310573
		- 0	0		0 0	1	0.00	0	0	0	0.0				-	0 NA	NA	
ernate Investment Funds	1	0	0		0 (-	0.00		-	0	0.0					0 NA	NA	
reign Venture Capital Investors	1	- 0	0		0 (,	0.00		-	0	0.0	1	0.00		-	0 NA	NA	(
reign Portfolio Investor		12			0 (22000		107777	-	210584	0.4		0111		-	0 NA	NA	210584
ancial Institutions / Banks		7	143031		0 (143031	0.30	143031	0	143031	0.3	0 (0.30)	0	0 NA	NA	122701
surance Companies			0		0 (0	0.00	C	0	0	0.0	0	0.00		0	0 NA	NA	
ovident Funds/ Pension Funds			0		0 0		0.00		0	0	0.0	0 (0.00		0	0 NA	NA	(
y Other (Specify)			0		0 (0	0.00		0	0	0.0	0	0.00		0	0 NA	NA	
b Total (B)(1)		20	2664188	3	0 (2664188	5.50	2664188	0	2664188	5.5	0 (5.50		0	0 NA	NA.	264385
entral Government/ State Government(s)/ esident of India																		
b Total (B)(2)			0		0 (0 0	0.00		0	0	0.0	0	0.00	0	0	0 NA	NA	
on-Institutions																-		
lividuals					0										0	0 NA	NA	11
ndividual shareholders holding nominal share pital up to Rs. 2 lakhs.		17464	8992164		0	8992164	4 18.56	8992164	0	8992164	18.5	6	18.56	6		0 NA	NA	817232
Individual shareholders holding nominal share pital in excess of Rs. 2 lakhs.	e	1	1 153011		0	153011	1 0.32	15301	. 0	153011	0.3	2	0.33	2	0	0 NA	NA	15301
FCs registered with RBI			8885		0	8885	5 0.02	8889		9005	- 0.0	2			-	0 NA	NA.	888
ployee Trusts	1	1	000		0		0.02		0	8885	0.0		0.00			0 NA	NA NA	888
verseas Depositories(holding DRs) (balancing ure)					0		0.00		0	0	0.0		0.00		0	0 NA	NA NA	
y Other (Specify)		1249	2754152		0	275415	2 5.68	275415		2754152	5.6		5.6		0	0 NA	NA.	274068
of Control (Specify)	1	124	2754152		0	275415									0		_	
ısts	1				0					271717	0.5		0.3		0	0 NA	NA	27171
ndu Undivided Family	1	533			0	12100				12100	0.0		0.0		0	0 NA	NA	1210
n Resident Indians (Non Repat)	+	127			0	0 441116				441116	0.9		0 0.9		0	0 NA	NA	44111
her Directors	1	12			0	0 10157				101573	0.2		0.2	_	0	0 NA	NA	10157
n Resident Indians (Repat)	+	+	46464		0	0 4646		_	_	46464	0.1	_	0 0.1		0	0 NA	NA	4380
	-	221			0	0 18695				186955	0.3		0.3	-	0	0 NA	NA	18699
earing Member	-	103			0	5116			-	51160	_		0.1	_	0	0 NA	NA	5116
dies Corporate	V	253			0	0 164306			-	1643067	3.3		0 3.3		0	0 NA	NA.	16322
	AABFY1991R	-			0		-			941102	1.5	4	0 1.9	4	0		NA	94110
tal Public Shareholding (B)=					0			1 7 7 6				1			0	0 NA	NA	1107490
(1)+(B)(2)+(B)(3)			LLP AABFY1991R 1871 1873	LLP AABFY1991R 1 94110; 18717 1190821;	LLP AABFY1991R 1 941102 18717 11908212 18737 14572400	LLP AABFY1991R 1 941102 0 1 18717 11908212 0 1 18737 14572400 0	LLP AABFY1991R 1 941102 0 0 94110 18717 11908212 0 0 1190821 18737 14572400 0 0 1457240	LLP AABFY1991R 1 941102 0 0 941102 1.94 18717 11908212 0 0 11908212 24.58 18737 14572400 0 0 14572400 30.08	ILP AABFY1991R 1 941102 0 0 941102 1.94 941102 18717 11908212 0 0 11908212 24.58 11908212 18737 14572400 0 0 14572400 30.08 14572400	ILP AABFY1991R 1 941102 0 0 941102 1.94 941102 0 18717 11908212 0 0 11908212 24.58 11908212 0 18737 14572400 0 0 14572400 30.08 14572400 0	ILP AABFY1991R 1 941102 0 0 941102 1.94 941102 0 941102 18717 11908212 0 0 11908212 24.58 11908212 0 11908212 18737 14572400 0 0 14572400 30.08 14572400 0 14572400	ILP AABFY1991R 1 941102 0 0 941102 1.94 941102 0 941102 1.9 18717 11908212 0 0 11908212 24.58 11908212 0 11908212 24.58 11908212 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 0 14572400 30.08 14572400 30.08 14572400 30.08 14572400 30.08 14572400 30.08 14572400 30.08 14572400 30.08 14572400 30.08 14572400 30.08 14572400 30.08	ILP AABFY1991R 1 941102 0 0 941102 1.94 941102 0 941102 1.94 18717 11908212 0 0 11908212 24.58 11908212 0 11908212 24.58 18737 14572400 0 0 14572400 30.08 14572400 0 14572400 30.08	LLP AABFY1991R 1 941102 0 0 941102 1.94 941102 0 941102 1.94 0 1.9 18717 11908212 0 0 11908212 24.58 11908212 0 11908212 24.58 0 24.5 18737 14572400 0 0 14572400 30.08 14572400 0 14572400 30.08 0 30.0	ILP AABFY1991R 1 941102 0 0 941102 1.94 941102 0 941102 1.94 0 1.94 18717 11908212 0 0 11908212 24.58 11908212 0 11908212 24.58 0 24.58 18737 14572400 0 0 14572400 30.08 14572400 0 14572400 30.08 0 30.08	LLP AABFY1991R 1 941102 0 0 941102 1.94 941102 0 941102 1.94 0 1.	LLP AABFY1991R 1 941102 0 0 941102 1.94 941102 0 941102 1.94 0 1.94 0 0 NA 18717 11908212 0 0 11908212 24.58 11908212 0 11908212 24.58 0 24.58 0 NA 18737 14572400 0 0 14572400 30.08 14572400 0 14572400 30.08 0 30.08 0 0 NA	LLP AABFY1991R 1 941102 0 0 941102 1.94 941102 0 941102 1.94 0 1.94 0 0 NA

Oetails of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares
0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. - 32 shareholders holding 79490 shares in IHP Unclaimed Shares Suspense A/c.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

The Indian Hume Pipe Company Limited

Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public shareholder as on 30-09-2018

	Category & Name of the shareholders	PAN	shareholders		up equity shares held		shares held	Shareholding % calculated as per SCRR, 1957 As a %		Voting Rights	s held in eac	h class of	Underlying	Shareholding, as a % assuming full conversion of	Number of shares	f Locked in	Number o pledged o encumber	rotherwise	Number of equity shares held in dematerialise
	3					Receipts		of (A+B+C2)	No of Votin	g Rights		Total as a % of (A+B+C)	securities (including Warrants)	convertible securities (as a percentage of	No. (a)	As a % of total Shares	No. (a)	As a % of total Shares	form
									Class eg: X	Class eg: y	Total			diluted share capital)		held(b)		held(b)	
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a %			(IX)		(x)	(XI)= (VII)+(X)		(XII)		XIII)	(XIV)
1	Custodian/DR Holder		0	0		0		0			0	0	0	0	0	0	0 NA	NA	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0				0			0	0	0	0	0	0	0 NA	NA	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0				0			0	0	0	0	0	0	0 NA	NA	

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For 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 CIN; L51500MH1926PLC001255

HP/SEC/ 2417

5th October, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance Certificate – Regulation 7(3) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 for the half year ended 30th September, 2018

Persuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited from 1st April, 2018 to 30th September, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

Thanking you,

ame A

For The Indian Hume Pipe Co.Ltd.

M. Mandke

Company Secretary

For Link Intime India Private Limited

Ishawar Suvarna

AVP- Corporate Registry



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 CIN: L51500MH1926PLC001255

HP/SEC/A39-2018/ 2418

9th October, 2018

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Round Bldg.,Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Statement of Investor Compalints for the quarter ended 30th September, 2018

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 30th September, 2018 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 6th October, 2018, please find below the status of Investor Complaints for the quarter ended 30th September, 2018.

Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	0
3	No. of Investor Complaints Disposed off during the quarter	0
4	No of Investor Compalints those remaining unresolved at the end of the quarter	0

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI O



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 CIN:L51500MH1926PLC001255

HP/SEC/ 2383

5th October, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we are enclosing compliance report on Corporate Governance of the Company for the quarter and half year ended 30th September, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above.



Corporate Governance Report for the quarter and half year ended 30th September 2018 The Indian Hume Pipe Company Limited

I. Con	I. Composition of Board of Directors	Directors						
Title	Name of the Director	PAN\$ & DIN	Category	Date of	Tenure*	No of Directorship	Number of memberships in	No of post of Chairperson in
S			(Chairperson	Appointment in		in listed entities	Audit/ Stakeholder	Audit/ Stakeholder Committee
_			/Executive/	the current		including this	Committee(s) including this	held in listed entities including
Ms)			Non-Executive	term /		listed entity (Refer	listed entity	this listed entity
			/independent/	## Cessation		Regulation 25 (1)	(Refer Regulation 26(1) of	(Refer Regulation 26(1) of
			Nominee) &			of Listing Regulations)	Listing Regulations)	Listing Regulations)
Mr.	Rajas R. Doshi	AAGPD1299L	Chairperson -	01-07-2018		2		1
		00050594	Executive					
¥	Ajit Gulabchand	AAVPG4880D 00010827	Independent	## 30-09-2018	50 months		2	
Ms	Jvoti R. Doshi	AAEPD8402F	Non-Executive	20-07-2018			Nii A	Z
٠	•	00095732						
ş	Rajendra M. Gandhi	AAXPG4776A	Independent	25-07-2014	50 months	**************************************	4	
S.	Rameshwar D.	AFFPS9346K	Independent	25-07-2014	50 months			N.
	Sarda	00095766						TO A
Mr.	N. Balakrishnan	AAGPB9701K 00095804	Independent	16-03-2015	42 months	-		Z
Ms.	Anima B. Kapadia	AEZPK6241A	Non-Executive	10-07-2017	-			
2	Vilov Kumar latia	AACD 1361.4LL	indopondont.	25 07 204A	50 months	3	3	7
Wr.	Vijay Kumar Jatia	00096977	Independent	25-07-2014	50 months	2	X	N
Mr.	P. D. Kelkar	AANPK7702J	Independent	04-08-2015	37 months		2	Z
1	Marin Days.	00000000000000000000000000000000000000		20000				22
X.	Mayur N. Dosni	00250358	Executive	01-04-2010	1			
)								

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee, if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off

Resigned with effect from 30-09-2018



The Indian Hume Pipe Company Limited

ort for the quarter and half year ended 30th September 2018

				The state of the s
Conta	Mumbal S	66 days (between 02-06-2018 to 08-08-2018)	8th August, 2018	23 rd May, 2018 2 nd June, 2018
		Maximum gap between any two consecutive (in number of udys)	Date(s) of Meeting (if any) in the relevant quarter	Date(s) of Meeting (if any) in the previous quarter
			ors	III. Meeting of Board of Directors
		*Category of directors means executive/non-executive/independent in two index in a second in the second in the second index in	09-2018	Category of directors means executives ## resigned with effect from 30-09-2018
\	category write all categories separating them with hyphen	at/Naminee if a director fits into more than one category will	The second secon	- Adams - Adam
		Independent	Mr. Rameshwar D. Sarda	Committee
		Non-Executive – Non-Independent	Mr. Rajas R. Doshi	5. Corporate Social Besponsibility (CSR)
	20	independent Chairman of the Committee	Mr. P. D. Kelkar	
		Independent	Mr. N. Balakrishnan	
		Independent	Mr. Ajit Gulabchand ##	
		Executive - Non-Independent	Mr. Rajas R. Doshi	4. Stakeholders Kelauonsinp
	tiee .	Non-Executive - Non-Independent - Chairman of Committee	Ms Anima B Kanadia	Ot-link Delationship
		Non-Board Member - CFO	Mr. P. R. Bhat	
	has constituted Risk Management Committee	Independent	Mr. P. D. Kelkar	(II approand)
he Company	Authorish applicable to Top-100 listed entities, the Company		Mr. Mayur R. Doshi	3.Risk Management Committee
		Executive - Non-Independent - Chairman of the Committee	Wil Rejas N. Doshi	
		Executive - Non-Independent	Mr. Rajendra M. Gandhi	
		Independent	Mr. Vijay Kumar Jatia	
		Non-Executive - Non-Independent	Ms. Anima B. Kapadia	Committee
		Independent - Chairman of the Committee	Mr N Balakrishnan	4
		Independent	Mr. Vijay Kumar Jatia Mr. P. D. Kelkar	-
		Independent	Mr. Rameshwar D. Sarda	
		Independent - Chairman of the Committee	Mr. Rajendra M. Gandhi	1 Audit Committee
		Category (Chairperson/Executive/Non-Executive/lindependent/Non-Independent/Non	Name of Committee members	Name of Committee
				II. Composition of Committees
		alice Neboli Co. and dam of	Corporate Govern	PART
	ear ended 30 th September 2010	Comorate Governance Report for the quarter and half year ender	Company Covern	

Corporate Governance Report for the quarter and half year ended 30th September 2018 The Indian Hume Pipe Company Limited

	Figure 16 the Board has been composed in accordance with the requirements		Note
I	nee res	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Whe
		Whether shareholder approval obtained for material RPT	Whe
1	I CS	Whether prior approval of audit committee obtained	Whe
	7	900	Subject
	Compliance status (Ves/NO/NA) before note helpw	V. Related Party Transactions	٧. R
L—	- Livery - L	And the second s	
<u>.</u>	is information is optional	This information has to be mandatorily be given for audit committee, for rest of the committees giving this information	·This
i	2nd June, 2018		
	23rd May, 2018 66 days (between 02-06-2018 to 08-08-2018)	xh August 2018 1. Audit Committee - Three members were present in the meeting	200
1	2018	relevant quarter	releva
		the committee in the	the co
	,	Date(s) of meeting of Whether requirement of Quorum met (details)	Date(
	Data(s) of meeting of the Maximum gap between any two consecutive	IV. Meeting of Committees	IV. M
<u> </u>		Colporate Constitution report for the dames.	

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
- a. Audit Committee Yes
- b. Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- d. Risk management committee (applicable to the top 100 listed entities) Yes
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 Yes
 4. The meetings of the Board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements)
- Regulations, 2015 Yes
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes b. Any comments/observations/advice of Board of Directors may be mentioned here:

For The Indian Hume Pipe Company Limited

S. M. Mandke

Company Secretary



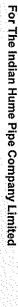
ł

The Indian Hume Pipe Company Limited

Corporate Governance Report for the quarter and half year ended 30th September 2018

Annexure III

4	ω	N		ಸ	-
Whether "Corporate Gov	Presence of Chairpersor	Presence of Chairpersor	Copy of the annual report governance report, busin	Broad heading	Affirmations
Whether "Corporate Governance Report" disclosed in Annual Report	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	Presence of Chairperson of Audit Committee at the Annual General Meeting	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website		
34(3) read with para C of Schedule V	19(3)	18(1)(d)	46(2)	Regulation Number	
Yes	yes:	Yes	Yes	Compliance status (Yes/No/NA)	
				(Yes/No/NA)	



S. M. Mandke
Company Secretary

A SEWINW STATE OF SEWING SEWIN



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 CIN; L51500MH1926PLC001255

HP/SEC/ 2316

3rd October, 2018

 BSE Ltd.
 Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
 National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Regulations 30 (2) of the Listing Regulations Re: Credit Rating for Bank Facilities

Dear Sirs,

This is to inform you that the Company's Bank Facilities as detailed below have been reviewed and rated by CARE Ratings Limited, (Formerly known as Credit Analysis & Research Limited) as below.

Facilities	Amount	Rating ¹	Rating Action
Long term Bank Facilities (Term Loan)	Rs. 1.88 Crores (reduced from Rs.13.13 Crores)	CARE A+;Stable (Single A Plus; Outlook:Stable)	Reaffirmed
Long term Bank Facilities (Fund Based)	Rs. 625 Crores (enhanced from Rs.610 Crores)	CARE A+;Stable (Single A Plus; Outlook:Stable)	Reaffirmed
Short term Bank Facilities (Non-fund based)	Rs. 215 Crores (reduced from Rs.1105 Crores)	CARE A1+ (A One Plus)	Reaffirmed
Long-term/Short term Bank Facilities (Non- fund based)	Rs. 1050 Crores	CARE A+;Stable/ CARE A1+ (Single A Plus; Outlook:Stable / A One Plus)	Assigned
Total	Rs. 1,891.88 Crores (Rs. One Thousand Eight Ninety one Crores and Eighty Eight Lakhs only)		

These ratings have been Reaffirmed/Assigned by CARE Ratings vide their letter No. CARE/HO/RL/2018-19/3157 dated 28th September, 2018.

Hume

MUMBAI

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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 CIN; L51500MH1926PLC001255

HP/SEC/A39-2018/ 2317

3rd October, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sirs,

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain from Thursday, 4th October, 2018 to 4th November, 2018 both days inclusive for consideration of Unaudited Financial Results for the 2nd quarter and half-year ended 30th September, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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 CIN: L51500MH1926PLC001255

HP/SEC/

1st October, 2018

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ajit Gulabchand (DIN:00010827), has tendered his resignation as an Independent Director of the Company vide his email dated 28th September, 2018 with effect from 30th September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

MUMBAI O

S. M. Mandke Company Secretary AL FCS-2723



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 CIN: L51500MH1926PLC001255

HP/SEC/2171

24th September, 2018

- BSE Ltd.
 Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
- National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Intimation of Schedule of Fund/Analyst/Broker Meetings

Dear Sirs,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meetings with the following Fund/Analyst/Broker are scheduled in Mumbai as below:

Name of the Fund/Analysts/Broker	Type of Meeting	Date of the Meeting
New Horizon Investments Fund	One-on-One	28-09-2018
Antique Stock Broking Ltd		

Please note that the above schedule is subject to change. Change in the date may happen due to exigencies on the part of Investors/Company.

The aforesaid information is also uploaded on the website of the Company.

Hume A

MUMBAI

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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 CIN: L51500MH1926PLC001255

HP/SEC/2123

18th September, 2018

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs.

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

The Company has received Letter of Acceptance for the work of Rs.221.72 crores from Madhya Pradesh Jal Nigam Maryadit (A Govt. of Madhya Pradesh Undertaking) for Engineering, procurement, construction, testing, commissioning, trial run and operation & maintenance of various components of Indwar-I Multi Village Rural Water Supply Scheme Distt. Umaria and Katni for ultimate capacity of bringing 29.10 mld treated water (23 hours of pumping) from the backwater of Bansagar Dam on river Sone to 118 villages of Manpur Block of Umaria and Vijayraghavgarh and Barhi Blocks of Katni District in Single Package on 'Turn-key job basis' including trial run & maintenance of the entire scheme for 10 years.

The project is to be completed within 24 months.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

MUMBAI CO



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 CIN; L51500MH1926PLC001255

HP/SEC/

10th September, 2018

 BSE Ltd.
 Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
 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: Regulation 30 of SEBI (LODR) Regulations, 2015

Further to our letter No.HP/SEC/1646 dated 8th August, 2018 and pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we have to inform you that the Company has today on 10th September, 2018 signed a Memorandum of Understanding (MOU) with M/s. Kalpataru Gardens Pvt. Ltd., the Developer (a wholly owned subsidiary company of M/s. Kalpataru Ltd.) in respect of development of Company's land at Vadgaon, Pune. The Company has given Power of Attorney to the Developer for obtaining approvals, sanctions, permissions, NOC's relating to the development of the above project.

We will keep the Exchange informed about further material developments in this regard from time to time.

Jume A

Thanking you,

Yours faithfully,

For The Indian Hume Pipe Company Limited,



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumba: - 400 001. INDIA Tel.: +91-22-22618091, +91-22-40748181 - Fax: +91-22-22656863 - E-mail: info@indianhumapps.com - Visit us.at: www.indianhumappe.com CIN: L51500M+1926PLC001258

HP/SEC/ 1790

20th August, 2018

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs.

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has received a Work Order of Rs.256.19 crores from Tamil Nadu Water Supply & Drainage Board, Coimbatore for providing Combined Water Supply Scheme to Alampalayam Town Panchayat, Padaveedu Town Panchayat including 669 Rural Habitations in Pallipalayam and Tiruchengode Unions in Namakkal District and Sankari Town Panchayat in Salem District with River Cauvery as Source.

The project is to be completed within 24 months including trial run and maintenance period of 5 years.

AUME A

MUMBA

The Agreement will be signed in due course.

Thanking you.

Yours faithfully, For The Indian Hume Pipe Company limited.



Registered Office: Construction House, 5, Welchand Hirschand 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 CIN;L51500MH1926PLC001255

HP/SEC/ 1664

9th August, 2018

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

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

Dear Sirs,

Sub: Unaudited Quarterly Financial Results for the 1st Quarter ended 30st June, 2018

Further to our letter No.HP/SEC/1644 dated 8th August, 2018, wherein we had submitted the Unaudited Quartelry Financial Results of the Company for the 1st quarter ended 30th June, 2018, we are enclosing herewith a copy of the said results published in the newspapers viz. "Business Standard" (English) and "Sakal" (Marathi) on 9th August, 2018.

This is for your information and record

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above

MUMBAI O



NEWSPAPER : BUSINESS STANDARD

SUBJECT : FINIANCIAL RESULTS

30-06-6011

DATE

Business Standard MUMBAF | THURSDAY, 9 AUGUST 2018



The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Welchard Hirschard Road, Ballard Esizte, Murchal - 400001.

CN: LS:15000HH1906PL0001255-1ai. vei-22-2201 9001-Fax: v01-22-2206 9061

E-mail: inte-0-indianhumepipe.com - Websitz: www.indianhumepipe.com

EXTRACT OF THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

7	in.	L	A N	ha	١

10		Unaudited	Audited	Unaudited	
SI, No.	Particulars	Quarter ended	Year ended	Quarter	
		30-06-2018	31-03-2018	30-06-2017	
1	Total Income from Operations	33621.79	155307.63	57728.94	
2	Net Profit for the period (before Tax, Exceptional and/or Extraordinary Items)	2628.77	10038.21	3054.35	
3	Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	2628.77	10038.21	3054.35	
4	Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	1698.50	6606.27	1986.35	
5	Total Comprehensive Income for the period (Comprising Prolit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	1695.06	6696.18	1954.59	
6	Equity Share Capital (face value of f 2/- sach)	968.94	968.94	968.94	
7	Reserves (excluding Revaluation Reserva) as shown in the Audited Balance Sheet of the previous year		44940.29		
8	Earnings Per Share (cf ₹ 2/- each) (*Not Annualised) a) Basic : (₹) b) Diluted : (₹)	351*	13.64	4.10*	

- 1. The above is an extract of the detailed format of the unaudited financial results for the quarter ended June 30, 2018, filed with BSE and NSE, under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results for the quarter ended June 30, 2018 is available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.indianhumepipe.com).
- 2. The above results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 8, 2018.

For The Indian Hume Pipe Co. Ltd.

Place: Mumbai Data : August 8, 2018

Rajas R. Doshi Chairman & Managing Director DIN: 00050594





NEWSPAPER: SAKAL, MUMBAI

DATE :

५ सकाळ मंबा, गुरुवा, ९ ऑगस्ट २०१८

SUBJECT FINANCIAL
RESIDETS
30-062018

(b)

दि इंडियन ह्यूम पाईप कंपनी लिमिटेड

क्षेत्रमीकृत कार्यालयः वन्यद्रवाण कार्यातः, भ, यातावर विश्ववर वार्तः, देवर्तं न्यरेटः, वृंबर्तं – ४०० ००९ व्यवा CIN: LE1600M01928PLC001286 • कोमः +११-२२-२२६१ ८०११ • केवसः +११-२२-२२६५ ६८६३ • ई-नेतः lefu@ledianhumapipe.com • विशाहरः www.indianhumapipe.com

३० जून, २०१८ रोजी संपत्तेत्या विमाहीच्या अलेखापरीक्षित वित्तीय निष्कार्थणी संक्षिप्त मोदाणी

(क. लाखांत)

		अलेखापरीक्षित	लेखापरीजित	अलेखापरीक्षित संप्रतेले तीन पहिने	
अनुः इतः	संप्रमील	संपत्तेले तीन यहिने	संस्थलले यर्थ		
		30-04-7096	39-03-9096	\$0-06-3080	
1	वारभाराक्षी एक्ष्य अपन	20139266	144310:51	44938.44	
4	कालायपोसाडी निष्यक्ष करू। (कर, असरकामक आणि/किंबा असरपारण वार्वापूर्वी)	2596,00	10036,71	1458.25	
+	कातावधीसाठी कापूर्व जिल्ला नमा (अञ्चारात्मक भागि/किंवा असाधारण कार्वीपश्चार)	9576,00	\$4.026.25	\$163.35	
Ŷ	कालावधीसाठी करपाचार स्थितः नपः (अपबादासकः आणि/किना संसोधारण बाबीयस्थान)	1556.50	55+5.70	1425.34	
9	कालावधीसादी एकूण सर्वसमानेशक उत्पन [(कालावधीकीता सन्देशमधीसाथ नवा/(तीटा) (करपबात) भागित अन्य सर्वसमानेशक उत्पन्न (करपबात)]	444.00	\$596.96	1100.41	
t	समभाग भांडक्ल (दर्शनी सून्य ह. ३/- प्रत्येकी)	\$16.57	150.38	456.98	
4	राज्योव निर्धा वागील वर्षांच्या लेखन्तीबित ताळेबरामध्ये दाखवन्वाद्यमाणे (पुनर्युत्वावित राखीव निर्धा वगळूर)		92360.34	119	
*	प्रति सम्भाग विज्ञनत (वर्शनी मृत्य रू. २/- प्रत्येकी) (*वर्षिकीकृत नाती)		1		
	अ) मृतभूतः (ऋष्यात)	395	6.790	1 000	
	अ) सीमोइत: (शत्रवात)	276.	\$3.6x	4.50	

-

- १. वरील लग्गील हा ग्रेमी (लिस्टिन ऑपड डिसम्बर्गानर ग्रेम्यामानेटम्) रेप्युलेशना, २०१५ च्या विश्वमानती ३३ जंतर्गत स्टीक एक्सचैकामानित (BSE आणी NSE) श्रक्षल करम्यात आलेल्या, ३० जून, २०१८ ग्रेमी संपर्तत्वा तिमार्ग अलेक्सप्रीक्षिण विनाय निकार्याचा मीमेन्ट उतारा अले. ३० जून, २०१८ ग्रेमी संपर्तत्वा कंतर्गाच्या शिमारी अलेक्सच्या अलेक्सप्रीक्षिण विनाय निकार्याचा संपूर्ण उतावान स्टीक एकाचिक्सप्री विनायोद मार्गनेच (www.boords.com आणि कंपनीची वेक्सपर्वेट (www.sciantsumappe.com) वेथे उपलब्ध आहे.
- वर्गाल निष्कचाँचे अक्लोचन लेखा परिचल समितीने (आंडीट चर्मिटी) केले असून कंपनीच्या संवालक मंडळाच्या दिनांक ८ अस्प्राट २०१८ रोजी झालेल्या बैताकीमध्ये त्यांना मान्यता दिली आहे.

वि इंडियन सूम पाईप कंपनी लि. करिता

राजस र. दोशी अध्यक्ष च व्यवस्थापकीय संचालक DIN : 00050594

विकास : सुंबई विशोध : १८ ऑगस्ट, २०१८

MUMBAI CO



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@indianhamepice.com • Visit us at: www.indianhamepice.com city. L51500MH1926PL0001255.

HP/SEC/ 1600

4th August, 2018

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME: Series EQ

Dear Sirs.

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has received Letter of Award for Work Order of Rs.468.58 Crores from M/s Karnataka Power Corporation Ltd. (A premier power generating company of Government of Karnataka). Bangaluru for manufacture and supplying to site, laying, jointing, testing and commissioning of 1600/1700 mm dia PCCP Pipeline and construction of appurtenant works for the water supply pipeline from Kushtagi to Bellary Thermal Power Plant approximate length 103 km.

The project is to be completed within 24 calendar months including the monsoon period from the date of Letter of Award.

The Agreement will be signed in due course.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited.



Registered Office: Construction House, 5, Walchend Hirachand Road, Ballard Estate, Murriba: - 400 001, INDIA Tel.: +91-22-22618091, +91-22-40748181+Fax: +91-22-22656863+E-mail: info@indianhumepipe.com - Vertius at: www.indianhumepipe.com CIN::L51500MH1926PLC001255

HP/SEC/ 1507

30" July, 2018

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

 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!

Newspaper publication of Board Meeting Intimation for Un-audited Financial Results for the first guarter ended 30th June, 2018.

Further to our letter dated 27th July, 2018 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance intimation of date of Board Meeting for consideration of Un-audited Financial Results for the first quarter ended 30th June, 2018. These notices were published on 28th July, 2018 in Business Standard in English and Sakal in Marathi.

Нише

MUNATAL

Please take the above on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company limited,

Wookend Business Standard MUMBAI 128 JULY 2018



NEWSPAPER :

DATE:

सकान संबंद्रे, शानका, २८ जुलै २०१८ 🕇

SUBJECT : PUBLIC MOTICE For Board meeting



THE INDIAN HUME PIPE COMPANY LIMITED

CIN : L51500WH1526PLC091265 Regs. Diffee Construction House, 5. Waldward Hirechard Road. Bellerd Estate, Murthal 400 001. Tal 1+81-22-22618001, +91-22-40748181 Fax 1+91-22-22656963

E-mail: invistorsgrievances@indiantumeces.com Website: www.indiantumecepe.com

PUBLIC NOTICE

NOTICE is hereby given that pursuent to Regulation 29 and 47 of the SEBI (Linke) Origonous and Disclosure Requirements) Regulations, 2015, a manifest of the Sound of Directors of the Company will be held on Wednesday S* August, 2018 at the registered office at Construction House, 5, Welchards Headhard Road, Balant Estate, Munities 400 001 to consider, inter-alls the Unaudised Financial Results for the 1" quarter ended 30" June, 2018.

The intermeter contened in this notice is also available on the Company's worked www.hidlenhumepipe.com and also on Stock Exchanges website at www.bselndla.com.end www.nseindla.com.

For The Indian Huma Pipe Company Limited

Place : Mumbal Date : 27" July 2018

5, M. Mandke Company Secretary



दी इंडियन ह्युम पाइप कं. लि.

(Summa: L51500MH1926PLC001255

संप्रभाव वर्णाल : सन्दर्भा राज्य । अस्पर क्रिक्ट वर्ण अंतर क्षेत्र । पूर्व : ४०० ००१ । वर्ण : ११ वर वर्णात प्रत्य । ११ वर वर्णात ११ वर्

जाहीर सुचना

क्षेत्र (मृष्टे अभिकार व क्षिकेस व्यावस्थात) विकास, २०१५ वक्ष व्यावस्था १९ व ५० व्यावस्था मुख्य देखात के उन्हें की अन्य कार्यक्षेत्रक हैं. ६० जूब, २०१८ तेलें कानेक्य र एक विक्रिकी राज्य सर्वेश्वादीका विक्रिय निकारी किर्कार्थिका कार्यकार्ध कार्यकार सकतार्थ कर कुछता, हैं. ८ सीतान, १०१८ रेजे नेप्रतेषुत्र सर्वात्य एत कन्द्रका सम्बद्ध ।, प्रार्थत प्रत्ये पर्य प्रता प्रतेत । पूर्व : ४०० ००१ रेजे अवेदीन कम्पण के क्षा

on the used book www.indianhumepipe.com w rite the spectared basic www.herindia.com www.nscindia.com wit com rit.

र्त हेरियन सुध माह्य संपन्नी निर्मितकारी विकास : श्रेष्ट्र विकास : १७ मुले, २०१८ वस. एवं, व्यंत्रक्त अंतर्व व्यंत्रक



Registered Office | Construction House, 5, Walchard Hirachand Road, Ballard Estate, Mumbal - 400 001. INDIA Tel., +91-22-22518091, +91-22-40748181 - Fax: +91-22-22556863 - E-mail: info@indiantumepipe.com - Vhill us at: www.indiantumepipe.com CIN_L51500MH1926PLC001255

HP/SEC/

27th July, 2018

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

Re.: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub : Advance intimation of Board Meeting to be held on 8th August, 2018 for considering

unaudited financial results for the 1st quarter ended 30th June, 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 8th August, 2018 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider, inter-alia the Unaudited Financial Results for the 1st quarter ended 30th June, 2018.

The information contained in this notice is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Aume A

MUMBAL

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



Registered Office: Communicion House 5: Weinhard Hirschand Road Bisfard Edists, Mumba: A00 001 INDIA Tel., +91-27-37618091, +91-27-40748161+Fax: +91-22-22650903 - E-mail infrafferdal/humapper con - Visit us at ... www.insammunoper.com con , LS1500MH1928PLC001285

HP/SEC/ 1426

21" July, 2018

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

Sub: Proceedings of 92rd Annual General Meeting (AGM) of the Company held on Friday, 20th July, 2018 at 2:30 p.m., Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020 along with disclosure of Voting Results of the said AGM.

Ref Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 (Listing Regulations).

 At the 92rd AGM held on Friday, 20th July, 2018, at 2:30 p.m. Walchand Hirachand Hall, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg. Churchgate, Mumbai - 400 020, all the 8 resolutions contained in the 92rd AGM Notice dated 23rd May, 2018 were passed with requisite majority as given below:

Resolution No.1. Ordinary Resolution for adoption of Audited Financial Statements for the year ended 31" March, 2018 and Reports of the Board of Directors and Auditors. The resolution was passed with requisite majority.

Resolution No.2. Ordinary Resolution for payment of Dividend of ₹ 3.40 per equity share of the face value of ₹ 2/- each (170%) for the financial year ended 31st March, 2018. The same will be paid on or after 24th July, 2018 to those shareholders, whose names stand on the Register of Members of the Company as on 10th July, 2018.

The resolution was passed with requisite majority

Resolution No.3 Ordinary Resolution for re-appointment of Ms. Jyoti R. Doshi (DIN 00095732) who retires by rotation and being eligible offers herself for re-appointment. The resolution was passed with requisite majority.

Resolution No.4 Ordinary Resolution under Section 139 of the Companies Act 2013 for ratification of the appointment of M/s. Deloitte Haskins & Selfs LLP. Chartered Accountants as Statutory Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next AGM of the Company.

The resolution was passed with requisite majority.



Contd .. -2-

Resolution No.5. Special Resolution pursuant to the provisions of Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 for re-appointment of Mr. Rajas R. Doshi as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 (five) years w.e.f.1" July, 2018 to 30th June, 2023.

The resolution was passed with requisite majority

Resolution No.6 Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Nachimuthu Balakrishnan (DIN 00095804) as Non-Executive Independent Director of the Company who has attained the age of 80 years up to his term ending on 15" March, 2020.

The resolution was passed with requisite majority.

Resolution No.7: Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Pandurang D. Keikar (DIN 00255935) as Non-Executive Independent Director of the Company who has attained the age of 84 years up to his term ending on 3rd August, 2020.

The resolution was passed with requisite majority.

Resolution No.8 Ordinary Resolution under Section 148(3) of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18. The resolution was passed with requisite majority.

The above information be treated as disclosure of proceedings of the 92" AGM by the Company in compliance with Regulation 30 of the SEBI Listing Regulations.

2) We are enclosing the following

- (i) Voting results at the 92nd AGM held on 20^{ll} July, 2018 are enclosed in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations.
- (ii) Consolidated Scrutinizer's Report dated 20th July, 2018 of the Scrutinizer, Mr. J. H. Ranade, Partner of M/s, JHR & Associates, Company Secretaries on remote e-voting and voting through Ballot forms (Poll) at the 92nd AGM.

Thanking you.

Yours faithfully, For The Indian Hume Pipe Company limited.

Encl.: As above.





Registered Office - Construction House, 5, Walchand Hirachand Road, Baltard Estate, Municipi - 400 001, INDIA.

Tel. +91-22-2918091, +91-22-40748181+Fax +91-22-2956663+E-mail intelligence-numepipe.com - Visit us all www.indiarhumepipe.com
CIN. L515008H1926Pt, C001256.

21" July, 2018

Details of Voting Results

Date of the AGM	1	20th July, 2018
Total No. of Shareholders as on Cut-off date i.e. 13th July, 2018 (Cut-off date for the purpose of voting)	14	19,809
No. of Shareholders present in the meeting either in person or through proxy	6	
Promoters and Promoter Group	11	9
Public	:	88
No. of Shareholders attended the meeting through Vedio Conferencing	1	Not arranged
Promoters and Promoter Group		- Mariangeo
Public		

For The Indian Hume Pipe Co. Ltd.

MUMBAJ CO

S. M. Manuke Company Secretary

			The Ind	idian Hume Pipe Company Limited	e Compar	y Limited			
Resolution Required : (Ordinary)	(Assur)		1 - Ordinary Res 31st March, 201	olution for adoption (of Audited Finan	icial Statements.	 Ordinary Residution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018 	Directors and Auditors	for the year ended
Whether promoter/ promoter group are interested in the agenda/resolution?	ofer group are interes	sted in the	NO NO						
Category	Mode of Vating	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	No. of votes invalid
		[11]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[5]]*100	[8]
	E-Voting.		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter	Poll	-	13874770	100.000	33874770	a	100.0000	0,000	0
Group	Postal Saliot	33874770	0	0.0000	0	0	0,000	0.000	Ġ.
	Total		33874770	100,000	33874770	0	100.0000	0.0000	0
	E-Voting		2424039	89.7573	2424039	0	100:000	0.0000	0
	Poli		0	0.000.0	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot	2700660	0	0.0000	0	0	0,0000	0.0000	0
	Total		2424039	89.7573	2424039	0	100.000	0.0000	0
	E-Voting		36721	0.3093	36721	0	100.0000	00000	0
	Post		1039199	A.7536	1039199	0	100.000	0,000	0
Public Non Institutions	Postal Sallot	11871/40	0	000000	0	0	0.0000	0,0000	0
	Total		1075920	9.0629	1075920	0	100,0000	0.0000	0
Total	Samuel Si	48447170	37374729	77.1453	37374729	0	100,0000	0.0000	0
	AC INDIVINE IS								

Mether promoter/ promoter group are interested in the agenda/resolution? Category Mode of Voting [13] Fromtiter and Promoter Political Ballot Fostal Ballot Fostal Ballot Political Poli			the same and the same as a second second	manufacture and a superior contract				
Mode of Voting E-Voting Fostal Ballot Total Fostal Ballot Fostal Ballot Fostal Ballot Fostal Ballot	2	- Ordinary Res	olution for declaration	n of Dividend for	the financial yea	rended 31st March, 2	2 - Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2018 on Equity Shares of the Company.	(the Company,
Mode of Voting E-Voting Fostal Ballot Total Fostal Ballot Fostal Ballot		NO						
E-Voting Fostal Ballot Total Fostal Ballot Foll Foll Foll Foll Foll	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	No. of votes invalid
Four and Promoter Polit S Fostal Ballot Total Total Follows Polit	[1]	[2]	(3[=([1]/[1])*100	[4]	[5]	[6]={[4]/[2]}*100	[7]=([5]/[5])+100	[8]
Postal Ballos Total Total Foundamentitutions Postal Ballot Postal Ballot		0	0.0000	0	0	0.0000	00000	0
Postal Ballot Total E-Voting Poli Poli Postal Ballot		33874770	100 0000	33874770	0	100.0000	0,000	0.
Total E-Voting Poll	338/4//0	0	0.0000	0	O.	0.000	00000	a
E-Voting Poli Postal Ballot		33874770	100,000	33874770	0	100,000	0.0000	0
Public Institutions Postal Ballot		2424039	89.7573	2424039	0	100.0000	0.0000	0
Postal Ballot		0	0 0000	0	0	0.000	0.0000	0
	7,000,00	0	0000'0	0	0	0.000	0,000	0
Total		2424039	89,7573	2424039	0	100.0000	0.0000	0
E-Vating		36721	0.3093	36721	0	100,000	00000	0
Poll		1039199	8 7536	1039199	0	100,0000	00000	0
Fublic Non institutions Postal Ballot	118/1/40	0	0 0000	ū	D	0.000	0,000	0
Total		1075920	9.0629	1075920	a	100.0000	0.0000	0
Total 48	48447170	37374729	77.1453	37374729	0	100,0000	0.0000	0

			The In	ndian Hume Pipe Company Limited	Company	/ Limited	053331 usho sedices has	endation and hains after	(Ma office horself for re-
Resolution Required : (Ordinary)	(Arren		appointment.	3 - Uronary Helialubon for re-appointment of MS. Jyot H. Boshi (UN-SUGSS754) who retires by rodation and being eligible offers nerselt for re-appointment.	ant or Mrs. Jyour	C DOSMI (DIN-SUA	2557361 who repress by	the Suran pur morenou	Doe Offers nersest for re-
Whether promoter/ promoter group are interested in the agenda/resolution?	iter group are interest		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	No. of votes invalid
		[1]	[2]	(3]-([1]/[1])-100	[4]	[5]	[6]=[[4]/[2]]*100	[7]=[[5]/[2]]*100	[8]
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter	Poll		33874770	100.0000	33874770	0	100,000,001	0,000	0
Group	Postal Ballot	33874770	0	0.0000	0	0	0.0000	0,0000	0
	Total		33874770	100,000	33874770	0	100,0000	0.0000	0
	E-Voting		2424039	89:7573	2353394	70845	97.0774	2,9226	0
	Pall		0	0.0000	0	0	0,000	0,000	Ó
Public Institutions	Postal Ballot	2700660	0	00000	0	0	00000	0.0000	0
	Total		2424039	89,7573	2353194	70845	47.0774	2.9226	0
	E-Voting		36721	0.3093	36293	428	98.8345	11655	0
	Poli		1039199	8.7536	1639199	0	100.0000	0.0000	0
Public Non Institutions	Postal Ballot	118/1/40	0	0.0000	0	0	0.0000	0.0000	0
	Total		1075920	9.0629	1075492	428	99.9602	0.0398	0
Total	Mume A	48447170	37374729	77.1453	37303456	71273	99.8093	0.1907	0
	P (MEMBER)	Co							-4-

			The In	Indian Hume Pipe Company Limited	2 Company	Limited				
Resolution Required : (Ordinary)	(usch)		4 - Ordinary Sepolution und Chartered Accountants, as 3 next AGM of the Company.	4 - Ordinary Sepolution under Section 139 of the Companies Act., 2013 for ratification of the appointment of M/s. Deforte Haskins & Selts LLP, Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this meeting until the canclusion of the next AGM of the Company.	9 of the Companitions of the Comp	es Act, 2013 for r sany to hold the o	otherton of the appo fice from the condust	intrient of M/s. Delastion of this meeting unit	e Hastins & Sells LLP, If the conclusion of the	
Whether promoter/ promoter group are interested in the agenda/resolution?	nter group are interests	ed in the	NO							
Category	Mode of Voting	No. of shares, held	No. of sotes polled	% of Votes Polind on outstanding shares	No. of Votes -	No. of Votes Against	S. of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes invalid	
		111	[2]	(3)=((1)/(1))+100	[4]	[2]	[6]={[4]/[7]}*100	(7)=(5]/[2])*100	(8)	
	E-Voting		0	0000 0	0	0	0.0000	0.000.0	0	
Promoter and Promoter	Poll	The second second	33874770	100 0000	13874770	0	100.0000	0.0000	D	
Group	Postal Ballot	338/4/70	O	0.0000	0	0	00000	0000 0	0	
	Total		33874770	106.0000	33874770	0	100.0000	0.0000	0	
	E-Voting		2424039	89.7573	2421982	2057	1219.98	0.0849	0	
	Poll	-	0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	Postal Ballot	2700660	0	0.0000	0	0	00000	00000	0	
	Total		2424039	89.7573	3 2421982	2057	1515.66	0.0849	0	
	E-Voting		36721	0.3093	36293	428	98.8345	11655	0	
	Poli	20000	1039159	8.7536	6616601 9	0	100,000	0.0000	0	
Public Non Institutions	Postal Bailot	118/1/40	0	00000	0	0	0.0000	0,0000	0	
	Total		1075920	8.0629	1075492	428	2096'66	0.0398	0	
Total	S HUMBE PA	48447170	37374729	77.1453	37372244	2485	99.9934	9900'0	0	
	S MUNISHI S									4

			The In	ndian Hume Pipe Company Limited	Company	Limited				
Resolution Required : (Special)	jje:		5 - Special Resol if any, of the Co Managing Direc	5. Special Resolution pursuant to the provisions of Section 196, 197, 303 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 for re-appointment of Mr. Rajas R. Doshi as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 (live) years w.e.f.131 July, 2018 to 30th June, 3023.	ovinions of Section appointment of further period of	on 196, 197, 208 Mr. Rajas R. Bos d 5 (flore) years w	read with Schedule V ar hi as Managing Director or 1.1st July, 2018 to 30	nd all other applicable r designated as Chairma th June, 2023.	provisions, in &	
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are interest.	ed in the	YES							100
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 Vates against on votes polled	No. of votes invalid	
		(1)	[2]	3}={ 2]/[1]],100	[4]	[5]	[6]={[4]/[2]}*100	[7]=[[5]/[2]]*100	[8]	
	E-Voting		0	00000	0	0	00000	0.0000	0	
Promoter and Promoter	Poli	-	33874770	100,0000	33874770	0	100.000	0.0000	0	
Group	Postal Ballot	53874770	0	0.0000	0	0	0.0000	0.0000	o.	
	Total		33874770	100.000	33874770	0	100.000	0.0000	0	
	E-Voting		2424039	89,7573	2424039	0	100.0000	0 0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	Postal Ballot	2700660	0	0.0000	0	0	00000	0,000	0	
	Total		2424039	89.7573	2424039	0	100,000	0.0000	0	
	E-Voting		36721	0.3093	36293	428	98,8345	11655	0	
	Poli		1019199	8.7536	1039199	0	100,000	0.0000	0	
Public Nort Institutions	Postal Ballot	Photograph	0	0,0000	0	0	0.0000	00000	0	
	Total		1075920	9.0629	1075492	428	99.5602	0.0398	ő	
Total	a dillow a	48447170	37374729	77.1453	37374303	428	5866-56	0.0011	0	
	C Constant D	1								

			The It	ndian Hume Pipe Company Limited	e Company	Limited			
Resolution Required ([Special)	det)		6 - Special Resol Nachimuthu Ba to his term end	6 - Special Resolution persuant to the Regulation 17 of SERI (LODA) (Amendment) Regulations, 2018 for continuation of directorship of Mic. Nachimuthu Balakrishnan (DN 00095804) as the Non-Executive Independent Director of the Company who has attained the age of 80 years up to his term ending on 15th March, 2020.	gulation 17 of SEI IJ as the Non-Exe	81 (LDDR) (Amen cuttve Independ	dment) Regulations, J ent Director of the Cor	DIR for continuation of o	Strectorship of Ms. the age of 80 years up
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are interes.	ted in the	NG						
Category	Made of Voting	No, of shares held	No. of votes pelled	% 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	No. of votes invalid
		[1]	[2]	[3]=[[2]/[1]]*100	[4]	[5]	[6]=[[4]/[2])+100	17 =([5]/[2])*100	[8]
	E-Voting		a	0,000,0	0	0	0 0000	0,000	0
Promoter and Promoter	Poll	-	33874770	100.0000	33874770	0	100.000	0,000	a
Group	Postal Ballot	330/4/02	0	00000	a	0	0.000	0.0000	0
	Total		33874770	100.0000	33874770	0	100.000	00000	0
	EVating		2424039	89 7573	2424039	0	109 0000	0,000	0
	Poli	-	0	0,000	0	o	00000	00000	a
Public institutions	Postal Ballot	7,700,000	0	00000	0	0	0.0000	00000	0
	Total		2424039	89,7573	2424039	0	100.0000	0.0000	0
	E-Voting		36723	0.3093	36326	395	98.9243	1 0757	0
	Poll		9819501	8,7536	1039199	D	100 0000	0,000	0
Public Nort Inspirations	Postal Ballot	110/1/40	a	00000	0	0	0.0000	0,000	0
	Total		1075930	9.0629	1075525	361	99.9633	0.0367	0
Total	a want a	48447170	37374729	77.1453	37374334	388	99.9989	1100.0	0
	C WESTER S	1							2

Resolution Required : (Special)	()41		The In 7 - Special Resol Pandurang D. Ke his term ending	The Indian Hume Pipe Company Limited 7 - Special Resolution pursuant to the Regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Pendurang D. Keltar (DIN 00255935) as the Non-Executive Independent Director of the Company who has attained the age of 64 years up to his terms ending on 3rd August, 2020.	e Company guistion 17 of SE he Non-Executive	Limited SI (LODII) (Amen	dment) Regulations, 20 median of the Company	318 for continuation of who has attained the	Directorship of Mr. age of B4 years up to	
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are interests	ed in the	NO							
Category	Mode of Voting	No. of shares. held	No. of vetes pelled	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polited	No. of votes invalid	
		[1]	[2]	[3]=([3]/[3])+100	[4]	151	[5]=[[4]/[2])*100	(7)=([5]/[5])+100	[8]	
	E.Voting		a	0.0000	0	۵	0.0000	0,000	0	
Promoter and Promoter	Poll	1	33874770	100.0000	33874770	a	100,0000	00000	0	
Group	Postal Ballot	33874770	0	0.0000	a	0	00000	00000	С	
	Total		33874770	100,0000	33874770	0	100.0000	0.0000	0	
	E-Voting		2424039	E127.88	2424039	0	100,0000	0.000	0	
	Poll		0	0.0000	0	0	0.0000	00000	0	
Public Institutions	Postal Ballot	2700560	0	0.0000	0	a	0.0000	0.0000	0	
	Total		2424039	89.7573	2424039	0	100.0000	0.0000	0	
	E-Voting		36721	10,3093	33994	17.77	92.5737	7 4263	0	
	Poli		1039199	9 N.7536	1039199	0	100 0000	0,000,0	0	
Public Non Institutions	Postal Ballot	118/1/40	a	0,0000	0	0	00000	0,000,0	0	
	Total		1075920	9.0629	1073193	7272	99.7465	0.2535	0	
Total	To outside	48447170	37374729	9 77.1453	37372002	1212	99.9927	0.0073	0	
	D towards	00							6	

			The Inc	ndian Hume Pipe Company Limited	e Compan	y Limited			
Resolution Required : (Ordinary)	jAun		8 - Ordinary flexolution un the financial year 2017-18	olution under Section . ir 2017-18.	148[3] of the Car	opanies Act, 201.	II - Ordinary linvolution under Section 148(3) of the Campanies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18.	eration of Cost Auditor	of the Company for
Whether promoter/ promoter group are interested in the agenda/resolution?	or group are intereste	ed in the	ON						
Category	Mode of Voting	No. of shares held	No. of votes poiled	% 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	No. of votes invalid
		[11]	[2]	(3)=([1]/[1]]+100	[4]	[5]	[6]=[[4]/[2]]*100	001-[[2]/[5])=[2]	[8]
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0
Promoter and Promoter	Poll		33874770	100 0000	33874770	0	100.0000	00000	0
Group	Postal Ballor	528/4/70	0	0.0000	0	0	0.0000	0.0000	В
	Total		33874770	100.0000	33874770	0	106.0000	0.0000	0
	E-Voting		2424039	89.7573	2424039	0	100.000	0.0000	0
	Poll	a de la constante de la consta	0	0.0000	0	0	0.0000	0.0000	0
Public Institutions	Postal Ballot	090007	0	00000	0	a	0.0000	00000	0
	Total		2424039	89.7573	2424039	0	100.0000	0.0000	0
	E-Voting		36721	0.3093	36491	230	99.3737	6 6263	0
	Poli	the Country of the Co	1639199	# 7536	6616501	0	100,000	00000	0
PUBLIC Non Institutions	Postal Ballot	110/1/011	0	00000	0	0	00000	0,000	0
	Total		1075920	9.0629	1075690	230	98.9786	0.0214	0
Total	Samon S	48447170	37374729	77.1453	37374499	230	\$66.99	9000'0	0
	100	100							



CONSOLIDATED SCRUTINIZER'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 of the 92nd Annual General Meeting of Equity share holders of The Indian Hume Pipe Company Limited held on Friday, 20th July, 2018 at Walchand Hirachand Hall, IMC Building, 4th floor, Indian Merchants Chamber Marg, Churchgate, Mumbai – 400 020 at 2.30 p.m.

Dear Sir,

I, J. H. Ranade, Partner of JHR & Associates, Practicing Company Secretaries, Thane, was appointed by the Board of Directors of The Indian Hume Pipe Company Limited ('the Company') as the Scrutinizer for electronic as well as physical voting process at the 92rd Annual General Meeting ('AGM') of the Company held on Friday, 20rd July, 2018.

My responsibility as the Scrutinizer is restricted to ascertaining the voting processes and make Scrutinizer'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 there under relating to voting on the resolutions contained in the notice of the AGM of the Company.

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote e-voting facility with the detailed procedure and instructions contained in the Notice of the AGM. The Company had also provided voting facility by physical ballots at AGM to those shareholders who were physically present at the meeting or by proxy or by authorised representation and have not voted electronically.

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

The Equity share holders of the Company as on the "cut-off" date i.e. Friday, 13th July, 2018 were entitled to vote on the resolutions no. 1 to 8 as set out in the notice.





- ii. The Remote e-voting period commenced on Monday, 16th July, 2018 at 9:00 a.m. (IST) and ended on Thursday, 19th July, 2018 at 5:00 p.m. (IST).
- iii. On 19th July, 2018 after the end of Remote e-voting period, limited information report containing folio number, name and number of shares held except votes cast by the members who voted electronically was generated from the portal of National Securities Depository Limited ("NSDL").
- iv. After the time fixed for closing of the poll by the Chairman, one separate ballot box kept for polling was locked in my presence with due identification marks placed by me. The voting facility was made available to those Equity shareholders who had attended the AGM in Person or by Proxy or by authorised representation and not voted earlier through Remote e-voting.
- v. The locked ballot box was opened after conclusion of AGM in the presence of two witnesses, Ms. Tejaswi Zope and Ms. Urvashi Khanna who are not in the employment of the Company and have signed below in the confirmation.
- vi. The ballot papers were diligently scrutinized and reconciled with the records maintained by the Company and Link Intime India Private Limited, Registrar and Transfer Agents ('R&T') and the authorisations / proxies lodged with the Company.
- vii. The ballot papers not supported by relevant attendance slips have been kept separately and not considered for the purpose of our report.
- viii. After counting of votes cast at the AGM, the votes cast through Remote e-voting were also unblocked in the presence of aforesaid two witnesses who have also signed below in the confirmation.

Telaswi Zope

Urvashi Khanna

Based on the report of Remote e-voting generated from the portal of NSDL and report of pollgenerated with the assistance of R&T, the combined result of the voting at AGM is as under-



301: Bai-Krupa Co-operative Housing Society. B-Cabin, Shivisi Nagar, Dop. Anandashram Society. Sone Guruji Path. Naupeda, Thane (West) 400 602 Contact us at: 022-2544 2434, +91 69764 42434 vdruggirrasso.com | prenade24@gmail.com



ORDINARY BUSINESS:

Item No. 1

Ordinary Resolution for adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors for the year ended 31st March, 2018.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	60	24,60,760	100.00
Ballot at AGM	42	3,49,13,969	100.00
Total	102	3,73,74,729	

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	0	0	0
Ballot at AGM	0	0	0
Total	0	0	0

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
	0	0



301, Sai-Krupa Co-operative Housing Society, B-Cabin, Shivac Nager, Opp. Anandashram Society, Sane Guruji Path, Nauquota, Thane (West) 400-602 Contact us at: 022-2544-2434, +01-89764-42434 info@hrasso.com | inranade24@gmail.com



Item No. 2

Ordinary Resolution for declaration of Dividend for the financial year ended 31st March, 2018 on Equity Shares of the Company.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	60	24,60,760	100.00
Ballot at AGM	42	3,49,13,969	100.00
Total	102	3,73,74,729	

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	0	0	0
Ballot at AGM	0	0	0
Total	0	0	0

invalid votes:

Type of voting	Number of Members sated	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0





Item No. 3

Ordinary Resolution for re-appointment of Ms. Jyoti R. Doshi (DIN-00095732) who retires by rotation and being eligible offers herself for re-appointment.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	55	23,89,487	97.10
Ballot at AGM	42	3,49,13,969	100.00
Total	97	3,73,03,456	

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	5	71,273	2.90
Bailot at AGM	0	0	0
Total	5	71,273	

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0



301 Sa-Krupe Curoperative Housing Society. B-Cabin: Shivay Nagar, Dop. Anandashram Society. Same Gunay Path. Naupada. There (West) 400-602. Content us at: 022-2544-2434, +91-85764-42434. info@ytranso.com | pranade24@gmail.com



Item No. 4

Ordinary Resolution under Section 139 of the Companies Act, 2013 for ratification of the appointment of M/s. Deloitte Haskins & Selfs LLP, Chartered Accountants, as Statutory Auditors of the Company to hold the office from the conclusion of this meeting until the conclusion of the next AGM of the Company.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	57	24,58,275	99.90
Ballot at AGM	42	3,49,13,969	100.00
Total	99	3,73,72,244	

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	3	2,485	0.10
Ballot at AGM	0	14	
Total	3	2,485	

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0



301. Sai-Krupa Co-operative Housing Society. 8-Cathin, Shivee Nagar, Opp. Anandashvam Society. Sane Gural Path, Naupada, There (West) 400-602. Contact us al. 022-2544 7434 +91 89784 42434 info@hrasso.com | pranude24@gmail.com



SPECIAL BUSINESS:

Item No. 5

Special Resolution pursuant to the provisions of Section 196, 197, 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 for re-appointment of Mr. Rajas R. Doshi as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 (five) years w.e.f. 1st July, 2018 to 30th June, 2023.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	58	24,60,332	99.98
Ballot at AGM	42	3,49,13,969	100.00
Total	100	3,73,74,301	

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	2	428	0.02
Ballot at AGM	0	0	0
Total	2	428	

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	.0	0
Total	0	0



301. Sa-Kripa Co-operative Housing Society. B-Cabin: Shivay Nagar. Opp. Anandashram Society. Sane Guruji Path. Nauparla, Thans (West) 400 802. Contact us at 1022-2544-2434. +81 89764-42434. info@mrasso.com | pranade24@gmail.com



Item No. 6

Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Nachimuthu Balakrishnan (DIN 00095804) as the Non-Executive Independent Director of the Company who has attained the age of 80 years up to his term ending on 15th March, 2020.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	58	24,60,365	99.98
Ballot at AGM	42	3,49,13,969	100.00
Total	100	3,73,74,334	

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	2	395	0.02
Ballot at AGM	0	0	0
Total	2	395	

Invalid votes

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0





Item No. 7

Special Resolution pursuant to the regulation 17 of SEBI (LODR) (Amendment) Regulations, 2018 for continuation of Directorship of Mr. Pandurang D. Kelkar (DIN 00255935) as the Non-Executive Independent Director of the Company who has attained the age of 84 years up to his term ending on 3rd August, 2020.

Voted in favour of the resolution:

Type of voting	Number of Members voted	The state of the s	% of total number of valid votes cast*
Remote E-voting	55	24,58,033	99.89
Ballot at AGM	42	3,49,13,969	100.00
Total	97	3,73,72,002	

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	5	2,727	0.11
Ballot at AGM	0	0	0
Total	5	2,727	

Invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by them
Remote E-voting	0	0
Ballot at AGM	0	Ð
Total	0	0





Item No. 8

Ordinary Resolution under Section 148(3) of the Companies Act, 2013 for ratifying the remuneration of Cost Auditor of the Company for the financial year 2017-18.

Voted in favour of the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-voting	58	24,60,530	99.99
Ballot at AGM	42	3,49,13,969	100.00
Total	100	3,73,74,499	

Voted against the resolution:

Type of voting	Number of Members voted	Total number of votes cast by them	% of total number of valid votes cast*
Remote E-vating	2	230	0.01
Ballot at AGM			-4
Total	2	230	

invalid votes:

Type of voting	Number of Members voted	Total number of votes cast by
		them
Remote E-voting	0	0
Ballot at AGM	0	0
Total	0	0





Notes:

- 1. *Percentage beyond 2 decimal points ignored under Rounding off.
- Votes cast by shareholder under two folios in one ballot form, treated as two separate ballot forms.

The ballot papers and all other relevant records will be handed over to the Company Secretary in due course of time.

JHR & Associates Company Secretaries

hanse

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

Date: 20th July, 2018

Place: Thane

Countersigned and Received the Report:

Chairman & Managing Director

Place: Mumbai

Date: 21st July, 2018



Registered Office: Construction House, 5, Walchand Hirachand Road, Balland Estate, Mumbai - 400, 001, INDIA. Tel. +91-22-22518091, +91-22-40748181 + Fax. +91-22-22558853 + E-mail. intriginden/surrepipe.com - Visit us at: www.indianfsurrepipe.com - CIN L51500MH1926Pt, C001255

HP/SEC/A39-2018/ 1317

16th July, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,
 Phiroze Jeejeebhoy Towers
 Daial Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Dear Sirs.

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 17th July, 2018 to 10th August, 2018 (both days inclusive) for consideration of Unaudited Financial Results for the 1th quarter ended 30th June, 2018

Kindly take the same on your records.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI O

S. M. Mandke Company Secretary



Registered Office Construction House, 5, Walchard Hirachanit Road, Ballard Estate, Mumbal + 400 001, INDIA Tel. +91-22-22518091, +91-22-40748181 • Fax. +91-22-22556853 • E-mail: info@indianhumapipe.com • Visit us at: www.indianhumapipe.com CIN L51500MH1928PLC001255

HP/SEC/A39-2018/ 1242

9th July, 2018

BSE Limited
Corporate Relationship Department
1th Floor, New Trading Ring,
Round Bldg, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sirs.

Sub. Statement of Investor Compalints for the quarter ended 30th June, 2018

Pursuant to the Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the Status of Investors Complaints for the quarter ended 30th June, 2018 given by M/s Link Intime India Private Limited (RTA) vide their letter dated 9th July, 2018, please find below the status of Investor Complaints for the quarter ended 30th June, 2018.

Sr-No.	Particulars	No of Complaints
1	No. of Investor Complaints pending at the beginning of quarter	0
2	No. of Investor Complaints received during the quarter	0
3	No. of Investor Complaints Disposed off during the quarter	0
4	No of Investor Compalints those remaining unresolved at the end of the quarter	0

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you

Yours faithfully, For The Indian Hume Pipe Company Limited,

> 8 M Mandke Company Secretary



Registered Office: Construction House, 5, Walchand Hirschand Road, Ballard Estate, Mumbai - 400 001. INDIA 16::+91-22-22618091,+91-22-40748181 - Fax. +91-22-22658863 - E-mail: Info@indianhumepipe.com - Visit us at: www.indianhumepipe.com CIN::L51500MH1926PLC001265

HP/SEC/ 1197

5th July, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg., Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East). Mumbal - 400051

Dear Sirs.

Sub: Compliance with Regulation 27(2) of SEBI Listing Regulation, 2015

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we have a pleasure in enclosing herewith the quarterly Compliance report on Corporate Governance of the Company for the quarter ended 30th June, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

Encl: As above.



Company Secretary

Contd.,-2-

Corporate Governance Report for the quarter ended 30th June, 2018 The Indian Hume Pipe Company Limited

1. Composition of Board of Directors

Listing Regulations)	Committee(s) including this listed entity (Refer Regulations) Listing Regulations) Nii 1	in listed entities including this listed entity (Refer Regulation 25 (1) of Listing Regulations) 1 1 1 1 1 1	47 months 47 months 47 months	Appointment in the current term /cessastion 01-07-2013 25-07-2014 04-08-2015 25-07-2014 18-03-2015 10-07-2017	(Chairperson (Executive Non-Executive Independent Non-Executive Independent Independent Independent Independent Independent Independent	AAGPD1299L 00050594 AAVPC4880D 00010827 AAEPD8402F 00095733 AFFPS9346K 00095786 AAGPB9701K 00095786 AAGPB9701K 00095804
2	2	0.	47 months	26-07-2014	Independent	AACPJ2614H 00096977
						00086977
Z	2	2	47 months	26-07-2014	Independent	AACPJ2814H
Ē	2	24	47 months	26-07-2014	Independent	AACPJ2614H 00096977
EZ.	2	2	47 months	26-07-2014	Independent	AACP32814H
-		-		102-70-01	Non-Executive	00095831
						00095804
Z	-	-	39 months	16-03-2015	Independent	AAGPB9701K
						000095786
Z	+	1	47 months	25-07-2014	Independent	AFFPS\$346K
						00095753
-	- N	+	47 months	25-07-2014	Independent	AAXPG4778A
						00095732
2	芝	1		04-08-2015	Non-Executive	AAEPO8402F
						00010827
2	60	2	47 months	25-07-2014	Independent	AAVPG48800
					Executive	00050594
**	9	60	1	01-07-2013	Charperson -	AAGPD1299L
Listing Regulations)	Listing Regulations)	of Listing Regulations)			Nominee) s	
	(Refer Regulation 26(1) of	Regulation 25 (1)		term ressauce	Andependenty	
(Refer Regulation 26(1) of	Isked entity	listed entity (Refer		term /cessation	Non-Executive	
this listed entity (Refer Regulation 26(1) of	Committee(s) including this	in listed entities including this		Appointment in	(Chairperson	
Audity Statemorder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of	Company of the Compan		200	10.000	(anti-	2000

\$PAN number of any director would not be displayed on the website of Stock Exchange
& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which Independent directors of the listed entity in continuity without any cooling off
* to be filled only for Independent Director. Tenure would mean total period from which Independent directors of the listed entity in continuity without any cooling off



ć

The Indian Hume Pipe Company Limited

Corporate Governance Report for the quarter ended 30th June, 2018

 composition of committees 			
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) s	ominee) s
1. Audit Committee	Mr. Rajendra M. Gandhi Mr. Rameshwar D. Sarda Mr. Vijay Kumar Jatta Mr. P. D. Kelkar	Independent – Chairman of the Committee Independent Independent Independent	
2. Nomination & Remuneration Committee	Mr. N. Balakrishnan Ms. Anima B. Kapadia Mr. Vijay Kumar Jatia Mr. Rajendra M. Gandhi Mr. Rajas R. Doshi	Independent – Chairman of the Committee Non-Executive – Non-Independent Independent Independent Executive – Non-Independent	
3. Risk Management Committee (if applicable)	22222		Although applicable to Top-100 listed entities, the Company has constituted Risk Management Committee
4. Stakeholders Relationship Committee	Ms. Anima B. Kapadia Mr. Rajas R. Doshi Mr. Aji Gulabotsand Mr. N. Balakrishnan Mr. P. D. Kelkar	Non-Executive – Non-Independent - Chairman of Committee Executive - Non-Independent Independent Independent Independent	
5. Corporate Social Responsibility (CSR) Committee	Mr. Rajas R. Doshi Me. Jyoti R. Doshi Mr. Rameehwar D. Sarda	Executive - Non-Independent- Chairman of the Committee Non-Executive - Non-Independent Independent	
«Category of directors means ex	cocutive/non-executive/independen	«Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen	rtegories separating them with hyphen
III. Meeting of Board of Directors	ors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
8th February, 2018	23rd May, 2018 2nd June, 2018	103 days (between 08-02-2018 to 23-05-2018)	
		10 /8//	

Confd.-3-

Corporate Governance Report for the quarter ended 30th June, 2018 The Indian Hume Pipe Company Limited

IV. Meeting of Committees	ttees		
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quantum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
25th April 2018 23th May, 2018 2th June, 2018 23th May, 2018 23th May, 2018	Yes - 1. Audit Committee - All Four members were present in the meeting 2. Audit Committee - All Four members were present in the meeting 3. Audit Committee - Two members were present in the meeting 4. Nomination and Remuneration Committee - All Five members were present 5. CSR Committee - All three members were present	8º February, 2018	75 days (between 08-02-2018 to 25-04-2018)
This information has to	This information has to be manufactive be also for saids committee for set of the committees mains site information is ordinal	information is optional	

	Compliance status (Yes/No/NA) sternate between	Yes	AX	orhmittee Yes	
V. Related Party Transactions	Subject	Whether prior approval of audit committee obtained	Whether shareholder approval obtained for material RPT	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Commit	

1 in the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
 - 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee · Yes
- b. Nomination & remuneration committee Yes
- c. Stakeholders relationship committee Yes
- d. Risk management committee (applicable to the top 100 listed entities) Yes
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 Yes
 The meetings of the Board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements). Regulations, 2015 - Yes
 - 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes
 - b. Any comments/observations/advice of Board of Directors may be mentioned here.

For The Indian Hume Pipe Company Limited







Registered Office Construction House, 5, Walchand Hirachand Road, Balland Estate, Mumbai - 400 001. INDIA Tel: +91-22-22618091, +91-22-40748181+Fax: +91-22-22656853 • E-mail: Info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN L51500MH1926PLC001255

HP/SEC/ 1104

27th June, 2018

- BSE Ltd.
 Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
- 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: Compliance under Regulation 47 of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Listing Regulations, we are enclosing copies of public notices in respect of convening of 92nd Annual General Meeting of the Company and closure of Register of Members and Share Transfer Books published on 27th June, 2018 in Business Standard all India editions in English and Sakal in Marathi.

Please take the above on record.

Thanking you.

Yours faithfully, For The Indian Hume Pipe Company limited,

Encl: As above

MLABAI O

S. M. Mandke Company Secretary



Registered Office Construction House, 5, Walchard Hirachand Road, Ballard Estate, Mumber 400 001, INDIA 1st -91-22-2019091, +91-22-40748181 - Fax -91-22-2056893 - E-mail introgendantumscape.com - Viet us at were indentumscape.com CIN L51500A941908PLC001258

HP/SEC/ 1081

26th June, 2018

1 BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort. Mumbai - 400 001 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: 92nd Annual General Meeting

Pursuant to SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith a copy of the 92nd Annual Report of the Company for the financial year 2017-18 together with the Notice convening the 92nd Annual General Meeting of the Company, which is sent to the Members of the Company.

The 92nd Annual General Meeting is fixed on Friday, 20th July, 2018 at 2,30 p.m. at Walchand Hirachand Hall, Indian Merchants' Chamber Building, 4th floor, Indian Merchants' Chamber Marg, Churchgate, Mumbai - 400 020.

You are requested to kindly take the same on record

Thanking you.

Yours faithfully, The Indian Hume Pipe Company Limited,

> S. M. Mandke Company Secretary

Encl. As above

ती इंडियन ह्यम पाउप कंपनी लिमिटेड

Telephone Control Cont

मचना

१२ व्या वार्षिक सर्वमधारण समेची मुचना

er an old all, derives present it is debte address trey (where given the (a gal, ill as hill g, il as men mere flore trapp, pleas order, the fallen, a service. Personal the set some set . You and the neither sever to set

माराज्ये कुछन, विकीए को उत्तर कर है। करियाद परिवार प्रतिकार परिवार करियाद पर अधिकारी पर ने प्रतिकारी पर ने प्रतिकार परिवार marrie auch 3 im anndre sind in fartiget splintspeak dissist mater rain sing \$7 teglis i no minimi anti i die antity titaki antir Sie america proy crist limi Bull allocate time terral act tracks women talk sale, 486 amont women's rannel ft. ra, yr. in s. htt yf erner selve mei affer kennnel at betilf bestji was maked an experienced and private and approximation of the second particular sections are not the second particular and make make where shared budies destign mediums substant straight sections without secure that the second second

कार (अस्ताता के प्रतास) दिया है। है। यह अपूर्णत १०८ मालका सिन १०. सम्मान पूर्वी reson also his light about a brisis represent follows; i.e.s. he follows the with the relation specification of stress and or phospherosoms by formula and and a manife contained patient address the forest feetin armore in front the more part \$6 of.

from alternation of a rest of the contract of the

frettin solo mila sola R. 13 gh. 1415 . Öllipar avar varadin film dissima made when with trick played berpublish are having sometimes playtia ago protest somety playing gain lider manner shaffer north et ,बीक है जारहर, देश काहीत. तर्ने रूपाल्येप पुनित बंताला के तेरी पी

- STEPHE SHIP THE BODY WARREST STAFFIN FRANCE OF THE RESIDENCE
- 三型的复数形式 医腹腔 电 医皮肤 化乙酰胺 医水果 医骨髓的
- a. wind atter gam. it. en mit, von bill (auf. b. .. in) after
- \$ 11 pl. tare bil mi. har wat simfle mend wie freeze ward witguinal numberer is guesquit mobil orest war anable e fields after major वर्तन मुक्तार, में, १३ पूर्व, १०१३ वेबीवृत्ता चलकान अवस्थि नवेबी कृता करणिय केना निवास emplication opposites the observation of the price of the second of the second ne kripitektiliskusten zu je fit thek i filmet mont film erre rete rede mi the send ware read ridered at and restored evering frank carrie he free way प्रोत (-asymptone air पर कार्यों क प्रकार प्रथम बात बेहर, प्याप्ति, आहें कार्यों कार्यों कार्यों nondisent die (-assentis बेल्प्रिय कार्या के स्थापिक रियम्बर्ग विकार पुर प्रस्ती a melted based made
- angeles are used at . At th. et all, heep had not a ex west terrational tille I coppe degre sealer error bis a prestablissed price or feeding rate yet तारों का ब्राप्त केन्द्र तर्थ है। भारतिकार सम्बद्ध पाइनमें श्रीता नेर्देशम्य निर्मा नार्थि and true the at the expect plants and the (except part or finish stip men collected author tase bills, will rose you so but how said at feather with table one queet & () ph test folippe on model on practice classed that beliefued you serve active myd country (Second: By also it even the | Sees file selected their worked wasted gifts पान आपक पर कार्य

country of an engine party was represented the control party. tops were roung and care will room and

arms were deduct meets logs/www.minig.mill.com PS (in Source opport troupment Emparaty Adult Quarters (FAQs) # 1000 . करेवा कर स्थापने सामें किए हैं. करेवों को, स्थापन स्थापक एक्सिए कर है ki pale and one of the security of a section to the site (co.) cir is and more than if, fore sport, under stoom : with short to the same place in passing of the property makes out field rather, gat a une The second control of the property designation of the selection of the sel constages as manufacturing proving the true cross.

till (19th selimins a Beller annexes) Miner, 1475, on Miner at 1686 in most men, to () we explic () a meanir strate Rossels arough than a main fin per under to er elle placer after their draw, ft. to gl. 111/ h. games, the light years, groups (strat Steel gradies) we contro.

figure origin d glass gar vega d. Sk. with 图 图 明白

BW HE HIS

and sten



MUMBAI I WEDNESDAY, 27 JUNE 2018 Business Standard

THE INDIAN HUME PIPE COMPANY LIMITED

CIH : L51508MHTE28PLC001256 Regd. Office: Combridge Vision 1), Walthard He Select Colors Murray 400 001

THE HEAD CONTROL HAVE ACCRESS FOR HAVE ASSESSMENT E-mail overstrong with constraints maked the ball of the property of the

NOTICE

NOTICE OF 92" ANNUAL GENERAL MEETING

RETYET in healthy given that the SC* Armoul General Manager (ADM) of the Managers of the Company will be held on Frobin, 25° also 270 and also you as Waterweet Waterweet Half, index Name and Oriented Bullet of No. 1 (1)

This Horizon of AGMS Annual Report for the Proposal Year (2717-16), in Tay and Froug form have Sean user to standard room is Assertion from outside the arm representation the Company to the December of the Company of the Authorite India States Sensibly Post Couries for Town Vision and Authorite India softer not regalaced their e-treat the or had congressed for a program copy of the Report The Departs of arms reports / a commercial terrain of large regions converses on 26° have, 2010. The Copy of the Arms of a question of the Copy of the Arms of the Copy Character to perturing an the dense of European to be to make an annual to be to a series of the AUM and the Company to the AUM and the Company to the State of the Company to the State of AUM.

implement with the provinces of Section 128 years with runs of the Lamburgh Management and Agreensessing Place. (First on amounts) from time or free and the Place of the SERI (Linking Chilipson's and Destroys Resources). Fig. datums, 2015, the Company test provided the facility of an exercise to sent the sent to sent HILLIAND OF THE PARTY OF THE PA

Personal Samuel III and 2016.

Manager a military of series a Policy or of Equation forms or consistent and form, and an information of the military of the series of the first of the first of ACM force on electronic unity (in the first of ACM force on electronic unity (in the first of the first of ACM force on electronic unity (in the first of ACM force on electronic unity (in the first of ACM force on the first of ACM force on the first of ACM force on the first of the fir

- Time disserting are half forth in the Notices of the AGM may his trans Frough visiting by electronic meants:
- The remains writing endingered committee on Marchy, 16" Adv. 2018 (419), a.m. 1871.
- The named excelling shall end on Thursday, 16° Aury 2010 is 30 p.m. (8T). Perfects a moting by an immicroscopy and not be assumed conjunct 1.00 p.m.
- meadors who become members of the Complete indominated deputch of the ordice and who full the shares as on the coloif rate is Police, the 10° 3-by 2018 proving another to service written in order community of the Continuous at the security of the security of the security of the Police of the Security of the Securit remake a othing by sanding a request at working/firest on it with their particulars i.e. DP ID. Clarel ID. Pritts No. However, if a person is already registered with NEDA, for remote evening than assuming same ID and expected care the season for construct with
- Mambers very rose that a) The minute a-voting muskel shall no issuence by NSOL offer 5.00 p.m. IST on 18" any 2016 and once the year on a majoritim of used by the marries. the member shall not be allowed in change if subsequently, by The basis for voting through turbul paper shall be made. waster of the ACAC of the mentions who have cost their vote by remain a sering prior to the ACAC may also attend the ACAC to the action of the ACAC may also attend the ACAC to lead not be action of the region of their vote again, and of Managers whose rooms in restricted in the regions of mandates or in the regions of behalfing coveres, manufactured by the Rejurgations as on the cut-off time in. Priday, "I" July, 2018 and the elifferina and Suddy of remains writing or valing as the ACAI format halfs purpo-

If the former of ACM an available on the Company's explorer ensurements a frame gall or and also an HSCR, a website in Artiste, West a conting shall com-

In case of queens, members may refer to the Frequently Askert Queetines AniQn) and remake anitting user manual for electricity at the Downstade Twitter of https://www.auctrig.nutl.com or consist Mr. Palan Millani. Auction Minager NiES, amail or patential role in cross or Tin. 627 Assumption of the control of the con

may Currecenty will remain closed from Tuesday, the 10" ady, 2018 to Finday, the 10" July, 2018 (both days inclusive) for the purposes of the N2" Archael General ng At the Company.

By Cottle of the Billion THE INDIAN HUME PRE CO LIE H

mo.

닄

日本の日

24" APR. 2016 Com

6. M. Mandke Congany Stameter



Registered Office: Construction House, 5: Walchard Hirachand Road, Ballard Estate, Mumber + 400 001. INDIA Tel: +91-22-22616091, +91-22-40748181 - Fax: +91-22-22656863 - E-mail: Info@indianhumepipe.com + Veit us.et: www.indianhumepipe.com CIN: L51500MH1928PLC001285

HP/SEC/ 1010

19th June. 2018

- BSE Ltd.
 Corporate Relationship Department,
 1st Floor, New Trading Ring,
 Rotunda Building, P. J. Towers,
 Dalal Street, Fort,
 Mumbai 400 001
- National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Sub: Intimation of Schedule of Mutual Fund/Analyst/Broker Meetings

Dear Sirs.

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meetings with the following Mutual Fund/Analyst/Broker are scheduled in Mumbai as below:

Type of Meeting	Date of the Meeting	
One on One	21-06-2018	
One-on-one		
	Type of Meeting One-on-One	

Please note that the above schedules is subject to change. Change in the date may happen due to exigencies on the part of Investors/Company.

The aforesaid information is also uploaded on the website of the Company.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

MUMBAI O

S. M. Mandke Company Secretary



Registered Office: Correduction House, 5, Walchard Hirschand Road, Ballard Estate, Mumber - 400 001, INDIA 56: +91-22-22818091, +91-32-40748181 • Fax: +91-22-2285683 • B-mail inlogandamum-spipe.com • Visit us all www.indianhumepape.com con US1500Mivreplant.com/255

HP/SEC/701

24th May, 2018

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

In the Press Release in respect of the Audited Annual Financial Results for the financial year ended 31st March, 2018 submitted vide our letter No.HP/SEC/681 dated 23rd May, 2018, please read the Order Book as under:

Order Book

"The estimated balance value of the work as at May 15, 2018 is Rs.3,20,563.43 Lakhs as against Rs.2,65,591,31 Lakhs as at May 15, 2017."

There is no other change in the Press Release.

Inconvenience is regretted

Kindly take the same on record.

Thanking you,

Yours faithfully,

For The Indian Hume Pipe Company Limited,

Company Secretary



Registered Office: Construction House, 5: Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA. Tel: +91-22-23618091, +91-22-40746181 - Fax: +91-22-22656803 - E-mail: intelligendiarchumepipe.com - Visit us at: www.indiarchumepipe.com CIN: L51500MH1826PLC001255

HP/SEC/684

23" May, 2018

 BSE Limited, Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001 Listing Compliance
 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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 10th July, 2018 to Friday, 20th July, 2018 (both days inclusive) for taking record of the Members of the Company for the of purpose holding 92th Annual General Meeting of the Company and Payment of Dividend, if declared

Symbol	Type of Security	Book Closure Both days inclusive	Record Date	Purpose
BSE : 504741 NSE : indianhume	Equity Shares	Tuesday Friday 10 th July, 2018 to 20 th July, 2018	-	Annual General Meeting and Payment of Dividend, if declared.

Kindly take the same on your record and display the same on the website of your stock exchange.

Thanking you.

Yours faithfully, For The Indian Hume Pipe Company Limited,

-amora

S. M. Mandke Company Secretary



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel. +91-22-22618091, +91-22-40748181 - Fax. +91-22-22656853 - E-mail info@indianhumepipe.com - Visit us at: www.indianhumepipe.com CIN L51500MH1926PLC001255

HP/SEC/682

23st May, 2018

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

Listing Compliance
 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 : Re-appointment of Mr. Rajas R. Doshi, as Managing Director designated as Chairman & Managing Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have approved the reappointment of Mr. Rajas R. Doshi, as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 years with effect from 1st July, 2018 to 30st June, 2023, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Details pursuant to Regulation 30 of the Listing Regulations is given in Annexure-A.

Thanking you.

Yours faithfully, For The Indian Hume Pipe Company Limited,

> S. M. Mandke Company Secretary

Annexure-A

Details for re-appointment of Mr. Rajas. R. Doshi as Managing Director designated as Chairman & Managing Director of the Company

Sr. No.	Particulars	Details		
1	Reason for change	The present tenure of Mr. Rajas R. Doshi as Managing Director will expire on 30th June, 2018 The Board of Directors at its meeting held on 23th May, 2018 has re-appointed Mr. Rajas R. Doshi as Managing Director and designated as Chairman & Managing Director for further period of 5 years w.e.f.1th July, 2018 to 30th June, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.		
2	Date of Appointment	Please refer Point 1 above.		
3	Brief profile (in case of appointment)	Mr. Rajas R. Doshi, is a B. E. Civil He has rich and varied exposure and experience of over 43 years in Business Management, Manufacturing, Construction Project Execution, Marketing and Sales concerning the businesses of the Company. His immense contribution to the sustained growth of the Company and shouldering of multi-faceted responsibilities has benefited the Company from time to time. Further under his leadership the turnover of the Company has steadily increased and the net profits witnessth manifold increase. He holds directorships on the Boards of other companies.		
4	Disclosure of relationships between Directors (In case of appointment of Director)	Mr. Rajas R. Doshi is related to Ms. Jyoti R. Doshi, Director and Mr. Mayur R. Doshi, Executive Director of the Company.		





Registered Office Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbei – 400 001. INDIA Tol. +91-22-22818091, +91-22-40748181+Fax +91-22-22858803+E-mail info@indiansumepipe.com • Visit us at www.indiansumepipe.com CIN. L51500MH1926PLC001285

HP/SEC/ 530

10th May, 2018

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

Newspaper publication of Board Meeting Intimation for approval of Annual Accounts. Audited Annual Financial Results for the year ended 31th March, 2018.

Further to our letter HP/SEC/501 dated 8th May, 2018 and pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing news papers cutting of Public Notice for advance intimation of date of Board Meeting for consideration of Audited Annual Financial Resuts for the year ended 31th March, 2018. These notices were published on 9th May, 2018 in Business Standard in English and Sakal in Marathi.

外山市市

Please take the above on record.

Thanking you.

Yours faithfully, For The Indian Hume Pipe Company limited,

THE INDIAN HUME PIPE COMPANY LIMITED

CIN: L51500MH1925FLC091255

Ragd. Office: Construction House. 5, Walchard Hirachard Road, land Estate. Mumbai 400 001 Tel : +91-22-2016091; +07-22-40140181

Fax L +91-22-2255863 Walterlie I week/initiation/appealion.

PUBLIC NOTICE

RIGITICE is hereby given that pursuant to Requisition 29 and 47 of the SEBI (Lasting Obliquations and Discourse Requirements) Requisitions. 2015, a meeting of the Board of Directors of the Company will be held on Wednesday. 22° May. 2016 at the requirement office at Construction House, 5, Welchard Frenchand Road, Balland Estate. Murrous 405 001 to consider, inter-aira text of Auction Annual Frenchand Results and Annual Accounts for the Financial Year ended 31° March. 2018.

This information is also evaluable on the Company's website www.lndianhumepipe.com and also on Stock Exchange's website at www.hastedia.com and www.nsaindia.com.

For The Indian Huma Pipe Company Limited

Date : 5" May 2018

5. M. Mandke Company Secretary

दी इंडियन ह्युम पाइप कं. लि.

divides and in control car, a wint free or dail pile, and a rest of the control o

जाहीर स्चना

तेसे (पूर्व अतिवर्णत व निर्माण राज्यसम्बद्ध) विशेषण, २+१५ वस विशेषण २९ व ४० अंतरी पहले पूच्या देखात है। तहाँ की, तान **कार्यक्रीया**च, दि. ३० वर्ड, २०१८ तेली संघोठना जिलीय relatives topolity with interfeed the olds consent feed for several within these stand on your, ft. es it, sone fid Sollys autho we कन्तृत्रान सत्या. ५, कार्यद विराद भर्ग, बीचर्च इतेट, मुंबई - ४०० ४०१ वेचे आवेतित मान्यत

का नहींते केवले केवली www.indianhumpipe.com वर तर्रेण वर्तक व्यवस्थिता Tweet www.beriefle.com www.nestelfa.com Will record and

d fiber gu up nint littlegalle

Dem del Res chitet

ten, un, affaire बंधरे कीम



Registered Office: Construction House, 5, Walchard Hirachand Road, Balland Estate, Mumbai - 400 001, INDIA Tel. +91-22-22618091, +91-22-40748181 - Fax +91-22-22656863 - E-mail info@instantumepipe.com - Vest us at www.indiantumepipe.com CIN L51500MH1926PLC001265

HP/SEC/ 501

8th May, 2018

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

 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: Advance intimation of Board Meeting for approval of Annual Accounts, Audited Annual Financial Results for the year ended 31st March, 2018.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 23rd May, 2018 at the registered office at Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 to consider amongst the other matters the following:

- To approve Annual Accounts of the Company for the Financial Year ended 31st March, 2018.
- (ii) To recommend Dividend, if any, for the Financial Year ended 31st March, 2018.
- (iii) To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2018 for submission to Stock Exchanges and publication in newspapers.

This information is also available on the Company's website www.indianhumepipe.com and also on Stock Exchange's website at www.bseindia.com and www.nseindia.com.

Please take the above on record.

Thanking you,

Yours faithfully.
For The Indian Hume Pipe Company limited,



Registered Office: Construction House, 5, Walchard Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA Tel.:+91-22-22618091.+91-22-40748181+Fex:+91-22-22656863+E-mail:into@indianhumepipe.com - Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/317

24th April, 2018

1. BSE Ltd.

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs.

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Further to our letter No.HP/SEC/290 dated 21st April, 2018, please note the timeline for completion of the work is 30 (Thirty) months from the 20th day from 20th April, 2018 i.e. the date of issue of Letter of Acceptance by Madhya Pradesh Jal Nigam Maryadit for Kundaliya Multi Village Rural Water Supply Scheme District — Rajgarh, Madhya Pradesh for the Work Order of Rs.578.50 Crores secured by the Company including trail run and running & maintenance of the entire scheme for 10 years.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA. Tel.:+91-22-22616091, +91-22-40748181 • Fax:+91-22-22656863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN::L51500MH1928PLC001285

HP/SEC/318

24th April, 2018

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

BSE Scrip Code: 504741

Kind Attn.: Ms. Priyanka Chaurasia

Assistant Manager, Listing Compliance

Dear Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

We refer to your mail dated 24th April, 2018.

With reference to the submission pertaining to announcement made by the Company vide letter No.HP/SEC/248 dated 17th April, 2018, we state as under :

The timeline for the completion of Work Order of Rs.108.19 Crores from Narmada Water Resources, Water Supply & Kalpsar Dept., Gujarat vide Letter of Acceptance dated 13th April, 2018 received by the Company on 17th April, 2018 for Lift Irrigation Project for transmission 100 cusecs of water from Kherva to Visnagar is 18 (Eighteen) calendar months from the issue of Work Order with operation and maintenance for 10 years.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai: 400 001, INDIA Tel: +91-22-22618081, +91-22-40748181 • Fax: +91-22-22656853 • E-mail: Info@indiannumepipe.com • Vielt us at: www.indiannumepipe.com clin. L51500MH1926PLC001256

HP/SEC/ 290

21st April, 2018

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

The Company has secured a Work Order of Rs. 578.50 Crores from Madhya Pradesh Jal Nigam Maryadit for Kundaliya Multi Village Rural Water Supply Scheme District – Rajgarh, Madhya Pradesh.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,

> M. S. Rajadhyaksha Chief Financial Officer



Registered Office Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001 INDIA Tel +91-22-22818091, +91-22-40748181 + Fax +91-22-22856863 + E-mail Info@indianhumepipe.com + Visit us at www.indianhumepipe.com CN L51500MH1926PLC001255

HP/SEC/ 248

17" April 2018

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

BSE Scrip Code: 504741

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

Symbol - INDIANHUME; Series EQ

Dear Sirs.

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Company has secured a Work Order of Rs.108.19 Crores from Narmada Water Resources, Water Supply & Kalpsar Dept., Gujarat for Lift Irrigation Project for transmission 100 cusecs of water from Kherva to Visnagar.

Thanking you,

Yours faithfully.
For The Indian Hume Pipe Company Limited.



Registered Office Construction House 5, Walchand Hirechand Road, Ballard Estate, Mumbai - 400 001. INDIA Twl. +91-22-22518091, +91-22-40748181 • Fax. +91-22-22858863 • E-mail info@inclanhumepipe.com • Viet us at www.indianhumepipe.com CIN : L51500MH1928PLC001255

HP/SEC/A39-2017

154

11th April, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg. Phiroze Jeejeebhoy Towers
 Dalal Street.

 Mumbai 400001
- National Stock Exchange of India Ltd Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Dear Sirs.

Sub Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015 for the half year ended 31³¹ March, 2018

As required under the provisions of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 10th April, 2018 issued by J. H. Ranade, Partner of JHR & Associates, Company Secretaries, in whole time practice for the Half Year ended 31th March, 2018.

Please take the same on record at your end.

Thanking you.

Yours faithfully, For The Indian Hume Pipe Company Limited.

Encl. As above

301. Sa Prupa Co-comalise Housing Society B-Catin. Shoral Nagar (Opp. Acandisarcain Society Seriel Guise Path. Naupada. Thane (West) 400-609. Contact us or: 022-2544-2434, +91-69784-42434. Philip Hyesso.com. pranado/3400



TO WHOMSOEVER IT MAY CONCERN

I have examined the relevant Books, Registers and records of The Indian Hume Pipe Company Limited, (hereinafter referred to as 'the Company') having its registered office at Construction House, 2nd Floor, 5, Walchand Hirachand Road, Ballard Estate, Mumbai – 400001 maintained by its Registrar and Transfer Agent (hereinafter referred to as 'RTA') M/s Link – Intime India Private Limited (formerly known Intime Spectrum Registry Ltd.) and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to half year ended 31^N March, 2018 delivered all certificates of Shares within the period stipulated under LODR from the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement and transmission as reported to us by the Company's RTA.

This certificate is issued at the request of M/S. The Indian Hume Pipe Company Limited.

Given at Thane this 10th day of April 2018.

For JHR & Associates

Company Secretaries

I. H. Ranade

(Partner)

M. No. FCS: 4317, CP: 2520



Registered Office Construction House, S, Walchand Hirachand Road, Ballerd Estate, Mumbai - 400 001 INDIA 161 +91-22-22618091 +91-22-40748151 + Fix: +91-22-22656603 + E-mail info@indianthamepipe.com - Visit us at: www.indianthamepipe.com CIN L51500MH1926PLC001255

HP/SEC/A39-20[7/ 129

10th April, 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

Dear Sirs.

Sub: Reconciliation of Share Capital Audit

As per Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December, 2002 issued by SEBI, we enclosed herewith the Report on Reconciliation of Share Capital Audit, dated 10th April, 2018 issued by Mr. M. G. Ranade, Chartered Accountant, for the quarter ended 31st March, 2018.

Please take the same on record at your end.

Thanking you.

Yours faithfully.
For The Indian Hume Pipe Company Limited.

Encl: As above.

10/04/2018

The Board of Directors. The Indian Hume Pipe Company Limited. Construction House, Ballard Estate. Mumbai-400 001

Dear Sirs.

Sub: Reconciliation of Share Capital Audit

Company Registration No : 1.51500MH1926PLC001255 Authorised Capital: 5,00,00,000 Equity Shares of Rs. 2:- each

ISIN No .INE323C01030

We have examined the attached Statement on Reconciliation of Share Capital Audit with the Register of Members, relevant books, registers, forms and other documents produced before us by The Indian Hume Pipe Company Limited, Mumbai 400 001 ("the Company") and its Registrar and Share Transfer Agents M/s Link Intime India Pvt. Ltd., Vikhroli (W), Mumbai 400083 in connection with this report, prepared in accordance with Circular No. D&CC/FITTC/CIR-16/2002 Dated 31st December, 2002 and CIR/MRD/DP/30/2010 dated 6st September, 2010 issued by the Securities and Exchange Board of India (SEBI) and the format advised by BSE vide its letter No. List/psr/km/cas/2003 dated 12th July, 2003 and CRD/GEN/2003/2 dated 22nd September, 2003 and by NSE vide its letter No. NSE/CML/2010/04 dated 7th September, 2010.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us in respect of the period 1" January, 2018 to 31st March, 2018 we report that the information given in the attached Statement on Reconciliation of Share Capital Audit is in agreement with the records maintained by the Company and its Registrar and Share Transfer Agents.

> For M. G. Ranade & Associates Chartered Accountants

> > Proprietor

Thane: 400 602

Dated: 10.04.2018

M. G. Ranade & Associates Charlered Accountants

1/26, Chiamo Society, Ghantali, Naupada, Thone- 406 602. Tel.: 25367591 M. 9819767591



STATEMENT ON RECONCILIATION OF SHARE CAPITAL AUDIT THE INDIAN HUME PIPE CO. LTD.

1	For Quarter Ended	31st March, 2018				
2	ISIN	ISIN No. INE323C01030				
2 3 4	Face Value of Equity Share	Rs. 2/- per share				
4	Name of the Company	The Indian Hume Pipe Company Limited				
5	Registered Office Address	Construction House, 5, Walchard Hirachard Road Ballard Estate, Mumbai – 400 001				
6	Correspondence Address 6.1 Registered Office	Construction House, 5, Walchard Hirachard Road Ballard Estate, Mumbai – 400 001				
	6.2 Registrar & Share Transfer Agent	Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg. Vikhroli (W), Mumbai 400 083				
7	Telephone & Fax No.					
	7.1 Registered Office	Tel No. 22618091/92 Fax No. 22656863				
	7.2 Registrar & Share Transfer Agent	Tel No. 49186000 Fax No. 49186060				
8	Email Address.					
	8.1 Registered Office	shares a indianhumepipe.com investorsgrievances a indianhumepipe.com				
	8.2 Registrar & Share Transfer Agent	mt.helpdesk@linkintime.co.in				
13	Names of the Stock Exchanges where	BSE Ltd (BSE)				
	the Company's Securities are listed:	The National Stock E	xchange of India Ltd (NSE)			
10	Issued Capital (Equity)	Number of Shares 4,84,47,170				
11	Listed Capital (Exchange-wise) (as per Company records)	BSE 4,84,47,170	NSE 4,84,47,170			
12	Held in Dematerialised form in CDSL	Number of Shares 28,33,192	% of Total Issued Capital 5.85%			
13	Held in Dematerialised form in NSDL	Number of Shares 4.46,61,463	% of Total Issued Capital 92:18%			
14	Physical	Number of Shares 9,52,515	% of Total Issued Capital 1,97%			
15	Total No. of Shares (12+(3+14)	Number of Shares 4,84,47,170	% of Total Issued Capital 100%			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	None.				

Contd.-2-

Thane: 400 602

Dated: 10.04.2018

. 7 .

17	Certifying the details of changes in share capital during the quarter under consideration as per table below:								
	Particulars	No. of Shares	Applied/ Not Applied for listing	Listed Excha (speci Names	nges fy	Whether intimated to CDSL	Whether intimated to NSDL	prin.appr. pending for SE (specify Names)	
		NO CHA	NGE DURING	THE QU	ARTI	R UNDER 8	EPORT		
18	Register of Members is updated (Yes/No.) If not, updated upto which date					Yes, updated up-to 31st March, 2018			
19	Reference of previous quarter with regards to dematerialized					Nil			
20.	Has the Con point No.19 reason why?			Not applicable					
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay								
					the state of the s		Reason	Reasons for delay	
	Confirmed after 21 Days NIL			NII.		N.A.			
	Pending for more than 21 days NIL			NIL			N.A.		
22	Name, Telephone & Fax No. of the Compliance officer of the Company				Mr. S. M. Mandke. Company Secretary & Compliance Officer Tel: 22618091/92 Fax No. 22656863 Entail: smm@indianhumepipe.com				
23	Name, Address, Tel. & Fax No, Regn, No. of the Auditor				Mr. Mukund Govind Ranade, Proprietor of M.G.Ranade & Associates, Chartered Accountants, 1/26 Calpana Society, Ghantali, Naupada, Thane - 400 602, Tel. No. 25367591 / Cell No 9819767591 Regn. No. FCA008810 FRN 121689W				
24	Appointment of Common Agency for share Registry Work (if yes, name and address)			hare Li	Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (W), Mumbai – 400 083				
25	Any other de provide. (e.) from SE. Cor	ting	il)						

As per our Report of even date

For M. G. Ranade & Associates Chartered Accountants

(M. Q. Ranade)

Proprietor

M. G. Ranade & Associates - Gum

Charlerod Accountants
1/26, Calanna Society.

1/24 Calama Society, Ghantali, Naconath, Thane: 400 602; Tel.: 25367591 /4, 9819767591

Office: 1/26 Calpana Society, Ghantali, Naupada, Thane (W) 400602 Tel: 25367591, M-9819767591.



Registered Office Construction House, 5. Walchard Hirschand Road, Ballard Estate, Mumber - 400 001. INDIA Tel +91-22-22518091, +91-22-40748181 - Fax +91-22-22556853 - E-mail info@indiantumepipe.com - Viscos at www.ardiantumepipe.com clin. L51500MH1925PLC001255

HP/SEC/A39-2018/L

109

97 April. 2018

- BSE Limited
 Corporate Relationship Department
 1st Floor, New Trading Ring,
 Round Bldg.,
 Phiroze Jeejeebhoy Towers
 Dalal Street,
 Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza.
 5th Floor, Plot No. C/1. G-Block.
 Bandra Kurla Complex.
 Bandra (East). Mumbai - 400051

Dear Sirs:

Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company will remain closed from 10th April, 2018 to 25th May, 2018 (both days inclusive) for consideration of Audited Financial Results for the financial year ended 31st March, 2018.

Kindly take the same on your records.

Thanking you.

Yours faithfully, For The Indian Hume Pipe Company Limited.



Registered Office Construction House, 5. Walchand Hirachand Road, Ballard Estate, Mumbal + 400 DO1 INDIA Tel: +91-22-22618091, +91-22-40748181 - Fax: +91-22-2265663 - E-mail: info@miliannumeppe.com - Vest us at: www.indiannumeppe.com CIN LS1500MH1926PLC001255

HP/SEC/

6th April, 2018

- BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Round Bldg., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001
- National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Dear Sirs.

Sub-Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Regulrements) Regulations, 2015 for the half year ended 31st March, 2018

Persuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Reguirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited from 1st October, 2017 to 31st March, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number INR000004058.

Please take the same on record at your end.

Thanking you.

For The Indian Hume Pipe Co.Ltd.

S. M. Mandke

Company Secretary

For Link Intime India Private Limited

Ishawar Suvarna

AVP- Corporate Registry

MUNIEA